



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
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Board Meeting Agenda

Date: July 17, 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 July 17, 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, Quinn and Sadeghi were present at the call of the roll. Commissioner Kelly was not present.

B. STATEMENT Compliance with the Open Public Meetings Act

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

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

C. ROLL CALL

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

E. PRESENTATIONS

COMMISSIONER CREA: "Today we have several presentations, but the first one I'd like to turn the meeting over to Deputy Director Quinn to present a resolution."

****Please see comments under resolution J-2****

1. To the Winners of the annual "My County Poster Contest" in recognition of National County Government Month.

CLERK GUNTHER: "Thank you Director. Next on today's agenda are presentations. There is one presentation to the winners of the annual 'My County Poster Contest' in recognition of National County Government Month and I believe Scott Colabella, our Ocean County Clerk, is here to present those."

COMMISSIONER CREA: "And again, I'm going to have Deputy Director Quinn to also present with Scott Colabella."

COUNTY CLERK COLABELLA: "Good afternoon everybody. Aren't we glad to be in the nice cool room? So this is the 31st year of this contest, believe it or not."

58 fourth grade students entered the contest. 23 schools from around Ocean County participated. And the four final winners were selected by having their posters on our Facebook page and over 12,000 people – some aunts, uncles, grandparents, brothers and sisters – selected the winners as normal.

We want to thank Sandra Lazzaro from our Business Development and Tourism Department because she got some magnificent gifts, prizes for these winners – tickets to the Tuckerton Seaport, the BlueClaws baseball in Ocean County, Six Flags Great Adventure, Fantasy Island down near my way. I just had some nieces and nephews over the 4th of July come down. They go, 'Ah, this is the best place ever!' And the top winner gets also a bonus from Jenkinson's.

So we have our Commissioners who always support us on this. And my liaison, Commissioner Quinn, and I'm sure he has a few words. One final note before we call up the 2 of the 4 winners could not be with us today. They're out of state. It's the summer. They're seeing what this great country has to offer. But they begged us, 'Please! We worked so hard to win. We want to get all the gifts and the certificate.' So we've already made arrangements and we'll pass it on to them. But our first place winner is here and our honorable mention winner is here. And I will let our Commissioner liaison say a few kind words and then we'll call up our first winner."

DEPUTY DIRECTOR QUINN: "Thank you very much. First of all I want to thank Scott and his department. This has been going on for a lot of years and it's amazing every year how much participation we get from different students throughout the schools throughout the entire county itself. Some of the posters that we get in are second to none. The artistic ability that these kids have is just amazing. The amount of history they know about Ocean County is absolutely amazing to see sometimes. But it wouldn't all come together if it wasn't for Scott, his department, John Catalano over here – our Assistant County Clerk – and all the parents, teachers, everybody that's involved in the background taking and making this all work. You have to, sometimes you have to push these children a little bit, but at the end of the day they always come out shining stars. And I wish we could give an award to every single one of them because they truly deserve it for all the effort they put in. But sometimes it's very hard to narrow it down. I say to Scott it's great there's going to be four people that love you and everyone else is going to hate you. As long as I wasn't involved in the voting I'm in good shape here."

But it truly is a great program that is run by the Ocean County Clerk's Office and Scott I can't thank you enough for following through with it and for the Board of Commissioners supporting this over the years. So thank you."

COUNTY CLERK COLABELLA: "Okay. So drum roll! Our Honorable Mention Winner – Zoey Vasquez. Zoey will you come up here please? And I think the Commissioner is always so kind that after we have our other winner come up, he invites the families and teachers."

DEPUTY DIRECTOR QUINN: "Zoey, this is nice to hang on your wall but this is the important stuff right here. Fantasy Island, Six Flags...all the neat items that I know you worked so hard to get. So congratulations on all your efforts. Congratulations on winning and we wish you the very best."

COUNTY CLERK COLABELLA: "And if our First Place Winner would come up – Anna Buttacavoli."

DEPUTY DIRECTOR QUINN: "Good job. This is for you. Congratulations. We're very proud of you. This is the good stuff."

pictures taken

COMMISSIONER CREA: "Okay, we're going to give them a minute to clear the room."

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

COMMISSIONER CREA: "Okay, we're going to move on with our meeting. Ready? Madam Clerk."

CLERK GUNTHER: "Thank you. The second presentation on today's agenda is to the winners of the NJAC Foundation Amazon Scholarship, the NJAC Foundation AT&T Scholarship, the NJAC Foundation SHI International

Scholarship and the NJAC Foundation VMware Scholarship and I believe John Donnadio, the Executive Director of the New Jersey Association of Counties is here with us today.”

COMMISSIONER CREA: "Thank you very much. I want to welcome all of our NJAC Scholarship winners and their family members today. I'm happy to join with John Donnadio, the Executive Director of NJAC in presenting a certificate of recognition from the Board along with scholarship awards. This Board has participated in this presentation for many years.

I want to thank NJAC and its partners for their generosity in helping students who successfully completed Ocean County Vocational-Technical School programs and are now going on to college. While the scholarship recipients are here today, all deserving individuals who have not only worked academically but have gone above and beyond in helping others. For all that you have done, we thank you. And now let's present the scholarships. Mr. Donnadio.”

JOHN DONNADIO, EXECUTIVE DIRECTOR NJAC: “Thank you. Our first scholarship from Amazon, a \$1,000.00 scholarship, is to...and if I mispronounce your name please forgive me. Somiya Leslie. I did it wrong, huh? You come up here and tell me how to say it.”

COMMISSIONER HAINES: "The Superintendent of the Vocational Schools is here. Karen, the Superintendent of the Vocational Schools. Karen please come up. Superintendent of Ocean County Vocational Schools, Karen Homiek, is here.”

JOHN DONNADIO: “Thank you Mr. County Administrator. These scholarships...I should have done that to begin with. The NJAC Foundation provides scholarships to county vocational-technical school graduates who are continuing their education right here in the State of New Jersey. And because of the generosity of some just outstanding corporate citizens in New Jersey, the Foundation is giving away over \$90,000.00 this year to, again, hard working students. So we're very proud of the work that we do.

And I can tell you that the list of candidates that we get, gets better and better every year. I'm almost embarrassed I took typing in order to graduate from high school.”

COMMISSIONER HAINES: "What was that a five credit course?”

JOHN DONNADIO: “It was a big credit course. That's how I graduated. I see some of the courses and the credentials of these students and it's just fantastic. So I just want to wish them the best of luck and thank you, County Administrator, for pointing that out.

Our next winner is Claudia Valladares is receiving the AT&T Scholarship again for \$1,000.00. This is the second year in row that AT&T has awarded NJAC \$21,000.00. Congratulations.”

COMMISSIONER HAINES: "What are they studying?”

JOHN DONNADIO: “Do you want to tell us what you are studying?”

CLAUDIA VALLADARES: “Computer Science.”

COMMISSIONER HAINES: "Okay, and then she (Somiya) was Culinary? We always all eat, so this is good.”

JOHN DONNADIO: “Alright, our next recipient is the SHI International Scholarship award and this is a \$250.00 scholarship for Alma Ladino. And Alma you can tell us, if you don't mind, where you are going and what you are studying. I know it has something to do with Computer Science. Software Development, correct?”

ALMA LADINO: “I'm going to OCC for Computer Science. Thank you.”

JOHN DONNADIO: “This next student...this is the first time that VMware has awarded the NJAC Foundation a scholarship. And this is again a \$1,000.00 scholarship from VMware to Melany Cruz. Come on up Melany.

Melany, what will you be studying and where are you going?”

MELANY CRUZ: “I'm going to Stockton University. I'm studying computer information systems with a focus on cyber security.”

JOHN DONNADIO: “Can you help me get an app on my phone? I've been having a hard time.”

KAREN HOMIEK, SUPERINTENDENT, OC VOCATIONAL-TECHNICAL SCHOOLS: “And those that were nominated were also selected by their guidance counselors, by the instructors, so it really is an honor to be selected for these. They are the best of the best.”

pictures taken

COMMISSIONER CREA: "You are welcome to stay for the rest of the meeting, but if you'd like to leave you are

more than welcome to do that because it’s hot in here. The next thing on the agenda are some proclamations. Madam Clerk, if you don’t mind.”

F. PROCLAMATIONS

CLERK GUNTHER: "Yes, Director, there are two proclamations on today's agenda and they're both going to be presented at later date but they are proclaiming July 26, 2024 as the '34th Anniversary of the Americans with Disabilities Act' and we're also proclaiming July 31, 2024 as 'Ocean County Lifeguard Appreciation Day'."

DIRECTOR CREA: "Thank you very much."

- 1. Proclaiming July 26, 2024 as the "34th Anniversary of the Americans with Disabilities Act".

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

- 2. Proclaiming July 31, 2024 as "Ocean County Lifeguard Appreciation Day".

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	

G. ORDINANCE - INTRODUCTION

CLERK GUNTHER: "The next items on today's agenda are Ordinances for Introduction, Items G-1 through G-5."

- 1. ORDINANCE #2024-26 - An Ordinance appropriating the sum of \$600,000.00 from the Capital Improvement Fund for the cost of various Capital Renovations, Improvements and Upgrades at Various Health Department Facilities, all in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2024001117
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2024-26 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on August 7, 2024 at 4:00 PM.

On motion duly made by Commissioner Haines, seconded by Commissioner Quinn, Ordinance #2024-26 was Introduced on first reading.

- 2. ORDINANCE #2024-27 - An Ordinance appropriating the sum of \$900,000.00 from the Capital Improvement Fund for the cost of various Capital Renovations, Improvements and Upgrades at Various Branches of the County Library System, all in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2024001118
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2024-27 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on August 7, 2024 at 4:00 PM.

On motion duly made by Commissioner Haines, seconded by Commissioner Quinn, Ordinance #2024-27 was Introduced on first reading.

- 3. ORDINANCE #2024-28 - An Ordinance appropriating the sum of \$2,000,000.00 from the Capital Improvement Fund for the cost of Redevelopment of Various Parks and Property Acquisition, all in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2024001119
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2024-28 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on August 7, 2024 at 4:00 PM.

On motion duly made by Commissioner Haines, seconded by Commissioner Quinn, Ordinance #2024-28 was Introduced on first reading.

- 4. ORDINANCE #2024-29 - An Ordinance authorizing Phase I of the Design and Development of Manchester Park, located in Manchester Township, County of Ocean, State of New Jersey, and appropriating \$12,000,000.00 therefor, and authorizing the issuance of \$11,000,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2024001120
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	Frank Sadeghi	

Clerk Gunther read Ordinance #2024-29 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on August 7, 2024 at 4:00 PM.

On motion duly made by Commissioner Haines, seconded by Commissioner Quinn, Ordinance #2024-29 was Introduced on first reading.

- 5. ORDINANCE #2024-30 - An Ordinance appropriating the sum of \$850,000.00 from the Capital Improvement Fund for the cost of the Upgrade and Replacement of Existing Microwave Communication Links and Related Hardware and Software, for the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2024001121
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2024-30 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on August 7, 2024 at 4:00 PM.

On motion duly made by Commissioner Haines, seconded by Commissioner Quinn, Ordinance #2024-30 was Introduced on first reading.

H. **AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 14.**

RESULT	ADOPTED	Official Resolution #: 2024001092
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, 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. 14."

I. APPROVING AND RATIFYING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. E-3.

RESULT	ADOPTED	Official Resolution #: 2024001093
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
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: "The next item is Approving and Ratifying the Payment of Bills in Bill Committee Report No. E-3."

J. RESOLUTIONS

CLERK GUNTHER: "The next items are Resolutions, J-1 through J-22."

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2024001166
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

2. Honoring Daniel P. Mulligan as he retires from 38 years of dedicated service to the Ocean County Office of the Fire Marshal.

RESULT	ADOPTED	Official Resolution #: 2024001101
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

DEPUTY DIRECTOR QUINN: "Today we’re going to be honoring somebody that’s been working in the County here for the last 38 years, Dan Mulligan, who is hiding behind T.J. over there in the back room there.

Dan has stepped down recently as our Fire Marshal here in the County after serving us for 38 years. He’s done a tremendous job, really worked so diligently and so hard for all the residents of Ocean County in some very difficult times and in some very non-difficult times.

Just looking around the room seeing all the Fire Marshals that are in the back of the room here and all the law enforcement really is a testimony to the people that worked under you, Dan, as well as the fact that the second part of our presentation today is going to be Dan turning over the reins of his department to our newest Fire Marshal who is Dennis Allen standing in the back of the room over here with the white shirt on. So it’s kind of like a moment in history in the county here, in Ocean County, to see this transition take place. I know without a doubt Dennis Allen is going to do a tremendous job.

Dennis was the recommendation of Dan Mulligan to replace him. We actually had a couple of great candidates we interviewed and I think we’re very, very fortunate in Ocean County here that we have such a great bunch of future Fire Marshals that we’re going to be able to take and draw from in the future. Dennis, I hope you’re going to be with

us for a lot of years to come but at the same time I know the men and women that work in your department, as well as under Dan during his tenure, have done a tremendous job. They all work very hard because they truly respect both Dan and yourself. And going forward I think the County is in very, very good hands.

So what I'm going to do is I'm going to ask our Clerk of the Board to read the resolution and I'm going to ask Dan and Dennis to come up. We're going to do a little swearing in for Dennis to be taking over the reins. And I know Dan has something he wants to present to Dennis. So Michelle, if you don't mind?"

The Clerk of the Board reads the retirement resolution into the record.

DEPUTY DIRECTOR QUINN: "Dan, on behalf of the Board of Commissioners, this is a copy of the resolution that Michelle just read which, take it home, hang it on your living room wall. We truly appreciate all the years of service. Like I said, you left such a legacy here and you've left very big shoes to fill and it's a very sad day losing you, but it's another great day bringing Dennis on. So this is for you."

DAN MULLIGAN: "Well thank you very much, Commissioner."

DEPUTY DIRECTOR QUINN: "Would you like to say a few words? And the Sheriff is here. Come on over here. Sheriff Mastronardy. Commissioners too. This is a moment in history so I just want to make sure everybody is in the picture."

pictures taken

DEPUTY DIRECTOR QUINN: "This is Dennis Allen. Dennis is going to become our new Fire Marshal. Actually we're going to do a ceremony now, but we're going to have the resolution read as part of our meeting here today. So it will be done very shortly. So in about 5 or 10 minutes. But now we will do it ceremoniously. Just raise your right hand and repeat after me."

Ceremonial Oath of Office given.

DENNIS ALLEN: "I, Dennis Allen, having been duly appointed as Fire Marshal of the County of Ocean, do solemnly swear that I will faithfully and impartially and justly perform all of the duties of Fire Marshal of the County of Ocean according to the best of my ability, so help me God."

DEPUTY DIRECTOR QUINN: "Dan has a presentation turning over the badge of Fire Marshal over to Dennis."

pictures taken

DEPUTY DIRECTOR QUINN: "Dennis, do you want to say a few words?"

FIRE MARSHAL DENNIS ALLEN: "I have some big shoes to fill. I will do my best and it will be an interesting ride, but it's going to be good. Thank you. Thank you so much."

DEPUTY DIRECTOR QUINN: "And again, thank you to all the Fire Marshals that are here today and everyone that came out to celebrate this event. We truly really appreciate you being here. Thank you. Thank you Director."

COMMISSIONER CREA: "Thank you. And I just want to add, you all have a special spot in my heart for my husband was a Captain at Ladder 1 in the City of Trenton. And I always say this to the families of those of you. Those who wait also serve. That was me. So thank you all very much for your service."

COMMISSIONER HAINES: "Ms. Director, I would just like to wish our retiring Fire Marshal with good luck in his retirement and also best wishes to the new Fire Marshal for Ocean County. I know you'll do a good job. And we have a great staff that works with you. And we're very fortunate to have people such as you represent Ocean County as Fire Marshals going into each and every one of the towns. We certainly do appreciate all the work that you do. Thank you."

COMMISSIONER CREA: "Thank you. Okay, next on the agenda."

3. Authorizing an amendment to the 2024 Budget for the program entitled Subregional Transportation Program FY24/25, in the amount of \$195,477.00.

RESULT	ADOPTED	Official Resolution #: 2024001095
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing an amendment to the 2024 Budget for the program entitled Janssen Payment 4, in the amount of \$538,225.00.

RESULT	ADOPTED	Official Resolution #: 2024001096
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing an amendment to the 2024 Budget for the program entitled NJ JARC FY25, in the amount of \$425,000.00 and matching funds, in the amount of \$425,000.00.

RESULT	ADOPTED	Official Resolution #: 2024001097
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the acceptance of funding for the settlement payment "Janssen Payment 4" from Janssen through the State of New Jersey in connection with the National Opioid Settlement Agreement and the Memorandum of Agreement between the State of New Jersey and Local Governments on Opioid Litigation Recoveries.

RESULT	ADOPTED	Official Resolution #: 2024001104
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the Department of Corrections to submit an online Grant Application to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the FY2024 State Criminal Alien Assistance Program (SCAAP).

RESULT	ADOPTED	Official Resolution #: 2024001102
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the execution of an Intergovernmental Agreement with the OC Board of Health for implementation of the 2025 Solid Waste Control Program.

RESULT	ADOPTED	Official Resolution #: 2024001065
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing the execution of a Shared Services Agreement with Monmouth County for the housing of short term commitment status juveniles, for the period of 6/5/2024 through 6/4/2025.

RESULT	ADOPTED	Official Resolution #: 2024001066
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the execution of a Shared Services Agreement with a participating municipality for the OC Narcotics Strike Force Program, for the period of 1/1/2024 through 12/31/2024.

RESULT	ADOPTED	Official Resolution #: 2024001067
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing the execution of a Shared Services Agreement with a participating municipality for the FY24 Traffic Enforcement Program grant, for the period of 10/1/2023 through 9/30/2024.

RESULT	ADOPTED	Official Resolution #: 2024001068
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	Frank Sadeghi	

12. Authorizing the execution of a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2024-89)

RESULT	ADOPTED	Official Resolution #: 2024001069
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2024-90)

RESULT	ADOPTED	Official Resolution #: 2024001070
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2024-91)

RESULT	ADOPTED	Official Resolution #: 2024001071
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing an amendment to the OC First Time Homebuyer Program, to include a new participant, as recommended by the OC Planning Director. (CC2024-62)

RESULT	ADOPTED	Official Resolution #: 2024001106
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing the OC Cultural & Heritage Commission and staff to administer the OC Board of Commissioners Matching Art & History Grant Program.

RESULT	ADOPTED	Official Resolution #: 2024001107
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

17. Certifying Compliance of the Group Affidavit Form of the Annual Audit for 2023 as promulgated by the State of New Jersey Local Finance Board.

RESULT	ADOPTED	Official Resolution #: 2024001105
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

18. Endorsing the Recertification Application of the OC Workforce Development Board.

RESULT	ADOPTED	Official Resolution #: 2024001108
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

19. Establishing the 2025 Fee Schedule for Solid Waste Enforcement and Monitoring Activities by the OC Health Department.

RESULT	ADOPTED	Official Resolution #: 2024001109
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

20. Amending a Resolution adopted on 9/6/2023 related to the acceptance of Grant funding from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General, Division of Criminal Justice for the FY21 American Rescue Plan (ARP) Act - Coronavirus State Fiscal Recovery Fund (CSFRF) - Automated License Plate Reader Initiative, to reflect the extension of the grant subaward period through 12/31/2025.

RESULT	ADOPTED	Official Resolution #: 2024001103
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

21. Authorizing the execution of an Agreement with the New Jersey Department of Transportation and the New Jersey Turnpike Authority to allocate the jurisdictional responsibilities for highway maintenance and control of the Garden State Parkway Interchange 89 ramps, New Jersey Route 70 and Shorrock Street (CR 54), Lakewood Township.

RESULT	ADOPTED	Official Resolution #: 2024001072
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2024001094
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

K. MOTIONS

CLERK GUNTHER: "The next items are Motions, K-1 through K-7. I'd like to note in regards to items K-2 and K-3, all members of the Board were present. In regards to K-4, Director Crea was not present."

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

RESULT	ADOPTED	Official Resolution #: 2024001110
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

Mortgage:

Pappalardo, Kim A. – Block 10.29; Lot 18 – Berkeley Twp.
Chaker, Patricia M. – Block 394.17; Lot 4 – Toms River Twp.
Deuel, Carol J. – Block 4.137; Lot 21 – Berkeley Twp.

LEGAL INSTRUMENTS RECEIVED FOR 7-17-2024

No Legal Instruments received for 7-17-2024

2. Approving the Board Meeting Minutes of 6/19/2024.

RESULT	ADOPTED	Official Resolution #: 2024001111
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Pre-Board Meeting Minutes of 6/12/2024.

RESULT	ADOPTED	Official Resolution #: 2024001112
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the Pre-Board Meeting Minutes of 6/26/2024.

RESULT	ADOPTED	Official Resolution #: 2024001113
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	Barbara Jo Crea	

5. Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange, or condemnation for the purpose of a storm water drainage project, Drainage-Route 526, County Line Road at Arboretum Parkway, Lakewood Township. (1 parcel)

RESULT	ADOPTED	Official Resolution #: 2024001114
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange, or condemnation for the purpose of Culvert Replacement for Road 50, Farmingdale Road Culvert, (Structure #1511-004) Farmingdale Road Bridge over North Branch of Metedeconk River, Jackson and Howell Townships. (3 parcels)

RESULT	ADOPTED	Official Resolution #: 2024001115
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

7. Approving the Master Payroll paid on 7/17/2024 for the payroll period of 6/20/2024 through 7/3/2024, with Elected Officials paid to date, in the amount of \$7,259,229.55.

RESULT	ADOPTED	Official Resolution #: 2024001116
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, 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-29.”

1. Authorizing the installation of safety improvements along County Road #17 (Route 527/Whitesville Road) at Sunset Avenue, Township of Toms River.

RESULT	ADOPTED	Official Resolution #: 2024001137
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing the installation of a Traffic Signal at the intersection of County Road #40 (Chestnut Street) and Vermont Avenue, Township of Lakewood. (LKWD-80)

RESULT	ADOPTED	Official Resolution #: 2024001138
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing the installation of a Traffic Signal at the intersection of County Road #8 (Commonwealth Boulevard) and County Road #10 (Beacon Street), Township of Manchester. (MAN-20)

RESULT	ADOPTED	Official Resolution #: 2024001139
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	Frank Sadeghi	

4. Consenting to Ordinance Nos. 10-24 and 16-24 of the Township of Jackson, where the Ordinance would pertain to County Road #3 (North and South Hope Chapel Road) under the jurisdiction of the County of Ocean.

RESULT	ADOPTED	Official Resolution #: 2024001140
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

5. Consenting to Ordinance Nos. 10-24 and 16-24 of the Township of Jackson, where the Ordinance would pertain to County Road #4 (White Road) under the jurisdiction of the County of Ocean.

RESULT	ADOPTED	Official Resolution #: 2024001141
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

6. Consenting to Ordinance Nos. 10-24 and 16-24 of the Township of Jackson, where the Ordinance would pertain to County Road #5 (East and West Veterans Highway) under the jurisdiction of the County of Ocean.

RESULT	ADOPTED	Official Resolution #: 2024001142
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

7. Consenting to Ordinance Nos. 10-24 and 16-24 of the Township of Jackson, where the Ordinance would pertain to County Road #8 (Butterfly Road-Frank Applegate Road) under the jurisdiction of the County of Ocean.

RESULT	ADOPTED	Official Resolution #: 2024001143
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

8. Consenting to Ordinance Nos. 10-24 and 16-24 of the Township of Jackson, where the Ordinance would pertain to County Road #9 (Cassville Road-East and West Commodore Boulevard-North and West County Line Road) under the jurisdiction of the County of Ocean.

RESULT	ADOPTED	Official Resolution #: 2024001144
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

9. Consenting to Ordinance Nos. 10-24 and 16-24 of the Township of Jackson, where the Ordinance would pertain to County Road #10 (Bennetts Mills Road-Aldrich Road) under the jurisdiction of the County of Ocean.

RESULT	ADOPTED	Official Resolution #: 2024001145
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

10. Consenting to Ordinance Nos. 10-24 and 16-24 of the Township of Jackson, where the Ordinance would pertain to County Road #12 (Hyson Road-North and South New Prospect Road) under the jurisdiction of the County of Ocean.

RESULT	ADOPTED	Official Resolution #: 2024001146
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

11. Consenting to Ordinance Nos. 10-24 and 16-24 of the Township of Jackson, where the Ordinance would pertain to County Road #14 (Larsen Road) under the jurisdiction of the County of Ocean.

RESULT	ADOPTED	Official Resolution #: 2024001147
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

12. Consenting to Ordinance Nos. 10-24 and 16-24 of the Township of Jackson, where the Ordinance would pertain to County Road #16 (Bartley Road) under the jurisdiction of the County of Ocean.

RESULT	ADOPTED	Official Resolution #: 2024001148
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

13. Consenting to Ordinance Nos. 10-24 and 16-24 of the Township of Jackson, where the Ordinance would pertain to County Road #17 (Whitesville Road) under the jurisdiction of the County of Ocean.

RESULT	ADOPTED	Official Resolution #: 2024001149
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

14. Consenting to Ordinance Nos. 10-24 and 16-24 of the Township of Jackson, where the Ordinance would pertain to County Road #18 (Harmony Road) under the jurisdiction of the County of Ocean.

RESULT	ADOPTED	Official Resolution #: 2024001150
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

15. Consenting to Ordinance Nos. 10-24 and 16-24 of the Township of Jackson, where the Ordinance would pertain to County Road #22 (Jackson Mills Road) under the jurisdiction of the County of Ocean.

RESULT	ADOPTED	Official Resolution #: 2024001151
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

16. Consenting to Ordinance Nos. 10-24 and 16-24 of the Township of Jackson, where the Ordinance would pertain to County Road #24 (Cedar Swamp Road) under the jurisdiction of the County of Ocean.

RESULT	ADOPTED	Official Resolution #: 2024001152
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

17. Consenting to Ordinance Nos. 10-24 and 16-24 of the Township of Jackson, where the Ordinance would pertain to County Road #26 (Diamond Road) under the jurisdiction of the County of Ocean.

RESULT	ADOPTED	Official Resolution #: 2024001153
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

18. Consenting to Ordinance Nos. 10-24 and 16-24 of the Township of Jackson, where the Ordinance would pertain to County Road #27 (Toms River Road-Cassville Road) under the jurisdiction of the County of Ocean.

RESULT	ADOPTED	Official Resolution #: 2024001154
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

19. Consenting to Ordinance Nos. 10-24 and 16-24 of the Township of Jackson, where the Ordinance would pertain to County Road #28 (Burke Road) under the jurisdiction of the County of Ocean.

RESULT	ADOPTED	Official Resolution #: 2024001155
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

20. Consenting to Ordinance Nos. 10-24 and 16-24 of the Township of Jackson, where the Ordinance would pertain to County Road #34 (Don Connor Boulevard-Leesville Road) under the jurisdiction of the County of Ocean.

RESULT	ADOPTED	Official Resolution #: 2024001156
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

21. Consenting to Ordinance Nos. 10-24 and 16-24 of the Township of Jackson, where the Ordinance would pertain to County Road #40 (Freehold Road) under the jurisdiction of the County of Ocean.

RESULT	ADOPTED	Official Resolution #: 2024001157
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

22. Consenting to Ordinance Nos. 10-24 and 16-24 of the Township of Jackson, where the Ordinance would pertain to County Road #42 (South Stump Tavern Road) under the jurisdiction of the County of Ocean.

RESULT	ADOPTED	Official Resolution #: 2024001158
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

23. Consenting to Ordinance Nos. 10-24 and 16-24 of the Township of Jackson, where the Ordinance would pertain to County Road #44 (North New Prospect Road) under the jurisdiction of the County of Ocean.

RESULT	ADOPTED	Official Resolution #: 2024001159
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

24. Consenting to Ordinance Nos. 10-24 and 16-24 of the Township of Jackson, where the Ordinance would pertain to County Road #46 (Thompson Bridge Road) under the jurisdiction of the County of Ocean.

RESULT	ADOPTED	Official Resolution #: 2024001160
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

25. Consenting to Ordinance Nos. 10-24 and 16-24 of the Township of Jackson, where the Ordinance would pertain to County Road #50 (Farmingdale Road) under the jurisdiction of the County of Ocean.

RESULT	ADOPTED	Official Resolution #: 2024001161
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

26. Consenting to Ordinance Nos. 10-24 and 16-24 of the Township of Jackson, where the Ordinance would pertain to County Road #52 (Bowman Road) under the jurisdiction of the County of Ocean.

RESULT	ADOPTED	Official Resolution #: 2024001162
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

27. Consenting to Ordinance Nos. 10-24 and 16-24 of the Township of Jackson, where the Ordinance would pertain to County Road #54 (North and South Cooks Bridge Road) under the jurisdiction of the County of Ocean.

RESULT	ADOPTED	Official Resolution #: 2024001163
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

28. Consenting to Ordinance Nos. 10-24 and 16-24 of the Township of Jackson, where the Ordinance would pertain to County Road #59 (Faraday Avenue) under the jurisdiction of the County of Ocean.

RESULT	ADOPTED	Official Resolution #: 2024001164
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

29. Consenting to Ordinance Nos. 10-24 and 16-24 of the Township of Jackson, where the Ordinance would pertain to County Road #61 (Hawkin Road) under the jurisdiction of the County of Ocean.

RESULT	ADOPTED	Official Resolution #: 2024001165
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

M. BID AWARDS

CLERK GUNTHER: "The next items are Bid Awards, M-1 through M-15. I'd like to note items 1 through 9 and 15 are awarding contracts, 10 is a one-year contract extension, 11 is authorizing negotiated contracts, 12 is authorizing the transfer of a contract, and 13 and 14 are amending resolutions to reflect correct funding allocations."

1. Awarding Contracts for the furnishing and delivery of JANITORIAL SUPPLIES to ACJ&R Supply, LLC; Acuity Specialty Products, Inc. dba Zep Sales and Service; CooperFriedman Electric Supply Co., Inc.; HD Supply Facilities Maintenance Ltd.; Imperial Bag & Paper Co., LLC; Indco, Inc.; Interboro Packaging Corporation; JML Medical, Inc.; Joseph Gartland, Inc. dba Beautiful Rags; Mivila Foods; Office Basics; Plastic Express, Inc.; Qualmax Supplies; Simplify Chemical Solutions, Inc.; Staples Contract & Commercial, LLC; Term Enterprise, Inc. T/A Allen Paper & Supply Company; United Sales USA Corp. and WB Mason Co., Inc., the lowest qualified bidders. (B2024-89)

RESULT	ADOPTED	Official Resolution #: 2024001077
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding Contracts for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL NO. II to Herman's Trucking, Inc. and Pocono Turf Supply, Inc., the lowest qualified bidders. No bids were received on Item Nos. 13A, 13B, 13C, 21A, 21B and 21C. Recommendation is made to reject Item Nos. 8, 9, 10A, 10B, 10C, 17C, 18A, 18B, 18C, 26A, 26B and 26C as unresponsive. The Purchasing Agent is given the authority to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) for all no bid and rejected items, as no responsive bids were received for a second time. (B2024-91)

RESULT	ADOPTED	Official Resolution #: 2024001078
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract for the furnishing and delivery of TRUCK WASH MAINTENANCE CONTRACT AND CHEMICAL SUPPLIES to RJP Hotsy, the lowest qualified bidder. (B2024-95)

RESULT	ADOPTED	Official Resolution #: 2024001079
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding Contracts for the furnishing and delivery of FIRE EXTINGUISHERS, ALARM SYSTEMS, SUPPRESSION & SPRINKLER SYSTEMS MAINTENANCE, SERVICE & REPAIR to Absolute Protective Systems, Inc. and Harring Fire Protection, LLC, the lowest qualified bidders. (B2024-99)

RESULT	ADOPTED	Official Resolution #: 2024001080
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Contract for the furnishing and delivery of SERVICING OF ELEVATORS AND WHEELCHAIR LIFTS to Atlas Elevator, Inc., the lowest qualified bidder. (B2024-103)

RESULT	ADOPTED	Official Resolution #: 2024001081
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding Contracts for the furnishing and delivery of DISPOSAL OF USED TIRES to Freehold Cartage, Inc. and Mazza Recycling Services, Ltd., the lowest qualified bidders. (B2024-108)

RESULT	ADOPTED	Official Resolution #: 2024001082
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: TRUCK WITH ATTENUATOR PLATFORM to Gabrielli Kenilworth of NJ LLC, the lowest qualified bidder. (B2024-110)

RESULT	ADOPTED	Official Resolution #: 2024001083
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Contract for the furnishing and delivery of ICE AND SNOW REMOVER NO. II to East Coast Salt Distribution, Inc., the lowest qualified bidder. (B2024-111)

RESULT	ADOPTED	Official Resolution #: 2024001084
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding Contracts for the furnishing and delivery of MOTOR VEHICLES: CARS AND SUVS to All American Ford and Winner Ford, the lowest qualified bidders. (B2024-117)

RESULT	ADOPTED	Official Resolution #: 2024001085
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding a one (1) year Contract extension to A-Academy Termite & Pest Control and Tri-County Termite & Pest Control, Inc. for the continued furnishing and delivery of EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES NO. II, for the period of 8/16/2024 through 8/15/2025. (B2023-150)

RESULT	ADOPTED	Official Resolution #: 2024001086
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing the County Purchasing Agent to enter into negotiated contracts for the furnishing and delivery of ENGINEERING AND DRAFTING SUPPLIES NO. II for No Bid Item Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54 and 55 in accordance with N.J.S.A 40A:11-5(3), as no responsive bids were received for a second time.

RESULT	ADOPTED	Official Resolution #: 2024001087
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing the transfer of a Contract for the furnishing and delivery of TRAFFIC MARKING SUPPLIES AND GLASS BEADS from Ozark Materials, LLC to Ingevity Corporation. (B2023-140)

RESULT	ADOPTED	Official Resolution #: 2024001088
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

13. Amending a Resolution adopted on 5/15/2024 awarding a Contract for the CHESTNUT STREET COMPLEX PHASE 1 - ROAD DEPARTMENT GARAGE to reflect the correct funding allocations. (B2024 -66CE)

RESULT	ADOPTED	Official Resolution #: 2024001089
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

14. Amending a Resolution adopted on 6/5/2024 awarding a Contract for the RECONSTRUCTION AND RESURFACING OF PRINCETON AVENUE FROM POST ROAD TO BARNEGAT BAY, BRICK TOWNSHIP, to reflect the correct funding allocations. (B2024-85E)

RESULT	ADOPTED	Official Resolution #: 2024001090
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

15. Awarding a Contract for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2022C, VARIOUS TOWNSHIPS to Earle Asphalt Company, the lowest qualified bidder, in the amount of \$3,878,513.13. (B2024-128E)

RESULT	ADOPTED	Official Resolution #: 2024001091
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

N. CHANGE ORDERS

CLERK GUNTHER: "Change Order, N-1."

1. MATHIS CONSTRUCTION CO., INC. - Stormwater Improvements Ocean County Fire Training Facility, Ocean Township - Change Order #1, E-\$21,705.87, R-\$7,038.25. (B2023-147E)

RESULT	ADOPTED	Official Resolution #: 2024001098
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

O. CONTRACTS

CLERK GUNTHER: "The next items are Contracts, O-1 through O-15."

1. Accepting the qualifications of Gann Law Books, West Publishing Corporation and LexisNexis, a division of RELX, Inc. to provide New Jersey Government Law Books and Legal Products. (QP2024-88)

RESULT	ADOPTED	Official Resolution #: 2024001122
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

2. Qualifying Bey Lea Dairy as an additional Perishable Food Provider for the Department of Juvenile Services, for the period of 7/17/2024 through 6/20/2025 with the option to extend for one (1) additional year. (QP2024-73S)

RESULT	ADOPTED	Official Resolution #: 2024001123
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Purchase Order to Brilliant Environmental Services, LLC to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,250.00. (QP2023-99)

RESULT	ADOPTED	Official Resolution #: 2024001124
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Purchase Order to Colliers Engineering & Design, Inc. to provide Consultant Material Sampling, Inspection and Testing Services for the OC Justice Complex Annex, in an amount not to exceed \$201,780.00. (QP2024-66)

RESULT	ADOPTED	Official Resolution #: 2024001125
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$1,900.00. (QP2024-51)

RESULT	ADOPTED	Official Resolution #: 2024001126
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Purchase Order to M&M Construction Company, Inc. to provide Construction Project Management for Building and Site Development for the Ocean County Justice Complex Annex, in an amount not to exceed \$2,000,000.00. (QP2024-72)

RESULT	ADOPTED	Official Resolution #: 2024001127
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Purchase Order to D&B Service Group, LLC (OMNIA Contract No. Region 4 ESC - TX R200401) to furnish and install GPS Needlepoint Bipolar Ionization Upgrades for the 911 Communications Radio Room for the OC Buildings and Grounds Department, in an amount not to exceed \$76,629.00.

RESULT	ADOPTED	Official Resolution #: 2024001128
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Purchase Order to Brightly Software Inc. (OMNIA Contract No. Region 4 ESC - TX R210702) to furnish and install Brightly Facility Management Software, Asset Essentials for the OC Buildings and Grounds Department, for the period of 8/1/2024 through 7/31/2025, in an amount not to exceed \$63,380.35.

RESULT	ADOPTED	Official Resolution #: 2024001129
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding a Purchase Order to Diversified Storage Solutions (OMNIA Contract No. Region 4 ESC - TX 191808) to furnish storage for High Density Filing Systems for the OC Buildings and Grounds Department, for the period of 11/1/2024 through 4/30/2025, in an amount not to exceed \$42,000.00.

RESULT	ADOPTED	Official Resolution #: 2024001130
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding a Purchase Order to SHI International Corp. (NJ State NASPO Computer Equipment - TDSynnex Contract No. 24-TELE-71883) for new hardware and services to upgrade the Ocean County data backup and archiving systems, in an amount not to exceed \$943,420.00.

RESULT	ADOPTED	Official Resolution #: 2024001131
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

11. Awarding a Purchase Order to SHI International Corp. (NJ State NASPO Computer Equipment - TDSynnex Contract No. 24-TELE-71883) to provide new hardware to upgrade and replace the County of Ocean's existing data storage systems, in an amount not to exceed \$1,994,978.00.

RESULT	ADOPTED	Official Resolution #: 2024001132
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

12. Awarding Purchase Orders to various New Jersey State Contract vendors to furnish the Ocean County Sheriff's Law Enforcement Training Facility, in an amount not to exceed \$117,873.80.

RESULT	ADOPTED	Official Resolution #: 2024001133
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

13. Awarding a Purchase Order to CDW Government (Contract No. ESCNJ/AEPA-22G) to provide new Network Video Recorder (NVR) Servers for the Office of Information Technology, in an amount not to exceed \$90,140.11.

RESULT	ADOPTED	Official Resolution #: 2024001134
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

14. Amending the award of a Professional Services Contract with Clarke Caton Hintz, P.C. to provide additional Court Facility Architectural Design Services associated with the Design and Construction of the Justice Complex Addition, an increase to the contract in an amount not to exceed \$199,750.00. (QP2020-90)

RESULT	ADOPTED	Official Resolution #: 2024001135
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

15. Qualifying thirteen (13) firms as eligible to provide On-Call Environmental Engineering Professional Services on a project specific basis, for the period of 7/21/2024 through 7/20/2025, as follows: T&M Associates; Dewberry Engineers Inc.; French & Parrello Associates, PA; Colliers Engineering & Design, Inc. (dba Maser Consulting); DuBois & Associates, LLC; Princeton Hydro, LLC; CME Associates; Johnson, Mirmiran & Thompson, Inc.; Environmental Resolutions, Inc.; Matrix New World Engineering; Verdantas LLC; Richard A. Alaimo Associates; and Newlines Land Consultants. (QP2024-92)

RESULT	ADOPTED	Official Resolution #: 2024001136
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, 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-4.”

1. Appointing Jeffrey P. Riker, Jackson as a member of the OC ENVIRONMENTAL AGENCY for an initial term to expire 10/5/2026.

RESULT	ADOPTED	Official Resolution #: 2024001073
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

2. Appointing CarrieAnn Rosetto, Toms River as a member of the OC TRANSPORTATION ADVISORY COMMITTEE FOR SENIOR CITIZENS AND PERSONS WITH DISABILITIES for an initial term to expire 10/23/2026.

RESULT	ADOPTED	Official Resolution #: 2024001074
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

3. Appointing Dennis Allen to the position of County Fire Marshal to fill the unexpired term of Daniel P. Mulligan, commencing 7/1/2024 through 1/14/2025.

RESULT	ADOPTED	Official Resolution #: 2024001075
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

4. Reappointing Dr. Steven R. DelMaestro, M.D. to the position of Assistant Ocean County Medical Examiner for a term of one (1) year commencing 8/1/2024 through 7/31/2025.

RESULT	ADOPTED	Official Resolution #: 2024001076
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, 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, Director."

DIRECTOR CREA: "Thank you very much. For those of you that may not usually join us, if it seems like we went through this quickly please understand we have a PreBoard Meeting and a lot of these items are discussed among the Commissioners prior to today's meeting. And if we have any questions we answer them then."

R. RESOLUTIONS FROM GOVERNING BODIES

- 1. Salem County Board of Commissioners, Resolution No. 2024-259 urging State leaders to pass legislation that will authorize counties, municipalities, school districts, and all local governments to electronically publish legal notices in a newspaper's website or digital publication.
- 2. Mercer County Board of Commissioners, Resolution No. 2024-396 urging State leaders to pass legislation that will authorize counties, municipalities, school districts, and all local governments to electronically publish legal notices in a newspaper's website or digital publication.
- 3. Union County Board of Commissioners, Resolution No. 2024-493 urges State leaders to pass legislation that will authorize counties, municipalities, school districts, and all local governments to electronically publish legal notices on a newspaper's website or digital publication.
- 4. Little Egg Harbor Township, Resolution No. 2024-168 requesting construction of a traffic control signal at Country Club Boulevard and Radio Road.
- 5. Little Egg Harbor Township, Resolution No. 2024-169 opposing construction of offshore wind farms.
- 6. OC Utilities Authority Resolution No. 24-12444 establishing the bulk rate effective 1/1/2025.
- 7. OC Utilities Authority Resolution No. 24-12445 establishing the rate for the treatment and disposal of septage and graywater effective 1/1/2025.

8. OC Utilities Authority Resolution No. 24-12446 establishing unit surcharges for Suspended Solids and Biochemical Oxygen effective 1/1/2025.
9. Manchester Township, Resolution No. 24-301 authorizing application for proposal of funding through the OC Office of Senior Services for budget year 2025, in the amount of \$145,000.00.
10. Manchester Township, Resolution No. 24-302 authorizing application for proposal of funding through the OC Office of Senior Services for budget year 2025, in the amount of \$25,000.00.
11. Manchester Township, Resolution No. 24-303 authorizing application for proposal of funding through the OC Office of Senior Services for budget year 2025, in the amount of \$28,000.00.

S. MINUTES AND MEETING NOTICES

1. OC Shade Tree Commission Meeting Minutes of 4/11/2024.
2. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Meeting Minutes of 5/16/2024.
3. OC Utilities Authority Meeting Minutes of 5/23/2024.
4. OC Board of Social Services Meeting Minutes of 5/28/2024.
5. OC Planning Board Meeting Minutes of 6/19/2024.
6. OC College Board of Trustees Meeting Notice of 7/11/2024.
7. OC Mosquito Extermination Commission Meeting Minutes of 6/17/2024.
8. OC Tourism & Business Advisory Council Meeting Minutes of 4/8/2024.

T. REPORTS

1. OC Supplemental Debt Statement dated 7/16/2024 for Ordinances to be introduced on 7/17/2024.

U. CORRESPONDENCE

1. Six Flags Entertainment Company, letter dated 7/1/2024 regarding merger with Cedar Fair.

V. COMMISSIONER COMMENTS

At 4:35 PM, Director Crea received the following comments from members of the Board:

COMMISSIONER CREA: "Okay, going through the rest of the agenda we have now Commissioner's Comments. Commissioner Sadeghi."

COMMISSIONER SADEGHI: "I just want to...I know you've heard me complain about JCP&L and the level of service or the lack of service that they provide for Ocean County. I heard the last couple of days from various towns where they had brown-outs and black-outs and I just don't understand how a company of this size can stay in business and have this franchise and not be able to handle...I know I have a business, a much smaller business. And during the summer we get busier but what we do is we plan ahead and we compensate for that. We hire interns. We hire...maybe we shift some resources from one of the office resources to the field resources just to meet that demand. Of course, we don't have a monopoly on the services that we provide and maybe that's why we have to stay nimble.

I've said it before, I think a monopoly creates ineffectiveness and incompetence. And JCP&L, even with the increase that they received recently – the approval that they got from BPU (Board of Public Utilities) to receive a 4% increase – and they told us that all was going to be well and they were going to use the money for the purposes of providing good services for their customers. I care about Ocean County. And they haven't.

I don't know why it comes as a surprise to them that every year there is a summer. We have a July. We have an August. Usually the temperature reaches 90, sometimes beyond 90. I don't know why that's a surprise to them. And why they can't, again, plan ahead and make sure that we – our residents – get the service because we don't have an option. I can't switch. If I'm not happy with their service I can't switch to PSE&G or another provider.

So it's a conversation. I know, John, you meet with Bob Bryce and he's a very nice guy and I think he means well, but I think we need to invite the new president of JCP&L and put him in this room and make sure that the temperature is over 110 and maybe we can get something out of him. And sometimes I get the impression that maybe they don't want this franchise and if that's the case we can arrange for another utility provider. Atlantic City Electric, which is part of a larger organization, provides a great service for the southern part of Ocean County. So I leave the door open if they want to give up the franchise and we'll get another suitor who wants to do business with us and provide the services.

I don't know how seniors deal with this. People who are on dialysis machines and things like that. How do they deal with these outages? We need to get their attention. I'm not going to...and I think all of us, all the Commissioners believe that we're not going to...this is part of the oath of office and what we believe in. We're not going to rest until

the service gets better from JCP&L.

I also wanted to acknowledge somebody who is in the crowd. I think he's a very young, but future leader. This is somebody that we're going to hear from for many years to come. I can see him as sitting up here or even higher office. I had the opportunity to talk to him for 15 minutes. He's enthusiastic. He's a leader. I can tell. And he has a great last name. It's Ben Mabie's... Sandra do you want to introduce Dean?"

SANDRA LAZZARO, DIRECTOR, BUSINESS DEVELOPMENT & TOURISM: "Dean Mabie is the great grandson of the former County Administrator, Ben Mabie. Today he had an opportunity to spend an afternoon where I took him around the county to see the various departments."

DEAN MABIE: "Thank you. Thank you very much."

COMMISSIONER SADEGHI: "Thank you for showing interest and really nice meeting you. That's all I have."

COMMISSIONER CREA: "Okay. Thank you very much. Commissioner Haines."

COMMISSIONER HAINES: "Yes, first of all, I knew your great grandfather. I worked with him. He was also the County Road Supervisor at the same time he was the County Administrator. He was also an Assemblyman that represented Ocean County, So Ben was... the Mabie name has been in Ocean County history for a long, long time.

I was in the Legislature, but Ben was in way before I was. But good luck to you. I started being active politically when I was around 13 years old so I know what can happen. I did it the opposite way. I went to the Legislature first, then local, then county. So whatever way you want to do it, just do it. Congratulations to you. Good luck to you.

I also agree with a little of what Frank's saying, but I think Jersey Central (Power & Light) is not the parent company. I think First Energy is the parent company and maybe we need to also be in touch with them to say what are you doing anything to help the subsidiary of JCP&L to do something to try and stop this problem that we're having year in and year out. I've known Jersey Central all of my life because I go up in Lakewood and Jersey Central is there. But of course it was bought by First Energy. I think that was who bought them initially. And I think we need to also be in touch with them to find out what they're going to do to give... they may or may not be giving the tools to Jersey Central that they need, meaning the monies to go and do what needs to be done. I don't know. But maybe it's something we also might need to consider."

COMMISSIONER SADEGHI: "Makes sense, Commissioner. And think that the Mabie family, by the way, if you're a male you get a choice... you can pick Ben or Dean and those are your choices." (laughter)

COMMISSIONER CREA: "Is that it Ginny?"

COMMISSIONER HAINES: "That's it. Thank you."

COMMISSIONER CREA: "Okay, I'm sorry. And Deputy Director Quinn, but before he starts I just want to take a moment and let you all know that tomorrow is Deputy Quinn's birthday. So let us wish Deputy Director Quinn happy birthday. So happy birthday Deputy Director and you're up."

DEPUTY DIRECTOR QUINN: "I appreciate that. And I'm trying to forget about that so thank you very much for bringing it up."

COMMISSIONER CREA: "Oh you're welcome. I hope you feel better."

DEPUTY DIRECTOR QUINN: "Dean, you know, it was great seeing you today. I remember 3 or 4 years ago Dean came to a rally when we had our Governor's race a number of years back, and I had spoken to your dad and your dad had asked me if I would be able to bring you to the rally and here is this young man – you were still in high school at the time – showed up at the rally and it was Jack Ciattarelli that was running for the Governor's race and I'll never forget he showed up in a suit just like he is today. And I wanted to make sure he got a picture with Jack Ciattarelli and I remember Jack coming over and saying, 'Quinn, you look like shit. Look at this kid dressed in a suit.' (laughter) But you really, you have very deep roots in Ocean County. I've known your grandfather... I never really knew your great-grandfather, but then I'm a lot younger than Ginny is so that's probably why. As well as the lady to my right here who is reminding me of my birthday. But in any case, I've known your grandfather probably 30, 40 years and your dad as long as he's been in practice here. Your family has outstanding history. They've done a great job. Their legacy carries on in this county. And I know that you're going to do great things.

Dean is currently in American University attending college and he is actually interning for Congressman Smith down in Washington during the summer this year. I liked when you said to me this afternoon, 'I think my future will be more towards county than federal.' It's a good choice. It really is a good choice."

COMMISSIONER HAINES: "And I have less grey... I have no grey hairs."

DEPUTY DIRECTOR QUINN: "Actually the grey hair comes from local politics because you can't always fill every pothole and pick up every garbage can. So that's something else. But we wish you the best. But it was really nice of you to take the time to come back here and spend a little time with us.

The only other comment I want to touch on – earlier today we had out in Manchester, and Councilman Hankins is here today, we had a get together with...it was Crestwood Village 5.”

COUNCILMAN JOSEPH HANKINS, MANCHESTER TOWNSHIP: “All of it is Crestwood. It was Village 5’s clubhouse.”

DEPUTY DIRECTOR QUINN: "Okay, so it was in their clubhouse. And it consisted of Ron Heinzman...it was really Ron’s get together talking to the seniors about fraud and scams because that’s something that is effecting so many people in this county. Having the largest senior population in the State of New Jersey, Ron sees it every day as well as Maria LaFace. Maria was there with some of their staff members.

It was really a great program. It answered a lot of questions. Joe, I know you and the Council and the Mayor really work hard. Judy Noonan does a great job out there trying to always put the resources out there for people to take and benefit from.

It was a nice event. I know Ron said that he’s going to try to do a few others out in that area. Honestly Berkeley Township and Manchester Township – that’s our largest senior population – and we have to do everything to protect those people.

Maria provides a tremendous amount of services. Ron’s department protects them. But when we all come together as a team, and as a matter of fact, Phil, Veteran Services – we weren’t out there with veterans today because we were trying to zoom in on the scams and all those items. But between all these different departments we have here in the county, they do so much for the constituents that we have throughout the county. I say it all the time and it can’t be said enough, you, every department head sitting in this room, makes us look good. We don’t do the job. We’re not the boots on the ground. We take and have the right people in the right places and I can’t thank each and every one of you enough. I had so many people after the meeting that came up to me and were thanking me and I said, ‘Hey look, it’s not me. It’s these guys. You’ve got to go thank these guys,’ Because when the problems come in, the departments – whether you’re in one of those three departments or Mary Jane with the Parks, if somebody isn’t happy with the Parks. Tracy with Human Services. Everyone. Dave, if you don’t pick somebody up on Ocean Ride. It’s just a team that we have here in the county that goes above and beyond to take and make sure that we represent the people and provide as many services as we can.

And Dean, you’re going to see that when you sit up here not too far down the road. But thank you again. Joe, please thank the Mayor and the Council and Judy of course because it really was a nice event. It was funny because Ginny is sick, I’m trying to fight a cold, and I’ve been spending most of my day with ‘Mr. Robitussin’. I take a shot before every meeting. I feel pretty good. So if I’m rambling on, there are reasons for it. Thank you very much, Director.”

COUNCILMAN JOSEPH HANKINS: “We definitely appreciate that being available.”

DEPUTY DIRECTOR QUINN: "Thanks Joe.”

COMMISSIONER CREA: "You’re more than welcome. And from myself I want to welcome you and I am so glad to see you here. To take the time to come and see us is really incredible. We’ve all served in some way in a different light rather than being just here. And I remember those days, excuse me, don’t tell me I’m getting your cold!”

DEPUTY DIRECTOR QUINN: "Share and share alike.”

COMMISSIONER CREA: "Give me the Robitussin. But anyway, I’ll cut my comments short but thank you all for being here today.”

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

At 4:47 PM, Director Crea opened the meeting to receive comments from members of the public.

COMMISSIONER CREA: "Alright, let me move on to public comments. Comments from the members of the audience are invited at this time with a limit of five minutes per speaker. If anyone wishes to speak, please come up to the microphone and provide your name and address for the record. Is there anyone from the public wishing to speak? Yes ma’am, please.”

REGINA DISCENZA, LACEY TOWNSHIP: “I have a few things to comment on. I was at the PreBoard Meeting last week and it’s amazing how this agenda morphs in just a week. There are more than double the items on here than was on the PreBoard agenda. I was wondering how does that happen?”

COMMISSIONER CREA: "Do you want to explain? Because I can explain it for her.”

ADMINISTRATOR FIURE: "The only items that would not be on the PreBoard agenda are the items that are contained on the Engineer’s Agenda which he reviews at PreBoard and then are added to the main agenda or any items that are brought up for discussion at PreBoard and approved to be put on. Otherwise we do not add anything to the agenda between PreBoard and Board Meetings.”

REGINA DISCENZA: "Alright. It just seems like it's twice as many pages as it was last week."

ADMINISTRATOR FIURE: "Yes, Regina, Commissioners if I may? One of the sections and our Engineer is here, the Traffic Safety Improvements, I believe there was at least 25 items for just Jackson Township so that's what it would be."

REGINA DISCENZA: "And now that's my next comment for the County Engineer. A zone striping company had no cop, no flag man around 11:00 am on Pinewald Road today at the Beachwood / Berkeley border. Traffic just backed up until the stripers decided to get into a middle lane and people could pass. That's very poor planning on a county-backed road that's a major thoroughfare to Toms River. I did not appreciate waiting in the heat."

So Mr. Sadeghi made a comment about JCP&L having a captive audience here. What about Comcast and Xfinity? Mr. Quinn, you know what we're dealing with in Lacey. I mean the outages in Lacey, the intermittent service we get, it's just disgusting."

DEPUTY DIRECTOR QUINN: "Terrible."

REGINA DISCENZA: "For the price they charge us it's just incredible."

COMMISSIONER HAINES: "That's why I have Fios."

REGINA DISCENZA: "Well, unfortunately, I have a contact at Verizon that said Fios will never come south of Toms River. Never! And that was 10-15 years ago. They're not kidding."

Senior Services Commission, Mr. Quinn, you said you were going to look into getting Joanne and I..."

DEPUTY DIRECTOR QUINN: "See Maria after the meeting."

REGINA DISCENZA: "See Maria after the meeting?"

DEPUTY DIRECTOR QUINN: "Yes."

REGINA DISCENZA: "Okay. Me and Jo."

DEPUTY DIRECTOR QUINN: "Well I spoke to Maria about you. I didn't know about..."

REGINA DISCENZA: "Oh okay. Because both of us sent emails. That's why I'm asking."

DEPUTY DIRECTOR QUINN: "Yea, I don't know about the other one. But I know Maria is expecting to talk to you."

REGINA DISCENZA: "Okay. Alright. Thank you."

COMMISSIONER CREA: "Okay, is there anyone else from the audience wishing to speak to the Commissioners tonight? Okay. Oh, yes sir. Good thing. I almost called the end. Good afternoon. Your name and address please."

JOHN FIORE, BRANT BEACH SECTION, LONG BEACH TOWNSHIP: "I brought some of my cohorts with me today. The dress code was shorts except the accountant wore long trousers which is not a surprise."

We're up here from the Joint Council of Taxpayers for Long Beach . And I think I mentioned to you before we are blessed, we have 5 municipalities and we have 11 taxpayer associations. And that's only because 10 of them banded together to make one, otherwise we would have a dozen.

We come up here because we want to learn more about the county and how it functions for us. And I have to tell you we are very pleased with the orange barrels that come out every time it floods, but we want to learn more about the flooding and what else can we do.

I think just 2 weeks ago the township announced that there's going to be some pumps going in and the county has agreed to help supplement the cost of that so we greatly appreciate it.

One of the things that we look at though is the lead pipes that go down into the bay. Are they actually working? I happen to be living bayfront for 40 years and I know my pipe and I know that it opens up 3 days after it stops raining when the water pressure gets so great it just blows out. And what blows out has been in there for 3 months. And I can't tell you what that does to the bay, but I can tell you what it does to the smell of the area.

So those are the things that are coming from our main street and our main street is the (Long Beach) Boulevard and it's our county road. If there's something that we can talk about with Engineering, with the County Road Department to see about those leads that go into the bay to make sure that they're clear. I don't know where that fits in with the municipalities and their responsibility. But I can tell you that the municipalities are all for getting this water off the Boulevard. And it's better. It's gotten better. But also has gotten worse because we know the tides are coming up. So

as fast as we correct what we have, the tide gets higher.

I don't want to say anything about windmills and the fact that they're going to help to refreeze all the icebergs so that the tides will go down. I don't believe any of that. But this is where if we can help in some way to direct you or to give you information or you can give us information that we can go back to our municipalities with, that would be a great help."

COMMISSIONER CREA: "Absolutely. Go ahead. I'm sorry. I didn't mean to interrupt."

JOHN FIORE: "I will say, again, the county road especially south of what we call the circle which is the state road that comes in onto the island is a washboard in a lot of areas. And just about, I'm going to say a month ago, I never saw so many trucks from the county in one place in one time and they did 5 lanes, 10 blocks, in 2 days. And they ground it, they resurfaced it, they striped it, and they were out of there. And it was wonderful.

So again, I don't know whether we work through the municipalities or we can come to you and point out or if someone would like to take a ride with me or some of the gentlemen that came with me today to represent the taxpayer associations. We'd be glad to do that. I think you know what's there. It's not something that's a surprise to you. But it's gotten pretty bad."

COMMISSIONER SADEGHI: "Mr. Fiore, I attend the weekly meetings that Commissioner Kelly has with the Road Department and the Engineering Department and Bridge Department. I know one of his mandates to Mr. Ernst and Mr. Jehnke as recent as maybe 3 or 4 weeks ago was exactly this issue because we hear from the southern part of the county – the barrier island – but we also hear from the northern part. And I don't think that you have to do anything. I think you're going to hear from John and Mark Jehnke. And we're looking for creative solutions to this problem. And the best thing that you can do is I think most of the municipalities in your neck of the woods are represented by one engineer, very knowledgeable, Frank Little."

JOHN FIORE: "Frank Little. We know him. I know Frank personally."

COMMISSIONER SADEGHI: "The best thing we can do is communicate and make sure that our Engineering Department and Mr. Little are communicating and if there are some ideas. We have some ideas. I'm sure he has some ideas knowing the island well. And we can come up with some solutions.

Are we going to solve the entire problem? I wish we had the divine power to do that, but that's not realistic. But anything we can do from the engineering standpoint I think the county is committed to do."

JOHN FIORE: "Well I will tell you that in working with Frank 3 years ago on one of the streets that leads into the bay and we were talking about why there is water here and there's no water going out of the pipe. And he said part of the problem, John, is that we don't know where the pipes are. There's never been an actual layout that shows us what pipes connect to what pipes going into the bay. So that's a mystery because you have pipes that are coming down from one street that connect into a different...it's headed off into another direction. I don't know how that happened."

COMMISSIONER SADEGHI: "I think we can assist with something like that. If the idea is to have the Road Department and the Engineering Department to participate and try to help out and map out what the existing facilities are. I don't want to say it's easy, but it's something that we can definitely assist with."

JOHN FIORE: "At the last meeting I attended Commissioner Kelly came to me and he said, 'You don't have to tell me about the roads, John. My son works in Beach Haven. I hear it from him all the time – Dad, you've got to do something.' So we appreciate it.

And I'd just like to say on a personal note, as a kid growing up in Harvey Cedars one of my jobs was to help my brother dig holes in the ground, put cinder blocks down in the ground and put lids on the holes. Those were cesspools."

COMMISSIONER CREA: "Don't tell me that."

JOHN FIORE: "So I go back to before we had a sewer system. Before the county picked that up. So I'm blessed that the county does this for us. I think it's just a...you know, no municipality could have handled that and the county said okay we'll take care of it and people have to appreciate that too. So we get it, we just want to learn more about it. We want to participate. We want to let you know we're here. Whatever we can do to get the word out. We do a lot of public safety things for the island. And we look at the island at this level as 'the island'. So if we bring up something like this and to make it specific there might be one section of the island we'll talk about. We know the northern end is higher than the southern end. All you have to do is look where the flooding is. But then there are other problems that different parts of the island have. So we're here to help in any way we can."

COMMISSIONER CREA: "We thank you for that. And we will make sure that we pass the message on and our Engineer is sitting right here. Thank you."

JOHN FIORE: "Thank you."

COMMISSIONER CREA: "And enjoy the rest of the summer. Be well. Be safe. Thank you. Anyone else that would

like to speak today? Seeing no other hands I'm going to call for a motion to close to the public and call for an adjournment."

X. ADJOURNMENT

There being no additional comments received, Director Crea called for a motion to adjourn the meeting at 4:59 PM.

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

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

Nays: None

Absent: Mr. Kelly

Respectfully submitted,

Michelle I. Gunther
Clerk of the Board

Office of the Director

Proclamation

July 17, 2024

WHEREAS, the United States of America, and the State of New Jersey have designated July 26, 2024 as the 34th Anniversary of the Americans with Disabilities Act (ADA); and

WHEREAS, ADA was signed into law on July 26, 1990 to ensure that no person is denied access to employment, education, healthcare, human services, cultural activities, or community life because of a disability; and

WHEREAS, the ADA legislation established a clear and comprehensive national mandate for the elimination of discrimination against individuals with disabilities; and

WHEREAS, the ADA has expanded opportunities for Americans with disabilities by reducing barriers, changing perceptions, and increasing full participation in community life; and

WHEREAS, the full promise of the ADA will only be reached if we remain committed to continue our efforts to fully implement the ADA; and

WHEREAS, numerous organizations in Ocean County and in New Jersey work with constituents and communities to bring forth the promise of hope and freedom that was envisioned by the passage of the ADA.

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, do hereby proclaim Friday, July 26, 2024 as the:

34th ANNIVERSARY of the AMERICANS WITH DISABILITIES ACT

in Ocean County and encourage everyone throughout the County to contribute toward total inclusion of individuals with disabilities in all aspects of their lives.



Barbara Jo Crea

Director

Barbara Jo Crea

Office of the Director

Proclamation

July 17, 2024

WHEREAS, lifeguards are the vigilant guardians of our waterways, beaches and pools, ensuring the safety and well-being of swimmers and beachgoers alike; and

WHEREAS, their dedication and commitment to maintaining safe aquatic environments exemplify the highest standards of professionalism and responsibility; and

WHEREAS, their swift actions in times of crisis have saved countless lives, demonstrating courage, skill and unwavering resolve; and

WHEREAS, the observance of Lifeguard Day provides an opportunity to honor and recognize the invaluable contributions of lifeguards to our communities and society at large; and

WHEREAS, the Ocean County Board of Commissioners provide staunch support to the lifeguards as they are the backbone of the tourism industry and are recognized by the Ocean County Division of Business Development and Tourism as invaluable members of the tourism industry.

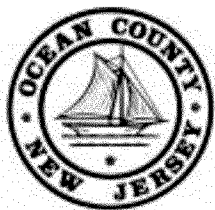
NOW, THEREFORE, I, BARBARA JO CREA, DIRECTOR of the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, on behalf of this Board, hereby proclaim Wednesday, July 31 2024 as:

OCEAN COUNTY LIFEGUARD APPRECIATION DAY

in Ocean County and express gratitude and appreciation to lifeguards for their service and sacrifice and extend support towards initiatives aimed at promoting water safety and drowning prevention.



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: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2024-26 - An Ordinance appropriating the sum of \$600,000.00 from the Capital Improvement Fund for the cost of various Capital Renovations, Improvements and Upgrades at Various Health Department Facilities, all in the County of Ocean, State of New Jersey.

Official Resolution#		2024001117						
Meeting Date		07/17/2024						
Introduced Date		07/17/2024						
Adopted Date		07/17/2024						
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

ORDINANCE #2024-26

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

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

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

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

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

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

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

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

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

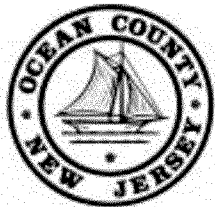
NOTICE OF PENDING ORDINANCE

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 July 17, 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 August 7, 2024 at 4:00 p.m. The Ordinance appropriates \$600,000 from the Capital Improvement Fund for the cost of various capital renovations, improvements and upgrades at various Health Department facilities, all located in the 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: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2024-27 - An Ordinance appropriating the sum of \$900,000.00 from the Capital Improvement Fund for the cost of various Capital Renovations, Improvements and Upgrades at Various Branches of the County Library System, all in the County of Ocean, State of New Jersey.

Official Resolution#		2024001118						
Meeting Date		07/17/2024						
Introduced Date		07/17/2024						
Adopted Date		07/17/2024						
Agenda Item		g-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 #2024-27

AN ORDINANCE APPROPRIATING THE SUM OF \$900,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF VARIOUS CAPITAL RENOVATIONS, IMPROVEMENTS AND UPGRADES AT VARIOUS BRANCHES OF THE COUNTY LIBRARY SYSTEM, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

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

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

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

SECTION 1: \$900,000 is hereby appropriated from the Capital Improvement Fund for the cost of various capital renovations, improvements and upgrades at various branches of the County Library system, all in the County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies.

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

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

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

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

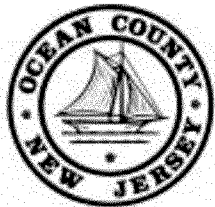
NOTICE OF PENDING ORDINANCE

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 July 17, 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 August 7, 2024 at 4:00 p.m. The Ordinance appropriates \$900,000 from the Capital Improvement Fund for the cost of various capital renovations, improvements and upgrades at various branches of the County Library system, all located in the 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: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2024-28 - An Ordinance appropriating the sum of \$2,000,000.00 from the Capital Improvement Fund for the cost of Redevelopment of Various Parks and Property Acquisition, all in the County of Ocean, State of New Jersey.

Official Resolution#		2024001119						
Meeting Date		07/17/2024						
Introduced Date		07/17/2024						
Adopted Date		07/17/2024						
Agenda Item		g-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 #2024-28

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

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

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

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

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

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

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

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

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

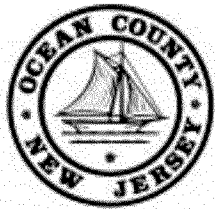
NOTICE OF PENDING ORDINANCE

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 July 17, 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 August 7, 2024 at 4:00 p.m. The Ordinance appropriates \$2,000,000 from the Capital Improvement Fund for the cost of redevelopment of various parks and property acquisition, all in the County of Ocean, State of New Jersey.

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: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2024-29 - An Ordinance authorizing Phase I of the Design and Development of Manchester Park, located in Manchester Township, County of Ocean, State of New Jersey, and appropriating \$12,000,000.00 therefor, and authorizing the issuance of \$11,000,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#		2024001120						
Meeting Date		07/17/2024						
Introduced Date		07/17/2024						
Adopted Date		07/17/2024						
Agenda Item		g-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 #2024-29

AN ORDINANCE AUTHORIZING PHASE I OF THE DESIGN AND DEVELOPMENT OF MANCHESTER PARK, LOCATED IN MANCHESTER TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$12,000,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$11,000,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. The following is hereby authorized to be undertaken by the County of Ocean as a general improvement, Phase I of the design and development of Manchester Park, located in Manchester Township, in the County of Ocean, State of New Jersey, including all else necessary therefor or incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Phase I of the Design and development of Manchester Park			
TOTALS	\$12,000,000	\$1,000,000	\$11,000,000

SECTION 3. There is hereby appropriated the sum of \$12,000,000, including the sum of \$1,000,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$11,000,000 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 \$11,000,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$6,000,000.

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 benefitted thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is fifteen (15) 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 \$11,000,000 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.

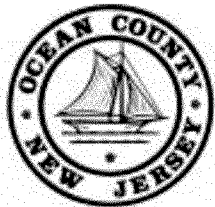
NOTICE OF PENDING ORDINANCE

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 July 17, 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 August 7, 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: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2024-30 - An Ordinance appropriating the sum of \$850,000.00 from the Capital Improvement Fund for the cost of the Upgrade and Replacement of Existing Microwave Communication Links and Related Hardware and Software, for the County of Ocean, State of New Jersey.

Official Resolution#		2024001121						
Meeting Date		07/17/2024						
Introduced Date		07/17/2024						
Adopted Date		07/17/2024						
Agenda Item		g-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 #2024-30

AN ORDINANCE APPROPRIATING THE SUM OF \$850,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF THE UPGRADE AND REPLACEMENT OF EXISTING . MICROWAVE COMMUNICATION LINKS AND RELATED HARDWARE AND SOFTWARE, FOR THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need to upgrade and replace existing microwave communication links and related hardware and software for 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: \$850,000 is hereby appropriated from the Capital Improvement Fund for the cost of the upgrade and replacement of existing microwave communication links and related hardware and software for the County of Ocean, which sum shall also cover fees and contingencies.

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

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

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

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

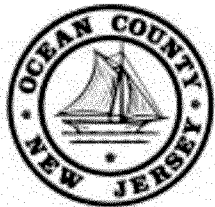
NOTICE OF PENDING ORDINANCE

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 July 17, 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 August 7, 2024 at 4:00 p.m. The Ordinance appropriates \$850,000 from the Capital Improvement Fund for the cost of the upgrade and replacement of existing microwave communication links and related hardware and software for the 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
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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: July 17, 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. 14.

Official Resolution#		2024001092						
Meeting Date		07/17/2024						
Introduced Date		07/17/2024						
Adopted Date		07/17/2024						
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 #14

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE
OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF COMMISSIONERS
PAYMENT THEREOF ON 07/17/2024.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$39,717,011.33
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

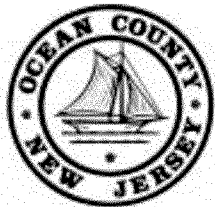
MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

July 17, 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 #14 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 85 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$39,717,011.33 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: July 17, 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-3.

Official Resolution#	2024001093						
Meeting Date	07/17/2024						
Introduced Date	07/17/2024						
Adopted Date	07/17/2024						
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 JULY 17, 2024

SUMMARY OF BILLS

CERTIFICATE #E-3

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT
OF THE JUNE 4, 2024 PRIMARY 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 JULY 1, 2024.

I HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$672,980.80,
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

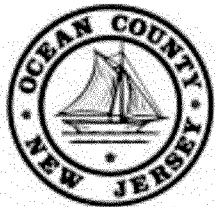
MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

JULY 17, 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-3 SAID MASTER VOUCHER, CONSISTING OF 314 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$672,980.80, 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: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#		2024001166						
Meeting Date		07/17/2024						
Introduced Date		07/17/2024						
Adopted Date		07/17/2024						
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

July 17, 2024

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

1. Lisa M. Zeltakalns is hereby given a provisional appointment to the position of Senior Administrative Analyst, Department of Finance, pending Civil Service Examination, effective July 18, 2024, at an annual base salary of \$69,568.

2. Sharon E. Marino is hereby given a provisional appointment to the position of Assistant Chief Accountant, Department of Finance, pending Civil Service Examination, effective July 18, 2024, at an annual base salary of \$93,242.

3. Dawn M. Dostie is hereby given a provisional appointment to the position of Accountant, Department of Finance, pending Civil Service Examination, effective July 18, 2024, at an annual base salary of \$64,432.

4. Cody R. Bianchini is hereby given a regular appointment to the position of Technician Management Information Systems, Office of Information Technology, subject to a working test period, effective July 18, 2024, at his present salary.

At the request of the Sheriff, the following employees, (5 through 6), Public Safety Telecommunicator Trainees, Sheriff's 911 Division, salaries are hereby changed to an annual base salary of \$44,500, effective the following dates:

	<u>NAME</u>	<u>EFFECTIVE</u>
5.	Jessica E. Alexander	May 15, 2024
6.	Gianna R. Maroulis	July 10, 2024

7. Randi L. Zupko is hereby granted an Extension of Family Leave Without Pay, from her position of Keyboarding Clerk 4, Bridge Department, effective July 8, 2024 through September 29, 2024 inclusive.

8. Daniel J. Sullivan is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Assistant Supervisor Recycling Operations, Solid Waste Management, effective July 19, 2024 through October 18, 2024 inclusive.

9. At the request of the Sheriff, Janel M. Nicol is hereby granted an Extension of Intermittent Medical Leave from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective June 18, 2024 through September 17, 2024 inclusive.

10. Stephanie A. Heintjes is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of County Correctional Police Officer, Department of Corrections, effective July 9, 2024 through August 19, 2024 inclusive.

11. At the request of the Sheriff, Alyssa M. Castellano is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective June 15, 2024 through August 26, 2024 inclusive.

12. Brandon C. Rhodes is hereby granted a Family Leave Without Pay, from his position of County Correctional Police Officer, Department of Corrections, effective July 6, 2024 through September 27, 2024 inclusive.

13. Casey L. Specht is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Clerk 1, Administrator's Office-County Connection, effective July 9, 2024 through October 6, 2024 inclusive.

14. Mitzi S. McGillin is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Omnibus Operator, Department of Transportation Services, effective July 8, 2024 through August 12, 2024 inclusive.

Resolution

July 17, 2024

Page two

15. At the request of the Sheriff, Andrew M. Castellano is hereby granted a Family Leave Without Pay, from his position of Senior Public Safety Telecommunicator, Sheriff's 911 Division, effective July 6, 2024 through September 27, 2024 inclusive.

16. Jonathan W. Crow is hereby granted an Extension of Intermittent Family Leave from his position of County Correctional Police Officer, Department of Corrections, effective June 21, 2024 through September 20, 2024 inclusive.

17. Ana H. Dill is hereby given a regular appointment to the position of Principal Purchasing Assistant, Administrator's Office, subject to a working test period, effective July 18, 2024, at her present salary.

18. Ali M. Bahlouli, County Correctional Police Sergeant, Department of Corrections, salary is hereby corrected effective July 1, 2024, to an annual base salary of \$134,870.

The following employees, (19 through 20), are hereby given a regular appointment to the position of Supervising Omnibus Operator, Department of Transportation Services, subject to a working test period, effective July 4, 2024, at their present salaries:

- 19. Joseph J. Klag
- 20. Romer R. Meneses

The following employees, (21 through 32), are hereby given a regular appointment to the position of Equipment Operator, Road Department, subject to a working test period, effective July 18, 2024, at their present salaries:

- 21. Robert J. Beck
- 22. Ernie Brezniak
- 23. Keith C. Emeigh
- 24. Salvatore J. Jones
- 25. Troy M. Laureigh
- 26. Bryan J. Newman
- 27. Ethan P. Petracco
- 28. Dakota J. Pisano
- 29. Gary E. Reebe, Jr.
- 30. Jeremy D. Streeter
- 31. Jason J. Vingara
- 32. Howard W. Zwolinski

33. At the request of the Sheriff, Aaron J. Bremer is hereby given a regular appointment to the position of Senior Public Service Telecommunicator, Sheriff's 911 Division, subject to a working test period, effective July 23, 2024, at an annual base salary of \$68,955.

34. At the request of the Sheriff, Andrew M. Castellano is hereby given a regular appointment to the position of Senior Public Safety Telecommunicator, Sheriff's 911 Division, subject to a working test period, effective July 18, 2024, at his present salary.

35. At the request of the Sheriff, Cody L. Jordan is hereby given a regular appointment to the position of Senior Public Safety Telecommunicator, Sheriff's 911 Division, subject to a working test period, effective July 19, 2024, at his present salary.

36. At the request of the Sheriff, Michelle V. Ragusa is hereby given a regular appointment to the position of Senior Public Safety Telecommunicator, Sheriff's 911 Division, subject to a working test period effective July 22, 2024, at an annual base salary of \$52,200.

37. At the request of the Sheriff, Joseph E. Street is hereby given a regular appointment to the position of Senior Public Safety Telecommunicator, Sheriff's 911 Division, subject to a working test period, effective July 24, 2024, at an annual base salary of \$57,638.

38. Vincent J. Puglisi, Security Guard, Department of Security, salary is hereby changed effective July 8, 2024, to an annual base salary of \$42,830.

39. Kenneth R. Flynn is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Supervisor Recycling Operator, Solid Waste Management, effective July 14, 2024 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

40. Joseph M. Garcia is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Omnibus Operator, Department of Transportation Services, effective July 17, 2024 through October 17, 2024 inclusive.

41. Glenn E. Norton is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Recreation Program Specialist, Parks Department, effective July 29, 2024 through October 29, 2024 inclusive.

42. Michael J. Gramaglia is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective July 10, 2024 through July 21, 2024 inclusive.

43. Ahmed M. Hassan 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 July 21, 2024 through October 12, 2024 inclusive.

44. Brandon W. Jones is hereby given a regular appointment to the position of Maintenance Worker 1 Grounds, Buildings and Grounds, subject to a working test period, effective July 18, 2024, at an annual base salary of \$40,040.

45. Joseph L. Persong Jr. is hereby given a regular appointment to the position of Stock Handler, Department of Vehicle Services, subject to a working test period, effective July 29, 2024, at an annual base salary of \$39,000.

46. Marcelious Roberts is hereby given a T/120 appointment to the position of Omnibus Operator, Department of Transportation Services, effective July 29, 2024 through January 29, 2025, at an hourly wage of \$20.75.

47. Joseph D. Cort is hereby given a regular appointment to the position of Security Guard, Department of Security, subject to a working test period, effective July 22, 2024, at an annual base salary of \$41,080.

The following employees, (48 through 52), regular appointment to the position of County Correctional Police Officer, Department of Corrections, effective July 15, 2024, at an annual base salary of \$55,000 is hereby rescinded:

- 48. Bryan W. Farreny, Jr.
- 49. Derek F. Harrison
- 50. Anthony L. Manzoni
- 51. Bryan E. Moore
- 52. Morgan R. Rioux

The following employees (53 through 62), are hereby given a regular appointment to the position of County Correctional Police Officer, Department of Corrections, pursuant to N.J.S.A. 11A:4-13, subject to a working test period, effective July 22, 2024, at an annual base salary of \$55,000:

- 53. Nicholas A. Brucato, Jr.
- 54. Michael Danishevsky
- 55. Robert W. Fehr, Jr.
- 56. Bartlet A. Goble, III
- 57. Gabriel K. Minialga
- 58. Christopher J. Purdy
- 59. Michael L. Rifkin
- 60. Benjamin V. Sabo
- 61. Anthony M. Spina
- 62. Justice W. Wilson

63. Joseph R. Frazier is hereby a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Building Maintenance Worker, Buildings & Grounds, effective July 15, 2024 through September 2, 2024 inclusive.

64. Herbert L. Glass is hereby given a regular appointment to the position of Security Guard, Department of Security, subject to a working test period, effective July 22, 2024, at an annual base salary of \$41,080.

65. Antwenette D. Francis is hereby granted an Extension of Intermittent Family Leave from her position of Senior Juvenile Detention Officer, Juvenile Services, effective July 19, 2024 through January 18, 2025 inclusive.

66. Jennifer C. Urisko is hereby granted an Intermittent Medical Leave from her position of Principal Account Clerk, Department of Security, effective July 1, 2024 through January 1, 2025 inclusive.

67. Amanda E. Kuti is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of County Correctional Police Officer, Department of Corrections, effective June 30, 2024 through August 18, 2024 inclusive.

68. Joseph P. Sharkey is hereby granted a Leave of Absence Without Pay from his position of Equipment Operator, Road Department, effective June 1, 2024 through June 30, 2025 for union business with the Communications Workers of America Local 1075 in accordance with the New Jersey Employer Employee Relations Act.

69. Louis G. Quaglia is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Maintenance Repairer, Buildings & Grounds, effective July 18, 2024 through August 18, 2024 inclusive.

70. Paul Colucci Jr. is hereby given a regular appointment to the position of Security Guard, Department of Security, subject to a working test period, effective July 22, 2024, at an annual base salary of \$41,080.

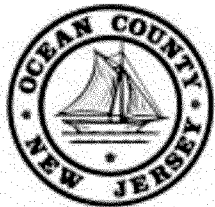
At the request of the Sheriff, the following employees, (71 through 72), are hereby appointed to the position of Sheriff's Investigator, Office of the Sheriff, as provided by N.J.S.A.40A:9-117(a), effective July 22, 2024 at an annual base salary of \$50,000:

- 71. Aristotle C. Matarazzo
- 72. Justin P. Tuzzolino

73. Joseph C. Seymour is hereby granted a Family Leave Without Pay, from his position of County Correctional Police Officer, Department of Corrections, effective July 18, 2024 through October 9, 2024 inclusive.

74. Paul DeNoia, Jr. is hereby granted a Family Leave Without Pay, from his position of Senior Building Maintenance Worker, Buildings & Grounds, effective July 18, 2024 through October 9, 2024 inclusive.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director 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: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring Daniel P. Mulligan as he retires from 38 years of dedicated service to the Ocean County Office of the Fire Marshal.

Official Resolution#		2024001101						
Meeting Date		07/17/2024						
Introduced Date		07/17/2024						
Adopted Date		07/17/2024						
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

County River, New Jersey

July 17, 2024

WHEREAS, DANIEL P. MULLIGAN served with distinction as Ocean County Fire Marshal for nearly 40 years during a time the County saw its population increase dramatically; and

WHEREAS, DANIEL P. MULLIGAN played an integral role in expanding the Office of Fire Marshal with the support of the Board of Commissioners so that it provides investigations, safety inspections, educational programs and leads the firefighter training in the County; and

WHEREAS, DANIEL P. MULLIGAN, who served in the position of Chief Fire Marshal from June 1986 to July 2024 brought years of firefighting experience having served as a volunteer firefighter in Ocean County since 1976 with Point Pleasant Volunteer Fire Company Station 75, where he held numerous positions including chief for 12 years and currently serves as assistant chief; and

WHEREAS, DANIEL P. MULLIGAN worked closely with Commissioner John P. Kelly and a task force of emergency responders in creating the state-of-the art Ocean County Training Center in Waretown where thousands of volunteer firefighters received training and now serve our communities across the County; and

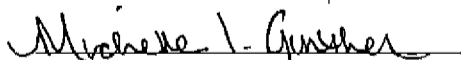
WHEREAS, DANIEL P. MULLIGAN with his well-trained staff often assisted the residents of Ocean County during times of natural disasters including Hurricane Irene, Superstorm Sandy, the devastating Seaside Heights Boardwalk Fire, numerous brush fires, often putting themselves in harms' way to help others; and

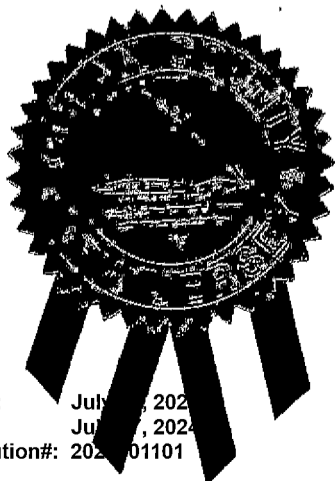
WHEREAS, DANIEL P. MULLIGAN as Fire Marshal, worked with a host of Ocean County communities to raise public safety awareness, in particular the Orthodox community of Lakewood, making certain their holidays including Lag BaOmer and the ceremonial Biur Chametz before Passover happened safely and with respectful consideration upholding the traditions of the community; and

WHEREAS, under his unassuming yet formidable leadership, the Fire Marshal's Office also created fire safety programs for seniors, distributed smoke detectors to the needy and added an arson dog to the office which has provided assistance at fire scenes to not only Ocean County but the state.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY extends its appreciation to DANIEL P. MULLIGAN as he begins a new journey in retirement; and further wishes him good health and happiness in the days ahead.

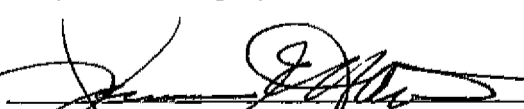
Attest:


Michelle I. Gunther
Clerk of the Board





Barbara Jo Crea, Director

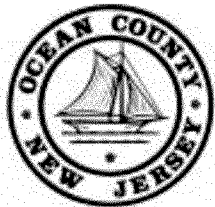

Gary Quinn, Deputy Director


Virginia E. Haines, Commissioner


John P. Kelly, Commissioner


Frank Sadeqli, Commissioner

Introduced on: July 17, 2024
Adopted on: July 17, 2024
Official Resolution#: 2024-01101



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: July 17, 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 Subregional Transportation Program FY24/25, in the amount of \$195,477.00.

Official Resolution#		2024001095						
Meeting Date		07/17/2024						
Introduced Date		07/17/2024						
Adopted Date		07/17/2024						
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

July 17, 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.

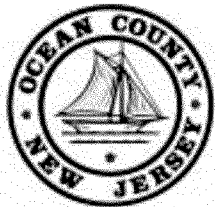
SECTION 1

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.....\$195,477.00 which item is now available as a revenue from the North Jersey Transportation Planning Authority, Inc. at the New Jersey Institute of Technology, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of.....\$195,477.00 be and the same is hereby appropriated under the line item caption entitled, Subregional Transportation Program FY24/25; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be filed with the Director of Local Government Services and single copies shall be made available to the Department of Finance, 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: July 17, 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 Janssen Payment 4, in the amount of \$538,225.00.

Official Resolution#		2024001096						
Meeting Date		07/17/2024						
Introduced Date		07/17/2024						
Adopted Date		07/17/2024						
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

July 17, 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.

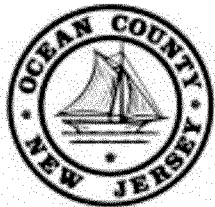
SECTION 1

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. \$538,225.00 which item is now available as a revenue from the State of New Jersey, Office of the Attorney General, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of. \$538,225.00 be and the same is hereby appropriated under the line item caption entitled, Janssen Payment 4.

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: July 17, 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 NJ JARC FY25, in the amount of \$425,000.00 and matching funds, in the amount of \$425,000.00.

Official Resolution#		2024001097						
Meeting Date		07/17/2024						
Introduced Date		07/17/2024						
Adopted Date		07/17/2024						
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

July 17, 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 \$425,000.00 which item is now available as a revenue from NJ Transit, pursuant to the provisions of statute; and

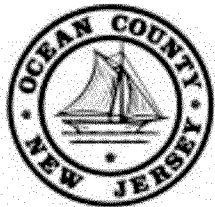
SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$425,000.00 be and the same is hereby appropriated under the line item caption entitled, NJ JARC FY25; and

SECTION 3

BE IT FURTHER RESOLVED that the sum of \$425,000.00 representing the amount required for the County's share of the aforementioned undertaking appears in the budget of the year 2024 Matching Funds for Future Grants.

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



Ocean County Board of Commissioners

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: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of funding for the settlement payment "Janssen Payment 4" from Janssen through the State of New Jersey in connection with the National Opioid Settlement Agreement and the Memorandum of Agreement between the State of New Jersey and Local Governments on Opioid Litigation Recoveries.

Official Resolution#		2024001104						
Meeting Date		07/17/2024						
Introduced Date		07/17/2024						
Adopted Date		07/17/2024						
Agenda Item		j-6						
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

July 17, 2024

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

WHEREAS, nationwide settlements in the multidistrict litigation have been reached to resolve all opioid litigation against Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc. (collectively, "Janssen"); and

WHEREAS, the State of New Jersey and participating local governments will receive distributions from National Opioid Litigation Resolutions reached pursuant to the State-Subdivision Agreement (the "Memorandum of Agreement Between the State of New Jersey and Local Governments On Opioid Litigation Recoveries"); and

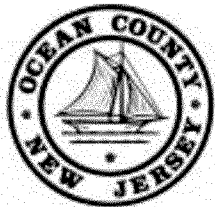
WHEREAS, the County of Ocean wishes to accept the grant funding derived from the settlement fund distribution payments provided by Janssen to the State of New Jersey and its Participating Subdivisions allocated by the Settlement Fund Administrators pursuant to the Agreement and the State-Subdivision Agreement; and

WHEREAS, a settlement fund installment totaling \$538,224.32 is now available to the Ocean County and shall be referred to as "Janssen Payment 4."

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 accept the grant funding derived from the settlement payment provided by Janssen, and subsequently apportioned from the State of New Jersey's allocated amount to the County of Ocean pursuant to the National Opioid Settlement Agreement and the Memorandum of Agreement Between the State of New Jersey and Local Governments On Opioid Litigation Recoveries.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, County Counsel, County Administrator, Department of Finance, and the Department of 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: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Department of Corrections to submit an online Grant Application to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the FY2024 State Criminal Alien Assistance Program (SCAAP).

Official Resolution#		2024001102						
Meeting Date		07/17/2024						
Introduced Date		07/17/2024						
Adopted Date		07/17/2024						
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

July 17, 2024

WHEREAS, the Ocean County Department of Corrections received notification from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance of the availability of funds for the program entitled FY 2024 State Criminal Alien Assistance Program (SCAAP); and

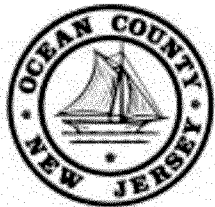
WHEREAS, the purpose of this program is to implement Section 241 (i) of the Immigration and Nationality Act to provide assistance to States and local governments that are incurring costs due to the incarceration of undocumented criminal aliens; and

WHEREAS, the Ocean County Department of Corrections wishes to submit an on-line application for the program entitled FY 2024 State Criminal Alien Assistance Program (SCAAP).

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 authorizes the Ocean County Department of Corrections to submit an on-line application for the grant entitled FY 2024 State Criminal Alien Assistance Program (SCAAP).

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

BE IT FURTHER RESOLVED, that copies of this resolution shall be made available to the Department of Finance, Ocean County Department of Corrections and the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance.



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: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Agreement with the OC Board of Health for implementation of the 2025 Solid Waste Control Program.

Official Resolution#	2024001065						
Meeting Date	07/17/2024						
Introduced Date	07/17/2024						
Adopted Date	07/17/2024						
Agenda Item	j-8						
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

JULY 17, 2024

WHEREAS, the Ocean County Board of Commissioners wish to assist the Ocean County Board of Health in implementing its 2025 Solid Waste Control Program by providing \$60,000.00 in funding from the 2023 Recycling Enhancement Act Tax Entitlement; and

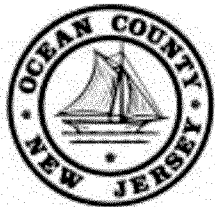
WHEREAS, funds are available from the 2023 Recycling Enhancement Act Tax Entitlement; and

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

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

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

1. The Commissioner Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Ocean County Board of Health in implementing its 2025 Solid Waste Control Program, a copy of which shall be kept on file and available for public inspection in the Office of the Clerk of the Board.
2. That the Commissioner Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
3. A certified copy of this Resolution shall be made available to:
 - a. Ocean County Board of Health
 - b. Ocean County Department of Finance
 - c. Ocean County Director, Department of Solid Waste Management



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
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08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: July 17, 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 Monmouth County for the housing of short term commitment status juveniles, for the period of 6/5/2024 through 6/4/2025.

Official Resolution#		2024001066						
Meeting Date		07/17/2024						
Introduced Date		07/17/2024						
Adopted Date		07/17/2024						
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

July 17, 2024

WHEREAS, the County of Ocean (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 Monmouth (Monmouth) is a body politic and corporate of the State of New Jersey with main offices located at One East Main Street, P.O. Box 1255, Freehold, New Jersey 07728; and

WHEREAS, Monmouth is required to house pre and/or post adjudicated juveniles on short commitment status as permitted by N.J. Code of Juvenile Justice N.J.S.A. 2A:43b(20)c(1) et seq.; and

WHEREAS, Monmouth has already entered into a Memorandum of Agreement with Middlesex County whereby Middlesex County has agreed to house Monmouth County juveniles in Middlesex County Youth Center; and

WHEREAS, there may be a need for Monmouth juveniles to be periodically detained in a facility other than the Middlesex County facility due to either a lack of space at Middlesex County facility or for other appropriate reason; and

WHEREAS, Ocean owns and operates a Juvenile Detention Center which is a high quality, licensed facility providing necessary and appropriate services and amenities; and

WHEREAS, Ocean is permitted under New Jersey Juvenile Justice Commission standards to house short-term commitment status juveniles up to but not exceeding sixty days (60); and

WHEREAS, there now exists a need to provide Detention Center placements for Monmouth County pre and/or post adjudicated juveniles to short-term commitments up to but not exceeding sixty (60) days; and

WHEREAS, Ocean has the capacity to house up to two (2) Monmouth County pre and/or post adjudicated juveniles on a constant basis and one (1) additional Monmouth County pre and/or post adjudicated juveniles on an as-needed basis; and

WHEREAS, providing for the care of Monmouth County juveniles in the Ocean County Detention Center will result in more economical operation of the Ocean County Detention Center and will result in a significant cost savings to Monmouth County through the sharing of the facility and services; and

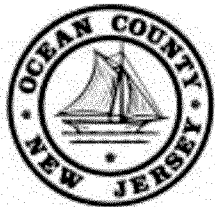
WHEREAS, the staff, support groups and volunteers currently working with Monmouth County juveniles will have access to the Ocean facility; and

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.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD of COMMISSIONERS**, of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that they hereby authorize the execution of a Shared Services Agreement with the County of Monmouth in conformance with the terms and conditions as more specifically set forth in said Agreement.

1. The Director and Clerk of the Board are hereby authorized and directed to execute a Shared Services Agreement with Monmouth County for this purpose.
2. This Agreement shall take effect and retroactively commence on June 5, 2024. It shall thereafter continue in full force and effect for a period of 1 year, concluding on June 4, 2025. Thereafter, the parties agree that this Agreement may be renewed by mutual consent

BE IT FUTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Counsel, County Auditor, County Comptroller, County Juvenile Detention Center, County Management & Budget Department, and the County of Monmouth.



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: July 17, 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 a participating municipality for the OC Narcotics Strike Force Program, for the period of 1/1/2024 through 12/31/2024.

Official Resolution#		2024001067						
Meeting Date		07/17/2024						
Introduced Date		07/17/2024						
Adopted Date		07/17/2024						
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**July 17, 2024**

WHEREAS, Ocean County Narcotics Strike Force, is a program run by the Ocean County Prosecutor's Office for the purpose of enforcing the anti-drug and gang enforcement laws of the State of New Jersey; and

WHEREAS, the Ocean County Narcotics Strike Force, received funding from the Ocean County Board of Commissioners; and

WHEREAS, funds for these services are available within the 2024 Budget under the appropriation entitled "County Law Enforcement Trust Account (CLETA), 216-060-0058"; and

WHEREAS, this Agreement shall become effective on January 1, 2024 and shall continue in full force and effect until December 31, 2024; and

WHEREAS, the Ocean County Prosecutor's Office and certain Municipalities and/or County Agencies have determined it to be in their mutual interest for the Municipality and/or County Agencies to designate certain police officers to be assigned to the Ocean County Narcotics Strike Force.

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 Shared Services Agreement with participating Municipalities, outlining the terms of the Ocean County Narcotics Strike Force, for the term of January 1, 2024 through December 31, 2024.
2. A copy of said Agreement will be kept on file in the Office of the Ocean County Clerk of the Board.
3. The municipalities participating in the Program are listed on Annex A, attached hereto.

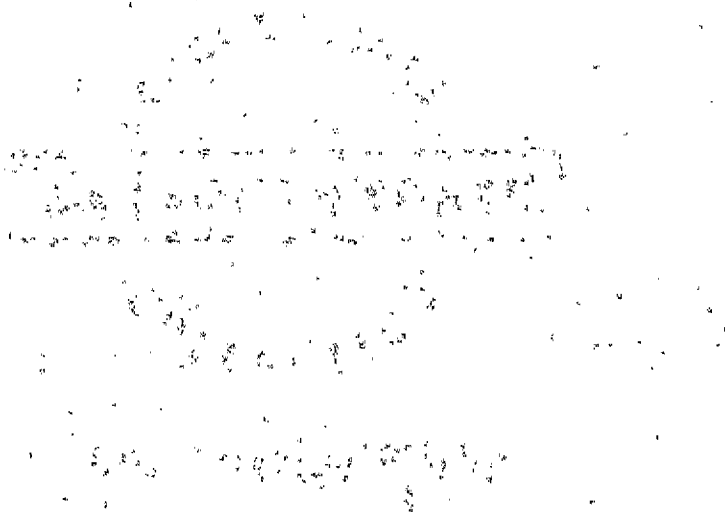
BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Prosecutor's Office, and the participating Municipalities and/or County Agencies.

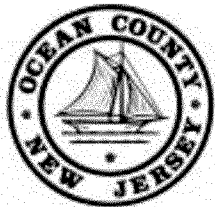
ANNEX A

Shared Services Agreements – Ocean County Narcotics Strike Force

Participating Municipalities:

Township of Ocean





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: July 17, 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 a participating municipality for the FY24 Traffic Enforcement Program grant, for the period of 10/1/2023 through 9/30/2024.

Official Resolution#		2024001068						
Meeting Date		07/17/2024						
Introduced Date		07/17/2024						
Adopted Date		07/17/2024						
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

July 17, 2024

WHEREAS, in order to improve the safety of the motorists of Ocean County, there is a need for Traffic Enforcement Programs in an effort to reduce the amount of motor vehicle crashes in Ocean County; and

WHEREAS, funds for these services are available within the grant budget the appropriation entitled FY24 Traffic Enforcement Program Grant for services provided October 1, 2023 through September 30, 2024; and

WHEREAS, the County of Ocean wishes to enter into the Shared Services Agreements, in pursuant to New Jersey State Statute, known as the "Uniform Shared Services and Consolidation Act", N.J.S.A. Article 1 of P.L.2007, c.63 (C.40A:65-1 et al.).

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

1. That the Director and the Clerk of the Board are hereby authorized and directed to execute the Shared Services Agreements for the FY24 Traffic Enforcement Program Grant.
2. Participating Municipalities of Ocean County will enter into a Shared Services Agreements as outlined in the Traffic Enforcement Program Grant.
3. A copy of said Shared Services Agreements will be kept on file within the Office of the Clerk of the Board.
4. The 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.

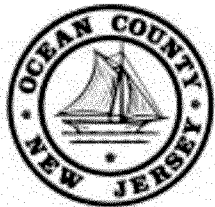
BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the Office of the Sheriff, County Auditor, Department of Finance, and the attached listing “Annex A” of participating Municipalities.

Annex A

Shared Service Agreements

FY24 Traffic Enforcement Program Grant

Manchester Township



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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08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2024-89)

Official Resolution#	2024001069						
Meeting Date	07/17/2024						
Introduced Date	07/17/2024						
Adopted Date	07/17/2024						
Agenda Item	j-12						
CAF #							
Purchase Req. #	C2024-89						
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

July 17, 2024

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

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

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

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

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

WHEREAS, the maximum amount of any deferred loan for moderate and substantial rehabilitation through the Ocean County **HOME** Housing Rehabilitation Program shall not exceed \$50,000.00 per dwelling unit; and

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

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute a ten-year (10) Deferred Loan Agreement on behalf of the Board with the following individual(s) for the amount set forth below:

Recipient:	Chaker, Patricia	
Account/Amount:	905-155-9152	\$42,250.00
Total:		\$42,250.00

In the event unforeseen conditions arise requiring additional work or reduction in work contemplated under the construction agreement which is incorporated in the approved deferred loan agreement and there is insufficient time to present the matter directly to the Board, the Ocean County Planning Department shall be authorized to approve said modifications to the deferred loan agreement(s) approved above. In such cases, the modification to the deferred loan(s) shall be reported promptly to the Board for approval at its next scheduled Board meeting.

2. The Board of Commissioners further accepts and approves the Construction Agreement executed between the individual/s set forth above and their selected contractor and said construction agreement is made apart of each Deferred Loan Agreement.

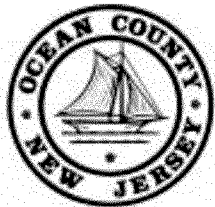
3. The Board of Commissioners further authorizes the Director and Clerk of the Board to execute legal instruments as required consummating the intent of this resolution.

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

PAGE 2

5. **BE IT FURTHER RESOLVED THAT** the appropriate County official is hereby authorized to endorse and cancel the Mortgage Note on record upon receipt of verification that the Deferred Loan has been satisfied.

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



Ocean County Board of Commissioners

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

Board Meeting Agenda

Date: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2024-90)

Official Resolution#	2024001070						
Meeting Date	07/17/2024						
Introduced Date	07/17/2024						
Adopted Date	07/17/2024						
Agenda Item	j-13						
CAF #							
Purchase Req. #	C2024-90						
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
July 17, 2024

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

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

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

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

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

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

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

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

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

Recipient:	Pappalardo, Kim A.	
Account/Amount:	905-155-9212	\$24,100.00
Total:		\$24,100.00

In the event unforeseen conditions arise requiring additional work or reduction in work contemplated under the construction agreement which is incorporated in the approved deferred loan agreement and there is insufficient time to present the matter directly to the Board, the Ocean County Planning Department shall be authorized to approve said modifications to the deferred loan agreement(s) approved above. In such cases, the modification to the deferred loan(s) shall be reported promptly to the Board for approval at its next scheduled Board meeting.

2. The Board of Commissioners further accepts and approves the Construction Agreement executed between the individual/s set forth above and their selected contractor and said construction agreement is made apart of each Deferred Loan Agreement.

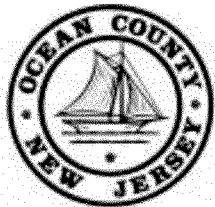
3. The Board of Commissioners further authorizes the Director and Clerk of the Board to execute legal instruments as required consummating the intent of this resolution.

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

PAGE 2

5. **BE IT FURTHER RESOLVED THAT** the appropriate County official is hereby authorized to endorse and cancel the Mortgage Note on record upon receipt of verification that the Deferred Loan has been satisfied.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director 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: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2024-91)

Official Resolution#	2024001071						
Meeting Date	07/17/2024						
Introduced Date	07/17/2024						
Adopted Date	07/17/2024						
Agenda Item	j-14						
CAF #							
Purchase Req. #	C2024-91						
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
July 17, 2024

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

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

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

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

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

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

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

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

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

Recipient:	Deuel, Carol J.	
Account/Amount:	905-155-9212	\$21,910.00
Total:		\$21,910.00

In the event unforeseen conditions arise requiring additional work or reduction in work contemplated under the construction agreement which is incorporated in the approved deferred loan agreement and there is insufficient time to present the matter directly to the Board, the Ocean County Planning Department shall be authorized to approve said modifications to the deferred loan agreement(s) approved above. In such cases, the modification to the deferred loan(s) shall be reported promptly to the Board for approval at its next scheduled Board meeting.

2. The Board of Commissioners further accepts and approves the Construction Agreement executed between the individual/s set forth above and their selected contractor and said construction agreement is made apart of each Deferred Loan Agreement.

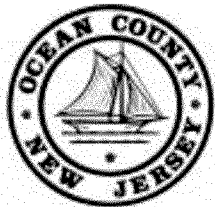
3. The Board of Commissioners further authorizes the Director and Clerk of the Board to execute legal instruments as required consummating the intent of this resolution.

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

PAGE 2

5. **BE IT FURTHER RESOLVED THAT** the appropriate County official is hereby authorized to endorse and cancel the Mortgage Note on record upon receipt of verification that the Deferred Loan has been satisfied.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director 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: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the OC First Time Homebuyer Program, to include a new participant, as recommended by the OC Planning Director. (CC2024-62)

Official Resolution#	2024001106						
Meeting Date	07/17/2024						
Introduced Date	07/17/2024						
Adopted Date	07/17/2024						
Agenda Item	j-15						
CAF #							
Purchase Req. #	CC2024-62						
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

July 17, 2024

WHEREAS, the Ocean County Board of Commissioners, by Resolution, dated April 17, 2024, authorized the Director and the Clerk of the Board to execute the legal instruments associated with a First Time Homebuyer Program; and

WHEREAS, qualified applicants can use the First Time Homebuyer Program subsidy for down payment and closing cost assistance for a total of \$15,000.00; and

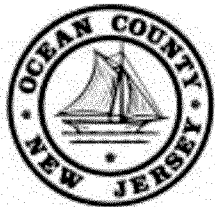
WHEREAS, qualified applicants who successfully complete all necessary requirements are recommended for a grant award in an amount not to exceed \$15,000.00 each; and

WHEREAS, the following participant has successfully completed all necessary requirements and has been deemed eligible to receive the subsidy under contract CC2024-62:

1. Linda Pagano

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

1. The Board of Commissioners hereby authorizes the award of a grant subsidy in an amount not to exceed \$15,000.00 to the qualified program participant(s) listed above.
2. The contract number must be placed on all papers, documents, invoices, and vouchers pertaining to said contract being numbers CC2024-62.
3. Certified copies of this Resolution shall be made available to the Ocean County Auditor, Finance Department, Planning Department, Management and Budget Department, County Counsel and O.C.E.A.N., Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
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: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the OC Cultural & Heritage Commission and staff to administer the OC Board of Commissioners Matching Art & History Grant Program.

Official Resolution#		2024001107						
Meeting Date		07/17/2024						
Introduced Date		07/17/2024						
Adopted Date		07/17/2024						
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

July 17, 2024

WHEREAS, the Ocean County Cultural & Heritage Commission was established by the Ocean County Board of Chosen Freeholders (now 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 Board of Commissioners seeks to provide financial support to the Flagship Arts and Heritage Internal Revenue Service recognized §501-c-3 organizations in Ocean County by instituting a financial match grant program, not to exceed \$100,000 in aggregate for the calendar year 2024, available to those Ocean County non-profits which receive direct General Operating, General Program, and/or Co-sponsored grants from either the New Jersey State Council on the Arts or the New Jersey Historical Commission; and

WHEREAS, New Jersey regulations prohibit organizations receiving direct financial support from the New Jersey Historical Commission or the New Jersey State Council on the Arts from also receiving financial grants through either the Local Arts Program or the County History Partnership Program, as these funds come from the respective state agencies to the Ocean County Cultural & Heritage Commission through a highly competitive grant process; and

WHEREAS, the Board of Commissioners desire to limit each matching grant to a maximum of \$25,000 per grant or the total grant funding (\$100,000) divided by the total number of qualifying applicants for the year, whichever is the lower amount; and

WHEREAS, the distribution of funds is conditioned on availability of funds by the Board of Commissioners; and

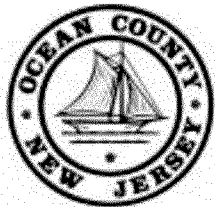
WHEREAS, individuals, units of government, or private or public schools will not qualify for these grants; and

WHEREAS, Grants by the New Jersey Historical Commission and the New Jersey State Council on the Arts that are not General Operating, General Program, or co-sponsored grants do not qualify for grant match, such non-qualifying grants include but are not limited to the following: Special Project, Creative Aging, Inclusive History, Diversity, Equity, Inclusion and Accessibility or other special initiatives.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** that the Ocean County Cultural & Heritage Commission and staff are hereby authorized to administer the Ocean County Board of Commissioners Matching Art & History Grant Program that will include, but not be limited to, the following:

- (1) Advertise for grant applicants that are Internal Revenue Service recognized §501-c-3 non-profit organizations that also have received direct General Operating, General Program, and or Co-sponsored grants from either the New Jersey State Council on the Arts or the New Jersey Historical Commission.
- (2) Such organizations must have operating expenses in calendar year 2023 of a minimum of \$75,000, not including capital or in-kind expenses; be based in and serve the residents of Ocean County for a minimum of five years; and may not receive Local Arts Program or County History Partnership Program grants.
- (3) Accept such grant applications on forms provided by the Ocean County Cultural & Heritage Commission and evaluate these applications for completeness, deadline compliance and proof of eligibility shown in receiving such a grant in calendar year 2023.
- (4) Provide the organization names and applications of compliant organizations to the Ocean County Cultural & Heritage Commission for positive recommendations for funding to the Ocean County Board of Commissioners.
- (5) Distribute the funds authorized by the Ocean County Board of Commissioners through Resolution and monitor the use of such funds through a final report provided by the Ocean County Cultural & Heritage Commission. Non-compliance with any stipulation herein may result in forfeiture of this grant in whole or in part or in reduction in amounts granted, special conditions or disqualification from applying for one or more years.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Ocean County Department of Parks and Recreation and the Ocean County Cultural & Heritage Commission.



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: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Certifying Compliance of the Group Affidavit Form of the Annual Audit for 2023 as promulgated by the State of New Jersey Local Finance Board.

Official Resolution#		2024001105						
Meeting Date		07/17/2024						
Introduced Date		07/17/2024						
Adopted Date		07/17/2024						
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**July 17, 2024**

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2023 has been filed by a Registered Municipal Accountant with the Clerk of the Board as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each county shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled:

General Comments
Recommendations

; and

WHEREAS, the members of the governing body have personally reviewed at a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments
Recommendations

as evidenced by the group affidavit form of the governing body attached hereto; and

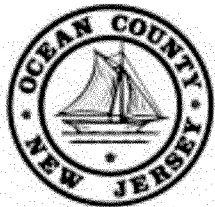
WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five (45) days after receipt of the annual audit, as per the regulations of the Local Finance Board; and

WHEREAS, all members of the governing body have received and have familiarized themselves with at least the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners, of the County of Ocean, hereby states that it has complied with NJAC 5:30-6.5 and does hereby submit a certified copy of this Resolution and the required affidavit to said Board to show evidence of said compliance.



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: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Endorsing the Recertification Application of the OC Workforce Development Board.

Official Resolution#		2024001108						
Meeting Date		07/17/2024						
Introduced Date		07/17/2024						
Adopted Date		07/17/2024						
Agenda Item		j-18						
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

July 17, 2024

WHEREAS, the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** are recognized as the Chief Elected Official (CEO) of the Ocean County local area with respect to workforce services and funding; and

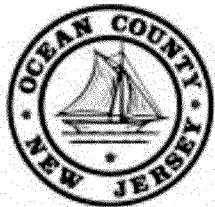
WHEREAS, the Ocean County Workforce Development Board is charged by the CEO with the overall policymaking, planning oversight and program systems evaluation for the delivery of workforce services in Ocean County; and

WHEREAS, the Ocean County Workforce Development Board, in accordance with Section 107 (2) (A) (B) of the Workforce Innovation Opportunity Act of 2014 and in consultation with the CEO will undergo a re-certification process every two years; and

WHEREAS, the re-certification process ensures that the local area provides quality workforce services and meets performance accountability measures and achieves sustained fiscal integrity as defined in the Workforce Innovation and Opportunity Act of 2014 Section 106 (e) (2).

NOW, THEREFORE, BE IT RESOLVED that recertification application of the Ocean County Workforce Development Board is endorsed by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be forwarded 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
Toms River, New Jersey
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(732)505-1918

Board Meeting Agenda

Date: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Establishing the 2025 Fee Schedule for Solid Waste Enforcement and Monitoring Activities by the OC Health Department.

Official Resolution#		2024001109						
Meeting Date		07/17/2024						
Introduced Date		07/17/2024						
Adopted Date		07/17/2024						
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**JULY 17, 2024**

WHEREAS, the Ocean County Board of Health has previously submitted its Environmental Health Work Plan to N.J.S.A. 26:3A2-21 et seq.; and

WHEREAS, the illegal or improper operation of sanitary landfills and/or recycling facilities can create situations that are detrimental to the health of the residents of the County and to the County's environment; and

WHEREAS, among the activities to be performed by the Ocean County Board of Health under the Solid Waste Program are inspections of the sanitary landfills and recycling facilities situated within the County and investigations of potentially illegal solid waste and recycling violations; and

WHEREAS, the New Jersey Department of Environmental Protection and the Ocean County Board of Health will enter into an Agreement of Understanding; and

WHEREAS, pursuant to N.J.S.A. 13:1E-9, the New Jersey Department of Environmental Protection has promulgated N.J.A.C. 7:26-4.10(b) setting forth allowable fees to be charged by the County Health Departments; and

WHEREAS, said fee schedule must be established and fixed by Resolution of this Board; and

WHEREAS, the Public Health Coordinator of the Ocean County Health Department recommends that said fee schedule be effective immediately.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Ocean, State of New Jersey, that pursuant to N.J.A.C. 7:26-4(b).1, the County of Ocean does hereby establish the following 2025 fee schedule for solid waste enforcement and monitoring activities by the Ocean County Health Department pursuant to N.J.S.A. 26:3A2-21 et seq.;

1. The fees to be collected from the owner/operator of any sanitary landfill facility within Ocean County are as follows:
 - a. \$0.40 per ton of solid waste accepted for disposal at said facility.
 - b. In the event solid waste is accepted for disposal in measurements other than per ton, the fee shall be assessed on the equivalents utilized pursuant to the Sanitary Landfill Closure and Contingency Funds Act, P.L. 1981, c. 306 and the Recycling Act, P.L. 1981, c. 278.
 - c. Fees shall be assessed and collected by the Ocean County Health Department each month in a manner provided for in this schedule.

- d. Except as otherwise provided for herein, the owner or operator of every landfill facility shall submit to the Ocean County Health Department on or before the 20th day of each month, a fee equal to \$0.40 per ton of solid waste accepted for disposal during the preceding month, together with a completed copy of Department Form NO. SFA-001, which is submitted for that month to the Department in accordance with the escrow account reporting requirements pursuant to the Sanitary Landfill Facility Closure and Contingency Fund Act, P.L. 1981, c.306.
2. Subject to the approval of the Department, a higher fee may be assessed in the event that the Ocean County Health Department documents the need for a greater amount in the succeeding year's program.
3. The fees and funds provided for in this Resolution shall be utilized exclusively to fund County solid waste monitoring and enforcement activities as identified in the Ocean County Health Department's work program.

BE IT FURTHER RESOLVED, that the Clerk of the Ocean County Board of Commissioners shall forward certified copies of this Resolution to the Ocean County Board of Health; Commissioner Shawn M. LaTourette, New Jersey Department of Environmental Protection; Robert S. Guzek, Jr., Esq., Director of Licensing Operations – Solid Waste and Pesticide Enforcement, New Jersey Department of Environmental Protection, Ocean County Department of Solid Waste Management and the owners and/or operators of sanitary landfills within Ocean County.

RESOLUTION**154(24)**

May 8, 2024

WHEREAS, the Ocean County Board of Health has reviewed and approves the attached FY 2025 Ocean County Solid Waste Control Program Plan; and

WHEREAS, the Ocean County Board of Health has forwarded the FY 2025 Ocean County Solid Waste Control Program Plan to each mayor and municipality for review and comment by April 30, 2024; and

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

NOW, THEREFORE, BE IT RESOLVED, by the OCEAN COUNTY BOARD OF HEALTH, County of Ocean, State of New Jersey, that Daniel Regenye, Public Health Coordinator/Health Officer is authorized to forward the FY 2025 Ocean County Solid Waste Control Program Plan to the Ocean County Solid Waste Advisory Council, Ocean County Board of Commissioners and the New Jersey Department of Environmental Protection.

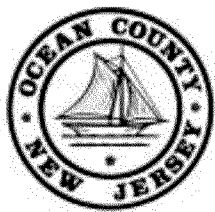
BE IT FURTHER RESOLVED, that the Public Health Coordinator, on behalf of the OCEAN COUNTY BOARD OF HEALTH, is hereby authorized to enter into the appropriate agreements with the State of New Jersey Department of Environmental Protection and the Ocean County Board of Commissioners concerning the enforcement aspects of solid waste programs for the State Fiscal Year 2025.

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

Name	Bacchione	Gupta	Hill	Kubiel	Laurelgh	Mancini	Scaturro	Singer	Mallon
Ayes		✓	✓	✓			✓	✓	
Abstain	BERKELEY				LACEY	BARNEGAT BERKELEY BRICK EAGLESWOOD JACKSON LACEY LITTLE EGG HARBOR LONG BEACH TOWNSHIP OCEAN SEASIDE HEIGHTS SEASIDE PARK STAFFORD TOMS RIVER TUCKERTON OCEAN COUNTY		PINE BEACH	
Nays									
Absent									

Introduced on: July 17, 2024
 Adopted on: July 17, 2024
 Official Resolution#: 2024001109


 Secretary/Treasurer



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: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 9/6/2023 related to the acceptance of Grant funding from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General, Division of Criminal Justice for the FY21 American Rescue Plan (ARP) Act - Coronavirus State Fiscal Recovery Fund (CSFRF) - Automated License Plate Reader Initiative, to reflect the extension of the grant subaward period through 12/31/2025.

Official Resolution#		2024001103						
Meeting Date		07/17/2024						
Introduced Date		07/17/2024						
Adopted Date		07/17/2024						
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**July 17, 2024**

WHEREAS, on November 2, 2022 the Board of Commissioners of the County of Ocean, State of New Jersey, adopted a resolution that approved and ratified the actions taken by the Ocean County Prosecutor's to submit an application for a funding project entitled FY21-American Rescue Plan (ARP) Act – Coronavirus State Fiscal Recovery Fund (CSFRF)- Automated License Plate Reader Initiative; and

WHEREAS, on July 19, 2023, the Ocean County Board of Commissioners accepted the funding from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General, Division of Criminal Justice for the FY21-American Rescue Plan (ARP) Act – Coronavirus State Fiscal Recovery Fund (CSFRF)- Automated License Plate Reader Initiative subaward number ALPR-28-21; and

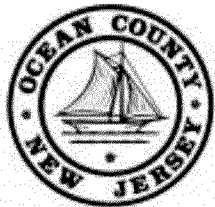
WHEREAS, on September 6, 2023 the Ocean County Board of Commissioners adopted a resolution satisfying the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General, Division of Criminal Justice, requiring additional language to include the grant subaward period of December 1, 2022 through November 30, 2024, in the amount of \$346,758.00, and will be utilized for the purposes described in the grant application upon full execution of the sub award/contract; and

WHEREAS, on June 17, 2024 the Ocean County Prosecutor's Office received notification of a no cost grant extension. The new subaward period is December 1, 2022 through December 31, 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 amend the Resolution dated September 6, 2023, to reflect the extension of the grant subaward period of December 1, 2022 through December 31, 2025.
2. All other provisions of the Resolutions dated November 2, 2022, July 19, 2023 and September 6, 2023 shall remain in full force and effect.

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



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: July 17, 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 Department of Transportation and the New Jersey Turnpike Authority to allocate the jurisdictional responsibilities for highway maintenance and control of the Garden State Parkway Interchange 89 ramps, New Jersey Route 70 and Shorrock Street (CR 54), Lakewood Township.

Official Resolution#		2024001072						
Meeting Date		07/17/2024						
Introduced Date		07/17/2024						
Adopted Date		07/17/2024						
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

July 17, 2024

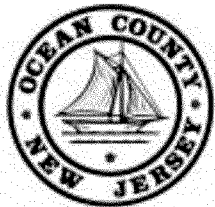
WHEREAS, the New Jersey Turnpike Authority has completed a construction project at the Garden State Parkway Interchange 89 ramps, which includes improvements to New Jersey Route 70 and Shorrock Street (County Road #54) in the Township of Lakewood in the County of Ocean; and

WHEREAS, the New Jersey Turnpike Authority has requested that an Agreement be entered between the County of Ocean, the New Jersey Department of Transportation, and the New Jersey Turnpike Authority, which would allocate the jurisdictional responsibilities for highway maintenance and control between the County of Ocean, the New Jersey Department of Transportation, and the New Jersey Turnpike Authority with reference to the Garden State Parkway Interchange 89 ramps, New Jersey Route 70 and Shorrock Street (CR 54) 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 Engineer.

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, the New Jersey Department of Transportation, 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, the New Jersey Department of Transportation, and the New Jersey Turnpike Authority.



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: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Release of Bonds for Road Opening Permits.

Official Resolution#	2024001094						
Meeting Date	07/17/2024						
Introduced Date	07/17/2024						
Adopted Date	07/17/2024						
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

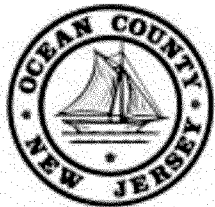
July 17, 2024

WHEREAS, the County Engineer has approved the release of bonds for road opening permits, which bonds were posted according to Resolution, adopted by the Board on August 16, 1989.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the County Comptroller is hereby authorized and directed to release the following bonds, which bonds were posted the following road opening permits:

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
1111 West Bay and Nautilus Associates, LLC Bond #6509 (Bond Payable to: Mercer Management & Development, Inc., 4569 S. Broad Street, Hamilton, NJ 08620)	21-708	11/24/21	\$1,000.00	Cash
Del Corp Enterprises, Inc. Bond #10177	22-169	4/12/22	\$1,000.00	Cash
R.M. Associates of NJ, Inc. Bond #25873	21-692	11/24/21	\$1,000.00	Cash
R. M. Associates of NJ, Inc. Bond #25874	21-693	11/24/21	\$1,000.00	Cash
Walters Contracting Co., LLC Bond #100012	22-200	5/10/22	\$1,000.00	Cash

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Finance Department and the Engineering Department.



Ocean County Board of Commissioners

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: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

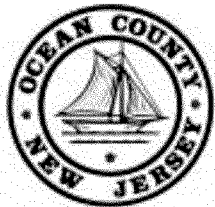
Agenda: Authorizing the Clerk of the Board to accept and/or record legal instruments.

Official Resolution#	2024001110						
Meeting Date	07/17/2024						
Introduced Date	07/17/2024						
Adopted Date	07/17/2024						
Agenda Item	k-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



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: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

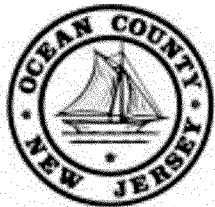
Agenda: Approving the Board Meeting Minutes of 6/19/2024.

Official Resolution#		2024001111						
Meeting Date		07/17/2024						
Introduced Date		07/17/2024						
Adopted Date		07/17/2024						
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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Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 6/12/2024.

Official Resolution#		2024001112						
Meeting Date		07/17/2024						
Introduced Date		07/17/2024						
Adopted Date		07/17/2024						
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

MEMORANDUM

To: Members of the Board of Commissioners

From: Michael J. Fiure, County Administrator 

Date: June 17, 2024

Subject: **Summary of Pre-Board Meeting of June 12, 2024**

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

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

Present:

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

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

Director Crea opened the meeting by discussing the highlights of the Clean Communities Program for 2024. The program was created in 1986 with funding from taxes levied on the sale of litter-generating products such as food, beverage containers, alcohol, tobacco products, toiletries, cleaning agents, tires and paper products. This year, Ocean County received the largest grant in NJ, totaling \$275,876.18 which will be used to fund County cleanups, and to continue educating the public. The Department of Solid Waste works with the Corrections Department implementing the inmate program which provides roughly 1,000 community service hours each month for cleanups on public properties such as County parks and Natural Lands properties.

Commissioner Kelly and Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included a presentation on the Traffic Signal Generator Bypass Upgrade Project. *Presentation attached.

Mr. Ernst discussed two projects recommended for award. The first is for the reconstruction and resurfacing of portions of certain County roads, Contract 2022B in various townships. The contractor is Earle Asphalt Company from Farmingdale, NJ in the amount of \$2,051,513.13. The second is for stormwater management improvements,

Members of the Board of Commissioners

June 17, 2024

Summary of the Pre-Board meeting of June 12, 2024

Page 2

Contract 2023A in various townships to contractor D'Avellino Construction Inc. from Freehold, NJ in the amount of \$941,028.00. The recommendation to advertise for the reconstruction of Chambers Bridge Road in Brick Township at the Garden State Parkway was also discussed. There were no questions or comments, and all items will be listed on the Board Agenda for the June 19, 2024 Board meeting.

The Board discussed possible alternate means to keep pedestrians safe while crossing Hooper Avenue during the Justice Complex Renovation project.

Commissioner Haines and Mr. Agliata told the Board about a 0.73-acre property the Natural Lands Trust Fund Advisory Committee has recommended for acquisition near the Good Luck Point area in Berkeley Township. The property owner has accepted a negotiated offer of \$247,000.00.

Mr. Agliata also notified the Board that in 2020, the County received the Cattus Island Living Shoreline Grant in the amount of \$3 million from NJ DEP to address severe erosion to the Cattus Island shoreline. Some areas of the park lost 600 feet over the past 85 years and is expected to increase if the peninsula known as Page's Point is not restored. Six responses to the County's RFQ to provide Engineering Design Services for this project were received. Colliers Engineering & Design from Holmdel, NJ was qualified through Board action on 5/17/23 in the amount of \$699,321.00, utilizing the NJDEP grant award funding.

Ms. Gunther reviewed the Clerk of the Board's agenda for the Board meeting of June 19, 2024. There were no questions or comments.

Director Crea asked the Board members for comments.

Commissioner Haines mentioned that she attended the Ocean County Vocational Technical School graduation ceremonies where 254 students in Brick Township and 22 students in Waretown graduated with certifications in various trades.

Director Crea thanked Mr. Agliata for organizing the very successful Boat Flare Disposal program held on June 1, 2024.

There were no additional comments.

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

On a motion by Commissioner Kelly, seconded by Commissioner Quinn, the meeting moved to Closed Session at 4:38pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

Members of the Board of Commissioners

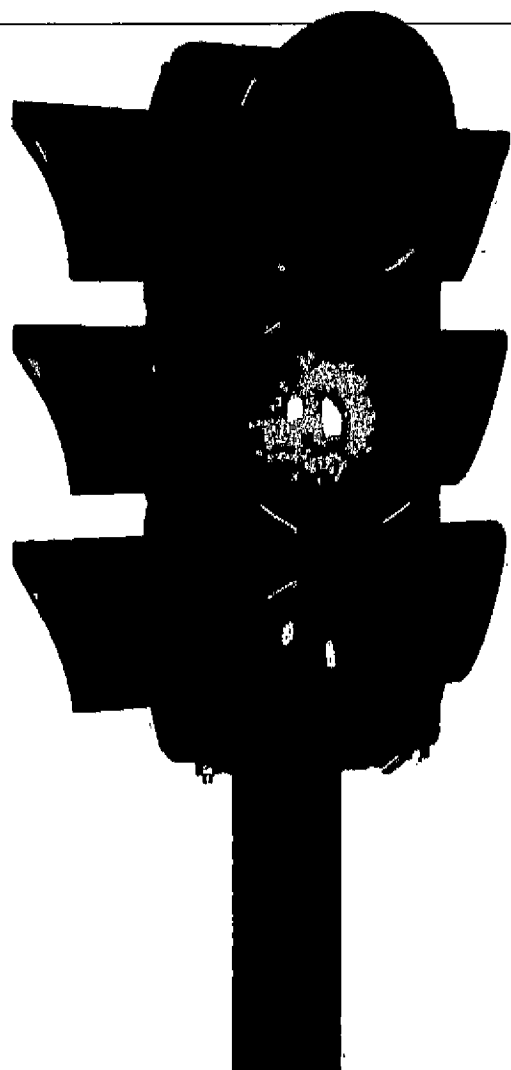
June 17, 2024

Summary of the Pre-Board meeting of June 12, 2024

Page 3

The meeting returned to Open Session at 4:44pm. There being no further business, on a motion by Commissioner Kelly, seconded by Commissioner Haines, the meeting adjourned at 4:44pm.

MJF/ca



OCEAN COUNTY TRAFFIC SIGNAL UPGRADES GENERATOR BYPASS

June 12, 2024

Ocean County Board of Commissioners

Barbara Jo Crea, *Director*

Gary Quinn, *Deputy Director*

Virginia E. Haines

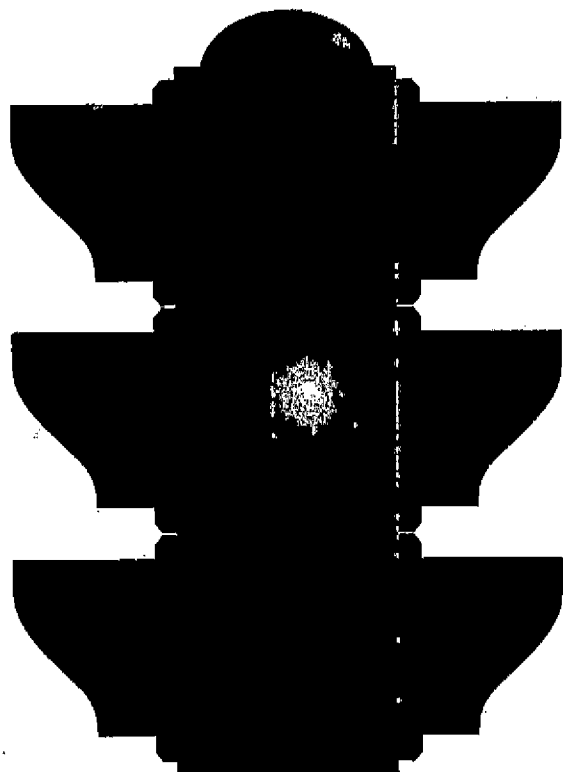
John P. Kelly, *Engineering Department Liaison*

Frank Sadeghi

Why?

- Power outages create an extremely high demand on police departments, including the need to provide officers at signalized intersections that have lost power, which could last for days in extreme instances.
- In response, Ocean County is working with its municipalities is offering help in the form of providing traffic signal upgrades that allow for battery backup and generator hookups to be used to minimize the need for police to man signals while there is an outage.

What?



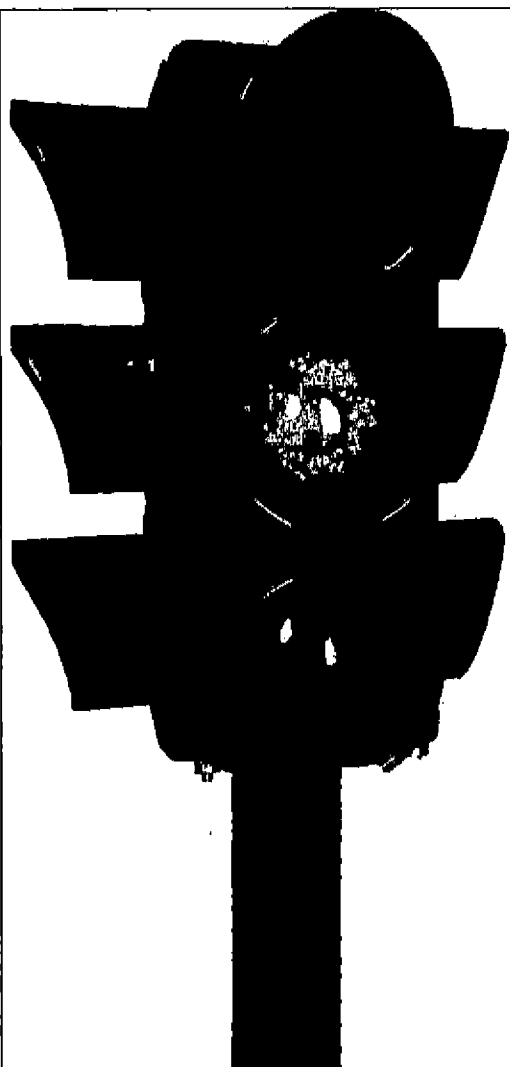
- Upgrades include work to existing County traffic signals with new battery backup systems and generator bypass switches.
 - These upgrades allow for traffic signals to operate without power for approximately 8 to 10 hours on battery backup and allow for a generator to be connected through a bypass switch once the battery power has been exhausted.
- Ocean County has prioritized the traffic signals on the 500 and 600 series roadways for these upgrades.

How?

- Through a shared services agreement, municipalities are responsible for the initial upgrade of these systems.
 - Work is performed by in-house County staff to minimize costs.
 - All future County signals will include a generator bypass and battery backup system at no cost to the municipalities.
- After the initial installation, the County will be responsible for the maintenance of the generator bypass system with the exception of the routine battery backup replacement that will be the responsibility of the municipality and performed by County crews.
- Upgrade costs vary from \$1,300 to \$6,300 per intersection depending upon equipment upgrades required.

Participating Municipalities

Municipality	Total # of Signals Per Town	# of Generator Bypass Systems Installed
Brick Township	56	27
Jackson Township	43	39
Lacey Township	9	8
Plumsted Township	5	4
Stafford Township	11	10
South Toms River Borough	3	3
Total	127	91



Next Step

- Continued outreach to the municipalities
- Second solicitation to be sent June 2024

Municipality	Total # of Signals Per Town	# of Eligible Signals
Barnegat Township	11	11
Bayhead Borough	1	1
Beachwood Borough	2	2
Berkeley Township	15	12
Lakewood Township	75	50
Little Egg Harbor Township	9	9
Manchester Township	17	14
Ocean Township	1	1
Point Pleasant Borough	5	5
Point Pleasant Beach Borough	3	3
Seaside Heights Borough	6	6
Toms River Township	76	73
Tuckerton Borough	1	1
Total	222	188

FINAL - REVISED**ENGINEERING DEPARTMENT AGENDA**

Pre-Board Meeting of: June 12, 2024

For Board Meeting of: June 19, 2024

RECOMMEND AWARD

1. Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2022B, Various Townships
Contractor: Earle Asphalt Company, Farmingdale, NJ
Amount: \$2,051,513.13
2. Stormwater Management Improvements Contract 2023A, Various Townships
Contractor: D'Avellino Construction Inc., Freehold, NJ
Amount: \$941,028.00

RECOMMEND ADVERTISEMENT

1. Reconstruction of Chambers Bridge Road at Garden State Parkway, Township of Brick

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the execution of an Amendment to License Agreement #L1547-5712-01 between the County of Ocean and NJ Transit Corp. for the construction and maintenance of a pedestrian sidewalk and the facilitation of overhead utilities on County Route 526, East County Line Road, Lakewood Township.
3. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #9 (Route 526 – East County Line Road – Lanes Mill Road) and County Road #24 (Route 623 – Ridge Avenue) (LKWD-7) in the Township of Lakewood.
4. Resolution authorizing the installation of safety measures at the intersection of County Road #5 (Route 528 – Cedar Bridge Avenue) and Oberlin Avenue North – Oberlin Avenue South in the Township of Lakewood.
5. Resolution authorizing the installation of safety measures along County Road #11 (Route 549 – Hooper Avenue) between Water Street and Hadley Avenue in the Township of Toms River.
6. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$423,842.24 to Urban Engineers for Construction Project Management and Inspection Services for the Replacement of Hurricane Bridge, Structure No. 1518-012, Whiting-New Egypt Road (CR 539) Over Old Hurricane Brook, Manchester Township (QP2023-132).

7. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$19,043.29 to CME Associates for Professional Engineering Services for Underground Storage Tanks, Environmental Observation and Reporting Services for Retrofits at Various Sites located in Ocean County (QP2024-56).
8. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$923,458.00 to Dewberry Engineers, Inc. for Road Design Services for the Reconstruction of Cross Street, CR 626-Phase 1B, Augusta Boulevard to State Highway Route 9, Lakewood Township (QP2023-163).
9. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$114,828.96 to T&M Associates for Construction Project Management and Inspection Services for Reconstruction of the Manchester Avenue (CR 10) and Western Boulevard (CR 85)/Haines Street Signalized Intersection, Township of Lacey (QP2023-132).
10. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$217,075.16 to DuBois & Associates, LLC for Environmental Engineering Professional Services for Replacement of Hurricane Bridge, Structure No. 1518-012, Whiting-New Egypt Road (C.R. 539) Over Old Hurricane Brook, Manchester Township (QP2023-97).
11. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$198,629.68 to T&M Associates for additional funds for Construction Project Management and Inspection Services for Reconstruction of Cross Street, Route 626, from Augusta Boulevard to State Highway Route 9, Lakewood Township (QP2022-155).

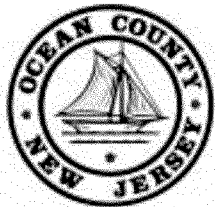
MOTION

June 12, 2024

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

Personnel	Leaves of absence, change of position, titles and updates on filling of positions, promotional appointments and negotiations.
Appointments	OC Human Services Advisory Council OC Mental Health Board OC Vocational Technical School Board
Reappointments	OC Human Services Advisory Council OC Mental Health Board OC Workforce Development Board
Discussion	None at this time

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director 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: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 6/26/2024.

Official Resolution#		2024001113						
Meeting Date		07/17/2024						
Introduced Date		07/17/2024						
Adopted Date		07/17/2024						
Agenda Item		k-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

MEMORANDUM

To: Members of the Board of Commissioners

From: Michael J. Fiure, County Administrator 

Date: July 5, 2024

Subject: Summary of Pre-Board Meeting of June 26, 2024

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

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

Present:

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

Michael J. Fiure, County Administrator
Christine Allen, Recording Secretary
Danielle Benvenuto, Deputy Clerk of the Board
John C. Sahradnik, Jr., County Counsel

Not Present:

Director Barbara Jo Crea
Michelle I. Gunther, Clerk of the Board

Deputy Director Quinn opened the meeting by inviting Jon Carman, Superintendent of Juvenile Services to the table to discuss the free Ocean County Youth Center programs available to at-risk or disadvantaged children, teens, and young adults in Ocean County. Commissioner Kelly and Mr. Carman spoke of the importance of giving these youth a safe space to address the mental health and social needs through programs like Girls Empowerment, Game Changers, Next Steps, Spread Your Wings, MY Jacobs Ladder, Painting, OC Mentoring, Summer Mini Camps, State certified GED tutoring and testing, and Vocational evaluation and training for ages 13-17 as the Youth Center partners with OC Vo-Tech to provide skilled training for various trades as well. Nick Meier, Maggie Alvarez, Shelby Voorhees and Dr. Barbara Barr spoke about various programs and their importance to Ocean County's youth. Shelby Voorhees received the Outstanding Community Advocate Award from the Mental Health Awareness Community for her outstanding achievements in helping Ocean County's at-risk youth.

Members of the Board of Commissioners
July 5, 2024
Summary of the Pre-Board meeting of June 26, 2024
Page 2

Commissioner Sadeghi and Tracy Maksel, Human Services Director discussed ARPA funding allocations for the homeless. The main objectives address sheltering individuals and working with youth aging out of the system by offering rehab for addiction issues and bridge sheltering. Human Services also partners with various agencies that aim to assist homeless clients with physical, mental and behavioral health issues. ARPA funds are used for mental health, other public health issues, food, household assistance, assistance for the unemployed, healthy childhood environments, housing and housing support for the unhoused, and provides aid to nonprofits.

Commissioner Kelly attended a meeting regarding Route 9 with the interim NJ DOT Commissioner. He was clear in conveying Ocean County's continued requests regarding the pending roadway upgrade.

Commissioner Kelly and Mr. Jehnke reviewed the items listed on the attached Engineering Department agenda which included the recommendation to advertise for the Reconstruction of Prospect Street (CR 628) from Cross Street to Route 9 in the Township of Lakewood. Ocean County was contacted by NJ DEP regarding the need to replace the Barnegat Light bulkhead, built in 1996. It will be an advantage for the County for the State to take the lead on this project. There were no questions or comments, and all items will be listed on the Board Agenda for the July 2, 2024 Board meeting.

Ms. Benvenuto reviewed the Clerk of the Board's agenda for the Board meeting of July 2, 2024. There were no questions or comments.

Deputy Director Quinn asked the Board members for comments.

There were no additional comments.

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

On a motion by Commissioner Kelly, seconded by Commissioner Sadeghi, the meeting moved to Closed Session at 5:04pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:19pm. There being no further business, on a motion by Commissioner Haines, seconded by Commissioner Kelly, the meeting adjourned at 5:19pm.

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of: June 26, 2024

For Board Meeting of: July 2, 2024

RECOMMEND ADVERTISEMENT

1. Reconstruction of Prospect Street (C.R. 628) from Cross Street to Route 9, Township of Lakewood

MISCELLANEOUS

1. Resolution authorizing a temporary construction speed limit along County Road #11 (Route 549 – Hooper Avenue) between the intersection of County Road #30 (Madison Avenue) to the intersection of County Road #4 (Washington Street) in the Township of Toms River.
2. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$16,945.25 to Colliers Engineering & Design, Inc. for Consultant Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Princeton Avenue from Post Road to Barnegat Bay, Brick Township (QP2024-66).
3. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$4,913.66 to T & M Associates for additional funds for Road Design Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2023B (QP2021-150).
4. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of intersection reconstruction and signalization upgrade for the Reconstruction and Resurfacing of Lacey Road (C.R. 614), Garden State Parkway to Route 9, Lacey Township (3 parcels).

MOTION

June 26, 2024

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

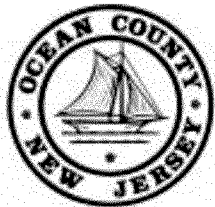
Personnel Leaves of absence, change of position, titles, and updates on filling of positions, promotional appointments and negotiations.

Appointments None at this time.

Reappointments Director, Senior Services

Discussion None at this time.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director 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: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange, or condemnation for the purpose of a storm water drainage project, Drainage-Route 526, County Line Road at Arboretum Parkway, Lakewood Township. (1 parcel)

Official Resolution#		2024001114						
Meeting Date		07/17/2024						
Introduced Date		07/17/2024						
Adopted Date		07/17/2024						
Agenda Item		k-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

MOTION

July 17, 2024

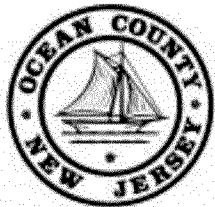
On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for purpose of a storm water drainage project, Drainage-Route 526, County Line Road at Arboretum Parkway, Lakewood Township.

from:

Parcel 1

New Jersey Center for Judaic Studies
Being P/O Lot 10, Block 27
Lakewood Township

and County Counsel was authorized to prepare and record all necessary documents.



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: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange, or condemnation for the purpose of Culvert Replacement for Road 50, Farmingdale Road Culvert, (Structure #1511-004) Farmingdale Road Bridge over North Branch of Metedeconk River, Jackson and Howell Townships. (3 parcels)

Official Resolution#		2024001115						
Meeting Date		07/17/2024						
Introduced Date		07/17/2024						
Adopted Date		07/17/2024						
Agenda Item		k-6						
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

July 17, 2024

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for purpose of culvert replacement for Road 50, Farmingdale Road Culvert, (Structure #1511-004) Farmingdale Road Bridge over North Branch of Metedeconk River, Jackson and Howell Townships.

from:

Parcel 1

Robert and Kristen Simmons
Being a P/O Lot 21, Block 1101
Jackson Township

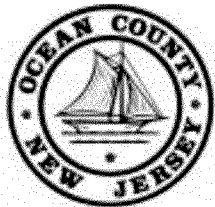
Parcel 2

Roy W Cobb
Being a P/O Lot 1.02, Block 109
Howell Township

Parcel 3

Henry Mushik
Being a P/O Lot 1.02, Block 91.01
Howell Township

and County Counsel was authorized to prepare and record all necessary documents.



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: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 7/17/2024 for the payroll period of 6/20/2024 through 7/3/2024, with Elected Officials paid to date, in the amount of \$7,259,229.55.

Official Resolution#		2024001116						
Meeting Date		07/17/2024						
Introduced Date		07/17/2024						
Adopted Date		07/17/2024						
Agenda Item		k-7						
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

July 12, 2024

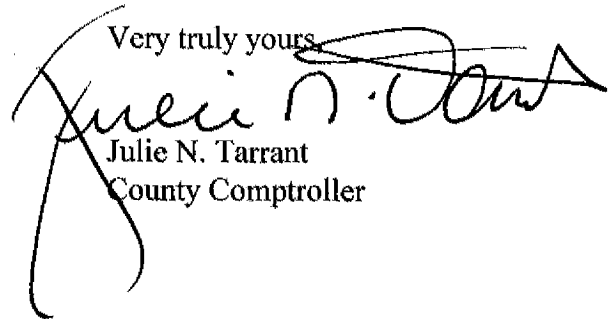
Board of Commissioners
Ocean County Administration Building
Toms River, New Jersey 08754

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 July 17, 2024 is for the payroll period of June 20, 2024, through July 3, 2024.

All Elected Officials are paid year to date. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,



Julie N. Tarrant
County Comptroller

JNT/mb
Pay 24-15
Pd. 07/17/24

RECEIVED
2024 JUL 15 A 8:33
CLERK OF THE BOARD
OC BOARD OF COMMISSIONERS

Introduced on: July 17, 2024
Adopted on: July 17, 2024
Official Resolution#: 2024001116

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

Res-Pg:k.7-3

07/12/24

AMOUNT \$ 7,259,229.55

PERIOD

FROM: June 20, 2024

TO: July 3, 2024

Paid: July 17, 2024

Note: Elected Officials are paid year to date.

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	6,421,244.42
020	07	wire	0.00
022	09	wire	0.00
905	26	wire	1,536.15
209	67	wire	779,093.82
210	68	wire	33,373.76
211	62	wire	16,102.96
225	97	transfer	7,878.44

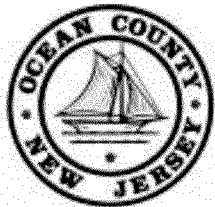
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.


Julie N. Tarrant, County Comptroller

Received by the Board of Commissioners

Clerk of the Board

Introduced on: July 17, 2024
Adopted on: July 17, 2024
Official Resolution#: 2024001116



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: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the installation of safety improvements along County Road #17 (Route 527/Whitesville Road) at Sunset Avenue, Township of Toms River.

Official Resolution#		2024001137						
Meeting Date		07/17/2024						
Introduced Date		07/17/2024						
Adopted Date		07/17/2024						
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

July 17, 2024

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to install sidewalk as a safety measure along County Road #17 (Route 527/Whitesville Road) at Sunset Avenue in the Township of Toms River.

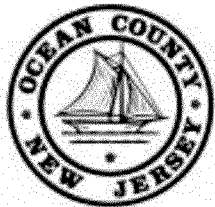
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

Sidewalk to be installed as a safety improvement as follows:

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
CR #17 (Route 527/Whitesville Road) At Sunset Avenue	Plan # 07-017-0114 Plan Sheet # 1 of 1 Date July, 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 Toms River.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the installation of a Traffic Signal at the intersection of County Road #40 (Chestnut Street) and Vermont Avenue, Township of Lakewood. (LKWD-80)

Official Resolution#		2024001138						
Meeting Date		07/17/2024						
Introduced Date		07/17/2024						
Adopted Date		07/17/2024						
Agenda Item		I-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

July 17, 2024

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to install a Traffic Signal at the intersection of County Road #40 (Chestnut Street) and Vermont Avenue (LKWD-80) in the Township of Lakewood.

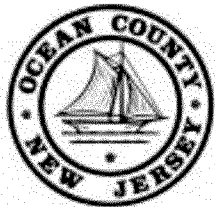
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

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>
(LKWD-80) CR #40 (Chestnut Street) and Vermont Avenue	Plan # 15 040 101 Plan Sheet # 1 of 2 Date June, 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 Lakewood.



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: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the installation of a Traffic Signal at the intersection of County Road #8 (Commonwealth Boulevard) and County Road #10 (Beacon Street), Township of Manchester. (MAN-20)

Official Resolution#	2024001139						
Meeting Date	07/17/2024						
Introduced Date	07/17/2024						
Adopted Date	07/17/2024						
Agenda Item	I-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

RESOLUTION

July 17, 2024

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to install a Traffic Signal at the intersection of County Road #8 (Commonwealth Boulevard) and County Road #10 (Beacon Street) (MAN-20) in the Township of Manchester.

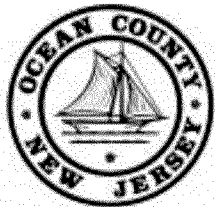
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

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-20)	Plan # 19 008 102
CR #8 (Commonwealth Boulevard)	Plan Sheet # 1 of 2
and CR #10 (Beacon Street)	Date July, 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

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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: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Consenting to Ordinance Nos. 10-24 and 16-24 of the Township of Jackson, where the Ordinance would pertain to County Road #3 (North and South Hope Chapel Road) under the jurisdiction of the County of Ocean.

Official Resolution#		2024001140						
Meeting Date		07/17/2024						
Introduced Date		07/17/2024						
Adopted Date		07/17/2024						
Agenda Item		I-4						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	✓				✓			
Quinn	✓			✓	✓			
Haines	✓		✓		✓			
Kelly		✓						
Sadeghi	✓				✓			

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

July 17, 2024

WHEREAS, the Ocean County Board of Chosen Freeholders adopted Resolutions dated February 19, 1969 (#1969-00059), March 3, 1971 (#1971-00080), August 18, 1976 (#1976-00650), and November 6, 1991 (#1991-01334) establishing No Stopping or Standing Zones along County Road #3 (North and South Hope Chapel Road) in the Township of Jackson; and

WHEREAS, the Ocean County Board of Chosen Freeholders adopted additional Resolutions dated November 3, 1993 (#1993-01298), December 7, 1993 (#1993-01419), October 16, 2002 (#2002-01208), December 17, 2008 (#2008-01727), and August 17, 2011 (#2011-01072 and #2011-01073) altering these Zones; and

WHEREAS, on March 5, 2024, the Township of Jackson adopted Ordinance Number 10-24, amending Chapter 103 of the Township Code of the Township of Jackson, prohibiting parking, stopping, or standing within 50 feet of intersections at County roadways and regulating and permitting permit parking only between 51 feet and 100 feet from said intersections, which established additional No Stopping or Standing Zones along County Road #3 (North and South Hope Chapel Road); and

WHEREAS, subsequently, on April 25, 2024 the Township of Jackson adopted Ordinance Number 16-24 so as to amend Ordinance Number 10-24 to delete any reference to permit parking on any County roadway; and

WHEREAS, based on the actions above, the No Stopping or Standing Zones along County Road #3 (North and South Hope Chapel Road) are as follows:

Name of Street	Side	Hours	Location
County Road #3 (South Hope Chapel Road)	Both	ALL	From a point 1000' south of the centerline of Lansdowne Road (the main entrance to Joint Base McGuire-Dix-Lakehurst) to a point 1200' north of said centerline.
	Both	ALL	From a point 50' south of the southerly curbline of Freemont Avenue to a point 50' north of the northerly curbline of Freemont Avenue.
	Both	ALL	From a point 50' south of the southerly curbline of Linda Drive to a point 50' north of the northerly curbline of Linda Drive.

County Road #3 (North and South Hope Chapel Road)	West	ALL	From a point 850' south of the southerly curbline of County Road #5 (East Veterans Highway / County Route 528) to a point 1100' south thereof.
County Road #3 (North Hope Chapel Road)	Both	ALL	From a point 50' south of the southerly curbline of Murdock Place to a point 50' north of the northerly curbline of Murdock Place.
	Both	ALL	From a point 50' south of the southerly curbline of Florence Court to a point 50' north of the northerly curbline of Florence Court.

WHEREAS, the Township of Jackson has requested approval of the Ocean County Board of Commissioners where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean; and

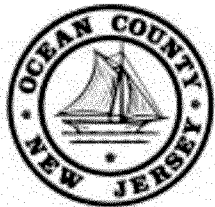
WHEREAS, the Ocean County Engineer has reviewed this Ordinance and has no objections to the regulations which have been established.

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

1. That the Ordinance of the Township of Jackson, entitled as above, is hereby approved where the same affect roads now under the jurisdiction of the **COUNTY** of **OCEAN**.
2. That all signing required for the enforcement of the regulations shall be in accordance with the Federal Highway Administration (FHWA) *Manual on Uniform Traffic Control* (MUTCD) and shall be the responsibility of the Township of Jackson.

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 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

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

Board Meeting Agenda

Date: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Consenting to Ordinance Nos. 10-24 and 16-24 of the Township of Jackson, where the Ordinance would pertain to County Road #4 (White Road) under the jurisdiction of the County of Ocean.

Official Resolution#	2024001141						
Meeting Date	07/17/2024						
Introduced Date	07/17/2024						
Adopted Date	07/17/2024						
Agenda Item	I-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

July 17, 2024

WHEREAS, on March 5, 2024, the Township of Jackson adopted Ordinance Number 10-24, amending Chapter 103 of the Township Code of the Township of Jackson, prohibiting parking, stopping, or standing within 50 feet of intersections at County roadways and regulating and permitting permit parking only between 51 feet and 100 feet from said intersections, which established additional No Stopping or Standing Zones along County Road #4 (White Road); and

WHEREAS, subsequently, on April 25, 2024 the Township of Jackson adopted Ordinance Number 16-24 so as to amend Ordinance Number 10-24 to delete any reference to permit parking on any County roadway; and

WHEREAS, based on the actions above, the No Stopping or Standing Zones along County Road #4 (White Road) are as follows:

Name of Street	Side	Hours	Location
County Road #4 (White Road)	Both	ALL	From a point 50' south of the southerly curbline of Linda Drive to a point 50' north of the northerly curbline of Linda Drive.
	Both	ALL	From a point 50' south of the southerly curbline of Kevin Court to a point 50' north of the northerly curbline of Kevin Court.
	Both	ALL	From a point 50' south of the southerly curbline of Bellevue Avenue to a point 50' north of the northerly curbline of Bellevue Avenue.
	Both	ALL	From a point 50' south of the southerly curbline of Galassi Court to a point 50' north of the northerly curbline of Galassi Court.

WHEREAS, the Township of Jackson has requested approval of the Ocean County Board of Commissioners where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean; and

WHEREAS, the Ocean County Engineer has reviewed this Ordinance and has no objections to the regulations which have been established.

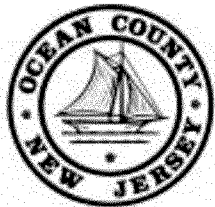
NOW THEREFORE BE IT RESOLVED by the **BOARD of COMMISSIONERS** of the **COUNTY of OCEAN, STATE of NEW JERSEY**, as follows:

1. That the Ordinance of the Township of Jackson, entitled as above, is hereby approved where the same affect roads now under the jurisdiction of the **COUNTY of OCEAN**.

2. That all signing required for the enforcement of the regulations shall be in accordance with the Federal Highway Administration (FHWA) *Manual on Uniform Traffic Control* (MUTCD) and shall be the responsibility of the Township of Jackson.

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 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: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Consenting to Ordinance Nos. 10-24 and 16-24 of the Township of Jackson, where the Ordinance would pertain to County Road #5 (East and West Veterans Highway) under the jurisdiction of the County of Ocean.

Official Resolution#	2024001142						
Meeting Date	07/17/2024						
Introduced Date	07/17/2024						
Adopted Date	07/17/2024						
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

July 17, 2024

WHEREAS, the Ocean County Board of Chosen Freeholders adopted Resolutions dated February 19, 1969 (#1969-00053), November 6, 1974 (#1974-00606), June 1, 1977 (#1977-00421), and February 19, 1997 (#1997-00226) establishing No Stopping or Standing Zones along County Road #5 (East and West Veterans Highway) in the Township of Jackson; and

WHEREAS, the Ocean County Board of Chosen Freeholders adopted an additional Resolution dated August 21, 1974 (#1974-00468) altering these Zones; and

WHEREAS, on March 5, 2024, the Township of Jackson adopted Ordinance Number 10-24, amending Chapter 103 of the Township Code of the Township of Jackson, prohibiting parking, stopping, or standing within 50 feet of intersections at County roadways and regulating and permitting permit parking only between 51 feet and 100 feet from said intersections, which established additional No Stopping or Standing Zones along County Road #5 (East and West Veterans Highway); and

WHEREAS, subsequently, on April 25, 2024 the Township of Jackson adopted Ordinance Number 16-24 so as to amend Ordinance Number 10-24 to delete any reference to permit parking on any County roadway; and

WHEREAS, based on the actions above, the No Stopping or Standing Zones along County Road #5 (East and West Veterans Highway) are as follows:

Name of Street	Side	Hours	Location
County Road #5 (West Veterans Highway)	Both	ALL	From a point 50' west of the westerly curbline of North Stump Tavern Road to a point 50' east of the easterly curbline of North Stump Tavern Road.
	Both	ALL	From a point 50' west of the westerly curbline of Harvard West Drive to a point 50' east of the easterly curbline of Harvard West Drive.
	Both	ALL	From a point 200' west of the westerly curbline of County Road #27 (Toms River Rd-Cassville Rd) to a point 200' east of the easterly curbline of County Road #27 (Toms River Rd-Cassville Rd).
	Both	ALL	From a point 50' west of the westerly curbline of Conor Road to a point 50' east of the easterly curbline of Conor Road.

County Road #5 (West Veterans Highway)	Both	ALL	From a point 50' west of the westerly curbline of Russell Childs Road to a point 50' east of the easterly curbline of Russell Childs Road.
	Both	ALL	From a point 50' west of the westerly curbline of Edgar Road to a point 50' east of the easterly curbline of Edgar Road.
	Both	ALL	From a point 50' west of the westerly curbline of Dominion Drive to a point 50' east of the easterly curbline of Dominion Drive.
	Both	ALL	From a point 50' west of the westerly curbline of the westerly leg of Walter Drive to a point 50' east of the easterly curbline of Brentwood Drive.
	Both	ALL	From a point 50' west of the westerly curbline of the easterly leg of Walter Drive to a point 50' east of the easterly curbline of the easterly leg of Walter Drive.
	Both	ALL	From a point 50' west of the westerly curbline of Jackson Drive to a point 50' east of the easterly curbline of Jackson Drive.
County Road #5 (East Veterans Highway)	Both	ALL	From a point 50' north of the northerly curbline of the northerly leg of Honeysuckle Lane to a point 50' south of the southerly curbline of the northerly leg of Honeysuckle Lane.
	Both	ALL	From a point 50' north of the northerly curbline of the southerly leg of Honeysuckle Lane to a point 50' south of the southerly curbline of the southerly leg of Honeysuckle Lane.
	Both	ALL	From a point 425' south of the southerly curbline of the southerly leg of Honeysuckle Lane to a point 1250' south thereof.
	Both	ALL	From a point 50' west of the westerly curbline of Siena Drive to a point 50' east of the easterly curbline of Siena Drive.
	Both	ALL	From a point 50' west of the westerly curbline of Dunhill Road to a point 50' east of the easterly curbline of Dunhill Road.
	Both	ALL	From a point 50' west of the westerly curbline of Skylark Drive to a point 50' east of the easterly curbline of Skylark Drive.
	Both	ALL	From a point 50' west of the westerly curbline of Hummingbird Way to a point 50' east of the easterly curbline of Hummingbird Way.
	Both	ALL	From a point 50' west of the westerly curbline of Royal Grove Drive to a point 50' east of the easterly curbline of Royal Grove Drive.

County Road #5 (East Veterans Highway)	Both	ALL	From a point 50' west of the westerly curbline of Monarch Court to a point 50' east of the easterly curbline of Monarch Court.
	Both	ALL	From a point 50' north of the northerly curbline of Grand Boulevard to a point 50' south of the southerly curbline of Grand Boulevard.
	Both	ALL	From a point 50' north of the northerly curbline of Jefferson Court to a point 50' south of the southerly curbline of Jefferson Court.
	Both	ALL	From a point 50' north of the northerly curbline of Reagan Drive to a point 50' south of the southerly curbline of Reagan Drive.
	Both	ALL	From a point 50' north of the northerly curbline of Grawtown Road to a point 50' south of the southerly curbline of Grawtown Road.
	Both	ALL	From a point 50' west of the westerly curbline of Cleveland Court to a point 50' east of the easterly curbline of Cleveland Court.
	Both	ALL	From a point 50' west of the westerly curbline of Cranberry Harvest Court to a point 50' east of the easterly curbline of Cranberry Harvest Court.
	Both	ALL	From a point 50' west of the westerly curbline of Westlake Court to a point 50' east of the easterly curbline of Westlake Court.
	Both	ALL	From a point 50' west of the westerly curbline of Melissa Lee Drive to a point 50' east of the easterly curbline of Melissa Lee Drive.
	Both	ALL	From a point 50' west of the westerly curbline of Pitney Lane to a point 50' east of the easterly curbline of Pitney Lane.
	Both	ALL	From a point 50' west of the westerly curbline of Whitlock Avenue to a point 50' east of the easterly curbline of Whitlock Avenue.
	Both	ALL	From a point 50' west of the westerly curbline of Stacy Court to a point 50' east of the easterly curbline of Stacy Court.
	Both	ALL	From a point 50' west of the westerly curbline of May Boulevard to a point 50' east of the easterly curbline of May Boulevard.

WHEREAS, the Township of Jackson has requested approval of the Ocean County Board of Commissioners where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean; and

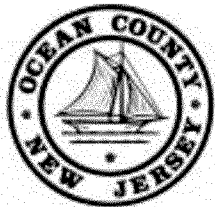
WHEREAS, the Ocean County Engineer has reviewed this Ordinance and has no objections to the regulations which have been established.

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

1. That the Ordinance of the Township of Jackson, entitled as above, is hereby approved where the same affect roads now under the jurisdiction of the **COUNTY of OCEAN**.
2. That all signing required for the enforcement of the regulations shall be in accordance with the Federal Highway Administration (FHWA) *Manual on Uniform Traffic Control* (MUTCD) and shall be the responsibility of the Township of Jackson.

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 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: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Consenting to Ordinance Nos. 10-24 and 16-24 of the Township of Jackson, where the Ordinance would pertain to County Road #8 (Butterfly Road-Frank Applegate Road) under the jurisdiction of the County of Ocean.

Official Resolution#	2024001143						
Meeting Date	07/17/2024						
Introduced Date	07/17/2024						
Adopted Date	07/17/2024						
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

July 17, 2024

WHEREAS, on March 5, 2024, the Township of Jackson adopted Ordinance Number 10-24, amending Chapter 103 of the Township Code of the Township of Jackson, prohibiting parking, stopping, or standing within 50 feet of intersections at County roadways and regulating and permitting permit parking only between 51 feet and 100 feet from said intersections, which established additional No Stopping or Standing Zones along County Road #8 (Butterfly Road-Frank Applegate Road); and

WHEREAS, subsequently, on April 25, 2024 the Township of Jackson adopted Ordinance Number 16-24 so as to amend Ordinance Number 10-24 to delete any reference to permit parking on any County roadway; and

WHEREAS, based on the actions above, the No Stopping or Standing Zones along County Road #8 (Butterfly Road-Frank Applegate Road) are as follows:

Name of Street	Side	Hours	Location
County Road #8 (Butterfly Road)	Both	ALL	From a point 50' south of the southerly curbline of Ambassador Way to a point 50' north of the northerly curbline of Ambassador Way.
	Both	ALL	From a point 50' south of the southerly curbline of the southerly leg of Prince Way to a point 50' north of the northerly curbline of the southerly leg of Prince Way.
	Both	ALL	From a point 50' south of the southerly curbline of Ambassador Court to a point 50' north of the northerly curbline of Ambassador Court.
	Both	ALL	From a point 50' south of the southerly curbline of the northerly leg of Prince Way to a point 50' north of the northerly curbline of the northerly leg of Prince Way.
	Both	ALL	From a point 50' south of the southerly curbline of Markus Court to a point 50' north of the northerly curbline of Markus Court.
County Road #8 (Frank Applegate Road)	Both	ALL	From a point 50' south of the southerly curbline of North Boston Road to a point 50' north of the northerly curbline of North Boston Road.
	Both	ALL	From a point 50' south of the southerly curbline of Mirta Court to a point 50' north of the northerly curbline of Mirta Court.

County Road #8 (Frank Applegate Road)	Both	ALL	From a point 50' south of the southerly curbline of Olivia Way to a point 50' north of the northerly curbline of Olivia Way.
	Both	ALL	From a point 50' south of the southerly curbline of Johnson Lane to a point 50' north of the northerly curbline of Johnson Lane.
	Both	ALL	From a point 50' south of the southerly curbline of East Pleasant Grove Road to a point 50' north of the northerly curbline of East Pleasant Grove Road.
	Both	ALL	From a point 50' south of the southerly curbline of Knolls Drive to a point 50' north of the northerly curbline of Knolls Drive.
County Road #8 (Frank Applegate Road)	Both	ALL	From a point 50' south of the southerly curbline of Southfork Drive to a point 50' north of the northerly curbline of Southfork Drive.
	Both	ALL	From a point 50' south of the southerly curbline of Mary Beth Lane to a point 50' north of the northerly curbline of Mary Beth Lane.

WHEREAS, the Township of Jackson has requested approval of the Ocean County Board of Commissioners where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean; and

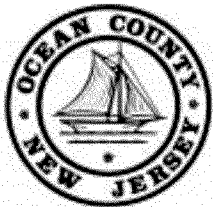
WHEREAS, the Ocean County Engineer has reviewed this Ordinance and has no objections to the regulations which have been established.

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

1. That the Ordinance of the Township of Jackson, entitled as above, is hereby approved where the same affect roads now under the jurisdiction of the **COUNTY** of **OCEAN**.
2. That all signing required for the enforcement of the regulations shall be in accordance with the Federal Highway Administration (FHWA) *Manual on Uniform Traffic Control* (MUTCD) and shall be the responsibility of the Township of Jackson.

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 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: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Consenting to Ordinance Nos. 10-24 and 16-24 of the Township of Jackson, where the Ordinance would pertain to County Road #9 (Cassville Road-East and West Commodore Boulevard-North and West County Line Road) under the jurisdiction of the County of Ocean.

Official Resolution#		2024001144						
Meeting Date		07/17/2024						
Introduced Date		07/17/2024						
Adopted Date		07/17/2024						
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

July 17, 2024

WHEREAS, the Ocean County Board of Chosen Freeholders adopted Resolutions dated February 6, 1974 (#1974-00093), June 1, 1977 (#1977-00418 and #1977-00422), and September 7, 1988 (#1988-01078) establishing No Stopping or Standing Zones along County Road #9 (Cassville Road-East and West Commodore Boulevard-North and West County Line Road) in the Township of Jackson; and

WHEREAS, the Ocean County Board of Chosen Freeholders adopted an additional Resolution dated June 1, 2011 (#2011-00724) altering these Zones; and

WHEREAS, on March 5, 2024, the Township of Jackson adopted Ordinance Number 10-24, amending Chapter 103 of the Township Code of the Township of Jackson, prohibiting parking, stopping, or standing within 50 feet of intersections at County roadways and regulating and permitting permit parking only between 51 feet and 100 feet from said intersections, which established additional No Stopping or Standing Zones along County Road #9 (Cassville Road-East and West Commodore Boulevard-North and West County Line Road); and

WHEREAS, subsequently, on April 25, 2024 the Township of Jackson adopted Ordinance Number 16-24 so as to amend Ordinance Number 10-24 to delete any reference to permit parking on any County roadway; and

WHEREAS, based on the actions above, the No Stopping or Standing Zones along County Road #9 (Cassville Road-East and West Commodore Boulevard-North and West County Line Road) are as follows:

Name of Street	Side	Hours	Location
County Road #9 (Cassville Road)	Both	ALL	From a point 50' west of the westerly curbline of Brodrick Drive to a point 50' east of the easterly curbline of Brodrick Drive.
County Road #9 (West Commodore Boulevard)	Both	ALL	From a point 50' west of the westerly curbline of Hallmark Court to a point 50' east of the easterly curbline of Hallmark Court.
	Both	ALL	From a point 50' west of the westerly curbline of Patterson Road to a point 50' east of the easterly curbline of Patterson Road.

County Road #9 (West Commodore Boulevard)	Both	ALL	From a point 50' west of the westerly curblin of Stonehenge Court to a point 50' east of the easterly curblin of Stonehenge Court.
	Both	ALL	From a point 50' west of the westerly curblin of Wright Debow Road to a point 50' east of the easterly curblin of Wright Debow Road.
	Both	ALL	From a point 50' west of the westerly curblin of Indiero Road to a point 50' east of the easterly curblin of Indiero Road.
	Both	ALL	From a point 50' west of the westerly curblin of Oaktree Lane to a point 50' east of the easterly curblin of Oaktree Lane.
County Road #9 (East and West Commodore Boulevard)	Both	ALL	From a point 500' west of the westerly curblin of County Road #24 (Cedar Swamp Road) to a point 500' east of the easterly curblin of County Road #24 (Cedar Swamp Road).
County Road #9 (East Commodore Boulevard)	Both	ALL	From a point 50' west of the westerly curblin of Herman Road to a point 50' east of the easterly curblin of Herman Road.
	Both	ALL	From a point 50' west of the westerly curblin of William Street to a point 50' east of the easterly curblin of William Street.
County Road #9 (North County Line Road)	Both	ALL	From a point 50' west of the westerly curblin of Kingston Drive to a point 50' east of the easterly curblin of Kingston Drive.
	Both	ALL	From a point 50' west of the westerly curblin of Cook Road to a point 50' east of the easterly curblin of Cook Road.
	Both	ALL	From a point 50' west of the westerly curblin of Picadilly Road to a point 50' east of the easterly curblin of Picadilly Road.
	Both	ALL	From a point 50' west of the westerly curblin of Forest Hill Avenue to a point 50' east of the easterly curblin of Forest Hill Avenue.
	Both	ALL	From a point 50' west of the westerly curblin of Locust Avenue to a point 50' east of the easterly curblin of Locust Avenue.
	Both	ALL	From a point 50' west of the westerly curblin of Laurel Avenue to a point 50' east of the easterly curblin of Laurel Avenue.
	Both	ALL	From a point 50' west of the westerly curblin of Ridgedale Avenue to a point 50' east of the easterly curblin of Ridgedale Avenue.
	Both	ALL	From a point 50' west of the westerly curblin of Villanova Drive to a point 50' east of the easterly curblin of Villanova Drive.

County Road #9 (West County Line Road)	Both	ALL	From a point 50' west of the westerly curbline of Lehigh Boulevard to a point 50' east of the easterly curbline of Lehigh Boulevard.
	Both	ALL	From a point 50' west of the westerly curbline of Cpl. Luigi Marciante Jr. Memorial Drive to a point 50' east of the easterly curbline of Cpl. Luigi Marciante Jr. Memorial Drive.
	Both	ALL	From a point 500' west of the westerly curbline of Brewers Bridge Road to a point 500' east of the easterly curbline of Brewers Bridge Road.
	Both	ALL	From a point 50' west of the westerly curbline of Melody Lane to a point 50' east of the easterly curbline of Melody Lane.
	Both	ALL	From the easterly curbline of Steuben Lane to the westerly curbline of County Road #12 (South New Prospect Road).
	Both	ALL	From a point 50' west of the westerly curbline of Brookwood Parkway to a point 50' east of the easterly curbline of Brookwood Parkway.

WHEREAS, the Township of Jackson has requested approval of the Ocean County Board of Commissioners where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean; and

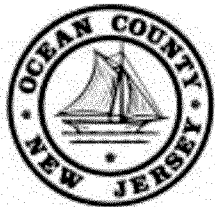
WHEREAS, the Ocean County Engineer has reviewed this Ordinance and has no objections to the regulations which have been established.

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

1. That the Ordinance of the Township of Jackson, entitled as above, is hereby approved where the same affect roads now under the jurisdiction of the **COUNTY** of **OCEAN**.
2. That all signing required for the enforcement of the regulations shall be in accordance with the Federal Highway Administration (FHWA) *Manual on Uniform Traffic Control* (MUTCD) and shall be the responsibility of the Township of Jackson.

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 Jackson.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Consenting to Ordinance Nos. 10-24 and 16-24 of the Township of Jackson, where the Ordinance would pertain to County Road #10 (Bennetts Mills Road-Aldrich Road) under the jurisdiction of the County of Ocean.

Official Resolution#	2024001145						
Meeting Date	07/17/2024						
Introduced Date	07/17/2024						
Adopted Date	07/17/2024						
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

July 17, 2024

WHEREAS, the Ocean County Board of Chosen Freeholders adopted Resolutions dated December 6, 1972 (#1972-00493), September 2, 1986 (#1986-00855), and December 20, 1995 (#1995-01605) establishing No Stopping or Standing Zones along County Road #10 (Bennetts Mills Road-Aldrich Road) in the Township of Jackson; and

WHEREAS, the Ocean County Board of Chosen Freeholders adopted an additional Resolution dated June 1, 2011 (#2011-00723) altering these Zones; and

WHEREAS, on March 5, 2024, the Township of Jackson adopted Ordinance Number 10-24, amending Chapter 103 of the Township Code of the Township of Jackson, prohibiting parking, stopping, or standing within 50 feet of intersections at County roadways and regulating and permitting permit parking only between 51 feet and 100 feet from said intersections, which established additional No Stopping or Standing Zones along County Road #10 (Bennetts Mills Road-Aldrich Road); and

WHEREAS, subsequently, on April 25, 2024 the Township of Jackson adopted Ordinance Number 16-24 so as to amend Ordinance Number 10-24 to delete any reference to permit parking on any County roadway; and

WHEREAS, based on the actions above, the No Stopping or Standing Zones along County Road #10 (Bennetts Mills Road-Aldrich Road) are as follows:

Name of Street	Side	Hours	Location
County Road #10 (Bennetts Mills Road)	Both	ALL	From a point 50' west of the westerly curbline of Mills Lane to a point 50' east of the easterly curbline of Mills Lane.
	Both	ALL	From a point 50' west of the westerly curbline of Cherise Court to a point 50' east of the easterly curbline of Cherise Court.
	Both	ALL	From a point 50' west of the westerly curbline of Jhan Drive to a point 50' east of the easterly curbline of Jhan Drive.
	Both	ALL	From a point 50' west of the westerly curbline of Rutherford Court to a point 50' east of the easterly curbline of Rutherford Court.

County Road #10 (Bennetts Mills Road)	Both	ALL	From a point 50' west of the westerly curblineline of Teri Court to a point 50' east of the easterly curblineline of Teri Court.
	Both	ALL	From a point 50' west of the westerly curblineline of Morning Star Lane to a point 50' east of the easterly curblineline of Morning Star Lane.
	Both	ALL	From a point 50' west of the westerly curblineline of Maxim Court to a point 50' east of the easterly curblineline of Maxim Court.
	Both	ALL	From a point 50' west of the westerly curblineline of Johnson Lane to a point 50' east of the easterly curblineline of Johnson Lane.
	Both	ALL	From a point 50' west of the westerly curblineline of Nicole Court to a point 50' east of the easterly curblineline of Nicole Court.
	Both	ALL	From a point 50' west of the westerly curblineline of North and South Boston Road to a point 50' east of the easterly curblineline of North and South Boston Road.
	Both	ALL	From a point 50' west of the westerly curblineline of Denise Drive to a point 50' east of the easterly curblineline of Denise Drive.
	Both	ALL	From a point 50' west of the westerly curblineline of Georgian Boulevard to a point 50' east of the easterly curblineline of Georgian Boulevard.
	Both	ALL	From a point 50' west of the westerly curblineline of Berkshire Court and Goldweber Avenue to a point 50' east of the easterly curblineline of Berkshire Court and Goldweber Avenue.
	Both	ALL	From a point 50' west of the westerly curblineline of Magnolia Drive to a point 50' east of the easterly curblineline of Magnolia Drive.
	Both	ALL	From a point 330' west of the westerly curblineline of County Road #54 (North and South Cooks Bridge Road) to said curblineline.
	Both	ALL	From a point 50' west of the westerly curblineline of Manhattan Street to a point 50' east of the easterly curblineline of the right-turn lane from Manhattan Street onto Bennetts Mills Rd.
	Both	ALL	From a point 50' west of the westerly curblineline of Maple Street to a point 50' east of the easterly curblineline of Maple Street.
	Both	ALL	From a point 50' west of the westerly curblineline of Lakeview Drive to a point 50' east of the easterly curblineline of Lakeview Drive.

County Road #10 (Bennetts Mills Road)	Both	ALL	From a point 50' west of the westerly curbline of Bates Road to a point 50' east of the easterly curbline of Bates Road.
	Both	ALL	From a point 50' west of the westerly curbline of Pineoaka Road to a point 50' east of the easterly curbline of Pineoaka Road.
	Both	ALL	From a point 50' west of the westerly curbline of Ash Road to a point 50' east of the easterly curbline of Ash Road.
	Both	ALL	From a point 50' west of the westerly curbline of Sturm Lane to a point 50' east of the easterly curbline of Sturm Lane.
	Both	ALL	From a point 50' west of the westerly curbline of Kimberly Street to a point 50' east of the easterly curbline of Kimberly Street.
	Both	ALL	From a point 50' west of the westerly curbline of Arboretum Drive to a point 50' east of the easterly curbline of Arboretum Drive.
County Road #10 (Bennetts Mills Road- Aldrich Road)	Both	ALL	From a point 200' south of the southerly curbline of County Road #12 (North and South New Prospect Road) to a point 200' north of the northerly curbline of County Road #12 (North and South New Prospect Road).
County Road #10 (Aldrich Road)	Both	ALL	From a point 50' west of the westerly curbline of Andover Road to a point 50' east of the easterly curbline of Andover Road.
	Both	ALL	From a point 50' west of the westerly curbline of Heather Court to a point 50' east of the easterly curbline of Cliffwood Court.
	Both	ALL	From a point 50' west of the westerly curbline of the westerly leg of E Connecticut Concourse to a point 50' east of the easterly curbline of the westerly leg of E Connecticut Concourse.
	Both	ALL	From a point 50' west of the westerly curbline of East and West Connecticut Concourse to a point 50' east of the easterly curbline of East and West Connecticut Concourse.
	Both	ALL	From a point 50' west of the westerly curbline of Sycamore Place to a point 50' east of the easterly curbline of Sycamore Place.
	Both	ALL	From a point 50' west of the westerly curbline of Forest Drive to a point 50' east of the easterly curbline of Forest Drive.

WHEREAS, the Township of Jackson has requested approval of the Ocean County Board of Commissioners where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean; and

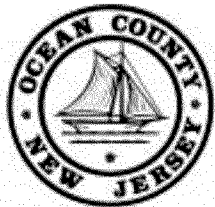
WHEREAS, the Ocean County Engineer has reviewed this Ordinance and has no objections to the regulations which have been established.

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

1. That the Ordinance of the Township of Jackson, entitled as above, is hereby approved where the same affect roads now under the jurisdiction of the **COUNTY** of **OCEAN**.
2. That all signing required for the enforcement of the regulations shall be in accordance with the Federal Highway Administration (FHWA) *Manual on Uniform Traffic Control* (MUTCD) and shall be the responsibility of the Township of Jackson.

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 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: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Consenting to Ordinance Nos. 10-24 and 16-24 of the Township of Jackson, where the Ordinance would pertain to County Road #12 (Hyson Road-North and South New Prospect Road) under the jurisdiction of the County of Ocean.

Official Resolution#	2024001146						
Meeting Date	07/17/2024						
Introduced Date	07/17/2024						
Adopted Date	07/17/2024						
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

July 17, 2024

WHEREAS, the Ocean County Board of Chosen Freeholders adopted Resolutions dated December 6, 1972 (#1972-00511), July 22, 1976 (#1976-00549), December 6, 1978 (#1978-00935), May 4, 1988 (#1988-00548), and October 1, 1997 (#1997-01130) establishing No Stopping or Standing Zones along County Road #12 (Hyson Road-North and South New Prospect Road) in the Township of Jackson; and

WHEREAS, the Ocean County Board of Chosen Freeholders adopted an additional Resolution dated December 16, 2009 (#2009-01754) altering these Zones; and

WHEREAS, on March 5, 2024, the Township of Jackson adopted Ordinance Number 10-24, amending Chapter 103 of the Township Code of the Township of Jackson, prohibiting parking, stopping, or standing within 50 feet of intersections at County roadways and regulating and permitting permit parking only between 51 feet and 100 feet from said intersections, which established additional No Stopping or Standing Zones along County Road #12 (Hyson Road-North and South New Prospect Road); and

WHEREAS, subsequently, on April 25, 2024 the Township of Jackson adopted Ordinance Number 16-24 so as to amend Ordinance Number 10-24 to delete any reference to permit parking on any County roadway; and

WHEREAS, based on the actions above, the No Stopping or Standing Zones along County Road #12 (Hyson Road-North and South New Prospect Road) are as follows:

Name of Street	Side	Hours	Location
County Road #12 (Hyson Road)	Both	ALL	From a point 50' west of the westerly curbline of Stanley Place to a point 50' east of the easterly curbline of Stanley Place.
	Both	ALL	From a point 50' west of the westerly curbline of Challenger Way to a point 50' east of the easterly curbline of Challenger Way.
	Both	ALL	From a point 50' west of the westerly curbline of Michael Court to a point 50' east of the easterly curbline of Michael Court.
	Both	ALL	From a point 50' west of the westerly curbline of Abes Way to a point 50' east of the easterly curbline of Abes Way.

County Road #12 (Hyson Road)	Both	ALL	From a point 50' west of the westerly curbline of Bel-Aire Drive to a point 50' east of the easterly curbline of Bel-Aire Drive.
	Both	ALL	From a point 50' west of the westerly curbline of Zimm Lane to a point 50' east of the easterly curbline of Zimm Lane.
	Both	ALL	From a point 50' west of the westerly curbline of Monterey Court and Symphony Court to a point 50' east of the easterly curbline of Monterey Court and Symphony Court.
	Both	ALL	From a point 50' west of the westerly curbline of Cook Road to a point 50' east of the easterly curbline of Cook Road.
	Both	ALL	From a point 50' west of the westerly curbline of Colts Court to a point 50' east of the easterly curbline of Colts Court.
	Both	ALL	From a point 50' west of the westerly curbline of Matthews Lane to a point 50' east of the easterly curbline of Constitution Drive.
	Both	ALL	From a point 50' west of the westerly curbline of Scotland Drive to a point 50' east of the easterly curbline of Scotland Drive.
	Both	ALL	From a point 50' west of the westerly curbline of Buchanan Boulevard to a point 50' east of the easterly curbline of Meadowood Road.
	Both	ALL	From a point 50' west of the westerly curbline of Montefiore Avenue to a point 50' east of the easterly curbline of Montefiore Avenue.
	Both	ALL	From a point 50' west of the westerly curbline of Gomberg Avenue to a point 50' east of the easterly curbline of Gomberg Avenue.
	Both	ALL	From a point 250' west of the westerly curbline of Chandler Road to a point 50' east of the easterly curbline of Chandler Road.
	Both	ALL	From a point 50' west of the westerly curbline of Farmers Lane to a point 50' east of the easterly curbline of Farmers Lane.
	Both	ALL	From a point 50' west of the westerly curbline of the westerly leg of Sunny Woods Lane to a point 50' east of the easterly curbline of said leg.
	Both	ALL	From a point 50' west of the westerly curbline of the easterly leg of Sunny Woods Lane to a point 50' east of the easterly curbline of said leg.
	Both	ALL	From a point 50' west of the westerly curbline of Susan Drive to a point 50' east of the easterly curbline of Susan Drive.

County Road #12 (North New Prospect Road)	Both	ALL	From a point 50' north of the northerly curbline of Newark Avenue to a point 50' south of the southerly curbline of Newark Avenue.
	Both	ALL	From a point 50' north of the northerly curbline of Georgia Street to a point 50' south of the southerly curbline of Georgia Street.
	Both	ALL	From a point 50' north of the northerly curbline of Harfield Drive to a point 50' south of the southerly curbline of Harfield Drive.
	Both	ALL	From a point 50' north of the northerly curbline of Andover Road to a point 50' south of the southerly curbline of Andover Road.
County Road #12 (South New Prospect Road)	Both	ALL	From a point 50' north of the northerly curbline of the northerly leg of Marginal Road to a point 50' south of the southerly curbline of said leg.
	Both	ALL	From a point 50' north of the northerly curbline of New Mexico Street to a point 50' south of the southerly curbline of New Mexico Street.
	Both	ALL	From a point 50' north of the northerly curbline of the southerly leg of Marginal Road to a point 50' south of the southerly curbline of said leg.
	Both	ALL	From a point 50' north of the northerly curbline of Woodlane Road to a point 50' south of the southerly curbline of Woodlane Road.
	East	ALL	From a point 50' south of the southerly curbline of Woodlane Road to a point 470' south thereof.
	Both	ALL	From a point 50' north of the northerly curbline of Ashford Road to a point 50' south of the southerly curbline of Ashford Road.
	Both	ALL	From a point 50' north of the northerly curbline of Harmony Farms Lane to a point 50' south of the southerly curbline of Harmony Farms Lane.
	Both	ALL	From a point 50' north of the northerly curbline of Pointe Circle to a point 50' south of the southerly curbline of Pointe Circle.
	West	ALL	From the southerly curbline of Brewers Bridge Road and Bethel Church Road to a point 50' north of the northerly curbline of Valley Road.
	Both	ALL	From a point 50' north of the northerly curbline of Valley Road to a point 50' south of the southerly curbline of Valley Road.
	West	ALL	From a point 50' south of the southerly curbline of Valley Road to a point 95' north of the northerly curbline of Bryant Drive.

County Road #12 (South New Prospect Road)	Both	ALL	From a point 50' north of the northerly curbline of Bryant Drive to a point 50' south of the southerly curbline of Bryant Drive.
	Both	ALL	From a point 50' north of the northerly curbline of Citadel Drive to a point 50' south of the southerly curbline of Citadel Drive.
	Both	ALL	From a point 50' north of the northerly curbline of Idaho Place to a point 50' south of the southerly curbline of Idaho Place.
	Both	ALL	From a point 50' north of the northerly curbline of Oak Drive to a point 50' south of the southerly curbline of Oak Drive.
	Both	ALL	From a point 50' north of the northerly curbline of Louisiana Parkway to the northerly curbline of County Road #9 (West County Line Road).

WHEREAS, the Township of Jackson has requested approval of the Ocean County Board of Commissioners where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean; and

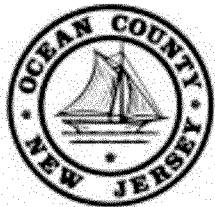
WHEREAS, the Ocean County Engineer has reviewed this Ordinance and has no objections to the regulations which have been established.

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

1. That the Ordinance of the Township of Jackson, entitled as above, is hereby approved where the same affect roads now under the jurisdiction of the COUNTY of OCEAN.
2. That all signing required for the enforcement of the regulations shall be in accordance with the Federal Highway Administration (FHWA) *Manual on Uniform Traffic Control* (MUTCD) and shall be the responsibility of the Township of Jackson.

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 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: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Consenting to Ordinance Nos. 10-24 and 16-24 of the Township of Jackson, where the Ordinance would pertain to County Road #14 (Larsen Road) under the jurisdiction of the County of Ocean.

Official Resolution#	2024001147						
Meeting Date	07/17/2024						
Introduced Date	07/17/2024						
Adopted Date	07/17/2024						
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

July 17, 2024

WHEREAS, on March 5, 2024, the Township of Jackson adopted Ordinance Number 10-24, amending Chapter 103 of the Township Code of the Township of Jackson, prohibiting parking, stopping, or standing within 50 feet of intersections at County roadways and regulating and permitting permit parking only between 51 feet and 100 feet from said intersections, which established additional No Stopping or Standing Zones along County Road #14 (Larsen Road); and

WHEREAS, subsequently, on April 25, 2024 the Township of Jackson adopted Ordinance Number 16-24 so as to amend Ordinance Number 10-24 to delete any reference to permit parking on any County roadway; and

WHEREAS, based on the actions above, the No Stopping or Standing Zones along County Road #14 (Larsen Road) are as follows:

Name of Street	Side	Hours	Location
County Road #14 (Larsen Road)	Both	ALL	From a point 150' west of the westerly curbline of County Road #44 (North New Prospect Road) to a point 790' east of the easterly curbline of County Road #44 (North New Prospect Road).
	South	ALL	From a point 790' east of the easterly curbline of County Road #44 (North New Prospect Road) to a point 890' east of the easterly curbline of Baltimore Street (eastern entrance for Crawford-Rodriguez and Howard C. Johnson Elementary Schools).
	Both	ALL	From a point 50' west of the westerly curbline of Birch Drive to a point 50' east of the easterly curbline of Birch Drive.
	Both	ALL	From a point 50' west of the westerly curbline of Maplewood Place to a point 50' east of the easterly curbline of Maplewood Place.

WHEREAS, the Township of Jackson has requested approval of the Ocean County Board of Commissioners where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean; and

WHEREAS, the Ocean County Engineer has reviewed this Ordinance and has no objections to the regulations which have been established.

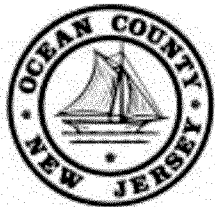
NOW THEREFORE BE IT RESOLVED by the **BOARD** of **COMMISSIONERS** of the **COUNTY** of **OCEAN**, **STATE** of **NEW JERSEY**, as follows:

1. That the Ordinance of the Township of Jackson, entitled as above, is hereby approved where the same affect roads now under the jurisdiction of the **COUNTY** of **OCEAN**.

2. That all signing required for the enforcement of the regulations shall be in accordance with the Federal Highway Administration (FHWA) *Manual on Uniform Traffic Control* (MUTCD) and shall be the responsibility of the Township of Jackson.

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 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: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Consenting to Ordinance Nos. 10-24 and 16-24 of the Township of Jackson, where the Ordinance would pertain to County Road #16 (Bartley Road) under the jurisdiction of the County of Ocean.

Official Resolution#	2024001148						
Meeting Date	07/17/2024						
Introduced Date	07/17/2024						
Adopted Date	07/17/2024						
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

July 17, 2024

WHEREAS, on March 5, 2024, the Township of Jackson adopted Ordinance Number 10-24, amending Chapter 103 of the Township Code of the Township of Jackson, prohibiting parking, stopping, or standing within 50 feet of intersections at County roadways and regulating and permitting permit parking only between 51 feet and 100 feet from said intersections, which established additional No Stopping or Standing Zones along County Road #16 (Bartley Road); and

WHEREAS, subsequently, on April 25, 2024 the Township of Jackson adopted Ordinance Number 16-24 so as to amend Ordinance Number 10-24 to delete any reference to permit parking on any County roadway; and

WHEREAS, based on the actions above, the No Stopping or Standing Zones along County Road #16 (Bartley Road) are as follows:

Name of Street	Side	Hours	Location
County Road #16 (Bartley Road)	Both	ALL	From a point 50' north of the northerly curbline of Cedar Court to a point 50' south of the southerly curbline of Cedar Court.
	Both	ALL	From a point 50' north of the northerly curbline of Wendy Court to a point 50' south of the southerly curbline of Wendy Court.
	Both	ALL	From a point 50' north of the northerly curbline of Wendy Court and Crimson Maple Street to a point 50' south of the southerly curbline of Wendy Court and Crimson Maple Street.
	Both	ALL	From a point 50' north of the northerly curbline of Cedar Knoll Road to a point 50' south of the southerly curbline of Cedar Knoll Road.
	Both	ALL	From a point 50' north of the northerly curbline of Scarlet Oak Court to a point 50' south of the southerly curbline of Scarlet Oak Court.
	Both	ALL	From a point 50' north of the northerly curbline of Cross Farms Road to a point 50' south of the southerly curbline of Cross Farms Road.
	Both	ALL	From a point 50' north of the northerly curbline of Hampshire Boulevard to a point 50' south of the southerly curbline of Hampshire Boulevard.

WHEREAS, the Township of Jackson has requested approval of the Ocean County Board of Commissioners where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean; and

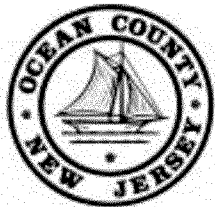
WHEREAS, the Ocean County Engineer has reviewed this Ordinance and has no objections to the regulations which have been established.

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

1. That the Ordinance of the Township of Jackson, entitled as above, is hereby approved where the same affect roads now under the jurisdiction of the **COUNTY** of **OCEAN**.
2. That all signing required for the enforcement of the regulations shall be in accordance with the Federal Highway Administration (FHWA) *Manual on Uniform Traffic Control* (MUTCD) and shall be the responsibility of the Township of Jackson.

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 Jackson.



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: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Consenting to Ordinance Nos. 10-24 and 16-24 of the Township of Jackson, where the Ordinance would pertain to County Road #17 (Whitesville Road) under the jurisdiction of the County of Ocean.

Official Resolution#		2024001149						
Meeting Date		07/17/2024						
Introduced Date		07/17/2024						
Adopted Date		07/17/2024						
Agenda Item		I-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

July 17, 2024

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution dated November 6, 1991 (#1991-01333) establishing No Stopping or Standing Zones along County Road #17 (Whitesville Road) in the Township of Jackson; and

WHEREAS, on March 5, 2024, the Township of Jackson adopted Ordinance Number 10-24, amending Chapter 103 of the Township Code of the Township of Jackson, prohibiting parking, stopping, or standing within 50 feet of intersections at County roadways and regulating and permitting permit parking only between 51 feet and 100 feet from said intersections, which established additional No Stopping or Standing Zones along County Road #17 (Whitesville Road); and

WHEREAS, subsequently, on April 25, 2024 the Township of Jackson adopted Ordinance Number 16-24 so as to amend Ordinance Number 10-24 to delete any reference to permit parking on any County roadway; and

WHEREAS, based on the actions above, the No Stopping or Standing Zones along County Road #17 (Whitesville Road) are as follows:

Name of Street	Side	Hours	Location
County Road #17 (Whitesville Road)	Both	ALL	From a point 50' south of the southerly curbline of Gramme Avenue to a point 50' north of the northerly curbline of Gramme Avenue.
	Both	ALL	From a point 50' east of the easterly curbline of Zengel Court to a point 50' west of the westerly curbline of Zengel Court.
	Both	ALL	From a point 200' east of the easterly curbline of County Road #3 (South Hope Chapel Road) to a point 200' west of the westerly curbline of County Road #3 (South Hope Chapel Road).
	Both	ALL	From a point 50' east of the easterly curbline of Denton Lane to a point 50' west of the westerly curbline of Denton Lane.
	Both	ALL	From a point 50' east of the easterly curbline of Grawtown Road to a point 50' west of the westerly curbline of Grawtown Road.
	Both	ALL	From a point 50' south of the southerly curbline of Cannon Boulevard to a point 50' north of the northerly curbline of Cannon Boulevard.

County Road #17 (Whitesville Road)	Both	ALL	From a point 50' south of the southerly curblineline of Calendula Court to a point 50' north of the northerly curblineline of Calendula Court.
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WHEREAS, the Township of Jackson has requested approval of the Ocean County Board of Commissioners where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean; and

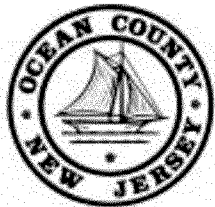
WHEREAS, the Ocean County Engineer has reviewed this Ordinance and has no objections to the regulations which have been established.

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

- 1. That the Ordinance of the Township of Jackson, entitled as above, is hereby approved where the same affect roads now under the jurisdiction of the **COUNTY** of **OCEAN**.
- 2. That all signing required for the enforcement of the regulations shall be in accordance with the Federal Highway Administration (FHWA) *Manual on Uniform Traffic Control* (MUTCD) and shall be the responsibility of the Township of Jackson.

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 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: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Consenting to Ordinance Nos. 10-24 and 16-24 of the Township of Jackson, where the Ordinance would pertain to County Road #18 (Harmony Road) under the jurisdiction of the County of Ocean.

Official Resolution#		2024001150						
Meeting Date		07/17/2024						
Introduced Date		07/17/2024						
Adopted Date		07/17/2024						
Agenda Item		I-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

July 17, 2024

WHEREAS, on March 5, 2024, the Township of Jackson adopted Ordinance Number 10-24, amending Chapter 103 of the Township Code of the Township of Jackson, prohibiting parking, stopping, or standing within 50 feet of intersections at County roadways and regulating and permitting permit parking only between 51 feet and 100 feet from said intersections, which established additional No Stopping or Standing Zones along County Road #18 (Harmony Road); and

WHEREAS, subsequently, on April 25, 2024 the Township of Jackson adopted Ordinance Number 16-24 so as to amend Ordinance Number 10-24 to delete any reference to permit parking on any County roadway; and

WHEREAS, based on the actions above, the No Stopping or Standing Zones along County Road #18 (Harmony Road) are as follows:

Name of Street	Side	Hours	Location
County Road #18 (Harmony Road)	Both	ALL	From a point 50' south of the southerly curbline of Carlson Court to a point 50' north of the northerly curbline of Carlson Court.
	Both	ALL	From a point 50' south of the southerly curbline of Malibu Court to a point 50' north of the northerly curbline of Malibu Court.
	Both	ALL	From a point 50' south of the southerly curbline of Kacie Lynn Court to a point 50' north of the northerly curbline of Kacie Lynn Court.

WHEREAS, the Township of Jackson has requested approval of the Ocean County Board of Commissioners where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean; and

WHEREAS, the Ocean County Engineer has reviewed this Ordinance and has no objections to the regulations which have been established.

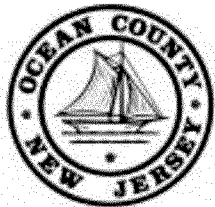
NOW THEREFORE BE IT RESOLVED by the **BOARD** of **COMMISSIONERS** of the **COUNTY** of **OCEAN**, **STATE** of **NEW JERSEY**, as follows:

1. That the Ordinance of the Township of Jackson, entitled as above, is hereby approved where the same affect roads now under the jurisdiction of the **COUNTY** of **OCEAN**.

2. That all signing required for the enforcement of the regulations shall be in accordance with the Federal Highway Administration (FHWA) *Manual on Uniform Traffic Control* (MUTCD) and shall be the responsibility of the Township of Jackson.

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 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: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Consenting to Ordinance Nos. 10-24 and 16-24 of the Township of Jackson, where the Ordinance would pertain to County Road #22 (Jackson Mills Road) under the jurisdiction of the County of Ocean.

Official Resolution#		2024001151						
Meeting Date		07/17/2024						
Introduced Date		07/17/2024						
Adopted Date		07/17/2024						
Agenda Item		I-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

July 17, 2024

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution dated May 4, 1988 (#1988-00586) establishing No Stopping or Standing Zones along County Road #22 (Jackson Mills Road) in the Township of Jackson; and

WHEREAS, on March 5, 2024, the Township of Jackson adopted Ordinance Number 10-24, amending Chapter 103 of the Township Code of the Township of Jackson, prohibiting parking, stopping, or standing within 50 feet of intersections at County roadways and regulating and permitting permit parking only between 51 feet and 100 feet from said intersections, which established additional No Stopping or Standing Zones along County Road #22 (Jackson Mills Road); and

WHEREAS, subsequently, on April 25, 2024 the Township of Jackson adopted Ordinance Number 16-24 so as to amend Ordinance Number 10-24 to delete any reference to permit parking on any County roadway; and

WHEREAS, based on the actions above, the No Stopping or Standing Zones along County Road #22 (Jackson Mills Road) are as follows:

Name of Street	Side	Hours	Location
County Road #22 (Jackson Mills Road)	Both	ALL	From a point 50' west of the westerly curbline of Heathwood Avenue to a point 50' east of the easterly curbline of Heathwood Avenue.
	Both	ALL	From a point 50' west of the westerly curbline of Pamela Court to a point 50' east of the easterly curbline of Pamela Court.
	Both	ALL	From a point 50' west of the westerly curbline of Firenze Road to a point 50' east of the easterly curbline of Firenze Road.
	Both	ALL	From a point 50' west of the westerly curbline of Bellagio Road to a point 50' east of the easterly curbline of Bellagio Road.
	Both	ALL	From a point 50' west of the westerly curbline of Dublin Road to a point 50' east of the easterly curbline of Dublin Road.
	Both	ALL	From a point 50' west of the westerly curbline of Smithburg Court to a point 50' east of the easterly curbline of Smithburg Court.

County Road #22 (Jackson Mills Road)	Both	ALL	From a point 50' west of the westerly curbline of Eltone Road to a point 50' east of the easterly curbline of Eltone Road.
	Both	ALL	From a point 50' west of the westerly curbline of Rue Monet to a point 50' east of the easterly curbline of Rue Monet.
	Both	ALL	From a point 250' west of the westerly curbline of Chandler Road to a point 50' east of the easterly curbline of Chandler Road.
	Both	ALL	From a point 50' west of the westerly curbline of DeRose Lane to a point 50' east of the easterly curbline of DeRose Lane.

WHEREAS, the Township of Jackson has requested approval of the Ocean County Board of Commissioners where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean; and

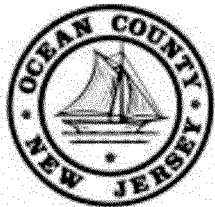
WHEREAS, the Ocean County Engineer has reviewed this Ordinance and has no objections to the regulations which have been established.

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

1. That the Ordinance of the Township of Jackson, entitled as above, is hereby approved where the same affect roads now under the jurisdiction of the **COUNTY** of **OCEAN**.
2. That all signing required for the enforcement of the regulations shall be in accordance with the Federal Highway Administration (FHWA) *Manual on Uniform Traffic Control* (MUTCD) and shall be the responsibility of the Township of Jackson.

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 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: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Consenting to Ordinance Nos. 10-24 and 16-24 of the Township of Jackson, where the Ordinance would pertain to County Road #24 (Cedar Swamp Road) under the jurisdiction of the County of Ocean.

Official Resolution#		2024001152						
Meeting Date		07/17/2024						
Introduced Date		07/17/2024						
Adopted Date		07/17/2024						
Agenda Item		I-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

July 17, 2024

WHEREAS, the Ocean County Board of Chosen Freeholders adopted Resolutions dated June 1, 1977 (#1977-00423) and October 15, 1997 (#1997-01206) establishing No Stopping or Standing Zones along County Road #24 (Cedar Swamp Road) in the Township of Jackson; and

WHEREAS, on March 5, 2024, the Township of Jackson adopted Ordinance Number 10-24, amending Chapter 103 of the Township Code of the Township of Jackson, prohibiting parking, stopping, or standing within 50 feet of intersections at County roadways and regulating and permitting permit parking only between 51 feet and 100 feet from said intersections, which established additional No Stopping or Standing Zones along County Road #24 (Cedar Swamp Road); and

WHEREAS, subsequently, on April 25, 2024 the Township of Jackson adopted Ordinance Number 16-24 so as to amend Ordinance Number 10-24 to delete any reference to permit parking on any County roadway; and

WHEREAS, based on the actions above, the No Stopping or Standing Zones along County Road #24 (Cedar Swamp Road) are as follows:

Name of Street	Side	Hours	Location
County Road #24 (Cedar Swamp Road)	Both	ALL	From a point 50' south of the southerly curbline of the exit lane from Cedar Swamp Road northbound onto Evergreen Drive to a point 50' north of the northerly curbline of Evergreen Drive.
	Both	ALL	From a point 50' south of the southerly curbline of Evergreen Drive to a point 50' north of the northerly curbline of the merge ramp from Evergreen Drive onto Cedar Swamp Road northbound.
	Both	ALL	From a point 50' south of the southerly curbline of East and West Pleasant Grove Road to a point 50' north of the northerly curbline of East and West Pleasant Grove Road.
	Both	ALL	From a point 50' south of the southerly curbline of East and West Fish Road to a point 50' north of the northerly curbline of East and West Fish Road.
	Both	ALL	From a point 50' south of the southerly curbline of Christian Way to a point 50' north of the northerly curbline of Christian Way.

County Road #24 (Cedar Swamp Road)	Both	ALL	From a point 50' south of the southerly curbline of Tracy Place to a point 50' north of the northerly curbline of Tracy Place.
	Both	ALL	From a point 500' south of the southerly curbline of County Road #9 (East and West Commodore Boulevard) to a point 500' north of the northerly curbline of County Road #9 (East and West Commodore Boulevard).
	Both	ALL	From a point 350' south of the southerly curbline of Hannah Hill Road to said curbline.

WHEREAS, the Township of Jackson has requested approval of the Ocean County Board of Commissioners where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean; and

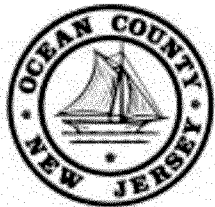
WHEREAS, the Ocean County Engineer has reviewed this Ordinance and has no objections to the regulations which have been established.

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

1. That the Ordinance of the Township of Jackson, entitled as above, is hereby approved where the same affect roads now under the jurisdiction of the **COUNTY** of **OCEAN**.
2. That all signing required for the enforcement of the regulations shall be in accordance with the Federal Highway Administration (FHWA) *Manual on Uniform Traffic Control* (MUTCD) and shall be the responsibility of the Township of Jackson.

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 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: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Consenting to Ordinance Nos. 10-24 and 16-24 of the Township of Jackson, where the Ordinance would pertain to County Road #26 (Diamond Road) under the jurisdiction of the County of Ocean.

Official Resolution#		2024001153						
Meeting Date		07/17/2024						
Introduced Date		07/17/2024						
Adopted Date		07/17/2024						
Agenda Item		I-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

July 17, 2024

WHEREAS, on March 5, 2024, the Township of Jackson adopted Ordinance Number 10-24, amending Chapter 103 of the Township Code of the Township of Jackson, prohibiting parking, stopping, or standing within 50 feet of intersections at County roadways and regulating and permitting permit parking only between 51 feet and 100 feet from said intersections, which established additional No Stopping or Standing Zones along County Road #26 (Diamond Road); and

WHEREAS, subsequently, on April 25, 2024 the Township of Jackson adopted Ordinance Number 16-24 so as to amend Ordinance Number 10-24 to delete any reference to permit parking on any County roadway; and

WHEREAS, based on the actions above, the No Stopping or Standing Zones along County Road #26 (Diamond Road) are as follows:

Name of Street	Side	Hours	Location
County Road #26 (Diamond Road)	Both	ALL	From a point 50' south of the southerly curbline of Nighthawk Lane to a point 50' north of the northerly curbline of Nighthawk Lane.
	Both	ALL	From a point 50' south of the southerly curbline of Harvey Jones Drive to a point 50' north of the northerly curbline of Harvey Jones Drive.
	Both	ALL	From a point 50' south of the southerly curbline of Crest Road and Tuscany Drive to a point 50' north of the northerly curbline of Crest Road and Tuscany Drive.
	Both	ALL	From a point 50' south of the southerly curbline of Afton Road and Tuscany Drive to a point 50' north of the northerly curbline of Afton Road and Tuscany Drive.
	Both	ALL	From a point 50' south of the southerly curbline of Krull Drive to a point 50' north of the northerly curbline of Krull Drive.
	Both	ALL	From a point 50' south of the southerly curbline of Cobain Road to a point 50' north of the northerly curbline of Cobain Road.
	Both	ALL	From a point 50' south of the southerly curbline of Sunshine Way to a point 50' north of the northerly curbline of Sunshine Way.

County Road #26 (Diamond Road)	Both	ALL	From a point 50' south of the southerly curbline of Tall Tree Court to a point 50' north of the northerly curbline of Tall Tree Court.
	Both	ALL	From a point 50' south of the southerly curbline of West Fish Road to a point 50' north of the northerly curbline of West Fish Road.
	Both	ALL	From a point 50' south of the southerly curbline of Bismark Road to a point 50' north of the northerly curbline of Bismark Road.

WHEREAS, the Township of Jackson has requested approval of the Ocean County Board of Commissioners where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean; and

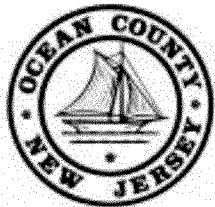
WHEREAS, the Ocean County Engineer has reviewed this Ordinance and has no objections to the regulations which have been established.

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

1. That the Ordinance of the Township of Jackson, entitled as above, is hereby approved where the same affect roads now under the jurisdiction of the **COUNTY** of **OCEAN**.
2. That all signing required for the enforcement of the regulations shall be in accordance with the Federal Highway Administration (FHWA) *Manual on Uniform Traffic Control* (MUTCD) and shall be the responsibility of the Township of Jackson.

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 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: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Consenting to Ordinance Nos. 10-24 and 16-24 of the Township of Jackson, where the Ordinance would pertain to County Road #27 (Toms River Road-Cassville Road) under the jurisdiction of the County of Ocean.

Official Resolution#	2024001154						
Meeting Date	07/17/2024						
Introduced Date	07/17/2024						
Adopted Date	07/17/2024						
Agenda Item	I-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

July 17, 2024

WHEREAS, the Ocean County Board of Chosen Freeholders adopted Resolutions dated July 7, 1976 (#1976-00536), June 1, 1977 (#1977-00420), August 17, 1977 (#1977-00611), December 6, 1978 (#1978-00936), July 7, 1992 (#1992-00786), and January 19, 1993 (#1993-00061) establishing No Stopping or Standing Zones along County Road #27 (Toms River Road-Cassville Road) in the Township of Jackson; and

WHEREAS, the Ocean County Board of Chosen Freeholders adopted an additional Resolution dated February 2, 2011 (#2011-00178) altering these Zones; and

WHEREAS, on March 5, 2024, the Township of Jackson adopted Ordinance Number 10-24, amending Chapter 103 of the Township Code of the Township of Jackson, prohibiting parking, stopping, or standing within 50 feet of intersections at County roadways and regulating and permitting permit parking only between 51 feet and 100 feet from said intersections, which established additional No Stopping or Standing Zones along County Road #27 (Toms River Road-Cassville Road); and

WHEREAS, subsequently, on April 25, 2024 the Township of Jackson adopted Ordinance Number 16-24 so as to amend Ordinance Number 10-24 to delete any reference to permit parking on any County roadway; and

WHEREAS, based on the actions above, the No Stopping or Standing Zones along County Road #27 (Toms River Road-Cassville Road) are as follows:

Name of Street	Side	Hours	Location
County Road #27 (Toms River Road)	Both	ALL	From a point 50' south of the southerly curbline of Whitecomb Avenue to a point 50' north of the northerly curbline of Whitecomb Avenue.
	Both	ALL	From a point 50' south of the southerly curbline of Maria Street to a point 50' north of the northerly curbline of Maria Street.
	Both	ALL	From a point 50' south of the southerly curbline of Dallas Drive to a point 50' north of the northerly curbline of Dallas Drive.
	Both	ALL	From a point 50' south of the southerly curbline of the southerly leg of Lakehurst Avenue to a point 50' north of the northerly curbline of said leg.

County Road #27 (Toms River Road)	Both	ALL	From a point 50' south of the southerly curblineline of High Bridge Road to a point 50' north of the northerly curblineline of High Bridge Road.
	Both	ALL	From a point 50' south of the southerly curblineline of the northerly leg of Lakehurst Avenue to a point 50' north of the northerly curblineline of said leg.
	Both	ALL	From a point 50' south of the southerly curblineline of Savannah Road to a point 50' north of the northerly curblineline of Savannah Road.
	Both	ALL	From a point 50' south of the southerly curblineline of Tuxedo Court to a point 50' north of the northerly curblineline of Tuxedo Court.
	East	ALL	From a point 250' south of the southerly curblineline of Kindling Way to a point 50' south of said curblineline.
	Both	ALL	From a point 50' south of the southerly curblineline of Kindling Way to a point 50' north of the northerly curblineline of Kindling Way.
	East	ALL	From a point 50' north of the northerly curblineline of Kindling Way to a point 325' south of the southerly curblineline of Tall Oaks Drive.
	Both	ALL	From a point 325' south of the southerly curblineline of Aidan Lane and Tall Oaks Drive to a point 425' north of the northerly curblineline of Aidan Lane and Tall Oaks Drive.
	West	ALL	From a point 425' north of the northerly curblineline of Aidan Lane to point 505' north of said curblineline.
	Both	ALL	From a point 50' south of the southerly curblineline of Frontier Lane to a point 50' north of the northerly curblineline of Frontier Lane.
	Both	ALL	From a point 50' south of the southerly curblineline of Paul Road to a point 50' north of the northerly curblineline of Paul Road.
	Both	ALL	From a point 50' south of the southerly curblineline of Sydor Avenue to a point 50' north of the northerly curblineline of Sydor Avenue.
	Both	ALL	From a point 50' south of the southerly curblineline of Peach Tree Street to a point 50' north of the northerly curblineline of Peach Tree Street.
	Both	ALL	From a point 50' south of the southerly curblineline of Sergey Road to a point 50' north of the northerly curblineline of Sergey Road.
	Both	ALL	From a point 50' south of the southerly curblineline of Riccis Drive to a point 50' north of the northerly curblineline of Riccis Drive.

County Road #27 (Toms River Road)	Both	ALL	From a point 50' south of the southerly curblineline of Conor Road to a point 50' north of the northerly curblineline of Conor Road.
	Both	ALL	From a point 50' south of the southerly curblineline of Perrineville Road to a point 50' north of the northerly curblineline of Perrineville Road.
	Both	ALL	From a point 50' south of the southerly curblineline of Andrews Road to a point 50' north of the northerly curblineline of Andrews Road.
County Road #27 (Toms River Road)	Both	ALL	From a point 50' south of the southerly curblineline of Cosy Lane to a point 50' north of the northerly curblineline of Oakwood Avenue.
	Both	ALL	From a point 50' south of the southerly curblineline of Green Tree Drive to a point 50' north of the northerly curblineline of Green Tree Drive.
	Both	ALL	From a point 50' south of the southerly curblineline of Reed Road to a point 50' north of the northerly curblineline of Reed Road.
	Both	ALL	From a point 50' south of the southerly curblineline of Buttonwood Drive to a point 50' north of the northerly curblineline of Buttonwood Drive.
	Both	ALL	From a point 50' south of the southerly curblineline of Anita Drive to a point 50' north of the northerly curblineline of Anita Drive.
	Both	ALL	From a point 50' south of the southerly curblineline of Winterberry Boulevard to a point 50' north of the northerly curblineline of Winterberry Boulevard.
	Both	ALL	From a point 50' south of the southerly curblineline of Bittersweet Drive to a point 50' north of the northerly curblineline of Bittersweet Drive.
County Road #27 (Cassville Road)	Both	ALL	From a point 50' south of the southerly curblineline of the right-turn lane from Anderson Road onto Cassville Rd southbound to a point 50' north of the northerly curblineline of Anderson Road.
	Both	ALL	From a point 50' south of the southerly curblineline of Abbey Road to a point 50' north of the northerly curblineline of Abbey Road.

WHEREAS, the Township of Jackson has requested approval of the Ocean County Board of Commissioners where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean; and

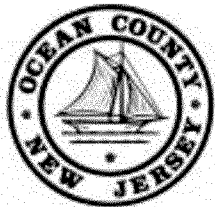
WHEREAS, the Ocean County Engineer has reviewed this Ordinance and has no objections to the regulations which have been established.

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

1. That the Ordinance of the Township of Jackson, entitled as above, is hereby approved where the same affect roads now under the jurisdiction of the **COUNTY** of **OCEAN**.
2. That all signing required for the enforcement of the regulations shall be in accordance with the Federal Highway Administration (FHWA) *Manual on Uniform Traffic Control* (MUTCD) and shall be the responsibility of the Township of Jackson.

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 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: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Consenting to Ordinance Nos. 10-24 and 16-24 of the Township of Jackson, where the Ordinance would pertain to County Road #28 (Burke Road) under the jurisdiction of the County of Ocean.

Official Resolution#		2024001155						
Meeting Date		07/17/2024						
Introduced Date		07/17/2024						
Adopted Date		07/17/2024						
Agenda Item		I-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

July 17, 2024

WHEREAS, on March 5, 2024, the Township of Jackson adopted Ordinance Number 10-24, amending Chapter 103 of the Township Code of the Township of Jackson, prohibiting parking, stopping, or standing within 50 feet of intersections at County roadways and regulating and permitting permit parking only between 51 feet and 100 feet from said intersections, which established additional No Stopping or Standing Zones along County Road #28 (Burke Road); and

WHEREAS, subsequently, on April 25, 2024 the Township of Jackson adopted Ordinance Number 16-24 so as to amend Ordinance Number 10-24 to delete any reference to permit parking on any County roadway; and

WHEREAS, based on the actions above, the No Stopping or Standing Zones along County Road #28 (Burke Road) are as follows:

Name of Street	Side	Hours	Location
County Road #28 (Burke Road)	Both	ALL	From a point 50' north of the northerly curbline of Normandy Drive to a point 50' south of the southerly curbline of Normandy Drive.
	Both	ALL	From a point 50' north of the northerly curbline of Leming Road to a point 50' south of the southerly curbline of Leming Road.
	Both	ALL	From a point 50' north of the northerly curbline of Rococo Court to a point 50' south of the southerly curbline of Rococo Court.
	Both	ALL	From a point 50' north of the northerly curbline of Cobain Road to a point 50' south of the southerly curbline of Cobain Road.
	Both	ALL	From a point 50' north of the northerly curbline of Solomon Avenue to a point 50' south of the southerly curbline of Solomon Avenue.
	Both	ALL	From a point 50' north of the northerly curbline of Autumn Avenue to a point 50' south of the southerly curbline of Autumn Avenue.
	Both	ALL	From a point 50' north of the northerly curbline of Carroll Court and Calvary Court to a point 50' south of the southerly curbline of Carroll Court and Calvary Court.

County Road #28 (Burke Road)	Both	ALL	From a point 50' north of the northerly curbline of Shepherds Way to a point 50' south of the southerly curbline of Shepherds Way.
	Both	ALL	From a point 50' north of the northerly curbline of Reese Court to a point 50' south of the southerly curbline of Reese Court.

WHEREAS, the Township of Jackson has requested approval of the Ocean County Board of Commissioners where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean; and

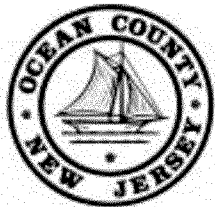
WHEREAS, the Ocean County Engineer has reviewed this Ordinance and has no objections to the regulations which have been established.

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

1. That the Ordinance of the Township of Jackson, entitled as above, is hereby approved where the same affect roads now under the jurisdiction of the **COUNTY** of **OCEAN**.
2. That all signing required for the enforcement of the regulations shall be in accordance with the Federal Highway Administration (FHWA) *Manual on Uniform Traffic Control* (MUTCD) and shall be the responsibility of the Township of Jackson.

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 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: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Consenting to Ordinance Nos. 10-24 and 16-24 of the Township of Jackson, where the Ordinance would pertain to County Road #34 (Don Connor Boulevard-Leesville Road) under the jurisdiction of the County of Ocean.

Official Resolution#		2024001156						
Meeting Date		07/17/2024						
Introduced Date		07/17/2024						
Adopted Date		07/17/2024						
Agenda Item		I-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

July 17, 2024

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution dated September 20, 1978 (#1978-00691) establishing No Stopping or Standing Zones along County Road #34 (Don Connor Boulevard-Leesville Road) in the Township of Jackson; and

WHEREAS, on March 5, 2024, the Township of Jackson adopted Ordinance Number 10-24, amending Chapter 103 of the Township Code of the Township of Jackson, prohibiting parking, stopping, or standing within 50 feet of intersections at County roadways and regulating and permitting permit parking only between 51 feet and 100 feet from said intersections, which established additional No Stopping or Standing Zones along County Road #34 (Don Connor Boulevard-Leesville Road); and

WHEREAS, subsequently, on April 25, 2024 the Township of Jackson adopted Ordinance Number 16-24 so as to amend Ordinance Number 10-24 to delete any reference to permit parking on any County roadway; and

WHEREAS, based on the actions above, the No Stopping or Standing Zones along County Road #34 (Don Connor Boulevard-Leesville Road) are as follows:

Name of Street	Side	Hours	Location
County Road #34 (Don Connor Boulevard)	Both	ALL	From a point 50' south of the southerly curbline of Wilson Boulevard to a point 50' north of the northerly curbline of Wilson Boulevard.
	Both	ALL	From a point 100' south of the Coventry Road Bridge to the centerline of County Road #5 (West Veterans Highway / Route 528).
County Road #34 (Leesville Road)	Both	ALL	From a point 50' south of the southerly curbline of Sherwood Court to a point 50' north of the northerly curbline of Sherwood Court.
	Both	ALL	From a point 50' south of the southerly curbline of Rapids Drive to a point 50' north of the northerly curbline of Rapids Drive.
	Both	ALL	From a point 50' south of the southerly curbline of Fountain View Drive to a point 50' north of the northerly curbline of Fountain View Drive.
	Both	ALL	From a point 50' south of the southerly curbline of West Pleasant Grove Road to a point 50' north of the northerly curbline of West Pleasant Grove Road.

County Road #34 (Leesville Road)	Both	ALL	From a point 50' south of the southerly curbline of Toshi Court to a point 50' north of the northerly curbline of Toshi Court.
	Both	ALL	From a point 50' south of the southerly curbline of Craig Court to a point 50' north of the northerly curbline of Craig Court.
	Both	ALL	From a point 50' south of the southerly curbline of Cardinal Drive to a point 50' north of the northerly curbline of Cardinal Drive.
	Both	ALL	From a point 50' south of the southerly curbline of Nighthawk Lane to a point 50' north of the northerly curbline of Nighthawk Lane.
	Both	ALL	From a point 50' south of the southerly curbline of Sparrow Court to a point 50' north of the northerly curbline of Sparrow Court.
	Both	ALL	From a point 50' south of the southerly curbline of Diamond Road to a point 50' north of the northerly curbline of Diamond Road.
	Both	ALL	From a point 50' south of the southerly curbline of Quaker Hill Road to a point 50' north of the northerly curbline of Quaker Hill Road.
	Both	ALL	From a point 50' south of the southerly curbline of Short Hills Boulevard to a point 50' north of the northerly curbline of Short Hills Boulevard.
	Both	ALL	From a point 50' south of the southerly curbline of Durrell Drive to a point 50' north of the northerly curbline of Dolphin Court.
	Both	ALL	From a point 50' south of the southerly curbline of Wiletta Drive to a point 50' north of the northerly curbline of Bambi Road.
	Both	ALL	From a point 50' south of the southerly curbline of Corinne Court and Grover Court to a point 50' north of the northerly curbline of Corinne Court and Grover Court.
	Both	ALL	From a point 50' south of the southerly curbline of Rodriguez Lane to a point 50' north of the northerly curbline of Rodriguez Lane.

WHEREAS, the Township of Jackson has requested approval of the Ocean County Board of Commissioners where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean; and

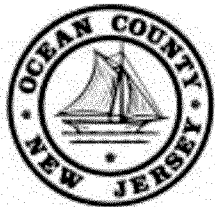
WHEREAS, the Ocean County Engineer has reviewed this Ordinance and has no objections to the regulations which have been established.

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

1. That the Ordinance of the Township of Jackson, entitled as above, is hereby approved where the same affect roads now under the jurisdiction of the **COUNTY** of **OCEAN**.
2. That all signing required for the enforcement of the regulations shall be in accordance with the Federal Highway Administration (FHWA) *Manual on Uniform Traffic Control* (MUTCD) and shall be the responsibility of the Township of Jackson.

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 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: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Consenting to Ordinance Nos. 10-24 and 16-24 of the Township of Jackson, where the Ordinance would pertain to County Road #40 (Freehold Road) under the jurisdiction of the County of Ocean.

Official Resolution#	2024001157						
Meeting Date	07/17/2024						
Introduced Date	07/17/2024						
Adopted Date	07/17/2024						
Agenda Item	I-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

July 17, 2024

WHEREAS, on March 5, 2024, the Township of Jackson adopted Ordinance Number 10-24, amending Chapter 103 of the Township Code of the Township of Jackson, prohibiting parking, stopping, or standing within 50 feet of intersections at County roadways and regulating and permitting permit parking only between 51 feet and 100 feet from said intersections, which established additional No Stopping or Standing Zones along County Road #40 (Freehold Road); and

WHEREAS, subsequently, on April 25, 2024 the Township of Jackson adopted Ordinance Number 16-24 so as to amend Ordinance Number 10-24 to delete any reference to permit parking on any County roadway; and

WHEREAS, based on the actions above, the No Stopping or Standing Zones along County Road #40 (Freehold Road) are as follows:

Name of Street	Side	Hours	Location
County Road #40 (Freehold Road)	Both	ALL	From a point 50' west of the westerly curbline of Crescent Avenue to a point 50' east of the easterly curbline of Crescent Avenue.
	Both	ALL	From a point 50' west of the westerly curbline of the easterly leg of Sunnybrook Road to a point 50' east of the easterly curbline of the westerly leg of Sunnybrook Road.
	Both	ALL	From a point 50' west of the westerly curbline of Overlook Drive and Ross Lane to a point 50' east of the easterly curbline of Overlook Drive and Ross Lane.
	Both	ALL	From a point 50' west of the westerly curbline of West Bird Village Road to a point 50' east of the easterly curbline of West Bird Village Road.
	Both	ALL	From a point 50' west of the westerly curbline of Chippewa Drive to a point 50' east of the easterly curbline of Chippewa Drive.
	Both	ALL	From a point 50' west of the westerly curbline of the westerly leg of East Bird Village Road to a point 50' east of the easterly curbline of said leg.
	Both	ALL	From a point 50' North of Casey Lane to a point 50' South of Casey Lane.

County Road #40 (Freehold Road)	Both	ALL	From a point 50' west of the westerly curbline of the easterly leg of East Bird Village Road to a point 50' east of the easterly curbline of said leg.
	Both	ALL	From a point 50' west of the westerly curbline of Wellington Court to a point 50' east of the easterly curbline of Wellington Court.
	Both	ALL	From a point 50' west of the westerly curbline of Kingfisher Court to a point 50' east of the easterly curbline of Kingfisher Court.
	Both	ALL	From a point 50' west of the westerly curbline of Goldfinch Road to a point 50' east of the easterly curbline of Goldfinch Road.
	Both	ALL	From a point 50' west of the westerly curbline of West Fish Road to a point 50' east of the easterly curbline of West Fish Road.

WHEREAS, the Township of Jackson has requested approval of the Ocean County Board of Commissioners where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean; and

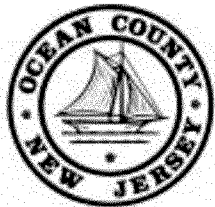
WHEREAS, the Ocean County Engineer has reviewed this Ordinance and has no objections to the regulations which have been established.

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

1. That the Ordinance of the Township of Jackson, entitled as above, is hereby approved where the same affect roads now under the jurisdiction of the **COUNTY of OCEAN**.
2. That all signing required for the enforcement of the regulations shall be in accordance with the Federal Highway Administration (FHWA) *Manual on Uniform Traffic Control* (MUTCD) and shall be the responsibility of the Township of Jackson.

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 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: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Consenting to Ordinance Nos. 10-24 and 16-24 of the Township of Jackson, where the Ordinance would pertain to County Road #42 (South Stump Tavern Road) under the jurisdiction of the County of Ocean.

Official Resolution#		2024001158						
Meeting Date		07/17/2024						
Introduced Date		07/17/2024						
Adopted Date		07/17/2024						
Agenda Item		I-22						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly		<						
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

July 17, 2024

WHEREAS, on March 5, 2024, the Township of Jackson adopted Ordinance Number 10-24, amending Chapter 103 of the Township Code of the Township of Jackson, prohibiting parking, stopping, or standing within 50 feet of intersections at County roadways and regulating and permitting permit parking only between 51 feet and 100 feet from said intersections, which established additional No Stopping or Standing Zones along County Road #42 (South Stump Tavern Road); and

WHEREAS, subsequently, on April 25, 2024 the Township of Jackson adopted Ordinance Number 16-24 so as to amend Ordinance Number 10-24 to delete any reference to permit parking on any County roadway; and

WHEREAS, based on the actions above, the No Stopping or Standing Zones along County Road #42 (South Stump Tavern Road) are as follows:

Name of Street	Side	Hours	Location
County Road #42 (South Stump Tavern Road)	Both	ALL	From a point 50' north of the northerly curbline of High Street to a point 50' south of the southerly curbline of High Street.
	Both	ALL	From a point 50' north of the northerly curbline of Charles Street to a point 50' south of the southerly curbline of Charles Street.
	Both	ALL	From a point 50' north of the northerly curbline of Park Crest Drive to a point 50' South of Park Crest Drive.

WHEREAS, the Township of Jackson has requested approval of the Ocean County Board of Commissioners where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean; and

WHEREAS, the Ocean County Engineer has reviewed this Ordinance and has no objections to the regulations which have been established.

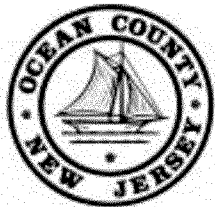
NOW THEREFORE BE IT RESOLVED by the **BOARD** of **COMMISSIONERS** of the **COUNTY** of **OCEAN, STATE** of **NEW JERSEY**, as follows:

1. That the Ordinance of the Township of Jackson, entitled as above, is hereby approved where the same affect roads now under the jurisdiction of the **COUNTY** of **OCEAN**.

2. That all signing required for the enforcement of the regulations shall be in accordance with the Federal Highway Administration (FHWA) *Manual on Uniform Traffic Control* (MUTCD) and shall be the responsibility of the Township of Jackson.

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 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: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Consenting to Ordinance Nos. 10-24 and 16-24 of the Township of Jackson, where the Ordinance would pertain to County Road #44 (North New Prospect Road) under the jurisdiction of the County of Ocean.

Official Resolution#		2024001159						
Meeting Date		07/17/2024						
Introduced Date		07/17/2024						
Adopted Date		07/17/2024						
Agenda Item		I-23						
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

July 17, 2024

WHEREAS, on March 5, 2024, the Township of Jackson adopted Ordinance Number 10-24, amending Chapter 103 of the Township Code of the Township of Jackson, prohibiting parking, stopping, or standing within 50 feet of intersections at County roadways and regulating and permitting permit parking only between 51 feet and 100 feet from said intersections, which established additional No Stopping or Standing Zones along County Road #44 (North New Prospect Road); and

WHEREAS, subsequently, on April 25, 2024 the Township of Jackson adopted Ordinance Number 16-24 so as to amend Ordinance Number 10-24 to delete any reference to permit parking on any County roadway; and

WHEREAS, based on the actions above, the No Stopping or Standing Zones along County Road #44 (North New Prospect Road) are as follows:

Name of Street	Side	Hours	Location
County Road #44 (North New Prospect Road)	Both	ALL	From a point 50' north of the northerly curbline of Aumack Road to a point 50' south of the southerly curbline of Aumack Road.
	Both	ALL	From a point 50' north of the northerly curbline of Palamino Drive to a point 50' south of the southerly curbline of Palamino Drive.

WHEREAS, the Township of Jackson has requested approval of the Ocean County Board of Commissioners where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean; and

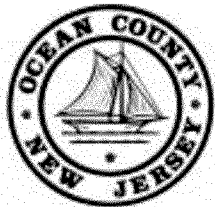
WHEREAS, the Ocean County Engineer has reviewed this Ordinance and has no objections to the regulations which have been established.

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

1. That the Ordinance of the Township of Jackson, entitled as above, is hereby approved where the same affect roads now under the jurisdiction of the COUNTY of OCEAN.
2. That all signing required for the enforcement of the regulations shall be in accordance with the Federal Highway Administration (FHWA) *Manual on Uniform Traffic Control* (MUTCD) and shall be the responsibility of the Township of Jackson.

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 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: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Consenting to Ordinance Nos. 10-24 and 16-24 of the Township of Jackson, where the Ordinance would pertain to County Road #46 (Thompson Bridge Road) under the jurisdiction of the County of Ocean.

Official Resolution#		2024001160						
Meeting Date		07/17/2024						
Introduced Date		07/17/2024						
Adopted Date		07/17/2024						
Agenda Item		I-24						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly		<						
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

July 17, 2024

WHEREAS, on March 5, 2024, the Township of Jackson adopted Ordinance Number 10-24, amending Chapter 103 of the Township Code of the Township of Jackson, prohibiting parking, stopping, or standing within 50 feet of intersections at County roadways and regulating and permitting permit parking only between 51 feet and 100 feet from said intersections, which established additional No Stopping or Standing Zones along County Road #46 (Thompson Bridge Road); and

WHEREAS, subsequently, on April 25, 2024 the Township of Jackson adopted Ordinance Number 16-24 so as to amend Ordinance Number 10-24 to delete any reference to permit parking on any County roadway; and

WHEREAS, based on the actions above, the No Stopping or Standing Zones along County Road #46 (Thompson Bridge Road) are as follows:

Name of Street	Side	Hours	Location
County Road #46 (Thompson Bridge Road)	Both	ALL	From a point 50' east of the easterly curbline of Tarnoff Avenue to a point 50' west of the westerly curbline of Tarnoff Avenue.
	Both	ALL	From a point 50' east of the easterly curbline of Wiseman Road to a point 50' west of the westerly curbline of Wiseman Road.
	Both	ALL	From a point 50' east of the easterly curbline of Ross Lane to a point 50' west of the westerly curbline of Ross Lane.
	Both	ALL	From a point 50' east of the easterly curbline of Sunnybrook Road to a point 50' west of the westerly curbline of Sunnybrook Road.

WHEREAS, the Township of Jackson has requested approval of the Ocean County Board of Commissioners where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean; and

WHEREAS, the Ocean County Engineer has reviewed this Ordinance and has no objections to the regulations which have been established.

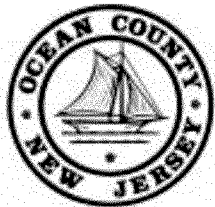
NOW THEREFORE BE IT RESOLVED by the **BOARD of COMMISSIONERS** of the **COUNTY of OCEAN, STATE of NEW JERSEY**, as follows:

1. That the Ordinance of the Township of Jackson, entitled as above, is hereby approved where the same affect roads now under the jurisdiction of the **COUNTY of OCEAN**.

2. That all signing required for the enforcement of the regulations shall be in accordance with the Federal Highway Administration (FHWA) *Manual on Uniform Traffic Control* (MUTCD) and shall be the responsibility of the Township of Jackson.

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 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: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Consenting to Ordinance Nos. 10-24 and 16-24 of the Township of Jackson, where the Ordinance would pertain to County Road #50 (Farmingdale Road) under the jurisdiction of the County of Ocean.

Official Resolution#		2024001161						
Meeting Date		07/17/2024						
Introduced Date		07/17/2024						
Adopted Date		07/17/2024						
Agenda Item		I-25						
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

July 17, 2024

WHEREAS, on March 5, 2024, the Township of Jackson adopted Ordinance Number 10-24, amending Chapter 103 of the Township Code of the Township of Jackson, prohibiting parking, stopping, or standing within 50 feet of intersections at County roadways and regulating and permitting permit parking only between 51 feet and 100 feet from said intersections, which established additional No Stopping or Standing Zones along County Road #50 (Farmingdale Road); and

WHEREAS, subsequently, on April 25, 2024 the Township of Jackson adopted Ordinance Number 16-24 so as to amend Ordinance Number 10-24 to delete any reference to permit parking on any County roadway; and

WHEREAS, based on the actions above, the No Stopping or Standing Zones along County Road #50 (Farmingdale Road) are as follows:

Name of Street	Side	Hours	Location
County Road #50 (Farmingdale Road)	Both	ALL	From a point 50' west of the westerly curbline of the westerly leg of Serendipity Drive to a point 50' east of the easterly curbline of said leg.
	Both	ALL	From a point 50' west of the westerly curbline of the easterly leg of Serendipity Drive to a point 50' east of the easterly curbline of said leg.
	Both	ALL	From a point 50' west of the westerly curbline of Sapphire Drive to a point 50' east of the easterly curbline of Sapphire Drive.
	Both	ALL	From a point 50' west of the westerly curbline of Kari Court to a point 50' east of the easterly curbline of Kari Court.
	Both	ALL	From a point 50' west of the westerly curbline of Pfister Road to a point 50' east of the easterly curbline of Pfister Road.
	Both	ALL	From a point 50' west of the westerly curbline of River Edge Drive to a point 50' east of the easterly curbline of River Edge Drive.

WHEREAS, the Township of Jackson has requested approval of the Ocean County Board of Commissioners where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean; and

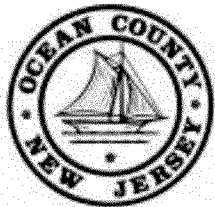
WHEREAS, the Ocean County Engineer has reviewed this Ordinance and has no objections to the regulations which have been established.

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

1. That the Ordinance of the Township of Jackson, entitled as above, is hereby approved where the same affect roads now under the jurisdiction of the **COUNTY** of **OCEAN**.
2. That all signing required for the enforcement of the regulations shall be in accordance with the Federal Highway Administration (FHWA) *Manual on Uniform Traffic Control* (MUTCD) and shall be the responsibility of the Township of Jackson.

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 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: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Consenting to Ordinance Nos. 10-24 and 16-24 of the Township of Jackson, where the Ordinance would pertain to County Road #52 (Bowman Road) under the jurisdiction of the County of Ocean.

Official Resolution#	2024001162						
Meeting Date	07/17/2024						
Introduced Date	07/17/2024						
Adopted Date	07/17/2024						
Agenda Item	I-26						
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

July 17, 2024

WHEREAS, on March 5, 2024, the Township of Jackson adopted Ordinance Number 10-24, amending Chapter 103 of the Township Code of the Township of Jackson, prohibiting parking, stopping, or standing within 50 feet of intersections at County roadways and regulating and permitting permit parking only between 51 feet and 100 feet from said intersections, which established additional No Stopping or Standing Zones along County Road #52 (Bowman Road); and

WHEREAS, subsequently, on April 25, 2024 the Township of Jackson adopted Ordinance Number 16-24 so as to amend Ordinance Number 10-24 to delete any reference to permit parking on any County roadway; and

WHEREAS, based on the actions above, the No Stopping or Standing Zones along County Road #52 (Bowman Road) are as follows:

Name of Street	Side	Hours	Location
County Road #52 (Bowman Road)	Both	ALL	From a point 50' west of the westerly curbline of Hidden Hollow Court to a point 50' east of the easterly curbline of Hidden Hollow Court.
	Both	ALL	From a point 50' west of the westerly curbline of Grand Boulevard to a point 50' east of the easterly curbline of Grand Boulevard.

WHEREAS, the Township of Jackson has requested approval of the Ocean County Board of Commissioners where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean; and

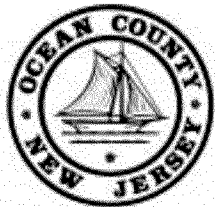
WHEREAS, the Ocean County Engineer has reviewed this Ordinance and has no objections to the regulations which have been established.

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

1. That the Ordinance of the Township of Jackson, entitled as above, is hereby approved where the same affect roads now under the jurisdiction of the COUNTY of OCEAN.
2. That all signing required for the enforcement of the regulations shall be in accordance with the Federal Highway Administration (FHWA) *Manual on Uniform Traffic Control* (MUTCD) and shall be the responsibility of the Township of Jackson.

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 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: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Consenting to Ordinance Nos. 10-24 and 16-24 of the Township of Jackson, where the Ordinance would pertain to County Road #54 (North and South Cooks Bridge Road) under the jurisdiction of the County of Ocean.

Official Resolution#		2024001163						
Meeting Date		07/17/2024						
Introduced Date		07/17/2024						
Adopted Date		07/17/2024						
Agenda Item		I-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

July 17, 2024

WHEREAS, the Ocean County Board of Chosen Freeholders adopted Resolutions dated February 19, 1997 (#1997-00224 and # 1997-00228) establishing No Stopping or Standing Zones along County Road #54 (North and South Cooks Bridge Road) in the Township of Jackson; and

WHEREAS, on March 5, 2024, the Township of Jackson adopted Ordinance Number 10-24, amending Chapter 103 of the Township Code of the Township of Jackson, prohibiting parking, stopping, or standing within 50 feet of intersections at County roadways and regulating and permitting permit parking only between 51 feet and 100 feet from said intersections, which established additional No Stopping or Standing Zones along County Road #54 (North and South Cooks Bridge Road); and

WHEREAS, subsequently, on April 25, 2024 the Township of Jackson adopted Ordinance Number 16-24 so as to amend Ordinance Number 10-24 to delete any reference to permit parking on any County roadway; and

WHEREAS, based on the actions above, the No Stopping or Standing Zones along County Road #54 (North and South Cooks Bridge Road) are as follows:

Name of Street	Side	Hours	Location
County Road #54 (North Cooks Bridge Road)	Both	ALL	From a point 50' north of the northerly curbline of the northerly leg of Brookfield Drive to a point 50' south of the southerly curbline of said leg.
	Both	ALL	From a point 50' north of the northerly curbline of Bradford Court to a point 50' south of the southerly curbline of Bradford Court.
	West	ALL	From a point 50' south of the southerly curbline of Bradford Court to a point 50' north of the northerly curbline of the southerly leg of Brookfield Drive.
	Both	ALL	From a point 50' north of the northerly curbline of Brookfield Drive to a point 50' south of the southerly curbline of Brookfield Drive.
	West	ALL	From a point 50' south of the southerly curbline of the southerly leg of Brookfield Drive to a point 350' south of said curbline.
	Both	ALL	From a point 50' north of the northerly curbline of Hickory Road to a point 50' south of the southerly curbline of Hickory Road.

County Road #54 (North Cooks Bridge Road)	Both	ALL	From a point 50' north of the northerly curbline of Willow Drive to a point 50' south of the southerly curbline of Willow Drive.
	Both	ALL	From a point 50' north of the northerly curbline of Poplar Street to a point 50' south of the southerly curbline of Poplar Street.
County Road #54 (North and South Cooks Bridge Road)	Both	ALL	From a point 100' north of the northerly curbline of County Road #10 (Bennetts Mills Road) to a point 100' south of the southerly curbline of County Road #10 (Bennetts Mills Road).
County Road #54 (South Cooks Bridge Road)	Both	ALL	From a point 50' north of the northerly curbline of Ocean Avenue to a point 50' south of the southerly curbline of Ocean Avenue.
	Both	ALL	From a point 50' north of the northerly curbline of Goldweber Avenue to a point 50' south of the southerly curbline of Goldweber Avenue.
	Both	ALL	From a point 50' north of the northerly curbline of Georgian Boulevard to a point 50' south of the southerly curbline of Georgian Boulevard.
	Both	ALL	From a point 50' north of the northerly curbline of Laurelton Avenue to a point 50' south of the southerly curbline of Laurelton Avenue.
	Both	ALL	From a point 50' north of the northerly curbline of Castle Avenue to a point 50' south of the southerly curbline of Castle Avenue.
	Both	ALL	From a point 50' north of the northerly curbline of Beam Avenue to a point 50' south of the southerly curbline of Beam Avenue.
	Both	ALL	From a point 50' north of the northerly curbline of Manhattan Street and Kierych Memorial Drive to a point 50' south of the southerly curbline of Manhattan Street and Kierych Memorial Drive.
	Both	ALL	From a point 50' north of the northerly curbline of Christine Lynn Court to a point 50' south of the southerly curbline of Christine Lynn Court.
	Both	ALL	From a point 50' north of the northerly curbline of Owl Court to a point 50' south of the southerly curbline of Owl Court.
	Both	ALL	From a point 50' north of the northerly curbline of Gail Chambers Road to a point 50' south of the southerly curbline of Gail Chambers Road.

County Road #54 (South Cooks Bridge Road)	Both	ALL	From a point 50' north of the northerly curbline of Spectrum Court to a point 50' south of the southerly curbline of Spectrum Court.
	Both	ALL	From a point 50' north of the northerly curbline of Bear Trail to a point 50' south of the southerly curbline of Bear Trail.
	Both	ALL	From a point 50' north of the northerly curbline of Pitney Lane to a point 50' south of the southerly curbline of Pitney Lane.
	Both	ALL	From a point 75' west of the westerly curbline of County Road #3 (North Hope Chapel Road) to said curbline.

WHEREAS, the Township of Jackson has requested approval of the Ocean County Board of Commissioners where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean; and

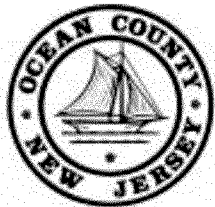
WHEREAS, the Ocean County Engineer has reviewed this Ordinance and has no objections to the regulations which have been established.

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

1. That the Ordinance of the Township of Jackson, entitled as above, is hereby approved where the same affect roads now under the jurisdiction of the **COUNTY** of **OCEAN**.
2. That all signing required for the enforcement of the regulations shall be in accordance with the Federal Highway Administration (FHWA) *Manual on Uniform Traffic Control* (MUTCD) and shall be the responsibility of the Township of Jackson.

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 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: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Consenting to Ordinance Nos. 10-24 and 16-24 of the Township of Jackson, where the Ordinance would pertain to County Road #59 (Faraday Avenue) under the jurisdiction of the County of Ocean.

Official Resolution#		2024001164						
Meeting Date		07/17/2024						
Introduced Date		07/17/2024						
Adopted Date		07/17/2024						
Agenda Item		I-28						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly		<						
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

July 17, 2024

WHEREAS, on March 5, 2024, the Township of Jackson adopted Ordinance Number 10-24, amending Chapter 103 of the Township Code of the Township of Jackson, prohibiting parking, stopping, or standing within 50 feet of intersections at County roadways and regulating and permitting permit parking only between 51 feet and 100 feet from said intersections, which established additional No Stopping or Standing Zones along County Road #59 (Faraday Avenue); and

WHEREAS, subsequently, on April 25, 2024 the Township of Jackson adopted Ordinance Number 16-24 so as to amend Ordinance Number 10-24 to delete any reference to permit parking on any County roadway; and

WHEREAS, based on the actions above, the No Stopping or Standing Zones along County Road #59 (Faraday Avenue) are as follows:

Name of Street	Side	Hours	Location
County Road #59 (Faraday Avenue)	Both	ALL	From a point 50' north of the northerly curbline of Gramme Avenue to a point 50' south of the southerly curbline of Gramme Avenue.
	Both	ALL	From a point 50' north of the northerly curbline of Sterling Avenue to a point 50' south of the southerly curbline of Sterling Avenue.
	Both	ALL	From a point 50' north of the northerly curbline of Seameadow Avenue to a point 50' south of the southerly curbline of Seameadow Avenue.
	Both	ALL	From a point 50' north of the northerly curbline of Houston Avenue to a point 50' south of the southerly curbline of Houston Avenue.

WHEREAS, the Township of Jackson has requested approval of the Ocean County Board of Commissioners where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean; and

WHEREAS, the Ocean County Engineer has reviewed this Ordinance and has no objections to the regulations which have been established.

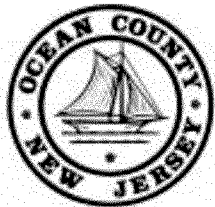
NOW THEREFORE BE IT RESOLVED by the **BOARD of COMMISSIONERS** of the **COUNTY of OCEAN, STATE of NEW JERSEY**, as follows:

1. That the Ordinance of the Township of Jackson, entitled as above, is hereby approved where the same affect roads now under the jurisdiction of the **COUNTY of OCEAN**.

2. That all signing required for the enforcement of the regulations shall be in accordance with the Federal Highway Administration (FHWA) *Manual on Uniform Traffic Control* (MUTCD) and shall be the responsibility of the Township of Jackson.

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 Jackson.



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: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Consenting to Ordinance Nos. 10-24 and 16-24 of the Township of Jackson, where the Ordinance would pertain to County Road #61 (Hawkin Road) under the jurisdiction of the County of Ocean.

Official Resolution#		2024001165						
Meeting Date		07/17/2024						
Introduced Date		07/17/2024						
Adopted Date		07/17/2024						
Agenda Item		I-29						
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

July 17, 2024

WHEREAS, on March 5, 2024, the Township of Jackson adopted Ordinance Number 10-24, amending Chapter 103 of the Township Code of the Township of Jackson, prohibiting parking, stopping, or standing within 50 feet of intersections at County roadways and regulating and permitting permit parking only between 51 feet and 100 feet from said intersections, which established additional No Stopping or Standing Zones along County Road #61 (Hawkin Road); and

WHEREAS, subsequently, on April 25, 2024 the Township of Jackson adopted Ordinance Number 16-24 so as to amend Ordinance Number 10-24 to delete any reference to permit parking on any County roadway; and

WHEREAS, based on the actions above, the No Stopping or Standing Zones along County Road #61 (Hawkin Road) are as follows:

Name of Street	Side	Hours	Location
County Road #61 (Hawkin Road)	Both	ALL	From a point 50' south of the southerly curbline of Leanne Drive to a point 50' north of the northerly curbline of Leanne Drive.
	Both	ALL	From a point 50' south of the southerly curbline of Kenneth Lane to a point 50' north of the northerly curbline of Kenneth Lane.
	Both	ALL	From a point 50' south of the southerly curbline of Bane Lane to a point 50' north of the northerly curbline of Bane Lane.
	Both	ALL	From a point 50' south of the southerly curbline of Reed Road to a point 50' north of the northerly curbline of Reed Road.

WHEREAS, the Township of Jackson has requested approval of the Ocean County Board of Commissioners where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean; and

WHEREAS, the Ocean County Engineer has reviewed this Ordinance and has no objections to the regulations which have been established.

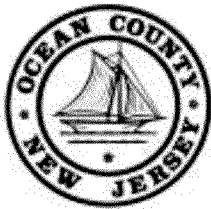
NOW THEREFORE BE IT RESOLVED by the **BOARD of COMMISSIONERS** of the **COUNTY of OCEAN, STATE of NEW JERSEY**, as follows:

1. That the Ordinance of the Township of Jackson, entitled as above, is hereby approved where the same affect roads now under the jurisdiction of the **COUNTY of OCEAN**.

2. That all signing required for the enforcement of the regulations shall be in accordance with the Federal Highway Administration (FHWA) *Manual on Uniform Traffic Control* (MUTCD) and shall be the responsibility of the Township of Jackson.

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 Jackson.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
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Commissioner Frank Sadeghi

101 Hooper Avenue
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Board Meeting Agenda

Date: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

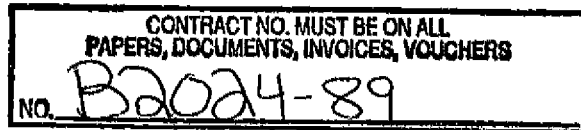
Agenda: Awarding Contracts for the furnishing and delivery of JANITORIAL SUPPLIES to ACJ&R Supply, LLC; Acuity Specialty Products, Inc. dba Zep Sales and Service; CooperFriedman Electric Supply Co., Inc.; HD Supply Facilities Maintenance Ltd.; Imperial Bag & Paper Co., LLC; Indco, Inc.; Interboro Packaging Corporation; JML Medical, Inc.; Joseph Gartland, Inc. dba Beautiful Rags; Mivila Foods; Office Basics; Plastic Express, Inc.; Qualmax Supplies; Simplify Chemical Solutions, Inc.; Staples Contract & Co ...

Official Resolution#	2024001077						
Meeting Date	07/17/2024						
Introduced Date	07/17/2024						
Adopted Date	07/17/2024						
Agenda Item	m-1						
CAF #							
Purchase Req. #	B2024-89						
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

July 17, 2024

WHEREAS, on May 21, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of JANITORIAL SUPPLIES for the County of Ocean; and

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

Name and Address of Bidder

ACJ&R Supply, LLC
550 W. Ingham Ave.
Ewing, NJ 08638
(609) 503-3995

CooperFriedman Electric Supply Co., Inc.
315 Cranbury Half Acre Road
Cranbury, NJ 08512
(908) 296-7441

Imperial Bag & Paper Co., LLC
255 Route 1 & 9
Jersey City, NJ 07306
(201) 437-7440

Interboro Packaging Corporation
114 Bracken Road
Montgomery, NY 12549
(845) 782-6800

Joseph Gartland, Inc. dba
Beautiful Rags
80 W. Browning Rd.
Bellmawr, NJ 08031
(856) 931-7100

Office Basics
22 Creek Circle
Boothwyn, PA 19061
(610) 342-7886

Qualmax Supplies
60 Grant Avenue
Carteret, NJ 07008
(718) 305-6766

Staples Contract & Commercial, LLC
500 Staples Drive
Framingham, MA 01702
(407) 475-4568

Name and Address of Bidder

Acuity Specialty Products, Inc. dba
Zep Sales and Service
600 Galleria Parkway, Suite 1500
Atlanta, GA 30339
(877) 428-9937

HD Supply Facilities Maintenance Ltd.
801 W. Bay St.
Jacksonville, FL 32204
(904) 790-2319

Indco, Inc.
511 Essex Street
Gloucester City, NJ 08030
(856) 456-6100

JML Medical, Inc.
1 Havenwood Court, Unit 502
Lakewood, NJ 08701
(732) 901-1600

Mivila Foods
226 Getty Avenue
Paterson, NJ 07503
(973) 278-4148

Plastic Express, Inc.
667 Lehigh Avenue
Union, NJ 07083
(718) 499-1119

Simplify Chemical Solutions, Inc.
110 3rd Ave.
Belmar, NJ 07719
(732) 740-2539

Term Enterprise, Inc. T/A
Allen Paper & Supply Company
34 Winchester Terrace
Randolph, NJ 07869
(973) 538-4826

Name and Address of Bidder

United Sales USA Corp.
5902 14th Ave.
Brooklyn, NY 11219
(718) 709-5900

A&M Industrial
37 West Cherry Street
Rahway, NJ 07065
(732) 574-1111

Unipak Corporation
88 Cooper Avenue
West Long Branch, NJ 07764
(888) 808-5120

Name and Address of Bidder

WB Mason Co., Inc.
300 Prospect Plains Rd.
Cranbury, NJ 08512
(888) 926-2766

Elettro Incorporated
2231 SW 97th Road
Davie, FL 33324
(310) 408-6687

; 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, ACJ&R SUPPLY, LLC; ACUITY SPECIALTY PRODUCTS, INC. DBA ZEP SALES AND SERVICE; COOPERFRIEDMAN ELECTRIC SUPPLY CO., INC.; HD SUPPLY FACILITIES MAINTENANCE, LTD; IMPERIAL BAG & PAPER CO., LLC; INDCO, INC.; INTERBORO PACKAGING CORPORATION; JML MEDICAL, INC.; JOSEPH GARTLAND, INC. DBA BEAUTIFUL RAGS; MIVILA FOODS; OFFICE BASICS; PLASTIC EXPRESS, INC.; QUALMAX SUPPLIES; SIMPLIFY CHEMICAL SOLUTIONS, INC.; STAPLES CONTRACT & COMMERCIAL, LLC; TERM ENTERPRISE INC. T/A ALLEN PAPER & SUPPLY COMPANY and UNITED SALES USA CORP.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Janitorial Supplies for the County of Ocean, for the contract period from date of award through July 16, 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. ACJ&R SUPPLY, LLC for fifteen (15) items, to wit:

ITEM NOS. 4, 5, 14, 34, 35, 37, 41, 61, 63, 78, 87, 88, 90, 91 and 96.

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

B. ACUITY SPECIALTY PRODUCTS, INC. DBA ZEP SALES AND SERVICE for six (6) items, to wit:

ITEM NOS. 18, 69, 72, 73, 74 and 86.

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

C. COOPERFRIEDMAN ELECTRIC SUPPLY CO., INC. for one (1) item to wit:

ITEM NO. 30.

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

D. HD SUPPLY FACILITIES MAINTENANCE, LTD for four (4) item, to wit:

ITEM NOS. 3, 10, 42 and 93.

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

E. IMPERIAL BAG & PAPER CO., LLC for ten (10) items, to wit:

ITEM NOS. 2, 6, 15, 25, 47, 48, 79, 80, 98 and 100.

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

F. INDCO, INC. for two (2) items, to wit:

ITEM NOS. 22 and 28.

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

G. INTERBORO PACKAGING CORPORATION for one (1) item, to wit:

ITEM NO. 67.

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

H. JML MEDICAL, INC. for one (1) item, to wit:

ITEM NO. 57.

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

I. JOSEPH GARTLAND INC. DBA BEAUTIFUL RAGS for two (2) items,

to wit:

ITEM NOS. 26 and 45.

J. MIVILA FOODS for three (3) items, to wit:

ITEM NOS. 39, 40 and 56.

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

K. OFFICE BASICS for four (4) items, to wit:

ITEM NOS. 58, 75, 77 and 89.

L. PLASTIC EXPRESS, INC. for three (3) items, to wit:

ITEM NOS. 31, 65 and 66.

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

M. QUALMAX SUPPLIES for two (2) items, to wit:

ITEM NOS. 13 and 20.

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

N. SIMPLIFY CHEMICAL SOLUTIONS, INC. for three (3) items, to wit:

ITEM NOS. 7, 54 and 101.

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

O. STAPLES CONTRACT & COMMERCIAL, LLC for five (5) items, to wit:

ITEM NOS. 8, 27, 59, 82 and 94.

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

P. TERM ENTERPRISE INC. T/A ALLEN PAPER & SUPPLY COMPANY

for four (4) items, to wit:

ITEM NOS. 16, 38, 55 and 81.

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

Q. UNITED SALES USA CORP. for nine (9) items, to wit:

ITEM NOS. 21, 46, 51, 52, 62, 64, 71, 83 and 85.

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

R. WB MASON CO., INC. for twenty seven (27) items, to wit:

ITEM NOS. 1, 9, 11, 12, 17, 19, 23, 24, 29, 32, 33, 36, 43, 44, 49, 50, 53, 60, 68, 70, 76, 84, 92, 95, 97, 99 and 102.

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 B2024-89.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Buildings and Grounds Department, Corrections Department, Juvenile Services, Parks and Recreation, Department, Security Department, Sheriff's Office, Solid Waste Management, Vehicle Services Department, and the successful bidders.

[ACJ&R SUPPLY LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

PRICE TABLES

JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments
BATHROOM SUPPLIES									
1	Arkad Wizzard Enzyme Bowl, Grout & Tile Urine Eliminator RTU, 12 - 1 Qt. Containers/Case, As Specified, or Equal	20	CASE	\$48.49	\$969.80		DIVERSEY		
2	Toilet Bowl Cleaner, Husky 303, 32 oz. bottle 12/case MFR #303-Qt12, As Specified, or Equal	30	CASE	\$32.16	\$964.80		WEPAK		
3	Toilet Bowl Mop, Deluxe Style with Acid Resistant Yarn and Fuller Head, As Specified, or Equal	150	EA	\$1.00	\$150.00		TOLCO		
4	Toilet Bowl Mop Holder, As Specified, or Equal	60	EA	\$1.78	\$106.80		OCEDAR		

Introduced on: July 17, 2024

Adopted on: July 17, 2024

Official Resolution#: 2024001077

Bid - JANITORIAL SUPPLIES

[ACI&R SUPPLY LLC] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments
5	Toilet Bowl Plunger, without Metal Clips, As Specified, or Equal	125	EA	\$2.98	\$372.50		TOLCO		
6	Toilet Seat Covers, Half Fold White Paper, 20% Post Consumer Materials, 100% Recovered Paper Fiber, Green Seal Certified, Bay West, 16" W x 3 1/4" D x 11 1/2" H, 250 Covers/Pack, 20 Packs/Case, As Specified, or Equal	25	CASE	\$32.20	\$805.00		SOUTH SEAS		
BROOMS, MOPS, BUCKETS, JUGS AND CLEANING SUPPLIES									
7	Bucket, Floor Strip & Wax, with Wringer, Blue, Rubbermaid Model #RM7677, As Specified, or Equal		EA	No Bid	No Bid	X			

Introduced on: July 17, 2024

Adopted on: July 17, 2024
 Official Resolution#: 2024001077
 Bid - JANITORIAL SUPPLIES

[ACJ&R SUPPLY LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments
12	Broom, Push, 24" (NO HANDLE), for Multi-floor Use, Libman, As Specified, or Equal		EA	No Bid	No Bid	X			
13	Broom Head, Angled Security, 10.5" Sweep Area with Polypropylene Bristles, 12 Broom Heads/Case, Rubbermaid #6397, As Specified, or Equal		CASE	No Bid	No Bid	X			
14	Deck Scrub Brush - Brush Only (NO HANDLE), As Specified, or Equal	100	EA	\$3.35	\$335.00		OCEDAR		
15	Dust Brush, Counter Brush, Black Horse Hair Bristles, 13 1/4" length, As Specified, or Equal	20	EA	\$4.94	\$98.80		OCEDAR		
16	Dust Pan, 12" Rubbermaid #2005, As Specified, or Equal, 12 Dust Pans/Case	15	CASE	\$37.64	\$564.60		TOLCO		

Introduced on: July 17, 2024

Adopted on: July 17, 2024

Official Resolution#: 202400107

Bid - JANITORIAL SUPPLIES

[ACJ&R SUPPLY LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments:
31	Swiffer Duster Starter Kit, 6" Handle, 6 Dusters/Kit, 6 Kits/Carion, As Specified, or Equal		CTN	No Bid	No Bid	X			
32	Swiffer WetJet Floor Spray Mop Starter Kit, Multi-Surface, including One (1) Mop, Five (5) Mop Pads, and One (1) Liquid Solution, As Specified, or Equal	15	EA	\$55.68	\$835.20		PROCTOR GAMBLE		
33	Swiffer WetJet Heavy Duty Mopping Pad Refills, As Specified, or Equal	80	EA	\$2.45	\$196.00		PROCTOR GAMBLE		
34	Swiffer WetJet Multi-Surface Cleaner Solution Refill - Fresh Scent, 6 Containers/Case, As Specified, or Equal	20	CASE	\$30.29	\$605.80		PROCTOR GAMBLE		

Introduced on: July 17, 2024

Adopted on: July 17, 2024

Official Resolution#: 2024001077

Bid - JANITORIAL SUPPLIES

[ACJ&R SUPPLY LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments
✓ 35	"Wet Floor" Sign, 37" Maxi-Warn, Continental #120, ALL PLASTIC, NO METAL PARTS, As Specified, or Equal	110	EA	\$6.99	\$768.90		TOLCO		
BUG SPRAYS AND INSECT REPELLENT									
36	Ant Killing System, Unscented, Combat or Equal, 6 Baits/Box, As Specified, or Equal	50	BX	\$41.20	\$2,060.00		SC JOHNSON		
✓ 37	Bug Spray, Aerosol Can, Deepwoods or Equal, 12 - 6 oz. Cans/Case, As Specified, or Equal	5	CASE	\$76.70	\$383.50		SC JOHNSON		
38	Bug Spray, Aerosol Can, Institutional Grade, 12 - 12 oz. Cans/Case, As Specified, or Equal		CASE	No Bid	No Bid	X			

Introduced on: July 17, 2024

Adopted on: July 17, 2024

Official Resolution#: 2024001077

Bid - JANITORIAL SUPPLIES

[ACJ&R SUPPLY LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments
39	Insect and Tick Repellent, Aerosol Can, REPEL, Permethrin Clothing and Gear, 12 - 6 oz. Cans/Case, NO SUBSTITUTIONS		CASE	No Bid	No Bid	X			
40	Insect Repellent, REPEL, or Equal, 6.5 oz. can, Contains Permethrin, MUST BE SAFE FOR CLOTHING, As Specified, or Equal		EA	No Bid	No Bid	X			
41	Wasp and Hornet Spray, Ortho or Equal, 12 - 17 oz. Cans/Case, As Specified, or Equal	20	CASE	\$63.68	\$1,273.60		CLAIRE		
CLOTHS, DUSTERS, RAGS, AND TOWELS									
42	Feather Dusters, Swiffer Multi-Surface Duster Refills, 18/box, 4 Box/Carton, As Specified, or Equal		CTN	No Bid	No Bid	X			

Introduced on: July 17, 2024

Adopted on: July 17, 2024

Official Resolution#: 2024-001077

Bid - JANITORIAL SUPPLIES

[ACJ&R SUPPLY LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments
61	Entrance Mat, 3' X 5', Brown Tweed with Vinyl Backing, Scoles System, As Specified, or Equal	75	EA	\$36.19	\$2,714.25		CROWN		
GLASS CLEANERS									
62	Glass Cleaner, Zepvue R.T.U., Spray Bottle #1010, 12 - 32 oz. Bottles/Case, As Specified, or Equal	60	CASE	\$32.39	\$1,943.40		CLAIRE		
63	Window Cleaner, Windex or Equal, 12 - 32 oz. Bottles/Case, As Specified, or Equal	10	CASE	\$19.94	\$199.40		SIMON		
GLOVES									

Introduced on: July 17, 2024

Adopted on: July 17, 2024

Official Resolution #: 2024-001077

Bld - JANITORIAL SUPPLIES

[ACJ&R SUPPLY LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments
77	Hand Sanitizer Foam, Purell Instant or Equal, 2 - 40.5 Fl. oz. Bottles/Case, As Specified, or Equal		CASE	No Bid	No Bid	X			
78	Hand Soap, Liquid Antimicrobial, Dial, MUST BE TRICLOSAN FREE, 4 - 1 Gal. Containers/Case, As Specified, or Equal	100	CASE	\$23.87	\$2,387.00		FRANKLIN		
79	Purell Gel Cartridge Refill, 1000ml, Model #S14836, MUST FIT Purell Push Button Dispenser Model H228, As Specified, or Equal		CASE	No Bid	No Bid	X			
80	Soap, Deb AeroRose Free Foaming, Model #57530, 6 - 1 Liter Cartridges/Case, Vendor SHALL PROVIDE Additional Dispensers as Required at No Charge to the County, NO SUBSTITUTIONS	400	CASE	\$52.99	\$21,196.00		DEB SC JOHNSON		

Introduced on: July 17, 2024

Adopted on: July 17, 2024

Official Resolution#: 2024061077

Bid - JANITORIAL SUPPLIES

[ACJ&R SUPPLY LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments
86	Peroxy HDOX, Earth Laboratories, Hydrogen Peroxide Cleaner, Sanitizer Virucide, Fungicide, 4-1 Gallon Containers/Case, EPA REGISTERED, MUST FIT EXISTING SYSTEM #10072900 WITH ALL PARTS, As Specified, or Equal		CASE	No Bid	No Bid	X			
87	WD40 with Smartstraw, #1078-12, or Equal, 12 - 11 oz. Cans/Case, As Specified, or Equal	5	CASE	\$85.18	\$425.90		WD40		
88	Zep 40 Non-Streaking Cleaner #0144, 12 - 24 oz. Cans/Case, As Specified, or Equal	10	CASE	\$37.68	\$376.80		AMREP		
89	Zep Double Play #095018, 4 - 1 Gal. Containers WITH ONE (1) Dispenser/Case, As Specified, or Equal		CASE	No Bid	No Bid	X			

Introduced on: July 17, 2024

Adopted on: July 17, 2024

Official Resolution#: 2024001077

Bid - JANITORIAL SUPPLIES

[ACJ&R SUPPLY LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments
SPONGES, PADS AND SCRUBBERS									
✓ 90	Absorbent Pads, Universal for Oil and Water, 15" X 19", Absorbs 31.4 Gallons, 100 Pads/Pack, As Specified, or Equal	15	PACK	\$39.12	\$586.80		FYTER TECH		
✓ 91	Absorbent Pads, OIL USE ONLY, 15" X 18", Absorbs 21.5 Gallons, 100 Pads/Pack, As Specified, or Equal	110	PACK	\$28.58	\$3,143.80		FYTER TECH		
92	Sponge, Cellulose, 6" x 4.25" x 1.625", 3M #C31, 24 Sponges/Case, As Specified, or Equal	10	CASE	\$46.19	\$461.90		3M		
93	Scouring Pads, Nylon, 6" x 9", Medium Duty, 6 Pads/Box, 10 Boxes/Case, As Specified, or Equal	275	CASE	\$14.53	\$3,995.75		3M		
TRASH CANS AND SUPPLIES									

Introduced on: July 17, 2024

Adopted on: July 17, 2024

Official Resolution#: 2024061077

ACJ&R SUPPLY LLC RESPONSE DOCUMENT REPORT

Bid - JANITORIAL SUPPLIES

[ACI&R SUPPLY LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments
94	Outside Receptacle, Smoker's Cease Fire, Barco Products #26804D, Color: Black, Plastic, 16 1/2" Dia. x 38 1/4" H, Weight: 15 lbs., As Specified, or Equal		EA	No Bid	No Bid	X			
95	Trash Can with Lid, Rubbermaid "Brute" #2632, 32 Gallon, As Specified, or Equal	10	EA	\$33.77	\$337.70		NORSHEL		
96	Trash Can with Lid, Rubbermaid "Brute" #2655, 55 Gallon, As Specified, or Equal	50	EA	\$55.27	\$2,763.50		NORSHEL		
97	Waste Basket, 28 Qt., Rubbermaid #2956, As Specified, or Equal	100	EA	\$5.98	\$598.00		IMPACT		
VACUUMS AND SUPPLIES									

Introduced on: July 17, 2024

Adopted on: July 17, 2024

Official Resolution#: 2024061077

Bid - JANITORIAL SUPPLIES

[ACUITY SPECIALTY PRODUCTS, INC D/B/A ZEP SALES AND SERVICE] RESPONSE DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments
17	Dust Pan with Cover, Upright, Black, Rubbermaid Lobby Pro #2532, As Specified, or Equal		EA	No Bid	No Bid	X			
✓ 18	Floor Finish, ZEP Ovation, 5 Gallon Pail, Product #190135, NO SUBSTITUTIONS	25	PAIL	\$123.85	\$3,096.25		Zep Ovation 190135 5gal pail	10 days	Zep Ovation
19	Floor Sweeper (Non-Electric), Scotch-Brite Quick #M-007-CCW, Bissell or Oreck Models, MUST HAVE MINIMUM 9.5" WIDE CLEANING PATH, As Specified, or Equal		EA	No Bid	No Bid	X			
20	Mop Handle, 60" Security, Hollow Fiberglass with Alligator Gripper Head, Rubbermaid # H146, As Specified, or Equal		EA	No Bid	No Bid	X			

Introduced on: July 17, 2024

Adopted on: July 17, 2024

Official Resolution#: 2024001077 [ACUITY SPECIALTY PRODUCTS, INC D/B/A ZEP SALES AND SERVICE] RESPONSE DOCUMENT REPORT

Bid - JANITORIAL SUPPLIES

[ACUITY SPECIALTY PRODUCTS, INC D/B/A ZEP SALES AND SERVICE] RESPONSE DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments
69	Aerosol Cleaner, Zep Powerhouse Heavy Duty, Product #0282, 12 - 24 oz. Cans/Case, NO SUBSTITUTIONS	5	CASE	\$60.00	\$300.00		Zep Powerhouse 28201, 12 cans 20N18	10 Days	we bid Zep Powerhouse
70	Detergent, Pot and Pan, Dawn Manual, 8 - 38 Oz. Bottles/Case, NO SUBSTITUTIONS		CASE	No Bid	No Bid	X			
71	Hand Cleaner, Borax Powder, 20 Mule Team or Equal, 10 - 5 lb. Containers/Case, As Specified, or Equal		CASE	No Bid	No Bid	X			
72	Hand Cleaner, Zep Cherry Bomb Heavy-Duty Pumice, #0951, 4 - 1 Gal. Containers/Case, NO PUMP As Specified, or Equal	20	CASE	\$77.36	\$1,547.20		Zep Cherry Bomb, 95124, 4 x 1 gallon case	10 Days	Cherry Bomb

Introduced on: July 17, 2024

Adopted on: July 17, 2024

Official Resolution#: 2024001017 [ACUITY SPECIALTY PRODUCTS, INC D/B/A ZEP SALES AND SERVICE] RESPONSE DOCUMENT REPORT

Bid - JANITORIAL SUPPLIES

[ACUITY SPECIALTY PRODUCTS, INC D/B/A ZEP SALES AND SERVICE] RESPONSE DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments
73	Hand Cleaner, Zep Cherry Bomb Heavy-Duty Pumice, WITH Pump, 4 - 1 Gal. Containers/Case, As Specified, or Equal	15	CASE	\$89.32	\$1,339.80		Zep Cherry Bomb, 95124, 4 x 1 gallon case + 4 666901 one gallon bottle pumps	10 Days	we bid Zep Cherry Bomb, with 4 one gallon bottle pumps
74	Hand Cleaner, Zep Grip Heavy Duty, #091224, 4 - 1 Gal. Containers/Case, As Specified, or Equal	5	CASE	\$89.00	\$445.00		Zep Grip 308524, 4 gal/ case	10 Days	Zep Grip 308524, 4 gal/ case
75	Hand Sanitizer, DEB InstaFOAM, or Equal, Non Alcohol 33.8 fl. oz. Bottles, 6 Bottles/Case, As Specified, or Equal		CASE	No Bid	No Bid	X			
76	Hand Sanitizer, Purell Advanced Gel, 2 oz. Flip Cap Bottle, 24-2 oz. Bottles/Case, As Specified, or Equal		CASE	No Bid	No Bid	X			

Introduced on: July 17, 2024

Adopted on: July 17, 2024

Official Resolution #: 2024061077 [ACUITY SPECIALTY PRODUCTS, INC D/B/A ZEP SALES AND SERVICE] RESPONSE DOCUMENT REPORT

Bid - JANITORIAL SUPPLIES

[ACUITY SPECIALTY PRODUCTS, INC D/B/A ZEP SALES AND SERVICE] RESPONSE DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments
86	Peroxy HDOX, Earth Laboratories, Hydrogen Peroxide Cleaner, Sanitizer Virucide, Fungicide, 4-1 Gallon Containers/Case, EPA REGISTERED, MUST FIT EXISTING SYSTEM #10072900 WITH ALL PARTS, As Specified, or Equal	10	CASE	\$56.70	\$567.00		Zep Apriza-125124 - 4 x 1 gallon	10 Days	we bid Zep Apriza peroxide cleaner / sanitizer
87	WD40 with Smartstraw, #1078-12, or Equal, 12 - 11 oz. Cans/Case, As Specified, or Equal	5	CASE	\$89.04	\$445.20		Zep 45 DF, 374301 - 12 cans 20N14	10 Days	We bid Zep 45 DF, 374301,
88	Zep 40 Non-Streaking Cleaner #0144, 12 - 24 oz. Cans/Case, As Specified, or Equal	10	CASE	\$54.60	\$546.00		Zep 40LV, 322901,	10 Days	Zep 40LV, 322901,
89	Zep Double Play #095018, 4 - 1 Gal. Containers WITH ONE (1) Dispenser/Case, As Specified, or Equal		CASE	No Bid	No Bid	X			

Introduced on: July 17, 2024

Adopted on: July 17, 2024

Official Resolution: 20240718R

[ACUITY SPECIALTY PRODUCTS, INC D/B/A ZEP SALES AND SERVICE] RESPONSE DOCUMENT REPORT

Bid - JANITORIAL SUPPLIES

[COOPERFRIEDMAN ELECTRIC SUPPLY CO INC] RESPONSE DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments
27	Mop Kit, Wet Mop: String Mop, 20 oz Dry Weight, Threaded Mop Connection, Cotton, Tough Guy Mfr. Model 16W217, As Specified, or Equal		EA	No Bid	No Bid	X			
28	Spray Bottle, Plastic with Trigger Style Hand Sprayer, 12-32 oz. Bottles/Case, As Specified, or Equal	310	CASE	\$40.32	\$12,499.20		Rubbermaid FG9C03060000	Stock - 2 Weeks	
29	Sprayer, Hand, Trigger Style, MUST BE UNIVERSAL FIT, As Specified		EA	No Bid	No Bid	X			
30	Squeegee, Floor, 18" Heavy Duty Channel Type with 60" Length Wooden Handle, As Specified, or Equal	5	EA	\$12.32	\$61.60		Rubbermaid FG6362 & FG9C2700	Stock - 2 Weeks	

Introduced on: July 17, 2024

Adopted on: July 17, 2024

Official Resolution: 202400117 [COOPERFRIEDMAN ELECTRIC SUPPLY CO INC] RESPONSE DOCUMENT REPORT

Bid - JANITORIAL SUPPLIES

[HD SUPPLY FACILITIES MAINTENANCE] RESPONSE DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

PRICE TABLES
JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments
BATHROOM SUPPLIES									
1	Arkad Wizzard Enzyme Bowl, Grout & Tile Urine Eliminator RTU, 12 - 1 Qt. Containers/Case, As Specified, or Equal	20	CASE	\$35.52	\$710.40		Renown# 326445103 Renown enzyme bacterial digestant-12/32oz		Equivalent
2	Toilet Bowl Cleaner, Husky 303, 32 oz. bottle 12/case MFR #303-Qt12, As Specified, or Equal	30	CASE	\$36.69	\$1,100.70		Renown 326256655		Equivalent
3	Toilet Bowl Mop, Deluxe Style with Acid Resistant Yarn and Fuller Head, As Specified, or Equal	150	EA	\$0.71	\$106.50		Renown# 311535522 Priced per each, please order in package of 6 per pack		Equivalent
4	Toilet Bowl Mop Holder, As Specified, or Equal	60	EA	\$3.09	\$185.40		Impacts products#IMP150-90each		As Specified

Introduced on: July 17, 2024

Adopted on: July 17, 2024 [HD SUPPLY FACILITIES MAINTENANCE] RESPONSE DOCUMENT REPORT

Official Resolution: 2024001077 JANITORIAL SUPPLIES

[HD SUPPLY FACILITIES MAINTENANCE] RESPONSE DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments
8	Bucket, Security Mop, with Wringer, Funnel Type, 35 Quart Capacity, NO METAL PARTS, Bob Barker #335-39YW, As Specified, or Equal	60	EA	\$89.90	\$5,394.00		Rubbermaid # 759088YEL Institutional bucket and wringer combo. 35QT non metal construction		Equivalent
9	Broom, 54" Length Steel Handle, Polypropylene Bristles, As Specified, or Equal	10	EA	\$9.02	\$90.20		Renown #322768862 Carlise Duo-sweep 55" flagged poly bristles-each		As Specified
10	Broom, Corn, #6 with Handle, Heavy Duty, Sold by the Dozen, As Specified, or Equal	15	DOZ	\$40.92	\$613.80		Renown # REN03996 Renow lobby corn broom priced by dozen		As Specified
11	Broom, Lobby, Tough Polypropylene with Flagged Bristles, 35" H, Rubbermaid Lobby Pro 6374, As Specified, or Equal	35	EA	\$9.96	\$348.60		Rubbermaid # RCP637400BK		As Specified

Introduced on: July 17, 2024

Adopted on: [HD SUPPLY FACILITIES MAINTENANCE] RESPONSE DOCUMENT REPORT

Official Resolution # 2024001077

[HD SUPPLY FACILITIES MAINTENANCE] RESPONSE DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments
39	Insect and Tick Repellent, Aerosol Can, REPEL, Permethrin Clothing and Gear, 12 - 6 oz. Cans/Case, NO SUBSTITUTIONS	10	CASE	\$132.48	\$1,324.80		#3557105. Insect repellent, repel, 6.5oz can priced per case of 12 each		As Specified
40	Insect Repellent, REPEL, or Equal, 6.5 oz. can, Contains Permethrin, MUST BE SAFE FOR CLOTHING, As Specified, or Equal	40	EA	\$11.04	\$441.60		#3557105 Insect repellent 6.5oz can		As Specified
41	Wasp and Hornet Spray, Ortho or Equal, 12 - 17 oz. Cans/Case, As Specified, or Equal	20	CASE	\$79.20	\$1,584.00		#3557094 Spectracide Pro Wasp/Hornet spray 20' reach-12/18oz cans per case		Equivalent
CLOTHS, DUSTERS, RAGS, AND TOWELS									
42	Feather Dusters, Swiffer Multi-Surface Duster Refills, 18/box, 4 Box/Carton, As Specified, or Equal	30	CTN	\$37.60	\$1,128.00		#PGC21620 Swiffer 360 degree unsented disposable duster-refill 6 per pack, 4 packs per case 24 each per case		Substitute

Introduced on: July 17, 2024

Adopted on: July 17, 2024 [HD SUPPLY FACILITIES MAINTENANCE] RESPONSE DOCUMENT REPORT

Official Resolution #: 2024001077

[HD SUPPLY FACILITIES MAINTENANCE] RESPONSE DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments
SPONGES, PADS AND SCRUBBERS									
90	Absorbent Pads, Universal for Oil and Water, 15" X 19", Absorbs 31.4 Gallons, 100 Pads/Pack, As Specified, or Equal	15	PACK	\$71.54	\$1,073.10		#SOS1M8GPB16-20 Emerson climage tech Universal sorbant pads 16"x20" 100pack		Absorbs 26 gal
91	Absorbent Pads, OIL USE ONLY, 15" X 18", Absorbs 21.5 Gallons, 100 Pads/Pack, As Specified, or Equal	110	PACK	\$71.00	\$7,810.00		#MMM28991. 3M 17"x19" high capacity petroleum sorbant pads 37.7gal 100pads/pack		Equivalent (superior)
92	Sponge, Cellulose, 6" x 4.25" x 1.625", 3M #C31, 24 Sponges/Case, As Specified; or Equal	10	CASE	\$55.68	\$556.80		#REN02120 Renown cellulose sponge 6.25X4.125X1.625-24/case		As specified
93	Scouring Pads, Nylon, 6" x 9", Medium Duty, 6 Pads/Box, 10 Boxes/Case, As Specified, or Equal	275	CASE	\$5.40	\$1,485.00		#REN02114 Scouring pads , nylon 6X9, medium duty 20/case		As Specified
TRASH CANS AND SUPPLIES									

Introduced on: July 17, 2024

Adopted on: July 17, 2024 [HD SUPPLY FACILITIES MAINTENANCE] RESPONSE DOCUMENT REPORT

Official Resolution # 2024001077

[IMPERIAL BAG & PAPER CO.,LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

PRICE TABLES
JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments
BATHROOM SUPPLIES									
1	Arkad Wizzard Enzyme Bowl, Grout & Tile Urine Eliminator RTU, 12 - 1 Qt. Containers/Case, As Specified, or Equal	20	CASE	\$46.25	\$925.00				D00017
2	Toilet Bowl Cleaner, Husky 303, 32 oz. bottle 12/case MFR #303-Qt12, As Specified, or Equal	30	CASE	\$23.09	\$692.70				SPARTAN 710603
3	Toilet Bowl Mop, Deluxe Style with Acid Resistant Yarn and Fuller Head, As Specified, or Equal	150	EA	\$0.98	\$147.00				BOWLSWAB
4	Toilet Bowl Mop Holder, As Specified, or Equal	60	EA	\$4.73	\$283.80				780CONT

Introduced on: July 17, 2024

Adopted on: July 17, 2024

Official Response to [IMPERIAL BAG & PAPER CO.,LLC] RESPONSE DOCUMENT REPORT

Bid - JANITORIAL SUPPLIES

[IMPERIAL BAG & PAPER CO.,LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments
5	Toilet Bowl Plunger, without Metal Clips, As Specified, or Equal	125	EA	\$3.84	\$480.00				520PLUNG
6	Toilet Seat Covers, Half Fold White Paper; 20% Post Consumer Materials, 100% Recovered Paper Fiber, Green Seal Certified, Bay West, 16" W x 3 1/4" D x 11 1/4" H, 250 Covers/Pack, 20 Packs/Case, As Specified, or Equal	25	CASE	\$25.31	\$632.75				SHIELD
BROOMS, MOPS, BUCKETS, JUGS AND CLEANING SUPPLIES									
7	Bucket, Floor Strip & Wax, with Wringer, Blue, Rubbermaid Model #RM7677, As Specified, or Equal	15	EA	\$112.84	\$1,692.60				OC7588BLUE

Introduced on: July 17, 2024

Adopted on: July 17, 2024

Official Resolution: 2024001077 [IMPERIAL BAG & PAPER CO.,LLC] RESPONSE DOCUMENT REPORT

Bid - JANITORIAL SUPPLIES

Page 7

[IMPERIAL BAG & PAPER CO.,LLC] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments
12	Broom, Push, 24" (NO HANDLE), for Multi-floor Use, Libman, As Specified, or Equal	40	EA	\$13.44	\$537.60				11724BRM
13	Broom Head, Angled Security, 10.5" Sweep Area with Polypropylene Bristles, 12 Broom Heads/Case, Rubbermaid #6397, As Specified, or Equal	125	CASE	\$92.19	\$11,523.75				51300183, PACKED 18 / CASE
14	Deck Scrub Brush - Brush Only (NO HANDLE), As Specified, or Equal	100	EA	\$3.59	\$359.00				DBR
15	Dust Brush, Counter Brush, Black Horse Hair Bristles, 13 1/4" length, As Specified, or Equal	20	EA	\$3.24	\$64.80				K8-96421
16	Dust Pan, 12" Rubbermaid #2005, As Specified, or Equal, 12 Dust Pans/Case	15	CASE	\$30.55	\$458.25				3DSTPAN

Introduced on: July 17, 2024

Adopted on: July 17, 2024

Official Resolution # BAC24084977 [IMPERIAL BAG & PAPER CO.,LLC] RESPONSE DOCUMENT REPORT

Bid - JANITORIAL SUPPLIES

[IMPERIAL BAG & PAPER CO.,LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments
21	Mop Handle, Metal Sure Grip, Genuine Joe SKU: GIO18415, As Specified, or Equal		EA	No Bid	No Bid	X			
22	Mop Handle, Wet Mop, Fiberglass Handle, Clamp-Style Head, Rubbermaid #FGH24600GY00, As Specified, or Equal	15	EA	\$23.24	\$348.60				H246GRAY
23	Mop Head, 16 oz., Rayon, As Specified, or Equal	25	DOZ	\$31.85	\$796.25				CFSMOP
24	Mop Head, 24 oz., Rayon, As Specified, or Equal	600	DOZ	\$34.95	\$20,970.00				CFMDMOP
25	Mop Head, 32 oz., Rayon, As Specified, or Equal	30	DOZ	\$35.78	\$1,073.40				CFLGMOP
26	Mop, Yacht, 20 oz., Rayon with Attached Wooden Handle, As Specified, or Equal	50	DOZ	\$72.85	\$3,642.50				CFMDMOP + HANDLE

Introduced on: July 17, 2024

Adopted on: July 17, 2024

Official Resolution: [IMPERIAL BAG & PAPER CO.,LLC] RESPONSE DOCUMENT REPORT

Bid - JANITORIAL SUPPLIES

[IMPERIAL BAG & PAPER CO.,LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments
✓ 47	Aerosol, Airlift, Fresh Scent, 12-16 oz. Cans/ Case, Spartan, As Specified, or Equal	15	CASE	\$44.59	\$668.85				601900
✓ 48	Aerosol Spray, Lysol® Disinfectant, Kills 99.99% of Germs, 12 - 19 oz. Cans/Case, Model # 454270, NO SUBSTITUTIONS	75	CASE	\$42.18	\$3,163.50				BENV115
49	Lysol Disinfectant Max Cover Mist Aerosol Spray, Kills 99% of Viruses and Bacteria, or Equal, 6 - 15 oz. cans/case	5	CASE	\$42.18	\$210.90				BENV115
50	Air Freshener, Handheld, Claire 10 Oz. Can, 12 Cans/Case, Item # 10216500, As Specified, or Equal	25	CASE	\$45.33	\$1,133.25				CL161
51	Bleach, Clorox® or Austin Brand, 6-1 Gallon Containers/Case, As Specified, or Equal	75	CASE	\$18.95	\$1,421.25				PUREBRIGHTGL

Introduced on: July 17, 2024

Adopted on: July 17, 2024

Official Response to [IMPERIAL BAG & PAPER CO.,LLC] RESPONSE DOCUMENT REPORT

Bid - JANITORIAL SUPPLIES

[IMPERIAL BAG & PAPER CO.,LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments
77	Hand Sanitizer Foam, Purell Instant or Equal, 2 - 40.5 Fl. oz. Bottles/Case, As Specified, or Equal	50	CASE	\$60.73	\$3,036.50				539202
78	Hand Soap, Liquid Antimicrobial, Dial, MUST BE TRICLOSAN FREE, 4 - 1 Gal. Containers/Case, As Specified, or Equal	100	CASE	\$34.81	\$3,481.00				1LIQDIAL
79	Purell Gel Cartridge Refill, 1000ml, Model #S14836, MUST FIT Purell Push Button Dispenser Model H228, As Specified, or Equal	5	CASE	\$85.75	\$428.75				416308
80	Soap, Deb AeroRose Free Foaming, Model #57530, 6 - 1 Liter Cartridges/Case, Vendor SHALL PROVIDE Additional Dispensers as Required at No Charge to the County, NO SUBSTITUTIONS	400	CASE	\$38.90	\$15,560.00				CLR1L

Introduced on: July 17, 2024

Adopted on: July 17, 2024

Official Response Document Report [IMPERIAL BAG & PAPER CO.,LLC] RESPONSE DOCUMENT REPORT

Bid - JANITORIAL SUPPLIES

[IMPERIAL BAG & PAPER CO.,LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments
98	Vacuum, Lightweight, Bagless, On-Board Tools, Hoover Commercial Task Vac #HVRCH53010, As Specified, or Equal	35	EA	\$197.89	\$6,926.15				CH53010
99	Vacuum, Upright, 14.75" W Cleaning Path, 3.8 Qt. Bag Capacity, 3 Stage Filtration with HEPA and Exhaust Filters, Includes On-Board Tools, Tornado CK 14/1 PRO, As Specified, or Equal	10	EA	\$309.00	\$3,090.00				98147
100	Vacuum, Tornado Roam Cordless Upright CK LW 13/1, 13" Cleaning Width (Vacuum shall come with bags and battery), As Specified or Equal	5	EA	\$513.64	\$2,568.20				97300
101	Lithium Ion Battery For Tornado Roam Cordless Upright Battery, 44V, As Specified or Equal		EA	No Bid	No Bid	X			

Introduced on: July 17, 2024

Adopted on: July 17, 2024

Official Response to [IMPERIAL BAG & PAPER CO.,LLC] RESPONSE DOCUMENT REPORT

Bid - JANITORIAL SUPPLIES

[INDCO, INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments
21	Mop Handle, Metal Sure Grip, Genuine Joe SKU: GJO18415, As Specified, or Equal		EA	No Bid	No Bid	X			
22	Mop Handle, Wet Mop, Fiberglass Handle, Clamp-Style Head, Rubbermaid #FGH24600GY00, As Specified, or Equal	15	EA	\$8.80	\$132.00		GEN 60" JAW FIBERGLASS MOP HANDLE EACH		
23	Mop Head, 16 oz., Rayon, As Specified, or Equal	25	DOZ	\$47.88	\$1,197.00		DANDY RAYON CUT END W/BAND		
24	Mop Head, 24 oz., Rayon, As Specified, or Equal	600	DOZ	\$70.20	\$42,120.00		DANDY RAYON CUT END		
25	Mop Head, 32 oz., Rayon, As Specified, or Equal	30	DOZ	\$91.20	\$2,736.00		DANDY RAYON CUT END		
26	Mop, Yacht, 20 oz., Rayon with Attached Wooden Handle, As Specified, or Equal		DOZ	No Bid	No Bid	X			

Introduced on: July 17, 2024

Adopted on: July 17, 2024

Official Resolution #: 2024001077

[INDCO, INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments
27	Mop Kit, Wet Mop: String Mop, 20 oz Dry Weight, Threaded Mop Connection, Cotton, Tough Guy Mfr. Model 16W217, As Specified, or Equal		EA	No Bid	No Bid	X			
28	Spray Bottle, Plastic with Trigger Style Hand Sprayer, 12-32 oz. Bottles/Case, As Specified, or Equal	310	CASE	\$0.83	\$257.30		TOLCO 32 OZ GRADUATED POLY BOTTLE		
29	Sprayer, Hand, Trigger Style, MUST BE UNIVERSAL FIT, As Specified	350	EA	\$0.68	\$238.00		TOLCO 9 1/4" TRIGGER		
30	Squeegee, Floor, 18" Heavy Duty Channel Type with 60" Length Wooden Handle, As Specified, or Equal	5	EA	\$17.40	\$87.00		ETTORE 55018 STRAIGHT HD FLOOR SQUEEGEE W/WOOD HANDLE		

Introduced on: July 17, 2024

Adopted on: [INDCO, INC.] RESPONSE DOCUMENT REPORT

Official Resolution #: 2024001077

[INTERBORO PACKAGING CORPORATION] RESPONSE DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments
67	Gloves, Disposable Nitrile, POWDER FREE, Beaded Cuff, Color: Blue, minimum 3 mil Thickness, LATEX FREE, Textured Grip, Puncture Resistant, Exam/Medical Grade Level Protection, Glove Length 9" to 9 1/2", Sizes: Medium, Large, X-Large, Ambitex N400, or Equal, 100 Gloves/Box, 10 Boxes/Case, As Specified, or Equal	50	CASE	\$23.90	\$1,195.00		Sri Trang/Shield Line-Med-Lrg-XL-NPFG-E. Mfr: Sri Trang/Shield Line. As per sample #67	3-5 Days ARO	
68	Gloves, Nitrile, Best-N-Dex Plus #800Spfl and 800Spfl, minimum 8 mil Construction, 9.5" Long and Ambidextrous, Meets 21 CFR Requirements, Sizes: Large, X-Large, XX-Large, 50 Gloves/Box, As Specified, or Equal		BX	No Bid	No Bid	X			
HAND SANITIZERS, SOAPS, AND SUPPLIES									

Introduced on: July 17, 2024

Adopted on: July 17, 2024

Official Resolution#: 2024001077

[INTERBORO PACKAGING CORPORATION] RESPONSE DOCUMENT REPORT

Bid - JANITORIAL SUPPLIES

[JML MEDICAL INC] RESPONSE DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments
53	Deep Cleaner, Arkad Zippy, 4 - 1 Gal/Case, As Specified, or Equal		CASE	No Bid	No Bid	X			
54	Deep Cleaner RTU, Arkad Zippy, 6 - 1 Qt./Case, As Specified, or Equal		CASE	No Bid	No Bid	X			
55	Disinfectant Concentrate, Maxlm Facility + Cleaner, 2-3 L/Case, As Specified, or Equal		CASE	No Bid	No Bid	X			
56	Disinfectant RTU, Maxlm Facility+ Cleaner, 6 - 1 Qt./Case, As Specified, or Equal		CASE	No Bid	No Bid	X			
57	Disinfecting Wipes, Clorox®, CLO-15949C, 75 Wipes/Canister, 6 Canisters/Pack, As Specified, or Equal	325	PACK	\$6.29	\$2,044.25		CLOROX 15949	5-7	

[JOSEPH GARTLAND INC DBA BEAUTIFUL RAGS] RESPONSE DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments
21	Mop Handle, Metal Sure Grip, Genuine Joe SKU: GIO18415, As Specified, or Equal		EA	No Bid	No Bid	X			
22	Mop Handle, Wet Mop, Fiberglass Handle, Clamp-Style Head, Rubbermaid #FGH24600GY00, As Specified, or Equal		EA	No Bid	No Bid	X			
23	Mop Head, 16 oz., Rayon, As Specified, or Equal		DOZ	No Bid	No Bid	X			
24	Mop Head, 24 oz., Rayon, As Specified, or Equal		DOZ	No Bid	No Bid	X			
25	Mop Head, 32 oz., Rayon, As Specified, or Equal		DOZ	No Bid	No Bid	X			
26	Mop, Yacht, 20 oz., Rayon with Attached Wooden Handle, As Specified, or Equal	50	DOZ	\$64.40	\$3,220.00		GARTLAND# NOR01730927		

Introduced on: July 17, 2024

Adopted on: July 17, 2024

Official Resolution#: 2024001077 [JOSEPH GARTLAND INC DBA BEAUTIFUL RAGS] RESPONSE DOCUMENT REPORT

Bid - JANITORIAL SUPPLIES

[JOSEPH GARTLAND INC DBA BEAUTIFUL RAGS] RESPONSE DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments
43	Paper Wipers, Brawny Industrial Light Duty 2-Ply, #29221, 8" x 12 1/2", 31.4 lb. Case, 2,960 Wipes/Case, As Specified, or Equal	30	CASE	\$57.25	\$1,717.50		GARTLAND# TRK192125A		
44	Towels, Hand Cleaning, GoJo, 9" L x 10" W, 130 Towels/Bucket, 4 Buckets/Case, As Specified, or Equal		CASE	No Bid	No Bid	X			
45	Wiping Rags, Reclaimed, 100% Jersey Knit Cotton, White, 1 - 25lb. Box, As Specified, or Equal	50	BX	\$32.50	\$1,625.00		GARTLAND# 1200000		
46	Wiping Rags, Reclaimed, 100% Terry Cloth, 25 lb. Box, 170 Rags/Box, As Specified, or Equal	20	BX	\$46.25	\$925.00		GARTLAND# 12908PK		
DEODORIZERS, AIR FRESHENERS, CLEANSERS, AND WIPES									

Introduced on: July 17, 2024

Adopted on: July 17, 2024

Official Resolution#: 2024001077 [JOSEPH GARTLAND INC DBA BEAUTIFUL RAGS] RESPONSE DOCUMENT REPORT

Bid - JANITORIAL SUPPLIES

[MIVILA FOODS] RESPONSE DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments
39	Insect and Tick Repellent, Aerosol Can, REPEL, Permethrin Clothing and Gear, 12 - 6 oz. Cans/Case, NO SUBSTITUTIONS	10	CASE	\$69.85	\$698.50		REPEL, 6/6.5OZ		REPEL PERMETHRIN CLOTHING & GEAR INSECT REPELLENT
40	Insect Repellent, REPEL, or Equal, 6.5 oz. can, Contains Permethrin, MUST BE SAFE FOR CLOTHING, As Specified, or Equal	40	EA	\$10.85	\$434.00		REPEL, 6.5OZ		REPEL INSECT REPELLENT SPORTSMAN MAX FORMULA 40% DEET (NO PERMETHRIN)
41	Wasp and Hornet Spray, Ortho or Equal, 12 - 17 oz. Cans/Case, As Specified, or Equal	20	CASE	\$92.85	\$1,857.00		SIMONIZ, 12/12OZ		BEE/WASP/HORNET SPRAY
CLOTHS, DUSTERS, RAGS, AND TOWELS									
42	Feather Dusters, Swiffer Multi-Surface Duster Refills, 18/box, 4 Box/Carton, As Specified, or Equal	30	CTN	\$48.75	\$1,462.50		SWIFFER, 4/6CT		DUSTER REFILL MULTI-SURFACE HEAVY DUTY

[MIVILA FOODS] RESPONSE DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments
52	Bleach, Clorox® Outdoor, 3 - 121 oz. Containers/Case, As Specified, or Equal	5	CASE	\$59.85	\$299.25		CLOROX OUTDOOR, 6/800Z		
53	Deep Cleaner, Arkad Zippy, 4 - 1 Gal/Case, As Specified, or Equal	20	CASE	\$36.95	\$739.00		SIMONIZ, 4/1GALLON		PINK CONCENTRATE CLEANER
54	Deep Cleaner RTU, Arkad Zippy, 6 - 1 Qt./Case, As Specified, or Equal		CASE	No Bid	No Bid	X			
55	Disinfectant Concentrate, Maxim Facility + Cleaner, 2-3 L/Case, As Specified, or Equal	10	CASE	\$49.85	\$498.50		SIMONIZ, 4/1GALLON		ANTIMICROBIAL APC DISINFECTANT CLEANER
✓ 56	Disinfectant RTU, Maxim Facility+ Cleaner, 6 - 1 Qt./Case, As Specified, or Equal	20	CASE	\$39.85	\$797.00		SIMONIZ, 12/32OZ		ANTIMICROBIAL APC DISINFECTANT CLEANER

Introduced on: July 17, 2024

Adopted on: [MIVILA FOODS] RESPONSE DOCUMENT REPORT

Official Resolution #: 2024001877

[OFFICE BASICS] RESPONSE DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments
57	Disinfecting Wipes, Clorox®, CLO-15949C, 75 Wipes/Canister, 6 Canisters/Pack, As Specified, or Equal		PACK	No Bid	No Bid	X			
58	Disinfecting Wipes, Clorox® Fresh Scent, 35 Sheets/Container, 12 Containers/Case, As Specified, or Equal	5	CASE	\$29.98	\$149.90		national		
59	Wipes, Streak-Free Glass & Surface, Approx. Size 7" x 10", Windex or Equal, 28 Pre-Moistened Wipes/Package, 6 Packs/Case, As Specified, or Equal		CASE	No Bid	No Bid	X			
FLOOR MATS									
60	Entrance Mat, 3' X 2', Brown Tweed with Vinyl Backing, Scales System, As Specified, or Equal		EA	No Bid	No Bid	X			

Introduced on: July 17, 2024

Adopted on: July 17, 2024

Official Resolution #: 2024061077

Bid - JANITORIAL SUPPLIES

[OFFICE BASICS] RESPONSE DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments
73	Hand Cleaner, Zep Cherry Bomb Heavy-Duty Pumice, WITH Pump, 4 - 1 Gal. Containers/Case, As Specified, or Equal		CASE	No Bid	No Bid	X			
74	Hand Cleaner, Zep Grip Heavy Duty, #091224, 4 - 1 Gal. Containers/Case, As Specified, or Equal		CASE	No Bid	No Bid	X			
75	Hand Sanitizer, DEB InstaFOAM, or Equal, Non Alcohol 33.8 fl. oz. Bottles, 6 Bottles/Case, As Specified, or Equal	50	CASE	\$35.74	\$1,787.00		omni		
76	Hand Sanitizer, Purell Advanced Gel, 2 oz. Flip Cap Bottle, 24-2 oz. Bottles/Case, As Specified, or Equal		CASE	No Bid	No Bid	X			

Introduced on: July 17, 2024

Adopted on: July 17, 2024

Official Resolution # 2024-00107

[OFFICE BASICS] RESPONSE DOCUMENT REPORT

Bid - JANITORIAL SUPPLIES

[OFFICE BASICS] RESPONSE DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer & Packaging	Delivery, A.R.O.	Comments
77	Hand Sanitizer Foam, Purell Instant or Equal, 2 - 40.5 Fl. oz. Bottles/Case, As Specified, or Equal	50	CASE	\$42.97	\$2,148.50		omni		
78	Hand Soap, Liquid Antimicrobial, Dial, MUST BE TRICLOSAN FREE, 4 - 1 Gal. Containers/Case, As Specified, or Equal	100	CASE	\$34.48	\$3,448.00		rjs		
79	Purell Gel Cartridge Refill, 1000ml, Model #S14836, MUST FIT Purell Push Button Dispenser Model H228, As Specified, or Equal		CASE	No Bid	No Bid	X			
80	Soap, Deb AeroRose Free Foaming, Model #57530, 6 - 1 Liter Cartridges/Case, Vendor SHALL PROVIDE Additional Dispensers as Required at No Charge to the County, NO SUBSTITUTIONS		CASE	No Bid	No Bid	X			

Introduced on: July 17, 2024

Adopted on: July 17, 2024
Official Resolution #: 2024061077

Bid - JANITORIAL SUPPLIES

[OFFICE BASICS] RESPONSE DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments
86	Peroxy HDOX, Earth Laboratories, Hydrogen Peroxide Cleaner, Sanitizer Virucide, Fungicide, 4-1 Gallon Containers/Case, EPA REGISTERED, MUST FIT EXISTING SYSTEM #10072900 WITH ALL PARTS, As Specified, or Equal	10	CASE	\$98.00	\$980.00		earth labs		
87	WD40 with Smartstraw, #1078-12, or Equal, 12 - 11 oz. Cans/Case, As Specified, or Equal		CASE	No Bid	No Bid	X			
88	Zep 40 Non-Streaking Cleaner #0144, 12 - 24 oz. Cans/Case, As Specified, or Equal		CASE	No Bid	No Bid	X			
89	Zep Double Play #095018, 4 - 1 Gal. Containers WITH ONE (1) Dispenser/Case, As Specified, or Equal	5	CASE	\$124.97	\$624.85		kutol		

Introduced on: July 17, 2024

Adopted on: July 16, 2024

Official Resolution#: 2024001077

[OFFICE BASICS] RESPONSE DOCUMENT REPORT

Bid - JANITORIAL SUPPLIES

[PLASTIC EXPRESS, INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments
31	Swiffer Duster Starter Kit, 6" Handle, 6 Dusters/Kit, 6 Kits/Carton, As Specified, or Equal	25	CTN	\$32.89	\$822.25		Swiffer #PGC11804KT-6	7-10 Days Aro	
32	Swiffer WetJet Floor Spray Mop Starter Kit, Multi-Surface, Including One (1) Mop, Five (5) Mop Pads, and One (1) Liquid Solution, As Specified, or Equal		EA	No Bid	No Bid	X			No Bid
33	Swiffer WetJet Heavy Duty Mopping Pad Refills, As Specified, or Equal		EA	No Bid	No Bid	X			No Bid
34	Swiffer WetJet Multi-Surface Cleaner Solution Refill - Fresh Scent, 6 Containers/Case, As Specified, or Equal		CASE	No Bid	No Bid	X			No Bid

Introduced on: July 17, 2024

Adopted on: July 17, 2024

Official Resolution #: 2024001077

Bid - JANITORIAL SUPPLIES

[PLASTIC EXPRESS, INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments
64	Gloves, Disposable Nitrile POWDER FREE, Beaded Cuff, minimum 6 mil Thickness, LATEX FREE, Textured Grip, Exam Grade Level Protection, Color: Black, Sizes: Medium, Large, X- Large, MCR, Grainger 49DA84, 49DA85, 49DA87, or Equal, 100 Gloves/Box, 10 Boxes/Case, As Specified, or Equal	700	CASE	\$59.99	\$41,993.00		Emerald #6100	7-10 Days ARO	
65	Gloves, Disposable Nitrile Powdered, Beaded Cuff, minimum 8 mil, Sizes: Small, Medium, Large, X- Large, and XX- Large, Grainger #D1804, or Equal, 100 Gloves/Box, 12 Boxes/Case, As Specified, or Equal	10	CASE	\$64.99	\$649.90		Emerald #2404	7-10 Days ARO	

Introduced on: July 17, 2024

Adopted on: July 17, 2024

Official Resolution #: 2624001077

Bid - JANITORIAL SUPPLIES

[PLASTIC EXPRESS, INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments
✓ 66	Gloves, Disposable Nitrile POWDER FREE, Beaded Cuff, LATEX FREE, Textured Grip, Puncture and Abrasion Resistant, Color: Blue, minimum 8 mil thick, Sizes: Medium, Large, X- Large and XX- Large, Gralinger #D1814, or Equal, 100 Gloves/Box, 10 Boxes/Case, As Specified, or Equal	260	CASE	\$32.30	\$8,398.00		Emerald #5800	7-10 Days ARO	

Introduced on: July 17, 2024

Adopted on: July 17, 2024

Official Resolution: 2024001077

Bid - JANITORIAL SUPPLIES

[QUALMAX SUPPLIES] RESPONSE DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments
12	Broom, Push, 24" (NO HANDLE), for Multi-floor Use, Libman, As Specified, or Equal		EA	No Bid	No Bid	X			
13	Broom Head, Angled Security, 10.5" Sweep Area with Polypropylene Bristles, 12 Broom Heads/Case, Rubbermaid #6397, As Specified, or Equal	125	CASE	\$5.99	\$748.75		MEDLIFE-JAN-4055		
14	Deck Scrub Brush - Brush Only (NO HANDLE), As Specified, or Equal		EA	No Bid	No Bid	X			
15	Dust Brush, Counter Brush, Black Horse Hair Bristles, 13 1/4" length, As Specified, or Equal		EA	No Bid	No Bid	X			
16	Dust Pan, 12" Rubbermaid #2005, As Specified, or Equal, 12 Dust Pans/Case		CASE	No Bid	No Bid	X			

Introduced on: July 17, 2024

Adopted on: July 17, 2024

Official Resolution#: 202400107

Bid - JANITORIAL SUPPLIES

[QUALMAX SUPPLIES] RESPONSE DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments
17	Dust Pan with Cover, Upright, Black, Rubbermaid Lobby Pro #2532, As Specified, or Equal		EA	No Bid	No Bid	X			
18	Floor Finish, ZEP Ovation, 5 Gallon Pail, Product #190185, NO SUBSTITUTIONS		PAIL	No Bid	No Bid	X			
19	Floor Sweeper (Non-Electric), Scotch-Brite Quick #M-007-CCW, Bissell or Oreck Models, MUST HAVE MINIMUM 9.5" WIDE CLEANING PATH, As Specified, or Equal		EA	No Bid	No Bid	X			
20	Mop Handle, 60" Security, Hollow Fiberglass with Alligator Gripper Head, Rubbermaid # H146, As Specified, or Equal	300	EA	\$8.40	\$2,520.00		MEDLIFE-MHCI60		

Introduced on: July 17, 2024

Adopted on: July 17, 2024

Official Resolution # 2024-001077

[SIMPLIFY CHEMICAL SOLUTIONS INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer & Packaging	Delivery, A.R.O.:	Comments
4	Toilet Bowl Mop Holder, As Specified, or Equal		EA	No Bid	No Bid	X			
5	Toilet Bowl Plunger, without Metal Clips, As Specified, or Equal		EA	No Bid	No Bid	X			
6	Toilet Seat Covers, Half Fold White Paper, 20% Post Consumer Materials, 100% Recovered Paper Fiber, Green Seal Certified, Bay West, 16" W x 3 1/4" D x 11 1/2" H, 250 Covers/Pack, 20 Packs/Case, As Specified, or Equal	25	CASE	\$79.20	\$1,980.00		Hospeco	5 days	
BROOMS, MOPS, BUCKETS, JUGS AND CLEANING SUPPLIES									
7	Bucket, Floor Strip & Wax, with Wringer, Blue, Rubbermaid Model #RM7677, As Specified, or Equal	15	EA	\$64.58	\$968.70		Janico	4 days	Janico 26qt mop bucket w/ wringer

Introduced on: July 17, 2024

Adopted by SIMPLIFY CHEMICAL SOLUTIONS INC.] RESPONSE DOCUMENT REPORT

Official Resolution#: 2024001077

Page 7

[SIMPLIFY CHEMICAL SOLUTIONS INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments
52	Bleach, Clorox® Outdoor, 3 - 121 oz. Containers/Case, As Specified, or Equal		CASE	No Bid	No Bid	X			
53	Deep Cleaner, Arkad Zippy, 4 - 1 Gal/Case, As Specified, or Equal	20	CASE	\$119.00	\$2,380.00		Arkad	2 days	Exact Item
54	Deep Cleaner RTU, Arkad Zippy, 6 - 1 Qt./Case, As Specified, or Equal	10	CASE	\$42.00	\$420.00		Arkad	2 days	Exact Item
55	Disinfectant Concentrate, Maxim Facility+ Cleaner, 2-3 L/Case, As Specified, or Equal	10	CASE	\$121.28	\$1,212.80		Midlab	2 days	Exact item
56	Disinfectant RTU, Maxim Facility+ Cleaner, 6 - 1 Qt./Case, As Specified, or Equal	20	CASE	\$58.12	\$1,162.40		Midlab	2 days	Exact Item

Introduced on: July 17, 2024

Adopted on: July 17, 2024

Official Resolution#: 2024001077

Bid - JANITORIAL SUPPLIES

[SIMPLIFY CHEMICAL SOLUTIONS INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments
98	Vacuum, Lightweight, Bagless, On-Board Tools, Hoover Commercial Task Vac #HVRCH53010, As Specified, or Equal		EA	No Bid	No Bid	X			
99	Vacuum, Upright, 14.75" W Cleaning Path, 3.8 Qt. Bag Capacity, 3 Stage Filtration with HEPA and Exhaust Filters, Includes On-Board Tools, Tornado CK 14/1 PRO, As Specified, or Equal	10	EA	\$329.00	\$3,290.00		Tornado	2 days	Exact Item
100	Vacuum, Tornado Roam Cordless Upright CK LW 13/1, 13" Cleaning Width (Vacuum shall come with bags and battery), As Specified or Equal	5	EA	\$559.00	\$2,795.00		Tornado	2 days	Exact Item
101	Lithium Ion Battery For Tornado Roam Cordless Upright Battery, 44V, As Specified or Equal	5	EA	\$177.00	\$885.00		Tornado	4 days	Exact Item

Introduced on: July 17, 2024

Adopted by: [SIMPLIFY CHEMICAL SOLUTIONS INC.] RESPONSE DOCUMENT REPORT

Official Resolution#: 2024001077

[STAPLES] RESPONSE DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments
8	Bucket, Security Mop, with Wringer, Funnel Type, 35 Quart Capacity, NO METAL PARTS, Bob Barker #335-39YW, As Specified, or Equal	60	EA	\$53.90	\$3,234.00		Worklife Brands / CW21871		Coastwide Professional™ Bucket & Side-Press Wringer, 35 Qt., Yellow/Black (CW21871)
9	Broom, 54" Length Steel Handle, Polypropylene Bristles, As Specified, or Equal	10	EA	\$9.745	\$97.45		STAPLES BRANDS GROUP / CW61070-CC		Coastwide Professional™ 12" Angled Broom, Gray (CW61070-CC)
10	Broom, Corn, #6 with Handle, Heavy Duty, Sold by the Dozen, As Specified, or Equal	15	DOZ	\$58.2122	\$873.183		THE ODELL CORPORATION / CWS7664		Coastwide Professional™ 8" Standard Corn Broom, Natural (CWS7664) SOLD AS EACH \$4.85
11	Broom, Lobby, Tough Polypropylene with Flagged Bristles, 35" H, Rubbermaid Lobby Pro 6374, As Specified, or Equal	35	EA	\$10.49	\$367.15		Rubbermaid Commercial Products 187151 / FG637400BLA		Rubbermaid Executive Lobby 35"H Broom, Black (FG637400BLA)

[STAPLES] RESPONSE DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments
26	Mop, Yacht, 20 oz., Rayon with Attached Wooden Handle, As Specified, or Equal	50	DOZ	\$79.576	\$3,978.80		Essendant / UNS112C		Unisan Cotton Mop, White, SOLD AS 6/Pack \$39.79
27	Mop Kit, Wet Mop: String Mop, 20 oz Dry Weight, Threaded Mop Connection, Cotton, Tough Guy Mfr. Model 16W217, As Specified, or Equal	25	EA	\$7.9001	\$197.5025		THE ODELL CORPORATION / CW57743		Coastwide Professional™ Cut-End Wet Mop Head, #20, Cotton, 1" Headband, White (CW57743)
28	Spray Bottle, Plastic with Trigger Style Hand Sprayer, 12-32 oz. Bottles/Case, As Specified, or Equal	310	CASE	\$47.9104	\$14,852.224		AMREP / HDPRO36		Zep 32 oz. Spray Bottle with Trigger, White/Yellow/Blue (HDPRO36) SOLD AS EACH \$3.99
29	Sprayer, Hand, Trigger Style, MUST BE UNIVERSAL FIT, As Specified		EA	No Bid	No Bid	X			
30	Squeegee, Floor, 18" Heavy Duty Channel Type with 60" Length Wooden Handle, As Specified, or Equal	5	EA	\$20.0286	\$100.143		The Libman Company / 191006		Libman Flex 18" Floor Squeegee, Red, SOLD AS 6/Cartron \$120.17

[STAPLES] RESPONSE DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments
56	Disinfectant RTU, Maxim Facility+ Cleaner, 6 - 1 Qt./Case, As Specified, or Equal	20	CASE	\$48.595	\$971.90		JOHNSON DIVERSEY / 100850916		Oxvlr 1 Accelerated Hydrogen Peroxide Ready-to-Use Spray, 32 oz., SOLD AS 12/Carton \$97.19
57	Disinfecting Wipes, Clorox®, CLO-15949C, 75 Wipes/Canister, 6 Canisters/Pack, As Specified, or Equal	325	PACK	\$35.40	\$11,505.00		CLOROX USA / CLO15949CT		CloroxPro Disinfecting Wipes, Fresh Scent, 75 Wipes/Container, 6/Carton (CLO15949CT)
58	Disinfecting Wipes, Clorox® Fresh Scent, 35 Sheets/Container, 12 Containers/Case, As Specified, or Equal	5	CASE	\$47.9958	\$239.979		CLOROX USA / CLO01593CT		Clorox Disinfecting Wipes, Fresh Scent, 35/Pack, 12/Carton (01593)
59	Wipes, Streak-Free Glass & Surface, Approx. Size 7" x 10", Windex or Equal, 28 Pre-Moistened Wipes/Package, 6 Packs/Case, As Specified, or Equal	10	CASE	\$16.9768	\$169.768		SC JOHNSON & SONS / 319251		Windex Window and Glass Wipes, Original, SOLD AS 38/Pack \$5.04
FLOOR MATS									

[STAPLES] RESPONSE DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments
SPECIALTY CLEANSERS, ABSORBENTS AND SUPPLIES									
81	All Purpose Cleaner, Simple Green, MUST BE All Natural, 6 - 1 Gallon Containers/Case, As Specified, or Equal	35	CASE	\$65.8799	\$2,305.7965		UNITED STATIONERS / 13005		Simple Green Industrial Cleaner and Degreaser, 128 Oz. (13005) SOLD AS EACH \$10.98
82	Baking Soda, Arm & Hammer Pure, 12 - 2 lb. Boxes/Case, As Specified, or Equal	5	CASE	\$24.36	\$121.80		Essendant / 3320001140		Arm & Hammer Pure Baking Soda, 2 Lbs, 12/CT (COC33200-01140)
83	Cleaning Powder with Bleach, Babo or Equal, 24 - 21 oz. Cans/Case, As Specified, or Equal	85	CASE	\$45.36	\$3,855.60		COLGATE-PALMOLIVE-IP / 214278		Ajax Oxygen Bleach Cleanser Heavy-Duty Formula, 21 Fl. oz., 24/Carton (214278)
84	Floor Absorbent, Speedi-Dri or Oil-Dri or Equal, minimum 40 lb. Bag, As Specified or Equal		BAG	No Bid	No Bid	X			
85	Furniture Polish, Pledge, or Equal, 12 - 32 oz. Containers/Case, NO SUBSTITUTIONS		CASE	No Bid	No Bid	X			

[STAPLES] RESPONSE DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments
94	Outside Receptacle, Smoker's Cease Fire, Barco Products #26804D, Color: Black, Plastic, 16 1/2" Dia. x 38 1/2" H, Weight: 15 lbs., As Specified, or Equal	5	EA	\$87.46	\$437.30		DCI MARKETING INC / 711301		Commercial Zone Smokers' Outpost Standard Outdoor Ash Urn, 4 Gallon, Black (711301)
95	Trash Can with Lid, Rubbermaid "Brute" #2632, 32 Gallon, As Specified, or Equal	10	EA	\$63.6935	\$636.935		Rubbermaid Commercial Products 187151 / FG263200GRAY		Rubbermaid Brute Plastic Trash Can Container, 32 Gallons, Grey (FG263200GRAY)
96	Trash Can with Lid, Rubbermaid "Brute" #2655, 55 Gallon, As Specified, or Equal	50	EA	\$117.60	\$5,880.00		Rubbermaid Commercial Products 187151 / FG265500GRAY		Rubbermaid Brute Vented Trash Can Receptacle without Lid, 55-Gallons, Gray (FG265500GRAY)
97	Waste Basket, 28 Qt., Rubbermaid #2956, As Specified, or Equal	100	EA	\$6.9627	\$696.27		(RCP) NEWELL BRANDS DISTRIBUTION LLC / CW56429		Coastwide Professional™ Indoor Trash Can Without Lid, Black Soft Molded Plastic, 7 Gallon (CW56429)
VACUUMS AND SUPPLIES									

[TERM ENTERPRISE INC DBA ALLEN PAPER & SUPPLY] RESPONSE DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments
12	Broom, Push, 24" (NO HANDLE), for Multi-floor Use, Libman, As Specified, or Equal		EA	No Bid	No Bid	X			
13	Broom Head, Angled Security, 10.5" Sweep Area with Polypropylene Bristles, 12 Broom Heads/Case, Rubbermaid #6397, As Specified, or Equal		CASE	No Bid	No Bid	X			
14	Deck Scrub Brush - Brush Only (NO HANDLE), As Specified, or Equal		EA	No Bid	No Bid	X			
15	Dust Brush, Counter Brush, Black Horse Hair Bristles, 13 1/4" length, As Specified, or Equal	20	EA	\$5.70	\$114.00		Oced27137 8" gray horsehair counter duster	5 business days	
16	Dust Pan, 12" Rubbermaid #2005, As Specified, or Equal, 12 Dust Pans/Case	15	CASE	\$3.90	\$58.50		KleenMark TOL280169	5 business days	

Introduced on: July 17, 2024

Adopted on: July 17, 2024

Official Resolution#: 20240610-7

[TERM ENTERPRISE INC DBA ALLEN PAPER & SUPPLY] RESPONSE DOCUMENT REPORT

Bid - JANITORIAL SUPPLIES

[TERM ENTERPRISE INC DBA ALLEN PAPER & SUPPLY] RESPONSE DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments
35	"Wet Floor" Sign, 37" Maxi-Warn, Continental #120, ALL PLASTIC, NO METAL PARTS, As Specified, or Equal	110	EA	\$8.40	\$924.00		Thunder PLWFC024 Wet floor sign	5 business days	
BUG SPRAYS AND INSECT REPELLENT									
36	Ant Killing System, Unscented, Combat or Equal, 6 Baits/Box, As Specified, or Equal	50	BX	\$4.50	\$225.00		SCI Rald ant baits 4/box	5 business days	
37	Bug Spray, Aerosol Can, Deepwoods or Equal, 12 - 6 oz. Cans/Case, As Specified, or Equal	5	CASE	\$96.00	\$480.00		SCI Deep woods 12/6oz SCI317189	5 business days	
38	Bug Spray, Aerosol Can, Institutional Grade, 12 - 12 oz. Cans/Case, As Specified, or Equal	10	CASE	\$65.50	\$655.00		Simoniz S3373012 12/20oz Insect Killer	5 business days	

Introduced on: July 17, 2024

Adopted on: July 17, 2024

Official Resolution#: 202400107

Bid - JANITORIAL SUPPLIES

[TERM ENTERPRISE INC DBA ALLEN PAPER & SUPPLY] RESPONSE DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments
52	Bleach, Clorox® Outdoor, 3 - 121 oz. Containers/Case, As Specified, or Equal		CASE	No Bid	No Bid	X			
53	Deep Cleaner, Arkad Zippy, 4 - 1 Gal/Case, As Specified, or Equal	20	CASE	\$46.00	\$920.00		Simoniz UL3035004 Ultraline Restorer 4/1 gallo	5 business days	
54	Deep Cleaner RTU, Arkad Zippy, 6 - 1 Qt./Case, As Specified, or Equal		CASE	No Bid	No Bid	X			
55	Disinfectant Concentrate, Maxim Facility + Cleaner, 2-3 L/Case, As Specified, or Equal	10	CASE	\$47.50	\$475.00		Simoniz Q3018004 Quat 64 4/1 gallon/case	5 business days	
56	Disinfectant RTU, Maxim Facility+ Cleaner, 6 - 1 Qt./Case, As Specified, or Equal		CASE	No Bid	No Bid	X			

Introduced on: July 17, 2024

Adopted on: July 17, 2024

Official Resolution#: 2024061077

[TERM ENTERPRISE INC DBA ALLEN PAPER & SUPPLY] RESPONSE DOCUMENT REPORT

Bid - JANITORIAL SUPPLIES

[TERM ENTERPRISE INC DBA ALLEN PAPER & SUPPLY] RESPONSE DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments
SPECIALTY CLEANSERS, ABSORBENTS AND SUPPLIES									
81	All Purpose Cleaner, Simple Green, MUST BE All Natural, 6 - 1 Gallon Containers/Case, As Specified, or Equal	35	CASE	\$56.50	\$1,977.50		Simple Green SMP13006 - 5 gallon Instead of 6/1 gallon	5 business days	
82	Baking Soda, Arm & Hammer Pure, 12 - 2 lb. Boxes/Case, As Specified, or Equal	5	CASE	\$48.00	\$240.00		Arm & Hammer 12/2lb per case	7 business days	
83	Cleaning Powder with Bleach, Babo or Equal, 24 - 21 oz. Cans/Case, As Specified, or Equal	85	CASE	\$35.00	\$2,975.00		CPC14278 Ajax Cleanser w/ht Bleach 24/21oz	5 business days	
84	Floor Absorbent, Speedi-Dri or Oil-Dri or Equal, minimum 40 lb. Bag, As Specified or Equal	75	BAG	\$18.50	\$1,387.50		PCOD28Qt Absorbs-It oil dry 28qt bags	5 business days	
85	Furniture Polish, Pledge, or Equal, 12 - 32 oz. Containers/Case, NO SUBSTITUTIONS	5	CASE	\$34.50	\$172.50		Pledge JDPMS625 Multi surface trigger 6/25oz	5 business days	

Introduced on: July 17, 2024

Adopted on: July 17, 2024

Official Resolution # 002455-106 [TERM ENTERPRISE INC DBA ALLEN PAPER & SUPPLY] RESPONSE DOCUMENT REPORT

Bid - JANITORIAL SUPPLIES

[UNITED SALES USA CORP.] RESPONSE DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments
21	Mop Handle, Metal Sure Grip, Genuine Joe SKU: GJO18415, As Specified, or Equal	15	EA	\$15.14	\$227.10				
22	Mop Handle, Wet Mop, Fiberglass Handle, Clamp-Style Head, Rubbermaid #FGH24600GY00, As Specified, or Equal	15	EA	\$23.42	\$351.30				
23	Mop Head, 16 oz., Rayon, As Specified, or Equal		DOZ	No Bid	No Bid	X			
24	Mop Head, 24 oz., Rayon, As Specified, or Equal	600	DOZ	\$5.90	\$3,540.00				
25	Mop Head, 32 oz., Rayon, As Specified, or Equal		DOZ	No Bid	No Bid	X			
26	Mop, Yacht, 20 oz., Rayon with Attached Wooden Handle, As Specified, or Equal		DOZ	No Bid	No Bid	X			

Introduced on: July 17, 2024

Adopted on: July 17, 2024

Official [Res-Pg:m.1-62] [UNITED SALES USA CORP.] RESPONSE DOCUMENT REPORT

Bid - JANITORIAL SUPPLIES

[UNITED SALES USA CORP.] RESPONSE DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments
43	Paper Wipers, Brawny Industrial Light Duty 2-Ply, #29221, 8" x 12 1/4", 31.4 lb. Case, 2,960 Wipes/Case, As Specified, or Equal		CASE	No Bid	No Bid	X			
44	Towels, Hand Cleaning, GoJo, 9" L x 10" W, 130 Towels/Bucket, 4 Buckets/Case, As Specified, or Equal		CASE	No Bid	No Bid	X			
45	Wiping Rags, Reclaimed, 100% Jersey Knit Cotton, White, 1 - 25lb. Box, As Specified, or Equal		BX	No Bid	No Bid	X			
46	Wiping Rags, Reclaimed, 100% Terry Cloth, 25 lb. Box, 170 Rags/Box, As Specified, or Equal	20	BX	\$23.80	\$476.00				
DEODORIZERS, AIR FRESHENERS, CLEANSERS, AND WIPES									

Introduced on: July 17, 2024

Adopted on: July 17, 2024

Official Response to [UNITED SALES USA CORP.] RESPONSE DOCUMENT REPORT

Bid - JANITORIAL SUPPLIES

[UNITED SALES USA CORP.] RESPONSE DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments
47	Aerosol, Airlift, Fresh Scent, 12-16 oz. Cans/ Case, Spartan, As Specified, or Equal		CASE	No Bid	No Bid	X			
48	Aerosol Spray, Lysol® Disinfectant, Kills 99.99% of Germs, 12 - 19 oz. Cans/Case, Model # 454270, NO SUBSTITUTIONS		CASE	No Bid	No Bid	X			
49	Lysol Disinfectant Max Cover Mist Aerosol Spray, Kills 99% of Viruses and Bacteria, or Equal, 6 - 15 oz. cans/case		CASE	No Bid	No Bid	X			
50	Air Freshener, Handheld, Claire 10 Oz. Can, 12 Cans/Case, Item # 10216500, As Specified, or Equal		CASE	No Bid	No Bid	X			
51	Bleach, Clorox® or Austin Brand, 6-1 Gallon Containers/Case, As Specified, or Equal	75	CASE	\$15.88	\$1,191.00				

Introduced on: July 17, 2024

Adopted on: July 17, 2024

Official Response to [UNITED SALES USA CORP.] RESPONSE DOCUMENT REPORT.

Bid - JANITORIAL SUPPLIES

[UNITED SALES USA CORP.] RESPONSE DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments
52	Bleach, Clorox® Outdoor, 3 - 121 oz. Containers/Case, As Specified, or Equal	5	CASE	\$19.90	\$99.50				
53	Deep Cleaner, Arkad Zippy, 4 - 1 Gal/Case, As Specified, or Equal		CASE	No Bid	No Bid	X			
54	Deep Cleaner RTU, Arkad Zippy, 6 - 1 Qt./Case, As Specified, or Equal		CASE	No Bid	No Bid	X			
55	Disinfectant Concentrate, Maxlm Facility + Cleaner, 2-3 L/Case, As Specified, or Equal		CASE	No Bid	No Bid	X			
56	Disinfectant RTU, Maxlm Facility+ Cleaner, 6 - 1 Qt./Case, As Specified, or Equal		CASE	No Bid	No Bid	X			

Introduced on: July 17, 2024

Adopted on: July 17, 2024

Official [UNITED SALES USA CORP.] RESPONSE DOCUMENT REPORT

Bid - JANITORIAL SUPPLIES

[UNITED SALES USA CORP.] RESPONSE DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments
61	Entrance Mat, 3' X 5', Brown Tweed with Vinyl Backing, Scales System, As Specified, or Equal		EA	No Bid	No Bid	X			
GLASS CLEANERS									
62	Glass Cleaner, Zepvue R.T.U., Spray Bottle #1010, 12 - 32 oz. Bottles/Case, As Specified, or Equal	60	CASE	\$22.11	\$1,326.60				
63	Window Cleaner, Windex or Equal, 12 - 32 oz. Bottles/Case, As Specified, or Equal	10	CASE	\$30.46	\$304.60				
GLOVES									

Introduced on: July 17, 2024

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Official Response # 292499107 [UNITED SALES USA CORP.] RESPONSE DOCUMENT REPORT

Bid - JANITORIAL SUPPLIES

[UNITED SALES USA CORP.] RESPONSE DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments
64	Gloves, Disposable Nitrile POWDER FREE, Beaded Cuff, minimum 6 mil Thickness, LATEX FREE, Textured Grip, Exam Grade Level Protection, Color: Black, Sizes: Medium, Large, X-Large, MCR, Grainger 49DA84, 49DA85, 49DA87, or Equal, 100 Gloves/Box, 10 Boxes/Case, As Specified, or Equal	700	CASE	\$26.40	\$18,480.00				
65	Gloves, Disposable Nitrile Powdered, Beaded Cuff, minimum 8 mil, Sizes: Small, Medium, Large, X-Large, and XX-Large, Grainger #D1804, or Equal, 100 Gloves/Box, 12 Boxes/Case, As Specified, or Equal		CASE	No Bid	No Bid	X			

Introduced on: July 17, 2024

Adopted on: July 17, 2024

Official Response to [UNITED SALES USA CORP.] RESPONSE DOCUMENT REPORT

Bid - JANITORIAL SUPPLIES

[UNITED SALES USA CORP.] RESPONSE DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments
69	Aerosol Cleaner, Zep Powerhouse Heavy Duty, Product #0282, 12 - 24 oz. Cans/Case, NO SUBSTITUTIONS		CASE	No Bid	No Bid	X			
70	Detergent, Pot and Pan, Dawn Manual, 8 - 38 Oz. Bottles/Case, NO SUBSTITUTIONS	25	CASE	\$49.77	\$1,244.25				
71	Hand Cleaner, Borax Powder, 20 Mule Team or Equal, 10 - 5 lb. Containers/Case, As Specified, or Equal	5	CASE	\$44.00	\$220.00				
72	Hand Cleaner, Zep Cherry Bomb Heavy-Duty Pumice, #0951, 4 - 1 Gal. Containers/Case, NO PUMP As Specified, or Equal		CASE	No Bid	No Bid	X			

Introduced on: July 17, 2024

Adopted on: July 17, 2024

Official [UNITED SALES USA CORP.] RESPONSE DOCUMENT REPORT

Bid - JANITORIAL SUPPLIES

Page 24

[UNITED SALES USA CORP.] RESPONSE DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments
SPECIALTY CLEANSERS, ABSORBENTS AND SUPPLIES									
81	All Purpose Cleaner, Simple Green, MUST BE All Natural, 6 - 1 Gallon Containers/Case, As Specified, or Equal	35	CASE	\$75.56	\$2,644.60				
82	Baking Soda, Arm & Hammer Pure, 12 - 2 lb. Boxes/Case, As Specified, or Equal	5	CASE	\$26.17	\$130.85				
83	Cleaning Powder with Bleach, Babo or Equal, 24 - 21 oz. Cans/Case, As Specified, or Equal	85	CASE	\$30.06	\$2,555.10				
84	Floor Absorbent, Speedi-Dri or Oil-Dri or Equal, minimum 40 lb. Bag, As Specified or Equal		BAG	No Bid	No Bid	X			
85	Furniture Polish, Pledge, or Equal, 12 - 32 oz. Containers/Case, NO SUBSTITUTIONS	5	CASE	\$32.79	\$163.95				

Introduced on: July 17, 2024.

Adopted on: July 17, 2024.

Official Response to [UNITED SALES USA CORP.] RESPONSE DOCUMENT REPORT

Bid - JANITORIAL SUPPLIES

[WB MASON] RESPONSE DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

PRICE TABLES
JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments
BATHROOM SUPPLIES									
1	Arkad Wizzard Enzyme Bowl, Grout & Tile Urine Eliminator RTU, 12 - 1 Qt. Containers/Case, As Specified, or Equal	20	CASE	\$31.98	\$639.60		NCL 1 qty 12/cs	1-3 Business Days	NCL180136
2	Toilet Bowl Cleaner, Husky 303, 32 oz. bottle 12/case MFR #303-Qt12, As Specified, or Equal	30	CASE	\$23.98	\$719.40		NCL 32 oz 12/CS	1-3 Days	NCL1730
3	Toilet Bowl Mop, Deluxe Style with Acid Resistant Yarn and Fuller Head, As Specified, or Equal	150	EA	\$0.83	\$124.50		Impact EA	1-3 Days	IMP204
4	Toilet Bowl Mop Holder, As Specified, or Equal	60	EA	\$3.11	\$186.60		Rubbermaid EA	1-3 Days	RCP631100WE

Introduced on: July 17, 2024

Adopted on: July 17, 2024

Official [WB MASON] RESPONSE DOCUMENT REPORT

Bid - JANITORIAL SUPPLIES

[WB MASON] RESPONSE DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments
8	Bucket, Security Mop, with Wringer, Funnel Type, 35 Quart Capacity, NO METAL PARTS, Bob Barker #335-39YW, As Specified, or Equal	60	EA	\$90.35	\$5,421.00		Rubbermaid EA	1-3 Days	RCPFG759088YEL
9	Broom, 54" Length Steel Handle, Polypropylene Bristles, As Specified, or Equal	10	EA	\$4.95	\$49.50		Boardwalk 12/CT	1-3 Days	BWKBRMAXIL
10	Broom, Corn, #6 with Handle, Heavy Duty, Sold by the Dozen, As Specified, or Equal	15	DOZ	\$98.88	\$1,483.20		Boardwalk 12/CT	1-3 Days	BWK932YCT
11	Broom, Lobby, Tough Polypropylene with Flagged Bristles, 35" H, Rubbermaid Lobby Pro 6374, As Specified, or Equal	35	EA	\$3.69	\$129.15		Genuine Joe 12/CT	1-3 Days	GJO18412

Introduced on: July 17, 2024

Adopted on: July 17, 2024

Official Response: [WB MASON] RESPONSE DOCUMENT REPORT

Bid - JANITORIAL SUPPLIES

[WB MASON] RESPONSE DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments
12	Broom, Push, 24" (NO HANDLE), for Multi-floor Use, Libman, As Specified, or Equal	40	EA	\$9.04	\$361.60		Boardwalk EA	1-3 Days	BWK20124
13	Broom Head, Angled Security, 10.5" Sweep Area with Polypropylene Bristles, 12 Broom Heads/Case, Rubbermaid #6397, As Specified, or Equal	125	CASE	\$146.64	\$18,330.00		Rubbermaid EA	1-3 Days	RCP637500GY
14	Deck Scrub Brush - Brush Only (NO HANDLE), As Specified, or Equal	100	EA	\$3.67	\$367.00		Genuine Joe EA	1-3 Days	GJO18416
15	Dust Brush, Counter Brush, Black Horse Hair Bristles, 13 1/4" length, As Specified, or Equal	20	EA	\$3.71	\$74.20		Genuine Joe EA	1-3 Days	GJO18413
16	Dust Pan, 12" Rubbermaid #2005, As Specified, or Equal, 12 Dust Pans/Case	15	CASE	\$33.48	\$502.20		Genuine Joe EA	1-3 Days	GJO02406

Introduced on: July 17, 2024

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Official Response Document Report

Bid - JANITORIAL SUPPLIES

[WB MASON] RESPONSE DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments
17	Dust Pan with Cover, Upright, Black, Rubbermaid Lobby Pro #2532, As Specified, or Equal	40	EA	\$12.53	\$501.20		Winco EA	1-3 Days	WNCDP13C
18	Floor Finish, ZEP Ovation, 5 Gallon Pail, Product #190135, NO SUBSTITUTIONS		PAIL	No Bid	No Bid	X			BSL52321
19	Floor Sweeper (Non-Electric), Scotch-Brite Quick #M-007-CCW, Bissell or Oreck Models, MUST HAVE MINIMUM 9.5" WIDE CLEANING PATH, As Specified, or Equal	25	EA	\$36.95	\$923.75		Bissell EA	1-3 Days	BSL52321
20	Mop Handle, 60" Security, Hollow Fiberglass with Alligator Gripper Head, Rubbermaid # H146, As Specified, or Equal	300	EA	\$18.14	\$5,442.00		Genuine Joe EA	1-3 Days	GJO80160

Introduced on: July 17, 2024

Adopted on: July 17, 2024

Official Response [WB MASON] RESPONSE DOCUMENT REPORT

Bid - JANITORIAL SUPPLIES

[WB MASON] RESPONSE DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments
21	Mop Handle, Metal Sure Grip, Genuine Joe SKU: GJO18415, As Specified, or Equal	15	EA	\$16.46	\$246.90		Genuine Joe EA	1-3 Days	GJO18415
22	Mop Handle, Wet Mop, Fiberglass Handle, Clamp-Style Head, Rubbermaid #FGH24600GY00, As Specified, or Equal	15	EA	\$23.36	\$350.40		Rubbermaid EA	1-3 Days	RCPH246BU
23	Mop Head, 16 oz., Rayon, As Specified, or Equal	25	DOZ	\$21.32	\$533.00		ABCO 12/CT	1-3 Days	ABORM3016S
24	Mop Head, 24 oz., Rayon, As Specified, or Equal	600	DOZ	\$30.24	\$18,144.00		ABCO 12/CT	1-3 Days	ABORM3024S
25	Mop Head, 32 oz., Rayon, As Specified, or Equal	30	DOZ	\$49.48	\$1,484.40		ABCO 12/CT	1-3 Days	ABORM30024
26	Mop, Yacht, 20 oz., Rayon with Attached Wooden Handle, As Specified, or Equal	50	DOZ	\$72.56	\$3,628.00		Boardwalk 6/CT	1-3 Days	BWK116R Priced at 12/CT

Introduced on: July 17, 2024

Adopted on: July 17, 2024

Official [WB MASON] RESPONSE DOCUMENT REPORT

Bid - JANITORIAL SUPPLIES

[WB MASON] RESPONSE DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments
27	Mop Kit, Wet Mop: String Mop, 20 oz Dry Weight, Threaded Mop Connection, Cotton, Tough Guy Mfr. Model 16W217, As Specified, or Equal	25	EA	\$12.55	\$313.75		Boardwalk 12/CS	1-3 Days	BWK720C Priced at EA
28	Spray Bottle, Plastic with Trigger Style Hand Sprayer, 12-32 oz. Bottles/Case, As Specified, or Equal	310	CASE	\$15.96	\$4,947.60		Tolco EA	1-3 Days	TOL110246 Priced at 12/CT
29	Sprayer, Hand, Trigger Style, MUST BE UNIVERSAL FIT, As Specified	350	EA	\$0.64	\$224.00		Tolco EA	1-3 Days	TOL110246
30	Squeegee, Floor, 18" Heavy Duty Channel Type with 60" Length Wooden Handle, As Specified, or Equal	5	EA	\$225.88	\$1,129.40		Unger EA	1-3 Days	UNGPR45 and BWK125

Introduced on: July 17, 2024

Adopted on: July 17, 2024

Official [WB MASON] RESPONSE DOCUMENT REPORT

Bid - JANITORIAL SUPPLIES

[WB MASON] RESPONSE DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments
31	Swiffer Duster Starter Kit, 6" Handle, 6 Dusters/Kit, 6 Kits/Carton, As Specified, or Equal	25	CTN	\$35.88	\$897.00		Swiffer EA	1-3 Days	PGC11804BX
32	Swiffer WetJet Floor Spray Mop Starter Kit, Multi-Surface, including One (1) Mop, Five (5) Mop Pads, and One (1) Liquid Solution, As Specified, or Equal	15	EA	\$27.21	\$408.15		Swiffer 2/CT	1-3 Days	PGC92811CT Priced at EA
33	Swiffer WetJet Heavy Duty Mopping Pad Refills, As Specified, or Equal	80	EA	\$0.74	\$59.20		Swiffer 24/BX	1-3 Days	PGC08443BX Price at EA
34	Swiffer WetJet Multi-Surface Cleaner Solution Refill - Fresh Scent, 6 Containers/Case, As Specified, or Equal	20	CASE	\$41.34	\$826.80		Swiffer EA	1-3 Days	PGC77810 Price at 6/CT

Introduced on: July 17, 2024.

Adopted on: July 17, 2024

Official Resolution # 2024091077

[WB MASON] RESPONSE DOCUMENT REPORT

Bid - JANITORIAL SUPPLIES

[WB MASON] RESPONSE DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments
35	"Wet Floor" Sign, 37" Maxi-Warn, Continental #120, ALL PLASTIC, NO METAL PARTS, As Specified, or Equal	110	EA	\$7.98	\$877.80		Winco EA	1-3 Days	WNCWCS25 25"
BUG SPRAYS AND INSECT REPELLENT									
36	Ant Killing System, Unscented, Combat or Equal, 6 Baits/Box, As Specified, or Equal	50	BX	\$4.38	\$219.00		Raid 96/CT	1-3 Days	SIN674796 Priced at 6/BX
37	Bug Spray, Aerosol Can, Deepwoods or Equal, 12 - 6 oz. Cans/Case, As Specified, or Equal	5	CASE	\$91.86	\$459.30		OFF 12/CT	1-3 Days	SIN334689
38	Bug Spray, Aerosol Can, Institutional Grade, 12 - 12 oz. Cans/Case, As Specified, or Equal	10	CASE	\$143.84	\$1,438.40		OFF 72/CT	1-3 Day	SIN629349 Priced at 12/CT

Introduced on: July 17, 2024

Adopted on: July 17, 2024

Official Resolution: 2024001077

[WB MASON] RESPONSE DOCUMENT REPORT

Bid - JANITORIAL SUPPLIES

[WB MASON] RESPONSE DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments
43	Paper Wipers, Brawny Industrial Light Duty 2-Ply, #29221, 8" x 12 1/4", 31.4 lb. Case, 2,960 Wipes/Case, As Specified, or Equal	30	CASE	\$49.32	\$1,479.60		Wypall 24Bx/CT	1-3 Days	KCC42346 Priced at 2960 Wipes/CS. Sold as 6000 Wipes/Case
44	Towels, Hand Cleaning, GoJo, 9" L x 10" W, 130 Towels/Bucket, 4 Buckets/Case, As Specified, or Equal	50	CASE	\$78.82	\$3,941.00		GOJO 6 BCKTS/CT	1-3 Days	GOJ639606 Priced In Bid u/m
45	Wiping Rags, Reclaimed, 100% Jersey Knit Cotton, White, 1 - 25lb. Box, As Specified, or Equal	50	BX	\$55.48	\$2,774.00		Textile Waste Supply 25 lbs	1-3 Days	
46	Wiping Rags, Reclaimed, 100% Terry Cloth, 25 lb. Box, 170 Rags/Box, As Specified, or Equal	20	BX	\$55.48	\$1,109.60		Textile Waste Supply 25 lbs.	1-3 Days	
DEODORIZERS, AIR FRESHENERS, CLEANSERS, AND WIPES									

Introduced on: July 17, 2024

Adopted on: July 17, 2024

Official Resolution: [WB MASON] RESPONSE DOCUMENT REPORT

Bid - JANITORIAL SUPPLIES

[WB MASON] RESPONSE DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments
47	Aerosol, Airlift, Fresh Scent, 12-16 oz. Cans/ Case, Spartan, As Specified, or Equal	15	CASE	\$47.07	\$706.05		Glade 16.6 OZ	1-3 Days	SIN346578 Priced In Bid u/M
48	Aerosol Spray, Lysol® Disinfectant, Kills 99.99% of Germs, 12 - 19 oz. Cans/Case, Model # 454270, NO SUBSTITUTIONS	75	CASE	\$100.98	\$7,573.50		Lysol 12/CT	1-3 Days	RACT74828
49	Lysol Disinfectant Max Cover Mist Aerosol Spray, Kills 99% of Viruses and Bacteria, or Equal, 6 - 15 oz. cans/case	5	CASE	\$23.74	\$118.70		NCL 150 Oz 12/CT	1-3 Days	NCL2004 Priced in Bid U/M
50	Air Freshener, Handheld, Claires 10 Oz. Can, 12 Cans/Case, item # 10216500, As Specified, or Equal	25	CASE	\$29.42	\$735.50		Glade 16.6 oz	1-3 Day	SIN346578 Priced In Bid U/M
51	Bleach, Clorox® or Austin Brand, 6-1 Gallon Containers/Case, As Specified, or Equal	75	CASE	\$20.98	\$1,573.50		Pure Bright 1 Gal 6/CS	1-3 Days	KIK11008635042

Introduced on: July 17, 2024

Adopted on: July 17, 2024

Official Response to [WB MASON] RESPONSE DOCUMENT REPORT

Bid - JANITORIAL SUPPLIES

[WB MASON] RESPONSE DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.	Comments
52	Bleach, Clorox® Outdoor, 3 - 121 oz. Containers/Case, As Specified, or Equal	5	CASE	\$21.60	\$108.00		Clorox 3/CT	1-3 Days	CLO30966
53	Deep Cleaner, Arkad Zippy, 4 - 1 Gal/Case, As Specified, or Equal	20	CASE	\$23.48	\$469.60		NCL 1 Gal 4/CS	7-10 Days	NCL092529
54	Deep Cleaner RTU, Arkad Zippy, 6 - 1 Qt./Case, As Specified, or Equal		CASE	No Bid	No Bid	X			
55	Disinfectant Concentrate, Maxim Facility + Cleaner, 2-3 L/Case, As Specified, or Equal		CASE	No Bid	No Bid	X			
56	Disinfectant RTU, Maxim Facility+ Cleaner, 6 - 1 Qt./Case, As Specified, or Equal	20	CASE	\$41.32	\$826.40		Clorox 32 oz 9/CT	1-3 Days	CLO30828 Priced in bid u/m

Introduced on: July 17, 2024

Adopted on: July 17, 2024

Official [WB MASON] RESPONSE DOCUMENT REPORT

Bid - JANITORIAL SUPPLIES

[WB MASON] RESPONSE DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments
57	Disinfecting Wipes, Clorox®, CLO-15949C, 75 Wipes/Canister, 6 Canisters/Pack, As Specified, or Equal	325	PACK	\$19.98	\$6,493.50		Everwipe 75 Wipes/Can	1-3 Days	LGC10075
58	Disinfecting Wipes, Clorox® Fresh Scent, 35 Sheets/Container, 12 Containers/Case, As Specified, or Equal	5	CASE	\$40.31	\$201.55		Clorox 12/CT	1-3 Days	CLO01594
59	Wipes, Streak-Free Glass & Surface, Approx. Size 7" x 10", Windex or Equal, 28 Pre-Moistened Wipes/Package, 6 Packs/Case, As Specified, or Equal	10	CASE	\$23.70	\$237.00		Windex 38 Wipes per Pack	1-3 Days	SJNS319251 Priced in bid u/m
FLOOR MATS									
60	Entrance Mat, 3' X 2', Brown Tweed with Vinyl Backing, Scoles System, As Specified, or Equal	25	EA	\$14.61	\$365.25		Guardian EA	7-10 Days	MLL64020330

Introduced on: July 17, 2024

Adopted on: July 17, 2024

Official Review: [WB MASON] RESPONSE DOCUMENT REPORT

Bid - JANITORIAL SUPPLIES

[WB MASON] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bld	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments
67	Gloves, Disposable Nitrile POWDER FREE, Beaded Cuff, Color: Blue, minimum 3 mil Thickness, LATEX FREE, Textured Grip, Puncture Resistant, Exam/Medical Grade Level Protection, Glove Length 9" to 9 1/2", Sizes: Medium, Large, X-Large, Ambitex N400, or Equal, 100 Gloves/Box, 10 Boxes/Case, As Specified, or Equal	50	CASE	\$25.70	\$1,285.00		WB Mason 100/BX	1-3 Days	NWLENGAPFM Priced in bld u/m
68	Gloves, Nitrile, Best-N-Dex Plus #8005pfl and 8005pfxl, minimum 8 mil Construction, 9.5" Long and Ambidextrous, Meets 21 CFR Requirements, Sizes: Large, X-Large, XX-Large, 50 Gloves/Box, As Specified, or Equal	15	BX	\$8.47	\$127.05		Ansell 50/BX	1-3 Days	ANSN863
HAND SANITIZERS, SOAPS, AND SUPPLIES									

Introduced on: July 17, 2024

Adopted on: July 17, 2024

Official Resolution: 2024-000177

[WB MASON] RESPONSE DOCUMENT REPORT
 Bid - JANITORIAL SUPPLIES

[WB MASON] RESPONSE DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments
69	Aerosol Cleaner, Zep Powerhouse Heavy Duty, Product #0282, 12 - 24 oz. Cans/Case, NO SUBSTITUTIONS		CASE	No Bid	No Bid	X			
70	Detergent, Pot and Pan, Dawn Manual, 8 - 38 Oz. Bottles/Case, NO SUBSTITUTIONS	25	CASE	\$48.48	\$1,212.00		Dawn 8/CT	1-3 Days	PGC45112
71	Hand Cleaner, Borax Powder, 20 Mule Team or Equal, 10 - 5 lb. Containers/Case, As Specified, or Equal		CASE	No Bid	No Bid	X			
72	Hand Cleaner, Zep Cherry Bomb Heavy-Duty Pumice, #0951, 4 - 1 Gal. Containers/Case, NO PUMP As Specified, or Equal	20	CASE	\$53.52	\$1,070.40		NCL 1 Gal	7-10 Days	NCL202119 Priced in bid u/m

Introduced on: July 17, 2024

Adopted on: July 17, 2024

Official Response to [WB MASON] RESPONSE DOCUMENT REPORT

Bid - JANITORIAL SUPPLIES

[WB MASON] RESPONSE DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments
73	Hand Cleaner, Zep Cherry Bomb Heavy-Duty Pumice, WITH Pump, 4 - 1 Gal. Containers/Case, As Specified, or Equal	15	CASE	\$81.87	\$1,228.05		NCL 1 gal 4/CS	1-3 Days	GOI095504CT
74	Hand Cleaner, Zep Grip Heavy Duty, #091224, 4 - 1 Gal. Containers/Case, As Specified, or Equal		CASE	No Bid	No Bid	X			
75	Hand Sanitizer, DEB InstaFOAM, or Equal, Non Alcohol 33.8 fl. oz. Bottles, 6 Bottles/Case, As Specified, or Equal	50	CASE	\$39.48	\$1,974.00		DEB 1L 6/CT	7-10 Days	DEB55857
76	Hand Sanitizer, Purell Advanced Gel, 2 oz. Flip Cap Bottle, 24-2 oz. Bottles/Case, As Specified, or Equal	5	CASE	\$26.88	\$134.40		WB Mason 2 oz	1-3 Days	NWLHS02150 Priced in bid u/m

Introduced on: July 17, 2024

Adopted on: July 17, 2024

Official Response to [WB MASON] RESPONSE DOCUMENT REPORT

Bid - JANITORIAL SUPPLIES

[WB MASON] RESPONSE DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bfd	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments
SPECIALTY CLEANSERS, ABSORBENTS AND SUPPLIES									
81	All Purpose Cleaner, Simple Green, MUST BE All Natural, 6 - 1 Gallon Containers/Case, As Specified, or Equal	35	CASE	\$70.56	\$2,469.60		Simple Green 1 Gal 6/CT	1-3 Days	SMP13005CT
82	Baking Soda, Arm & Hammer Pure, 12 - 2 lb. Boxes/Case, As Specified, or Equal	5	CASE	\$28.44	\$142.20		Arm and Hammer 1lb 24/CT	1-3 Days	CDC3320084104
83	Cleaning Powder with Bleach, Babo or Equal, 24 - 21 oz. Cans/Case, As Specified, or Equal	85	CASE	\$30.68	\$2,607.80		Ajax 21 oz 24/CT	1-3 Days	CPC14278CT
84	Floor Absorbent, Speedi-Dri or Oil-Dri or Equal, minimum 40 lb. Bag, As Specified or Equal	75	BAG	\$12.28	\$921.00		OIL DRI 40 LB	1-3 Days	PNFOD18002
85	Furniture Polish, Pledge, or Equal, 12 - 32 oz. Containers/Case, NO SUBSTITUTIONS	5	CASE	\$72.80	\$364.00		Pledge 9.7 oz 6/CT	1-3 Days	SIN323148 Priced in bid u/m

Introduced on: July 17, 2024

Adopted on: July 17, 2024

Official [WB MASON] RESPONSE DOCUMENT REPORT

Bid - JANITORIAL SUPPLIES

[WB MASON] RESPONSE DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments
SPONGES, PADS AND SCRUBBERS									
90	Absorbent Pads, Universal for Oil and Water, 15" X 19", Absorbs 31.4 Gallons, 100 Pads/Pack, As Specified, or Equal		PACK	No Bid	No Bid	X			
91	Absorbent Pads, OIL USE ONLY, 15" X 18", Absorbs 21.5 Gallons, 100 Pads/Pack, As Specified, or Equal	110	PACK	\$45.33	\$4,986.30		WB Mason 100/BXSMP	1-3 Days	ATSP4510005
92	Sponge, Cellulose, 6" x 4.25" x 1.625", 3M #C31, 24 Sponges/Case, As Specified, or Equal	10	CASE	\$24.61	\$246.10		Boardwalk 24/CS	1-3 Days	BWKCS2
93	Scouring Pads, Nylon, 6" x 9", Medium Duty, 6 Pads/Box, 10 Boxes/Case, As Specified, or Equal	275	CASE	\$14.52	\$3,993.00		Boardwalk 12/CT	1-3 Days	BWK196 Priced in Bid u/m
TRASH CANS AND SUPPLIES:									

Introduced on: July 17, 2024

Adopted on: July 17, 2024

Official [WB MASON] RESPONSE DOCUMENT REPORT

Bid - JANITORIAL SUPPLIES

[WB MASON] RESPONSE DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments
94	Outside Receptacle, Smoker's Cease Fire, Barco Products #26804D, Color: Black, Plastic, 16 1/2" Dia. x 38 1/4" H, Weight: 15 lbs., As Specified, or Equal	5	EA	\$99.98	\$499.90		WB Mason 100/BX	1-3 Days	ATSP45120
95	Trash Can with Lid, Rubbermaid "Brute" #2632, 32 Gallon, As Specified, or Equal	10	EA	\$30.88	\$308.80		Continental EA	1-3 Days	COC3200GY and COCP3201GRY
96	Trash Can with Lid, Rubbermaid "Brute" #2655, 55 Gallon, As Specified, or Equal	50	EA	\$95.32	\$4,766.00		Continental EA	1-3 Days	COC5500GRY and RCP265400GY
97	Waste Basket, 28 Qt., Rubbermaid #2956, As Specified, or Equal	100	EA	\$4.72	\$472.00		Continental EA	1-3 Days	
VACUUMS AND SUPPLIES									

Introduced on: July 17, 2024

Adopted on: July 17, 2024

Official Response Document Report

Bid - JANITORIAL SUPPLIES

[WB MASON] RESPONSE DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments
98	Vacuum, Lightweight, Bagless, On-Board Tools, Hoover Commercial Task Vac #HVRCH53010, As Specified, or Equal	35	EA	\$255.67	\$8,948.45		Hoover EA	1-3 Days	HVRCH53010
99	Vacuum, Upright, 14.75" W Cleaning Path, 3.8 Qt. Bag Capacity, 3 Stage Filtration with HEPA and Exhaust Filters, Includes On-Board Tools, Tornado CK 14/1 PRO, As Specified, or Equal	10	EA	\$280.64	\$2,806.40		Tornado EA	7-10 Days	TND98147
100	Vacuum, Tornado Roam Cordless Upright CK LW 13/1, 13" Cleaning Width (Vacuum shall come with bags and battery), As Specified or Equal	5	EA	\$566.94	\$2,834.70		Tornado EA	7-10 Days	TOR97300
101	Lithium Ion Battery For Tornado Roam Cordless Upright Battery, 44V, As Specified or Equal		EA	No Bid	No Bid	X			

Introduced on: July 17, 2024

Adopted on: July 17, 2024

Official Resolution # 202400147

[WB MASON] RESPONSE DOCUMENT REPORT

Bid - JANITORIAL SUPPLIES

[WB MASON] RESPONSE DOCUMENT REPORT

Bid No. TBD

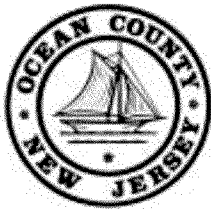
JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments
102	Tornado CK LW-13 Roam Filter Bags, 10 bags/pack, As Specified or Equal	25	PK	\$12.48	\$312.00		Tornado 10/PK	7-10 Days	TOR90039

Introduced on: July 17, 2024
 Adopted on: July 17, 2024

Official [WB MASON] RESPONSE DOCUMENT REPORT

Bid - JANITORIAL SUPPLIES



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: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

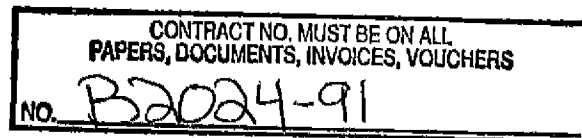
Agenda: Awarding Contracts for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL NO. II to Herman's Trucking, Inc. and Pocono Turf Supply, Inc., the lowest qualified bidders. No bids were received on Item Nos. 13A, 13B, 13C, 21A, 21B and 21C. Recommendation is made to reject Item Nos. 8, 9, 10A, 10B, 10C, 17C, 18A, 18B, 18C, 26A, 26B and 26C as unresponsive. The Purchasing Agent is given the authority to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) for all no bid and rejected items, as no responsive bids were received for a second time. (B2024-91)

Official Resolution#		2024001078						
Meeting Date		07/17/2024						
Introduced Date		07/17/2024						
Adopted Date		07/17/2024						
Agenda Item		m-2						
CAF #								
Purchase Req. #		B2024-91						
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

July 17, 2024

WHEREAS, on May 21, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL 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

Herman's Trucking, Inc.
181 Jacobstown-Cookstown Road
Wrightstown, NJ 08562
(609) 758-3808

Partac Peat Corporation
1 Kelsey Park
Great Meadows, NJ 07838
(800) 247-2326

Name and Address of Bidder

Pocono Turf Supply, Inc.
58 Morgan Ave.
Yardley, PA 19067
(732) 580-2683

; 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, for the furnishing and delivery of Sand, Gravel, Stone and Topsoil No. II namely HERMAN'S TRUCKING, INC. and POCONO TURF SUPPLY, INC. No bids were received on Item Nos. 13A, 13B, 13C, 21A, 21B and 21C. Recommendation is made to reject Item Nos. 8, 9, 10A, 10B, 10C, 17C, 18A, 18B, 18C, 26A, 26B and 26C as unresponsive. The Purchasing Agent is given the authority to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) for all no bid and rejected items, as no responsive bids were received for a second time.

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 SAND, GRAVEL, STONE AND TOPSOIL NO. II for the County of Ocean, for the contract period from date of award through April 30, 2025, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A: 11-15.

A. HERMAN'S TRUCKING, INC. for three (3) items, to wit:
ITEM NOS. 25A, 25B and 25C.

B. POCONO TURF SUPPLY, INC. for nine (9) items, to wit:
ITEM NOS. 15A, 15B, 15C, 16A, 16B, 16C, 23A, 23B and 23C.

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 B2024-91.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Buildings and Grounds Department, Road Department, County Department of Parks and Recreation, and the successful bidders.

[HERMAN'S TRUCKING & RECYCLING] RESPONSE DOCUMENT REPORT

Bid No. TBD

SAND, GRAVEL, STONE AND TOPSOIL NO. II

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments:
18C	GC500 Dry Topdressing, Treated, As Specified, NO SUBSTITUTIONS (SAMPLE REQUIRED), Zone 3	YARD	No Bid	X	
21A	Sand Grits, Zone 1	YARD	No Bid	X	
21B	Sand Grits, Zone 2	YARD	No Bid	X	
21C	Sand Grits, Zone 3	YARD	No Bid	X	
23A	Soccer Field Top Dress, USS Fairway, As Specified, NO SUBSTITUTIONS (SAMPLE REQUIRED), Zone 1	YARD	No Bid	X	
23B	Soccer Field Top Dress, USS Fairway, As Specified, NO SUBSTITUTIONS (SAMPLE REQUIRED), Zone 2	YARD	No Bid	X	
23C	Soccer Field Top Dress, USS Fairway, As Specified, NO SUBSTITUTIONS (SAMPLE REQUIRED), Zone 3	YARD	No Bid	X	
25A	White Beach Sand, (SAMPLE REQUIRED), Zone 1	YARD	\$65.25		See attached Submittal
25B	White Beach Sand, (SAMPLE REQUIRED), Zone 2	YARD	\$67.25		See attached Submittal
25C	White Beach Sand, (SAMPLE REQUIRED), Zone 3	YARD	\$69.25		See attached Submittal
26A	White Bunker Sand, As Specified, NO SUBSTITUTIONS, (SAMPLE REQUIRED), Zone 1	YARD	\$87.13		See attached Submittal
26B	White Bunker Sand, As Specified, NO SUBSTITUTIONS, (SAMPLE REQUIRED), Zone 2	YARD	\$89.13		See attached Submittal

Introduced on: July 17, 2024

Adopted by: [HERMAN'S TRUCKING & RECYCLING] RESPONSE DOCUMENT REPORT

Official Resolution #: 2024001978

[POCONO TURF SUPPLY] RESPONSE DOCUMENT REPORT

Bid No. TBD

SAND, GRAVEL, STONE AND TOPSOIL NO. II

SECTION II - FURNISHING, LOADING AND DELIVERY

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments:
10A	2" - 5" Delaware River Stone, Zone 1	YARD	No Bid	X	
10B	2" - 5" Delaware River Stone, Zone 2	YARD	No Bid	X	
10C	2" - 5" Delaware River Stone, Zone 3	YARD	No Bid	X	
13A	3/4" Delaware River Stone, Zone 1	YARD	No Bid	X	
13B	3/4" Delaware River Stone, Zone 2	YARD	No Bid	X	
13C	3/4" Delaware River Stone, Zone 3	YARD	No Bid	X	
✓ 15A	70/30 Top Dressing Material, As Specified, (SAMPLE REQUIRED), Zone 1	YARD	\$61.00		per ton
✓ 15B	70/30 Top Dressing Material, As Specified, (SAMPLE REQUIRED), Zone 2	YARD	\$61.00		per ton
✓ 15C	70/30 Top Dressing Material, As Specified, (SAMPLE REQUIRED), Zone 3	YARD	\$61.00		per ton
✓ 16A	80/20 Mix Top Dressing, NO SUBSTITUTIONS, (SAMPLE REQUIRED), Zone 1	YARD	\$55.00		per ton
✓ 16B	80/20 Mix Top Dressing, NO SUBSTITUTIONS, (SAMPLE REQUIRED), Zone 2	YARD	\$55.00		per ton
✓ 16C	80/20 Mix Top Dressing, NO SUBSTITUTIONS, (SAMPLE REQUIRED), Zone 3	YARD	\$55.00		per ton
17C	GC350 Dry Topdressing Location, As Specified, NO SUBSTITUTIONS (SAMPLE REQUIRED), Zone 3	YARD	\$140.00		per ton
18A	GC500 Dry Topdressing, Treated, As Specified, NO SUBSTITUTIONS (SAMPLE REQUIRED), Zone 1	YARD	No Bid	X	

Introduced on: July 17, 2024

Adopted on: July 17, 2024

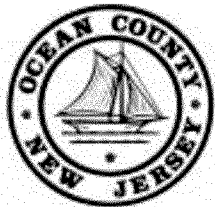
Official Resolution # 2024001070

[POCONO TURF SUPPLY] RESPONSE DOCUMENT REPORT

Bid No. TBD

SAND, GRAVEL, STONE AND TOPSOIL NO. II

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments:
18B	GC500 Dry Topdressing, Treated, As Specified, NO SUBSTITUTIONS (SAMPLE REQUIRED), Zone 2	YARD	No Bid	X	
18C	GC500 Dry Topdressing, Treated, As Specified, NO SUBSTITUTIONS (SAMPLE REQUIRED), Zone 3	YARD	No Bid	X	
21A	Sand Grits, Zone 1	YARD	No Bid	X	
21B	Sand Grits, Zone 2	YARD	No Bid	X	
21C	Sand Grits, Zone 3	YARD	No Bid	X	
✓ 23A	Soccer Field Top Dress, USS Fairway, As Specified, NO SUBSTITUTIONS (SAMPLE REQUIRED), Zone 1	YARD	\$38.00		ton
✓ 23B	Soccer Field Top Dress, USS Fairway, As Specified, NO SUBSTITUTIONS (SAMPLE REQUIRED), Zone 2	YARD	\$38.00		ton
✓ 23C	Soccer Field Top Dress, USS Fairway, As Specified, NO SUBSTITUTIONS (SAMPLE REQUIRED), Zone 3	YARD	\$38.00		ton
25A	White Beach Sand, (SAMPLE REQUIRED), Zone 1	YARD	\$67.00		ton use white bunker sample
25B	White Beach Sand, (SAMPLE REQUIRED), Zone 2	YARD	\$67.00		ton use white bunker sample
25C	White Beach Sand, (SAMPLE REQUIRED), Zone 3	YARD	\$67.00		ton use white bunker



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: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

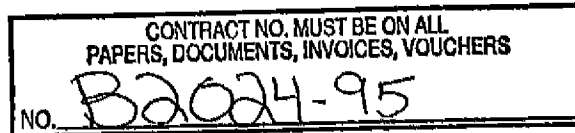
Agenda: Awarding a Contract for the furnishing and delivery of TRUCK WASH MAINTENANCE CONTRACT AND CHEMICAL SUPPLIES to RJP Hotsy, the lowest qualified bidder. (B2024-95)

Official Resolution#	2024001079						
Meeting Date	07/17/2024						
Introduced Date	07/17/2024						
Adopted Date	07/17/2024						
Agenda Item	m-3						
CAF #							
Purchase Req. #	B2024-95						
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

July 17, 2024

WHEREAS, on May 29, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TRUCK WASH MAINTENANCE CONTRACT AND CHEMICAL SUPPLIES for the County of Ocean; and

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

Name and Address of Bidder

RJP Hotsy
17 R Lakewood Rd.
New Egypt, NJ 08533
(609) 286-2958

Name and Address of Bidder

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, be accepted namely that of, RJP HOTSYS.

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 Truck Wash Maintenance Contract and Chemical Supplies for the County of Ocean, for the contract period from date of award through July 16, 2026 a period of two (2) years, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. RJP HOTSYS for six (6) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5 and 6.

For a Total Lump Sum Award (Item Nos. 1 – 6) of \$39,185.00.

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

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

3. Funds for services shall be available within the following funding Source:
County Department of Vehicle Services O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-95.

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 RJP Hotsy the successful bidder.

[RJP HOTSY] RESPONSE DOCUMENT REPORT

Bid No. TBD

TRUCK WASH MAINTENANCE CONTRACT AND CHEMICAL SUPPLIES

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer & Type	Delivery, A.R.O.	Comments
1	GT Shine A-503 Lemon Wax, Step III, 55 Gallon Drum, As Specified, or Equal	5	DRUM	\$1,050.00	\$5,250.00				
2	DuBois Treo Transit Transport Vehicle Cleaner (Used at Lacey Garage and Manahawkin Garage), 55 Gallon Drum, As Specified or Equal	5	DRUM	\$575.00	\$2,875.00				
3	Restore 330 Gallon Tote, As Specified	5	TOTE	\$3,700.00	\$18,500.00				
4	Monthly Service Call, Flat Rate for the First Four (4) Hours On-Site, Price is Per Call	12	CALL	\$680.00	\$8,160.00				
5	Hourly Labor Rate for Each Additional Hour Beyond the Monthly Service Call Period, Priced Per Hour	10	HR	\$170.00	\$1,700.00				

Introduced on: July 17, 2024

Adopted on: July 17, 2024

Official Resolution#: 2024001079

Bid - TRUCK WASH MAINTENANCE CONTRACT AND CHEMICAL SUPPLIES

[RJP HOTSY] RESPONSE DOCUMENT REPORT

Bid No. TBD

TRUCK WASH MAINTENANCE CONTRACT AND CHEMICAL SUPPLIES

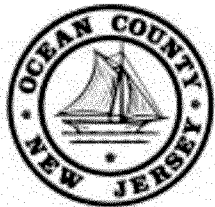
Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer & Type	Delivery, A.R.O.	Comments
✓ 6	Parts: Discount off the manufacturer's latest retail price. Calculate percentage of discount on parts by multiplying \$3,000.00 by your discount - SHOW DISCOUNT IN COMMENTS. Example: \$3,000.00 by 10% = \$2,700.00 or \$3,000.00 by .10 = \$2,700.00 Show retail cost of parts minus discount % above in the UNIT PRICE COLUMN. \$3,000.00 - (\$3,000.00 x ____%) =	1	LS	\$2,700.00	\$2,700.00				\$3000 - 10% (\$300) = \$2700
TOTAL					\$39,185.00				

Introduced on: July 17, 2024

Adopted on: July 17, 2024

Official Resolution: 2024001079

Bid - TRUCK WASH MAINTENANCE CONTRACT AND CHEMICAL SUPPLIES



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: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

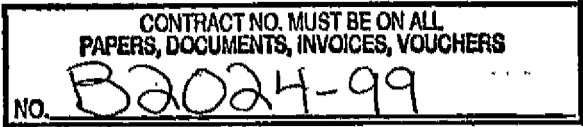
Agenda: Awarding Contracts for the furnishing and delivery of FIRE EXTINGUISHERS, ALARM SYSTEMS, SUPPRESSION & SPRINKLER SYSTEMS MAINTENANCE, SERVICE & REPAIR to Absolute Protective Systems, Inc. and Harring Fire Protection, LLC, the lowest qualified bidders. (B2024-99)

Official Resolution#	2024001080						
Meeting Date	07/17/2024						
Introduced Date	07/17/2024						
Adopted Date	07/17/2024						
Agenda Item	m-4						
CAF #							
Purchase Req. #	B2024-99						
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

July 17, 2024

WHEREAS, on June 4, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of FIRE EXTINGUISHERS, ALARM SYSTEMS, SUPPRESSION & SPRINKLER SYSTEMS MAINTENANCE, SERVICE AND REPAIR 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>
Absolute Protective Systems, Inc. 51 Suttons Lane Piscataway, NJ 08854 (732) 287-4500	Harring Fire Protection, LLC 1433 Mays Landing Rd. Folsom, NJ 08037 (877) 608-5008
Encore Fire Protection 70 Bacon Street Pawtucket, RI 02860 (201) 481-0941	

; 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, ABSOLUTE PROTECTIVE SYSTEMS, INC. and HARRING FIRE PROTECTION, LLC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, for the furnishing and delivery of Fire Extinguishers, Alarm Systems, Suppression & Sprinkler Systems Maintenance, Service and Repair for the County of Ocean, for the contract period from date of award through July 16, 2025 a period of one (1) year, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15. The County reserves the right to extend the term of the contract for one (1) additional year by mutual agreement between the County and the Contractor with no increase in base price.

A. ABSOLUTE PROTECTIVE SYSTEMS, INC. for fifty one (51)

items, to wit:

ITEM NOS. 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84 and 85.

For a Total Lump Sum Award Section II (Item Nos. 26 - 39) of \$601,900.00.

For a Total Lump Sum Award Section III (Item Nos. 40 - 65) of \$101,465.00.

For a Total Lump Sum Award Section V (Item Nos. 75-85) of \$16,520.00

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

B. HARRING FIRE PROTECTION, LLC for forty five (45) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84 and 85.

For a Total Lump Sum Award Section I (Item Nos. 1 - 25) of \$37,420.00.

For a Total Lump Sum Award Section IV (Item Nos. 66 - 74) of \$141,600.00.

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

2. Funds for the equipment and services shall be available within the following funding Source Buildings and Grounds Department: O.E.

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-99.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Buildings and Grounds Department and the successful bidders.

[ABSOLUTE PROTECTIVE SYSTEMS, INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

FIRE EXTINGUISHERS, ALARM SYSTEMS, SUPPRESSION & SPRINKLER SYSTEMS MAINTENANCE, SERVICE AND REPAIR

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments:
22	Allowance for the Maintenance of Extinguishers (Post Inspection) Allowance for the inspection, repair or maintenance of any fire extinguisher related problems, from mounting to complete overhaul of existing units caused by use, defective pressure seals and/or tampering which occurs after the annual inspection-service. May include mounting, recharging, tags, gauges, seals or signs and labels as required.	1	LS	\$1,000.00	\$1,000.00	
Standard Testing Rates						
23	6 Year Maintenance	50	EA	\$75.00	\$3,750.00	
24	Hydrostatic Testing-High Pressure	40	EA	\$75.00	\$3,000.00	
25	Hydrostatic Testing-Low Pressure	260	EA	\$75.00	\$19,500.00	
TOTAL					\$164,879.00	

SECTION II - FIRE ALARM SYSTEMS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments:
Buildings and Grounds Department						
✓ 26	Planned Annual Maintenance, during Regular Hours, Once Per Year	97	EA	\$2,000.00	\$194,000.00	
✓ 27	Planned Annual Maintenance, AFTER Regular Hours, Once Per Year	7	EA	\$5,400.00	\$37,800.00	

Introduced on: July 17, 2024

Adopted: [ABSOLUTE PROTECTIVE SYSTEMS, INC.] RESPONSE DOCUMENT REPORT

Official Resolution #: 2024001088
Bid: FIRE EXTINGUISHERS, ALARM SYSTEMS, SUPPRESSION & SPRINKLER SYSTEMS MAINTENANCE, SERVICE AND REPAIR

[ABSOLUTE PROTECTIVE SYSTEMS, INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

FIRE EXTINGUISHERS, ALARM SYSTEMS, SUPPRESSION & SPRINKLER SYSTEMS MAINTENANCE, SERVICE AND REPAIR

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments:
✓ 28	Regular Labor Hours	1,000	HR	\$165.00	\$165,000.00	
✓ 29	Overtime Labor Hours	50	HR	\$250.00	\$12,500.00	
✓ 30	Materials Cost and Mark-up. Assume \$40,000. Enter Mark-Up % in the COMMENTS COLUMN. Calculate your Mark-up as follows: $(\$40,000 \times __\%) + \$40,000 = \text{ENTER RESULT IN UNIT COST COLUMN.}$	1	LS	\$44,000.00	\$44,000.00	10% JA
Batteries						
✓ 31	12 Volt Battery – 7 Ah	10	EA	\$55.00	\$550.00	
Parks Department						
✓ 32	Fire Alarm Systems Planned Maintenance, twice per year	30	EA	\$1,000.00	\$30,000.00	
✓ 33	Regular Labor Hours	120	HR	\$165.00	\$19,800.00	
✓ 34	Overtime Labor Hours	50	HR	\$250.00	\$12,500.00	
✓ 35	Materials Cost & Mark-up. Assume \$5,000. Enter Mark-Up % in the COMMENTS COLUMN. Calculate your Mark-up as follows: $(\$5,000 \times __\%) + \$5,000 = \text{ENTER RESULT IN UNIT COST COLUMN.}$	1	LS	\$5,500.00	\$5,500.00	10% JA
Libraries						
✓ 36	Fire Alarm Systems Planned Maintenance, twice per year	68	EA	\$1,000.00	\$68,000.00	
✓ 37	Regular Labor Hours	40	HR	\$165.00	\$6,600.00	

Introduced on: July 17, 2024

Adopted by [ABSOLUTE PROTECTIVE SYSTEMS, INC.] RESPONSE DOCUMENT REPORT

Official Resolution #: 2024001080

Bid # FIRE EXTINGUISHERS, ALARM SYSTEMS, SUPPRESSION & SPRINKLER SYSTEMS MAINTENANCE, SERVICE AND REPAIR

[ABSOLUTE PROTECTIVE SYSTEMS, INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

FIRE EXTINGUISHERS, ALARM SYSTEMS, SUPPRESSION & SPRINKLER SYSTEMS MAINTENANCE, SERVICE AND REPAIR

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments:
✓ 38	Overtime Labor Hours	16	HR	\$250.00	\$4,000.00	
✓ 39	Materials Cost & Mark-up. Assume \$1,500. Enter Mark-Up % in the COMMENTS COLUMN. Calculate your Mark-up as follows: $(\$1,500 \times __\%) + \$1,500 = \text{ENTER RESULT IN UNIT COST COLUMN.}$	1	LS	\$1,650.00	\$1,650.00	10% Jk
TOTAL					\$601,900.00	

SECTION III - SUPPRESSION SYSTEMS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments:
Planned Maintenance of Suppression Systems in March and September - Halon Fire Suppression Systems						
✓ 40	Bldg. 53 (price for 6 tanks, twice per year)	12	EA	\$165.00	\$1,980.00	
✓ 41	Regular Labor Hours	30	HR	\$165.00	\$4,950.00	
✓ 42	Overtime Labor Hours	6	HR	\$250.00	\$1,500.00	
✓ 43	Price per pound of Agent (Assume 500 lbs. per year)	500	LB	\$80.00	\$40,000.00	
✓ 44	Materials Cost and Mark-up. Assume \$3,500. Enter Mark-Up % in the COMMENTS COLUMN. Calculate your Mark-up as follows: $(\$3,500 \times __\%) + \$3,500 = \text{ENTER RESULT IN UNIT COST COLUMN.}$	1	LS	\$3,850.00	\$3,850.00	10% Jk
Batteries						

Introduced on: July 17, 2024

Adopted by: [ABSOLUTE PROTECTIVE SYSTEMS, INC.] RESPONSE DOCUMENT REPORT

Official Resolution #: 2024001080

Bid - FIRE EXTINGUISHERS, ALARM SYSTEMS, SUPPRESSION & SPRINKLER SYSTEMS MAINTENANCE, SERVICE AND REPAIR

[ABSOLUTE PROTECTIVE SYSTEMS, INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

FIRE EXTINGUISHERS, ALARM SYSTEMS, SUPPRESSION & SPRINKLER SYSTEMS MAINTENANCE, SERVICE AND REPAIR

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments:
✓ 45	12 Volt Battery – 7 Ah	7	EA	\$55.00	\$385.00	
Dry Chemical/Kitchen Suppression Systems						
✓ 46	Bldg. 19-1, perform work after 8:00PM	2	EA	\$277.50	\$555.00	
✓ 47	Bldg. 36	2	EA	\$185.00	\$370.00	
✓ 48	Bldg. 37, perform work after 8:00PM	2	EA	\$277.50	\$555.00	
✓ 49	Bldg. 52	2	EA	\$185.00	\$370.00	
✓ 50	Bldg. 53	2	EA	\$185.00	\$370.00	
✓ 51	Bldg. 68 (Paint Shed)	2	EA	\$185.00	\$370.00	
✓ 52	Bldg. 105 (Paint Shed)	2	EA	\$185.00	\$370.00	
✓ 53	Bldg. 116	2	EA	\$185.00	\$370.00	
✓ 54	Regular Labor Hours	50	HR	\$165.00	\$8,250.00	
✓ 55	Overtime Labor Hours	30	HR	\$250.00	\$7,500.00	
Other Systems						
✓ 56	FM200 Systems, Bldg. 23, Toms River Library	2	EA	\$850.00	\$1,700.00	
✓ 57	FM200 Systems, Bldg. 96, Prosecutors / New 911 Communications	2	EA	\$850.00	\$1,700.00	
✓ 58	FM200 Systems, Bldg.124, Manchester Garage	2	EA	\$850.00	\$1,700.00	

Introduced on: July 17, 2024

Adopted by: [ABSOLUTE PROTECTIVE SYSTEMS, INC.] RESPONSE DOCUMENT REPORT

Official Resolution #: 2024001089

BID: FIRE EXTINGUISHERS, ALARM SYSTEMS, SUPPRESSION & SPRINKLER SYSTEMS MAINTENANCE, SERVICE AND REPAIR

[ABSOLUTE PROTECTIVE SYSTEMS, INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

FIRE EXTINGUISHERS, ALARM SYSTEMS, SUPPRESSION & SPRINKLER SYSTEMS MAINTENANCE, SERVICE AND REPAIR

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments:
✓ 59	FM200 Systems, Bldg. 124A, Manchester Garage/IT Data Center"	2	EA	\$850.00	\$1,700.00	
✓ 60	FM200 Systems, Bldg. 125, Transportation Bldg. / Vehicle Services Office	2	EA	\$850.00	\$1,700.00	
✓ 61	Novec 1230 System, Bldg. 17, Administration	2	EA	\$850.00	\$1,700.00	
✓ 62	Regular Labor Hours	8	HR	\$165.00	\$1,320.00	
✓ 63	Overtime Labor Hours	4	HR	\$250.00	\$1,000.00	
✓ 64	Price per pound of Agent (Assume 500 lbs. per year)	500	LB	\$30.00	\$15,000.00	
✓ 65	Materials Cost & Mark Up. Assume \$2,000. Enter Mark-Up % in the COMMENTS COLUMN. Calculate your Mark-up as follows: (\$2,000 X ___%) + \$2,000 = ENTER RESULT IN UNIT PRICE COLUMN.	1	LS	\$2,200.00	\$2,200.00	10% JA
TOTAL					\$101,465.00	

SECTION IV - FIRE SPRINKLER SYSTEMS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments:
66	Wet System Inspections	37	EA	\$622.00	\$23,014.00	
67	Dry System Inspections	21	EA	\$2,480.00	\$52,080.00	
68	Pre-Action System Inspections	4	EA	\$1,250.00	\$5,000.00	

Introduced on: July 17, 2024

Adopted [ABSOLUTE PROTECTIVE SYSTEMS, INC.] RESPONSE DOCUMENT REPORT

Official Resolution # 2024001089

Bid: FIRE EXTINGUISHERS, ALARM SYSTEMS, SUPPRESSION & SPRINKLER SYSTEMS MAINTENANCE, SERVICE AND REPAIR

[ABSOLUTE PROTECTIVE SYSTEMS, INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

FIRE EXTINGUISHERS, ALARM SYSTEMS, SUPPRESSION & SPRINKLER SYSTEMS MAINTENANCE, SERVICE AND REPAIR

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments:
69	Deluge System Inspections	1	EA	\$2,480.00	\$2,480.00	
70	Backflow Preventer Testing	32	EA	\$310.00	\$9,920.00	
71	Fire Pump Testing	4	EA	\$1,860.00	\$7,440.00	
72	Regular Labor Hours	450	HR	\$165.00	\$74,250.00	
73	Overtime Labor Hours	80	HR	\$250.00	\$20,000.00	
74	Materials Cost & Mark Up. Assume \$30,000. Enter Mark-Up % in the COMMENTS COLUMN. Calculate your Mark-up as follows: (\$30,000 X ___%) + \$30,000 = ENTER RESULT IN UNIT COST COLUMN	1	LS	\$33,000.00	\$33,000.00	<i>107%</i>
TOTAL					\$227,184.00	

SECTION V - HOOD AND DUCT CLEANING

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments:
✓ 75	Bldg. 19-1, perform work after 8:00PM	2	EA	\$750.00	\$1,500.00	
✓ 76	Bldg. 36	2	EA	\$750.00	\$1,500.00	
✓ 77	Bldg. 37, perform work after 8:00PM	2	EA	\$750.00	\$1,500.00	
✓ 78	Bldg. 52	2	EA	\$750.00	\$1,500.00	
✓ 79	Bldg. 53	2	EA	\$750.00	\$1,500.00	

Introduced on: July 17, 2024

Adopted on: July 17, 2024

Official Register: FIRE EXTINGUISHERS, ALARM SYSTEMS, SUPPRESSION & SPRINKLER SYSTEMS MAINTENANCE, SERVICE AND REPAIR

[ABSOLUTE PROTECTIVE SYSTEMS, INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

FIRE EXTINGUISHERS, ALARM SYSTEMS, SUPPRESSION & SPRINKLER SYSTEMS MAINTENANCE, SERVICE AND REPAIR

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments:
✓ 80	Bldg. 68 (Paint Shed)	2	EA	\$750.00	\$1,500.00	
✓ 81	Bldg. 105 (Paint Shed)	2	EA	\$750.00	\$1,500.00	
✓ 82	Bldg. 116	2	EA	\$750.00	\$1,500.00	
✓ 83	Regular Labor Hours	8	HR	\$165.00	\$1,320.00	
✓ 84	Overtime Labor Hours	4	HR	\$250.00	\$1,000.00	
✓ 85	Materials Cost & Mark Up. Assume \$2,000. Enter Mark-Up % in the COMMENTS COLUMN. Calculate your Mark-up as follows: (\$2,000 X ____%) + \$2,000 = ENTER RESULT IN UNIT COST COLUMN.	1	LS	\$2,200.00	\$2,200.00	10% JL
TOTAL					\$16,520.00	

Introduced on: July 17, 2024

Adopted: [ABSOLUTE PROTECTIVE SYSTEMS, INC.] RESPONSE DOCUMENT REPORT

Official Resolution: 2024001088 FIRE EXTINGUISHERS, ALARM SYSTEMS, SUPPRESSION & SPRINKLER SYSTEMS MAINTENANCE, SERVICE AND REPAIR

[HARRING FIRE PROTECTION LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

FIRE EXTINGUISHERS, ALARM SYSTEMS, SUPPRESSION & SPRINKLER SYSTEMS MAINTENANCE, SERVICE AND REPAIR

PRICE TABLES

SECTION I - PURCHASE, MAINTENANCE AND SERVICING OF PORTABLE FIRE EXTINGUISHERS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments:
Purchase of Portable Fire Extinguishers						
✓ 1	Type ABC Multipurpose Dry Chemical –2.5 lbs. As Specified, or Equal	2	EA	\$35.00	\$70.00	
✓ 2	Type ABC Multipurpose Dry Chemical – 5 lbs. As Specified, or Equal	2	EA	\$45.00	\$90.00	
✓ 3	Type ABC Multipurpose Dry Chemical - 10 lbs. As Specified, or Equal	44	EA	\$75.00	\$3,300.00	
✓ 4	Type ABC Multipurpose Dry Chemical - 20 lbs. As Specified, or Equal	2	EA	\$150.00	\$300.00	
✓ 5	CO2 Type – 5 lbs. As Specified, or Equal	2	EA	\$200.00	\$400.00	
✓ 6	CO2 Type – 10 lbs. As Specified, or Equal	2	EA	\$287.00	\$574.00	
✓ 7	CO2 Type – 15 lbs. As Specified, or Equal	2	EA	\$332.00	\$664.00	
✓ 8	CO2 Type – 20 lbs. As Specified, or Equal	2	EA	\$396.00	\$792.00	
✓ 9	H2O Type – 2.5 Gallon As Specified, or Equal	2	EA	\$104.00	\$208.00	
✓ 10	K-Class Wet Chemical - 6 Liters As Specified, or Equal	2	EA	\$251.00	\$502.00	
Maintenance and Servicing of Portable Fire Extinguishers - Buildings and Grounds Department						

Introduced on: July 17, 2024

Adopted on: July 17, 2024
Official Resolution #: 2024001050

[HARRING FIRE PROTECTION LLC] RESPONSE DOCUMENT REPORT

Bid - FIRE EXTINGUISHERS, ALARM SYSTEMS, SUPPRESSION & SPRINKLER SYSTEMS MAINTENANCE, SERVICE AND REPAIR

[HARRING FIRE PROTECTION LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

FIRE EXTINGUISHERS, ALARM SYSTEMS, SUPPRESSION & SPRINKLER SYSTEMS MAINTENANCE, SERVICE AND REPAIR

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments:
✓ 11	Annual Inspection Includes visually filled, tag, hang, replace signs as needed, replace broken gauges and tamper seals. All types/sizes of units.	1,504	EA	\$5.00	\$7,520.00	
Allowance						
✓ 12	Allowance for the Maintenance of Extinguishers (Post Inspection) Allowance for the repair or maintenance of any fire extinguisher related problems, from mounting to complete overhaul of existing units caused by use, defective pressure seals and/or tampering which occurs after the annual inspection-service. May include mounting, filling or recharging, tags, gauges, tamper seals or signs and labels as required	1	LS	\$3,000.00	\$3,000.00	
Standard Testing Rates						
✓ 13	6 Year Maintenance	150	EA	\$10.00	\$1,500.00	
✓ 14	Hydrostatic Testing-High Pressure	125	EA	\$25.00	\$3,125.00	
✓ 15	Hydrostatic Testing-Low Pressure	50	EA	\$10.00	\$500.00	
Maintenance and Servicing of Portable Fire Extinguishers - Parks Department						
✓ 16	Annual Inspection Includes cost to refill, tag, hang, replace signs as needed, replace broken gauges and seals. All types/sizes of units.	625	EA	\$5.00	\$3,125.00	
Allowance						

Introduced on: July 17, 2024

Adopted on: July 17, 2024

Official Resolution#: 2024001080

[HARRING FIRE PROTECTION LLC] RESPONSE DOCUMENT REPORT

Bid - FIRE EXTINGUISHERS, ALARM SYSTEMS, SUPPRESSION & SPRINKLER SYSTEMS MAINTENANCE, SERVICE AND REPAIR

[HARRING FIRE PROTECTION LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

FIRE EXTINGUISHERS, ALARM SYSTEMS, SUPPRESSION & SPRINKLER SYSTEMS MAINTENANCE, SERVICE AND REPAIR

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments:
✓ 17	Allowance for the Maintenance of Extinguishers (Post Inspection) Allowance for the inspection, repair or maintenance of any fire extinguisher related problems, from mounting to complete overhaul of existing units caused by use, defective pressure seals and/or tampering which occurs after the annual inspection-service. May include mounting, recharging, tags, gauges, seals or signs and labels as required.	1	LS	\$2,500.00	\$2,500.00	
Standard Testing Rates						
✓ 18	6 Year Maintenance	60	EA	\$10.00	\$600.00	
✓ 19	Hydrostatic Testing-High Pressure	50	EA	\$25.00	\$1,250.00	
✓ 20	Hydrostatic Testing-Low Pressure	80	EA	\$10.00	\$800.00	
Maintenance and Servicing of Portable Fire Extinguishers - Libraries						
✓ 21	Annual Inspection - Service Includes cost to refill, tag, hang, replace signs as needed, replace broken gauges and seals. All types/sizes of units.	300	EA	\$5.00	\$1,500.00	
Allowance						
✓ 22	Allowance for the Maintenance of Extinguishers (Post Inspection) Allowance for the inspection, repair or maintenance of any fire extinguisher related problems, from mounting to complete overhaul of existing units caused by use, defective pressure seals and/or tampering which occurs after the annual inspection-service. May include mounting, recharging, tags, gauges, seals or signs and labels as required.	1	LS	\$1,000.00	\$1,000.00	

Introduced on: July 17, 2024

Adopted on: July 17, 2024

Official Resolution#: 2024001080

[HARRING FIRE PROTECTION LLC] RESPONSE DOCUMENT REPORT

Bid - FIRE EXTINGUISHERS, ALARM SYSTEMS, SUPPRESSION & SPRINKLER SYSTEMS MAINTENANCE, SERVICE AND REPAIR

[HARRING FIRE PROTECTION LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

FIRE EXTINGUISHERS, ALARM SYSTEMS, SUPPRESSION & SPRINKLER SYSTEMS MAINTENANCE, SERVICE AND REPAIR

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments:
Standard Testing Rates						
✓ 23	6 Year Maintenance	50	EA	\$10.00	\$500.00	
✓ 24	Hydrostatic Testing-High Pressure	40	EA	\$25.00	\$1,000.00	
✓ 25	Hydrostatic Testing-Low Pressure	260	EA	\$10.00	\$2,600.00	
TOTAL					\$37,420.00	

SECTION II - FIRE ALARM SYSTEMS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments:
Buildings and Grounds Department						
26	Planned Annual Maintenance, during Regular Hours, Once Per Year	97	EA	\$600.00	\$58,200.00	
27	Planned Annual Maintenance, AFTER Regular Hours, Once Per Year	7	EA	\$2,500.00	\$17,500.00	
28	Regular Labor Hours	1,000	HR	\$250.00	\$250,000.00	
29	Overtime Labor Hours	50	HR	\$375.00	\$18,750.00	
30	Materials Cost and Mark-up. Assume \$40,000. Enter Mark-Up % in the COMMENTS COLUMN. Calculate your Mark-up as follows: (\$40,000 X ____%) + \$40,000 = ENTER RESULT IN UNIT COST COLUMN.	1	LS	\$44,000.00	\$44,000.00	10% <i>[Signature]</i>

Introduced on: July 17, 2024

Adopted on: July 17, 2024

Official Resolution #: 2024001680

[HARRING FIRE PROTECTION LLC] RESPONSE DOCUMENT REPORT

Bid - FIRE EXTINGUISHERS, ALARM SYSTEMS, SUPPRESSION & SPRINKLER SYSTEMS MAINTENANCE, SERVICE AND REPAIR

[HARRING FIRE PROTECTION LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

FIRE EXTINGUISHERS, ALARM SYSTEMS, SUPPRESSION & SPRINKLER SYSTEMS MAINTENANCE, SERVICE AND REPAIR

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments:
65	Materials Cost & Mark Up. Assume \$2,000. Enter Mark-Up % in the COMMENTS COLUMN. Calculate your Mark-up as follows: (\$2,000 X ____%) + \$2,000 = ENTER RESULT IN UNIT PRICE COLUMN.	1	LS	\$2,200.00	\$2,200.00	10%
TOTAL					\$47,795.00	

SECTION IV - FIRE SPRINKLER SYSTEMS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments:
✓ 66	Wet System Inspections	37	EA	\$300.00	\$11,100.00	
✓ 67	Dry System Inspections	21	EA	\$300.00	\$6,300.00	
✓ 68	Pre-Action System Inspections	4	EA	\$300.00	\$1,200.00	
✓ 69	Deluge System Inspections	1	EA	\$300.00	\$300.00	
✓ 70	Backflow Preventer Testing	32	EA	\$150.00	\$4,800.00	
✓ 71	Fire Pump Testing	4	EA	\$600.00	\$2,400.00	
✓ 72	Regular Labor Hours	450	HR	\$150.00	\$67,500.00	
✓ 73	Overtime Labor Hours	80	HR	\$225.00	\$18,000.00	

Introduced on: July 17, 2024

Adopted on: July 17, 2024

Official Resolution #: 2024001086

[HARRING FIRE PROTECTION LLC] RESPONSE DOCUMENT REPORT

Bid - FIRE EXTINGUISHERS, ALARM SYSTEMS, SUPPRESSION & SPRINKLER SYSTEMS MAINTENANCE, SERVICE AND REPAIR

[HARRING FIRE PROTECTION LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

FIRE EXTINGUISHERS, ALARM SYSTEMS, SUPPRESSION & SPRINKLER SYSTEMS MAINTENANCE, SERVICE AND REPAIR

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments:
✓ 74	Materials Cost & Mark Up. Assume \$30,000. Enter Mark-Up % in the COMMENTS COLUMN. Calculate your Mark-up as follows: $(\$30,000 \times \underline{\hspace{1cm}}\%) + \$30,000 = \text{ENTER RESULT IN UNIT COST COLUMN}$	1	LS	\$30,000.00	\$30,000.00	07% JL
TOTAL					\$141,600.00	

SECTION V - HOOD AND DUCT CLEANING

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments:
✓ 75	Bldg. 19-1, perform work after 8:00PM	2	EA	\$1,200.00	\$2,400.00	
✓ 76	Bldg. 36	2	EA	\$300.00	\$600.00	
✓ 77	Bldg. 37, perform work after 8:00PM	2	EA	\$300.00	\$600.00	
✓ 78	Bldg. 52	2	EA	\$300.00	\$600.00	
✓ 79	Bldg. 53	2	EA	\$300.00	\$600.00	
✓ 80	Bldg. 68 (Paint Shed)	2	EA	\$300.00	\$600.00	
✓ 81	Bldg. 105 (Paint Shed)	2	EA	\$300.00	\$600.00	
✓ 82	Bldg. 116	2	EA	\$300.00	\$600.00	
✓ 83	Regular Labor Hours	8	HR	\$150.00	\$1,200.00	
✓ 84	Overtime Labor Hours	4	HR	\$225.00	\$900.00	

Introduced on: July 17, 2024

Adopted on: July 17, 2024

Official Resolution#: 2024001050

[HARRING FIRE PROTECTION LLC] RESPONSE DOCUMENT REPORT

Bid - FIRE EXTINGUISHERS, ALARM SYSTEMS, SUPPRESSION & SPRINKLER SYSTEMS MAINTENANCE, SERVICE AND REPAIR

[HARRING FIRE PROTECTION LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

FIRE EXTINGUISHERS, ALARM SYSTEMS, SUPPRESSION & SPRINKLER SYSTEMS MAINTENANCE, SERVICE AND REPAIR

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments:
85	Materials Cost & Mark Up. Assume \$2,000. Enter Mark-Up % in the COMMENTS COLUMN. Calculate your Mark-up as follows: (\$2,000 X ___%) + \$2,000 = ENTER RESULT IN UNIT COST COLUMN.	1	LS	\$2,200.00	\$2,200.00	10% JH
TOTAL					\$10,900.00	

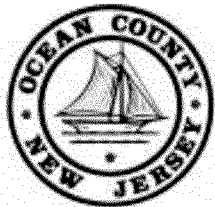
Introduced on: July 17, 2024

Adopted on: July 17, 2024

Official Resolution#: 2624661066

[HARRING FIRE PROTECTION LLC] RESPONSE DOCUMENT REPORT

Bid - FIRE EXTINGUISHERS, ALARM SYSTEMS, SUPPRESSION & SPRINKLER SYSTEMS MAINTENANCE, SERVICE AND REPAIR



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: July 17, 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 SERVICING OF ELEVATORS AND WHEELCHAIR LIFTS to Atlas Elevator, Inc., the lowest qualified bidder. (B2024-103)

Official Resolution#	2024001081						
Meeting Date	07/17/2024						
Introduced Date	07/17/2024						
Adopted Date	07/17/2024						
Agenda Item	m-5						
CAF #							
Purchase Req. #	B2024-103						
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

July 17, 2024

WHEREAS, on June 4, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SERVICING OF ELEVATORS AND WHEELCHAIR LIFTS for the County of Ocean; and

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

Name and Address of Bidder

Atlas Elevator, Inc.
 529 North Main St.
 Barnegat, NJ 08005
 (609) 848-4137

Elevator Maintenance Corporation
 580 Elm Street
 Kearny, NJ 07032
 (201) 232-6170

Name and Address of Bidder

TEC Elevator, Inc.
 510 South Shore Rd., Suite C
 Marmora, NJ 08223
 (609) 432-9237

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, ATLAS ELEVATOR, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Atlas Elevator, Inc., for the furnishing and delivery of SERVICING OF ELEVATORS AND WHEELCHAIR LIFTS for the County of Ocean, for the contract period from date of award through July 16, 2025, a period of one (1) year, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor with no increase in base price.

A. ATLAS ELEVATOR, INC. for forty (40) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39 and 40.

For a Total Lump Sum Award (Item Nos. 1 – 40) of \$294,158.60.

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

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

3. Funds for services shall be available within the following funding Sources: Buildings and Grounds, O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-103.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Buildings and Grounds and Atlas Elevator, Inc., the successful bidder.

[ATLAS ELEVATOR INC.] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 SERVICING OF ELEVATORS AND WHEELCHAIR LIFTS

PRICE TABLES

SERVICING OF ELEVATORS AND WHEELCHAIR LIFTS

Line Item	Description	Est. 1 Yr. Qty.	Unit of Meas.	Unit Cost	Total Cost	Comments
SECTION I - LIBRARY SYSTEM - ELEVATOR MAINTENANCE - ALL INCLUSIVE COST PER MONTH						
1	Otis Hydraulic (3 Units x 12 Months)	36	MO	\$108.75	\$3,915.00	
2	Schindler Hydraulic (2 Units x 12 Months)	24	MO	\$108.75	\$2,610.00	
3	Westinghouse Oil Hydraulic (1 Unit x 12 Months)	12	MO	\$108.75	\$1,305.00	
LABOR RATES - Not Covered Under Maintenance Agreement:						
4	Mechanic Rate, Reg. Hours	50	HR	\$195.00	\$9,750.00	
5	Mechanic Rate, O.T. Hours	25	HR	\$270.00	\$6,750.00	
6	Helper Rate, Reg. Hours	20	HR	\$185.00	\$3,700.00	
7	Helper Rate, O.T. Hours	15	HR	\$225.00	\$3,375.00	
MATERIALS/PARTS - Not Covered Under Maintenance Agreement:						
8	Calculate percentage of mark-up charges on Parts/Materials by multiplying \$10,000.00 by your standard mark-up (SHOW MARKUP IN COMMENTS) Materials/Parts plus mark-up % (\$10,000.00 x _____ %) + \$10,000.00 = ENTER CALCULATED TOTAL IN THE UNIT COST COLUMN	1	LS	\$11,000.00	\$11,000.00	10%
SECTION II - BUILDINGS & GROUNDS DEPARTMENT - ELEVATOR MAINTENANCE - ALL INCLUSIVE COST PER MONTH						

Introduced on: July 17, 2024

Adopted on: July 17, 2024
 Official Resolution: 2024001081[ATLAS ELEVATOR INC.] RESPONSE DOCUMENT REPORT
 Bid - SERVICING OF ELEVATORS AND WHEELCHAIR LIFTS

[ATLAS ELEVATOR INC.] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 SERVICING OF ELEVATORS AND WHEELCHAIR LIFTS

Line Item	Description	Est. 1 Yr. Qty.	Unit of Meas.	Unit Cost	Total Cost	Comments
✓ 9	Austin Hydraulic (1 unit x 12 months)	12	MO	\$108.75	\$1,305.00	
✓ 10	Canton Tradesman Hydraulic (1 Unit x 12 Months)	12	MO	\$108.75	\$1,305.00	
✓ 11	CEMCO Hydraulic (1 Unit x 12 Months)	12	MO	\$108.75	\$1,305.00	
✓ 12	Custom Traction (3 Units X 12 Months)	36	MO	\$169.65	\$6,107.40	
✓ 13	Dover Oil Hydraulic (7 Units x 12 Months)	84	MO	\$108.75	\$9,135.00	
✓ 14	Dover Traction (3 Units x 12 Months)	36	MO	\$169.65	\$6,107.40	
✓ 15	Galespie (1 Unit x 12 Months)	12	MO	\$43.50	\$522.00	
✓ 16	Garaventa Wheelchair Lift (7 Units x 12 Months)	84	MO	\$43.50	\$3,654.00	
✓ 17	Savaria - Delta Wheelchair Lifts (2 Units X 12 Months)	24	MO	\$43.50	\$1,044.00	
✓ 18	Haughton Oil Hydraulic (1 Unit x 12 Months)	12	MO	\$108.75	\$1,305.00	
✓ 19	Haughton Traction (2 Units x 12 Months)	24	MO	\$169.65	\$4,071.60	
✓ 20	Kone Traction (3 Units x 12 Months)	36	MO	\$169.65	\$6,107.40	
✓ 21	OTB LRV Hydraulic (1 Unit x 12 Months)	12	MO	\$108.75	\$1,305.00	
✓ 22	Otis Hydraulic (11 Units x 12 Months)	132	MO	\$108.75	\$14,355.00	
✓ 23	P-Flow Industries (1 Unit x 12 Months)	12	MO	\$43.50	\$522.00	
✓ 24	Schindler Hydraulic (2 Unit x 12 Months)	24	MO	\$108.75	\$2,610.00	

Introduced on: July 17, 2024

Adopted on: July 17, 2024
 Official Resolution: 2024001081

Bid - SERVICING OF ELEVATORS AND WHEELCHAIR LIFTS

[ATLAS ELEVATOR INC.] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 SERVICING OF ELEVATORS AND WHEELCHAIR LIFTS

Line Item	Description	Est. 1 Yr. Qty.	Unit of Meas.	Unit Cost	Total Cost	Comments
✓ 25	Security (1 Unit x 12 Months)	12	MO	\$108.75	\$1,305.00	
✓ 26	Thyssen Krupp Hydraulic (2 Units x 12 Months)	24	MO	\$108.75	\$2,610.00	
✓ 27	Thyssen Krupp Traction (1 Unit X 12 Months)	12	HR	\$169.65	\$2,035.80	
LABOR RATES - Not Covered Under Maintenance Agreement:						
✓ 28	Mechanic Rate, Reg. Hours	400	HR	\$195.00	\$78,000.00	
✓ 29	Mechanic Rate, O.T. Hours	50	HR	\$270.00	\$13,500.00	
✓ 30	Helper Rate, Reg. Hours	75	HR	\$185.00	\$13,875.00	
✓ 31	Helper Rate, O.T. Hours	20	HR	\$225.00	\$4,500.00	
MATERIALS/PARTS - Not Covered Under Maintenance Agreement:						
✓ 32	Calculate percentage of mark-up charge on Parts/Materials by multiplying \$50,000.00 by your standard mark-up (SHOW MARKUP IN COMMENTS) Materials/Parts plus mark-up % (\$50,000.00 x _____ %) + \$50,000.00 = ENTER CALCULATED TOTAL IN THE UNIT COST COLUMN	1	LS	\$55,000.00	\$55,000.00	10
✓ 33	5-Year Full Load Test per each Traction Elevator (if required)	5	EA	\$0.00	\$0.00	
SECTION III - PARKS DEPARTMENT - ELEVATOR MAINTENANCE - ALL INCLUSIVE COST PER MONTH						
✓ 34	National Wheel-O-Vator (1 Unit x 12 Months)	12	MO	\$43.50	\$522.00	
✓ 35	Schindler Hydraulic 330A (1 Unit x 12 Months)	12	MO	\$108.75	\$1,305.00	

Introduced on: July 17, 2024

Adopted on: July 17, 2024
 Official Resolution#: 2024001081
 [ATLAS ELEVATOR INC.] RESPONSE DOCUMENT REPORT
 Bid - SERVICING OF ELEVATORS AND WHEELCHAIR LIFTS

[ATLAS ELEVATOR INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

SERVICING OF ELEVATORS AND WHEELCHAIR LIFTS

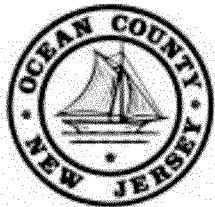
Line Item	Description	Est. 1 Yr. Qty.	Unit of Meas.	Unit Cost	Total Cost	Comments
LABOR RATES - Not Covered Under Maintenance Agreement:						
✓ 36	Mechanic Rate, Reg. Hours	24	HR	\$195.00	\$4,680.00	
✓ 37	Mechanic Rate, O.T. Hours	12	HR	\$270.00	\$3,240.00	
✓ 38	Helper Rate, Reg. Hours	12	HR	\$185.00	\$2,220.00	
✓ 39	Helper Rate, O.T. Hours	12	HR	\$225.00	\$2,700.00	
MATERIALS/PARTS - Not Covered Under Maintenance Agreement:						
✓ 40	Calculate percentage of mark-up charge on Parts/Materials by multiplying \$5,000.00 by your standard mark-up (SHOW MARKUP IN COMMENTS) Materials/Parts plus mark-up % (\$5,000.00 x _____%) + \$5,000.00 = ENTER CALCULATED TOTAL IN THE UNIT COST COLUMN	1	LS	\$5,500.00	\$5,500.00	109% <i>[Signature]</i>
TOTAL					\$294,158.60	

Introduced on: July 17, 2024

Adopted on: July 17, 2024

Official Resolution#: 2024001081

Bid - SERVICING OF ELEVATORS AND WHEELCHAIR LIFTS



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: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

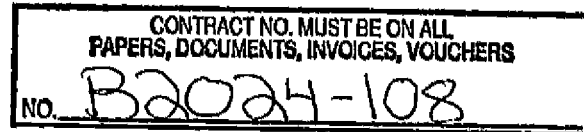
Agenda: Awarding Contracts for the furnishing and delivery of DISPOSAL OF USED TIRES to Freehold Cartage, Inc. and Mazza Recycling Services, Ltd., the lowest qualified bidders. (B2024-108)

Official Resolution#	2024001082						
Meeting Date	07/17/2024						
Introduced Date	07/17/2024						
Adopted Date	07/17/2024						
Agenda Item	m-6						
CAF #							
Purchase Req. #	B2024-108						
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

July 17, 2024

WHEREAS, on June 18, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of DISPOSAL OF USED TIRES for the County of Ocean; and

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

Name and Address of Bidder

Freehold Cartage, Inc.
825 Park Avenue
Freehold, NJ 07728
(732) 462-1001

Name and Address of Bidder

Mazza Recycling Services Ltd.
3230A Shafto Road
Tinton Falls, NJ 07753
(732) 922-9292, Ext. 107

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted namely that of FREEHOLD CARTAGE, INC. and MAZZA RECYCLING SERVICES, LTD.

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 Disposal of Used Tires, for the County of Ocean, for the contract period from date of award through July 16, 2025, for 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. FREEHOLD CARTAGE, INC. for one (1) item, to wit:

ITEM NO. 1.

B. MAZZA RECYCLING SERVICES, LTD for one (1) item, to wit:

ITEM NO. 2.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-108.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Road Department, Solid Waste Management, Vehicle Services and the successful bidders.

[FREEHOLD CARTAGE, INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

DISPOSAL OF USED TIRES

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

DISPOSAL OF USED TIRES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
1	Disposal of Used Tires - Sizes Range from Motorcycle to Truck Tires, Per Ton, As Specified	100	TON	\$225.00	\$22,500.00		
2	Disposal of Used Tires - Sizes Range from Size 1020 to 26.5 X 28 Loader Tires, Per Ton, As Specified	15	TON	\$400.00	\$6,000.00		

Introduced on: July 17, 2024

Adopted: [FREEHOLD CARTAGE, INC.] RESPONSE DOCUMENT REPORT

Official Resolution#: 2024001082

[MAZZA RECYCLING SERVICES, LTD.] RESPONSE DOCUMENT REPORT

Bid No. TBD

DISPOSAL OF USED TIRES

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**DISPOSAL OF USED TIRES**

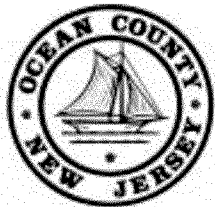
Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
1	Disposal of Used Tires - Sizes Range from Motorcycle to Truck Tires, Per Ton, As Specified	100	TON	\$300.00	\$30,000.00		
2	Disposal of Used Tires - Sizes Range from Size 1020 to 26.5 X 28 Loader Tires, Per Ton, As Specified	15	TON	\$350.00	\$5,250.00		

Introduced on: July 17, 2024

Adopted by [MAZZA RECYCLING SERVICES, LTD.] RESPONSE DOCUMENT REPORT

Official Resolution#: 2024001082

Bid: DISPOSAL OF USED TIRES



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: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: TRUCK WITH ATTENUATOR PLATFORM to Gabrielli Kenilworth of NJ LLC, the lowest qualified bidder. (B2024-110)

Official Resolution#	2024001083						
Meeting Date	07/17/2024						
Introduced Date	07/17/2024						
Adopted Date	07/17/2024						
Agenda Item	m-7						
CAF #							
Purchase Req. #	B2024-110						
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

July 17, 2024

WHEREAS, on June 18, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLE: TRUCK WITH ATTENUATOR PLATFORM for the County of Ocean; and

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

Name and Address of Bidder

Gabrielli Kenworth of NJ LLC
2306 US Highway 130 N
Dayton, NJ 08810
(210) 641-4440 Ext 6527

Name and Address of Bidder

Robert H. Hoover & Sons, Inc.
149 Gold Mine Road
Flanders, NJ 07836
(973) 347-4210

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, GABRIELLI KENWORTH OF NJ LLC be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Motor Vehicle: Truck with Attenuator Platform for the County of Ocean, for the contract period from date of award through July 16, 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. GABRIELLI KENWORTH OF NJ LLC for eight (8) items, to wit:

ITEM NOS. 1, 1a, 1b, 1c, 1d, 1e, 1f and 1g.

For a Total Lump Sum Award (Item #'s 1 - 1g) of \$499,553.78.

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

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

3. Funds for the equipment and services shall be available within the following funding Sources: 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 B2024-110.

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, Engineering Department and Gabrielli Kenworth of NJ LLC, the successful bidder.

[GABRIELLI KENWORTH OF NJ LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLE: TRUCK WITH ATTENUATOR PLATFORM

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

MOTOR VEHICLE: TRUCK WITH ATTENUATOR PLATFORM

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Year/Mfr./Make/Model:	Warranty:	Delivery, A.R.O.:	Comments:
✓ 1	Current Model Year, or Newer, Heavy Duty Truck Cab and Chassis with Attenuator Platform, As Specified, or Equal	2	EA	\$209,221.39	\$418,442.78	2025/ Kenworth	Includes as per specifications	270 upon recite of PO	
OPTIONS									
✓ 1a	TMA Upfit - Sign Shop Package, As Specified	2	EA	-\$7,226.00	-\$14,452.00				
✓ 1b	Upgraded LED Strobe Lighting, As Specified	2	EA	\$2,584.00	\$5,168.00				
✓ 1c	Road Department Color Scheme, As Specified	2	EA	\$2,280.00	\$4,560.00				

[GABRIELLI KENWORTH OF NJ LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLE: TRUCK WITH ATTENUATOR PLATFORM

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Year/Mfr./Make/Model:	Warranty:	Delivery, A.R.O.:	Comments:
✓ 1d	Diagnostic Tools/Test Equipment, As Specified	3	SET	\$9,345.00	\$28,035.00				
✓ 1e	Two-Way Radio Power and Wiring Requirements for County Vehicles, As Specified	2	EA	\$0.00	\$0.00				
✓ 1f	Installation of County Supplied Two Way Radio Requirements, As Specified	2	EA	\$2,350.00	\$4,700.00				
✓ 1g	Technical Support, As Specified	180	EA	\$295.00	\$53,100.00				
TOTAL					\$499,553.78				

ITEM #1 – CURRENT MODEL YEAR OR NEWER, HEAVY DUTY TRUCK CAB AND CHASSIS WITH ATTENUATOR PLATFORM, AS SPECIFIED, OR EQUAL

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Chassis</u>		
Freightliner M2-106, or Kenworth T280, as specified or equal	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>General</u>		
Set back axle truck package with a minimum bumper-to-back-of-cab measurement of 106"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cab to Body Clearance: 3"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front Axle Capacity: 10,000 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear Axle Capacity: 16,000 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Expected GVWR Capacity: 26,000 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Engine</u>		
Cummins 6.7B, minimum 260 hp at 2300 rpm and 660 lb. - ft. torque at 1600 rpm	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shall be in line 6 cylinder of parent bore design	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Minimum displacement 6.7 liters	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Must comply with latest Federal Mandate for Diesel Emission	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Must have latest Clean Idle Emissions certification label on left-hand door	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine mounted oil check/fill	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Side of hood air intake with firewall mounted Donaldson Air Cleaner Assembly	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Alternator: 160 Amp DR 28 SI with remote battery volt sense	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Batteries: Two (2) 12-Volt GNB Maintenance-Free 2250 CCA	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Positive load disconnect switch with control mounted next to driver's seat	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Battery Box: Frame-Mounted left side under cab with jump start studs on frame next to starter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Compressor: 18.7 cfm	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Discharge Line: Teflon	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine Protection: Electronic engine-integral warning system with shut down function	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Introduced on: July 17, 2024		
Adopted on: July 17, 2024		
Official Resolution#: 2024001083		

ITEM #1 – CURRENT MODEL YEAR OR NEWER, HEAVY DUTY TRUCK CAB AND CHASSIS WITH ATTENUATOR PLATFORM, AS SPECIFIED, OR EQUAL (CONT'D)

	COMPLIANCE	
	<u>YES</u>	<u>NO</u>
<u>Engine (Cont'd)</u>		
Engine Brake: Cummins Exhaust brake with on/off dash switch	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Exhaust: Single right-hand under cab ATD with bright finish 10' vertical pipe	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Exhaust Shield: Stainless Steel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fan Drive: Horton frontal air on/off type	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel Filter: Omit primary in lieu of fuel/water separator	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Oil Filter: Full Flow	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Radiator: 700 in ² minimum with drain valve	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Heavy Duty Coolant: -34 long life with coolant filter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Coolant Hoses: Gates Blue-Stripe	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Constant Torque Clamps: Constant torque for coolant hoses 1-3" diameter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine Heater: Phillips 750W/115V	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chrome Heater receptacle mounted under driver's door	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air intake warmer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Starter: Mitsubishi, or equal	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Transmission and Equipment</u>		
Allison World RDS 2,500 six-speed electronic automatic with PTO provision	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Six (6) forward gears and one (1) reverse gear	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Six-speed transmission programming	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vehicle interface wiring with body builder connector back of cab	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Magnetic transmission drain plug	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Transmission and rear axle fill and drain plugs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Electronic transmission customer access connector firewall mounted	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ITEM #1 – CURRENT MODEL YEAR OR NEWER, HEAVY DUTY TRUCK CAB AND CHASSIS WITH ATTENUATOR PLATFORM, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Transmission and Equipment (Cont'd)</u>		
Trans oil check and fill with electronic oil level check	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PTO mounting left hand side of transmission	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Front Axle and Equipment</u>		
Detroit, Dana or Meritor minimum capacity of 10,000 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front Brakes: Meritor or equal cam 15" X 5" Q+ cast spider with dust shields	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front Brake Linings: Non-Asbestos	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front Brake Drums: Conmet outboard-mounted cast iron	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front oil seals with 75W-90 Synthetic Lube	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vented front hub caps with window and side plug	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front slack adjusters: Meritor	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Power steering pump: Shepherd. or equal	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Power steering reservoir: 2 quart clear reservoir	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Suspension bushings: maintenance free rubber bushings	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front Suspension: Taper-leaf springs rated at 12,000 lbs. minimum	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front Shock Absorbers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Rear Axle and Equipment</u>		
Dana or Meritor, or equal; 16,000 lb. minimum capacity rating	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear Axle Ratio: 6.14	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Iron Rear Axle carrier housing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Main Driveline: Meritor 17T extended lube with half round yokes	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lubrication: synthetic based lubricant TES-295 in transmission and 75W-90 in axles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear Brakes: Meritor, or equal cam 16.5" X 7" Q+ cast spider heavy duty with dust shields	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Introduced on: July 17, 2024		
Adopted on: July 17, 2024		
Official Resolution#: 2024001083		

ITEM #1 – CURRENT MODEL YEAR OR NEWER, HEAVY DUTY TRUCK CAB AND CHASSIS WITH ATTENUATOR PLATFORM, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Rear Axle and Equipment (Cont'd)</u>		
Rear Axle Brake Linings: non-asbestos	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear Brake Drums: Conmet outboard-mounted cast iron	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear Axle Oil Seals with 75W-90 synthetic lube	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Parking brake chambers: Wabco Tri-Stop D longstroke forward mounted on drive axle, or equal	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear Axle Slack Adjusters: Meritor Automatic or Bendix	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear Suspension: 16,000 lb. vari-rate multi leaf or taperleaf	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Brake System Equipment</u>		
Full Air Brake Package	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Anti-Lock Brake System: Wabco, or equal, Four-Channel, 4-Sensor/4 Modulator, without traction control enhancement	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chassis Airlines: Reinforced nylon, fabric braid and wire braid depending on location	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Brake relay valve with 5-8 psi crack pressure	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wabco SS-1200 or Bendix heated air dryer mounted on frame or under hood	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Aluminum Air Reservoir	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Pull cables on all air tank drain valves	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Quick disconnect fitting with 40' of 200 psi hose for tire inflation	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Frame and Wheelbase</u>		
Wheelbase: 204"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cab-to-Axle: 138"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Frame: Single 2,592,000 RBM, 7/16" X 3 9/16" X 11 1/8" heat treated steel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
120,000 psi yield strength minimum	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear overhang: 90" or adequate amount to allow body installer to cut any excess back to a custom measurement for installation of body. No body installations requiring the addition of rear frame beyond factory standard shall be accepted. Bidder shall provide underframe from dock height and dock height with body mounted	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Introduced on: July 17, 2024
Adopted on: July 17, 2024

ITEM #1 – CURRENT MODEL YEAR OR NEWER, HEAVY DUTY TRUCK CAB AND CHASSIS WITH ATTENUATOR PLATFORM, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Frame and Wheelbase (Cont'd)</u>		
Square-cut end of frame	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear suspension cross member: standard heavy-duty C-Channel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Chassis Equipment</u>		
Fender and front of hood mounted front mud flaps	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front two (2) hooks frame mounted	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front license plate bracket included	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Heavy duty steel bumper	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Grade 8 threaded hex chassis fasteners	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Fuel Tanks and Equipment</u>		
Left hand fuel tank, 50-gallon, short must be constructed of aluminum	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rectangular Fuel Tank forward mounted under cab with standard, non-locking tank cap	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Plain fuel tank and band finish	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel/Water Separator: 12 volt pre heater with heated bowl. Water in Fuel Sensor and primer pump	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Equiflo inboard fuel supply and return system to maintain constant fuel temperature with fuel cooler	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Nylon fuel hoses	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Front Tires, Hubs and Wheels</u>		
Michelin XZE 11R22.5 14 Ply	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Conmet Iron Front Hubs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Accuride 28828 2-hand 10-bolt hub-pilot 22.5" X 8.25" steel disc wheels in white	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front Wheel Nuts Metform 1.30" Hub-pilot	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Loose lug nut indicators; green high visibility	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ITEM #1 – CURRENT MODEL YEAR OR NEWER, HEAVY DUTY TRUCK CAB AND CHASSIS WITH ATTENUATOR PLATFORM, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Rear Tires, Hubs and Wheels</u>		
Michelin XDN2 11R22.5 14 Ply	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Conmet Iron Front Hubs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Accuride 28828 2-hand 10-bolt hub-pilot 22.5" X 8.25" steel disc wheels in white	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear Wheel Nuts Metform 1.30" Hub-pilot with flat flange	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Cab Exterior</u>		
106" BBC conventional aluminum cab with one-piece 2,500 sq. in. windshield	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Adjustable doors with concealed hinges, flush paddle-type door handles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fiberglass hood and split fenders with splash shields that lift away from the engine compartment when hood is tilted	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Entry and egress shall be made via a 3-point system consisting of self-cleaning non-slip steps and a minimum of two (2) grab handles on each side for the operator and passengers to utilize, one on the inside of the door and one on the cab exterior to the rear of the door	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steps shall be a minimum of 4" wide and the grab handles must be large enough to be safely grasped by someone wearing heavy-duty work gloves	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Total cab dimensions shall not be less than 80.75" wide outside and 56.5" from floor to roof inside	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cabs with raised or bubble roofs are not acceptable	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Left and right doors with 70° door stop	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air Cab mounts	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Left and right cab mounted grab handles with rubber insert	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stationary grille molded in color with non-removable bug screen	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fiberglass hood	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tunnel/Firewall liner	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Exterior composite sun visor	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Single under deck air horn	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Single horn shields	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ITEM #1 – CURRENT MODEL YEAR OR NEWER, HEAVY DUTY TRUCK CAB AND CHASSIS WITH ATTENUATOR PLATFORM, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Cab Exterior (Cont'd)</u>		
Dual electronic horns	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Six (6) sets of keys for all locks; all locks keyed the same	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Single halogen headlights	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Aerodynamic LED marker lights	<input checked="" type="checkbox"/>	<input type="checkbox"/>
LED stop/tail/turn lamps at end of frame	<input checked="" type="checkbox"/>	<input type="checkbox"/>
One set of turn signals mounted in headlight cluster	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Primary Mirrors: Dual west coast bright finish with left hand and right hand remote with heater	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mirror Mounting: mirrors mounted on doors with right hand lower door Fresnel lens	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mirror Width: 102"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Auxiliary mirrors: 8" convex bright finish mounted under primary mirrors on both sides	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hood mounted left hand and right hand 8" tripod stainless steel auxiliary mirrors	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tinted 63" X 14" rear safety glass window	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tinted with lowered bottom beltline door windows for increased sideward visibility and operating wing windows on left hand and right hand side	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Left hand and right hand electric door window regulators	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tinted and heated windshield glass	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8 liter windshield washer reservoir with fluid level indicator	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Cab Interior</u>		
Two (2) cup holders, left/right dash mounted	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ash tray and lighter dash mounted	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Interior convenience package	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Upper door trim: Left and right molded door panels with lower aluminum kickplate panel	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ITEM #1 – CURRENT MODEL YEAR OR NEWER, HEAVY DUTY TRUCK CAB AND CHASSIS WITH ATTENUATOR PLATFORM, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Cab Interior (Cont'd)</u>		
Map pockets: Forward roof mounted console with upper storage compartments, and center compartment	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dash mounted 12 Volt power supply	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Smart switch expansion module	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air conditioning	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Main heater/vent control: Main HVAC with recirculation switch	<input checked="" type="checkbox"/>	<input type="checkbox"/>
HVAC ducting with snow shield for fresh air intake	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Heater plumbing: standard without shut off valves	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A/C Compressor shall be compact HD	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A/C Condenser shall be radiator mounted	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A/C Plumbing; binary control with R134A refrigerant	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Premium cab insulation package	<input checked="" type="checkbox"/>	<input type="checkbox"/>
12 Volt negative ground electrical system	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Interior lights: shall be center-mounted dome light and cab entry courtesy lamps mounted in door kick panels, forward roof mounted console	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cab door locks shall be electric and on both left hand and right hand sides	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Premium high back air-suspension driver's seat with three (3) chamber air lumbar support, integrated cushion extension, forward and rear cushion tilt adjustable shock absorber and dual arm rests	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) person passenger seat with tool box	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vinyl driver's seat cover	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Seat belts: 3-point adjustable d-ring retractor for outboard seating positions, 2-point center	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tilt and telescopic steering column	<input checked="" type="checkbox"/>	<input type="checkbox"/>
18" four-spoke steering wheel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Standard driver's and passengers' interior sun visors	<input checked="" type="checkbox"/>	<input type="checkbox"/>
First aid kit:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Adopted on: July 17, 2024	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Official Resolution #: 202401083	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ITEM #1 – CURRENT MODEL YEAR OR NEWER, HEAVY DUTY TRUCK CAB AND CHASSIS WITH ATTENUATOR PLATFORM, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Cab Interior (Cont'd)</u>		
Triangular Reflector Kit	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Instrument Panel and Controls</u>		
Electronic gauge package with gauges finished in black	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Woodgrain flat gauge insert area for the drive instrument panel and dash center panel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Low air pressure warning shall be light and buzzer type	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2" primary and secondary air system pressure gauges	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air restriction indicator shall be intake mounted with graduations	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cruise control shall be left-hand dash mounted switch panel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Starter control shall be key controlled NO push button	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Driver information center shall include LCD odometer, trip odometer, hour meter, voltmeter, and diagnostic indicator in combination with 28 LED warning lamps	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Diagnostic interface connector shall include 9-pin SAE J1587/1708/1939 located below dash	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel level gauge shall be electric	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Coolant temperature gauge shall be electric	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine oil pressure gauge shall be electric	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Transmission temperature and engine oil temp gauges	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hour meter shall be integral with drive display	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Radio shall be AM/FM WB CD Stereo Bluetooth enabled with microphone, USB and front and rear AUX inputs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Radio shall have two (2) speakers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Power and ground studs mounted on overhead console	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Radio antenna shall be roof mounted	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Speedometer shall be electronic, MPH scale	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tachometer shall be electronic 3,000 RPM	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Digital voltage display shall be integral with drive display	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ITEM #1 – CURRENT MODEL YEAR OR NEWER, HEAVY DUTY TRUCK CAB AND CHASSIS WITH ATTENUATOR PLATFORM, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE	
<u>YES</u>	<u>NO</u>

Instrument Panel and Controls (Cont'd)

Windshield wiper control shall be electric two-speed with variable intermittent settings, switch mounted on turn signal stalk with washer/wiper and hazard in handle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Marker light switch integral with headlight switch and terminals for customer furnished snow plow	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Lights with control modules low beams off with high beams	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Minimum of five (5) extra switches on dash wire routed to back of cab with indicator lights 20 amps per circuit/1 at 30 amps	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Parking brake system shall include 1-valve system with warning indicator	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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NO trailer hand control	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Turn signal switch shall be self-canceling with brake overriding stop lamps	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Backup alarm	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Paint

One color solid	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Color: School Bus Yellow	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Standard design	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Black polyurethane chassis color	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Black bumper	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Front and rear wheel color shall be white	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Undercoat entire, truck, chassis and body	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Extended Warranty

5 Year/100,000 Mile Engine Warranty shall include turbo and injectors	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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5 Year/100,000 Mile After-Treatment System Warranty	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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7 Year Transmission Warranty	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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5 Year Towing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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7 Year/200,000 Mile Extended Truck Coverage	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Introduced on: July 17, 2024
 Adopted on: July 17, 2024
 Official Resolution#: 2024001083

ITEM #1 – CURRENT MODEL YEAR OR NEWER, HEAVY DUTY TRUCK CAB AND CHASSIS WITH ATTENUATOR PLATFORM, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Accessories</u>		
Complete set of all fluid filters, air filters, and belts for engine, transmission, final drives, mounted equipment, optional equipment, and all accessories that have replaceable filters	<input checked="" type="checkbox"/>	<input type="checkbox"/>
One (1) spare front tire and white rim, mounted	<input checked="" type="checkbox"/>	<input type="checkbox"/>
One (1) spare rear tire and white rim, mounted	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5 Gallons of approved use hydraulic fluid	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Three (3) complete sets of Chassis Manufacturers' mechanics' "shop", service and troubleshooting manuals for chassis, engine, transmission, optional equipment, mounted equipment, final drives and accessories, including hydraulics and wiring diagrams. Service manuals must be of softbound book type or CD ROM	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Three (3) complete sets of Chassis Manufacturer's "shop" parts manuals for chassis and final drives, optional equipment, mounted equipment and accessories, including wiring diagrams. Parts manuals must be of softbound book type or CD ROM	<input checked="" type="checkbox"/>	<input type="checkbox"/>
One (1) set of Manufacturer's Line Setting Sheets for Chassis, mounted equipment and optional equipment per vehicle ordered	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Royal TMA3 Package Specifications, or Equal

All specifications listed below shall be considered "or equivalent". In any circumstance where the specification is not met and an equivalent is being offered, the bidder shall specify what is being offered and how it is equivalent or superior to these specifications. Failure to explain any variations from the bid specifications shall be cause for rejection of the bid as non-responsive. The brand of equipment specified for the intended application has been selected by Ocean County for standards of reliability, safety, and performance.

General

Custom built 18' steel flatbed with heavy duty bulkhead, LED marker lights and black non-skid deck	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) low profile amber LED strobes on bulkhead, two (2) rear mounted strobes, truck mounted attenuator that meets NCHRP350 at 100 KPH (62 MPH)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fifteen (15) LED lamp arrow board hydraulically raised and lowered	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Solar panel charging system with battery cab mounted remote (solar for arrow board only)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Back up camera with 7" LCD monitor with three (3) inputs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Introduced on: July 17, 2024 Adopted on: July 17, 2024 Warranty on both the camera and cables	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Durable outdoor camera with audio and cables. There shall be a One (1) Year warranty on both the camera and cables

ITEM #1 – CURRENT MODEL YEAR OR NEWER, HEAVY DUTY TRUCK CAB AND CHASSIS WITH ATTENUATOR PLATFORM, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Royal TMA3 Package Specifications, or Equal (Cont'd)</u>		
<u>General (Cont'd)</u>		
Two (2) 33" wide man buckets with steps, heavy duty lids, swing gates, props and adjustable safety hoop	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Eight (8) additional LED work lights, six (6) under bed, two (2) on bulkhead	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Custom fabricated 36" high removable racks, powder coated yellow	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Body</u>		
Heavy duty custom built steel flatbed body 18' long with 54" high bulkhead	<input checked="" type="checkbox"/>	<input type="checkbox"/>
LED marker lights	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Center compartment for addition of concrete ballast to weigh and balance axles based on NCHRP Report 350	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Painted black with non-skid on deck	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Weather tight electrical junction box and backup safety alarm	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Strobe Lighting</u>		
Two (2) low-profile amber LED strobes mounted to corners of bulkhead and two (2) rear mounted amber LED strobe lights wired to OEM switch on dashboard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Eight (8) LED adjustable work lights, Three (3) each evenly spaced on driver and passenger side of flatbed and two (2) mounted to top of bulkhead controlled by OEM switches on dash	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Man Buckets</u>		
Install two (2) 33" wide single man buckets. One (1) shall be on the driver's side and one (1) shall be on the passenger side of the body with steps, heavy duty lids, props, and sliding safety rails	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shall also come with swing gates in the body racks	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Attenuator Specifications</u>		
Traffix Scorpion Model C, or equal shall be installed on chassis with control located in cab	<input checked="" type="checkbox"/>	<input type="checkbox"/>
TL-3 Device that is 100 KPH (62 MPH) Truck Mounted Attenuator with hydraulic motor cylinders and supports TMA unit, one (1) mounting plate, hard wired from battery with fuse and power switch	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Strut section in addition to TL-2 cartridge section	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ITEM #1 – CURRENT MODEL YEAR OR NEWER, HEAVY DUTY TRUCK CAB AND CHASSIS WITH ATTENUATOR PLATFORM, AS SPECIFIED, OR EQUAL (CONT'D)**COMPLIANCE**
YES **NO****Attenuator Specifications (Cont'd)**

Rear cartridge section has hinged hydraulic coupling with fluid on both sides of the cylinders and solenoid valve lockouts

☒☐

Rear cartridge can be raised to 90° where a scissor lock engages to lock the cartridge in position

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Operator's switch has an up and down button where the down button releases the lockout and lowers the cartridge. Release of the button at any time will stop the cartridge at that angle

☒☐

Uses a 90° hydraulic tilt attached to the strut allowing the system to raise the strut to the vertical position with the cartridge in a horizontal position over the top of the truck for the normal transport mode

☒☐

A steel back-up is attached to the rear of the truck with an all steel support structure

☒☐

All aluminum tube frame extends out 13' from the back-up

☒☐

Inside the tube frame shall be a series of four (4) aluminum boxes filled with energy absorbing aluminum honeycomb

☒☐

Back-up support shall be comprised of all steel angles, plates and c-channels welded using wire feed mig welding

☒☐

Tube frame construction uses all aluminum tube and plate construction welded using wire feed mig welding on both sides of the tube/plate interface

☒☐

Aluminum boxes shall use closed end sealing rivets for joining the sheet metal

☒☐

Aluminum honeycomb shall be joined to the aluminum face sheets using oven cured epoxy resin

☒☐

Aluminum tubing shall be 6063 Aluminum T4

☒☐

Aluminum plate shall be 5052 Aluminum 0.250"

☒☐

Aluminum sheet shall be 5052 Aluminum 0.062"

☒☐

Aluminum honeycomb shall be commercial grade 1" and ½" cell size

☒☐

Aluminum rivets 3/16"

☒☐Introduced on: July 17, 2024
Sealed back up bolts 1 1/2" and 3/4" bolts grade #5
Official Resolution#: 2024001083☒☐

ITEM #1 – CURRENT MODEL YEAR OR NEWER, HEAVY DUTY TRUCK CAB AND CHASSIS WITH ATTENUATOR PLATFORM, AS SPECIFIED, OR EQUAL (CONT'D)

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

Arrow Board

New 15-Lamp All LED Arrow Board on vertical telescopic mount, hydraulically raised and lowered, solar panel charging system with dedicated battery and cab mounted control

<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Install telescoping arrow board at rear of body mounted to deck and install solar panel to bulkhead

<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Arrow lift control shall be located in cab

<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Backup Camera System

7" LCD Monitor with audio and 3 video inputs, 420TVL Sony camera with audio

<input checked="" type="checkbox"/>	<input type="checkbox"/>
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18 IR illumination IP69K rated, 600TVL Hi-Res Sony camera with audio 28IR Illumination, with cables

<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Install rear facing camera and monitor to TMA truck

<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Shall have a 1 year warranty

<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Racks

Custom fabricate 36" high removable racks, powder coated yellow with swing gates for access to man buckets

<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Over Cab Barrel Racks

Custom fabricated steel tubing barrel rack capable of holding up to 60 standard barrels to free up valuable deck allowing easier transport of equipment

<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Requires 10,000 lb front axle and heavy duty front bumper

<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Sign Cage

4' X 8' sign cage to fit under folded attenuator at rear of body mounted just forward of arrow board cage to have two (2) yellow lockable doors on driver and passenger side to store signs, sign holder and equipment

<input checked="" type="checkbox"/>	<input type="checkbox"/>
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OPTIONS:**1A. TMA Upfit - Sign Shop Package**

Standard TMA Upfit Package but shall not include the optional over-cab barrel rack and the optional rear deck-mounted sign cage. Additional Components for this package shall include:

<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Two (2) storage cabinets (one (1) on each side), mounted aft of the bulkhead

<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Compartment size: 24" D X 24" W X 72" H; shall have anti-rust coating applied to the bottom floor and top section to inhibit corrosion.

<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Introduced on: July 17, 2024

Adopted on: July 17, 2024

Storage cabinets shall include Dry-Deck matting on the floor

<input checked="" type="checkbox"/>	<input type="checkbox"/>
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ITEM #1 – CURRENT MODEL YEAR OR NEWER, HEAVY DUTY TRUCK CAB AND CHASSIS WITH ATTENUATOR PLATFORM, AS SPECIFIED, OR EQUAL (CONT'D)

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

OPTIONS (Cont'd)**1B. Upgraded LED Strobe Lighting**

Sound Off, or equal:

7x3 Mpower Fascia Light, single color – Amber, front Grille (2)

ECE-R65, Certified 10-30v, 9 LED, single color, Amber, rear warning (6)

ECE-R65 Certified 10-30v, 9 LED, single Color, Amber, Side Warning (6)

SO gride Light Beacon with steel case (2)

☒☐**1C. Road Department Paint Color Scheme**

School Bus Yellow from the bottom of the windows down. Bahama Blue from the bottom of the windows up to and including cab roof and back, on hood from bottom of windshield to a point on the hood to make a "V" and match the Road Department fleet. Shall be base coat clear coat. (Note: Not all Vehicles will be painted this way)

☒☐**1D. Diagnostic Tools / Test Equipment**

1. Successful bidder may be required to supply between one (1) to three (3) complete sets of test/diagnostic/ programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable).
2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.
3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.
4. All software installations and activations will be completed by the successful bidder at no cost to the County.
5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.
6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.
7. Training shall be provided on all items in this section at a County location.

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ITEM #1 – CURRENT MODEL YEAR OR NEWER, HEAVY DUTY TRUCK CAB AND CHASSIS WITH ATTENUATOR PLATFORM, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE	
YES	NO

OPTIONS (Cont'd)**1E. Two-Way Radio Power and Wiring Requirements for New Vehicles**

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

- #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
- #12 AWG BLACK wire connected to chassis ground.
- #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

☒☐**1F. Installation of County Supplied Two Way Radio and Accessories**

Install is to include but not limited to antenna cable, mounts, speakers, brackets, etc. For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

- #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
- #12 AWG BLACK wire connected to chassis ground.
- #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The 12VDC sources shall be protected from making contact with grounded metal surfaces.

☒☐**1G. Technical Support**

Technical Support is to be provided by factory authorized technical representatives and is to be the original equipment Manufacturer's industry standard technical presentation in a classroom setting.

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The support provided shall be at the journeyman/equipment technician level and should address limited theory, fault diagnosis and repair pertaining specifically to the equipment supplied under this specification.

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Technical support may be requested in the following areas:

1. Engine (cooling, fuel, ignition, lubrication systems) – 1 day at each location.
2. Transmission – 1 day at each location
3. Electrical – 1 day at each location
4. Brakes – 1 day at each location
5. Hydraulic system (dump body, spreader, snow plow) – 1 day at each location
6. Upfitter (dump body, sweeper, etc.) – 1 day at each location

☒☐

✓ **ITEM #1 – CURRENT MODEL YEAR OR NEWER, HEAVY DUTY TRUCK CAB AND CHASSIS WITH ATTENUATOR PLATFORM, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

✓ **1G. Technical Support (Cont'd)**

A technical representative(s) shall be made available for a total of 180 training/support hours (anticipated to be scheduled in six (6) hour blocks). Shorter training days will be allowed only with consent of Vehicle Services. The total training hours will be required to be provided and no additional compensation will be considered. The actual time to be spent on each area will be by mutual agreement of the Vehicle Services Department and the successful bidder.

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For the purposes of determining materials and other training costs, class size is anticipated to be comprised of six (6) to ten (10) Vehicle Services Department personnel. Actual class size will be determined by the Vehicle Services Department at the time the classes are scheduled.

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Before the training is scheduled, Vehicle Services and the contractor will agree on the scope of the training, and the type and quantity of manuals, etc. that are necessary for proper coverage.

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Technical Support for Vehicle Services may be provided at the following fleet maintenance facility location as scheduled by a Vehicle Services Department representative:

a. Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (Two (2) sessions will be provided at this location. One beginning at 7 am and another beginning at 1:30 pm)

b. Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050

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Technical Support for other Departments will be held at a location within Ocean County. The requesting Department will notify the successful bidder of the location.

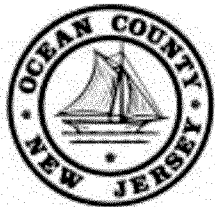
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Training at the successful bidder's site, rather than the designated locations, will be by mutual consent only.

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Technical support will be requested and scheduled on an as needed basis up to but not exceeding the 180 hours total during a period not to exceed twelve (12) months from the date of placing the last unit in service.

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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: July 17, 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 ICE AND SNOW REMOVER NO. II to East Coast Salt Distribution, Inc., the lowest qualified bidder. (B2024-111)

Official Resolution#	2024001084						
Meeting Date	07/17/2024						
Introduced Date	07/17/2024						
Adopted Date	07/17/2024						
Agenda Item	m-8						
CAF #							
Purchase Req. #	B2024-111						
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

July 17, 2024

WHEREAS, on June 18, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ICE AND SNOW REMOVER 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>
East Coast Salt Distribution, Inc. 621 Wright Debow Rd. Jackson, NJ 08527 (732) 833-2973	ACJ&R Supply, LLC 530 W. Ingham Ave. Ewing, NJ 08638 (609) 695-5444
WDDS Enterprises dba Contractor Service 1730 Federal St. Camden, NJ 08105 (856) 365-8880	Plastic Express, Inc. 667 Lehigh Avenue Union, NJ 07083 (718) 499-1119

; 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 EAST COAST SALT DISTRIBUTION, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, for the furnishing and delivery of Ice and Snow Remover No. II for the County of Ocean, for the contract period effective from date of award through July 16, 2026, a period of two (2) years, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A 40A:11-15.

A. EAST COAST SALT for one (1) item, to wit:

ITEM NO. 1.

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 B2024-111.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Central Supply Warehouse, and East Coast Salt Distribution, Inc. the successful bidder.

[EAST COAST SALT] RESPONSE DOCUMENT REPORT
Bid No. TBD
ICE AND SNOW REMOVER 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.

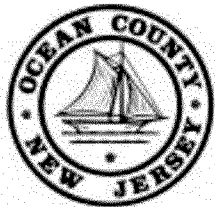
Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES

ICE AND SNOW REMOVER

Line Item	Description	Quantity	Unit of Measure	Unit Price	Total Price	Manufacturer	Type/Style	Delivery A.R.O.	Comments
✓ 1	Howard Johnson's Zero Ice #H39 9587, 50 lb. Bag, NO SUBSTITUTIONS, Truck Load Quantity	1,728	BAG	\$15.43	\$26,663.04	Howard Johnson			



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: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

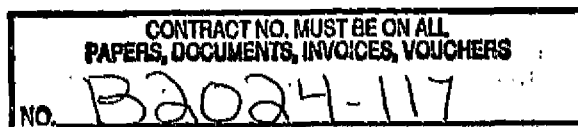
Agenda: Awarding Contracts for the furnishing and delivery of MOTOR VEHICLES: CARS AND SUVS to All American Ford and Winner Ford, the lowest qualified bidders. (B2024-117)

Official Resolution#	2024001085						
Meeting Date	07/17/2024						
Introduced Date	07/17/2024						
Adopted Date	07/17/2024						
Agenda Item	m-9						
CAF #							
Purchase Req. #	B2024-117						
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

July 17, 2024

WHEREAS, on June 25, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: CARS AND SUVS for the County of Ocean; and

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

Name and Address of Bidder

All American Ford
3698 U.S. Highway 9
Old Bridge, NJ 08857
(732) 672-1917

Name and Address of Bidder

Winner Ford
250 Berlin Road
Cherry Hill, NJ 08034
(856) 214-0759

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, ALL AMERICAN FORD and WINNER FORD be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of MOTOR VEHICLES: CARS AND SUVS for the County of Ocean, for the contract period from date of award through July 16, 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. ALL AMERICAN FORD for twenty seven (27) items, to wit:

ITEM NOS. 2, 2a, 2b, 2c, 2d, 2e, 2f, 2g, 2h, 2i, 2j, 2k, 2l, 2m, 2n, 2o, 2p, 2q, 2r, 2s, 2t, 2u, 2v, 2w and 2x.

For a Total Lump Sum Award (Item Nos. 2 - 2x) of \$2,232,689.00.

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

B. WINNER FORD for twenty six (26) items, to wit:

ITEM NOS. 1, 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i, 1j, 1k, 1l, 1m, 1n, 1o, 1p, 1q, 1r, 1s, 1t, 1u, 1v, 1w, 1x and 1y.

For a Total Lump Sum Award (Item #s 1 - 1y) of \$1,237,300.00.

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

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

3. Funds for the equipment and services shall be available within the following funding Sources: Vehicle Services Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-117.

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, Vehicles Services Department and the successful bidders.

[ALL AMERICAN FORD] RESPONSE DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLES: CARS AND SUVS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Year/Make/Model:	Delivery, A.R.O.:	Comments:
1v	Ford Factory Installed Options, As Specified	20	EA	\$2.00	\$40.00				2% discount on factory installed options
1w	Diagnostic Tools/Test Equipment, As Specified	3	SET	\$9,600.00	\$28,800.00				
1x	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	20	EA	\$125.00	\$2,500.00				
1y	Installation of County Supplied Two Way Radio and Accessories, As Specified	20	EA	\$925.00	\$18,500.00				
TOTAL					\$1,336,457.00				

ITEM #2 - CURRENT MODEL YEAR, OR NEWER, FORD INTERCEPTOR UTILITY, AS SPECIFIED OR EQUAL

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Year/Make/Model:	Delivery, A.R.O.:	Comments:
2	Current Model Year, or Newer, Ford Interceptor Utility, As Specified or Equal	20	EA	\$45,488.00	\$909,760.00				
OPTIONS									

Introduced on: July 17, 2024

Adopted on: July 17, 2024

Official Resolution #: 2024001085

Bid - MOTOR VEHICLES: CARS AND SUVS

[ALL AMERICAN FORD] RESPONSE DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLES: CARS AND SUVS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Year/Make/Model	Delivery, A.R.O.	Comments
✓ 2a	Ford Factory Installed Options, As Specified	20	EA	\$2.00	\$40.00				2% discount on factory installed options
✓ 2b	Ford Protect ExtraCare Extended Service Plan, As Specified	20	EA	\$4,350.00	\$87,000.00				
✓ 2c	Patrol Package, As Specified	20	EA	\$17,850.00	\$357,000.00				
✓ 2d	Warrants Package, As Specified	20	EA	\$15,950.00	\$319,000.00				
✓ 2e	Admin Package, As Specified	20	EA	\$8,950.00	\$179,000.00				
✓ 2f	Prosecutor's Package, As Specified	20	EA	\$6,450.00	\$129,000.00				
✓ 2g	Panasonic Toughbook CF-33 Docking Station with Integrated Power Supply, As Specified	20	EA	\$275.00	\$5,500.00				
✓ 2h	Ford Police Interceptor Utility Pedestal System Kit, As Specified	20	EA	\$500.00	\$10,000.00				

Introduced on: July 17, 2024

Adopted on: JULY 17, 2024
Official Resolution#: 2024001088[ALL AMERICAN FORD] RESPONSE DOCUMENT REPORT
Bid - MOTOR VEHICLES: CARS AND SUVS

[ALL AMERICAN FORD] RESPONSE DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLES: CARS AND SUVS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Year/Make/Model	Delivery, A.R.O.:	Comments:
✓ 2i	Split Cage Partition (Installed), As Specified	20	EA	\$500.00	\$10,000.00				
✓ 2j	Open Top Tray w/ Anchor Points & Lower Drawer Combination Lock (Installed), As Specified	20	EA	\$1,454.15	\$29,083.00				
✓ 2k	Freestanding Mount Kit (Installed), As Specified	20	EA	\$203.15	\$4,063.00				
✓ 2l	Dual Weapon Lock Blac → Rac (Installed), As Specified	20	EA	\$957.15	\$19,143.00				
✓ 2m	Aluminum Push Bumper with Integrated Dual Color Lights (Installed), As Specified	20	EA	\$950.00	\$19,000.00				
✓ 2n	Dual Color LED Light Bar with Vehicle Specific Mounts (Installed), As Specified	20	EA	\$1,049.00	\$20,980.00				
✓ 2o	Harness (Installed), As Specified	20	EA	\$25.00	\$500.00				

Introduced on: July 17, 2024

Adopted on: July 17, 2024

Official Resolution #: 2024001085

Bid - MOTOR VEHICLES: CARS AND SUVS

[ALL AMERICAN FORD] RESPONSE DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLES: CARS AND SUVS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Year/Make/Model	Delivery, A.R.O.:	Comments:
✓ 2p	Dual Color Warning Light, As Specified	20	EA	\$145.00	\$2,900.00				
✓ 2q	Getac A140 Installation Kit, As Specified	20	EA	\$1,595.00	\$31,900.00				
✓ 2r	Whelen: IX2AAAA Liberty II, Solo IX Low Current Series (Installed) Light Bar- 54", As Specified	20	EA	\$950.00	\$19,000.00				
✓ 2s	Light Color Option, As Specified	20	EA	\$1.00	\$20.00				
✓ 2t	54 Inch Lightbar (Installed), As Specified	20	EA	\$1,850.00	\$37,000.00				
✓ 2u	Prisoner Divider Wall (Installed), As Specified	20	EA	\$500.00	\$10,000.00				
✓ 2v	Diagnostic Tools/Test Equipment, As Specified	3	SET	\$9,600.00	\$28,800.00				
✓ 2w	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	20	EA	\$50.00	\$1,000.00				

Introduced on: July 17, 2024

Adopted on: July 17, 2024
Official Resolution#: 2024001085[ALL AMERICAN FORD] RESPONSE DOCUMENT REPORT,
Bid - MOTOR VEHICLES: CARS AND SUVS

[ALL AMERICAN FORD] RESPONSE DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLES: CARS AND SUVS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Year/Make/Model	Delivery, A.R.O.:	Comments:
✓ 2x	Installation of County Supplied Two Way Radio and Accessories, As Specified	20	EA	\$150.00	\$3,000.00				
TOTAL					\$2,232,689.00				

Introduced on: July 17, 2024

Adopted on: JULY 17, 2024
Official Resolution#: 2024001085[ALL AMERICAN FORD] RESPONSE DOCUMENT REPORT
Bid - MOTOR VEHICLES: CARS AND SUVS

ITEM # 2 CURRENT MODEL YEAR, OR NEWER, FORD INTERCEPTOR UTILITY, AS SPECIFIED, OR EQUAL

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Model Year 2025 or Newer Police Interceptor Utility	X	<input type="checkbox"/>
AWD 3.3L V6 Direct-Injection FFV with 10-speed automatic transmission (99B/44U)	X	<input type="checkbox"/>
250- Amp Alternator	X	<input type="checkbox"/>
H8 AGM Battery (850 CCA/92-amp)	X	<input type="checkbox"/>
Suspension – Independent front & rear	X	<input type="checkbox"/>
Brakes		
- 4-Wheel heavy duty disc w/heavy duty front and rear calipers		
- Police calibrated high-performance regenerative braking system		
- Anti-lock brakes with Traction Control	X	<input type="checkbox"/>
Class III Trailer hitch receiver with 5,000 lbs. towing capacity and 2 recovery hooks (Included Class III Trailer Tow Lighting Package)	X	<input type="checkbox"/>
Column Shifter	X	<input type="checkbox"/>
Headlamps		
- Automatic, LED Low-and-High-Beam (Includes front headlamp/Police Interceptor Housing)		
- Pre-Drilled hole for side marker police use, does not include LED strobe, but includes LED wig-wag functionality		
- Pre-molded side warning LED holes with standard sealed capability (does not include LED installed lights)		
- Wig-wag default is traditional ping-pong pattern; can be programmed to triple burst pattern or ping-pong/triple burst.	X	<input type="checkbox"/>
Wheels		
- 18" x 8.0 painted black steel with polished stainless steel hub cover		
- Full size 18" spare tire with TPMS (Same speed rating as original tire)		
- Tire – 255/60R18 A/S BSW	X	<input type="checkbox"/>
Seats –		
- Front – Police Grade cloth Trim, dual front buckets with reduced bolsters		
- 1 st row –Driver 6-way power track with 2 way power lumbar.		
- 1 st row – Passenger 8 Power-way power track with 2-way power recline and 2-way power lumbar.		
- Built-in steel intrusion plate in both front-seatbacks		
- 2 nd row- vinyl, 35/30/35 split bench seat	X	<input type="checkbox"/>
Flooring – Heavy Duty Thermoplastic Elastomer	X	<input type="checkbox"/>
Speedometer – New LCD 12.3 display calibrated (includes digital readout)	X	<input type="checkbox"/>
Hidden Door-lock Plunger w/rear door controls inoperable (locks, handles and windows) (Pkg. 52P)	X	<input type="checkbox"/>
Interior Lighting –		
- Overhead console		
- Red/White Task Lighting in Overhead Console	X	<input type="checkbox"/>

ITEM # 2 CURRENT MODEL YEAR, OR NEWER, FORD INTERCEPTOR UTILITY, AS SPECIFIED, OR EQUAL (CONT'D)

<u>DESCRIPTION (CONT'D)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Speed (Cruise) Control	X	<input type="checkbox"/>
AdvanceTrac with Roll Stability	X	<input type="checkbox"/>
Rearview Camera viewable in 8" center stack	X	<input type="checkbox"/>
Audio		
- AM/FM		
- Sync Phoenix		
- 8" Color LCD Screen Center-stack "Smart Display"	X	<input type="checkbox"/>
Interior Color – Charcoal Black	X	<input type="checkbox"/>
<u>PAINT</u>		
Color to be specified from standard color chart on Purchase Order when ordering	X	<input type="checkbox"/>
<u>WARRANTY</u>		
3 year/36,000 miles bumper to bumper	X	<input type="checkbox"/>
5 year/100,000 miles power train CARE Extended service plan (zero deductible)	X	<input type="checkbox"/>
<u>OPTIONS</u>		
<u>2A. Ford Factory Installed Options</u>		
percentage discount from Manufacturer's Suggested Retail Price (List Price)		
<i>Bidders shall supply list with bid</i>	X	<input type="checkbox"/>
<u>2B. Ford Protect ExtraCare Extended Service Plan</u>		
covering 113 components. 8 years/125,000 miles with \$0.00 deductible.	X	<input type="checkbox"/>
<u>2C. Patrol Package</u>		
<i>In an effort to maintain consistency and uniformity among all light patterns in emergency vehicles in the fleet, the County requires the use of SoundOff Signal BluePrint Control System for lightbars and lighting.</i>		
Emergency Lighting Equipment (Colors to be determined at time of Order)		
Vehicle should be configured with the following options:		
<ul style="list-style-type: none"> • Ignition Security System – Button on Siren keypad activates Ignition Security System. • Park Flash – All warning lights flash an alternating single flash @ 1.2 FPS, Only one color displaying per flash. • Diagnostics and Fault Log – On board diagnostic and log to help diagnose and record any issues. • Remote Configuration– Vehicle Setup to have support login to electrical control system via vehicle PC. • Car-to-Car Sync – Warning system to sync from vehicle to vehicle. Must integrate with system deployed in current vehicles. 		

ITEM # 2 CURRENT MODEL YEAR, OR NEWER, FORD INTERCEPTOR UTILITY, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

OPTIONS (CONT'D)

2C. Patrol Package (Cont'd) –

- 1 - 54" Lightbar Dual Color with 12 LED Inboard & 24 LED Corners
(Soundoff Signal Part Number: ENNLB00LCV-27Z). Includes Photo Cell Sensor
- 1 - Activate Factory Headlight Flasher
- 2 - Universal UnderCover Screw-In LED Insert Single Light Kit, 9-32 VDC w/25' Five Wire Harness Insert White (Soundoff Signal Part Number: ELUC3H025W) with Waterproof Connectors
- 2 - Twist-lock Adapter for LED Insert (Soundoff Signal Part Number PLUCTCL1)
- 2 - Single Recess Mount Light, SAE Class 1, 10-16v, Black Housing, 12 LED
(Soundoff Signal Part Number: ENFSRS3) with Waterproof Connectors
- 2 - Intersector Under Mirror/Surface Mount Light, 9-32 Vdc, w/ 4-Wedges, Mounting Gasket & Hardware, 16 LEDs (Soundoff Signal Part Number: ENT2B3)
- 2 - Single Deck/Grille Mount 12 LED Lights
(Soundoff Signal Part Number: ENFSGS3) with Connector
- 4 - Universal UnderCover Screw-In LED Insert Single Light Kit
(Soundoff Signal Part Number: ELUC3H025)
- 1 - Rear Lightbar Dual Color - Ford Utility
(Soundoff Signal Part Number: ENFWBRFF0)
- 2 - 4" Fascia Light w/ Stud Mount, 18" Hard Wire w/ Sync Option, SAE Class 1 & CA Title 13, 9-32 Vdc, Black Housing, 12 LED
(Soundoff Signal Part Number: EMPS2STS4)
- 2 - 6 Inch Round Interior Light Red/White Chrome Trim Ring
(Techniq Part Number: E20-WC0R-1)
- 1 - 200 Watt Remote Siren (Soundoff Signal Part Number: ENGSA07152)
- 2 - 4" Fascia Light w/ Stud Mount, 18" Hard Wire w/ Sync Option, SAE Class 1 & CA Title 13, 9-32 Vdc, Black Housing, 12 LED
(Soundoff Signal Part Number: EMPS2STS4)
- 2 - 100 Watt Professional Siren Speaker
(Soundoff Signal Part Number: ETSS100J) with Waterproof Connectors
- 2 - Vehicle Specific Bumper Mount Siren Speaker Bracket
(Soundoff Signal Part Number: ETSSVBK01)
- 1 - 200 Watt 500 Series Siren / Light Controller
(Soundoff Signal Part Number: ENGSA582RSR)
- 1 - Sync Module – (Soundoff Signal Part Number ENGSYMD01)
- 1 - Vehicle Integration Module - (Soundoff Signal Part Number ENGLNK002)
- 3 - Remote Node (Soundoff Signal Part Number: ENGND04101)
- 1 - Plug & Play Engine Bay Harness – Plugs into Soundoff Node and All Lightheads with Waterproof Connectors
- 1 - Plug & Play Hatch Harness Plugs into Soundoff Node with Waterproof Connector
- 1 - Ford Utility Wire Harness and Electronics Tray
(Soundoff Signal Part Number: EL WH Utility Tray)
- 1 - 20% Window Tint Front Windows

Adopted on: July 17, 2024

Official Resolution #: 2824661085

ITEM # 2 CURRENT MODEL YEAR, OR NEWER, FORD INTERCEPTOR UTILITY, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS (CONT'D)

2C. Patrol Package (Cont'd) –

Prisoner Transportation & Accessories

- 1 - Vehicle Specific Front Prisoner Partition with Coated Poly & Sliding Window
(Setina Part Number: PK1130ITU20TM)
- 1 - Vehicle Specific Rear Partition Coated Polycarbonate
(Setina Part Number: PK0316ITU202ND)
- 1 - Vehicle Specific Steel Vertical Window Barriers
(Setina Part Number: WK0514ITU20)
- 1 - Dual T-Rail Weapon Mount System XL Lock w/ Key Override
(Setina Part Number: GK20041UHKSVCAXL)
- 1 - Full Replacement Transport Seat TPO Plastic, with Center Pull Seat Belts
(Setina Part Number: QK0634ITU20)
- 1 - Aluminum Push Bumper with 4 Integrated Dual Color Lights
(Setina Part Number: BK2044ITU20) with Waterproof Connector

Console & Computer Equipment

- 1 - Ford Utility Police Console Kit – (Elite Vehicle Part Number: EL Utility Console)
- 1 - 9" Locking Slide Arm (Gamber-Johnson Part Number: 7160-1216-09)
- 2 - Power Distribution Block w/ Negative Bus
(Gamber-Johnson Part Number: 7160-0313)
- 1 - Faceplate for Motorola XTL 2500-5000
(Gamber-Johnson Part Number: 7160-0321)
- 1 - Faceplate for Soundoff 480 Control Head
(Gamber-Johnson Part Number: 7160-0339)
- 2 - Console Specific Side Mounted Mic Clip
(Gamber-Johnson Part Number: MCS-EPICMIC)
- 1 - PC Antenna (Antennas Plus part Number: SH-T900)
- 1 - Mobile Radio Antenna Kit (Motorola Part Number: RAF4226A)
- 1 - Mobile Radio Antenna Kit (Motorola Part Number: HAE6035A)
- 1 - Mobile Radio GPS Kit (Motorola Part Number: HAG4000B)
- 1 - Install 2 County Supplied Motorola Radios

X



ITEM # 2 CURRENT MODEL YEAR, OR NEWER, FORD INTERCEPTOR UTILITY, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS (CONT'D)

2D. Warrants Package

In an effort to maintain consistency and uniformity among all light patterns in emergency vehicles in the fleet, the County requires the use of SoundOff Signal BluePrint Control System for lightbars and lighting.

Emergency Lighting Equipment (Colors to be determined at time of Order)

Vehicle should be configured with the following options:

- Ignition Security System – Button on Siren keypad activates Ignition Security System.
- Park Flash – All warning lights flash an alternating single flash @ 1.2 FPS, Only one color displaying per flash.
- Diagnostics and Fault Log – On board diagnostic and log to help diagnose and record any issues.
- Remote Configuration– Vehicle Setup to have support login to electrical control system via vehicle PC.
- Car-to-Car Sync – Warning system to sync from vehicle to vehicle. Must integrate with system deployed in current vehicles.

1 - Vehicle Specific Dual Color Light Bar w/ TD 12LED
(Soundoff Signal Part Number: ENFWBF)

1 - Activate Factory Headlight Flasher

2 - Universal UnderCover Screw-In LED Insert Single Light Kit,
9-32 VDC w/25' Five Wire Harness Insert White
(Soundoff Signal Part Number: ELUC3H025W) with Waterproof Connectors

2 - Twist-Lock Adapter for LED Insert (Soundoff Signal Part Number PLUCTCL1)

2 - Single Recess Mount Light, SAE Class 1, 10-16v, Black Housing,
12 LED (Soundoff Signal Part Number: ENFSRS3) with Waterproof Connectors

2 - Intersector Under Mirror/Surface Mount Light, 9-32 Vdc, w/ 4-Wedges,
Mounting Gasket & Hardware, 16 LEDs (Soundoff Signal Part Number: ENT2B3)

2 - Single Deck/Grille Mount 12 LED Lights
(Soundoff Signal Part Number: ENFSGS3) with Connector

4 - Universal UnderCover Screw-In LED Insert Single Light Kit
(Soundoff Signal Part Number: ELUC3H025)

1 - Rear Lightbar Tri Color - Ford Utility
(Soundoff Signal Part Number: ENFWBRFF0)

2 - 4" Fascia Light w/ Stud Mount, 18" Hard Wire w/ Sync Option,
SAE Class 1 & CA Title 13, 9-32 Vdc, Black Housing, 12 LED
(Soundoff Signal Part Number: EMPS2STS4)

2 - 6 Inch Round Interior Light Red/White Chrome Trim Ring
(Techniq Part Number: E20-WCOR-1) 1 - 200 Watt Remote Siren
(Soundoff Signal Part Number: ENGSA07152)

4 - Fascia Light w/ Stud Mount, 18" Hard Wire w/ Sync Option,
SAE Class 1 & CA Title 13, 9-32 Vdc, Black Housing, 12 LED
(Soundoff Signal Part Number: EMPS2STS4)

ITEM # 2 CURRENT MODEL YEAR, OR NEWER, FORD INTERCEPTOR UTILITY, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE

YES NO

OPTIONS (CONT'D)

2D. Warrants Package (Cont'd)

- 2 - 100 Watt Professional Siren Speaker
(Soundoff Signal Part Number: ETSS100J) With Waterproof Connectors
- 2 - Vehicle Specific Bumper Mount Siren Speaker Bracket
(Soundoff Signal Part Number: ETSSVBK01)
- 1 - 200 Watt 500 Series Siren / Light Controller
(Soundoff Signal Part Number: ENGSA582RSR)
- 1 - Sync Module – (Soundoff Signal Part Number ENGSYMD01)
- 1 - Vehicle Integration Module - (Soundoff Signal Part Number ENGLNK002)
- 3 - Remote Node (Soundoff Signal Part Number: ENGND04101)
- 1 - Plug & Play Engine Bay Harness – Plugs into Soundoff Node and All Lightheads with Waterproof Connectors
- 1 - Plug & Play Hatch Harness Plugs into Soundoff Node with Waterproof Connector
- 1 - Ford Utility Wire Harness and Electronics Tray
(Elite Vehicle Part Number: EL WH Utility Tray)
- 1 - 20% window Tint Front Windows

Prisoner Transportation & Accessories

- 1 - Vehicle Specific Front Prisoner Partition with
Coated Poly & Sliding Window (Setina Part Number: PK1130ITU20TM)
- 1 - Vehicle Specific Rear Partition Coated Polycarbonate
(Setina Part Number: PK0316ITU202ND)
- 1 - Vehicle Specific Steel Vertical Window Barriers
(Setina Part Number: WK0514ITU20)
- 1 - Dual T-Rail Weapon Mount System XL Lock w/ Key Override
(Setina Part Number: GK20041UHKSVSACXL)
- 1 - Full Replacement Transport Seat TPO Plastic, with Center Pull Seat Belts
(Setina Part Number: QK0634ITU20)

Console & Computer Equipment

- 1 - Ford Utility Police Console Kit (Gamber-Johnson Part Number: 7170-0166-01)
- 1 - 9" Locking Slide Arm (Gamber-Johnson Part Number: 7160-1216-09)
- 1 - Faceplate for Motorola XTL 2500-5000 (Gamber-Johnson Part Number: 7160-0321)
- 1 - Faceplate for Soundoff 480 Control Head
(Gamber-Johnson Part Number: 7160-0339)
- 2 - Console Specific Side Mounted Mic Clip
(Gamber-Johnson Part Number: MCS-EPICMIC)
- 1 - Mobile Radio Antenna Kit (Motorola Part Number: RAF4226A)
- 1 - Mobile Radio Antenna Kit (Motorola Part Number: HAE6035A)

1 - Mobile Radio GPS Kit (Motorola Part Number: HAG4000B)

Adopted on: July 17, 2024

Official Resolution # 2024-01085

Instant 2 County Supplied Motorola Radios

X

☐

ITEM # 2 CURRENT MODEL YEAR, OR NEWER, FORD INTERCEPTOR UTILITY, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS (CONT'D)

2E. Admin Package

In an effort to maintain consistency and uniformity among all light patterns in emergency vehicles in the fleet, the County requires the use of SoundOff Signal BluePrint Control System for lightbars and lighting.

Emergency Lighting Equipment (Colors to be determined at time of Order)

Vehicle should be configured with the following options:

- Ignition Security System – Button on Siren keypad activates Ignition Security System.
 - Park flash – All warning lights flash an alternating single flash @ 1.2 FPS, Only one color displaying per flash
 - Diagnostics and fault log – On board diagnostic and log to help diagnose and record any issues
 - Remote Configuration– Vehicle Setup to have support login to electrical control system via vehicle PC
 - Car-to-car sync – Warning system to sync from vehicle to vehicle. Must integrate with system deployed in current vehicles.
- 1 - Vehicle Specific Dual Color Light Bar w/ TD 12 LED
(SoundOff Signal Part Number: ENFWBF)
 - 1 - Activate Factory Headlight Flasher
 - 4 - Single Deck/Grille Mount 12 LED Lights
(SoundOff Signal Part Number: ENFSGS3) with Waterproof Connectors
 - 2 - Universal UnderCover Screw-In LED Insert Single Light Kit
(SoundOff Signal Part Number: ELUC3H025W) with Waterproof Connectors
 - 2 - Single 12LED Recess Mount Lights
(SoundOff Signal Part Number: ENFSRS3) with Waterproof Connectors
 - 2 - Single Deck/Grille Mount 12 LED Lights
(SoundOff Signal Part Number: ENFSGS3)
 - 2 - Intersector Under Mirror/Surface Mount Light, 9-32 Vdc, w/ 4-Wedges, Mounting Gasket & Hardware, 16 LEDs (Soundoff Signal Part Number: ENT2B3)
 - 2 - Single Deck/Grille Mount 12 LED Lights
(Soundoff Signal Part Number: ENFSGS3) with Connector
 - 4 - Universal UnderCover Screw-In LED Insert Single Light Kit
(Soundoff Signal Part Number: ELUC3H025)
 - 1 - Rear Lightbar Tri Color - Ford Utility
(Soundoff Signal Part Number: ENFWBRFF0)
 - 2 - 4" Fascia Light w/ Stud Mount, 18" Hard Wire w/ Sync Option, SAE Class 1 & CA Title 13, 9-32 Vdc, Black Housing, 12 LED (Soundoff Signal Part Number: EMPS2STS4)
 - 2 - 6 Inch Round Interior Light Red/White Chrome Trim Ring
(Techniq Part Number: E20-WC0R-1) 1 - 200 Watt Remote Siren
(Soundoff Signal Part Number: ENGSA07152)

ITEM # 2 CURRENT MODEL YEAR, OR NEWER, FORD INTERCEPTOR UTILITY, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE**YES NO****OPTIONS (CONT'D)****2E. Admin Package (Cont'd)**

- 2 - 100 Watt Professional Siren Speaker
(Soundoff Signal Part Number: ETSS100J) with Waterproof Connectors
- 2 - Vehicle Specific Bumper Mount Siren Speaker Bracket
(Soundoff Signal Part Number: ETSSVBK01)
- 1 - 200 Watt 500 Series Siren / Light Controller
(Soundoff Signal Part Number: ENGSA582RSR)
- 1 - Sync Module – (Soundoff Signal Part Number ENGSYMD01)
- 1 - Vehicle Integration Module - (Soundoff Signal Part Number ENGLNK002)
- 3 - Remote Node (Soundoff Signal Part Number: ENGND04101)
- 1 - Plug & Play Engine Bay Harness – Plugs into Soundoff Node and All Lightheads with Waterproof Connectors
- 1 - Plug & Play Hatch Harness Plugs into Soundoff Node with Waterproof Connector
- 1 - Ford Utility Wire Harness and Electronics Tray
(Elite Vehicle Part Number: EL WH Utility Tray)
- 1 - 20% window Tint Front Windows

Console & Computer Equipment

- 1 - Ford Utility Police Console Kit (Gamber-Johnson Part Number: 7170-0166-01)
- 1 - 9" Locking Slide Arm (Gamber-Johnson Part Number: 7160-1216-09)
- 1 - Faceplate for Motorola XTL 2500-5000 (Gamber-Johnson Part Number: 7160-0321)
- 1 - Faceplate for Soundoff 480 Control Head
(Gamber-Johnson Part Number: 7160-0339)
- 2 - Console Specific Side Mounted Mic Clip
(Gamber-Johnson Part Number: MCS-EPICMIC)
- 1 - Mobile Radio Antenna Kit (Motorola Part Number: RAF4226A)
- 1 - Mobile Radio Antenna Kit (Motorola Part Number: HAE6035A)
- 1 - Mobile Radio GPS Kit (Motorola Part Number: HAG4000B)
- 1 - Install 2 County Supplied Motorola Radios

x

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ITEM # 2 CURRENT MODEL YEAR, OR NEWER, FORD INTERCEPTOR UTILITY, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE

YES **NO**

OPTIONS (CONT'D)

2F. Prosecutor's Package

In an effort to maintain consistency and uniformity among all light patterns in emergency vehicles in the fleet, the County requires the use of SoundOff Signal BluePrint Control System for lightbars and lighting.

Emergency Lighting Equipment (Colors to be determined at time of Order)

Vehicle should be configured with the following options:

- Ignition Security System – Button on Siren keypad activates Ignition Security System.
- Park flash – All warning lights flash an alternating single flash @ 1.2 FPS, Only one color displaying per flash
- Diagnostics and fault log – On board diagnostic and log to help diagnose and record any issues
- Remote Configuration– Vehicle Setup to have support login to electrical control system via vehicle PC
- Car-to-car sync – Warning system to sync from vehicle to vehicle. Must integrate with system deployed in current vehicles. No subscription fee.

- 1 - Vehicle Specific Dual Color Light Bar w/ TD 12LED
(Soundoff Signal Part Number: ENFWBF)
- 4 - Single Deck/Grille Mount 12 LED Lights
(Soundoff Signal Part Number: ENFSGS3)
- 1 - Activate Factory Headlight Flasher
- 4 - Universal UnderCover Screw-In LED Insert Single Light Kit
(Soundoff Signal Part Number: ELUC3H025W)
- 2 - Single 12LED Recess Mount Lights (Soundoff Signal Part Number: ENFSRS3)
- 4 - Universal UnderCover Screw-In LED Insert Single Light Kit
(Soundoff Signal Part Number: ELUC3H025)
- 1 - Rear Lightbar Dual Color - Ford Utility (Soundoff Signal Part Number: ENFWBRF)
- 1 - 200 Watt Remote Siren (Soundoff Signal Part Number: ENGSA07152)
- 1 - 15 Programmable Button w/ 3 Position Slide Switch Controller
(Soundoff Signal Part Number: ENGCP18001)
- 2 - 100 Watt Professional Siren Speaker (Soundoff Signal Part Number: ETSS100N)
- 2 - Vehicle Specific Bumper Mount Siren Speaker Bracket
(Soundoff Signal Part Number: ETSSVBK01)
- 1 - 100 Amp Central Controller (Soundoff Signal Part Number: ENGCC01241)
- 1 - Sync Module – (Soundoff Signal Part Number: ENGSYMD01)
- 1 - Vehicle Integration Module - (Soundoff Signal Part Number: ENGLNK002)
- 1 - Central Controller Harness Kit (Soundoff Signal Part Number: ENGHNK01)

✓ **ITEM # 2 CURRENT MODEL YEAR, OR NEWER, FORD INTERCEPTOR UTILITY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

✓ **OPTIONS (CONT'D)**

✓ **2F. Prosecutor's Package (Cont'd)**

- 1 - Remote Node (Soundoff Signal Part Number: ENGND04101)
- 1 - Remote Node Harness (Soundoff Signal Part Number: ENGHNK02)
- 1 - Ford Utility Wire Harness and Electronics Tray - Ford Utility Vehicle Specific Electronics Tray and Harness. Tray and Harness is designed for Minimal Connection Points and Seamless Integration of Aftermarket Electronics into Vehicle Upfitter Connectors. No Cutting or Splicing of any Vehicle Wires. Tray - Aluminum Tray fits behind Rear OE Panel. Electronics Control System, Power & Ground Distribution should be preinstalled onto tray. Harness – GXL Function Labeled Wire. Wires should have no connections in line, Wires terminated on both ends with Plug-N-Play Connectors. Vehicle Side of Harness should have OEM Spec Terminals and Connectors, terminated with Tool Press Applicator to OE Spec.
- 1 - DBUtility2021 – Vehicle Specific Dash Bracket- Dash bracket consists of Light Gauge Steel with a Black Powder Coating. It is to be mounted near the Factory AM/FM Radio without drilling any holes in the Vehicle. The Bracket is to have the Amps Hole Pattern.
- 1 - Mobile Radio Antenna Kit (Motorola Part Number: RAF4226A)
- 1 - Mobile Radio Antenna Kit (Motorola Part Number: HAE6035A)
- 1 - Mobile Radio GPS Kit (Motorola Part Number: HAG4000B)
- 1 - Install County Supplied Motorola Radios

✓ 1 - 20% Window Tint Front Windows & Strip on Windshield

X

☐

✓ **2G. Panasonic Toughbook CF-33 Docking Station with Integrated Power Supply**

(Dual RF, Standard Lock) (Installed)(Gamber-Johnson Part Number: 7170-0684-02)

X

☐

✓ **2H. Ford Police Interceptor Utility Pedestal System Kit**

(Installed)(Gamber-Johnson Part Number: 7170-0814-01)

X

☐

✓ **2I. Split Cage Partition (Installed)**

(Setina Part Number: 1K0574ITU20FR)

X

☐

✓ **2J. Open Top Tray w/ Anchor Points & Lower Drawer Combination Lock (Installed)**

(Setina Part Number: TK0236ITU20)

X

☐

✓ **2K. Freestanding Mount Kit (Installed)**

(Setina Part Number: GF1092ITU20)

X

☐

✓ **2L. Dual Weapon Lock Blac – Rac (Installed)**

(Setina Part Number: GK11222B)

X

☐

✓ **2M. Aluminum Push Bumper with Integrated Dual Color Lights (Installed)**

(Setina Part Number: BK2044ITU20)

X

☐

✓ **2N. Dual Color LED Light Bar with Vehicle Specific Mounts (Installed)**

(Soundoff Signal Part Number: ENFWBRF)

X

☐

✓ **2O. Harness (Installed)**

(Soundoff Signal Part Number: PCPNRCNG1)

X

☐

✓ **2P. Dual Color Warning Light**

(Soundoff Signal Part Number: EMPS2STS4)

X

☐

Order to be specified in the of order (Installed)
Official Resolution#: 2024001085

✓ **ITEM # 2 CURRENT MODEL YEAR, OR NEWER, FORD INTERCEPTOR UTILITY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE

YES **NO**

OPTIONS (CONT'D)

✓ **2Q. Getac A140 Installation Kit**

Close to Dash Bracket (Hint Part Number TM-5126-PIU-20)

Power Supply (Lind Part Number (GE1950-3709)

KeyBoard (iKey Part Number: IK-88-TP-USB)

Docking Station – (Gamber Johnson Part Number: 7160-1247-03)

X ☐

✓ **2R. Whelen: IX2AAAA Liberty II, Solo IX Low Current Series (Installed)**

Light Bar- 54", Fully loaded with all Amber, LED's which includes 4 Corners, Four (4) Front Facing and 6 Rear Facing and Bar also includes Two (2) White Take Down Lights in Front, Two (2) White Alley Light, Corner light wired on a

Separate Switch.

X ☐

✓ **2S. Light Color Option**

Red and Blue Modules in lieu of amber for Sheriff Department or OEM, keeping the Amber Rear Arrow Stick.

X ☐

✓ **2T. 54 inch Lightbar (Installed)**

Color to be determined at time of order.

Fully Populated, Dual Color, Low Profile Mount with Solar Panel.

(Soundoff Signal Part Number: ENNLB00LMM-29L)

X ☐

✓ **2U. Prisoner Divider Wall (Installed)**

This wall must work with the items listed in the Prisoner Transportation & Accessories sections in the above packages

(Setina Part Number: 2K0035ITU20PFRTM)

X ☐

✓ **2V. Diagnostic Tools / Test Equipment**

1. Successful bidder may be required to supply between one (1) to three (3) complete sets of OEM (Original Equipment Manufactured) test/diagnostic/programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable). Examples of OEM diagnostics are as follows: Ford IDS, Cummins Quickserv, Mack Tech Tool, John Deere Service Advisor, Freightliner Diagnostic Link

X ☐

✓ 2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.

X ☐

3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.

X ☐

4. All software installations and activations will be completed by the successful bidder at no cost to the County.

X ☐

5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.

X ☐

6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.

X ☐

7. Training shall be provided on all items in this section at a County location.

X ☐

ITEM # 2 CURRENT MODEL YEAR, OR NEWER, FORD INTERCEPTOR UTILITY, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS (CONT'D)

2W. Two-Way Radio Power and Wiring Requirements for New Vehicles

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

x

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2X. Installation of County Supplied Two Way Radio and Accessories

Install is to include but not limited to antenna cable, mounts, speakers, brackets, etc. For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The 12VDC sources shall be protected from making contact with grounded metal surfaces.

x

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2/12/2024

2025 UTILITY POLICE INTERCEPTOR

PRICE LIST

(PRICE LEVEL CODE 515)

MODEL	SERIES CODE	BASE VEHICLE PRICE		DEALER INVOICE W/HOLDBACK	SUGGESTED RETAIL
Police Interceptor	AWD	K8A	Utility Police Interceptor AWD	\$ 48,029	\$ 48,515
ALL MODELS		—	Destination and Delivery	1,595	1,595

TRIM SERIES	DRIVE	PKG. CODE	PREFERRED EQUIPMENT PACKAGES	DEALER INVOICE W/HOLDBACK	SUGGESTED RETAIL
Police Interceptor		65U	Interior Upgrade Package	\$ 367	\$ 390
		66A	Front Headlamp Lighting Solution	846	900
		66B	Tail Lamp Lighting Solution	405	430
		66C	Rear Lighting Solution	432	460
		67H	Ready For the Road Package	3,572	3,800

	DRIVE	OPTION CODE	POWERTRAINS	DEALER INVOICE W/HOLDBACK	SUGGESTED RETAIL
ENGINE		99W	3.3L V6 DI Hybrid Engine	Std	Std
		99B	3.3L V6 DI Engine	\$ (2,191)	\$ (2,330)
		99C	3.0L V6 EcoBoost Engine	893	950
TRANSMISSION		44U	10-speed Automatic Transmission (with 99B/99C)	N/C	N/C

MODEL	OPTION CODE	TIRES	DEALER INVOICE W/HOLDBACK	SUGGESTED RETAIL
Police Interceptor	65L	Wheel Covers (18 in. Full Face Wheel Cover)	\$ 65	\$ 70

	OPTION CODE	OTHER OPTIONS	DEALER INVOICE W/HOLDBACK	SUGGESTED RETAIL
AVAILABLE ON ALL MODELS UNLESS OTHERWISE NOTED	67U	Ultimate Wiring Package	\$ 602	\$ 640
	67V	Police Wire Harness Connector Kit - Front/Rear	188	200
	41H	Engine Block Heater	179	190
	153	License Plate Bracket - Front	N/C	N/C
	942	Daytime Running Lamps	47	50
	21L	Front Warning Auxiliary Light	546	580
	43A	Rear Auxiliary Liftgate Lights	376	400
	63L	Rear Quarter Glass Side Marker Lights	546	580
	96T	Rear Spoiler Traffic Warning Lights	1,410	1,500
	63B	Side Marker LED - Sideview Mirrors (req. 60A)	320	340
	51P	Spot Lamp Prep Kit, Driver Side	132	140
	51W	Spot Lamp Prep Kit, Dual Side	264	280
	51R	Spot Lamp - LED Bulb, Driver Only (Unity)	376	400
	51T	Spot Lamp - LED Bulb, Driver Only (Whelen)	394	420
	51S	Spot Lamp - LED Bulb, Dual (driver and passenger) (Unity)	582	620
	51V	Spot Lamp - LED Bulb, Dual (driver and passenger) (Whelen)	629	670
	92G	Glass - Solar Tint 2nd Row, Rear Quarter and Liftgate Window (Deletes Privacy Glass)	112	120
	92R	Glass - Solar Tint 2nd Row Only, Privacy Glass on Rear Quarter and Liftgate Window	85	90
	76D	Deflector Plate	320	340
	47E	12.1 in. Integrated Computer Screen	3,478	3,700
	87M	1/4 Size Picture in Picture	N/C	N/C
	52P	Hidden Door-Lock Plunger w/Rear-door controls Inoperable	150	160
	68G	Rear-Door Handles Controls Inoperable / Locks Inoperable (with 52P)	N/C	N/C
		Rear-Door Handles Controls Inoperable / Locks Inoperable (without 52P)	76	80
	18D	Global Lock / Unlock feature	N/C	N/C
	59E	Keyed Alike - 1435x	47	50
	59B	Keyed Alike - 1284x	47	50
	59D	Keyed Alike - 0135x	47	50
	59F	Keyed Alike - 0576x	47	50
	59J	Keyed Alike - 1111x	47	50
	59C	Keyed Alike - 1294x	47	50
	59G	Keyed Alike - 0151x	47	50
	16C	1st and 2nd row carpet floor covering (incl. floor mats, front and rear)	141	150
	88F	2nd Row Cloth Seats	65	70
		2nd Row Cloth Seats (incl w/ 65U)	Incl	Incl
	85D	Front Console Plate - Delete	N/C	N/C
	85R	Rear Console Plate	56	60
	90D	Ballistic Door Panels (LVL III+) - Driver Front Door Only	1,495	1,590
	90E	Ballistic Door Panels (LVL III+) - Driver & Pass Front Doors	2,979	3,170
	90F	Ballistic Door Panels (LVL IV+) - Driver Front Door Only	2,274	2,420
	90G	Ballistic Door Panels (LVL IV+) - Driver & Pass Front Doors	4,541	4,830
		Rear Bumper Step Pad	94	100
		Badge Delete	N/C	N/C
		Cargo Storage Vault	253	270

Produced on: July 17, 2024

Updated on: July 17, 2024

Initial Resolution#: 202400635

Introduced on: July 17, 2024
 Adopted on: July 17, 2024
 Official Resolution#: 202400635

02/12/24 7:26 PM

- A -

Ford Division

2/12/2024

2025 UTILITY POLICE INTERCEPTOR

Res. Pg. 9-22
CONFIDENTIAL

PRICE LIST

(PRICE LEVEL CODE 515)

	OPTION CODE	OTHER OPTIONS (continued)	DEALER INVOICE W/HOLDBACK	SUGGESTED RETAIL
AVAILABLE ON ALL MODELS UNLESS OTHERWISE NOTED	60R 18X	Noise Suppression Bonds (Ground Straps) 100 Watt Siren/Speaker (includes bracket and pigtail)	\$ 94 329	\$ 100 350

Introduced on: July 17, 2024
Adopted on: July 17, 2024
Official Resolution#: 2024001085
02/12/24 7:26 PM

[WINNER FORD] RESPONSE DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLES: CARS AND SUVS

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**ITEM #1 - CURRENT MODEL YEAR, OR NEWER, FORD EXPLORER 4WD, AS SPECIFIED OR EQUAL**

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Year/Make/Model:	Delivery, A.R.O.:	Comments:
✓ 1	Current Model Year, or Newer, Ford Explorer 4WD, As Specified or Equal	20	EA	\$43,717.00	\$874,340.00		2025 Ford Explorer	Not noted at this time	
OPTIONS									
✓ 1a	Ford Protect ExtraCare Extended Service Plan, As Specified	20	EA	\$2,850.00	\$57,000.00				
✓ 1b	Mini Liberty II IT9 Series Lightbar - Permanent Mount, As Specified	20	EA	\$1,230.00	\$24,600.00				

Introduced on: July 17, 2024

Adopted on: July 17, 2024

Official Resolution #: 202406089

[WINNER FORD] RESPONSE DOCUMENT REPORT

Bid - MOTOR VEHICLES: CARS AND SUVS

[WINNER FORD] RESPONSE DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLES: CARS AND SUVS

Line item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Year/Make/Model	Delivery, A.R.O.	Comments
✓ 1c	Whelen: IX2AAAA - Liberty II, Solo IX Low Current Series Light Bar - 54", As Specified	20	EA	\$2,255.00	\$45,100.00				
✓ 1d	Light Color Option, As Specified	20	EA	\$1.00	\$20.00				
✓ 1e	Vehicle Specific Dual Color Light Bar with TD 12LED, As Specified	20	EA	\$850.00	\$17,000.00				
✓ 1f	Single Deck/Grille Mount 12 LED Lights, As Specified	20	EA	\$875.00	\$17,500.00				
✓ 1g	Solid State Headlight Flasher, As Specified	20	EA	\$200.00	\$4,000.00				
✓ 1h	Universal UnderCover Screw-In LED Insert Single Light Kit, As Specified	20	EA	\$1,200.00	\$24,000.00				
✓ 1i	Single 12 LED Recess Mount Lights, As Specified	20	EA	\$400.00	\$8,000.00				

Introduced on: July 17, 2024

Adopted on: July 17, 2024

Official Resolution #: 2024061085

Bid - MOTOR VEHICLES: CARS AND SUVS

[WINNER FORD] RESPONSE DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLES: CARS AND SUVS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Year/Make/Model:	Delivery, A.R.O.:	Comments:
✓ 1j	Rear Lightbar Single Color - Ford Utility, As Specified	20	EA	\$635.00	\$12,700.00				
✓ 1k	200 Watt Remote Siren, As Specified	20	EA	\$1,260.00	\$25,200.00				
✓ 1l	15 Programmable Button with 3- Position Slide Switch Controller, As Specified	20	EA	\$310.00	\$6,200.00				
✓ 1m	100 Watt Professional Siren Speaker, As Specified	20	EA	\$560.00	\$11,200.00				
✓ 1n	Vehicle Specific Bumper Mount Siren Speaker Bracket, As Specified	20	EA	\$210.00	\$4,200.00				
✓ 1o	100 Amp Central Controller, As Specified	20	EA	\$225.00	\$4,500.00				
✓ 1p	Central Controller Harness Kit, As Specified	20	EA	\$1.00	\$20.00				

Introduced on: July 17, 2024

Adopted on: July 17, 2024

Official Resolution #: 2024061000

[WINNER FORD] RESPONSE DOCUMENT REPORT

Bid - MOTOR VEHICLES: CARS AND SUVS

[WINNER FORD] RESPONSE DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLES: CARS AND SUVS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Year/Make/Model	Delivery, A.R.O.:	Comments:
✓ 1q	NotePad V Universal Computer Cradle (Installed), As Specified	20	EA	\$400.00	\$8,000.00				
✓ 1r	Aluminum Push Bumper with Integrated Dual Color Lights (Installed), As Specified	20	EA	\$1,050.00	\$21,000.00				
✓ 1s	Dual Color LED Light Bar with Vehicle Specific Mounts (Installed), As Specified	20	EA	\$1,200.00	\$24,000.00				
✓ 1t	Harness (Installed), As Specified	20	EA	\$310.00	\$6,200.00				
✓ 1u	Dual Color Warning Light, As Specified	20	EA	\$200.00	\$4,000.00				
✓ 1v	Ford Factory Installed Options, As Specified	20	EA	\$6.00	\$120.00				This is 6% off list
✓ 1w	Diagnostic Tools/Test Equipment, As Specified	3	SET	\$7,500.00	\$22,500.00				

Introduced on: July 17, 2024

Adopted on: July 17, 2024

Official Resolution: 2024-05-15

[WINNER FORD] RESPONSE DOCUMENT REPORT

Bid - MOTOR VEHICLES: CARS AND SUVS

[WINNER FORD] RESPONSE DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLES: CARS AND SUVS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Year/Make/Model:	Delivery, A.R.O.:	Comments:
1x	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	20	EA	\$300.00	\$6,000.00				
1y	Installation of County Supplied Two Way Radio and Accessories, As Specified	20	EA	\$495.00	\$9,900.00				
TOTAL					\$1,237,300.00				

ITEM #2 - CURRENT MODEL YEAR, OR NEWER, FORD INTERCEPTOR UTILITY, AS SPECIFIED OR EQUAL

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Year/Make/Model:	Delivery, A.R.O.:	Comments:
2	Current Model Year, or Newer, Ford Interceptor Utility, As Specified or Equal		EA	No Bid	No Bid	X			
OPTIONS									
2a	Ford Factory Installed Options, As Specified		EA	No Bid	No Bid	X			

Introduced on: July 17, 2024

Adopted on: July 17, 2024

Official Resolution#: 2024061085

Bid - MOTOR VEHICLES: CARS AND SUVS

COMPLIANCE PAGES – MOTOR VEHICLES – CARS AND SUVS

ITEM # 1 CURRENT MODEL YEAR, OR NEWER, FORD EXPLORER 4WD, AS SPECIFIED, OR EQUAL

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Model Year 2025 or Newer Ford Explorer Active (Pkg 200A)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.3L Ecoboost I-4 Engine with Auto Start-Stop Technology (99H)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Transmission – 10 speed automatic (44T)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Four wheel drive (K8D)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Standard-Duty Front and rear brake calipers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Configurable daytime running lamps	<input checked="" type="checkbox"/>	<input type="checkbox"/>
LED Taillamps with Amber turn signals	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tires –		
- P255/65R18 All Season (A/S) BSW		
- Mini Spare	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Full sized spare tire (P255/65R18) not mounted on rim (Rim not needed)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wheels – 18” Sparkle Silver-Painted Aluminum	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wiper –		
- Windshield – Variable Intermittent/Continuous		
- Rear Window – Single-speed Intermittent/continuous	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Climate Control –		
- Tri-zone Electronic Temperature control		
- Cabin Particulate Air Filter		
- Rear Auxiliary controls	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Instrument Panel Cluster –		
- 12.3” Color LCD Productivity screen		
- Message Center		
- Outside Temperature Display		
- Trip Computer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rotary Gear Shift Dial	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Seats –		
- Unique Cloth		
- Front Row Captain’s Chairs		
- 10-way Power Driver’s Seat		
- 4-way manual front passenger		
- Second Row – 35/30/35 Split-fold flat and reclining outboard seats with E-Z entry and arm rests	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steering Column – Manual Tilt/Telescoping	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steering Wheel with Mounted Features		
- 5-way controls		
- Audio Controls		
- Cruise Controls	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Windows –		
- Power – Front and Rear		
- Front Row one-touch-Up/Down Feature (door mounted controls)	<input checked="" type="checkbox"/>	<input type="checkbox"/>

COMPLIANCE PAGES – MOTOR VEHICLES – CARS AND SUVS

ITEM # 1 CURRENT MODEL YEAR, OR NEWER, FORD EXPLORER 4WD, AS SPECIFIED, OR EQUAL (CONT'D)

DESCRIPTION (CONT'D)	COMPLIANCE	
	<u>YES</u>	<u>NO</u>
Airbags –		
- First Row: Driver and passenger Dual Stage Front, Front –seat side and Driver/Passenger knee		
- All Rows: Safety Canopy Side-curtain with rollover sensor	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Center High-mounted stop lamp	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Door locks, Power		
- Auto Lock/Auto unlock		
- Child Safety rear	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Headlamps		
- LED low and High beams with courtesy delay		
- Wiper-activated	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Safety Belts		
- Front Row – Belt-minder		
- Front Row – adjustable height		
- Second Row – Outboard and Center Seat shoulder		
- Third row – outboard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ford Co-pilot 360 Assist		
- Auto High-beam headlamps		
- BLIS (blind spot information system) with cross-traffic alert		
- Lane Keeping System –		
o Lane-keeping alert		
o Lane-keeping assist		
o Driver alert		
- Pre-Collision Assist with Automatic Emergency braking		
o Pedestrian Detection		
o Forward Collision Warning		
o Dynamic Brake support		
- Rear view camera	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front and Rear Stabilizer Bars	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Independent Front and Rear Suspension	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Infotainment		
- 13.2" Color LCD Touchscreen in IP Center-stack		
- Alexa Built-In		
- Google Built-In		
o Google Assistant		
o Google Maps		
o Google Play store		
- Pinch-to-Zoom capability		
- 911 Assist		
- Apple CarPlay and Android Auto Wireless capability	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Interior Color: Dark Gray/Onyx	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Introduced on: July 17, 2024
Adopted on: July 17, 2024
Official Resolution#: 2024001085

ITEM # 1 CURRENT MODEL YEAR, OR NEWER, FORD EXPLORER 4WD, AS SPECIFIED, OR EQUAL (CONT'D)**COMPLIANCE**
YES **NO****PAINT**

Color to be Specified from Standard Color Chart on Purchase Order When Ordering

☒☐**UNDERCOATING**☒☐

Entire Chassis and underside of cab to be coated with tectyl 2423 or Z Guard Product, or equal. This is a low VOC, high solids, emulsion corrosion preventative coating.

☒☐**WARRANTY**

Bumper to Bumper: 3 Years/36,000 Miles

☒☐

Vehicle Equipment Must Be Rustproofed and Warrantied by the Manufacturer Against Rust for Five (5) Years or 50,000 Miles, Whichever Comes Last. This Equipment Must Also Meet or Exceed All Applicable State, Federal and PEOSHA Laws and Regulations

☒☐**OPTIONS**✓ **1A. Ford Protect ExtraCare Extended Service Plan** covering 113 components. 8 years/125,000 miles with \$0.00 deductible.☒☐✓ **1B. Mini Liberty II IT9 Series Light Bar- Permanent Mount** with 15' Cable, fully lit Amber with Two Super-LED White Alley Lights installed.☒☐✓ **1C. Whelen: IX2AAAA - Liberty II, Solo IX Low Current Series Light Bar** 54", Fully loaded with all Amber, LED's which includes 4 corners, 4 front facing and 6 rear facing and bar also includes two white take down lights in Front, 2 White Alley Light, Corner light wired on a Separate switch☒☐✓ **1D. Light Color Option**

Red and blue modules in lieu of amber for Sheriff Depart or OEM, keeping the amber rear arrow stick

☒☐✓ **1E. Vehicle Specific Dual Color Light Bar w/ TD 12LED**

(Soundoff Signal Part Number: ENFWBF) (qty 1)

☒☐✓ **1F. Single Deck/Grille Mount 12 LED Lights**

(Soundoff Signal Part Number: ENFSGS3) (qty 4)

☒☐✓ **1G. Solid State Headlight Flasher**

(Soundoff Signal Part Number: ETHFSS-SPFL) (qty 1)

☒☐✓ **1H. Universal UnderCover Screw-In LED Insert Single Light Kit**

(Soundoff Signal Part Number: ELUC3H025) (qty 8)

☒☐✓ **1I. Single 12LED Recess Mount Lights**

(Soundoff Signal Part Number: ENFSRS3) (qty 2)

☒☐✓ **1J. Rear Lightbar Single Color - Ford Utility**

(Soundoff Signal Part Number: ENFWBRF) (qty 1)

☒☐✓ **1K. 200 Watt Remote Siren**

(Soundoff Signal Part Number: ENGSA07152) (Qty 1)

☒☐✓ **1L. 15 Programmable Button with 3 Position Slide Switch Controller**

(Soundoff Signal Part Number: ENGCP18001) (qty 1)

☒☐✓ **1M. 100 Watt Professional Siren Speaker**

(Soundoff Signal Part Number: ETSS100N) (qty 2)

☒☐

✓ **ITEM # 1 CURRENT MODEL YEAR, OR NEWER, FORD EXPLORER 4WD, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>OPTIONS (CONT'D)</u>		
✓ <u>1N. Vehicle Specific Bumper Mount Siren Speaker Bracket</u> (Soundoff Signal Part Number: ETSS100CBKFV-BP) (qty 2)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ <u>1O. 100 Amp Central Controller</u> (Soundoff Signal Part Number: ENGCC01241) (qty 1)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ <u>1P. Central Controller Harness Kit</u> (Soundoff Signal Part Number: ENGHNK01)(qty 1)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ <u>1Q. NotePad V Universal Computer Cradle (Installed)</u> (Gamber Johnson Part Number: 7160-0250)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ <u>1R. Aluminum Push Bumper with Integrated Dual Color Lights (Installed)</u> (Setina Part Number: BK2044ITU20)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ <u>1S. Dual Color LED Light Bar with Vehicle Specific Mounts (Installed)</u> (Soundoff Signal Part Number: ENFWBRF)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ <u>1T. Harness (Installed)</u> (Soundoff Signal Part Number: PCPNRCNG1)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ <u>1U. Dual Color Warning Light</u> Color to be specified at time of order (Installed) (Soundoff Signal Part Number: EMPS2STS4)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ <u>1V. Ford Factory Installed Options</u> percentage discount from Manufacturer's Suggested Retail Price (List Price) \ <i>bidders must supply list with bid</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ <u>1W. Diagnostic Tools / Test Equipment</u>		
1. Successful bidder may be required to supply between one (1) to three (3) complete sets of OEM (Original Equipment Manufactured) test/diagnostic/programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable). Examples of OEM diagnostics are as follows: Ford IDS, Cummins Quickserv, Mack Tech Tool, John Deere Service Advisor, Freightliner Diagnostic Link	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. All software installations and activations will be completed by the successful bidder at no cost to the County.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Approved Training shall be provided on all items in this section at a County location.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

✓ **ITEM # 1 CURRENT MODEL YEAR, OR NEWER, FORD EXPLORER 4WD, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE

YES

NO

OPTIONS (CONT'D)

✓ **1X. Two-Way Radio Power and Wiring Requirements for New Vehicles**

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.



✓ **1Y. Installation of County Supplied Two Way Radio and Accessories**

Install is to include but not limited to antenna cable, mounts, speakers, brackets, etc.

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The 12VDC sources shall be protected from making contact with grounded metal surfaces.



6/17/2024

**2025 EXPLORER
PRICE LIST
(PRICE LEVEL CODE 535)**

PROPRIETARY

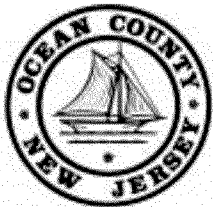
MODEL		SERIES CODE	BASE VEHICLE PRICE	SUGGESTED RETAIL
Active	RWD	K7D	Active RWD (200A)	\$ 39,755
XLT	4WD	K8D	Active 4WD (200A)	41,755
ST-Line	RWD	K7K	ST-Line RWD (300A)	44,515
	4WD	K8K	ST-Line 4WD (300A)	46,515
ST	RWD	K7G	ST RWD (400A)	55,505
	4WD	K8G	ST 4WD (400A)	59,200
Platinum	RWD	K7H	Platinum RWD (600A)	51,855
	4WD	K8H	Platinum 4WD (600A)	53,655
ALL MODELS		—	Destination and Delivery	1,595

MODEL		OPTION CODE	TIRES	SUGGESTED RETAIL
Active		64Y	20 Inch Carbonized Gray-Painted Aluminum Wheels	\$ 1,395
		649	20 Inch Luster Nickel-Painted Aluminum Wheels	1,395
Platinum		64U	20 Inch Polished Aluminum Wheels	695

	OPTION CODE	OTHER OPTIONS	SUGGESTED RETAIL
AVAILABLE ON ALL MODELS UNLESS OTHERWISE NOTED	21B	Platinum Lux Leather Package (99C / 68U Not Selected)	\$ 1,695
	68U	Platinum Lux Leather Package (99C and 68U Selected)	N/C
	68A	Platinum Ultimate Package	4,615
	439	Active Comfort Package	3,360
	68P	Twin Panel Moonroof	1,695
	68L	ST-Line Street Pack	995
	60S	ST-Line Premium Package	2,740
	18B	Black Painted Roof	4,895
	17H	Ford BlueCruise Equipped (1-year Plan)	700
	153	Second Row Captain's Chairs with E-Z Entry and Armrest	N/C
	16A	License Plate Bracket	N/C
	16B	All-Weather Floor Mats without Carpet Mats	160
	90X	All-Weather Floor Mats with Carpet Mats	200
	91X	Wireless Charger Credit	(130)
	PK1	Rear Auxiliary Controls Credit	(100)
	PD4	Vapor Blue Metallic	495
	PAZ	Rapid Red Metallic Tinted Clearcoat	495
		Star White Metallic Tri-Coat	785

	OPTION CODE	FLEET OPTIONS	SUGGESTED RETAIL
AVAILABLE ON ALL MODELS UNLESS OTHERWISE NOTED	94Z	Daytime Running Lamps (Fleet Only)	\$ 45
	41H	Engine Block Heater	190

	OPTION CODE	DEALER INSTALLED OPTIONS	SUGGESTED RETAIL
AVAILABLE ON ALL MODELS UNLESS OTHERWISE NOTED	D5HAB	Wheel Lock Kit	\$ 80
	BDCAF	Cargo Area Management System	245
	GAMAB	Hood Graphics - Matte	285
	GAMAD	Hood Graphics - Ford Performance	330
	BMWAB	Roof-Rail Crossbars	390
	J3CAB	Smoker's Package	100
	A3EAB	Splash Guards	230
	F14AB	Illuminated Door Entry Keypad	455
	BECAB	CARGO ORGANIZER SOFT SIDE STD	150
	BECAG	CARGO ORGANIZER SOFT SIDE LRG	160
	FH1AH	CARGO ORGANIZER - COOLER BAG	85
	FHEAC	All-Weather Floor Liners - Third Row with Second Row Captain's Chairs	125
	FHEAB	All-Weather Floor Liners - Third Row with Second Row Bench Seats	125
	AHQAB	First Aid Kit	60
	AHMAB	Roadside Assistance Kit	80
	J4JAE	Safe Deposit - Console Vault	420



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: July 17, 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 A-Academy Termite & Pest Control and Tri-County Termite & Pest Control, Inc. for the continued furnishing and delivery of EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES NO. II, for the period of 8/16/2024 through 8/15/2025. (B2023-150)

Official Resolution#	2024001086						
Meeting Date	07/17/2024						
Introduced Date	07/17/2024						
Adopted Date	07/17/2024						
Agenda Item	m-10						
CAF #							
Purchase Req. #	B2023-150						
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

July 17, 2024

WHEREAS, a current contract exists for the bid titled **EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES NO. II** which was awarded on August 16, 2023 and assigned contract number B2023-150; and

WHEREAS, the contract terms included an award period of one (1) year and the County reserved the right to extend the term of the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price; and

WHEREAS, the Buildings & Grounds Department is requesting approval to extend the current contract for the additional one (1) year as mentioned above and A-Academy Termite & Pest Control and Tri-County Termite and Pest Control, Inc. have 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 A-Academy Termite & Pest Control and Tri-County Termite and Pest Control, Inc., accepting their request for the continued furnishing and delivery of **EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES NO. II** for the extended contract period of August 16, 2024 through August 15, 2025 under the same terms and conditions.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Purchasing Department, Finance Department, Buildings & Grounds Department, and A-Academy Termite & Pest Control and Tri-County Termite and Pest Control, Inc.



PHONE 800-624-1709 • FAX 732-363-0614 • WWW.A-ACADEMY.COM

4/12/2024

Holland Shea
Program Analyst
Ocean County Buildings and Grounds Department
239 Washington Street, 5 Mott Place
Toms River, NJ 08754-2191

RE: Bid Title: EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES NO.II
Contract# B2023-150
Term: 08/16/2024-08/15/2025

Dear Ms Shea,

Academy Pest, the contractor, agrees to extend this contract for an additional year with no increase in

Base price, Academy Pest also agrees that the same terms and conditions shall apply.

Thank you for the opportunity to service you for another year.

Sincerely

VINCENT FABRICATORE
Branch Manager



Tri-County

Termite & Pest Control, Inc.

189 DELAWARE AVENUE, CARNEYS POINT, NEW JERSEY 08049
800.670.8077 phone • 856.299.7672 fax • www.TriCountyPestCo.com

Bid Title: EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES NO. II

Contract #: B2023-150

Term: 08/16/2024 – 08/15/2025

Tri-County Termite and Pest Control, 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.

Sincerely,



Myles Guevremont

Vice President

PROFESSIONAL AFFILIATIONS

Introduced on:
Adopted on:
Official Resolution#:



July 14, 2024

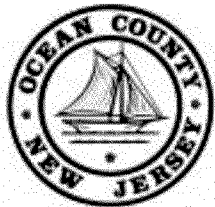


July 14, 2024



The Delaware
Pest Control
Association





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: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Purchasing Agent to enter into negotiated contracts for the furnishing and delivery of ENGINEERING AND DRAFTING SUPPLIES NO. II for No Bid Item Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54 and 55 in accordance with N.J.S.A 40A:11-5(3), as no responsive bids were received for a second time.

Official Resolution#		2024001087						
Meeting Date		07/17/2024						
Introduced Date		07/17/2024						
Adopted Date		07/17/2024						
Agenda Item		m-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

July 17, 2024

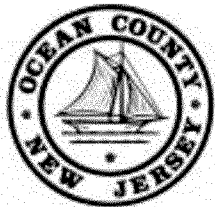
WHEREAS, on June 18, 2024, pursuant to legal advertisements therefor, no bids were received for the furnishing and delivery of ENGINEERING AND DRAFTING SUPPLIES NO. II, for the County of Ocean; and

WHEREAS, N.J.S.A. 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

1. The County Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of ENGINEERING AND DRAFTING SUPPLIES NO. II, for all No Bid Item Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, and 55 as no responsive bids were received for a second time. This contract shall be in effect from date of award until July 16, 2025, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance and Engineering Department.



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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

Board Meeting Agenda

Date: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the transfer of a Contract for the furnishing and delivery of TRAFFIC MARKING SUPPLIES AND GLASS BEADS from Ozark Materials, LLC to Ingevity Corporation. (B2023-140)

Official Resolution#	2024001088						
Meeting Date	07/17/2024						
Introduced Date	07/17/2024						
Adopted Date	07/17/2024						
Agenda Item	m-12						
CAF #							
Purchase Req. #	B2023-140						
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

July 17, 2024

WHEREAS, on August 16, 2023 the County of Ocean awarded **TRAFFIC MARKING SUPPLIES AND GLASS BEADS**, contract B2023-140, to Ozark Materials, LLC; and

WHEREAS, on June 18, 2024, the Purchasing Department received a letter indicating that Ozark Materials, LLC was acquired by Ingevity Corporation,

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY** that the above contract with Ozark Materials, LLC is hereby transferred to:

Ingevity Corporation
4920 O'Hear Avenue, Ste. 400
North Charleston, SC 29405
(843) 740-2017

and all terms and conditions of the contract shall remain the same.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchase, Department of Finance, Engineering Department, and Ingevity Corporation.



Ingevity Corporation
4920 O'Hear Avenue, Suite 400
North Charleston, SC 29405
Ingevity.com

June 18, 2024

VIA E-MAIL ONLY (jhannold@co.ocean.nj.us)

Jessica Hannold
Buyer
Ocean County Department of Purchase

RE: Ozark Materials, LLC, to Ingevity Corporation Name Change and Assignment

Dear Ms. Hannold,

It is our understanding and belief that Ozark Materials, LLC ("Ozark"), is party to a contract with Ocean County.

For your information, pursuant to an Equity Purchase Agreement, dated July 31, 2022 (the "Purchase Agreement"), which closed effective October 3, 2022, Ingevity Corporation ("Ingevity") acquired all issued and outstanding limited liability company membership interests in Ozark.

A copy of the Purchase Agreement is publicly accessible in Ingevity's Form 8-K filed with the United States Securities and Exchange Commission on July 31, 2022, and is attached hereto as Exhibit A for your reference.

Accordingly, Ingevity is the successor in interest to Ozark.

Please let us know if you have any further questions with regards to this matter or if there is additional information need or documents requiring completion in order to effectuate a transfer or assignment of Ozark's contract to Ingevity.

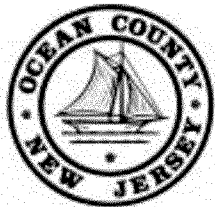
I can be reached directly at 843-740-2017 or doug.fraser@ingevity.com.

Sincerely,

Douglas M. Fraser

Douglas M. Fraser
Senior Corporate Counsel
Ingevity Corporation

Exhibit A



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: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 5/15/2024 awarding a Contract for the CHESTNUT STREET COMPLEX PHASE 1 - ROAD DEPARTMENT GARAGE to reflect the correct funding allocations. (B2024-66CE)

Official Resolution#	2024001089						
Meeting Date	07/17/2024						
Introduced Date	07/17/2024						
Adopted Date	07/17/2024						
Agenda Item	m-13						
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

July 17, 2024

WHEREAS, on May 15, 2024, a resolution was adopted for work to be done in connection with the CHESTNUT STREET COMPLEX PHASE 1 – ROAD DEPARTMENT GARAGE, CONTRACT B2024-66CE, for the County of Ocean; and

WHEREAS, upon further review of the contract documents, the County Comptroller has recommended to this Board that an Amendment to the Resolution is necessary to reflect the proper funding allocations: and

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

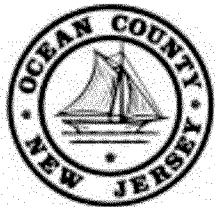
1. The Department of Finance has certified that funds are available in Account No. 301-010-X125 in the amount of \$1,840,000.45; Account No. 301-010-X220 in the amount of \$1,098,346.17; Account No. 422-010-X220 in the amount of \$11,366,371.22 and Account No. 301-010-X418 in the amount of \$2,352,682.16 and certified by the Department of Finance to cover this contract to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

2. The Director and Clerk of this Board are hereby authorized and directed to amend the Resolution for the Chestnut Street Complex Phase I – Road Department Garage, for the County of Ocean.

3. All other provisions of the resolution and contract documents shall remain in full force and effect.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to:

- 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
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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: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 6/5/2024 awarding a Contract for the RECONSTRUCTION AND RESURFACING OF PRINCETON AVENUE FROM POST ROAD TO BARNEGAT BAY, BRICK TOWNSHIP, to reflect the correct funding allocations. (B2024-85E)

Official Resolution#	2024001090						
Meeting Date	07/17/2024						
Introduced Date	07/17/2024						
Adopted Date	07/17/2024						
Agenda Item	m-14						
CAF #							
Purchase Req. #	B2024-85E						
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

July 17, 2024

WHEREAS, on June 5, 2024, the Ocean County Board of Commissioners awarded a contract to **C.J. Hesse, Inc.** for the **Reconstruction and Resurfacing of Princeton Avenue from Post Road to Barnegat Bay, Brick Township, (B2024-85E) County of Ocean, State of New Jersey;** and

WHEREAS, it is the desire of the County to amend the Resolution to reflect the corrected funding allocations.

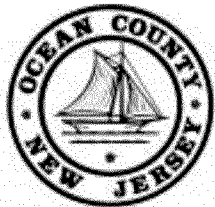
NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the account numbers in the Resolution dated June 5, 2024 which authorized the award of this Contract is hereby amended as follows:

a.	BALANCE OF			
	<u>ACCOUNT NO.</u>	<u>ORIGINAL FUNDING</u>	<u>INCREASE/DECREASE</u>	<u>AMENDED FUNDING</u>
	304-185-X209-6800	\$1,858,281.62	\$48,739.97	\$1,907,021.59
	301-185-x202-6800	\$ 40,338.00	-0-	\$ 40,338.00
	424-185-X304-6800	\$575,000.00	(\$48,739.97)	\$ 526,260.03
		-----	-----	-----
		\$2,473,619.62	-0-	\$2,473,619.62

b. The County Comptroller has certified that all necessary funds are available as described above.

c. All other provisions of the Resolution and Contract described above shall remain in full force and effect.

BE IT FURTHER RESOLVED that certified copies of this Resolution be made available to the Ocean County Finance Department, County Auditor, Purchasing Department and Engineering Department.



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: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

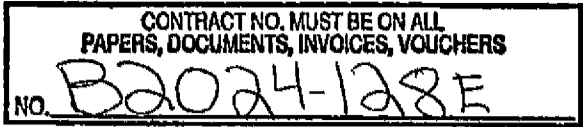
Agenda: Awarding a Contract for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2022C, VARIOUS TOWNSHIPS to Earle Asphalt Company, the lowest qualified bidder, in the amount of \$3,878,513.13. (B2024-128E)

Official Resolution#	2024001091						
Meeting Date	07/17/2024						
Introduced Date	07/17/2024						
Adopted Date	07/17/2024						
Agenda Item	m-15						
CAF #							
Purchase Req. #	B2024-128E						
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

July 17, 2024

WHEREAS, on July 9, 2024, pursuant to legal advertisements therefor, sealed bids were received for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2022C, VARIOUS TOWNSHIPS, County of Ocean, State of New Jersey; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Earle Asphalt Company PO Box 556 Farmingdale, NJ 07727 (732) 308-1113	Arawak Paving Company, Inc. 7503 Weymouth Road Hammonton, NJ 08037 (609) 561-4100
South State, Inc. PO Box 68 Bridgeton, NJ 08302 (856) 369-2967	C.J. Hesse, Inc 25 First Avenue Atlantic Highlands, NJ 07716 (732) 291-8100
Black Rock Enterprises, LLC 1316 Englishtown Road Old Bridge, NJ 08857 (732) 967-6400	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, EARLE ASPHALT COMPANY, be accepted for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2022C, Various Townships.

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

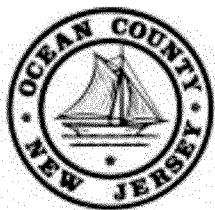
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Earle Asphalt Company, accepting their bid in the total amount of \$3,878,513.13, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **One Hundred Eighty (180)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 304-185-X209 in the amount of \$3,818,095.21 and Account No. 301-185-X202 in the amount of \$60,417.92 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations. **Award of this project is contingent upon the N.J.D.O.T Commissioner's approval.**

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-128E.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance; and
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



Ocean County Board of Commissioners

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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: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: MATHIS CONSTRUCTION CO., INC. - Stormwater Improvements Ocean County Fire Training Facility, Ocean Township - Change Order #1, E-\$21,705.87, R-\$7,038.25. (B2023-147E)

Official Resolution#	2024001098						
Meeting Date	07/17/2024						
Introduced Date	07/17/2024						
Adopted Date	07/17/2024						
Agenda Item	n-1						
CAF #							
Purchase Req. #	B2024-147E						
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. B2023-147E

R E S O L U T I O N

July 17, 2024

WHEREAS, Contract No. B2023-147E was entered into on July 19, 2023 with Mathis Construction Co., Inc., Contractor, for work and services in relation to the Stormwater Improvements Ocean County Fire Training Facility, Ocean Township, 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

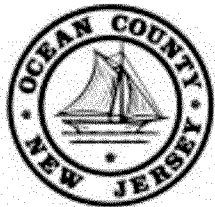
WHEREAS, adequate funds are available in Account No. 016-010-6040-62EG in the amount of \$14,667.62.

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 Mathis Construction Co., Inc. as follows: Extra Work Order in the amount of \$21,705.87 and Reduction Order in the amount of \$7,038.25 in connection with the project known as Stormwater Improvements Ocean County Fire Facility, Ocean Township, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Mathis Construction Co., 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 Mathis Construction Co., Inc.



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: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the qualifications of Gann Law Books, West Publishing Corporation and LexisNexis, a division of RELX, Inc. to provide New Jersey Government Law Books and Legal Products. (QP2024-88)

Official Resolution#	2024001122						
Meeting Date	07/17/2024						
Introduced Date	07/17/2024						
Adopted Date	07/17/2024						
Agenda Item	o-1						
CAF #							
Purchase Req. #	QP2024-88						
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

July 17, 2024

WHEREAS, there exists a need for the purchase of New Jersey Government Law Books and Legal Products in the County of Ocean, when and as directed by various departments of the County of Ocean; and

WHEREAS, the County of Ocean has publicly solicited Request for Qualifications for such New Jersey Government Law Books and Legal Products in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, three (3) entities responded to the Request for Qualifications; and

WHEREAS, the Consultant Selection Review Committee has reviewed the submitted Qualifications and determined them to be compliant with the selection criteria established by the Ocean County Board of Commissioners; and

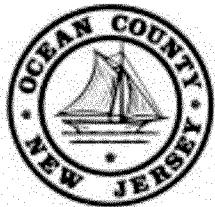
WHEREAS, the contract document will be the Purchase Order in an amount not to exceed \$200,000.00 for the 2-year term; and

WHEREAS, funds for such purchases shall be available within the following fund sources: 1. All County Departments O.E.

NOW, THEREFORE, BE IT FURTHER RESOLVED THAT THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE STATE OF NEW JERSEY hereby accepts the Qualifications of Gann Law Books, LexisNexis, a division of RELX, Inc., and West Publishing Corporation to provide such law books and legal products on an as needed basis, when and as directed by various departments of Ocean County for a term of two (2) years, commencing on August 1, 2024, with the option to extend said term for a one (1) additional two-year period.

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.

BE IT FURTHER RESOLVED that copies of this Resolution shall be made available to the County Administrator, the County Comptroller, the County Director of Management and Budget, Gann Law Books, LexisNexis, a division of RELX, Inc., and West Publishing Corporation.



Ocean County Board of Commissioners

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Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Qualifying Bey Lea Dairy as an additional Perishable Food Provider for the Department of Juvenile Services, for the period of 7/17/2024 through 6/20/2025 with the option to extend for one (1) additional year. (QP2024-73S)

Official Resolution#	2024001123						
Meeting Date	07/17/2024						
Introduced Date	07/17/2024						
Adopted Date	07/17/2024						
Agenda Item	o-2						
CAF #							
Purchase Req. #	QP2024-73S						
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

July 17, 2024

WHEREAS, on May 15, 2024, qualifications from three (3) Perishable Food Providers were accepted by the Ocean County Board of Commissioners to provide perishable food for the Department of Juvenile Services, and was assigned Contract No. QP2024-73; and

WHEREAS, the Ocean County Consultant Selection Review Committee recommended and approved the issuance of a supplemental Request for Qualifications for Perishable Food Providers to obtain additional providers; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4 et seq., the County of Ocean solicited a Request for Qualifications for Perishable Food Providers No. II; and

WHEREAS, the Ocean County Juvenile Services Department received two (2) responses to the Request for Qualifications for Perishable Food Providers No. II solicitation 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 now recommended that the Board of Commissioners accept the qualifications of Bey Lea Dairy, as an additional Perishable Food Provider, to be used on an as-needed basis, from date of award until 6/20/2025, with the option to extend for one (1) additional year; and

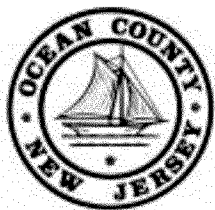
WHEREAS, funds are available in the aggregate amount not to exceed \$50,000.00 for Contract Nos. QP2024-73 and QP2024-73S; and

WHEREAS, funding shall be encumbered under Account Nos. 016-210-5051-2300 and 016-210-5056-2300; 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 Bey Lea Dairy, 215 Oak Avenue, Toms River, NJ 08753, as an additional Perishable Food Provider under Contract No. QP2024-73S, on an as needed basis, to be authorized by purchase order only.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchase, Department of Finance, Department of Juvenile Services, and Bey Lea Dairy.



Ocean County Board of Commissioners

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Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Brilliant Environmental Services, LLC to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,250.00. (QP2023-99)

Official Resolution#	2024001124						
Meeting Date	07/17/2024						
Introduced Date	07/17/2024						
Adopted Date	07/17/2024						
Agenda Item	o-3						
CAF #							
Purchase Req. #	QP2023-99						
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

July 17, 2024

WHEREAS, on May 15, 2024 the Ocean County Board of Commissioners approved the acquisition of Block 165, Lot 22.02 & 22.03 in Barnegat Township under the Ocean County Natural Lands Trust Fund, by resolution #2024000768; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twelve (12) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, twelve (12) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 2, 2023 referred to as contract number QP2023-99; and

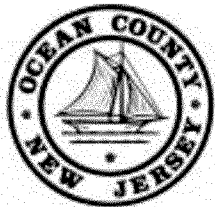
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Brilliant Environmental Services, LLC, Jackson, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$2,250.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to Brilliant Environmental Services, LLC in an amount not to exceed \$2,250.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, and Brilliant Environmental Services, LLC.



Ocean County Board of Commissioners

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Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Colliers Engineering & Design, Inc. to provide Consultant Material Sampling, Inspection and Testing Services for the OC Justice Complex Annex, in an amount not to exceed \$201,780.00. (QP2024-66)

Official Resolution#	2024001125						
Meeting Date	07/17/2024						
Introduced Date	07/17/2024						
Adopted Date	07/17/2024						
Agenda Item	o-4						
CAF #							
Purchase Req. #	QP2024-66						
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

July 17, 2024

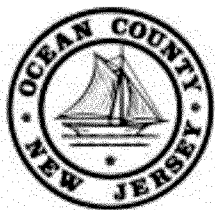
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Consultant Material Sampling, Inspection and Testing Services for the Ocean County Justice Complex Annex, Toms River Township, County of Ocean; and

WHEREAS, the Board considers it necessary and desirable to engage a Material Sampling, Inspection and Testing Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on April 17, 2024 and referred to as contract number QP2024-66; and

WHEREAS, Colliers Engineering & Design, Inc. is qualified to provide the required Consultant Material Sampling, Inspection and Testing Services in accordance with their proposal dated May 24, 2024 at a not to exceed cost of \$201,780.00; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$201,780.00 to Colliers Engineering & Design, Inc. for Consultant Material Sampling, Inspection and Testing Services from Capital Budget Account Number 429-010-X324; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Finance Department, Purchasing Department, Management and Budget Department, Colliers Engineering & Design, Inc. and T & M 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: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$1,900.00. (QP2024-51)

Official Resolution#	2024001126						
Meeting Date	07/17/2024						
Introduced Date	07/17/2024						
Adopted Date	07/17/2024						
Agenda Item	o-5						
CAF #							
Purchase Req. #	QP2024-51						
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

July 17, 2024

WHEREAS, on May 15, 2024 the Ocean County Board of Commissioners approved the acquisition of Block 165, Lot 22.02 & 22.03 in Barnegat Township under the Ocean County Natural Lands Trust Fund, by resolution #2024000768; and

WHEREAS, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-four (24) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, twenty-four (24) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 21, 2024 referred to as contract number QP2024-51; and

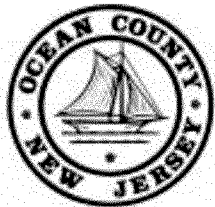
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Owen, Little & Associates, LLC, Beachwood, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$1,900.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not exceed \$1,900.00 for surveying services to Owen, Little & Associates LLC from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Owen, Little & Associates LLC.



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: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to M&M Construction Company, Inc. to provide Construction Project Management for Building and Site Development for the Ocean County Justice Complex Annex, in an amount not to exceed \$2,000,000.00. (QP2024-72)

Official Resolution#	2024001127						
Meeting Date	07/17/2024						
Introduced Date	07/17/2024						
Adopted Date	07/17/2024						
Agenda Item	o-6						
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

RESOLUTION

July 17, 2024

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Construction Project Management for Building and Site Development for the Ocean County Justice Complex Annex; 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 May 15, 2024 (QP2024-72); and

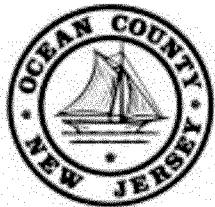
WHEREAS, M&M Construction Company Inc. is qualified to provide the required services in accordance with their project specific proposal at a cost not to exceed cost of \$2,000,000.00; and

WHEREAS, funds for these services shall be available from Account No. 301-010-X226; 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 that the BOARD OF COMMISSIONERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby authorizes the issuance of a Purchase Order in the amount not to exceed \$2,000,000.00 to M&M Construction Company Inc. to provide Construction Project Management for Building and Site Development for the Ocean County Justice Complex Annex, with funding available from Account Number 301-010-X226.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Management & Budget Department, County Department of Finance, County Department of Purchasing, County Building and Grounds Department and M&M Construction Company 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: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to D&B Service Group, LLC (OMNIA Contract No. Region 4 ESC - TX R200401) to furnish and install GPS Needlepoint Bipolar Ionization Upgrades for the 911 Communications Radio Room for the OC Buildings and Grounds Department, in an amount not to exceed \$76,629.00.

Official Resolution#		2024001128						
Meeting Date		07/17/2024						
Introduced Date		07/17/2024						
Adopted Date		07/17/2024						
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**July 17, 2024**

WHEREAS, P.L. 2011, c.139 allows local contracting units to utilize national cooperative contracts as a method of procurement; and

WHEREAS, on July 21, 2021 the Board of Commissioners duly authorized the County of Ocean to become a member of the National Intergovernmental Purchasing Alliance Company, (collectively known as OMNIA Partners); and

WHEREAS, there exists the need to utilize the Region 4 ESC – TX R200401 contract available through OMNIA Partners to furnish and install GPS Needlepoint Bipolar Ionization Upgrades for the 911 Communications Radio Room for the Buildings & Grounds Department; and

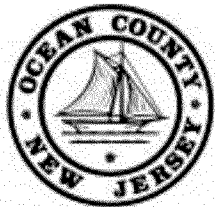
WHEREAS, on June 14, 2024 the intent to award a contract to D&B Service Group, an authorized supplier for Daiken Applied, the primary contract holder through the Region 4 ESC – TX R200401 was advertised in the newspaper for a period of ten (10) days in accordance with the requirements of P.L. 2011, c.139; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-010-6040-62BG in an amount not to exceed \$76,629.00; and

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

1. Pursuant to the provisions of P.L. 2011, c.139, the Board hereby authorizes the County Purchasing Agent to award a purchase order to D&B Service Group to furnish and install GPS Needlepoint bipolar Ionization Upgrades for the 911 Communications Radio Room.
2. Payments for the materials and services to be provided under this contract shall be made upon the approval of vouchers submitted by the successful bidder(s) 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 identifier must be placed on all paper, documents, invoices and vouchers pertaining to said contract, that identifier being Region 4 ESC – TX R200401.
4. This resolution shall take effect immediately upon passage.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the County Auditor, Finance Department, Purchasing Department, Buildings and Grounds Department, and D&B Service Group.



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: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Brightly Software Inc. (OMNIA Contract No. Region 4 ESC - TX R210702) to furnish and install Brightly Facility Management Software, Asset Essentials for the OC Buildings and Grounds Department, for the period of 8/1/2024 through 7/31/2025, in an amount not to exceed \$63,380.35.

Official Resolution#		2024001129						
Meeting Date		07/17/2024						
Introduced Date		07/17/2024						
Adopted Date		07/17/2024						
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**July 17, 2024**

WHEREAS, P.L. 2011, c.139 allows local contracting units to utilize national cooperative contracts as a method of procurement; and

WHEREAS, on July 21, 2021 the Board of Commissioners duly authorized the County of Ocean to become a member of the National Intergovernmental Purchasing Alliance Company, (collectively known as OMNIA Partners); and

WHEREAS, there exists the need to utilize the Region 4 ESC – TX R210702 contract available through OMNIA Partners to furnish and install Brightly Facility Management Software, Asset Essentials for the Buildings & Grounds Department; and

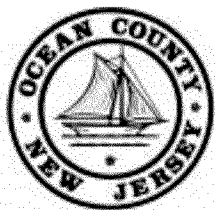
WHEREAS, on June 14, 2024 the intent to award a contract to Brightly Software Inc. for a contract a period commencing on August 1, 2024 ending July 31, 2025 through the Region 4 ESC – TX R210702 was advertised in the newspaper for a period of ten (10) days in accordance with the requirements of P.L. 2011, c.139; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-070-4030 in an amount not to exceed \$63,380.35; and

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

1. Pursuant to the provisions of P.L. 2011, c.139, the Board hereby authorizes the County Purchasing Agent to award a purchase order to Brightly Software Inc. to furnish and install Brightly Facility Management Software, Asset Essentials.
2. Payments for the materials and services to be provided under this contract shall be made upon the approval of vouchers submitted by the successful bidder(s) 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 identifier must be placed on all paper, documents, invoices and vouchers pertaining to said contract, that identifier being Region 4 ESC – TX R210702.
4. This resolution shall take effect immediately upon passage.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the County Auditor, Finance Department, Purchasing Department, Buildings and Grounds Department, and Brightly Software Inc.



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: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Diversified Storage Solutions (OMNIA Contract No. Region 4 ESC - TX 191808) to furnish storage for High Density Filing Systems for the OC Buildings and Grounds Department, for the period of 11/1/2024 through 4/30/2025, in an amount not to exceed \$42,000.00.

Official Resolution#		2024001130						
Meeting Date		07/17/2024						
Introduced Date		07/17/2024						
Adopted Date		07/17/2024						
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**July 17, 2024**

WHEREAS, P.L. 2011, c.139 allows local contracting units to utilize national cooperative contracts as a method of procurement; and

WHEREAS, on July 21, 2021 the Board of Commissioners duly authorized the County of Ocean to become a member of the National Intergovernmental Purchasing Alliance Company, (collectively known as OMNIA Partners); and

WHEREAS, there exists the need to utilize the Region 4 ESC – TX 191808 contract available through OMNIA Partners to furnish Storage for High Density Filing Systems for the Buildings and Grounds Department; and

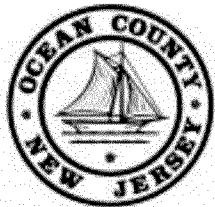
WHEREAS, on July 10, 2024 the intent to award a contract to Diversified Storage Solutions, an authorized supplier for Krueger International, Inc., the primary contract holder for a contract period of November 1, 2024 through April 30, 2025 through the Region 4 ESC – TX 191808 was advertised in the newspaper for a period of ten (10) days in accordance with the requirements of P.L. 2011, c.139; and

WHEREAS, the funds shall be encumbered for said agreement under account number 419-010-X020 in an amount not to exceed \$42,000; and

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

1. Pursuant to the provisions of P.L. 2011, c.139, the Board hereby authorizes the County Purchasing Agent to award a purchase order to Diversified Storage Solutions to furnish and install Storage for High Density Filing Systems.
2. Payments for the materials and services to be provided under this contract shall be made upon the approval of vouchers submitted by the successful bidder(s) 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 identifier must be placed on all paper, documents, invoices and vouchers pertaining to said contract, that identifier being Region 4 ESC – TX 191808.
4. This resolution shall take effect immediately upon passage.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the County Auditor, Finance Department, Purchasing Department, Buildings and Grounds Department, and Diversified Storage Solutions.



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: July 17, 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 NASPO Computer Equipment - TDSynnex Contract No. 24-TELE-71883) for new hardware and services to upgrade the Ocean County data backup and archiving systems, in an amount not to exceed \$943,420.00.

Official Resolution#		2024001131						
Meeting Date		07/17/2024						
Introduced Date		07/17/2024						
Adopted Date		07/17/2024						
Agenda Item		o-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**July 17, 2024**

WHEREAS, there exists a need for new hardware and services to upgrade our current data backup and archiving systems that support Ocean County; and

WHEREAS, the Ocean County Office of Information Technology has determined that an upgrade to hardware and services for the Ocean County data domain is essential to the secure and efficient operation of the Ocean County data backup and archiving systems; and

WHEREAS, this is awarded in compliance with the New Jersey State NASPO Computer Equipment – TDSynnex Contract; and

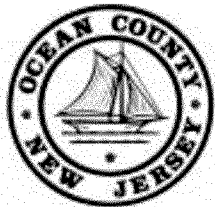
WHEREAS, upon review of the response, the County is desirous of entering into an agreement with SHI International Corp., Sub Contract No. 24-TELE-71883 to upgrade the hardware and services for the data domain, as set forth in their proposal dated June 3, 2024; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$943,420.00.

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

1. This agreement is awarded under the terms and conditions of the New Jersey State NASPO Computer Equipment – TDSynnex Contract, Sub Contract 24-TELE-71883.
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
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: July 17, 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 NASPO Computer Equipment - TDSynnex Contract No. 24-TELE-71883) to provide new hardware to upgrade and replace the County of Ocean's existing data storage systems, in an amount not to exceed \$1,994,978.00.

Official Resolution#		2024001132						
Meeting Date		07/17/2024						
Introduced Date		07/17/2024						
Adopted Date		07/17/2024						
Agenda Item		o-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**July 17, 2024**

WHEREAS, there exists a need for new hardware to upgrade and replace the County of Ocean's existing data storage systems; and

WHEREAS, the Ocean County Office of Information Technology has determined that an upgrade to the County of Ocean's data storage systems is essential to the efficient operation of the County of Ocean data storage; and

WHEREAS, this is awarded in compliance with the New Jersey State NASPO Computer Equipment – TDSynnex Contract; and

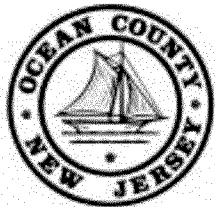
WHEREAS, upon review of the response, the County is desirous of entering into an agreement with SHI International Corp., Sub Contract No. 24-TELE-71883 to upgrade the hardware, as set forth in their proposal dated June 3, 2024; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$1,944,978.00.

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

1. This agreement is awarded under the terms and conditions of the New Jersey State NASPO Computer Equipment – TDSynnex Contract, Sub Contract 24-TELE-71883.
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

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

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

Board Meeting Agenda

Date: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Purchase Orders to various New Jersey State Contract vendors to furnish the Ocean County Sheriff's Law Enforcement Training Facility, in an amount not to exceed \$117,873.80.

Official Resolution#	2024001133						
Meeting Date	07/17/2024						
Introduced Date	07/17/2024						
Adopted Date	07/17/2024						
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

July 17, 2024

WHEREAS, there exists a need to purchase furniture for the Ocean County Sheriff Law Enforcement Training Center; and

WHEREAS, it has been determined furniture can be purchased utilizing New Jersey State Contracts; and

WHEREAS, quotes were received from authorized New Jersey State contract vendors and pursuant to the conditions of each respective State contract; and

WHEREAS, upon review of the quotes submitted, the County is desirous of entering into agreements with various New Jersey State contract vendors in compliance with their respective contracts numbers listed on Appendix A, attached hereto; and

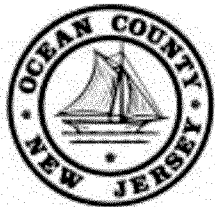
WHEREAS, the funds shall be encumbered from Account Number 2024-016-010-6036 in the amount not to exceed \$117,873.80.

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

1. The County Purchasing Agent is hereby authorized to issue Purchase Orders to the New Jersey State contract vendors as listed on Appendix A, attached hereto, in an amount not to exceed \$117,873.80.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents.
3. A notice of this action shall be published once as required by law.
4. The respective contract number must be placed on all documents pertaining to these Agreements.
5. A certified copy of the Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.
6. A certified copy of the Resolution shall be made available to the Ocean County Comptroller, County Management & Budget Department, County Buildings & Grounds Department, Groupe Lacasse LLC., Kimball International Brands Inc., and W.S. Goff Co. Inc.

APPENDIX A

<u>State Contract #</u>	<u>Vendor</u>	<u>Account</u>	<u>Amount</u>
81714	Groupe Lacasse, LLC	016-010-6036	\$61,003.80
81628	Kimball International Brands, Inc.	016-010-6036	\$56,870.00



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: July 17, 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) Servers for the Office of Information Technology, in an amount not to exceed \$90,140.11.

Official Resolution#		2024001134						
Meeting Date		07/17/2024						
Introduced Date		07/17/2024						
Adopted Date		07/17/2024						
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**July 17, 2024**

WHEREAS, there exists a need to purchase new Network Video Recorder (NVR) Servers for the Office of Information Technology; and

WHEREAS, the Ocean County Office of Information Technology has determined that new NVR Servers 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

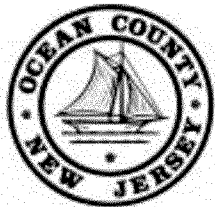
WHEREAS, the County is desirous of entering into an agreement with CDW Government, Sub. Contract No. ESCNJ/AEPA-22G to provide new hardware, as set forth in their proposal dated June 19, 2024; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$90,140.11.

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

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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: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Professional Services Contract with Clarke Caton Hintz, P.C. to provide additional Court Facility Architectural Design Services associated with the Design and Construction of the Justice Complex Addition, an increase to the contract in an amount not to exceed \$199,750.00. (QP2020-90)

Official Resolution#	2024001135						
Meeting Date	07/17/2024						
Introduced Date	07/17/2024						
Adopted Date	07/17/2024						
Agenda Item	o-14						
CAF #							
Purchase Req. #	QP2020-90						
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

July 17, 2024

WHEREAS, on December 16, 2020 a resolution was adopted awarding a contract to Clarke Caton Hintz, P.C. for Architectural Design Services associated with the Design and Construction of the Justice Complex Addition under contract QP2020-90 for the lump sum fee of \$3,516,374.00; and

WHEREAS, on December 15, 2021, a resolution was adopted for additional Architectural Design Services be conducted in the project area for analysis of the backfill for the existing Justice Complex in the amount of \$59,235.00; and

WHEREAS, on May 4, 2022, a resolution was adopted for additional Architectural Design Services be conducted in the project area for design services and geotechnical investigation and evaluation in the amount of \$540,829.00; and

WHEREAS, on June 1, 2022, a resolution was adopted for additional Architectural Design Services be conducted in the project area for design services and geotechnical investigation and evaluation in the amount of \$175,000.00; and

WHEREAS, on September 7, 2022, a resolution was adopted for additional Architectural Design Services be conducted in the project area for analysis of the backfill for the existing Justice Complex in the amount of \$58,390.00; and

WHEREAS, on November 1, 2023, a resolution was adopted for additional Architectural Design Services be conducted in the project area to include: elevator modernization, generator, exhaust stack, easement, survey boundary, amended soil erosion and additional utility coordination for the existing Justice Complex in the amount of \$66,200.00; and

WHEREAS, it has been determined that additional Architectural Design Services be conducted in the project area for geotechnical inspection and observation services for the new Ocean County Justice Complex Annex during soil improvement and earthwork activities; and

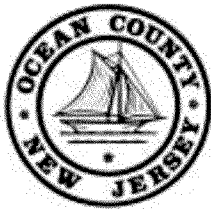
WHEREAS, Clarke Caton Hintz, P.C. has provided a proposal dated June 26, 2024 to provide these services; and

WHEREAS, the not to exceed amount for these additional services is \$199,750.00; and

WHEREAS, funds for these services shall be available from Account Number 429-010-X324 in the amount of \$199,750.00 to cover additional work.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the project specific proposal is amended to include these additional Architectural Design Services for the Justice Complex.

BE IT FURTHER RESOLVED that certified copies of the Resolution shall be made available to the Ocean County Management & Budget Department, Finance Department, Purchasing Department, and Clarke Caton Hintz, P.C.



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: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Qualifying thirteen (13) firms as eligible to provide On-Call Environmental Engineering Professional Services on a project specific basis, for the period of 7/21/2024 through 7/20/2025, as follows: T&M Associates; Dewberry Engineers Inc.; French & Parrello Associates, PA; Colliers Engineering & Design, Inc. (dba Maser Consulting); DuBois & Associates, LLC; Princeton Hydro, LLC; CME Associates; Johnson, Mirmiran & Thompson, Inc.; Environmental Resolutions, Inc.; Matrix New World Engineering; Verdantas LLC; Richard A. Alaimo Associates; and Newlines Land Consultants. (QP2024-92)

Official Resolution#		2024001136						
Meeting Date		07/17/2024						
Introduced Date		07/17/2024						
Adopted Date		07/17/2024						
Agenda Item		o-15						
CAF #								
Purchase Req. #		QP2024-92						
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

July 17, 2024

WHEREAS, there exists a need for On-Call Environmental Engineering Professional Services, Where and as Directed by the Ocean County Engineer; and

WHEREAS, the Ocean County Engineer 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, fourteen (14) 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 thirteen (13) firms to be qualified to provide On-Call Environmental Engineering Professional Services, Where and as Directed by the Ocean County Engineer; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that the thirteen (13) firms listed are qualified and eligible to provide on-call environmental engineering professional services and be awarded contracts on a project specific basis for necessary services for the upcoming year:

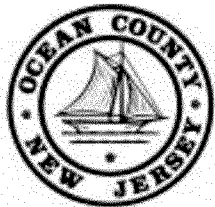
1. **T&M Associates**
1144 Hooper Avenue, Suite 202
Toms River, New Jersey 08753
2. **Dewberry Engineers Inc.**
600 Parsippany Road, Suite 301
Parsippany, New Jersey 07054
3. **French & Parrello Associates, PA**
1800 Route 34, Suite 101
Wall Township, New Jersey 07719
4. **Colliers Engineering & Design, Inc. (dba Maser Consulting)**
331 Newman Springs Road, Suite 203
Red Bank, New Jersey 07701
5. **DuBois & Associates, LLC**
190 North Main Street
Manahawkin, New Jersey 08050
6. **Princeton Hydro, LLC**
35 Clark Street, Suite 200
Trenton, New Jersey 08611

7. **CME Associates**
3141 Bordentown Avenue
Parlin, New Jersey 08859
8. **Johnson, Mirmiran & Thompson, Inc.**
1200 Lenox Drive, Suite 101
Trenton, New Jersey 08648
9. **Environmental Resolutions, Inc.**
815 East Gate Drive, Suite 103
Mount Laurel, New Jersey 08054
10. **Matrix New World Engineering**
442 State Route 35, 2nd Floor
Eatontown, New Jersey 07724
11. **Verdantas LLC**
57 4th Street
Somerville, New Jersey 08876
12. **Richard A. Alaimo Associates**
200 High Street
Mount Holly, New Jersey 08060
13. **Newlines Land Consultants**
315 Monmouth Avenue, Suite 205
Lakewood, New Jersey 08701

on an as needed basis, as more specifically set forth in a project specific proposal utilizing their stated fee schedule provided with their qualifications; and

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

1. The firms set forth above are qualified and eligible to provide On-Call Environmental Engineering Professional Services, Where and as Directed by the Ocean County Engineer and be awarded contracts for necessary services for July 21, 2024 through July 20, 2025.
2. The services to be provided will be based upon project specific proposals.
3. Copies of this Resolution shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Commissioners during normal business hours.
4. A certified copy of this Resolution shall be forwarded to the following:
 1. T&M Associates
 2. Dewberry Engineers Inc.
 3. French & Parrello Associates, PA
 4. Colliers Engineering & Design, Inc. (dba Maser Consulting)
 5. DuBois & Associates, LLC
 6. Princeton Hydro, LLC
 7. CME Associates
 8. Johnson, Mirmiran & Thompson, Inc.
 9. Environmental Resolutions, Inc.
 10. Matrix New World Engineering
 11. Verdantas LLC
 12. Richard A. Alaimo Associates
 13. Newlines Land Consultants



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: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Jeffrey P. Riker, Jackson as a member of the OC ENVIRONMENTAL AGENCY for an initial term to expire 10/5/2026.

Official Resolution#		2024001073						
Meeting Date		07/17/2024						
Introduced Date		07/17/2024						
Adopted Date		07/17/2024						
Agenda Item		p-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

R E S O L U T I O N

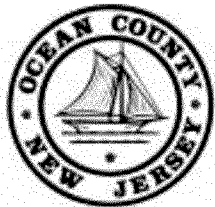
July 17, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individual is appointed to the **OCEAN COUNTY ENVIRONMENTAL AGENCY**, to serve without salary or other compensation, for an initial term to expire October 5, 2026.

JEFFREY P. RIKER

Jackson

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Environmental Agency 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: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing CarrieAnn Rosetto, Toms River as a member of the OC TRANSPORTATION ADVISORY COMMITTEE FOR SENIOR CITIZENS AND PERSONS WITH DISABILITIES for an initial term to expire 10/23/2026.

Official Resolution#		2024001074						
Meeting Date		07/17/2024						
Introduced Date		07/17/2024						
Adopted Date		07/17/2024						
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

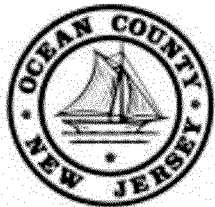
RESOLUTION

July 17, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individual hereby be appointed as a member of the **OCEAN COUNTY TRANSPORTATION ADVISORY COMMITTEE FOR SENIOR CITIZENS AND PERSONS WITH DISABILITIES** for an initial term to expire October 23, 2026:

CarrieAnn Rosetto, Assistant Administrative Analyst
Ocean County Senior Services
Toms River, NJ

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities 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: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Dennis Allen to the position of County Fire Marshal to fill the unexpired term of Daniel P. Mulligan, commencing 7/1/2024 through 1/14/2025.

Official Resolution#		2024001075						
Meeting Date		07/17/2024						
Introduced Date		07/17/2024						
Adopted Date		07/17/2024						
Agenda Item		p-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

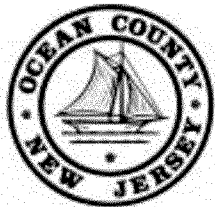
R E S O L U T I O N

July 17, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, pursuant to N.J.S.A. 40A:14-1, that **DENNIS ALLEN** is hereby appointed to the position of **COUNTY FIRE MARSHAL** to fill the unexpired term of Daniel P. Mulligan, commencing July 1, 2024 through January 14, 2025.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized to execute an Employment Agreement with Dennis Allen, setting forth the terms and conditions of employment, which will apply during the period referenced above.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Administrator, Director of Employee Relations, Department of Finance, and Dennis Allen.



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: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Dr. Steven R. DelMaestro, M.D. to the position of Assistant Ocean County Medical Examiner for a term of one (1) year commencing 8/1/2024 through 7/31/2025.

Official Resolution#		2024001076						
Meeting Date		07/17/2024						
Introduced Date		07/17/2024						
Adopted Date		07/17/2024						
Agenda Item		p-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

RESOLUTION**July 17, 2024**

WHEREAS, there exists a need for the appointment of an Assistant Ocean County Medical Examiner; and

WHEREAS, N.J.S.A. 52:17B-84 provides for the appointment of Assistant County Medical Examiners; and

WHEREAS, Steven R. DelMaestro, M.D. possesses the requisite licenses, certifications and all qualifications necessary to serve as Assistant Ocean County Medical Examiner; and

WHEREAS, the Ocean County Board of Commissioners wishes to appoint Steven R. DelMaestro, M.D. as Assistant Ocean County Medical Examiner for a term of one (1) year, commencing August 1, 2024; and

WHEREAS, the funds are available for this purpose;

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

1. Steven R. DelMaestro, M.D. is hereby appointed as Assistant Ocean County Medical Examiner for a term of one (1) year commencing August 1, 2024, in accordance with the terms and conditions set forth in the Assistant Ocean County Medical Examiner Agreement attached hereto.

2. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute said Agreement with Steven R. DelMaestro, M.D.

3. A certified copy of this Resolution, together with a copy of the Assistant Ocean County Medical Examiner Agreement executed by the parties, shall be placed on file in the office of the Clerk of the Board of Commissioners.

4. Certified copies of this Resolution shall be made available to:

Ocean County Medical Examiner
Director, Ocean County Department of Employee Relations;
Ocean County Comptroller,
Ocean County Counsel, and
Steven R. DelMaestro, M.D.