



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea

Deputy Director Gary Quinn

Commissioner Virginia E. Haines

Commissioner John P. Kelly

Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: May 1, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

A. CALL TO ORDER

The Regular Meeting of the Board of Commissioners of the County of Ocean was called to order on May 1, 2024 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Director Crea presiding. Members Haines, Kelly, Quinn and Sadeghi were present at the call of the roll.

B. STATEMENT Compliance with the Open Public Meetings Act

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

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

C. ROLL CALL

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

E. PROCLAMATIONS

DIRECTOR CREA: "Thank you Madam Clerk. Moving on with the agenda, proclamations please."

CLERK GUNTHER: "Thank you. Yes, there are four proclamations on today's agenda, Items E-1 through E-4, proclaiming the month of May 2024 as 'Older Americans Month' and 'Mental Health Awareness Month' in Ocean County. And also proclaiming Monday, May 13th as 'New Jersey Economic Development Day' and Tuesday, May 14th as 'Apraxia Awareness Day'. And those will all be presented at a later date."

DIRECTOR CREA: "Thank you very much."

1. Proclaiming the month of May 2024 as "Older Americans Month" in Ocean County.

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

2. Proclaiming the month of May 2024 as "Mental Health Awareness Month" in Ocean County.

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

3. Proclaiming Monday, May 13, 2024 as "New Jersey Economic Development Day" in Ocean County.

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

4. Proclaiming Tuesday, May 14, 2024 as "Apraxia Awareness Day" in Ocean County.

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

F. ORDINANCE - PUBLIC HEARING

CLERK GUNTHER: "Next on our agenda are eight Ordinances for Public Hearing. These Ordinances were introduced at the Board Meeting of April 17th."

1. ORDINANCE #2024-5 - An Ordinance appropriating the sum of \$5,000,000.00 from the Capital Improvement Fund for Various Engineering, Road, and Bridge Improvements, at Various Locations, all in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2024000651
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2024-5 by title, which was scheduled for Public Hearing at this time.

Director Crea opened the Public Hearing on Ordinance #2024-5 to receive the following comments from the public.

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

On motion duly made by Commissioner Haines, seconded by Commissioner Quinn, Ordinance #2024-5 was adopted on final reading.

2. ORDINANCE #2024-6 - An Ordinance appropriating the sum of \$2,500,000.00 from the Capital Improvement Fund for the Construction of Stormwater Management Facilities at Various Locations, all in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2024000652
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2024-6 by title, which was scheduled for Public Hearing at this time.

Director Crea opened the Public Hearing on Ordinance #2024-6 to receive the following comments from the public.

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

On motion duly made by Commissioner Kelly, seconded by Commissioner Sadeghi, Ordinance #2024-6 was adopted on final reading.

3.
- ORDINANCE #2024-7 - An Ordinance appropriating the sum of \$2,500,000.00 from the Capital Improvement Fund for the Installation of New and Upgraded Traffic Control Devices at Various Locations, all in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2024000653
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2024-7 by title, which was scheduled for Public Hearing at this time.

Director Crea opened the Public Hearing on Ordinance #2024-7 to receive the following comments from the public.

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

On motion duly made by Commissioner Haines, seconded by Commissioner Kelly, Ordinance #2024-7 was adopted on final reading.

4.
- ORDINANCE #2024-8 - An Ordinance appropriating the sum of \$1,500,000.00 from the Capital Improvement Fund for the Rehabilitation and Repair of Various Bridges at Various Locations, all in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2024000654
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2024-8 by title, which was scheduled for Public Hearing at this time.

Director Crea opened the Public Hearing on Ordinance #2024-8 to receive the following comments from the public.

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

On motion duly made by Commissioner Kelly, seconded by Commissioner Sadeghi, Ordinance #2024-8 was adopted on final reading.

5.
- ORDINANCE #2024-9 - An Ordinance appropriating the sum of \$1,000,000.00 from the Capital Improvement Fund for the Upgrading of County Underground Storage Tanks to achieve compliance with State and Federal Underground Storage Tank Regulations including planning, upgrading, removal, replacement or remediation as necessary, all in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2024000655
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2024-9 by title, which was scheduled for Public Hearing at this time.

Director Crea opened the Public Hearing on Ordinance #2024-9 to receive the following comments from the public.

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

On motion duly made by Commissioner Haines, seconded by Commissioner Quinn, Ordinance #2024-9 was adopted on final reading.

6.
- ORDINANCE #2024-10 - An Ordinance appropriating the sum of \$1,000,000.00 from the Capital Improvement Fund for the Construction of a Traffic Signal at Ocean Gate Drive and Mill Creek Road/Veeder Lane, in the Township of Berkeley, in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2024000656
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2024-10 by title, which was scheduled for Public Hearing at this time.

Director Crea opened the Public Hearing on Ordinance #2024-10 to receive the following comments from the public.

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

On motion duly made by Commissioner Haines, seconded by Commissioner Quinn, Ordinance #2024-10 was adopted on final reading.

7.
- ORDINANCE #2024-11 - An Ordinance authorizing the Reconstruction and Resurfacing of Various County Roads all located in the County of Ocean, State of New Jersey, and appropriating \$12,837,790.00 therefor and authorizing the issuance of \$12,837,790.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2024000657
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2024-11 by title, which was scheduled for Public Hearing at this time.

DIRECTOR CREA: "Before we open to the public, Commissioner Kelly would like to have a few words."

COMMISSIONER KELLY: "I just want to repeat what I said when we introduced these Ordinances, that there are many Ordinances on the agenda today and that's based on the fact that we just passed our annual Budget and after we pass that then we put the projects out week after week. There will be more coming but this is mostly, the first seven, are Engineering Ordinances. Our next Ordinance will be for the Vo-Tech School. Thank you."

DIRECTOR CREA: "You're welcome. Thank you."

Director Crea opened the Public Hearing on Ordinance #2024-11 to receive the following comments from the public.

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

On motion duly made by Commissioner Kelly, seconded by Commissioner Sadeghi, Ordinance #2024-11 was adopted on final reading.

8.
- ORDINANCE #2024-12 - An Ordinance appropriating the sum of \$3,000,000.00 from the Capital Improvement Fund for the cost of the expansion of the Jackson Center, including furnishings, equipment, and other apparatus, Phase II, of the Ocean County Vocational Technical School, in the Township of Jackson, County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2024000658
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2024-12 by title, which was scheduled for Public Hearing at this time.

Director Crea opened the Public Hearing on Ordinance #2024-12 to receive the following comments from the public.

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

On motion duly made by Commissioner Haines, seconded by Commissioner Quinn, Ordinance #2024-12 was adopted on final reading.

G. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 9.

RESULT	ADOPTED	Official Resolution #: 2024000612
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
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 on the agenda is Authorizing the Payment of Bills in Bill Committee Report No. 9."

Abstentions:

Mr. Sadeghi, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 9 record.

CLERK GUNTHER: "We will note those for the record."

H. RESOLUTIONS

CLERK GUNTHER: "The next items on the agenda are Resolutions, H-1 through H-29."

1.
- Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2024000686
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

2. Supporting H.R.7084 'You Earned It, You Keep It Act', amending the Internal Revenue Code of 1986 to repeal the inclusion in gross income of social security benefits.

RESULT	ADOPTED	Official Resolution #: 2024000638
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

3. Petitioning the State to appoint local representation on the NJ Transit Board.

RESULT	ADOPTED	Official Resolution #: 2024000639
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing an amendment to the 2024 Budget for the program entitled Child Advocacy Development Grants Treatment Services, Programs and Technology and Capital Improvements, in the amount of \$19,468.00.

RESULT	ADOPTED	Official Resolution #: 2024000615
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing an amendment to the 2024 Budget for the program entitled State Health Insurance Assistance Program (SHIP) FY24, in the amount of \$51,000.00.

RESULT	ADOPTED	Official Resolution #: 2024000616
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing an amendment to the 2024 Budget for the program entitled FY 2023 COPS Technology and Equipment Program, in the amount of \$500,000.00.

RESULT	ADOPTED	Official Resolution #: 2024000617
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing an amendment to the 2024 Budget for the program entitled Schedule "C" Engineering, Acct No. 016-185-4633, in the amount of \$9,000.00.

RESULT	ADOPTED	Official Resolution #: 2024000618
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing an amendment to the 2024 Budget for the program entitled Schedule "C" Roads, Account No. 016-170-4632, in the amount of \$125,000.00.

RESULT	ADOPTED	Official Resolution #: 2024000619
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing the execution and submission of a Grant Application to the New Jersey Department of Law & Public Safety, Office of the Attorney General for the Victims of Crime Act (VOCA) FY24/25.

RESULT	ADOPTED	Official Resolution #: 2024000627
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the execution and submission of a Grant Application to the State of New Jersey, Department of Military and Veterans Affairs for the FY2024/2025 Veterans Transportation Grant.

RESULT	ADOPTED	Official Resolution #: 2024000628
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing the execution and submission of a Grant Application to the Federal Transit Administration (FTA) for the SFY2025 NJ Job Access Reverse Commute (JARC) Round 11 fund program.

RESULT	ADOPTED	Official Resolution #: 2024000629
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing the OC Prosecutor's Office to submit an electronic Grant Application to the New Jersey Department of Children and Families for the FY2025 Child Advocacy Center (CAC) Grants for the Support of Treatment Services and Capital Improvements.

RESULT	ADOPTED	Official Resolution #: 2024000630
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

13. Approving and ratifying the electronic submission of a Grant Application by the Ocean County Sheriff to the State of New Jersey, Office of Attorney General, Division of Law and Public Safety, Division of Highway Traffic Safety for the FY25 Traffic Enforcement Program.

RESULT	ADOPTED	Official Resolution #: 2024000631
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing the acceptance of funding from the U.S. Department of Justice, Office of Community Oriented Policing Services for the FY2023 COPS Technology and Equipment Program, in the amount of \$500,000.00.

RESULT	ADOPTED	Official Resolution #: 2024000632
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing an amendment to the Formula Based Child Advocacy Development Grants Treatment Services, Programs and Technology and Capital Improvements, an increase to the Grant funding in the amount of \$19,468.00.

RESULT	ADOPTED	Official Resolution #: 2024000633
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing the Ocean County Transportation Mini-Grant Program FY24 awarding fifteen (15) non-profit organizations operating assistance under the County's Local Transportation Assistance Program, for the period of 1/1/2024 through 12/31/2024, in the total award amount of \$37,500.00.

RESULT	ADOPTED	Official Resolution #: 2024000634
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing the execution of twenty-three (23) Tourism Promotional Matching Grants, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$106,396.00.

RESULT	ADOPTED	Official Resolution #: 2024000635
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing the execution of nine (9) Agreements between various local organizations and the OC Cultural & Heritage Commission through the County History Partnership Program 2024 Grant, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$88,000.00.

RESULT	ADOPTED	Official Resolution #: 2024000636
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

19. Authorizing the execution of sixteen (16) Agreements between various local organizations and the OC Cultural & Heritage Commission through the New Jersey State Council on the Arts FY24, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$150,000.00.

RESULT	ADOPTED	Official Resolution #: 2024000637
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

20. 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 #: 2024000594
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

21. Authorizing the execution of a Shared Services Agreement with Long Beach Township authorizing participation funding for an Economic Impact Study to identify effects of the Offshore Wind Turbine Farms to be constructed off the coast of Long Beach Island, in the amount of \$30,000.00.

RESULT	ADOPTED	Official Resolution #: 2024000595
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

22. Authorizing the execution of a Deed Notice for property identified as Block 536, Lot 182, Block 548, Lot 268, and Clover Street Right of Way, Lakewood Township.

RESULT	ADOPTED	Official Resolution #: 2024000640
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

23. Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2024-70)

RESULT	ADOPTED	Official Resolution #: 2024000596
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

24. Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2024-71)

RESULT	ADOPTED	Official Resolution #: 2024000597
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

25. Authorizing the execution of a Mortgage and Mortgage Note Modification Agreement and a Deferred Loan Agreement Modification under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2023-120)

RESULT	ADOPTED	Official Resolution #: 2024000598
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

26. Amending the award of an Intergovernmental Agreement with the Borough of Bay Head to include Schedule "C" Engineering Department Services, in the amount of \$2,000.00.

RESULT	ADOPTED	Official Resolution #: 2024000672
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

27. Adopting the American Rescue Plan Act - Ocean County Recovery Plan, in the amount of \$59,277,041.00.

RESULT	ADOPTED	Official Resolution #: 2024000641
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

28. Amending a Resolution adopted on 10/18/2023 authorizing the Release of Bonds for Road Opening Permits, due to a typographical error.

RESULT	ADOPTED	Official Resolution #: 2024000613
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

29. Amending a Resolution adopted on 3/6/2024 authorizing the Release of Bonds for Road Opening Permits, due to a typographical error.

RESULT	ADOPTED	Official Resolution #: 2024000614
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

I. MOTIONS

CLERK GUNTHER: "The next items are Motions, I-1 through I-9. I'd like to note in regards to I-2, Commissioner Quinn was not present and in regards to I-8 and I-9, all members of the Board were present."

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

RESULT	ADOPTED	Official Resolution #: 2024000642
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

Sight Right Easement:

Shtander, Georgiy – Block 77; P/O Lot 29.01 – Pine Beach Borough
Estate of Lillian Frederiksen – Block 627; Lot 23-33 – Toms River Twp.
Chindo Enterprises, LLC – Block 194; P/O Lot 10 – Little Egg Harbor Twp.

Deed of Dedication:

Estate of Lillian Frederiksen – Block 627; Lot 23-33 – Toms River Twp.
Chindo Enterprises, LLC – Block 194; P/O Lot 10 – Little Egg Harbor Twp.

Road Easement:

Kelly, Miriam – Block 115; P/O Lot 13 – Point Pleasant Beach Borough

Mortgage/Note/Modification/ Copy:

McGreevy, Margaret – Block 4.165; Lot 13 – Lacey Twp.

Mortgage/Note/ Copy:

Hanlon, Susan A. – Block 38.102; Lot 58 – Manchester Twp.
Metta, Diana – Block 4.217; Lot 62 – Berkeley Twp.

LEGAL INSTRUMENTS RECEIVED FOR 5-1-2024

Deed of Easement:

Congregation B-Nai Israel – Block 410.02; P/O Lot 25 & 31 – Toms River Twp.
BK19656PG1629

Deed:

AC 100, LLC, a NJ LLC – Block 837; Lot 8.02, 13, 14, 15 & 16 – Berkeley Twp
BK19662PG1665

2. Approving the Board Meeting Minutes of 4/3/2024.

RESULT	ADOPTED	Official Resolution #: 2024000643
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	Gary Quinn	

3. Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) On-Call Environmental Engineering Professional Services.

RESULT	ADOPTED	Official Resolution #: 2024000644
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the Master Payroll paid on 4/24/2024 for the payroll period of 3/28/2024 through 4/10/2024, with Elected Officials paid to date, in the amount of \$7,072,754.37.

RESULT	ADOPTED	Official Resolution #: 2024000645
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2024000646
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2024000647
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of establishing dedicated turn lanes for project Route 571, Road 27, Bey Lea Road, Oakmont Drive-Cypress Point Drive, Township of Toms River. (1 parcel)

RESULT	ADOPTED	Official Resolution #: 2024000648
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

8. Approving the Pre-Board Meeting Minutes of 4/10/2024.

RESULT	ADOPTED	Official Resolution #: 2024000649
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

9. Approving the Pre-Board Meeting Minutes of 4/24/2024.

RESULT	ADOPTED	Official Resolution #: 2024000650
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

J. TRAFFIC SAFETY IMPROVEMENTS

CLERK GUNTHER: “The next items are Traffic Safety Improvements, J-1 through J-13.”

1. Authorizing the revision of a Traffic Signal at the intersection of County Road #11 (Route 549-Hooper Avenue) and Toms River Intermediate School East, Township of Toms River. (DVR-18)

RESULT	ADOPTED	Official Resolution #: 2024000673
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing the revision of a Traffic Signal at the intersection of County Road #11 (Route 549-Hooper Avenue) and County Road #2 (Route 527-Water Street), Township of Toms River. (DVR-18)

RESULT	ADOPTED	Official Resolution #: 2024000674
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing the installation of safety measures at the intersection of County Road #12 (Route 641-South New Prospect Road) and Louisiana Parkway, Township of Jackson.

RESULT	ADOPTED	Official Resolution #: 2024000675
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing the execution of an Amended Agreement with the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #12 (New Prospect Road) and Brewers Bridge Road/Bethel Church Road, Township of Jackson. (JK-13)

RESULT	ADOPTED	Official Resolution #: 2024000676
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the execution of an Amended Agreement with the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #5 (Veterans Highway) and County Road #34 (Leesville Road-Don Connor Boulevard), Township of Jackson. (JK-14)

RESULT	ADOPTED	Official Resolution #: 2024000677
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the execution of an Amended Agreement with the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #9 (County Line Road) and County Road #18 (Harmony Road)/County Road #54 (North Cooks Bridge Road), Township of Jackson. (JK-15)

RESULT	ADOPTED	Official Resolution #: 2024000678
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the execution of an Amended Agreement with the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #3 (Hope Chapel Road) and County Road #54 (Cooks Bridge Road), Township of Jackson. (JK-16)

RESULT	ADOPTED	Official Resolution #: 2024000679
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the execution of an Amended Agreement with the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #10 (Bennetts Mills Road) and Manhattan Street, Township of Jackson. (JK-17)

RESULT	ADOPTED	Official Resolution #: 2024000680
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing the execution of an Amended Agreement with the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #9 (County Line Road) and Stop "N" Shop Entrance, Township of Jackson. (JK-18)

RESULT	ADOPTED	Official Resolution #: 2024000681
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the execution of an Amended Agreement with the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #10 (Bennetts Mills Road) and County Road #54 (Cooks Bridge Road), Township of Jackson. (JK-19)

RESULT	ADOPTED	Official Resolution #: 2024000682
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing the execution of an Amended Agreement with the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #54 (Cooks Bridge Road) and Manhattan Street/Kierych Memorial Drive, Township of Jackson. (JK-20)

RESULT	ADOPTED	Official Resolution #: 2024000683
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing the execution of an Amended Agreement with the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #27 (Cassville Road/Route 571) and Patterson Road/Anderson Road, Township of Jackson. (JK-21)

RESULT	ADOPTED	Official Resolution #: 2024000684
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing the execution of an Amended Agreement with the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #44 (North New Prospect Road) and County Road #12 (Hyson Road)/County Road #14 (Larsen Road), Township of Jackson. (JK-22)

RESULT	ADOPTED	Official Resolution #: 2024000685
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

K. BID AWARDS

CLERK GUNTHER: "The next items are Bid Awards, K-1 through K-7. I'd like to note Items 1 through 5 and 7 are awarding contracts and Item 6 is authorizing a cooperative contracting extension."

1. Awarding Contracts for the furnishing and delivery of AUTOMOTIVE FILTERS to All American Ford; FleetPride, Inc.; and Vanwickle Auto Supply, Inc., the lowest qualified bidders. (B2024-51)

RESULT	ADOPTED	Official Resolution #: 2024000605
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding Contracts for the furnishing and delivery of FIRST AID SUPPLIES to JML Medical Inc.; Plastic Express, Inc.; and Unipak Corp., the highest qualified bidders. (B2024-52)

RESULT	ADOPTED	Official Resolution #: 2024000606
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding Contracts for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL to Brickwall Corporation; Herman's Trucking, Inc.; Mazza Mulch; Mitchell Products, LLC; and Stavola Construction Materials, Inc., the lowest qualified bidders. No bids were received on Item Nos. 8, 9, 10A, 10B, 10C, 13A, 13B, 13C, 15A, 15B, 15C, 16A, 16B, 16C, 17C, 18A, 18B, 18C, 21A, 21B, 21C, 23A, 23B, 23C, 25A, 25B and 25C. Recommendation is made to reject Item Nos. 26A, 26B and 26C as unresponsive. All rejected and no bid items will be rebid. (B2024-57)

RESULT	ADOPTED	Official Resolution #: 2024000607
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Contract for the furnishing and delivery of BACKGROUND CHECKS to TruView BSI, LLC, the lowest qualified bidder. (B2024-65)

RESULT	ADOPTED	Official Resolution #: 2024000608
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: THREE WHEELED STREET SWEEPER to Granturk Equipment Co., Inc., the sole qualified bidder. (B2024-68)

RESULT	ADOPTED	Official Resolution #: 2024000609
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

6. Amending a Resolution adopted on 4/3/2024 awarding DUCTILE IRON CULVERT PIPE to Brent Material Company, to extend their contract pricing to the "County Cooperative Contract Purchasing System Participants". (B2024-37)

RESULT	ADOPTED	Official Resolution #: 2024000610
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Contract for the REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY, CONTRACT 2024, NO. II to A. Takton Concrete Corp., the lowest qualified bidder, in the amount of \$694,195.00. (B2024-78E)

RESULT	ADOPTED	Official Resolution #: 2024000611
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

L. CHANGE ORDERS

CLERK GUNTHER: "The next items are Change Orders, L-1 through L-3."

1. Awarding Change Order No. 1 to Alpine East Electric LLC for the project entitled NORTHERN RECYCLING FACILITY ELECTRICAL UPGRADES, an increase to the contract in the amount of \$16,843.52. (B2023-71CE)

RESULT	ADOPTED	Official Resolution #: 2024000620
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding Change Order No. 1 to Gavan General Contracting, Inc. for the project entitled JAIL KITCHEN RENOVATIONS FOR OCEAN COUNTY NO. II, an increase to the contract in the amount of \$41,632.00. (B2023-98A)

RESULT	ADOPTED	Official Resolution #: 2024000621
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

3. Amending a Resolution adopted on 4/17/2024 awarding Change Order No. 1 to Wu & Associates, Inc. for the project entitled BUILDINGS REHABILITATION & EXTERIOR REPAIRS AT THE MARY ETTA COX HOUSE, to reflect the correct contract number. (B2023-29CE)

RESULT	ADOPTED	Official Resolution #: 2024000622
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

M. **CONTRACTS**

CLERK GUNTHER: "The next items are Contracts, M-1 through M-13."

1. Awarding an Extraordinary, Unspecifiable Services Contract to Robert J. Pandina to provide expert witness consultation and reporting for the OC Prosecutor's Office, in an amount not to exceed \$9,100.00. (P2024-67)

RESULT	ADOPTED	Official Resolution #: 2024000659
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding an Extraordinary, Unspecifiable Services Contract to Pirelli Clinical and Forensic Psychology, LLC to provide expert witness consultation and reporting for the OC Prosecutor's Office, in an amount not to exceed \$10,500.00. (P2024-68)

RESULT	ADOPTED	Official Resolution #: 2024000660
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding an Extraordinary, Unspecifiable Services Contract to Adam J. Sagot to provide expert witness consultation and reporting for the OC Prosecutor's Office, in an amount not to exceed \$7,200.00. (P2024-69)

RESULT	ADOPTED	Official Resolution #: 2024000661
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

4. Amending the award of an Extraordinary, Unspecifiable Services Contract with V-Comm, LLC to reflect the correct original awarding Resolution date and original contract amount. (P2023-43)

RESULT	ADOPTED	Official Resolution #: 2024000662
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Purchase Order to ARH Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$3,700.00. (QP2023-99)

RESULT	ADOPTED	Official Resolution #: 2024000663
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Purchase Order to French & Parrello Associates to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$28,700.00. (QP2024-51)

RESULT	ADOPTED	Official Resolution #: 2024000664
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Purchase Order to AllRisk, Inc. (ESCNJ Contract No. ESCNJ 22/23-23) to provide mold remediation and restoration services at 162 Chestnut Street, Building #65, Building and Grounds Warehouse, Toms River, New Jersey, in an amount not to exceed \$81,939.31.

RESULT	ADOPTED	Official Resolution #: 2024000665
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Purchase Order to AllRisk, Inc. (ESCNJ Contract No. ESCNJ 22/23-23) to provide mold remediation and repairs at 1027 Hooper Avenue, Building #3, Basement File Room, Toms River, New Jersey, in an amount not to exceed \$262,431.77.

RESULT	ADOPTED	Official Resolution #: 2024000666
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

9. Amending a Resolution adopted on 12/20/2023 awarding a Contract to County Business Systems, Inc. to provide NewVision Software, Upgrades, Enhancements and Maintenance Service for Document Recording and Indexing System, to include Digital Imaging and Conversion Services. (CP2023-140)

RESULT	ADOPTED	Official Resolution #: 2024000667
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding a Purchase Order to Coast Buick, Inc. t/a T&T Coast Buick GMC, to purchase a vehicle for the OC Sheriff's Office, in an amount not to exceed \$25,000.00.

RESULT	ADOPTED	Official Resolution #: 2024000668
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

11. Awarding a Purchase Order to Remington and Vernick Engineers to provide Traffic Engineering Professional Services for revisions of existing Traffic Signal and Geometry Improvements at the Intersection of Ridge Avenue (C.R. 24) and New Hampshire Avenue (C.R. 93), Lakewood Township, in an amount not to exceed \$143,067.65. (QP2024-50)

RESULT	ADOPTED	Official Resolution #: 2024000669
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

12. Awarding a Purchase Order to Urban Engineers, Inc to provide Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Dock Road (C.R. 602) from State Route 9 to Barnegat Bay, Eagleswood Township, in an amount not to exceed \$105,286.35. (QP2023-132)

RESULT	ADOPTED	Official Resolution #: 2024000670
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

13. Amending a Resolution adopted on 2/21/2024 awarding Professional Services Agreements for Title Binder and Commitment/Insurance and Search Services for Various Projects in Ocean County, to reflect the correct annual not to exceed amount of \$250,000.00. (QP2024-49)

RESULT	ADOPTED	Official Resolution #: 2024000671
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

N. APPOINTMENTS AND REAPPOINTMENTS

CLERK GUNTHER: “The next items are Appointments and Reappointments, N-1 through N-6.”

1. Appointing Kelley Judge, Toms River as a member for a term of three (3) years, term to expire 3/31/2027; and Katie Case, Toms River as a member to fill the unexpired term of Louise Wootton, term to expire 3/31/2025, both to the CATTUS ISLAND COUNTY PARK ADVISORY COUNCIL.

RESULT	ADOPTED	Official Resolution #: 2024000599
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

2. Appointing Erin DeLucia, Lanoka Harbor, as a member of the OC SENIOR SERVICES ADVISORY COUNCIL for an initial term to expire 12/31/2026.

RESULT	ADOPTED	Official Resolution #: 2024000600
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

3. Appointing Jodi H. Grinwald, MODC, Wall Twp.; Peter A. Curatolo, Forked River; and Dr. Pamela Monaco, Toms River as members of the OC TOURISM BUSINESS ADVISORY COUNCIL for an initial term to expire 9/30/2026.

RESULT	ADOPTED	Official Resolution #: 2024000601
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

4. Appointing Andrea Lubin, Managing Director - NJTIP@Rutgers, New Brunswick 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 #: 2024000602
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

5. Appointing Kimberly Veith, Bayville and Margaret A. Saunders, Toms River as members of the OC ADVISORY COMMISSION ON THE STATUS OF WOMEN for a term of up to three (3) years, term to expire 12/31/2026.

RESULT	ADOPTED	Official Resolution #: 2024000603
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

6. Reappointing Jamie Jubert, South Toms River; Irene Paoni, Lakewood; Roberta Rapisardi, Little Egg Harbor; and Stamatina Skevakis, Toms River as members of the LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE (LACADA) for a term of two (2) years, term to expire 5/8/2026.

RESULT	ADOPTED	Official Resolution #: 2024000604
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

O. RECEIVED ITEMS

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

DIRECTOR CREA: "Thank you."

P. RESOLUTIONS FROM GOVERNING BODIES

1. OC Vocational Technical Board of School Estimate Resolution No. 04-03-2024-I determining \$23,051,426 as the amount of County funds necessary for the operational and capital expenditures of the Ocean County Vocational Technical School District for the year commencing 7/1/2024 through 6/30/2025.
2. OC Vocational Technical Board of School Estimate Resolution No. 04-03-2024-II approving the County contribution towards Capital Improvements to district sites and buildings.

3. OC Board of Health, Resolution No. 138(24) proclaiming the month of May as National Asthma and Allergy Awareness Month.
4. OC Board of Health, Resolution No. 139(24) proclaiming May 20-26, 2024 as National Healthy and Safe Swimming Week.
5. OC Board of Health, Resolution No. 140(24) proclaiming May 12-18, 2024 as National Women's Health Week.
6. OC Board of Health, Resolution No. 141(24) proclaiming April 30, 2024 as National Adopt a Shelter Pet Day.
7. OC Board of Social Services, Resolution No. 2024-02-18 proclaiming the month of May 2024 as Mental Health Month.
8. Township of Jackson, Resolution No. R192-24 in opposition to New Jersey's plan to increase the gas tax, parkway and turnpike tolls and New Jersey Transit Fares.

Q. MINUTES AND MEETING NOTICES

1. OC Workforce Development Board Meeting Minutes of 12/12/2023.
2. OC Planning Board Meeting Minutes of 4/3/2024.
3. OC Commission for Individuals with Disabilities Meeting Minutes of 1/19/2024.
4. OC Mosquito Extermination Commission Meeting Minutes of 3/18/2024.
5. OC Cultural & Heritage Commission Meeting Minutes of 3/19/2024.
6. OC College Board of Trustees Meeting Notice of 4/25/2024.
7. OC Library Commission Meeting Minutes of 3/19/2024.
8. OC Board of Health Meeting Minutes of 4/10/2024.
9. OC Board of Social Services Meeting Minutes of 3/26/2024.

R. CORRESPONDENCE

1. Notice of Filing and Public Hearing in the matter of the petition of Atlantic City Electric Company to reconcile and update the level of its non-utility generation charge and its societal benefits charge (2024), BPU Docket No. ER24020074.
2. Notice of Filing and Public Hearings in the matter of the petition of Public Service Electric and Gas Company for approval of an increase in Electric and Gas rates and for changes in the tariffs for Electric and Gas Service, B.P.U.N.J. No. 17 Electric and B.P.U.N.J. No. 17 Gas, and for changes in depreciation rates, pursuant to N.J.S.A. 48:2-18, N.J.S.A. 48:2-21 and N.J.S.A. 48:2-21.1, and for other appropriate relief, BPU Docket Nos. ER23120924 & GR23120925, OAL Docket No. PUC 00926-24.
3. Notice of Filing and Public Hearing in the matter of the petition of Aqua New Jersey, Inc. for approval of an increase in rates for water service, COVID-19 deferred cost recovery, adjustment of certain depreciation rates, and other tariff changes, OAL Docket No. PUC 02300-2024 S, BPU Docket No. WR24010057.

S. COMMISSIONER COMMENTS

At 4:10 PM, Director Crea received the following comments from members of the Board:

COMMISSIONER CREA: "We will now move on with Commissioner Comments. Commissioner Sadeghi."

COMMISSIONER SADEGHI: "No comments."

COMMISSIONER CREA: "Thank you. Commissioner Kelly."

COMMISSIONER KELLY: "No comments."

COMMISSIONER CREA: "Thank you. Commissioner Haines."

COMMISSIONER HAINES: "The only thing I want to mention is I know Commissioner Sadeghi, Commissioner Quinn and myself attended the 'Law Day' today and I just want to say that the Academy of Law and Public Safety (ALPS), which is under the Vocational School, they won the Ocean County Bar Association mock trial competition award.

I forget the number of schools that were in that, but I know Southern Regional was one of them. And of course the ALPS program is right down there by them, but I'm very proud of the students at the Vocational School."

COMMISSIONER CREA: "Thank you."

COMMISSIONER HAINES: "That's all."

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

DEPUTY DIRECTOR QUINN: "Thank you Director. Just a couple of comments. I just want to acknowledge our Department of Consumer Affairs. Ron Heinzman is sitting in the back there. This is a situation that Ron has been working on for quite a while in conjunction not only with his department, but also with Chief Kline out in Lakehurst.

Last week I guess it was, Ron, that the case was finally wrapped where there was a situation at one of the gas stations out in Lakehurst where it appeared that there was somebody that was skimming off of the pumps out there and kind of bringing money into their own pocket. After an investigation occurred with Ron's office as well as the Chief, it turned out that the gentleman that was working in the gas station which was...what was it? Four something?"

RON HEINZMAN, DIRECTOR, CONSUMER AFFAIRS: "Yes sir."

DEPUTY DIRECTOR QUINN: "It's right in the center of downtown Lakehurst out there. Instead of having a skimming device, he was actually taking information off of people's...copying and stealing their credit card information and going out and utilizing the credit cards for his own personal gain and he was able to rack up thousands of dollars on these credit cards that he utilized for himself.

But it was very clever how you handled it, you know. They had called the gentleman who had been laid off and told him they were bringing him back to work to give him his job back. So he did show up for his job that morning and instead of getting his job back he was arrested and put into handcuffs and taken into custody and is now in the process of being prosecuted for fraudulent use of credit cards and theft. And now at this point in time it's been turned over to the Ocean County Prosecutor's Office.

But I really wanted to put the light on this because this is just one of the many cases that the Consumer Affairs Department has been handling, doing a fantastic job, whether it be through your Weights and Measures or Consumer Affairs. These are the things that they're out there watching out for the residents of Ocean County on a daily basis to try to find, you know, problems and put an end to the problems that are existing because a lot of the people out in those areas...we all know it, there's a lot of senior citizens out there. They unfortunately a lot of times fall into situations where they are taken advantage of. But I just wanted to highlight that and make sure that Ron knows that we truly as a Board appreciate all your hard work and dedication. And we're certainly going to send a letter off to Chief Kline out in Lakehurst to thank him for his dedication. But it shows when different government agencies work together that you can truly have great results at the final end of it and hopefully this guy is put in jail and pays his dues for all the things he did to take and hurt people.

The only other thing I just wanted to comment on with regards to today's agenda – there is an item on this agenda where we are receiving \$500,000.00 from the Department of Justice which was money that they gave to us so that we could take and move forward with the design of our new Sheriff's Building here in Toms River. We've been talking about this for probably about the last two years and we were successful in getting the Justice Department to kick in some money.

We all agree that there's so much in this county that needs to be upgraded – buildings need to be built and we need to start moving into the 21st century and not continue to operate out of a lot of these old buildings that we have whether they're on lease or whether or not they're just in such dire need of repairs. Joe Meyers is sitting there shaking his head yes as I'm speaking because it's Joe and his department that really are consistently putting money into the buildings that we have. They do a great job, but this is another step towards being able to get a new building moving forward. I know Commissioner Kelly has worked hard on his building across the street where we're going to be putting the courts in there. And when we get the Sheriff's Department out of there we can utilize that space whether we need it for an expansion of courts or some other use that we have to have because we're consistently getting mandated by the state for things that we have to do, but unfortunately the state is not like the Department of Justice – they're never giving us checks. So it's all on the taxpayers that we do this stuff. But I just want the people to be aware that this finally is going to start moving forward and I'm really happy to see that. So thank you Director."

COMMISSIONER CREA: "Awe, thank you very much. And for myself, last week at the PreBoard I had noted that the New Jersey Forest Fire Service resumed operations at the Ocean County Airport.

Yesterday I had the opportunity to meet with the members of the Forest Fire Service stationed at the airport along with Pilot Ken Dromgold of Coastal Air Strike. Ken and the Forest Fire Service personnel have been stationed at the Ocean County Airport during the height of the forest fire season.

Pilot Dromgold flies the Air Tractor 802F 'Fire Boss' – it's incredible – tanker plane which is housed at the airport until May 7th. The plane is capable of delivering 800 gallons of water to precision targets. He can get to an area within five minutes. All these really heroic efforts help save lives and property.

And while I know this Board of Commissioners truly appreciates the work of the pilot and the New Jersey Forest Fire Service stationed at the airport, the thanks is truly reciprocated as the Forest Fire (Service) also recognizes how

valuable this long time partnership has become.

I also want to thank our Planning Department and its Director, Tony Agliata for working with Forest Fire Service to make sure they have everything they need at the airport. This cooperation makes a positive difference for our residents, our businesses and our visitors. Tony, thank you very much. That was an incredible visit. The plane was magnificent and the enthusiasm of the pilots and those who work with them was outstanding. Thank you very much for making sure that I got there to see it. Thank you.

And that's all I have. Thank you."

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

At 4:17 PM, Director Crea opened the meeting to receive comments from members of the public.

COMMISSIONER CREA: "We will now open to the public for public comments. Comments from 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, provide your name and address for the record. Is there anyone who would like to speak? Yes sir. Good afternoon. Your name and address for the record."

MICHAEL COHEN, STARK ROAD, TOMS RIVER: "This is the first Board Meeting that I've been to here so forgive me. I would like to ask everybody what interest does Ocean County have in the Toms River Animal Shelter."

COMMISSIONER CREA: "The Toms River Animal Shelter comes under..."

DEPUTY DIRECTOR QUINN: "I guess I'll respond to that. First of all, the animal shelter is not...I should say, the animal shelters that we have are not under the umbrella of Ocean County. They're under the umbrella of the Ocean County Board of Health which is a completely separate autonomous body that operates representing the people of Ocean County.

I think you're referring to the situation where it is a possibility of a lease taking place with the animal shelter and the County Board of Health?"

MICHAEL COHEN: "Correct."

DEPUTY DIRECTOR QUINN: "Okay. Really this is not the right venue, you know, to be able to take and answer a lot of the questions but I can tell you what I do know because I represent this Board as a liaison to the Board of Health. But I don't have a vote at the Board of Health, I'm strictly intermediary to bring the information back from that board to this board. But from what I've been told the attorneys have worked on a lease to try to work out something to try and I guess lease the building that Toms River has right now which is operating as an animal shelter. So the attorneys have been working on that for probably the last couple of months. I know it's become a very hot topic issue in the town because I've been following some of the articles I read.

Right now the Board of Health I think is going to be taking and putting it on their agenda at next Wednesday's meeting which is 9:30 am next Wednesday up at the Board of Health on Sunset Street in the northern part of the county up there. That's what I've been told that it's going to be on for that meeting.

As far as I know, the details of what they were trying to work out was the Ocean County Board of Health does not want to take and own the animal shelter building. That belongs to the residents of Toms River and it has been made very clear right from day one that's an asset of the Township of Toms River and it's always going to stay as an asset. So if the Toms River Township and the Board of Health are to come to some sort of agreement where the Board of Health takes over the, I guess, overseeing the animal shelter itself, it would be based on a \$1.00 per year lease. And from what I've been told...the most recent information I got was probably three or four weeks ago...if there is a lease put in place there'll be six-month kick outs because if somebody else comes in and decides okay we don't want to have the Board of Health do our animal control...it's not animal control, animal control is totally separate which is, you know, I think Toms River is sticking with. If they decide that they want to bring it back into their own venue and have Toms River oversee it, either party could get out of it in a six month period. Every six months you could have the option to be able to get out of it.

But the most important thing to the Board of Health as well as the Board of Commissioners...the Commissioners for the Board is they don't want to take an asset away from Toms River. If it comes down to having to operate the shelter to make sure that it continues to operate, I think that's something that is doable. But there's going to be limitations on what the Board of Health is willing to do.

But again, the best place to really I guess voice your opinion would be at the Ocean County Board of Health meeting on Wednesday."

MICHAEL COHEN: "Would you happen to know if it's an Ordinance or a Resolution?"

DEPUTY DIRECTOR QUINN: "If it's what?"

MICHAEL COHEN: "If it's an Ordinance or a Resolution?"

DEPUTY DIRECTOR QUINN: "That I don't know, but Dan Regenye and Brian Rumpf are in the back row and I know if after the meeting they are going to stick around so if you want to get any more information in detail...they couldn't come up here and testify, you know, because this is our venue. But I know they're more than happy to sit down and talk to you one on one if you want to do that."

MICHAEL COHEN: "Very good. Thank you."

DEPUTY DIRECTOR QUINN: "Your welcome sir."

COMMISSIONER KELLY: "Do you know Dan Regenye? He's right back there so you know who he is."

DEPUTY DIRECTOR QUINN: "Dan, raise your hand. And Brian is over on the far corner. The gentleman with the crutches."

MICHAEL COHEN: "Thanks."

DEPUTY DIRECTOR QUINN: "Your welcome, sir."

COMMISSIONER CREA: "Your welcome, sir. Is there anyone else from the audience that would like to speak? Yes, your name and address for the record please."

JULIE ADAMEK, CEDAR GROVE ROAD, TOMS RIVER: "I wanted to talk to you about the intersection area of Route 37, Hooper Avenue which is a county road, and Cedar Grove Road where all of these roads intersect. Cedar Grove Road is also a county road and I live nearby. There's an island at the end of Cedar Grove Road that needs to be reconstructed. It's too short. There's a sign posted that there is no left turn and despite that people repeatedly are coming south on Hooper Avenue, turning left into Cedar Grove Road, swinging around this island and coming out and heading north on Hooper Avenue. So they are using it as a turn around right in the middle of this extremely congested area.

There are pedestrians across from Howard Johnson's Hotel there that are climbing over this three-foot median repeatedly. We had an out of state person about a year and a half, two years ago, that got hit by a vehicle apparently and succumbed to those injuries after that. So we have one death in that area.

We have countless accidents at the intersection of Hooper and Route 37. And this was possibly going to be reconstructed, this whole area, back in 2025 by the state. That seems like that went by the wayside. So this cannot wait for ten more years until somebody decides they're going to deal with this.

We have a Veterans clinic going on down the street. We have those luxury apartments that were built down by off of Bay (Ave.) in between Hooper and Bay. That's made it even more congested. We have the six story addition added to OceanFirst Bank in the area. The traffic is horrendous. It's gets backed up at Hooper Avenue.

Like I said, it's an extremely dangerous area. We now have also people that are on electric bikes that travel the northbound side of Hooper Avenue traveling south in the third lane, the outermost lane. There's no shoulder there and they are coming at motorists even at dusk or near dusk and they have no helmets, they have no lights on these electric bikes. Last week I saw a bicyclist in the mid-morning heading in the left lane right next to the cement barrier and she was riding her bicycle southbound right in that area. I mean it's just totally, totally ridiculous.

But this island has to be redone. It should be much longer. The tail should be much longer to prevent these people from doing a swing around. They also come from that island and they just sit at the end of Cedar Grove Road and they make a left darting across these numerous lanes of Hooper Avenue because they want make a left to go east on Route 37 or they want to go downtown. So they shoot across the three lanes of northbound traffic. And I've even seen them shoot across to the next three lanes to get into the far right so they could head towards the hospital.

Like I said, it's just completely out of hand and somebody has to take charge of this issue. And it's at the point that the state, the county and the town – everybody is shirking their responsibility on this. Somebody has got to step up to the plate and deal with this already."

COMMISSIONER CREA: "Okay. I thank you for your comments. Our Engineer is sitting right here so can...you don't have to...okay. Whatever you want. Go ahead. Because we can have you look into it."

MARK JEHNKE, ASSISTANT COUNTY ENGINEER: "We are aware of that project out there. DOT has a project to improve the intersection at Route 37 and Hooper Avenue. That's going to help on safety."

COMMISSIONER CREA: "Can you hear, ma'am? Can you hear his answer?"

JULIE ADAMEK: "Yes."

COMMISSIONER CREA: "Okay."

MARK JEHNKE: "That will help with the safety, the crash issues that they have out there."

COMMISSIONER KELLY: "Do you know the timeline on that?"

MARK JEHNKE: "No. They are supposed to kick off preliminary engineering this year. I had the opportunity to speak with the consultant engineer that's going to be working on the project about two weeks ago. I did inquire on the status of it. He did not have an update from DOT as to when the project was going to kick off.

One of the issues that she identified – the island at Cedar Grove Road – we brought that to them as an issue early on in the content development to extend that island and prohibit the left turns in and out of Cedar Grove Road. So the last indication we had was that is part of that project. We can't just unilaterally go there and replace because that is their jurisdiction even though it's a county road there, there is a jurisdictional limit and it goes just past Cedar Grove Road at that point there."

COMMISSIONER CREA: "Okay. So did you hear his answer? Everybody is sort of working on it, it's just that things move a little bit slower than we would all like unfortunately. Okay? But we'll make sure we stay on top of it for you. Thank you.

Is there anyone else from the public wanting to speak this afternoon? Seeing none, I will close the public portion of the meeting and is there a motion to adjourn?"

U. ADJOURNMENT

There being no additional comments received, Director Crea called for a motion to adjourn the meeting at 4:27 PM.

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

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

Nays: None

Absent: Mr. Quinn

Respectfully submitted,

Michelle I. Gunther
Clerk of the Board

Office of the Director

Proclamation

May 1, 2024

WHEREAS, May is Older Americans Month, a time for us to recognize and honor Ocean County older adults and their immense influence on every facet of American society; and

WHEREAS, Ocean County is fortunate to have 200,000 older adults who call the county their home and who have contributed so much to their communities; and

WHEREAS, through their wealth of life experience and wisdom, older adults help to guide our younger generations and carry forward abundant cultural and historical knowledge; and

WHEREAS, older adults improve our communities through intergenerational relationships, community service, civic engagement, and many other activities; and

WHEREAS, communities benefit when people of all ages, abilities, and backgrounds have the opportunity to participate and live independently; and

WHEREAS, Ocean County will continue to ensure that older adults have the resources and support needed to remain in their homes and involved in their communities — reflecting our commitment to inclusivity and connectedness; and

WHEREAS, this year's theme, "Powered by Connection" emphasizes the profound impact of meaningful interactions and social connections on the well-being and health of older adults in our community.

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 May 2024 as:

OLDER AMERICANS MONTH

in Ocean County and call upon all residents to join in recognizing the contributions of our older citizens and promoting programs and activities that foster connection, inclusion, and support for older adults.



Barbara Jo Crea
Director

Barbara Jo Crea

May 1, 2024

Barbara Jo Crea

Office of the Director

Proclamation

May 1, 2024

WHEREAS, New Jersey's geographic location, its talented workforce, and its numerous transportation options make it a premier location for businesses to grow and become part of the future; and

WHEREAS, the strength of New Jersey's economy is rooted in the State's highly educated and work-ready employee base, its resourceful inventors, its dynamic entrepreneurs, and its spirited small business owners; and

WHEREAS, as we recover from the COVID-19 pandemic, economic development is greatly important to help maintain Ocean County's tourism economy and is vital for local businesses including small businesses; and

WHEREAS, Ocean County is home to over 13,000 private businesses and has an almost \$5 billion tourism industry that annually results in more than 40,000 jobs; and

WHEREAS, Ocean County Tourism and Business Development works closely with numerous Chambers of Commerce, Business Improvement Districts and all 33 municipalities to pursue better coordination of strategic economic development efforts; and

WHEREAS, through these coordinated efforts, Ocean County has the ability to stimulate broad and targeted economic growth while increasing County revenue and improving the long-term fiscal health of the County.

NOW, THEREFORE, I, BARBARA JO CREA, DIRECTOR of the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, hereby proclaim that the second Monday of May each year is designated as:

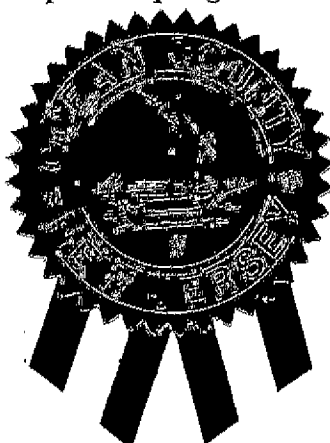
"NEW JERSEY ECONOMIC DEVELOPMENT DAY"

in Ocean County to encourage collaboration and innovation in, and to promote, State and local economic development programs.

Presented By

Introduced on: May 1, 2024
 Adopted on: May 1, 2024
 Official Resolution#: 2024000625

Frank Sadeh



Director

Barbara Jo Crea

Proclamation

May 1, 2024

WHEREAS, Apraxia, a debilitating speech disorder, affects an estimated 1-in-1,000 children; and

WHEREAS, Childhood Apraxia of Speech (CAS) can cause younger children to have difficulty learning to speak and is considered to be one of the most severe speech disorders impacting children; and

WHEREAS, most children suffering from this condition require early and intensive speech therapy, often lasting years; and

WHEREAS, without professional care, children suffering with Apraxia will have diminished communication skills which may impact their ability to read, write and excel at school; and

WHEREAS, Apraxia may impact a child's future by limiting their future independence and employment opportunities and prevent them from becoming active and contributing citizens; and

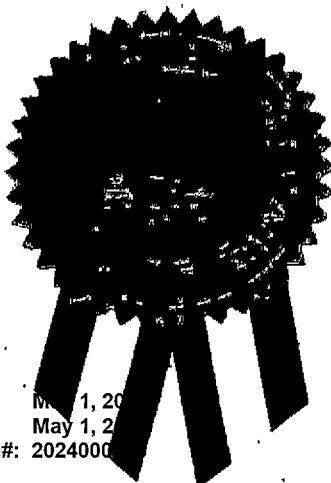
WHEREAS, public awareness about Childhood Apraxia of Speech is essential for families of children with this neurological disorder and the professionals who support them to achieve the needed services for those learning to use their own voice; and

WHEREAS, our highest respect goes to these children, as well as their families, for their effort, determination, and resilience in the face of such obstacles:

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 May 14, 2024 as:

APRAXIA AWARENESS DAY

in Ocean County and encourage all citizens to work within their communities to increase awareness and understanding of childhood apraxia of speech.



Barbara Jo Crea

Director

Barbara Jo Crea



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 1, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2024-5 - An Ordinance appropriating the sum of \$5,000,000.00 from the Capital Improvement Fund for Various Engineering, Road, and Bridge Improvements, at Various Locations, all in the County of Ocean, State of New Jersey.

Official Resolution#		2024000651						
Meeting Date		05/01/2024						
Introduced Date		05/01/2024						
Adopted Date		05/01/2024						
Agenda Item		f-1						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2024-5

AN ORDINANCE APPROPRIATING THE SUM OF \$5,000,000 FROM THE CAPITAL IMPROVEMENT FUND FOR VARIOUS ENGINEERING, ROAD, AND BRIDGE IMPROVEMENTS, AT VARIOUS LOCATIONS, 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 Engineering, Road, and Bridge improvements at various locations, 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: \$5,000,000 is hereby appropriated from the Capital Improvement Fund for various Engineering, Road, and Bridge improvements at various locations, all in the County of Ocean, State of New Jersey; and, which sum shall also cover fees and contingencies.

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

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

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on May 1, 2024, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director 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: May 1, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2024-6 - An Ordinance appropriating the sum of \$2,500,000.00 from the Capital Improvement Fund for the Construction of Stormwater Management Facilities at Various Locations, all in the County of Ocean, State of New Jersey.

Official Resolution#	2024000652						
Meeting Date	05/01/2024						
Introduced Date	05/01/2024						
Adopted Date	05/01/2024						
Agenda Item	f-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2024-6

AN ORDINANCE APPROPRIATING THE SUM OF \$2,500,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE CONSTRUCTION OF STORMWATER MANAGEMENT FACILITIES AT VARIOUS LOCATIONS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for the construction of stormwater management facilities at various locations, 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: \$2,500,000 is hereby appropriated from the Capital Improvement Fund for the cost of construction of stormwater management facilities at various locations, all in the County of Ocean, State of New Jersey; and, which sum shall also cover fees and contingencies.

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

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

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held April 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 May 1, 2024 at 4:00 p.m. The ordinance appropriates \$2,500,000 from the Capital Improvement Fund for the cost of construction of stormwater management facilities at various locations, all in the County of Ocean, State of New Jersey.

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

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on May 1, 2024, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 1, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2024-7 - An Ordinance appropriating the sum of \$2,500,000.00 from the Capital Improvement Fund for the Installation of New and Upgraded Traffic Control Devices at Various Locations, all in the County of Ocean, State of New Jersey.

Official Resolution#	2024000653						
Meeting Date	05/01/2024						
Introduced Date	05/01/2024						
Adopted Date	05/01/2024						
Agenda Item	f-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2024-7

AN ORDINANCE APPROPRIATING THE SUM OF \$2,500,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE INSTALLATION OF NEW AND UPGRADED TRAFFIC CONTROL DEVICES AT VARIOUS LOCATIONS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for the installation of new and upgraded traffic control devices at various locations, 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: \$2,500,000 is hereby appropriated from the Capital Improvement Fund for the installation of new and upgraded traffic control devices at various locations, all in the County of Ocean, State of New Jersey; and, which sum shall also cover fees and contingencies.

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

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

SECTION 4: After final adoption of this ordinance by the Board of Commissioners, the Clerk of the Board of Commissioners is hereby directed to publish the full text of this ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF

ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19.

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on May 1, 2024, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

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Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: May 1, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2024-8 - An Ordinance appropriating the sum of \$1,500,000.00 from the Capital Improvement Fund for the Rehabilitation and Repair of Various Bridges at Various Locations, all in the County of Ocean, State of New Jersey.

Official Resolution#		2024000654						
Meeting Date		05/01/2024						
Introduced Date		05/01/2024						
Adopted Date		05/01/2024						
Agenda Item		f-4						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<				<			
Haines	<				<			
Kelly	<		<		<			
Sadeghi	<			<	<			

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2024-8

AN ORDINANCE APPROPRIATING THE SUM OF \$1,500,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE REHABILITATION AND REPAIR OF VARIOUS BRIDGES AT VARIOUS LOCATIONS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for the rehabilitation and repair of various bridges at various locations, all in the County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$1,500,000 is hereby appropriated from the Capital Improvement Fund for the rehabilitation and repair of various bridges at various locations, all in the County of Ocean, State of New Jersey; and, which sum shall also cover fees and contingencies.

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

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

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

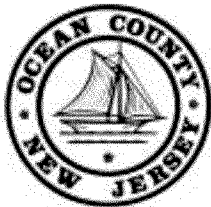
SECTION 5: This ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on May 1, 2024, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: May 1, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2024-9 - An Ordinance appropriating the sum of \$1,000,000.00 from the Capital Improvement Fund for the Upgrading of County Underground Storage Tanks to achieve compliance with State and Federal Underground Storage Tank Regulations including planning, upgrading, removal, replacement or remediation as necessary, all in the County of Ocean, State of New Jersey.

Official Resolution#		2024000655						
Meeting Date		05/01/2024						
Introduced Date		05/01/2024						
Adopted Date		05/01/2024						
Agenda Item		f-5						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2024-9

AN ORDINANCE APPROPRIATING THE SUM OF \$1,000,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE UPGRADING OF COUNTY UNDERGROUND STORAGE TANKS TO ACHIEVE COMPLIANCE WITH STATE AND FEDERAL UNDERGROUND STORAGE TANK REGULATIONS INCLUDING PLANNING, UPGRADING, REMOVAL, REPLACEMENT OR REMEDIATION AS NECESSARY, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for the upgrading of County underground storage tanks to achieve compliance with State and Federal Underground Storage Tank Regulations including planning, upgrading, removal, replacement or remediation as necessary, all in the County of Ocean, State of New Jersey; and

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

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

SECTION 1. \$1,000,000 is hereby appropriated from the Capital Improvement Fund for the upgrading of County underground storage tanks to achieve compliance with State and Federal Underground Storage Tank Regulations including planning, upgrading, removal, replacement or remediation as necessary, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

SECTION 2: 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 Commissioners, the Clerk of the Board of Commissioners is hereby directed to publish the full text of this ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with

appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19.

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on May 1, 2024, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 1, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2024-10 - An Ordinance appropriating the sum of \$1,000,000.00 from the Capital Improvement Fund for the Construction of a Traffic Signal at Ocean Gate Drive and Mill Creek Road/Veeder Lane, in the Township of Berkeley, in the County of Ocean, State of New Jersey.

Official Resolution#		2024000656						
Meeting Date		05/01/2024						
Introduced Date		05/01/2024						
Adopted Date		05/01/2024						
Agenda Item		f-6						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2024-10

AN ORDINANCE APPROPRIATING THE SUM OF \$1,000,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE CONSTRUCTION OF A TRAFFIC SIGNAL AT OCEAN GATE DRIVE AND MILL CREEK ROAD / VEEDER LANE, IN THE TOWNSHIP OF BERKELEY, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for the construction of a traffic signal at Ocean Gate Drive and Mill Creek Road / Veeder Lane, in the Township of Berkeley, in the County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$1,000,000 is hereby appropriated from the Capital Improvement Fund for the construction of a traffic signal at Ocean Gate Drive and Mill Creek Road / Veeder Lane, in the Township of Berkeley, in the County of Ocean, State of New Jersey; and, which sum shall also cover fees and contingencies.

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

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

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

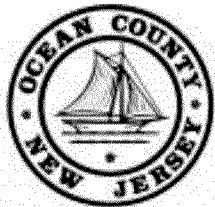
SECTION 5: This ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on May 1, 2024, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 1, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2024-11 - An Ordinance authorizing the Reconstruction and Resurfacing of Various County Roads all located in the County of Ocean, State of New Jersey, and appropriating \$12,837,790.00 therefor and authorizing the issuance of \$12,837,790.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2024000657						
Meeting Date	05/01/2024						
Introduced Date	05/01/2024						
Adopted Date	05/01/2024						
Agenda Item	f-7						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<				<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2024-11

AN ORDINANCE AUTHORIZING THE RECONSTRUCTION AND RESURFACING OF VARIOUS COUNTY ROADS ALL LOCATED IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$12,837,790 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$12,837,790 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

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

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>GRANTS IN AID AND OTHER FUNDS</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Recon. & Resurf. of various County roads all in the County of Ocean			
<u>TOTALS</u>	\$12,837,790	\$12,837,790	\$12,837,790

SECTION 3. There is hereby appropriated the sum of \$12,837,790, including the \$12,837,790 County Aid grant awarded by the New Jersey Department of Transportation to the County by letter dated July 31, 2023, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. No down payment is required as this bond ordinance involves projects funded by State grants and other similar programs, within the meaning of N.J.S.A. 40A:2-11(c).

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$12,837,790 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 \$12,837,790. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Commissioners at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$0.

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

Director of the Division of Local Government Services is on file with the Clerk of the Board of Commissioners and is available there for public inspection.

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$12,837,790 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.

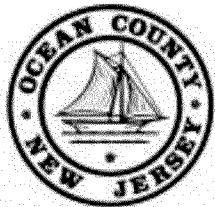
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on May 1, 2024 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 1, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2024-12 - An Ordinance appropriating the sum of \$3,000,000.00 from the Capital Improvement Fund for the cost of the expansion of the Jackson Center, including furnishings, equipment, and other apparatus, Phase II, of the Ocean County Vocational Technical School, in the Township of Jackson, County of Ocean, State of New Jersey.

Official Resolution#	2024000658						
Meeting Date	05/01/2024						
Introduced Date	05/01/2024						
Adopted Date	05/01/2024						
Agenda Item	f-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

ORDINANCE #2024-12

AN ORDINANCE APPROPRIATING THE SUM OF \$3,000,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF THE EXPANSION OF THE JACKSON CENTER, INCLUDING FURNISHINGS, EQUIPMENT, AND OTHER APPARATUS, PHASE II, OF THE OCEAN COUNTY VOCATIONAL TECHNICAL SCHOOL, IN THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for the expansion of the Jackson Center, including furnishings, equipment, and other apparatus, Phase II, of the Ocean County Vocational Technical School, in the Township of Jackson, County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$3,000,000 is hereby appropriated from the Capital Improvement Fund for the cost of the expansion of the Jackson Center, including furnishings, equipment, and other apparatus, Phase II, of the Ocean County Vocational Technical School, in the Township of Jackson, County of Ocean, which sum shall also cover fees and contingencies.

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

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

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

N.J.S.A. 40A: 2-19.

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on May 1, 2024, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 1, 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. 9.

Official Resolution#	2024000612						
Meeting Date	05/01/2024						
Introduced Date	05/01/2024						
Adopted Date	05/01/2024						
Agenda Item	g						
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 #9

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE
OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF COMMISSIONERS
PAYMENT THEREOF ON 05/01/2024.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$18,276,174.30
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

GARY QUINN
DEPUTY DIRECTOR

APPROVED

JOHN P. KELLY
COMMISSIONER

BARBARA JO CREA
DIRECTOR

VIRGINIA E. HAINES
COMMISSIONER

ORDERED PAID

FRANK SADEGHI
COMMISSIONER

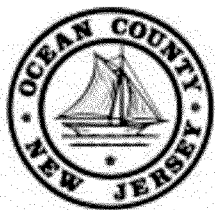
MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

May 1, 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 #9 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 88 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$18,276,174.30 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 1, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#	2024000686						
Meeting Date	05/01/2024						
Introduced Date	05/01/2024						
Adopted Date	05/01/2024						
Agenda Item	h-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 1, 2024

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

1. Scott Binkley is hereby given a regular appointment to the position of General Manager Golf Course, Parks Department, subject to a working test period, effective April 18, 2024, at his present salary.

2. Robert S. Malone is hereby given a regular appointment to the position of Heavy Equipment Operator, Parks Department, subject to a working test period, effective May 2, 2024, at his present salary.

3. Paul A. Nobile is hereby given a regular appointment to the position of Assistant Supervisor Trades, Parks Department, subject to a working test period, effective May 2, 2024, at his present salary.

4. Edward J. Turnbach III is hereby given a regular appointment to the position of Program Development Specialist Youth Services, Juvenile Services, subject to a working test period, effective March 15, 2024, at his present salary.

The following employees, (5 through 8), are hereby given a regular appointment to the position of Maintenance Worker 2 Grounds, Parks Department, subject to a working test period, effective April 11, 2024, at their present salaries:

- 5. Elizabeth R. Edwards
- 6. Jacob P. Pecorelli
- 7. Tim E.. Tonnesen
- 8. Brandon M. Weedo

9. Daniel J. Sullivan is hereby given a regular appointment to the position of Maintenance Worker 3 Grounds, Parks Department, subject to a working test period, effective April 18, 2024, at his present salary.

10. Marla Kriney is hereby given a regular appointment to the position of Senior Right of Way Negotiator, Engineering Department, subject to a working test period, effective May 2, 2024, at her present salary.

11. Darlene Riccio is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Administrative Clerk, Department of Vehicle Services, effective May 18, 2024 through May 17, 2025 inclusive.

12. William J. Liantonio 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 May 3, 2024 through July 17, 2024 inclusive.

13. Betty J. Brushaber is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Omnibus Operator, Department of Transportation Services, effective April 30, 2024 through July 15, 2024 inclusive.

14. At the request of the Sheriff, Jennifer M. Hafner is hereby granted an Extension of Intermittent Medical Leave from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective April 18, 2024 through July 17, 2024 inclusive.

15. Timothy Close is hereby granted an Intermittent Family Leave from his position of Security Guard, Department of Security, effective March 5, 2024 through September 5, 2024 inclusive.

16. Jillian M. Eble is hereby granted a Family Leave from her position of Keyboarding Clerk 2, Office of the Fire Marshal, effective April 22, 2024 through May 6, 2024 inclusive.

17. Arnold C. Leone is hereby given a regular appointment to the position of Mechanic, Department of Vehicle Services, effective May 6, 2024, at an annual base salary of \$52,000.

18. At the request of the Board of Elections, Anadelle Hopkins is hereby appointed to the position of Principal Elections Investigator, Election Board, effective May 2, 2024, at an annual base salary of \$47,550.

19. At the request of the Board of Elections, Caitlin A. O'Toole is hereby appointed to the position of Data Entry Coordinator, Election Board, effective May 2, 2024, at an annual base salary of \$89,224.

20. Steven A. Scerbo 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 April 23, 2024 through April 24, 2024 inclusive.

21. Karen Rice is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 3, Purchasing Department, effective April 22, 2024 through April 29, 2024 inclusive.

22. Sean P. McNally is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective April 17, 2024 through May 17, 2024 inclusive.

23. Roberts C. Stetz's appointment to the position of Security Guard, Department of Security, effective April 22, 2024, at an annual base salary of \$41,080, is hereby rescinded.

24. Robert J. Beck is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Equipment Operator, Road Department, effective May 14, 2024 through August 22, 2024, inclusive.

25. Michael J. Pitta is hereby given a regular appointment to the position of Heavy Equipment Operator, Parks Department, subject to a working test period, effective May 2, 2024, at his present salary.

26. Jeffrey J. Graff is hereby given a regular appointment to the position of Superintendent of Public Property, Parks Department, subject to a working test period, effective May 2, 2024, at his present salary.

27. Brian J. Clayton is hereby granted an Intermittent Family Leave from his position of Senior Maintenance Repairer, Buildings & Grounds, effective April 20, 2024 through July 19, 2024 inclusive.

28. Rose M. Cirone 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 April 22, 2024 through April 28, 2024 inclusive.

29. Deborah M. Conroy is hereby given a temporary seasonal appointment to the position of Binding Specialist 1, Printing & Graphic Arts, effective April 29, 2024 through June 19, 2024, and effective September 30, 2024 through November 20, 2024 at an hourly wage of \$25.00.

30. Raymond J. Latshaw, III is hereby given a regular appointment to the position of Recreation Leader, Parks Department, subject to a working test period, effective May 23, 2024, at an annual base salary of \$39,500.

The following employees, Department of Corrections Professionals, salaries are hereby changed, effective April 1, 2023:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
31.	Patricia H. Baranyay Eff. 4/1/24	Coordinator of Volunteers	\$71,967. \$74,467
32.	William Boettger Eff. 4/1/24	Classification Officer 2	\$67,529. \$70,029.
33.	Robert P. Bonilla Eff. 4/1/24	Classification Officer 2	\$53,000. \$55,500.
34.	Douglass R. Delman Eff. 4/1/24	Legal Analyst	\$63,889. \$66,389.
35.	Jill M. DeMarco Eff. 4/1/24	Sr. Social Worker Institution	\$64,346. \$66,846.
36.	Lurene M. Jaeger Eff. 4/1/24	Senior Counselor Penal Institution	\$68,588. \$71,088.
37.	Kevin P. McLafferty Eff. 4/1/24	Administrative Analyst	\$56,454. \$58,954.
38.	Laura B. Merceron Eff. 5/9/23 Eff. 4/1/24	Analyst Trainee Assistant Program Analyst	\$43,200. \$46,200. \$48,700.

39. Brandon C. Bowens is hereby given a temporary seasonal appointment to the position of Engineering Aide, Engineering Department, effective May 13, 2024 through August 13, 2024, at an hourly wage of \$17.50.

The following employees, (40 through 41), are hereby given a temporary seasonal appointment to the position of Recreation Aide, Parks Department, effective May 20, 2024 through August 17, 2024, at the following hourly wage:

	<u>NAME</u>	<u>SALARY</u>
40.	Dennis J. Holzapfel	\$17.75/ hr.
41.	Madison M. Martinez	\$18.00/ hr.

42. Levi J. Wilkins is hereby given a temporary seasonal appointment to the position of Maintenance Worker 1 Grounds, Buildings & Grounds, effective May 14, 2024 through August 14, 2024, at an hourly wage of \$18.50.

43. Brandon W. Jones is hereby given a temporary seasonal appointment to the position of Maintenance Worker 1 Grounds, Buildings & Grounds, effective May 13, 2024 through August 13, 2024, at an hourly wage of \$18.50.

44. At the request of the Prosecutor, Emma E. Mattice is hereby given a regular appointment to the position of Systems Analyst, Prosecutor’s Office, subject to a working test period, effective May 9, 2024, at an annual base salary of \$42,500.

45. Michele M. Franzoso is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Record Support Technician 2, Department of Corrections, effective May 10, 2024 through June 5, 2024 inclusive.

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

47. At the request of the Surrogate, Amanda A. Hannaford is hereby given a regular appointment to the position of Keyboarding Clerk 1, Surrogate’s Office, subject to a working test period, effective June 3, 2024, at an annual base salary of \$38,494.

48. Edward A. Stiffler is hereby given a T/120 appointment to the position of Omnibus Operator, Department of Transportation Services, effective May 13, 2024 through November 13, 2024, at an hourly wage of \$20.75.

49. Jayden I. Martins is hereby given a regular appointment to the position of Laborer 1, Solid Waste Management, subject to a working test period, effective May 20, 2024, at an annual base salary of \$39,000.

50. Karen A. Maudsley is hereby given a regular appointment to the position of part-time Cashier, Parks Department, subject to a working test period, effective May 6, 2024, at an hourly wage of \$19.06.

51. Travis W. Siddons, Jr. is hereby given a regular appointment to the position of Maintenance Worker 1 Grounds, Parks Department, subject to a working test period, effective May 20, 2024, at an annual base salary of \$40,040.

52. Brian H. Miller is hereby given a regular appointment to the position of Laborer 1, Solid Waste Management, subject to a working test period, effective May 20, 2024, at an annual base salary of \$39,000.

53. Roman Kats is hereby given a provisional appointment to the position of Supervisor Information Technology, Office of Information Technology, pending Civil Service Examination, effective May 20, 2024, at an annual base salary of \$100,000.

54. Joshua N. Dryden is hereby granted a Family Leave Without Pay, from his position of Recycling Operator, Solid Waste Management, effective April 25, 2024 through July 17, 2024 inclusive.

55. Glenn E. Norton is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Recreation Program Specialist, Parks Department, effective April 29, 2024 through July 28, 2024 inclusive.

56. At the request of the Sheriff, Daniel A. Donovan is hereby granted a Family Leave from his position of Sheriff's Officer, Office of the Sheriff, effective April 29, 2024 through May 26, 2024 inclusive.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 1, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Supporting H.R.7084 'You Earned It, You Keep It Act', amending the Internal Revenue Code of 1986 to repeal the inclusion in gross income of social security benefits.

Official Resolution#		2024000638						
Meeting Date		05/01/2024						
Introduced Date		05/01/2024						
Adopted Date		05/01/2024						
Agenda Item		h-2						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<				<			
Haines	<		<		<			
Kelly	<			<	<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 1, 2024

WHEREAS, Ocean County is home to more than 200,000 senior citizens; and

WHEREAS, many of our seniors are living on fixed incomes and depend on their monthly Social Security benefits to pay for food, utilities, fuel and medical services; and

WHEREAS, Social Security payments have not kept pace with the rising costs of these necessities; and

WHEREAS, a bill pending in the United States House of Representatives, H.R. 7084, would exempt future Social Security benefits from federal income tax and allow our older adults to keep more of the money they have earned; and

WHEREAS, the legislation, dubbed the “You Earned It, You Keep It Act”, would be paid for by raising the base cap on the Social Security payroll tax for higher-earning Americans; and

WHEREAS, raising the base cap in 2025 to \$250,000 would help with the future solvency of the program through 2054, which is 20 years longer than present projections; and

WHEREAS, according to a non-partisan analysis, the bill would also reduce the federal debt by \$8.9 trillion over 75 years; and

WHEREAS, New Jersey residents are already exempt from paying state income tax on their Social Security benefits.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, strongly supports H.R. 7084, the “You Earned It, You Keep It Act”, as introduced by Rep. Angie Craig of Minnesota.

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



Ocean County Board of Commissioners

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Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: May 1, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Petitioning the State to appoint local representation on the NJ Transit Board.

Official Resolution#	2024000639						
Meeting Date	05/01/2024						
Introduced Date	05/01/2024						
Adopted Date	05/01/2024						
Agenda Item	h-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

May 1, 2024

WHEREAS, NJ TRANSIT is New Jersey's public transportation corporation and its mission is to move New Jersey and the region by providing safe, reliable and affordable public transportation connecting people to their everyday lives, one trip at a time; and

WHEREAS, thousands of Ocean County residents are daily commuters relying on the transportation services of NJ TRANSIT to access employment opportunities, medical appointments and recreational activities in areas like New York and northern New Jersey; and

WHEREAS, NJ TRANSIT operates seven lines through Ocean County with stops in 20 of its 33 municipalities, with local transportation hubs in Lakewood, Toms River and Brick Townships; and

WHEREAS, Ocean County's year-round population continues to grow with more than 650,000 people living in the County including over 200,000 senior citizens; and

WHEREAS, while growth is greatest in the northwestern area of the County, the population in the southern part of Ocean County also continues to increase with many residents from Lacey Township to Little Egg Harbor Township accessing NJ TRANSIT to travel into New York, Philadelphia and Atlantic City; and

WHEREAS, a study found that only 18 percent of residential properties in Ocean County were within a half-mile walking distance of a NJ TRANSIT bus stop; and

WHEREAS, NJ TRANSIT's Access Link, a door to door service similar to the service provided by Ocean County's Ocean Ride, is available to about 37 percent of residential properties within the Access Link coverage area, resulting in a greater burden placed on the County's public transportation system to assist seniors and persons with disabilities in their efforts to safely and conveniently access doctors, food shopping and other activities; and

WHEREAS, Ocean County residents would benefit greatly from having more access to transportation options, and additional bus stops throughout the County which is almost 640 square miles making it one of the largest counties in the state of New Jersey, and

WHEREAS, Ocean County residents using the limited access provided by NJ TRANSIT are also paying the recently approved 15 percent increase in fares, without having a voice on the NJ TRANSIT Board of Directors; and

WHEREAS, without a voice on the NJ TRANSIT Board, Ocean County and similar coastal communities, face an uphill battle in getting better ridership opportunities; and

WHEREAS, coastal counties like Ocean County have unique characteristics, such as its size and population shifts based on time of year, and economic and geographic characteristics that the current NJ TRANSIT Board members are not familiar but a resident of Ocean County would be; and

WHEREAS, the current sitting members on the NJ TRANSIT Board are from Morris, Union, Camden, Essex, and Middlesex counties leaving no representation from coastal counties including Ocean; and

WHEREAS, with two (2) current openings on the Board, there is an opportunity to finally give a large area of the state a voice on NJ TRANSIT so the unique characteristics and challenges can be addressed directly.

NOW, THEREFORE, BE IT RESOLVED THAT THE OCEAN COUNTY BOARD OF COMMISSIONERS requests, at the very least, a qualified representative be appointed to the NJ TRANSIT Board that resides in Ocean County in order to assure representation of the interests of the residents and businesses of this County and all shore communities.

BE IT FURTHER RESOLVED that Ocean County urges Governor Phil Murphy to recognize that as the population continues to grow and people continue to move to Ocean County shifting from other areas of New Jersey to raise a family and retire, the need for representation also increases providing coastal communities with an important voice on the Board.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to Governor Phil Murphy, the NJ TRANSIT Board of Directors, and all Ocean County Mayors.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 1, 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 Child Advocacy Development Grants Treatment Services, Programs and Technology and Capital Improvements, in the amount of \$19,468.00.

Official Resolution#		2024000615						
Meeting Date		05/01/2024						
Introduced Date		05/01/2024						
Adopted Date		05/01/2024						
Agenda Item		h-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

May 1, 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 \$19,468.00 which item is now available as a revenue from the New Jersey Department of Children and Families, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$19,468.00 be and the same is hereby appropriated under the line item caption entitled, Child Advocacy Development Grants Treatment Services, Programs and Technology and Capital Improvements; and

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 1, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled State Health Insurance Assistance Program (SHIP) FY24, in the amount of \$51,000.00.

Official Resolution#		2024000616						
Meeting Date		05/01/2024						
Introduced Date		05/01/2024						
Adopted Date		05/01/2024						
Agenda Item		h-5						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<				<			
Haines	<		<		<			
Kelly	<			<	<			
Sadeghi	<				<			

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 1, 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 \$51,000.00 which item is now available as a revenue from the New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$51,000.00 be and the same is hereby appropriated under the line item caption entitled, State Health Insurance Assistance Program (SHIP) FY24.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: May 1, 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 FY 2023 COPS Technology and Equipment Program, in the amount of \$500,000.00.

Official Resolution#		2024000617						
Meeting Date		05/01/2024						
Introduced Date		05/01/2024						
Adopted Date		05/01/2024						
Agenda Item		h-6						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<				<			
Haines	<		<		<			
Kelly	<			<	<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 1, 2024

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

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

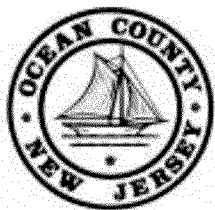
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of..... \$500,000.00 which item is now available as a revenue from the U.S. Department of Justice, Office of Community Oriented Policing Services, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of..... \$500,000.00 be and the same is hereby appropriated under the line item caption entitled, FY 2023 COPS Technology and Equipment Program.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 1, 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 Schedule "C" Engineering, Acct No. 016-185-4633, in the amount of \$9,000.00.

Official Resolution#	2024000618						
Meeting Date	05/01/2024						
Introduced Date	05/01/2024						
Adopted Date	05/01/2024						
Agenda Item	h-7						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 1, 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\$9,000.00 which item is now available as a revenue from the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of\$9,000.00 be and the same is hereby appropriated under the line item caption entitled, Schedule "C" Engineering, Account No. 016-185-4633.


BE IT FURTHER RESOLVED, that a certified copy of this Resolution and 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, County Auditor, and the Engineering Department.

County of Ocean 2024 Budget

Schedule "C" Engineering 016-185-4633

Agreement Resolution Date	Local Governmental Unit	Amount	Year-to-Date
	Total 2024 Temporary Budget	<u><u>0.00</u></u>	<u>0.00</u>
	Added to Full (adopted) Budget:		
	Total Full (adopted) 2024 Budget:	<u><u>0.00</u></u>	<u>0.00</u>
	May 1, 2024 Budget Amendment:		
3/6/2024	Beach Haven Borough	2,000.00	
1/17/2024	Lakewood Township	2,000.00	
3/20/2024	Long Beach Township	1,000.00	
4/3/2024	Ocean Gate Borough	1,000.00	
2/7/2024	Pine Beach Borough	1,000.00	
4/3/2024	Ship Bottom Borough	1,000.00	
2/7/2024	Surf City Borough	1,000.00	
	Total May 1, 2024 Budget Amendment	<u><u>9,000.00</u></u>	<u>9,000.00</u>

Certified by:


 Julie N. Tarrant, Comptroller
 Dated: 4/18/2024

Introduced on: May 1, 2024
 Adopted on: May 1, 2024
 Official Resolution#: 2024000618



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 1, 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 Schedule "C" Roads, Account No. 016-170-4632, in the amount of \$125,000.00.

Official Resolution#	2024000619						
Meeting Date	05/01/2024						
Introduced Date	05/01/2024						
Adopted Date	05/01/2024						
Agenda Item	h-8						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 1, 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\$125,000.00 which item is now available as a revenue from the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, pursuant to the provisions of statute; and

SECTION 2

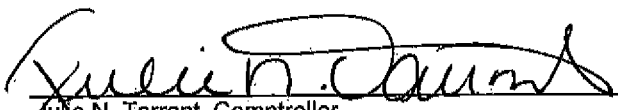
BE IT FURTHER RESOLVED that a like sum of\$125,000.00 be and the same is hereby appropriated under the line item caption entitled, Schedule “C” Roads, Account No. 016-170-4632.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution and 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, County Auditor, and the Road Department.

County of Ocean 2024 Budget

Schedule "C" Roads 016-170-4632

Agreement Resolution Date	Local Governmental Unit	Amount	Year-to-Date
	Total 2024 Temporary Budget	<u>0.00</u>	0.00
	Added to 2024 Full (adopted) Budget:		
	Total Full (Adopted) 2024 Budget	<u>0.00</u>	0.00
	May 1, 2024 Budget Amendment:		
2/7/2024	Barnegat Township	10,000.00	
12/6/2023	Barnegat Light Borough	1,000.00	
2/7/2024	Bay Head Borough	5,000.00	
3/6/2024	Beach Haven Borough	1,000.00	
2/7/2024	Beachwood Borough	1,000.00	
1/17/2024	Eagleswood Township	1,000.00	
2/7/2024	Harvey Cedars Borough	1,000.00	
2/7/2024	Island Heights Borough	1,000.00	
1/17/2024	Lacey Township	10,000.00	
2/7/2024	Lakehurst Borough	5,000.00	
1/17/2024	Lakewood Township	25,000.00	
3/6/2024	Lavallette Borough	1,000.00	
2/7/2024	Little Egg Harbor Township	1,000.00	
3/20/2024	Long Beach Township	20,000.00	
2/7/2024	Manchester Township	5,000.00	
3/20/2024	Ocean Township	1,000.00	
2/7/2024	Pine Beach Borough	1,000.00	
4/3/2024	Pt. Pleasant Borough	5,000.00	
1/17/2024	Pt. Pleasant Beach Borough	5,000.00	
4/3/2024	Ship Bottom Borough	5,000.00	
2/7/2024	Toms River Township	20,000.00	
	Total May 1, 2024 Budget Amendment	<u>125,000.00</u>	125,000.00


 Julie N. Tarrant, Comptroller
 Dated: 4/18/2024

Introduced on: May 1, 2024
 Adopted on: May 1, 2024
 Official Resolution#: 2024000619



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 1, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution and submission of a Grant Application to the New Jersey Department of Law & Public Safety, Office of the Attorney General for the Victims of Crime Act (VOCA) FY24/25.

Official Resolution#		2024000627						
Meeting Date		05/01/2024						
Introduced Date		05/01/2024						
Adopted Date		05/01/2024						
Agenda Item		h-9						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<				<			
Haines	<		<		<			
Kelly	<			<	<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
May 1, 2024

WHEREAS, the Prosecutor’s Office of Ocean County has received notice from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General of the availability of funds for the Victims of Crime Act Grant Program (VOCA), V-15-23, for fiscal year 2024-2025; and

WHEREAS, the Prosecutor’s Office of Ocean County wishes to apply for funding for a project under the Victims of Crime Act (VOCA) Grant Program; and

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

WHEREAS, these funds shall be allocated for the purpose of maintaining and expanding program services which address the needs of crime victims in the County of Ocean, through the Ocean County Prosecutor’s Office of Victim Witness Advocacy, for the period of July 1, 2024 – June 30, 2025 in the amounts of:

VOCA Federal Award	\$529,109
County of Ocean Required Local Match	\$132,277
County of Ocean In-Kind Match	\$364,611
Total Grant Project	\$1,025,997

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

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

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and the Clerk of the Board are hereby authorized and directed to execute the grant application for the Victims of Crime Act (VOCA) Grant Program.

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

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



Ocean County Board of Commissioners

OFFICE OF THE
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Deputy Director Gary Quinn
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Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: May 1, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution and submission of a Grant Application to the State of New Jersey, Department of Military and Veterans Affairs for the FY2024/2025 Veterans Transportation Grant.

Official Resolution#		2024000628						
Meeting Date		05/01/2024						
Introduced Date		05/01/2024						
Adopted Date		05/01/2024						
Agenda Item		h-10						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<				<			
Haines	<		<		<			
Kelly	<			<	<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 1, 2024

WHEREAS, the Director of the County of Ocean received notice from the State of New Jersey, Department of Military and Veterans Affairs of its eligibility for the renewal of the FY 2024/2025 Veterans Transportation Grant Contract in the amount of \$30,000.00 effective July 1, 2024 to June 30, 2025; and

WHEREAS, the purpose of the award is to provide transportation to veterans for medical purposes or appointments at the VA regional offices; and

WHEREAS, the County Department of Transportation Services is responsible for transit planning, system operation and performance, grant and financial management, procurement, program administration, marketing and outreach and customer service; and

WHEREAS, the County Board of Commissioners will implement, manage and operate the veterans transportation through Ocean Ride, a service of the County Department of Transportation Services.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Ocean, State of New Jersey as follows:

- 1.) The Director and Clerk of the Board are hereby authorized and directed to execute the Ocean County 2024/2025 Veterans Transportation grant application to the State of New Jersey, Department of Military and Veteran Affairs. The designated Transportation Representative is authorized to provide such additional supporting documentation as may be required by the State of New Jersey, Department of Military and Veteran Affairs.
- 2.) The Director and Clerk of the Board and/or the County's Designated Representative are hereby authorized and directed to execute all other related documents and reports as required under State regulations.

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to the Department of Transportation Services, Finance Department and the New Jersey State Department of Military and Veterans Affairs.



Ocean County Board of Commissioners

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Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: May 1, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution and submission of a Grant Application to the Federal Transit Administration (FTA) for the SFY2025 NJ Job Access Reverse Commute (JARC) Round 11 fund program.

Official Resolution#		2024000629						
Meeting Date		05/01/2024						
Introduced Date		05/01/2024						
Adopted Date		05/01/2024						
Agenda Item		h-11						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<				<			
Haines	<		<		<			
Kelly	<			<	<			
Sadeghi	<				<			

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Michelle I. Gunther

Clerk Of The Board

R E S O L U T I O N

May 1, 2024

WHEREAS, Ocean County completed a year-long, cooperative effort to study the transportation needs of the Work First New Jersey (WFNJ) clients in Ocean County; and

WHEREAS, the Ocean County Work First New Jersey (WFNJ) Transportation Plan has been the result of a concerted and collaborative effort among various levels of government, local community based organizations and the private sector to assess and better understand barriers to local welfare reform initiatives and to present reasonable solutions to the transportation need of WFNJ participants in Ocean County; and

WHEREAS, on August 5, 1998 the Board of Chosen Freeholders adopted the County Work First NJ Transportation Plan which presented specific recommendation for a variety of complimentary solutions to address the needs of WFNJ clients by providing new transit opportunities that support the mobility of WFNJ participants to access jobs and training sites throughout Ocean County; and

WHEREAS, the Federal Transit Administration (FTA) has awarded significant funding through the FTA Job Access and Reverse Commute Program to Ocean County during the first fifteen years the County instituted the OC 10 Toms River Connection bus service along NJ Route 37 and NJ Transit has continued using the state JARC grant funding for this project; and

WHEREAS, the OC 10 Toms River Connection, now in its twenty-third (23rd) year of operation, has provided two million, one hundred seventy-three, nine hundred thirty-seven (2,173,937) passenger trips to local residents thereby filling an important transportation gap by allowing greater access to jobs, medical facilities, governmental services, transit facilities and retail sites; and

WHEREAS, the County seeks funding from the **State Fiscal Year 2025, NJ JARC Round 11** New Jersey's Job Access and Reverse Commute Fund Program for one priority transportation project to continue bus service consistent with the service recommendations of the County's approved transportation plan for:

State Fiscal Year 2025, NJ JARC Round 11

OC 10 Toms River Connection (NJ Route 37) – Continuation of bus service linking the coastal communities of Seaside Heights, Seaside Park, Ortley Beach, and Lavallette Borough with Toms River Township, along the NJ Route 37 corridor; the funding total for each round to be \$900,000 – (\$450,000 - 50% funding to be provided by NJ Job Access and Reverse Commute Fund Program, and \$450,000 – 50% funding to be provided by the County of Ocean).

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

- 1.) The Director and Clerk of the Board are hereby authorized and directed to execute the Ocean County Transportation grant applications to the North Jersey Transportation Planning Authority, and NJ TRANSIT. The designated Transportation Representative is authorized to provide such additional supporting documentation as may be required by NJ TRANSIT.
- 2.) The Director and Clerk of the Board/and or the County's Designated Representative are hereby authorized and directed to execute all other related documents and reports as required under federal regulations.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Department of Transportation Services, Finance Department and NJ TRANSIT Department of Community Transportation.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 1, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the OC Prosecutor's Office to submit an electronic Grant Application to the New Jersey Department of Children and Families for the FY2025 Child Advocacy Center (CAC) Grants for the Support of Treatment Services and Capital Improvements.

Official Resolution#	2024000630						
Meeting Date	05/01/2024						
Introduced Date	05/01/2024						
Adopted Date	05/01/2024						
Agenda Item	h-12						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION**May 1, 2024**

WHEREAS, the Ocean County Prosecutor has received notice from the State of New Jersey Department of Children and Families Grants Program of the availability of funding for a grant entitled Child Advocacy Center Grants for the Support of Treatment Services and Capital Improvements; and

WHEREAS, the purpose for this application will have a continuing direct impact upon the physical and emotional treatment and care of child sexual assault victims; and

WHEREAS, the purpose for this application will support the Ocean County Child Advocacy Center, who in 2020 received full reaccreditation, in continuing to meet the National Children's Alliance Standards for Accredited Members; and

WHEREAS, funding is a maximum of up to \$173,359.00 and proposals shall demonstrate that the improvements to the Ocean County Child Advocacy Center shall be completed or funding obligated by June 30, 2025; and

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

1. The Board hereby approves the actions taken by the Ocean County Prosecutor's Office to submit an electronic application for the grant entitled Child Advocacy Center Grants for the Support of Treatment Services and Capital Improvements.
2. The Director and Clerk of the Board are hereby authorized to execute any subsequent related documents.

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 State New Jersey Department of Children and Families.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 1, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving and ratifying the electronic submission of a Grant Application by the Ocean County Sheriff to the State of New Jersey, Office of Attorney General, Division of Law and Public Safety, Division of Highway Traffic Safety for the FY25 Traffic Enforcement Program.

Official Resolution#	2024000631						
Meeting Date	05/01/2024						
Introduced Date	05/01/2024						
Adopted Date	05/01/2024						
Agenda Item	h-13						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 1, 2024

WHEREAS, the Sheriff of the County of Ocean received notification from the State of New Jersey, Office of Attorney General, Division of Law and Public Safety, Division of Highway Traffic Safety of its eligibility to receive funding for the Traffic Enforcement Program Grant FY2025; and

WHEREAS, the award is to continue to fund the Traffic Enforcement Program through the Ocean County Sheriff's Office, for the purpose of conducting comprehensive traffic studies, surveys and enforcement along Route 528 and Route 539 for the period of October 1, 2024 through September 30, 2025.

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

- 1. The Board hereby approves and ratifies the actions taken by the Ocean County Sheriff to submit an electronic application (FED-2025-Ocean County-00140) for the grant entitled Traffic Enforcement Program Grant FY2025.
- 2. The Director and Clerk of the Board are hereby authorized and directed to execute any subsequent related documents.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 1, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of funding from the U.S. Department of Justice, Office of Community Oriented Policing Services for the FY2023 COPS Technology and Equipment Program, in the amount of \$500,000.00.

Official Resolution#		2024000632						
Meeting Date		05/01/2024						
Introduced Date		05/01/2024						
Adopted Date		05/01/2024						
Agenda Item		h-14						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<				<			
Haines	<		<		<			
Kelly	<			<	<			
Sadeghi	<				<			

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 1, 2024

WHEREAS, the U.S. Department of Justice, Office of Community Oriented Policing Services has funds available for the program entitled FY 2023 COPS Technology and Equipment Program; and

WHEREAS, the purpose of the award is to provide funding for projects which improve police effectiveness and the flow of information among law enforcement agencies, local government service providers, and the communities they serve; and

WHEREAS, the grant award designated to the County of Ocean is in the amount up to \$500,000.00.

NOW, THEREFORE, BE IT RESOLVED by the OCEAN COUNTY BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, that the Director and the Clerk of the Board are hereby authorized and directed to accept the award from the U.S. Department of Justice, Office of Community Oriented Policing Services for the FY 2023 COPS Technology and Equipment Program.

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

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Auditor, County Administrator, Department of Finance, and the U.S. Department of Justice, Office of Community Oriented Policing Services.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: May 1, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the Formula Based Child Advocacy Development Grants Treatment Services, Programs and Technology and Capital Improvements, an increase to the Grant funding in the amount of \$19,468.00.

Official Resolution#	2024000633						
Meeting Date	05/01/2024						
Introduced Date	05/01/2024						
Adopted Date	05/01/2024						
Agenda Item	h-15						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Sadeghi	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 1, 2024

WHEREAS, the State of New Jersey, Department of Children and Families has funds available for the Formula-Based Child Advocacy Development Grants Treatment Services, Programs and Technology and Capital Improvement; and

WHEREAS, on August 16, 2023 the Ocean County Board of Commissioners approved the submission of an electronic application for the Formula-Based Child Advocacy Development Grants Treatment Services, Programs and Technology and Capital Improvement through the State of New Jersey, Department of Children and Families for \$169,103.03; and

WHEREAS, the State of New Jersey, Department of Children and Families awarded the County of Ocean \$169,104.00; and

WHEREAS, additional funds in the amount of \$19,468.00 are available; and

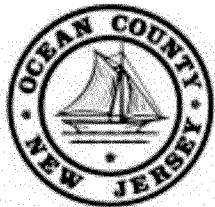
WHEREAS, the Formula-Based Child Advocacy Development Grants Treatment Services, Programs and Technology and Capital Improvement is now amended as follows:

<u>Original Account</u>	<u>Original Amount</u>	<u>Increase Amount</u>	<u>Revised Amount</u>
017-803-AC44	\$169,104.00	\$19,468.00	\$188,572.00

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY that the Director and the Clerk of the Board are hereby authorized and directed to amend the Formula-Based Child Advocacy Development Grants Treatment Services, Programs and Technology and Capital Improvement.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Administrator, Finance Department, County Auditor, Prosecutor’s Office and the New Jersey State Department of Children and Families.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly
Commissioner Frank Sadeghi

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(732)505-1918

Board Meeting Agenda

Date: May 1, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Ocean County Transportation Mini-Grant Program FY24 awarding fifteen (15) non-profit organizations operating assistance under the County's Local Transportation Assistance Program, for the period of 1/1/2024 through 12/31/2024, in the total award amount of \$37,500.00.

Official Resolution#		2024000634						
Meeting Date		05/01/2024						
Introduced Date		05/01/2024						
Adopted Date		05/01/2024						
Agenda Item		h-16						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<				<			
Haines	<		<		<			
Kelly	<			<	<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 1, 2024

WHEREAS, the Ocean County Board of Commissioners in conjunction with the Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities has developed a plan for expanded transportation services under the Senior Citizen and Disabled Transportation Assistance Program; and

WHEREAS, a component of the program provides financial assistance to local, non-profit organizations to support their efforts to provide new and expanded transportation services to senior citizens and persons with disabilities; and

WHEREAS, the Board of Commissioners and the Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities endorsed a final grant application which was advertised in two area newspapers on February 1, 2024 to announce the availability of transportation assistance grants to be made available to applicants on a competitive basis; and

WHEREAS, the deadline for submitting applications to the Ocean County Department of Transportation Services was March 1, 2024 and the Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities subsequently met on March 21, 2024 to review and evaluate the eligibility of applicants and their proposed transportation service and to formalize funding recommendations for consideration by the Board of Commissioners; and

WHEREAS, the Board of Commissioners accepted the Committee's funding recommendations and funds are available in Account # 017-815-AC17-6900 in the amount of \$37,500.00.

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

1. Participating non-profit organizations will enter into an agreement outlining the County's Local Transportation Assistance Program.
2. **Fifteen (15)** non-profit organizations (list attached) are authorized for operating assistance under the County's Local Transportation Assistance Program.
3. The total amount of funding to be awarded shall not exceed **\$37,500.00**.
4. The term of the Agreement shall be from January 1, 2024 to December 31, 2024.

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

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Department of Transportation Services; Ocean County Finance Department, and NJ TRANSIT Department of Local Programs and Minibus Support.

The following organizations shall receive a transportation operating assistance grant. **Each grant shall not exceed \$2,500.00. The fund will be charged to the SCDRT Account 017-815-AC17-6900.**

ATTN: Nancy Cadigan, Project Director
The Arc, Ocean County Chapter, Inc.
 815 Cedar Bridge Avenue
 Lakewood, NJ 08701
 732.363.3335, ext. 1147

ATTN: Robert Scott, Executive Director
Caregiver Volunteers of Central Jersey
 201 Hooper Avenue, 1st Floor, North Suite
 Toms River, NJ 08753
 732.505.2273

ATTN: Deanna Tiggs, Project Director
Community Medical Center Foundation, Inc.
 99 Route 37 West
 Toms River, NJ 08755
 732.557.8131

ATTN: James G. Sigurdson, Executive Director
Community Services, Inc. of Ocean County
 179A S. Main Street
 P.O. Box 610
 Manahawkin, NJ 08050
 732.367.1400, Ext. 32

ATTN: Amy Raimondi, Director
Interfaith Health & Support Services of Southern Ocean County, Inc.
 1140 Route 72 West
 Manahawkin, NJ 08050
 609.489.0278

ATTN: Rita Sason, Project Director
Jewish Family & Children's Services/Jewish Federation of Ocean County
 1235A Route 70
 Lakewood, NJ 08701
 732.363.8010

ATTN: Patricia Carlesimo, Project Director
LADACIN Network
 1703 Kneeley Boulevard
 Wanamassa, NJ 07712
 732.493.5900

The following organizations shall receive a transportation operating assistance grant.
Each grant shall not exceed \$2,500.00. The funds will be charged to the SCDRT Account 017-815 AC17-6900.

ATTN: Melissa DePalma, Project Director
Manchester Township Senior Outreach Program
1 Colonial Drive
Manchester, NJ 08759
732.657.8121, Ext. 1132

ATTN: Peter Hartney, Project Director
Ocean County Board of Social Services
1027 Hooper Avenue
P.O. Box 547
Toms River, NJ 08754-0547
732.349.1500

ATTN: Virginia L. Doty, Project Manager & Director
Our Special Klub of New Jersey, Inc.
41 Green Island Road
Toms River, NJ 08753
732.255.2557

ATTN: Ray Lynnworth, Volunteer Executive
Team Randy, Inc.
213 Route 37 East (c/o Toms River Fitness)
Toms River, NJ 08753
732.914.9500, Ext. 103

ATTN: Chaya Bender, Project Director
The Special Children's Center, Inc.
1400 Prospect Street
Lakewood, NJ 08701
732.367.0099

ATTN: Laura Picurro, Director
Toms River Township Senior Center
652 Garfield Avenue
Toms River, NJ 08753
732.341.1000, Ext. 8434

ATTN: Diane Hutton-Rose, Project Director
21 Plus, Inc.
1900 Route 70, Suite 12
Manchester, NJ 08759
732.240.3118, Ext. 229

ATTN: Tom Kiselow, Project Director
Vetwork, A Program of Vetgroup, Inc.
102 Station Drive
Forked River, NJ 08731
609.971.7613



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 1, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of twenty-three (23) Tourism Promotional Matching Grants, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$106,396.00.

Official Resolution#		2024000635						
Meeting Date		05/01/2024						
Introduced Date		05/01/2024						
Adopted Date		05/01/2024						
Agenda Item		h-17						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<				<			
Haines	<		<		<			
Kelly	<			<	<			
Sadeghi	<				<			

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION**May 1, 2024**

WHEREAS, the Ocean County Board of Commissioners recognizes the importance of the tourism industry to the economic health of Ocean County; and

WHEREAS, the promotion of tourism and tourism events contribute to the success of the tourism industry; and

WHEREAS, the involvement of non-profit organizations, including but not limited to historical societies, Chambers of Commerce and special event support groups, in connection with tourism activities is critical to the success of such activities; and

WHEREAS, the contribution of funds in support of the tourism industry favorably impacts the business in the County; and

WHEREAS, the Ocean County Tourism Advisory Council solicited Proposals for grants from all municipalities in the County; and

WHEREAS, Ocean County desires to enter into an "Agreement" with each of the Grantees setting forth terms and conditions of the grants as specified; and

WHEREAS, the Ocean County Tourism Matching Grantees shall adhere to the terms and conditions of the grants as set forth in the 2024 Grant Application; and

WHEREAS, the Ocean County Tourism Matching Grantees shall sign, witness and return said "Agreement".

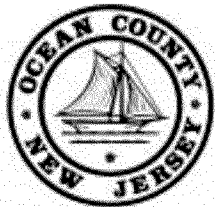
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. Twenty Three (23) Grants will be awarded in the total amount of \$106,396.00 as listed on Annex A attached to this Resolution.
2. Funding shall be appropriated and encumbered from Account No 016-053-4015-6900, at which time the Director of Finance will notify the appropriate County Officials that said funds have become available.
3. Certified Copies of this Resolution shall be made available to the Director of Finance, County Auditor, the Director of Business Development and Tourism, and each Grantee.

ANNEX A**The Ocean County 2024 Tourism Promotional Matching Grants****Total of 23 Grants are awarded as follows to promote:**

Barnegat Bay Decoy & Baymen's Museum	Tuckerton Seaport Marketing Campaign 2024	\$8,500.00
Beach Haven Charter Fishing Association	Beach Haven Charter Fishing, The Elite Fleet	\$3,916.25
Beach Haven Marlin & Tuna Club	55 th White Marlin Invitational	\$8,500.00
Friends of Island Beach State Park	Friends of Island Beach Outreach	\$6,467.50
Jetty Rock Foundation	2024 JRF Summer Events	\$800.00
Lighthouse International Film Festival	Mid Atlantic Marketing Campaign (requested \$15,000)	\$9,000.00
LBI Surf Fishing Classic & Spring Derby	Spring Fishing Derby/Fall Classic 2024	\$2,039.00
Long Beach Island Foundation Arts & Sciences	Year-Round Marketing Plan to promote tourism	\$6,500.00
Long Beach Island Historical	LBHA 2024 Season	\$750.00
Museum of NJ Maritime History INC.	NJMM Annual Fundraiser	\$2,275.00
Maximilian Drug Education Charity	Annual Striped Bass Bash & Family Fish Fry	\$525.00
Navy Lakehurst Historical Society	NLHS Marketing Program	\$650.00
Ocean County Columbus Day Parade Committee	Italian Heritage & Culture Campaign 2024	\$6,300.00
Ocean Professional Theatre Co	2024 OPTC/Sunlight Marketing	\$9,000.00
Point Pleasant Beach Boro	PPB Town Events 2024	\$4,709.00
Point Pleasant Beach Chamber of Commerce	46 th Annual Festival of the Sea	\$4,500.00
ReClam The Bay	RCTB 2024 County Wide Education Program	\$3,614.00
Rotary Club of Toms River	33 rd Annual Sailfest	\$2,975.00
Seaside Heights Business Improvement Dist.	Website and Email Platform Refresh	\$9,000.00
Seaside Heights Boro/Tourist Dev Commission	Digital Marketing: Social Media & Google Ad Growth	\$9,000.00
Ship Bottom Boro	Tourism Website & QR code marketing	\$2,325.00
Toms River Business Dev Corp.	Destination Downtown Toms River	\$6,500.00
Township of Plumsted	Plumsted Proud Marketing Project	\$750.00

Total Amount Awarded: \$ 106,396.00



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 1, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of nine (9) Agreements between various local organizations and the OC Cultural & Heritage Commission through the County History Partnership Program 2024 Grant, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$88,000.00.

Official Resolution#		2024000636						
Meeting Date		05/01/2024						
Introduced Date		05/01/2024						
Adopted Date		05/01/2024						
Agenda Item		h-18						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<				<			
Haines	<		<		<			
Kelly	<			<	<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 1, 2024

WHEREAS, funds are available through the County History Partnership Program 2024 Grant, awarded by the State of New Jersey Department of State, New Jersey Historical Commission; and

WHEREAS, the Ocean County Cultural & Heritage Commission wishes to distribute these funds to the following local organizations for general operating support or special project support:

<u>RECIPIENT</u>	<u>AMOUNT</u>
4th NEW JERSEY VOLUNTEER REGIMENT	\$ 1,000
BERKELEY TOWNSHIP HISTORICAL SOCIETY INC.	\$ 12,500
JOHN F. PETO STUDIO MUSEUM	\$ 15,400
LONG BEACH ISLAND HISTORICAL ASSOCIATION	\$ 14,400
NAVY LAKEHURST HISTORICAL SOCIETY	\$ 12,100
STAFFORD TOWNSHIP HISTORICAL SOCIETY	\$ 10,100
TOMS RIVER BUSINESS DEVELOPMENT CORPORATION	\$ 5,000
TOMS RIVER SEAPORT SOCIETY	\$ 8,500
VINTAGE AUTOMOBILE MUSEUM OF NEW JERSEY	\$ 9,000
TOTAL	\$ 88,000

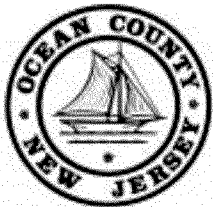
WHEREAS, the grantor also stipulates that grant funds must be allocated by the County of Ocean for local history program development; and

WHEREAS, the appropriation will be from the County History Partnership Program of the New Jersey Historical Commission FY 24 account, number 017-823-AC65 for the period of January 1, 2024 to December 31, 2024.

NOW THEREFORE, BE IT RESOLVED, by the BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and the Clerk of the Board are authorized and directed to execute contract agreements with the recipient organizations as specified as above.

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, Ocean County Department of Finance, and the Ocean County Cultural & Heritage Commission and the Ocean County Department of Parks and Recreation.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 1, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of sixteen (16) Agreements between various local organizations and the OC Cultural & Heritage Commission through the New Jersey State Council on the Arts FY24, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$150,000.00.

Official Resolution#		2024000637						
Meeting Date		05/01/2024						
Introduced Date		05/01/2024						
Adopted Date		05/01/2024						
Agenda Item		h-19						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<				<			
Haines	<		<		<			
Kelly	<			<	<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
May 1, 2024

WHEREAS, funds are available through the Local Arts Program FY24 Grant, awarded by the State of New Jersey Department of State, New Jersey State Council on the Arts; and

WHEREAS, the Ocean County Cultural & Heritage Commission wishes to distribute funds to the following local organizations for general operating support or special project support:

RECIPIENT	AMOUNT
ARC OF OCEAN COUNTY	\$ 5,000
BOROUGH OF SHIP BOTTOM	\$ 2,500
BRICK CHILDREN’S COMMUNITY THEATRE	\$ 17,400
THE ISLAND SINGERS, INC.	\$ 7,100
JACKSON TOWNSHIP	\$ 2,500
JEWISH FEDERATION OF OCEAN COUNTY, THE	\$ 5,000
JOHN F. PETO STUDIO MUSEUM	\$ 17,700
LAURELTON ART SOCIETY	\$ 4,500
LIGHTHOUSE INTERNATIONAL FILM FESTIVAL	\$ 14,100
O.C.E.A.N. INC.	\$ 5,000
OCEAN COUNTY ARTISTS’ GUILD	\$ 16,000
OCEAN PROFESSIONAL THEATRE COMPANY (SURFLIGHT)	\$ 13,600
PINE SHORES ART ASSOCIATION	\$ 15,000
STAFFORD TOWNSHIP HISTORICAL SOCIETY, INC.	\$ 2,500
TOMS RIVER ARTIST COMMUNITY	\$ 17,100
TOMS RIVER BUSINESS DEVELOPMENT CORPORATION	\$ 5,000
TOTAL	\$ 150,000

WHEREAS, the grantor also stipulates that grant funds must be allocated by the County of Ocean for Local Arts Program development; and

WHEREAS, the appropriation will be from the New Jersey State Council on the Arts FY 24 account, number 017-823-AC23 for the period of January 1, 2024 to December 31, 2024.

NOW THEREFORE, BE IT RESOLVED, by the BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and the Clerk of the Board are authorized and directed to execute contract agreements with the recipient organizations as specified as above.

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 1, 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#		2024000594						
Meeting Date		05/01/2024						
Introduced Date		05/01/2024						
Adopted Date		05/01/2024						
Agenda Item		h-20						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<				<			
Haines	<		<		<			
Kelly	<			<	<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 1, 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.

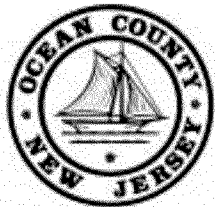
BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the Office of the Sheriff, County Auditor, Department of Finance, and the attached listing "Annex A" of participating Municipalities.

Annex A

Shared Service Agreements

FY24 Traffic Enforcement Program Grant

Lacey 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
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: May 1, 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 Long Beach Township authorizing participation funding for an Economic Impact Study to identify effects of the Offshore Wind Turbine Farms to be constructed off the coast of Long Beach Island, in the amount of \$30,000.00.

Official Resolution#		2024000595						
Meeting Date		05/01/2024						
Introduced Date		05/01/2024						
Adopted Date		05/01/2024						
Agenda Item		h-21						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<				<			
Haines	<		<		<			
Kelly	<			<	<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 1, 2024

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et. seq. provides that a County may enter into Shared Services Agreements with other local units for certain governmental services; and

WHEREAS, N.J.S.A. 40A:65-5 requires Shared Services Agreements to be authorized by Resolution; and

WHEREAS, the County of Ocean wishes to participate in contributing the sum of Thirty Thousand Dollars (\$30,000.00), as a contributor, with Long Beach Township and all the municipalities on the Long Beach Island along with the City of Brigantine, engages the services of an expert to research and prepare a complete Economic Impact Study of all the effects of the Offshore Wind Turbine Farms to be constructed off the Long Beach Island coast, will have on Ocean County; and

WHEREAS, funding for these services are available from Account No. 016-010-5679, and shall not exceed \$30,000.00.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Shared Services Agreement with Long Beach Township authorizing participation funding of the Economic Impact Study.
2. The Ocean County Administrator is hereby authorized to execute any and all other related documents necessary to implement and effectuate the terms of said Shared Services Agreement.
3. A fully executed copy of said Agreements shall be kept on file and be available for public inspection in the Office of the Clerk of the Board during normal business hours.

BE IT FURTHER RESOLVED that a certified copy this Resolution shall be forwarded to the Ocean County Clerk, County Department of Finance, and the Long Beach Township Municipal Clerk.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 1, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Deed Notice for property identified as Block 536, Lot 182, Block 548, Lot 268, and Clover Street Right of Way, Lakewood Township.

Official Resolution#		2024000640						
Meeting Date		05/01/2024						
Introduced Date		05/01/2024						
Adopted Date		05/01/2024						
Agenda Item		h-22						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<				<			
Haines	<		<		<			
Kelly	<			<	<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 1, 2024

WHEREAS, Jersey Central Power and Light Company (hereafter "JCP&L") is the owner of a former Manufactured Gas Plant located on parts of Lots 55, 56, 57 & 157, Block 536, Lakewood Township, New Jersey (hereafter "MGP Site"); and

WHEREAS, the County is the owner of certain, real property adjacent to the MGP site known as Lot 182, Block 536 and Lot 268, Block 548, Lakewood Township, New Jersey, as well as the Clover Street Right of Way, which is also adjacent to the MGP Site (hereafter "County Property"); and

WHEREAS, the past operation of the MGP Site resulted in the discharge of certain contaminants (hereafter "MGP Materials") at the MGP Site which have migrated onto and/or were discharged onto the County Property; and

WHEREAS, JCP&L entered into an Administrative Consent Order with the New Jersey Department of Environmental Protection (hereafter "DEP") and assumed sole responsibility for remediating the MGP Materials at the MGP Site, as well as the MGP Materials that have migrated onto and/or were discharged onto the County Property; and

WHEREAS, JCP&L obtained approval of a Remedial Action Workplan for the completion of the remediation work required by the DEP at the MGP Site and on the adjacent County Property; and

WHEREAS, the County and JCP&L previously reached Agreement to allow JCP&L to access and enter upon the County Property in order to remediate the MGP Materials located thereon in accordance with the approved Remedial Action Workplan; and

WHEREAS, the approved Remedial Action Workplan requires the County to execute a Deed Notice acknowledging the existence of MGP Materials on the County Property and restricting certain uses of the County Property.

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

1. The Commissioner Director and Clerk of the Board are hereby authorized and directed to execute a Deed Notice for the purposes set forth above, to be recorded and filed in the same manner as are deeds and other interest in real property.
2. The Ocean County Administrator and the Director of the Ocean County Department of Solid Waste Management are further authorized and directed to take any and all necessary actions and execute any additional documents as may be required to implement the terms and intent of the Deed Notice.
3. Certified copies of this Resolution shall be forwarded to the following:
 - a. Jersey Central Power and Light Company,
 - b. Richard J. Conway, Jr., Esq., Schenck, Price and King LLP, 10 Washington St., PO Box 905, Morristown, NJ 07963
 - c. Director, Ocean County Department of Solid Waste Management
 - d. Ocean County Engineer
 - e. Director, Ocean County Parks Department
 - f. Office of County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 1, 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. (C2024-70)

Official Resolution#	2024000596						
Meeting Date	05/01/2024						
Introduced Date	05/01/2024						
Adopted Date	05/01/2024						
Agenda Item	h-23						
CAF #							
Purchase Req. #	C2024-70						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
May 1, 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:	Metta, Diana	
Account/Amount:	905-155-9212	\$17,600.00
Total:		\$17,600.00

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

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Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: May 1, 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. (C2024-71)

Official Resolution#	2024000597						
Meeting Date	05/01/2024						
Introduced Date	05/01/2024						
Adopted Date	05/01/2024						
Agenda Item	h-24						
CAF #							
Purchase Req. #	C2024-71						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 1, 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:	Hanlon, Susan A.	
Account/Amount:	905-155-9212	\$18,895.00
Total:		\$18,895.00

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: May 1, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Mortgage and Mortgage Note Modification Agreement and a Deferred Loan Agreement Modification under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2023-120)

Official Resolution#	2024000598						
Meeting Date	05/01/2024						
Introduced Date	05/01/2024						
Adopted Date	05/01/2024						
Agenda Item	h-25						
CAF #							
Purchase Req. #	C2023-120						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
May 1, 2024

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with Margaret McGreevy, whose principal address is 927 Tappan Street, Lacey Township, New Jersey 08731, and under the Ocean County CDBG Housing Rehabilitation Program for the purpose of correcting health and safety violations, and construction of qualified rehabilitation improvements; and

WHEREAS, the Ocean County Board of Commissioners previously executed a Deferred Loan Agreement, Mortgage and Mortgage Note on November 15, 2023, in the amount of \$24,200.00; and

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Alliance, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified to increase the loan by \$8,950.00 from \$24,200.00 to \$33,150.00; and

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

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

WHEREAS, funding has been allocated to the Ocean County CDBG Housing Rehabilitation Program for deferred loan modifications; and

WHEREAS, the Director of the Ocean County Planning Department and Affordable Housing Alliance, further recommend that the Mortgage and Mortgage Note be modified to reflect the loan increase.

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

1. The Director and Clerk of the Board are authorized and directed to execute the Mortgage and Mortgage Note Modification Agreement and the Deferred Loan Agreement Modification attached hereto on behalf of the Ocean County Board of Commissioners for the amount set forth below:

Account/Amount:	905-155-9212	\$8,950.00
Total:		\$8,950.00

2. Certified copies of this resolution shall be made available to the Ocean County Department of Planning and the Ocean County Treasurer.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
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Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: May 1, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of an Intergovernmental Agreement with the Borough of Bay Head to include Schedule "C" Engineering Department Services, in the amount of \$2,000.00.

Official Resolution#		2024000672						
Meeting Date		05/01/2024						
Introduced Date		05/01/2024						
Adopted Date		05/01/2024						
Agenda Item		h-26						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<				<			
Haines	<		<		<			
Kelly	<			<	<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 1, 2024

WHEREAS, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith; and

WHEREAS, the County entered into an Intergovernmental Agreement on February 7, 2024 with the **Borough of Bay Head** for some type of road maintenance, road overlay, hauling of sweepings and repair of the Local Governmental Unit Roads work; and in the amount of \$20,000.00 for the Road Department

WHEREAS, the **Borough of Bay Head** wishes to enter into an Amendatory Agreement with the County for an increase in the amount of \$2,000.00, not to exceed \$2,000.00 in total for the Engineering Department and \$20,000.00 in total for the Road Department.

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

<u>Department</u>	<u>Original Amount</u>	<u>Increased Amount</u>	<u>Not to Exceed</u>
Roads	\$20,000.00	\$ 0.00	\$20,000.00
Engineering	\$ 0.00	\$2,000.00	\$ 2,000.00

That the Director and Clerk of the Board are hereby authorized and directed to execute a 2024 Amendatory Agreement with the **Borough of Bay Head**, an increase in the amount of \$2,000.00, not to exceed \$2,000.00 in total for the Engineering Department and not to exceed \$20,000.00 for the Road Department, increasing the total amount not to exceed \$22,000.00, pending State Approval of subsequent budget modifications under an appropriation entitled “Municipal Road Work, Schedule “C” – Engineering Account #016-185-4633.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be sent to the Borough of Bay Head, County Engineer, County Road Supervisor, County Auditor, and the Department of Finance.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
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Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: May 1, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Adopting the American Rescue Plan Act - Ocean County Recovery Plan, in the amount of \$59,277,041.00.

Official Resolution#	2024000641						
Meeting Date	05/01/2024						
Introduced Date	05/01/2024						
Adopted Date	05/01/2024						
Agenda Item	h-27						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 1, 2024

WHEREAS, the American Rescue Plan (ARPA) was signed into law by President Joe Biden on March 21, 2021; and

WHEREAS, the law established the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) Program allowing State, Local and Tribal, governments (recipient) with the opportunity to remediate the negative economic and public health impact engendered and exacerbated by the COVID-19 pandemic; and

WHEREAS, United States Treasury (U.S. Treasury) has indicated the County of Ocean is the direct recipient of SLFRF program and entitled to receive \$117,938,762 of SLFRF; and

WHEREAS, a resolution was adopted on February 15, 2023 allocating the first round of SLFRF in the amount of \$25,358,233; and

WHEREAS, a resolution was adopted on August 16, 2023 allocating the second round of SLFRF in the amount of \$17,804,017; and

WHEREAS, it is the desire of the County of Ocean to allocate round three of the ARPA-SLFRF Program, in the amount of \$59,277,041, as outlined in Attachment A; and

WHEREAS, the County of Ocean has allocated a total of \$102,439,291 of the SLFRF received; and

WHEREAS, on Tuesday April 30, 2024, the County held a public hearing to receive comments on the ARPA-SLFRF Program Allocation #3; and

WHEREAS, it is the desire of the Board of Commissioners to approve the ARPA-SLFRF Allocation #3 as presented at the public hearing, with the minutes of the public hearing to be posted with the adopted Recovery Plan.

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 approves the ARPA-SLFRF Program Allocation #3 in the amount of \$59,277,041.

2. Certified copies of this Resolution shall be made available to the County Administrator, Department of Finance and County Auditor.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

Board Meeting Agenda

Date: May 1, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 10/18/2023 authorizing the Release of Bonds for Road Opening Permits, due to a typographical error.

Official Resolution#	2024000613						
Meeting Date	05/01/2024						
Introduced Date	05/01/2024						
Adopted Date	05/01/2024						
Agenda Item	h-28						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 1, 2024

WHEREAS, a Resolution was adopted on October 18, 2023 authorizing the release of Bonds for Road Opening Permits, and

WHEREAS, Cash Bond #1070 in the amount of \$1,000.00 for Price Capital Group, Inc. was added in error and should be removed.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the Resolution adopted on October 18, 2023 is hereby amended to remove the entry for the bond for Price Capital Group, Inc.

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



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: May 1, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 3/6/2024 authorizing the Release of Bonds for Road Opening Permits, due to a typographical error.

Official Resolution#	2024000614						
Meeting Date	05/01/2024						
Introduced Date	05/01/2024						
Adopted Date	05/01/2024						
Agenda Item	h-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

May 1, 2024

WHEREAS, a Resolution was adopted on March 6, 2024 authorizing the release of Bonds for Road Opening Permits, and

WHEREAS, Cash Bond #1049 in the amount of \$1,000.00 for Concepts, Inc. was added in error and should be removed.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the Resolution adopted on March 6, 2024 is hereby amended to remove the entry for the bond for Concepts, Inc.

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



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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101 Hooper Avenue
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Board Meeting Agenda

Date: May 1, 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#	2024000642						
Meeting Date	05/01/2024						
Introduced Date	05/01/2024						
Adopted Date	05/01/2024						
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



Ocean County Board of Commissioners

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Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: May 1, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Board Meeting Minutes of 4/3/2024.

Official Resolution#		2024000643						
Meeting Date		05/01/2024						
Introduced Date		05/01/2024						
Adopted Date		05/01/2024						
Agenda Item		i-2						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<						<	
Haines	<				<			
Kelly	<		<		<			
Sadeghi	<			<	<			

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

Michelle I. Gunther

Clerk Of The Board



Ocean County Board of Commissioners

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(732)505-1918

Board Meeting Agenda

Date: May 1, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) On-Call Environmental Engineering Professional Services.

Official Resolution#		2024000644						
Meeting Date		05/01/2024						
Introduced Date		05/01/2024						
Adopted Date		05/01/2024						
Agenda Item		i-3						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<				<			
Haines	<				<			
Kelly	<		<		<			
Sadeghi	<			<	<			

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

Michelle I. Gunther

Clerk Of The Board

MOTION

May 1, 2024

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

Requests for Proposals/Qualifications:

On-Call Environmental Engineering Professional Services



Ocean County Board of Commissioners

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

Board Meeting Agenda

Date: May 1, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 4/24/2024 for the payroll period of 3/28/2024 through 4/10/2024, with Elected Officials paid to date, in the amount of \$7,072,754.37.

Official Resolution#		2024000645						
Meeting Date		05/01/2024						
Introduced Date		05/01/2024						
Adopted Date		05/01/2024						
Agenda Item		i-4						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<				<			
Haines	<				<			
Kelly	<		<		<			
Sadeghi	<			<	<			

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

Michelle I. Gunther

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

MOIRE M. DiMARTINI
Assistant County Comptroller

April 19, 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 April 24, 2024, is for the payroll period of March 28, 2024, through April 10, 2024.

All Elected Officials are paid year to date. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

A handwritten signature in black ink, appearing to read "Julie N. Tarrant", is written over the typed name and title.

Julie N. Tarrant
Comptroller

JNT/dmd
Pay 24-09
Pd. 04/24/24

CLERK OF THE BOARD
OF BOARD OF COMMISSIONERS

2024 APR 22 A 11:09

RECEIVED

Introduced on: May 1, 2024
Adopted on: May 1, 2024
Official Resolution#: 2024000645

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

Res-Pg:i.4-3

04/19/24

AMOUNT \$ 7,072,754.37

PERIOD

FROM: March 28, 2024

TO: April 10, 2024

Paid:

April 24, 2024

Note: Elected Officials are paid year to date.

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	6,211,510.77
020	07	wire	0.00
022	09	wire	0.00
905	26	wire	1,704.92
209	67	wire	762,580.88
210	68	wire	73,931.98
211	62	wire	19,034.50
225	97	transfer	3,991.32

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


Julie N. Tarrant, Comptroller

Received by the Board of Commissioners

Clerk of the Board

Introduced on: May 1, 2024
Adopted on: May 1, 2024
Official Resolution#: 2024000645



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 1, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#		2024000646						
Meeting Date		05/01/2024						
Introduced Date		05/01/2024						
Adopted Date		05/01/2024						
Agenda Item		i-5						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<				<			
Haines	<				<			
Kelly	<		<		<			
Sadeghi	<			<	<			

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Michelle I. Gunther

Clerk Of The Board

MOTION

May 1, 2024

On motion duly made, seconded and carried, the plans and specifications for the **Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2022B, Various Townships** were approved and the proper officers of the Board were authorized and directed to advertise.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 1, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2024000647						
Meeting Date	05/01/2024						
Introduced Date	05/01/2024						
Adopted Date	05/01/2024						
Agenda Item	i-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

May 1, 2024

On motion duly made, seconded and carried, the plans and specifications for the **Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2022C, Various Townships** were approved and the proper officers of the Board were authorized and directed to advertise.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 1, 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 establishing dedicated turn lanes for project Route 571, Road 27, Bey Lea Road, Oakmont Drive-Cypress Point Drive, Township of Toms River. (1 parcel)

Official Resolution#		2024000648						
Meeting Date		05/01/2024						
Introduced Date		05/01/2024						
Adopted Date		05/01/2024						
Agenda Item		i-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

MOTION

May 1, 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 the purpose of establishing dedicated right turn lanes for project Route 571, Road 27, Bey Lea Road, Oakmont Drive-Cypress Point Drive, Toms River Township.

from:

Parcel 1

Fairways at Bey Lea, LLC
Being P/O Lot 89, Block 571
Toms River Township

and County Counsel was authorized to prepare and record all necessary documents.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 1, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 4/10/2024.

Official Resolution#	2024000649						
Meeting Date	05/01/2024						
Introduced Date	05/01/2024						
Adopted Date	05/01/2024						
Agenda Item	i-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

MEMORANDUM

To: Members of the Board of Commissioners

From: Michael J. Fiure, County Administrator 

Date: April 16, 2024

Subject: **Summary of Pre-Board Meeting of April 10, 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 notifying the Board that the County is partnering with the US Fish and Wildlife Service to restore the marsh area in the Good Luck Point area off Bayview Avenue in Berkeley Township. 400 cubic yards of collected compost materials were used to create hummocks. The hummocks consist of clean compost piles tested by DEP, secured with jute, and planted with indigenous plants which will improve the water quality and provide habitat areas for marsh dependent species such as saltmarsh sparrows and black rail.

Director Crea and Mr. Agliata discussed the 2024 Spring Boat Flare Disposal Program which will take place on June 1, 2024 at the Ocean County Fire Academy, enabling residents to dispose of expired boat flares. In 2023 over 1900 flares were successfully collected.

Commissioner Kelly and Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the recommendation to award a contract for the replacement of Hurricane Bridge, Structure No. 1518-012, Whiting-New Egypt Road (CR 539) over Old Hurricane Brooke in Manchester Township to Marbro, Inc. from Montclair, NJ in the amount of \$1,447,117.00. The recommendation to award a contract for the reconstruction and resurfacing of Lacey Road (CR 614) from the Garden State

Parkway to Route 9 in the Township of Lacey No. II to Earle Asphalt from Farmingdale, NJ in the amount of \$2,050,13.13 was also discussed. Both contracts are contingent upon NJ DOT approval. There will also be a revision of the Traffic Signal at the intersection of Hooper Avenue and Oak Avenue in Toms River. There were no questions or comments, and all items will be listed on the Board Agenda for the April 17, 2024 Board meeting.

Ms. Gunther reviewed the Clerk of the Board's agenda for the Board meeting of April 17, 2024. There were no questions or comments.

Director Crea asked the Board members for comments.

There were no additional comments.

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

On a motion by Commissioner Quinn, seconded by Commissioner Kelly, the meeting moved to Closed Session at 4:28pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:02pm. There being no further business, on a motion by Commissioner Kelly, seconded by Commissioner Sadeghi, the meeting adjourned at 5:02pm.

MJF/ca

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

April 10, 2024

For Board Meeting of:

April 17, 2024

RECOMMEND AWARD

1. Replacement of Hurricane Bridge, Structure No. 1518-012, Whiting-New Egypt Road (C.R. 539) Over Old Hurricane Brook, Manchester Township
Contractor: Marbro, Inc., Montclair, NJ
Amount: \$1,447,117.00
Award Contingent Upon NJDOT Approval
2. Reconstruction and Resurfacing of Lacey Road (C.R. 614) from the Garden State Parkway to Route 9, Township of Lacey, No. II
Contractor: Earle Asphalt Company, Farmingdale, NJ
Amount: \$2,050,013.13
Award Contingent Upon NJDOT Approval

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing a temporary construction speed limit for construction at the intersection of County Road #24 (Route 527 – Cedar Swamp Road) and County Road #9 (Route 526 – East and West Commodore Boulevard) in the Township of Jackson.
3. Resolution authorizing the elimination of any and all weight limit restrictions on Bridge #1516009, known as Otis Bog Bridge (Otis Bog Road over Giffords Mill Branch of Tuckerton Creek) within the Township of Little Egg Harbor.
4. Resolution authorizing the elimination of any and all weight limit restrictions on Bridge #1506013, known as Duck Farm Bridge (Hooper Avenue over Cedar Bridge Branch of the Metedeconk River) within the Township of Brick.
5. 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.
6. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #11 (Route 549 – Hooper Avenue) and County Road #94 (Oak Avenue) (DVR-17) in the Township of Toms River.
7. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$170,537.40 to Dewberry Engineers, Inc. for Traffic Engineering Professional Services, Where and As Directed by the Ocean County Engineer, for Reconstruction of Double Trouble Road (Route 619) and Garden State Parkway Interchange 77, Berkeley Township (QP2024-50).
8. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$30,610.00 to Colliers Engineering & Design, Inc. for Consultant Material Sampling, Inspection and Testing Services and Geotechnical Engineering Evaluation for Replacement of Dover Road Bridges (Structure No. 1512-006 and

9. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$7,510.00 to Keegan Technology & Testing Associates, Inc. dba Key Tech Laboratories for Consultant Material Sampling, Inspection and Testing Services for Reconstruction and Resurfacing of Dock Road (C.R. 602) from State Route 9 to Barnegat Bay, Eagleswood Township (QP2023-68).
10. Resolution authorizing an Agreement between the County of Ocean and the Township of Lakewood for the purpose of installation and operation of a traffic signal at the County Road #5 (Route 528 – Lakewood-New Egypt Road) and Gudz Road and Old Whitesville Road in the Township of Lakewood (LKWD-79).
11. Resolution authorizing an Amended Agreement between the County of Ocean and the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #9 (County Line Road) and County Road #10 (Bennetts Mills Road)/Shopping Plaza Drive in the Township of Jackson (JK-6).
12. Resolution authorizing an Amended Agreement between the County of Ocean and the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #9 (County Line Road) and County Road #12 (New Prospect Road) in the Township of Jackson (JK-7).
13. Resolution authorizing an Amended Agreement between the County of Ocean and the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #9 (County Line Road) and Brewers Bridge Road in the Township of Jackson (JK-9).
14. Resolution authorizing an Amended Agreement between the County of Ocean and the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #9 (County Line Road) and Villanova Boulevard in the Township of Jackson (JK-10).
15. Resolution authorizing an Amended Agreement between the County of Ocean and the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #12 (New Prospect Road) and County Road #10 (Aldrich Road)/County Road #10 (Bennetts Mills Road) in the Township of Jackson (JK-11).
16. Resolution authorizing an Amended Agreement between the County of Ocean and the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #12 (New Prospect Road) and Woodlane Road in the Township of Jackson (JK-12).
17. Resolution acknowledging the following four (4) firms are qualified and eligible to perform Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County, Where and As Directed by Various Departments of the County of Ocean: French & Parrello Associates, P.A.; ATANE Engineers, Architects and Land Surveyors, P.C.; Colliers Engineering & Design, Inc.; and Keegan Technology & Testing Assoc., Inc. T/A Key-Tech.

MOTION

April 10, 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 College Board of Trustees
Reappointments	OC Pinelands Commission Assistant OC Medical Examiner
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: May 1, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 4/24/2024.

Official Resolution#	2024000650						
Meeting Date	05/01/2024						
Introduced Date	05/01/2024						
Adopted Date	05/01/2024						
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

MEMORANDUM

To: Members of the Board of Commissioners

From: Michael J. Fiure, County Administrator 

Date: April 25, 2024

Subject: **Summary of Pre-Board Meeting of April 24, 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
 Danielle Benvenuto, Deputy Clerk of the Board
 John C. Sahradiuk, Jr., County Counsel

Director Crea provided an update on the role of the New Jersey Forest Fire Service which has been stationed during peak fire season at the Ocean County Airport. The NJFFS uses a tanker plane capable of delivering 800 gallons of water to precision targets. During 2023 they were on duty for 30 days, responded to 9 fires, made 17 drops, and logged 470 minutes flown. Having the NJFFS stationed at the airport provides an invaluable service to countless Ocean County homes and businesses.

Commissioner Kelly, Commissioner Quinn and Julie Tarrant discussed the American Rescue Plan Act Round 3 allocations. Funding will cover many projects such as stormwater management, inclusive playgrounds, beach replenishment and public health.

*Presentation attached

Mr. Fiure mentioned that the County has been able to fund all items that were requested by the municipalities within the guidelines of the program.

Introduced on: May 1, 2024
 Adopted on: May 1, 2024
 Official Resolution #: 2024000650

Ms. Tarrant would like to hold a public meeting on the ARPA Round 3 Allocations on Tuesday, April 30, 2024. The Board agreed.

Members of the Board of Commissioners
April 25, 2024
Summary of the Pre-Board meeting of April 24, 2024
Page 2

Mr. Fiure will be preparing a resolution establishing an Ad hoc committee comprised of County personnel to review and update County policies and will invite sister agencies to participate as well.

Commissioner Kelly and Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the recommendation to advertise for two projects, the Reconstruction and Resurfacing of Portions of Certain County Roads in Various Townships Contracts 2022B and 2022C. The recommendation to award a contract for the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2024 No. II to A. Takton Concrete Corp from South River, NJ in the amount of \$694,195.00 was also discussed. There were no questions or comments, and all items will be listed on the Board Agenda for the May 1, 2024 Board meeting.

Ms. Benvenuto reviewed the Clerk of the Board's agenda for the Board meeting of May 1, 2024. There were no questions or comments.

Director Crea asked the Board members for comments.

Commissioner Sadeghi mentioned that he met with Ocean County College, and OC Vocational Technical School where they discussed the possibility of offering an airplane / helicopter engine repair course as part of a partnership with an aerospace company at the OC Airport. Since the property is in the Pinelands protected area, the Commissioner will be contacting the Pinelands Commission to inquire about the prospect of utilizing a portion of the property to house this program. Mr. Agliata added that the County has an MOU with the Pinelands Commission that would not allow additional building to occur on the property. Commissioner Sadeghi would like to discuss the topic with them personally.

There were no additional comments.

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

On a motion by Commissioner Kelly, seconded by Commissioner Haines, the meeting moved to Closed Session at 4:46pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:15pm. There being no further business, on a motion by Commissioner Kelly, seconded by Commissioner Haines, the meeting adjourned at 5:15pm.

Introduced on: May 1, 2024
Adopted on: May 1, 2024
Official Resolution#: 2024000650

MJF/ca

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

April 24, 2024

For Board Meeting of:

May 1, 2024

RECOMMEND ADVERTISEMENT

1. Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2022B, Various Townships
2. Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2022C, Various Townships

RECOMMEND AWARD

1. Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2024, No. II
Contractor: A. Takton Concrete Corp., South River, NJ
Amount: \$694,195.00

MISCELLANEOUS

1. Resolution amending a Bond Release adopted on October 18, 2023.
2. Resolution amending a Bond Release adopted on March 6, 2024.
3. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #11 (Route 549 – Hooper Avenue) and Toms River Intermediate School East (DVR-18) in the Township of Toms River.
4. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #11 (Route 549 – Hooper Avenue) and County Road #2 (Route 527 – Water Street) (DVR-8) in the Township of Toms River.
5. Resolution authorizing the installation of safety measures at the intersection of County Road #12 (Route 641 – South New Prospect Road) and Louisiana Parkway in the Township of Jackson.
6. Resolution authorizing an Amended Agreement between the County of Ocean and the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #12 (New Prospect Road) and Brewers Bridge Road/Bethel Church Road in the Township of Jackson (JK-13).
7. Resolution authorizing an Amended Agreement between the County of Ocean and the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #5 (Veterans Highway) and County Road #34 (Leesville Road-Don Connor Boulevard) in the Township of Jackson (JK-14).
8. Resolution authorizing an Amended Agreement between the County of Ocean and the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #9 (County Line Road) and County Road #18 (Harmony Road)/County Road #54 (North Cooks Bridge Road) in the Township of Jackson (JK-15).

9. Resolution authorizing an Amended Agreement between the County of Ocean and the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #3 (Hope Chapel Road) and County Road #54 (Cooks Bridge Road) in the Township of Jackson (JK-16).
10. Resolution authorizing an Amended Agreement between the County of Ocean and the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #10 (Bennetts Mills Road) and Manhattan Street in the Township of Jackson (JK-17).
11. Resolution authorizing an Amended Agreement between the County of Ocean and the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #9 (County Line Road) and Stop "N" Shop Entrance in the Township of Jackson (JK-18).
12. Resolution authorizing an Amended Agreement between the County of Ocean and the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #10 (Bennetts Mills Road) and County Road #54 (Cooks Bridge Road) in the Township of Jackson (JK-19).
13. Resolution authorizing an Amended Agreement between the County of Ocean and the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #54 (Cooks Bridge Road) and Manhattan Street/Kierych Memorial Drive in the Township of Jackson (JK-20).
14. Resolution authorizing an Amended Agreement between the County of Ocean and the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #27 (Cassville Road/Route 571) and Patterson Road/Anderson Road in the Township of Jackson (JK-21).
15. Resolution authorizing an Amended Agreement between the County of Ocean and the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #44 (North New Prospect Road) and County Road #12 (Hyson Road)/County Road #14 (Larsen Road) in the Township of Jackson (JK-22).
16. Resolution authorizing issuance of a purchase order in an amount not to exceed \$143,067.65 to Remington and Vernick Engineers, Inc. for Traffic Engineering Professional Services for revisions of existing Traffic Signal and Geometry Improvements at the Intersection of Ridge Avenue (C.R. 24) and New Hampshire Avenue (C.R. 93), Lakewood Township (QP2024-50).
17. Resolution authorizing issuance of a purchase order in an amount not to exceed \$105,286.35 to Urban Engineers, Inc. for Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Dock Road (C.R. 602) from State Route 9 to Barnegat Bay, Eagleswood Township (QP2023-132).
18. Resolution amending the annual not to exceed cost for a Resolution adopted on February 21, 2024, awarding a Professional Services Contract for professional title abstract research, binder, and insurance services to three (3) qualified title companies, for one year from February 21, 2024 and ending February 20, 2025, under contract QP2024-49.
19. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of establishing dedicated right turn lanes for project Route 571, Road 27, Bey Lea Road, Oakmont Drive-Cypress Point Drive, Toms River Township (one parcel).

MOTION

April 24, 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 Cattus Island County Park Advisory Council
OC Senior Services Advisory Council
OC Tourism Business Advisory Council
OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities
OC Advisory Commission on the Status of Women

Reappointments Local Advisory Committee on Alcoholism and Drug Abuse (LACADA)

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: May 1, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of a Traffic Signal at the intersection of County Road #11 (Route 549-Hooper Avenue) and Toms River Intermediate School East, Township of Toms River. (DVR-18)

Official Resolution#		2024000673						
Meeting Date		05/01/2024						
Introduced Date		05/01/2024						
Adopted Date		05/01/2024						
Agenda Item		j-1						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	✓				✓			
Quinn	✓				✓			
Haines	✓				✓			
Kelly	✓		✓		✓			
Sadeghi	✓			✓	✓			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 1, 2024

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #11 (Route 549 – Hooper Avenue) and Toms River Intermediate School East (DVR-18) in the Township of Toms River.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
(DVR-18)	Plan # 07 011 111
CR #11 (Route 549 – Hooper Avenue)	Plan Sheet # 1 of 2
and Toms River Intermediate School	Date April, 2024
East	

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Toms River.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 1, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of a Traffic Signal at the intersection of County Road #11 (Route 549-Hooper Avenue) and County Road #2 (Route 527-Water Street), Township of Toms River. (DVR-18)

Official Resolution#		2024000674						
Meeting Date		05/01/2024						
Introduced Date		05/01/2024						
Adopted Date		05/01/2024						
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

May 1, 2024

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #11 (Route 549 – Hooper Avenue) and County Road #2 (Route 527 – Water Street) (DVR-8) in the Township of Toms River.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
(DVR-8)	Plan # 07 002 109
CR #11 (Route 549 – Hooper Avenue)	Plan Sheet # 1 of 2
and CR #2 (Route 527 – Water Street)	Date April, 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 Toms River.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 1, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the installation of safety measures at the intersection of County Road #12 (Route 641-South New Prospect Road) and Louisiana Parkway, Township of Jackson.

Official Resolution#	2024000675						
Meeting Date	05/01/2024						
Introduced Date	05/01/2024						
Adopted Date	05/01/2024						
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

May 1, 2024

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to install safety measures at the intersection of County Road #12 (Route 641 – South New Prospect Road) and Louisiana Parkway in the Township of Jackson.

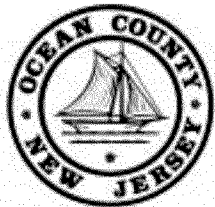
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

“Do Not Block Intersection” signing and striping are installed as a traffic safety improvement as follows:

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
CR #12 (Route 641 – South New Prospect Road) and Louisiana Parkway	Plan # 12 012 0906 Plan Sheet # 1 of 1 Date March, 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 Jackson.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 1, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Amended Agreement with the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #12 (New Prospect Road) and Brewers Bridge Road/Bethel Church Road, Township of Jackson. (JK-13)

Official Resolution#		2024000676						
Meeting Date		05/01/2024						
Introduced Date		05/01/2024						
Adopted Date		05/01/2024						
Agenda Item		j-4						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<				<			
Haines	<				<			
Kelly	<		<		<			
Sadeghi	<			<	<			

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Michelle I. Gunther

Clerk Of The Board

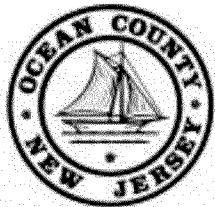
RESOLUTION

May 1, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Amended Agreement between the County of Ocean and the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #12 (New Prospect Road) and Brewers Bridge Road/Bethel Church Road in the Township of Jackson (JK-13).

WHEREAS, the Township of Jackson shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Jackson.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 1, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Amended Agreement with the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #5 (Veterans Highway) and County Road #34 (Leesville Road-Don Connor Boulevard), Township of Jackson. (JK-14)

Official Resolution#		2024000677						
Meeting Date		05/01/2024						
Introduced Date		05/01/2024						
Adopted Date		05/01/2024						
Agenda Item		j-5						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<				<			
Haines	<				<			
Kelly	<		<		<			
Sadeghi	<			<	<			

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

Michelle I. Gunther

Clerk Of The Board

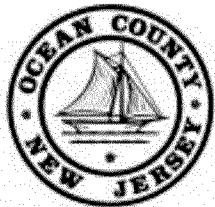
RESOLUTION

May 1, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Amended Agreement between the County of Ocean and the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #5 (Veterans Highway) and County Road #34 (Leesville Road-Don Connor Boulevard) in the Township of Jackson (JK-14).

WHEREAS, the Township of Jackson shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Jackson.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 1, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Amended Agreement with the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #9 (County Line Road) and County Road #18 (Harmony Road)/County Road #54 (North Cooks Bridge Road), Township of Jackson. (JK-15)

Official Resolution#		2024000678						
Meeting Date		05/01/2024						
Introduced Date		05/01/2024						
Adopted Date		05/01/2024						
Agenda Item		j-6						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<				<			
Haines	<				<			
Kelly	<		<		<			
Sadeghi	<			<	<			

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

Michelle I. Gunther

Clerk Of The Board

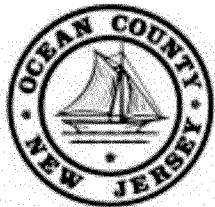
RESOLUTION

May 1, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Amended Agreement between the County of Ocean and the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #9 (County Line Road) and County Road #18 (Harmony Road)/County Road #54 (North Cooks Bridge Road) in the Township of Jackson (JK-15).

WHEREAS, the Township of Jackson shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Jackson.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 1, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Amended Agreement with the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #3 (Hope Chapel Road) and County Road #54 (Cooks Bridge Road), Township of Jackson. (JK-16)

Official Resolution#		2024000679						
Meeting Date		05/01/2024						
Introduced Date		05/01/2024						
Adopted Date		05/01/2024						
Agenda Item		j-7						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<				<			
Haines	<				<			
Kelly	<		<		<			
Sadeghi	<			<	<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 1, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Amended Agreement between the County of Ocean and the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #3 (Hope Chapel Road) and County Road #54 (Cooks Bridge Road) in the Township of Jackson (JK-16).

WHEREAS, the Township of Jackson shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Jackson.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 1, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Amended Agreement with the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #10 (Bennetts Mills Road) and Manhattan Street, Township of Jackson. (JK-17)

Official Resolution#		2024000680						
Meeting Date		05/01/2024						
Introduced Date		05/01/2024						
Adopted Date		05/01/2024						
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

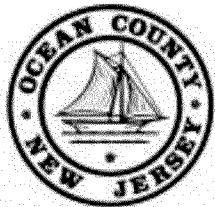
RESOLUTION

May 1, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Amended Agreement between the County of Ocean and the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #10 (Bennetts Mills Road) and Manhattan Street in the Township of Jackson (JK-17).

WHEREAS, the Township of Jackson shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Jackson.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 1, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Amended Agreement with the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #9 (County Line Road) and Stop "N" Shop Entrance, Township of Jackson. (JK-18)

Official Resolution#		2024000681						
Meeting Date		05/01/2024						
Introduced Date		05/01/2024						
Adopted Date		05/01/2024						
Agenda Item		j-9						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<				<			
Haines	<				<			
Kelly	<		<		<			
Sadeghi	<			<	<			

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Michelle I. Gunther

Clerk Of The Board

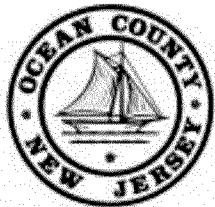
RESOLUTION

May 1, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Amended Agreement between the County of Ocean and the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #9 (County Line Road) and Stop "N" Shop Entrance in the Township of Jackson (JK-18).

WHEREAS, the Township of Jackson shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Jackson.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 1, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Amended Agreement with the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #10 (Bennetts Mills Road) and County Road #54 (Cooks Bridge Road), Township of Jackson. (JK-19)

Official Resolution#		2024000682						
Meeting Date		05/01/2024						
Introduced Date		05/01/2024						
Adopted Date		05/01/2024						
Agenda Item		j-10						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<				<			
Haines	<				<			
Kelly	<		<		<			
Sadeghi	<			<	<			

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Michelle I. Gunther

Clerk Of The Board

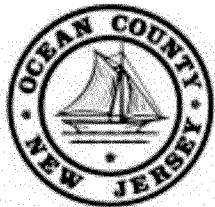
RESOLUTION

May 1, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Amended Agreement between the County of Ocean and the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #10 (Bennetts Mills Road) and County Road #54 (Cooks Bridge Road) in the Township of Jackson (JK-19).

WHEREAS, the Township of Jackson shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Jackson.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 1, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Amended Agreement with the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #54 (Cooks Bridge Road) and Manhattan Street/Kierych Memorial Drive, Township of Jackson. (JK-20)

Official Resolution#		2024000683						
Meeting Date		05/01/2024						
Introduced Date		05/01/2024						
Adopted Date		05/01/2024						
Agenda Item		j-11						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<				<			
Haines	<				<			
Kelly	<		<		<			
Sadeghi	<			<	<			

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

Michelle I. Gunther

Clerk Of The Board

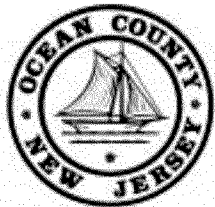
RESOLUTION

May 1, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Amended Agreement between the County of Ocean and the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #54 (Cooks Bridge Road) and Manhattan Street/Kierych Memorial Drive in the Township of Jackson (JK-20).

WHEREAS, the Township of Jackson shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Jackson.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Deputy Director Gary Quinn
Commissioner Virginia E. Haines
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Commissioner Frank Sadeghi

101 Hooper Avenue
Toms River, New Jersey
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(732)505-1918

Board Meeting Agenda

Date: May 1, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Amended Agreement with the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #27 (Cassville Road/Route 571) and Patterson Road/Anderson Road, Township of Jackson. (JK-21)

Official Resolution#		2024000684						
Meeting Date		05/01/2024						
Introduced Date		05/01/2024						
Adopted Date		05/01/2024						
Agenda Item		j-12						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<				<			
Haines	<				<			
Kelly	<		<		<			
Sadeghi	<			<	<			

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

Michelle I. Gunther

Clerk Of The Board

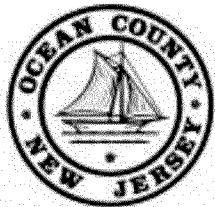
RESOLUTION

May 1, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Amended Agreement between the County of Ocean and the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #27 (Cassville Road/Route 571) and Patterson Road/Anderson Road in the Township of Jackson (JK-21).

WHEREAS, the Township of Jackson shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Jackson.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 1, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Amended Agreement with the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #44 (North New Prospect Road) and County Road #12 (Hyson Road)/County Road #14 (Larsen Road), Township of Jackson. (JK-22)

Official Resolution#		2024000685						
Meeting Date		05/01/2024						
Introduced Date		05/01/2024						
Adopted Date		05/01/2024						
Agenda Item		j-13						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<				<			
Haines	<				<			
Kelly	<		<		<			
Sadeghi	<			<	<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 1, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Amended Agreement between the County of Ocean and the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #44 (North New Prospect Road) and County Road #12 (Hyson Road)/County Road #14 (Larsen Road) in the Township of Jackson (JK-22).

WHEREAS, the Township of Jackson shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Jackson.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
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Commissioner Frank Sadeghi

101 Hooper Avenue
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Board Meeting Agenda

Date: May 1, 2024 - 4:00 PM
Location: Administration Building
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Toms River, NJ 08754

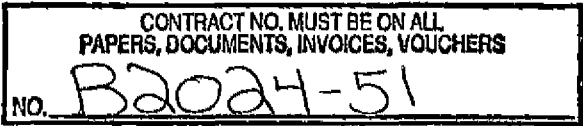
Agenda: Awarding Contracts for the furnishing and delivery of AUTOMOTIVE FILTERS to All American Ford; FleetPride, Inc.; and Vanwickle Auto Supply, Inc., the lowest qualified bidders. (B2024-51)

Official Resolution#	2024000605						
Meeting Date	05/01/2024						
Introduced Date	05/01/2024						
Adopted Date	05/01/2024						
Agenda Item	k-1						
CAF #							
Purchase Req. #	B2024-51						
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

May 1, 2024

WHEREAS, on March 5, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of AUTOMOTIVE FILTERS 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>
All American Ford 3698 Route 9 South Old Bridge, NJ 08857 (732) 242-0456	FleetPride, Inc. 191 Talmadge Rd., Suite 1 Edison, NJ 08817 (856) 381-8279
Vanwickle Auto Supply, Inc. 201 Hwy. 71 Spring Lake Heights, NJ 07762 (732) 449-0100	KC Distributors, LLC 290 Hillcrest Ave. Wood-Ridge, NJ 07075 (201) 707-0563

; 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, ALL AMERICAN FORD; FLEETPRIDE, INC. and VANWICKLE AUTO SUPPLY, 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 contracts, for the furnishing and delivery of AUTOMOTIVE FILTERS for the County of Ocean, for the contract period from date of award through April 30, 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 one (1) item, to wit:
ITEM NO. 1.
This vendor has extended this contract to County Cooperative Contract System Participants

B. FLEETPRIDE, INC. for one (1) item, to wit:
ITEM NO. 1.
This vendor has extended this contract to County Cooperative Contract System Participants.

C. VANWICKLE AUTO SUPPLY, INC. 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 B2024-51.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Vehicle Services, and the successful bidders.

RESPONSE DOCUMENT REPORT
 Bid No. TBD
 AUTOMOTIVE FILTERS

8. Acknowledgement of Submission of Forms from Current Bid Package*

Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

9. Submission of Bid Package*

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

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES

AUTOMOTIVE FILTERS

Line Item	Description	Percentage	% Discount (Not Less Than)	Brand	Price List Number	Price List Date	Contact Name & Phone	Comments
✓ 1	Various Filters (Air Filters, Oil Filters, Water Filters, Fuel Filters, Transmission Filters, Hydraulic Filters and Filter Kits) Percentage of Discount Offered	%	44%					

RESPONSE DOCUMENT REPORT

Bid No. TBD

AUTOMOTIVE FILTERS

Documents (doc, docx, rtf, txt, xls, xlsx, pdf)

Images (jpg, png, bmp, tif)

No response submitted

8. Acknowledgement of Submission of Forms from Current Bid Package*

Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

9. Submission of Bid Package*

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

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES**AUTOMOTIVE FILTERS**

Line Item	Description	Percentage	% Discount (Not Less Than)	Brand	Price List Number	Price List Date	Contact Name & Phone	Comments
1	Various Filters (Air Filters, Oil Filters, Water Filters, Fuel Filters, Transmission Filters, Hydraulic Filters and Filter Kits) Percentage of Discount Offered	%	62%					

RESPONSE DOCUMENT REPORT

Bid No. TBD

AUTOMOTIVE FILTERS

8. Acknowledgement of Submission of Forms from Current Bid Package*

Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

9. Submission of Bid Package*

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

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES**AUTOMOTIVE FILTERS**

Line Item	Description	Percentage	% Discount (Not Less Than)	Brand	Price List Number	Price List Date	Contact Name & Phone	Comments
✓ 1	Various Filters (Air Filters, Oil Filters, Water Filters, Fuel Filters, Transmission Filters, Hydraulic Filters and Filter Kits) Percentage of Discount Offered	%	-84.5%	napa			KEN Van Wickle	



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 1, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

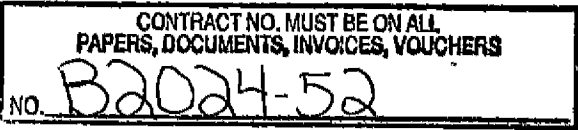
Agenda: Awarding Contracts for the furnishing and delivery of FIRST AID SUPPLIES to JML Medical Inc.; Plastic Express, Inc.; and Unipak Corp., the highest qualified bidders. (B2024-52)

Official Resolution#	2024000606						
Meeting Date	05/01/2024						
Introduced Date	05/01/2024						
Adopted Date	05/01/2024						
Agenda Item	k-2						
CAF #							
Purchase Req. #	B2024-52						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

May 1, 2024

WHEREAS, on March 5, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of FIRST AID SUPPLIES 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>
JML Medical Inc. 1 Havenwood Court, Unit 502 Lakewood, NJ 08701 (732) 901-1600	Plastic Express, Inc. 667 Lehigh Avenue Union, NJ 07083 (718) 499-1119 Ext: 8201
Unipak Corp. PO Box 332 West Long Branch, NJ 07764 (888) 808-5120	Nexus Medical Supply 5900 Balcones Dr. Ste. 100 Austin, TX 78731-4298 (281) 541-4767
Priority Group Services, LLC 211 Warren Street Newark, NJ 07103 (347) 985-3863	School Health Corporation 5600 Apollo Dr. Rolling Meadows, IL 60008 (866) 323-5465
The Olympic Glove & Safety Co., Inc. 75 Main Ave. Elmwood Park, NJ 07407 (201) 450-7038	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the highest qualified bid, according to specifications, in each instance namely, JML MEDICAL, INC.; PLASTIC EXPRESS, INC. and UNIPAK CORP. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, for the furnishing and delivery of First Aid Supplies for the County of

A. JML MEDICAL, INC. for one (1) item, to wit:

ITEM NO. 1.

This Vendor has extended this contract to County Cooperative Contract System Participants.

B. PLASTIC EXPRESS, INC. for one (1) item, to wit:

ITEM NO. 1.

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

C. UNIPAK CORP. 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 B2024-52.

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, Juvenile Services, Parks Department, Planning Board, Roads, Security, Solid Waste Management, Vehicle Services and the successful bidders.

RESPONSE DOCUMENT REPORT

Bid No. TBD

FIRST AID SUPPLIES

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**FIRST AID SUPPLIES**

Line Item	Description	Percent	Percentage	Catalog Date:	Delivery A.R.O.	Vendor Name	Contact Name and Phone Number	Comments
✓ 1	Discount Percentage (%) for First Aid Supplies, Delivered, As Specified	%	32%	SUMMER FALL 2023	5-10 ARO			

Introduced on: May 1, 2024

Adopted: RESPONSE DOCUMENT REPORT

Official Resolution#: 2024000606

BID - FIRST AID SUPPLIES

RESPONSE DOCUMENT REPORT
Bid No. TBD
FIRST AID SUPPLIES

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

FIRST AID SUPPLIES

Line Item	Description	Percent	Percentage	Catalog Date:	Delivery A.R.O.	Vendor Name	Contact Name and Phone Number	Comments
✓ 1	Discount Percentage (%) for First Aid Supplies, Delivered, As Specified	%	75%					

RESPONSE DOCUMENT REPORT

Bid No. TBD

FIRST AID SUPPLIES

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*

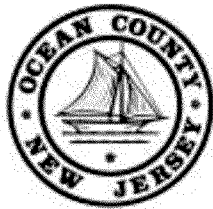
By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

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**FIRST AID SUPPLIES**

Line Item	Description	Percent	Percentage	Catalog Date:	Delivery A.R.O.	Vendor Name	Contact Name and Phone Number	Comments
1	Discount Percentage (%) for First Aid Supplies, Delivered, As Specified	%	21%					



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 1, 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 to Brickwall Corporation; Herman's Trucking, Inc.; Mazza Mulch; Mitchell Products, LLC; and Stavola Construction Materials, Inc., the lowest qualified bidders. No bids were received on Item Nos. 8, 9, 10A, 10B, 10C, 13A, 13B, 13C, 15A, 15B, 15C, 16A, 16B, 16C, 17C, 18A, 18B, 18C, 21A, 21B, 21C, 23A, 23B, 23C, 25A, 25B and 25C. Recommendation is made to reject Item Nos. 26A, 26B and 26C as unresponsive. All rejected and no bid items will be rebid. (B2024-57)

Official Resolution#	2024000607						
Meeting Date	05/01/2024						
Introduced Date	05/01/2024						
Adopted Date	05/01/2024						
Agenda Item	k-3						
CAF #							
Purchase Req. #	B2024-57						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

May 1, 2024

WHEREAS, on February 21, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders for items as follows:

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Brickwall Corporation 25 First Avenue Atlantic Highlands, NJ 07716 (732) 291-8100	Herman's Trucking, Inc. 181 Jacobstown Cookstown Road Wrightstown, NJ 08562 (609) 758-3808
Mazza Mulch 3230A Shafto Road Tinton Falls, NJ 07753 (732) 922-9292 Ext. 107	Mitchell Products, LLC. 1205 West Main Street Millville, NJ 08332 (856) 327-2005
Stavola Construction Materials, Inc. 175 Drift Road Tinton Falls, NJ 07724 (732) 542-2328	Britton Industries, Inc. 227 Bakers Basin Rd. Lawrenceville, NJ 08648 (844) 274-8866
Recycling of Central Jersey, LLC 577 South Hope Chapel Road Jackson, NJ 08527 (732) 323-0226	

; 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 namely BRICKWALL CORPORATION; HERMAN'S TRUCKING, INC.; MAZZA MULCH, INC.; MITCHELL PRODUCTS, LLC and STAVOLA CONSTRUCTION MATERIALS, INC. No bids were received on items 8, 9, 10A, 10B, 10C, 13A, 13B, 13C, 15A, 15B, 15C, 16A, 16B, 16C, 17C, 18A, 18B, 18C, 21A, 21B, 21C, 23A, 23B, 23C, 25A, 25B and 25C. Recommendation is made to reject items 26A, 26B and 26C as

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 for the County of Ocean, for the contract period from date of award through April 30, 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. BRICKWALL CORPORATION for three (3) items, to wit:

ITEM NOS. 3, 4 and 5.

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

B. HERMAN'S TRUCKING, INC. for fourteen (14) items, to wit:

ITEM NOS. 1, 2, 11A, 11B, 11C, 12A, 12B, 12C, 14A, 14B, 14C, 19A, 19B and 19C.

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

C. MAZZA MULCH, INC. for ten (10) items, to wit:

ITEM NOS. 6, 20A, 20B, 20C, 22A, 22B, 22C, 27A, 27B and 27C.

D. MITCHELL PRODUCTS, LLC for two (2) items, to wit:

ITEM NOS. 17A and 17B.

E. STAVOLA CONSTRUCTION MATERIALS, INC. for four (4) items, to

wit:

ITEM NOS. 7, 24A, 24B and 24C.

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 B2024-57.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Road Department, County Department of Parks and Recreation, and the successful bidders.

RESPONSE DOCUMENT REPORT

Bid No. TBD

SAND, GRAVEL, STONE AND TOPSOIL

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**SECTION I - FURNISHING, PICKUP AND LOADING OF COUNTY VEHICLES**

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
1	3/4" Clean Gray Crushed Stone		TON	No Bid	No Bid	X	
2	3/4" Decorative Red Stone		TON	No Bid	No Bid	X	
✓ 3	3/8" Washed Stone	75	TON	\$31.00	\$2,325.00		
✓ 4	Mason Sand	600	TON	\$15.00	\$9,000.00		
✓ 5	Sand Grits	60	TON	\$13.00	\$780.00		
6	Screened Topsoil	100	TON	\$31.00	\$3,100.00		

Introduced on: May 1, 2024
 Adopted Resolution# 2024000607
 Official Resolution# 2024000607

RESPONSE DOCUMENT REPORT
 SAND, GRAVEL, STONE AND TOPSOIL

RESPONSE DOCUMENT REPORT

Bid No. TBD

SAND, GRAVEL, STONE AND TOPSOIL

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**SECTION I - FURNISHING, PICKUP AND LOADING OF COUNTY VEHICLES**

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
1	3/4" Clean Gray Crushed Stone	300	TON	\$35.50	\$10,650.00		
2	3/4" Decorative Red Stone	100	TON	\$57.00	\$5,700.00		
3	3/8" Washed Stone	75	TON	\$43.75	\$3,281.25		
4	Mason Sand	600	TON	\$20.75	\$12,450.00		
5	Sand Grits		TON	No Bid	No Bid	X	
6	Screened Topsoil	100	TON	\$22.00	\$2,200.00		

Introduced on: May 1, 2024

Adopted by: RESPONSE DOCUMENT REPORT

Official Resolution#: 2024000607

RESPONSE DOCUMENT REPORT

Bid No. TBD

SAND, GRAVEL, STONE AND TOPSOIL

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
7	Stone Dust, As Specified, (SAMPLE REQUIRED)	400	TON	\$26.00	\$10,400.00		
8	White Beach Sand, As Specified, (SAMPLE REQUIRED)		TON	No Bid	No Bid	X	
9	White Bunker Sand, As Specified, (SAMPLE REQUIRED) NO SUBSTITUTIONS		TON	No Bid	No Bid	X	

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	
✓ 11A	3/4" Clean Gray Crushed Stone, Zone 1	YARD	\$48.25		
✓ 11B	3/4" Clean Gray Crushed Stone, Zone 2	YARD	\$45.25		
✓ 11C	3/4" Clean Gray Crushed Stone, Zone 3	YARD	\$43.25		
✓ 12A	3/4" Decorative Red Stone, Zone 1	YARD	\$68.75		
✓ 12B	3/4" Decorative Red Stone, Zone 2	YARD	\$64.75		
✓ 12C	3/4" Decorative Red Stone, Zone 3	YARD	\$62.75		
13A	3/4" Delaware River Stone, Zone 1	YARD	No Bid	X	
13B	3/4" Delaware River Stone, Zone 2	YARD	No Bid	X	

Introduced on: May 1, 2024

Adopted RESPONSE DOCUMENT REPORT

Official Resolution#: 2024000607

Bid - SAND, GRAVEL, STONE AND TOPSOIL

RESPONSE DOCUMENT REPORT

Bid No. TBD

SAND, GRAVEL, STONE AND TOPSOIL

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments:
13C	3/4" Delaware River Stone, Zone 3	YARD	No Bid	X	
✓ 14A	3/8" Washed Stone, Zone 1	YARD	\$69.75		
✓ 14B	3/8" Washed Stone, Zone 2	YARD	\$63.75		
✓ 14C	3/8" Washed Stone, Zone 3	YARD	\$62.75		
15A	70/30 Top Dressing Material, As Specified, (SAMPLE REQUIRED), Zone 1	YARD	No Bid	X	
15B	70/30 Top Dressing Material, As Specified, (SAMPLE REQUIRED), Zone 2	YARD	No Bid	X	
15C	70/30 Top Dressing Material, As Specified, (SAMPLE REQUIRED), Zone 3	YARD	No Bid	X	
16A	80/20 Mix Top Dressing, NO SUBSTITUTIONS, (SAMPLE REQUIRED), Zone 1	YARD	No Bid	X	
16B	80/20 Mix Top Dressing, NO SUBSTITUTIONS, (SAMPLE REQUIRED), Zone 2	YARD	No Bid	X	
16C	80/20 Mix Top Dressing, NO SUBSTITUTIONS, (SAMPLE REQUIRED), Zone 3	YARD	No Bid	X	
17A	GC350 Dry Topdressing Location, As Specified, NO SUBSTITUTIONS (SAMPLE REQUIRED), Zone 1	YARD	No Bid	X	
17B	GC350 Dry Topdressing Location, As Specified, NO SUBSTITUTIONS (SAMPLE REQUIRED), Zone 2	YARD	No Bid	X	
17C	GC350 Dry Topdressing Location, As Specified, NO SUBSTITUTIONS (SAMPLE REQUIRED), Zone 3	YARD	No Bid	X	
18A	GC500 Dry Topdressing, Treated, As Specified, NO SUBSTITUTIONS (SAMPLE REQUIRED), Zone 1	YARD	No Bid	X	

Introduced on: May 1, 2024

Adopted RESPONSE DOCUMENT REPORT

Official Resolution#: 2024000607

Bid - SAND, GRAVEL, STONE AND TOPSOIL

RESPONSE DOCUMENT REPORT

Bid No. TBD

SAND, GRAVEL, STONE AND TOPSOIL

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	
✓ 19A	Mason Sand, Zone 1	YARD	\$23.75		
✓ 19B	Mason Sand, Zone 2	YARD	\$26.75		
✓ 19C	Mason Sand, Zone 3	YARD	\$28.75		
20A	Playground Timber Turf, As Specified, NO SUBSTITUTIONS (SAMPLE REQUIRED), Zone 1	YARD	No Bid	X	
20B	Playground Timber Turf, As Specified, NO SUBSTITUTIONS (SAMPLE REQUIRED), Zone 2	YARD	No Bid	X	
20C	Playground Timber Turf, 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	
22A	Screened Topsoil, Zone 1	YARD	\$38.00		
22B	Screened Topsoil, Zone 2	YARD	\$32.00		
22C	Screened Topsoil, Zone 3	YARD	\$31.00		

Introduced on: May 1, 2024

Adopted by: RESPONSE DOCUMENT REPORT

Official Resolution#: 2024000607

Bid - SAND, GRAVEL, STONE AND TOPSOIL

RESPONSE DOCUMENT REPORT

Bid No. TBD

SAND, GRAVEL, STONE AND TOPSOIL

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**SECTION I - FURNISHING, PICKUP AND LOADING OF COUNTY VEHICLES**

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
1	3/4" Clean Gray Crushed Stone		TON	No Bid	No Bid	X	
2	3/4" Decorative Red Stone		TON	No Bid	No Bid	X	
3	3/8" Washed Stone		TON	No Bid	No Bid	X	
4	Mason Sand		TON	No Bid	No Bid	X	
5	Sand Grits		TON	No Bid	No Bid	X	
6	Screened Topsoil	100	TON	\$14.50	\$1,450.00		

Introduced on: May 1, 2024
 Adopted on: May 1, 2024
 Official Resolution#: 2024000607

Bid - SAND, GRAVEL, STONE AND TOPSOIL

RESPONSE DOCUMENT REPORT

Bid No. TBD

SAND, GRAVEL, STONE AND TOPSOIL

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	
19A	Mason Sand, Zone 1	YARD	No Bid	X	
19B	Mason Sand, Zone 2	YARD	No Bid	X	
19C	Mason Sand, Zone 3	YARD	No Bid	X	
✓ 20A	Playground Timber Turf, As Specified, NO SUBSTITUTIONS (SAMPLE REQUIRED), Zone 1	YARD	\$19.50		
✓ 20B	Playground Timber Turf, As Specified, NO SUBSTITUTIONS (SAMPLE REQUIRED), Zone 2	YARD	\$19.50		
✓ 20C	Playground Timber Turf, As Specified, NO SUBSTITUTIONS (SAMPLE REQUIRED), Zone 3	YARD	\$19.50		
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	
✓ 22A	Screened Topsoil, Zone 1	YARD	\$18.50		
✓ 22B	Screened Topsoil, Zone 2	YARD	\$18.50		
✓ 22C	Screened Topsoil, Zone 3	YARD	\$18.50		

Introduced on: May 1, 2024

Adopted RESPONSE DOCUMENT REPORT

Official Resolution#: 2024000607

Bid - SAND, GRAVEL, STONE AND TOPSOIL

RESPONSE DOCUMENT REPORT

Bid No. TBD

SAND, GRAVEL, STONE AND TOPSOIL

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments:
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	
24A	Stone Dust (SAMPLE REQUIRED), Zone 1	YARD	No Bid	X	
24B	Stone Dust (SAMPLE REQUIRED), Zone 2	YARD	No Bid	X	
24C	Stone Dust (SAMPLE REQUIRED), Zone 3	YARD	No Bid	X	
25A	White Beach Sand, (SAMPLE REQUIRED), Zone 1	YARD	No Bid	X	
25B	White Beach Sand, (SAMPLE REQUIRED), Zone 2	YARD	No Bid	X	
25C	White Beach Sand, (SAMPLE REQUIRED), Zone 3	YARD	No Bid	X	
26A	White Bunker Sand, As Specified, NO SUBSTITUTIONS, (SAMPLE REQUIRED), Zone 1	YARD	No Bid	X	
26B	White Bunker Sand, As Specified, NO SUBSTITUTIONS, (SAMPLE REQUIRED), Zone 2	YARD	No Bid	X	
26C	White Bunker Sand, As Specified, NO SUBSTITUTIONS, (SAMPLE REQUIRED), Zone 3	YARD	No Bid	X	
✓ 27A	Black Root Mulch, Double Shredded, (County User Department will Guarantee 30 Yards Per Order), (SAMPLE REQUIRED), Zone 1	YARD	\$17.50		
✓ 27B	Black Root Mulch, Double Shredded, (County User Department will Guarantee 30 Yards Per Order), (SAMPLE REQUIRED), Zone 2	YARD	\$17.50		

Introduced on: May 1, 2024

Adopted: RESPONSE DOCUMENT REPORT

Official Resolution#: 2024000607

RESPONSE DOCUMENT REPORT

Bid No. TBD

SAND, GRAVEL, STONE AND TOPSOIL

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments:
✓ 27C	Black Root Mulch, Double Shredded, (County User Department will Guarantee 30 Yards Per Order), (SAMPLE REQUIRED), Zone 3	YARD	\$17.50		

Introduced on: May 1, 2024

Adopted on: May 1, 2024

Official Resolution#: 2024000607

RESPONSE DOCUMENT REPORT
Bid - SAND, GRAVEL, STONE AND TOPSOIL

RESPONSE DOCUMENT REPORT

Bid No. TBD

SAND, GRAVEL, STONE AND TOPSOIL

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments:
13C	3/4" Delaware River Stone, Zone 3	YARD	No Bid	X	
14A	3/8" Washed Stone, Zone 1	YARD	No Bid	X	
14B	3/8" Washed Stone, Zone 2	YARD	No Bid	X	
14C	3/8" Washed Stone, Zone 3	YARD	No Bid	X	
15A	70/30 Top Dressing Material, As Specified, (SAMPLE REQUIRED), Zone 1	YARD	No Bid	X	
15B	70/30 Top Dressing Material, As Specified, (SAMPLE REQUIRED), Zone 2	YARD	No Bid	X	
15C	70/30 Top Dressing Material, As Specified, (SAMPLE REQUIRED), Zone 3	YARD	No Bid	X	
16A	80/20 Mix Top Dressing, NO SUBSTITUTIONS, (SAMPLE REQUIRED), Zone 1	YARD	No Bid	X	
16B	80/20 Mix Top Dressing, NO SUBSTITUTIONS, (SAMPLE REQUIRED), Zone 2	YARD	No Bid	X	
16C	80/20 Mix Top Dressing, NO SUBSTITUTIONS, (SAMPLE REQUIRED), Zone 3	YARD	No Bid	X	
✓ 17A	GC350 Dry Topdressing Location, As Specified, NO SUBSTITUTIONS (SAMPLE REQUIRED), Zone 1	YARD	\$74.50		Per ton (Atlantis)
✓ 17B	GC350 Dry Topdressing Location, As Specified, NO SUBSTITUTIONS (SAMPLE REQUIRED), Zone 2	YARD	\$79.05		per ton (Forge Pond)
17C	GC350 Dry Topdressing Location, As Specified, NO SUBSTITUTIONS (SAMPLE REQUIRED), Zone 3	YARD	No Bid	X	
18A	GC500 Dry Topdressing, Treated, As Specified, NO SUBSTITUTIONS (SAMPLE REQUIRED), Zone 1	YARD	No Bid	X	

Introduced on: May 1, 2024

Adopted on: May 1, 2024

Official Resolution: 2024000607

Bid - SAND, GRAVEL, STONE AND TOPSOIL

RESPONSE DOCUMENT REPORT

Bid No. TBD

SAND, GRAVEL, STONE AND TOPSOIL

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
7	Stone Dust, As Specified, (SAMPLE REQUIRED)	400	TON	\$19.50	\$7,800.00		
8	White Beach Sand, As Specified, (SAMPLE REQUIRED)		TON	No Bid	No Bid	X	
9	White Bunker Sand, As Specified, (SAMPLE REQUIRED) NO SUBSTITUTIONS		TON	No Bid	No Bid	X	

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	
11A	3/4" Clean Gray Crushed Stone, Zone 1	YARD	No Bid	X	
11B	3/4" Clean Gray Crushed Stone, Zone 2	YARD	No Bid	X	
11C	3/4" Clean Gray Crushed Stone, Zone 3	YARD	No Bid	X	
12A	3/4" Decorative Red Stone, Zone 1	YARD	No Bid	X	
12B	3/4" Decorative Red Stone, Zone 2	YARD	No Bid	X	
12C	3/4" Decorative Red 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	

Introduced on: May 1, 2024

Adopted RESPONSE DOCUMENT REPORT

Official Resolution #: 2024000607

BIG - SAND, GRAVEL, STONE AND TOPSOIL

RESPONSE DOCUMENT REPORT

Bid No. TBD

SAND, GRAVEL, STONE AND TOPSOIL

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments:
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	
✓ 24A	Stone Dust (SAMPLE REQUIRED), Zone 1	YARD	\$39.50		
✓ 24B	Stone Dust (SAMPLE REQUIRED), Zone 2	YARD	\$31.25		
✓ 24C	Stone Dust (SAMPLE REQUIRED), Zone 3	YARD	\$30.25		
25A	White Beach Sand, (SAMPLE REQUIRED), Zone 1	YARD	No Bid	X	
25B	White Beach Sand, (SAMPLE REQUIRED), Zone 2	YARD	No Bid	X	
25C	White Beach Sand, (SAMPLE REQUIRED), Zone 3	YARD	No Bid	X	
26A	White Bunker Sand, As Specified, NO SUBSTITUTIONS, (SAMPLE REQUIRED), Zone 1	YARD	No Bid	X	
26B	White Bunker Sand, As Specified, NO SUBSTITUTIONS, (SAMPLE REQUIRED), Zone 2	YARD	No Bid	X	
26C	White Bunker Sand, As Specified, NO SUBSTITUTIONS, (SAMPLE REQUIRED), Zone 3	YARD	No Bid	X	
27A	Black Root Mulch, Double Shredded, (County User Department will Guarantee 30 Yards Per Order), (SAMPLE REQUIRED), Zone 1	YARD	No Bid	X	
27B	Black Root Mulch, Double Shredded, (County User Department will Guarantee 30 Yards Per Order), (SAMPLE REQUIRED), Zone 2	YARD	No Bid	X	

Introduced on: May 1, 2024

Adopted RESPONSE DOCUMENT REPORT

Official Resolution#: 2024000607

Bid - SAND, GRAVEL, STONE AND TOPSOIL



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 1, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

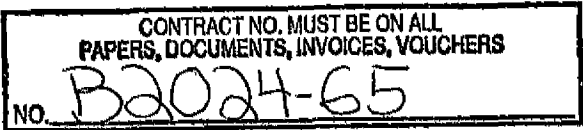
Agenda: Awarding a Contract for the furnishing and delivery of BACKGROUND CHECKS to TruView BSI, LLC, the lowest qualified bidder. (B2024-65)

Official Resolution#	2024000608						
Meeting Date	05/01/2024						
Introduced Date	05/01/2024						
Adopted Date	05/01/2024						
Agenda Item	k-4						
CAF #							
Purchase Req. #	B2024-65						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

May 1, 2024

WHEREAS, on March 26, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of BACKGROUND CHECKS 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>
TruView BSI, LLC 225 Broadhollow Rd., Suite 304 Melville, NY 11747 (516) 289-0275	Aleem & Company Corp. 14680 Pale Cedar Square Winter Garden, FL 34787 (407) 755-7625
Background Experts, Inc. 12191 W. Linebaugh Ave., #672 Tampa, FL 33626 (813) 294-9500	Castle Branch, Inc. 1844 Sir Tyler Drive Wilmington, NC 28405 (910) 815-3880
COTG2021, LLC 1385 Cypress Avenue, Suite 107 Melbourne, FL 32935 (321) 327-7481	DSI Medical Services, Inc. 200 Precision Rd #200-A Horsham, PA 19044 (800) 770-0531 x1729
Securecheck360, LLC 6494 Weathers Place Suite 200 San Diego, CA 92121 (855) 955-4777	

; 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, TRUVIEW BSI, 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 Background Checks for the County of Ocean, for the contract period from date of award through April 30, 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. TRUVIEW BSI, LLC for six (6) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5 and 6.

For a Total Lump Sum Award (Item #s 1 - 6) of \$45,690.00.

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

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

3. Funds for the materials and services shall be available within the following funding Source: Employee Relations and Juvenile Services O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-65.

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, Employee Relations, Juvenile Services and Truview BSI, LLC, the successful bidder.

[TRUVIEW BSI, LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

BACKGROUND CHECKS

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**BACKGROUND CHECKS**

Pricing for Item #1 shall be the price per each full background check including for all five (5) types of searches listed. Pricing for Items 2-6 shall be for each individual type of search. Requests will be made for background checks on an as-needed basis.

Line Item	Description	Estimated Quantity	Unit of Measure	Unit Cost	Total Cost	Response Time:	Comments
✓ 1	Provide complete Background Checks including: 1. National Criminal Database w/ Alias (covers all states, all counties) 2. Positive Social Security Number Trace 3. National Sex Offender Registry search w/Alias 4. Federal District Court Criminal Record Search w/Alias 5. Motor Vehicle Commission Driver's Abstracts	1,600	EA	\$24.50	\$39,200.00	24 - 48 hours	Certain jurisdictions and/or possible hits requiring adjudication may take response time outside normal limits.
✓ 2	National Criminal Database w/ Alias (covers all states, all counties)	200	EA	\$3.95	\$790.00	Near Instant	
✓ 3	Positive Social Security Number Trace	200	EA	\$1.50	\$300.00	Near Instant	
✓ 4	National Sex Offender Registry Search w/Alias	200	EA	\$2.00	\$400.00	Near Instant	

Introduced on:

Adopted on:

Official Resolution No. 2024-00658

[TRUVIEW BSI, LLC] RESPONSE DOCUMENT REPORT

Bid - BACKGROUND CHECKS

[TRUVIEW BSI, LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

BACKGROUND CHECKS

Line Item	Description	Estimated Quantity	Unit of Measure	Unit Cost	Total Cost	Response Time	Comments
✓ 5	Federal District Court Criminal Record Search w/Alias	350	EA	\$6.00	\$2,100.00	24-48 hours	
✓ 6	Motor Vehicle Commisssion Driver's Abstracts	200	EA	\$14.50	\$2,900.00	Near Instant	
TOTAL					\$45,690.00		

Introduced on: May 1, 2024

Adopted on: May 1, 2024

Official Resolution#: 2024000008

[TRUVIEW BSI, LLC] RESPONSE DOCUMENT REPORT

Bid - BACKGROUND CHECKS



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
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Board Meeting Agenda

Date: May 1, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

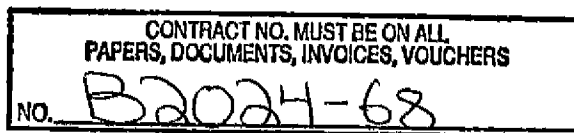
Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: THREE WHEELED STREET SWEEPER to Granturk Equipment Co., Inc., the sole qualified bidder. (B2024-68)

Official Resolution#	2024000609						
Meeting Date	05/01/2024						
Introduced Date	05/01/2024						
Adopted Date	05/01/2024						
Agenda Item	k-5						
CAF #							
Purchase Req. #	B2024-68						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

May 1, 2024

WHEREAS, on March 26, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLE: THREE WHEELED STREET SWEEPER for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the following bidder:

Name of Bidder

Granturk Equipment Co., Inc.

Address of Bidder

One Schuylkill Parkway
Bldg. B
Bridgeport, PA 19405
(610) 239-9800

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, GRANTURK EQUIPMENT CO., INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Motor Vehicle: Three Wheeled Street Sweeper, for the County of Ocean, for the contract period from date of award through April 30, 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. GRANTURK EQUIPMENT CO., INC. for six (6) items, to wit:

ITEMS NO. 1, 1a, 1b, 1c, 1d and 1e.

For a Total Lump Sum Award of Item #'s 1 - 1e of \$756,523.92.

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

3. Funds for the equipment shall be available within the following funding Sources: Solid Waste Management O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-68.

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, Solid Waste Management, and Granturk Equipment Co., Inc., the successful bidder.

[GRANTURK EQUIPMENT CO.,INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLE: THREE WHEELED STREET SWEEPER

OCEAN_COUNTY_ELGIN_5_YEAR_WARRANTY.jpgOcean_County_Lifeline_Warranty_0002.jpg

11. 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

12. Submission of Bid Package*

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

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES**ITEM #1 - CURRENT MODEL YEAR, OR NEWER, ELGIN PELICAN THREE WHEEL SINGLE ENGINE BROOM STREET SWEEPER, AS SPECIFIED OR EQUAL**

Line Item	Description	Qty.	Max. Qty.	Unit of Measure	Unit Cost	Total	Comments
✓ 1	Current Model Year, or Newer, Elgin Pelican Three Wheel Single Engine Broom Street Sweeper, As Specified, or Equal	1	2	EA	\$304,011.96	\$608,023.92	
OPTIONS							
✓ 1a	Solid Waste Management Department Color Scheme, As Specified	1	2	EA	\$1,500.00	\$3,000.00	

Introduced on: May 1, 2024

Adopted by: [GRANTURK EQUIPMENT CO.,INC.] RESPONSE DOCUMENT REPORT

Official Resolution #: 2024006699

[GRANTURK EQUIPMENT CO.,INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLE: THREE WHEELED STREET SWEEPER

Line Item	Description	Qty.	Max. Qty.	Unit of Measure	Unit Cost	Total	Comments
✓ 1b	Diagnostic Tools/Test Equipment, As Specified	1	3	SET	\$2,500.00	\$7,500.00	
✓ 1c	Two-Way Radio Power and Wiring Requirements for New Vehicles (Wiring Only), As Specified	1	2	EA	\$750.00	\$1,500.00	
✓ 1d	Installation of County-Supplied Two-Way Radio and Accessories (Radio and Wiring), As Specified	1	2	EA	\$750.00	\$1,500.00	
✓ 1e	Technical Support, As Specified	1	180	HOUR	\$750.00	\$135,000.00	
TOTAL						\$756,523.92	

Introduced on: May 1, 2024

Adopted: [GRANTURK EQUIPMENT CO.,INC.] RESPONSE DOCUMENT REPORT

Official Resolution#: 2024000609

Bid - MOTOR VEHICLE: THREE WHEELED STREET SWEEPER

✓ MOTOR VEHICLE – THREE WHEELED STREET SWEEPER

ITEM #1 – CURRENT MODEL YEAR, OR NEWER, ELGIN PELICAN THREE WHEEL SINGLE ENGINE BROOM STREET SWEEPER, AS SPECIFIED, OR EQUAL*SWEeper Manufacturer/Model:* Elgin Pelican*CHASSIS Manufacturer/Model:* Elgin*Engine:* John Deere 4045 Tier 4 Diesel*Transmission:* Hydrostatic*Hopper System:* Conveyor 3.5 CY*Warranty:* 5 Year Parts and Labor*Delivery, A.R.O.:* 360 Days After Receipt of Order

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

GENERAL

Street sweeper having a three wheel configuration, belt conveyor, 3.6 cubic yard front high dumping hopper, hydrostatic transmission, and right and left side broom with variable down pressure controlled from cab



Contract will be awarded for the product which best serves the interests of the County when cost, product, safety, quality and delivery are considered. The County reserves the right to reject any or all bids or any part thereof, and to waive any minor technicalities. A contract will be awarded to the bidder submitting the lowest responsible bid meeting the requirements.

CHASSIS – SET BACK AXLE

Configuration shall be three wheel, rear steer. Front steer configurations shall not be acceptable.



For safety, steering strut shall have dual tires. Single tire steer wheels shall not be acceptable in case of flat tire.



To protect the target vehicle receiving the hopper discharge, sweeper shall have permanently fixed heavy duty steel bumpers with rubber padding, capable of limiting the forward movement of the sweeper before the sweeper drive wheels or chassis can impact the target vehicle



For maximum strength, chassis shall be fully welded; formed channel and boxed tube style. Bolt together chassis shall not be acceptable due to limited structural strength.



Chassis shall have front and rear tow hooks.



MOTOR VEHICLE – THREE WHEELED STREET SWEEPER

ITEM #1 – CURRENT MODEL YEAR, OR NEWER, ELGIN PELICAN THREE WHEEL SINGLE ENGINE BROOM STREET SWEEPER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE	
YES	NO

CHASSIS – SET BACK AXLE (Cont'd)

Engine compartment cover shall have two raising assist cylinder

☒☐

Rear axle shall be strut; incorporates single-sided swing arm suspension type, having a minimum capacity of 7,400 lbs.

☒☐

Front axles shall be stub type, each having a minimum capacity of 10,000 lbs.

☒☐**CHASSIS ENGINE**

Diesel engine shall be 4 cylinders, turbocharged, dynamically counter balanced, 276 cu/in. (John Deere 4045T or equal). Engine must be EPA Tier 4 "final" and CARB emission compliant and be capable of operating on biodiesel up to B20.

☒☐

Horsepower rating shall be 74 HP @ 2400 RPM.

☒☐

Engine shall have ECU for throttle control and management of after treatment system.

☒☐

Engine shall be rubber mounted.

☒☐

For greater heat dissipation and lower cost of maintenance, engine shall have individually replaceable wet sleeve cylinder liners.

☒☐

Air cleaner shall be dual element safety dry-type.

☒☐

Anti-freeze/water mixture shall be rated at -20 degrees.

☒☐

Diesel fuel tank shall have a minimum capacity of 35 U.S. gallons.

☒☐

For operator safety in the event of engine cutout, steering system shall have a manual override.

☒☐

An engine shutdown shall be included which protects against damage when either low oil pressure or high coolant temperature conditions occur.

☒☐

The battery can be positively disconnected from the sweeper with an in-cab switch for safety reasons during service and maintenance work and for not draining the battery in case the sweeper is not being used for a longer period of time.

☒☐

Doors and ignition shall be keyed alike. Six extra keys to be provided.

☒☐

Engine Block Heater

☒☐

✓ MOTOR VEHICLE – THREE WHEELED STREET SWEEPER

ITEM #1 – CURRENT MODEL YEAR, OR NEWER, ELGIN PELICAN THREE WHEEL SINGLE ENGINE BROOM STREET SWEEPER, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>HYDROSTATIC TRANSMISSION</u>		
Pump shall be variable displacement with separate variable displacement wheel drive motors.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Power shall be evenly distributed through planetary torque hubs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Power shall be transferred from wheel drive motors to planetary torque hubs without side loading.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Single foot pedal shall automatically produce required torque at a set pressure.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
To prevent the possibility of contamination and the resulting damage to the transmission system, transmission shall be protected by 10 micron filter with cab restriction indicator.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Single foot pedal shall control both forward and reverse directions.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hydrostatic transmission shall be computer controlled to optimize propel system to engine power.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>TIRES AND WHEELS</u>		
Front drive tires shall be tubeless radial tires, 11R22.5 (Load range H) mounted on disc wheels	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dual rear tires shall be tubeless radial tires, 215/75 R17.5 (Load range H) mounted on disc wheels.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sweeper shall be equipped with rear suspension, providing smooth ride for operation, while reducing chassis fatigue.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear suspension shall be single-sided swingarm type - design allows for ease of tire accessibility - utilizing heavy duty twin spring coils with shock absorbers - for superior dampening of ground input during operation.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear suspension shall have 3 inches of effective travel for maximum jounce.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear suspension shall have single convolution hollow rubber spring to prevent hard stop of suspension at jounce limit for increased ride quality.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
One (1) spare front and one (1) spare rear tire and wheel shall be included.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

MOTOR VEHICLE – THREE WHEELED STREET SWEEPER

ITEM #1 – CURRENT MODEL YEAR, OR NEWER, ELGIN PELICAN THREE WHEEL SINGLE ENGINE BROOM STREET SWEEPER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

BRAKES

Service brakes shall be full power, hydraulically applied, twin-caliper disk type. ☒ ☐

The hydrostatic system shall be equipped with a priority relief valve to enable the sweeper to gradually coast to a stop when the accelerator pedal is released. The County of Ocean has determined that systems that abruptly stop the sweeper by dynamically braking when the accelerator pedal is in the neutral position are potentially dangerous to our operators shall not be accepted. ☒ ☐

Loss of engine or hydraulics power shall not automatically engage brakes. ☒ ☐

Neither brake engagement nor disengagement shall be dependent upon the engine running. ☒ ☐

Neither parking brake or brake engagement nor disengagement shall be dependent on any electrical circuit. ☒ ☐

To safely provide redundancy, parking brake shall be positively and mechanically applied to drive axle. ☒ ☐

CAB

Cab glass area shall be not less than 8,500 square inches. ☒ ☐

Doors shall be all glass. The doors should be capable of latching completely sealed. ☒ ☐

Front windows shall be tinted. Front window area shall be a minimum of 2,300 square inches for optimum forward visibility ☒ ☐

Minimum cab visibility shall be approximately 360 degrees without using mirrors. ☒ ☐

Cab doors shall be rear opening (hinged at front). ☒ ☐

Cab interior environment shall be fully conditioned by filtered fresh air heater pressurizer / defroster and air conditioner (A/C) with adjustable vents. ☒ ☐

Sweeper shall include one (1) inside rear view mirror and two (2) outside west coast type mirrors. ☒ ☐

Outside mirrors shall be mounted forward of the cab enclosure. ☒ ☐

Rocker switches shall be internally illuminated so that they can be readily identified in no or low light conditions without the use of the cab dome light. ☒ ☐

Windshield wiper shall be two-speed intermittent with washer. ☒ ☐

✓ **MOTOR VEHICLE – THREE WHEELED STREET SWEEPER****ITEM #1 – CURRENT MODEL YEAR, OR NEWER, ELGIN PELICAN THREE WHEEL SINGLE ENGINE BROOM STREET SWEEPER, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>CAB (Cont'd)</u>		
Interior of cab shall be lined with acoustical insulation, have automotive type trim, and center console.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dash shall be faced with soft molded plastic.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
There shall be a soft textured steering wheel with center horn at the operator position with tilt and telescopic steering wheel for safer operation.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sweeper shall have an automatic electronic back-up alarm.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sound levels within the cab shall not exceed OSHA standards.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Unheated and hand controlled west coast cab mirrors and standard hopper cross view unheated mirrors shall be provided.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
An AM/FM radio with blue tooth capability and USB Port, two (2) speakers with two map lights is added to the truck.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
License plate holders shall be mounted on the rear of the sweeper and on the front of the body. The rear mounted holder is illuminated.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The standard recessed door latch to open and close the engine compartment is replaced by a keyed recessed door latch.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The rear window of the cab shall slide open for ventilation and is in lieu of the standard fixed window.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The standard truck seat is replaced with Dual mid back, black vinyl, air suspension seat (with armrests) for the right side or left side.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
An in-cab mounted 2.5 lb. (1.1 kg) ABC fire extinguisher.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>SIDE BROOMS</u>		
Side broom shall be hydraulic, direct drive, vertical digger type mounted on right and left sides.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Broom speed shall be variable, (90 RPM to 160 RPM), by operator from cab while moving and shall be independent of sweeping speed.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Broom down pressure shall be adjustable by operator from the cab while sweeping.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

MOTOR VEHICLE – THREE WHEELED STREET SWEEPER

ITEM #1 – CURRENT MODEL YEAR, OR NEWER, ELGIN PELICAN THREE WHEEL SINGLE ENGINE BROOM STREET SWEEPER, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>SIDE BROOMS (Cont'd)</u>		
Each broom shall consist of four (4) replaceable plastic segments, filled with 26" long tempered wire.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Broom diameter shall be not less than 36", protruding not less than 13" beyond outside of tire while sweeping.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Electrically operated tilting mechanism allows operator to change inward/outward tip of the right side broom. Angle can be changed from the cab while sweeping. This allows efficient sweeping of irregular surface that could require special manual setting of the broom.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>MAIN BROOM</u>		
Broom shall be hydraulic, direct drive, not less than 35" diameter and not less than 68" long.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Broom speed shall be variable, (80 RPM to 140 RPM), by operator from cab while moving and shall be independent of sweeping speed.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sweeping path shall be not less than 8 feet wide with one gutter broom activated.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The main broom shall raise automatically when the sweeper is reversed.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The broom will return to its sweep position and set down pressure when a forward direction is resumed.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The standard main broom is replaced with a United Rotary Brush brand brush, paddle type strip broom.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>CONVEYOR</u>		
Conveyor with Chevron style cleats and shall be hydraulically driven and able to load hopper to 100% of rated useable capacity.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Conveyor shall be reversible in direction without stopping or reversing any broom.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Conveyor shall be capable of effectively sweeping debris of varying sizes (from large bulky trash 6" in height to fine sand) without the need to make any adjustments to the conveyor system.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A conveyor belt having molded Chevron style cleats and sipes shall carry, not drag, debris to the hopper.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The main broom shall raise automatically when the sweeper is reversed. The broom will return to its position and set down pressure when a forward direction is resumed.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

✓ **MOTOR VEHICLE – THREE WHEELED STREET SWEEPER****ITEM #1 – CURRENT MODEL YEAR, OR NEWER, ELGIN PELICAN THREE WHEEL SINGLE ENGINE BROOM STREET SWEEPER, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>CONVEYOR (Cont'd)</u>		
Cleans lower conveyor roll by diverting fill water, at hydrant pressure, through the conveyor roll area.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
In-cab dash mounted audio and visual alarm to indicate if the conveyor stalls.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>HOPPER</u>		
The hopper shall be front dumping, allowing an operator to observe the dump target and surrounding area at all times from the cab, without the use of mirrors.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hopper shall dump at varying heights ranging from ground level through a height of 9-1/2 feet.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hopper shall have a dumping reach of 33 in. forward.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tilt arm bearings shall be permanently - lube Teflon impregnated Composite.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dump cycle shall be not more than 60 seconds.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Volumetric capacity shall be not less than 3.6 cubic yards, useable capacity not less than 3.5 cubic yard.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The Lifeline Hopper System shall be provided to protect the hopper against corrosion and wear and to facilitate the removal of the debris when dumping. Bare steels including stainless steels are unacceptable and will not be considered.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>WATER SYSTEM</u>		
Tank capacity shall be not less than 220 U.S. gallons.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tank shall be constructed of non-rusting material (polyethylene or equal).	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Pump shall be a 5 chamber diaphragm pump that is self-priming and capable of running dry.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Water fill gauge shall be visible from normal operating position.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sweeper shall be equipped with an automatic internal hopper/conveyor flush and wash down system.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Water fill hose shall be not less than 16'8" in length, equipped with 2-1/2" NST hydrant coupler.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Storage basket shall be provided for fill hose.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

✓ MOTOR VEHICLE – THREE WHEELED STREET SWEEPER

ITEM #1 – CURRENT MODEL YEAR, OR NEWER, ELGIN PELICAN THREE WHEEL SINGLE ENGINE BROOM STREET SWEEPER, AS SPECIFIED, OR EQUAL (CONT'D)**COMPLIANCE**
YES **NO****WATER SYSTEM (Cont'd)**

Quick coupling for the water fill hose. Instead of threaded on connection, the water fill hose can be quickly connected and disconnected to the sweeper's water fill connector..

☒☐

Tool for opening and closing the fire hydrant for filling up the water tank.

☒☐**HYDRAULIC SYSTEM**

Power shall be provided by shaft and gear driven pumps.

☒☐

Hydraulic reservoir shall be not less than 33 gallons, baffled and with sight gauge.

☒☐

Test ports shall be at staggered height, including individual ports for sweeping functions, hopper functions and propulsion.

☒☐

To prevent contamination of the reservoir during the dump cycle, the reservoir vent shall be equipped with 10 micron, spin on filter.

☒☐

To prevent the possibility of contamination and the resulting damage to the hydraulic system, return lines for drive to have 10 micron filter with cab mounted restriction indicator.

☒☐

To prevent contamination of the reservoir when adding hydraulic fluid, all oil added shall pass through a 10 micron filter located within the fill spout.

☒☐

To maximize cooling efficiency and permit thorough cleaning, the hydraulic cooler shall be mounted alongside the water radiator.

☒☐

Cooler shall be protected by a 125 PSI bypass valve.

☒☐

To minimize environmental damage caused by leaking hydraulic fittings, all pressure hydraulic fittings shall be flat-face "O" ring or "O" ring boss type.

☒☐

All circuits shall have quick-disconnect check ports.

☒☐

A warning indicator shall be supplied to warn operator if the hydraulic oil in the reservoir falls below the acceptable level required.

☒☐**ELECTRICAL**

Unitized alternator/regulator shall be not less than 90 ampere.

☒☐

Battery shall be maintenance free, 12 volt, 180 minimum reserve, 925 CCA.

☒☐

For safety, all electrical circuits shall be protected with automatically self-resetting circuit breakers which do not require any action by the operator to reset.

☒☐

MOTOR VEHICLE – THREE WHEELED STREET SWEEPER

✓ **ITEM #1 – CURRENT MODEL YEAR, OR NEWER, ELGIN PELICAN THREE WHEEL SINGLE ENGINE BROOM STREET SWEEPER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES NO

ELECTRICAL (Cont'd)

All lighting shall be D.O.T. approved including combination stop and tail lights, sealed multiple beam headlights, high beam-low beam switch, adjustable side broom spotlights, illuminated gauges and instrument panel, internally illuminated rocker switches, self-canceling directional signals, and hazard switch.

☒ ☐

All wiring shall be harnessed, identified by color coded and word coded wires (i.e. "Ignition", "Headlight" etc.)

☒ ☐

All terminals shall be properly crimped and splices ultrasonically welded.

☒ ☐

All electrical connections shall be sealed with weatherproof, polarized connector.

☒ ☐

Electrical system shall have complete plug-in diagnostics that includes fault codes and troubleshooting.

☒ ☐

Two (2) LED flood lights mounted on the top of the cab facing forward for extra forward illumination, to view in the body or for extra light when dumping.

The lights can be controlled by an in-cab dash mounted switch.

☒ ☐

Two rear facing lights allow illuminated rear view during nighttime operation. This option also turns on when the sweeper is reversed and is also manually controllable by a switch on the control panel.

☒ ☐

Sweeper shall be provided with Dual rear mounted strobes with guard with front and rear visibility.

☒ ☐

Four (4) clearance lights shall be installed on the sides of the sweeper (two (2) lights on each side) An amber colored light shall be mounted in the front and in the middle of the sweeper.

☒ ☐

CONTROLS

All sweeper controls shall be mounted on a central control console with locking ignition for use from either the right or left position. This allows the operator to view all important information from either operating position.

☒ ☐

The controls shall include all sweep, spray water, and lighting functions.

☒ ☐

The controls for sweep, spray water (if equipped with a water system), and lighting functions shall be conventional rocker switches.

☒ ☐

Rocker switches shall be clearly identified by name and international symbol.

☒ ☐

Hydraulic functions shall be controlled by electric rocker switches.

☒ ☐

MOTOR VEHICLE – THREE WHEELED STREET SWEEPER

ITEM #1 – CURRENT MODEL YEAR, OR NEWER, ELGIN PELICAN THREE WHEEL SINGLE ENGINE BROOM STREET SWEEPER, AS SPECIFIED, OR EQUAL (CONT'D)

	COMPLIANCE	
	YES	NO
<u>CONTROLS (Cont'd)</u>		
Hopper dump functions shall be controlled by a single joystick that meets the SAE standard. Multiple levers shall not be acceptable and shall not be considered.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>INSTRUMENTS</u>		
Instrument panel shall be full vision illuminated with tachometer, hour meter, speedometer, odometer, fuel gauge, hydrostatic oil temperature gauge, water temperature gauge, oil pressure gauge, voltmeter gauge, hydraulic filter/drive filter indicator and engine air intake restriction indicator.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
An automatic rear view camera with full color 5.6" LCD monitor shall be provided. Camera shall monitor display the area behind the sweeper whenever the sweeper is moving in reverse. The display shall be selectable to allow continuous rear view at all times. The display shall have an additional camera input to allow future expansion of additional cameras. The camera shall be equipped with infrared lamps to allow night vision.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>PAINT</u>		
All visible exterior metallic surfaces shall be coated prior to assembly with polyester powder coat. The paint must be a minimum of two (2) mils thick. The uses of acrylic enamels and/or polyurethane's shall not be acceptable.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Color shall be specified from Standard Color Chart	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vehicle shall have an accent color of Grey on the lower portions of the unit.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Entire underside of hopper and underside of sweeper body to be coated with Tough Coat. Tough Coat is an economical state-of-the-art, pure polyurea thermoplastic elastomer. It is designed for processing through medium pressure, heated, plural proportioning equipment. Tough Coat provides a resilient, tough, abrasion resistant monolithic membrane with water and chemical resistance.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>ACCESSORIES TO BE INCLUDED</u>		
One (1) complete set of filters for cab/chassis, drive train and upfit.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5 gallons of recommended-use hydraulic fluid.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
"SLOW MOVING" emblem shall be provided	<input checked="" type="checkbox"/>	<input type="checkbox"/>
One (1) spare main broom and two (2) sets of gutter brooms	<input checked="" type="checkbox"/>	<input type="checkbox"/>
One (1) spare water fill hose	<input checked="" type="checkbox"/>	<input type="checkbox"/>

MOTOR VEHICLE – THREE WHEELED STREET SWEEPER

ITEM #1 – CURRENT MODEL YEAR, OR NEWER, ELGIN PELICAN THREE WHEEL SINGLE ENGINE BROOM STREET SWEEPER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

ACCESSORIES (Cont'd)

Two (2) Laptops with Danfoss +1 Pelican Electronic Service Tool software, Adapter Interface (7179220), Adapter Harness (1112208). All required accessories shall be supplied to communicate with all components of the supplied sweeper. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.

☒ *JK* ☐

WARRANTY

Manufacturer's warranty shall be not less than five (5) years on entire sweeper, including all parts and labor.

☒ *JK* ☐

Five (5) years engine and transmission, including engine after treatment.

☒ *JK* ☐

Five (5) year towing package for warranty related claims.

☒ *JK* ☐

Ten (10) year warranty on Lifeline Hopper System includes the corrosion protection and replacement of the metal debris hopper.

☒ *JK* ☐

OPTIONS**1A. Solid Waste Management Department Color Scheme**

Color shall be Light Chestnut PPG#03956PPG (High Gloss).

☒ ☐

1B. Diagnostic Tools/Test Equipment

1. Successful bidder shall be required to supply between two (2) complete sets of OEM testing/diagnostic/programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable)
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 specified County location

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✓ **MOTOR VEHICLE – THREE WHEELED STREET SWEEPER**✓ **ITEM #1 – CURRENT MODEL YEAR, OR NEWER, ELGIN PELICAN THREE WHEEL SINGLE ENGINE BROOM STREET SWEEPER, AS SPECIFIED, OR EQUAL (CONT'D)**

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

✓ **1C. Two-Way Radio Power and Wiring Requirements for New Vehicles (Wiring Only)**

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.

☒☐✓ **1D. Installation of County Supplied Two Way Radio and Accessories (Radio and Wiring)**

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.

☒☐✓ **1E. Technical Support**

Technical Support is to be provided by factory authorized technical representatives and is to be the original equipment Manufacturer's industry standard technical presentation in a classroom setting.

☒☐

The support provided shall be at the journeyman/equipment technician level and should address limited theory, fault diagnosis and repair pertaining specifically to the equipment supplied under this specification.

☒☐**Technical support may be requested in the following areas:**

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

☒☐

MOTOR VEHICLE – THREE WHEELED STREET SWEEPER

ITEM #1 – MODEL YEAR 2021, OR NEWER, ELGIN PELICAN THREE WHEEL SINGLE ENGINE BROOM STREET SWEEPER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

OPTIONS (Cont'd)**1E. 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 Ocean County. 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 Ocean County and the successful bidder.

☒☐

For the purposes of determining materials and other training costs, class size is anticipated to be comprised of six (6) to ten (10) personnel.

☒☐

Before the training is scheduled, Ocean County and the contractor will agree on the scope of the training, and the type and quantity of manuals, etc. that are necessary for proper coverage.

☒☐

Technical Support may be provided at the following facility locations:

- a. Toms River, 152 Chestnut Street, Toms River, N.J. 08753
- b. Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050
- c. Lakewood, 800 Towbin Avenue, 08701

☒☐

Technical Support for other Departments will be held at a location within Ocean County. The requesting Department will notify the successful bidder of the location.

☒☐

Training at the successful bidder's site, rather than the designated locations, will be by mutual consent only.

☒☐

Technical support will be requested and scheduled on an as needed basis up to but not exceeding the 180 hours total during a period not to exceed twelve (12) months from the date of placing the last unit in service.

☒☐



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 1, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 4/3/2024 awarding DUCTILE IRON CULVERT PIPE to Brent Material Company, to extend their contract pricing to the "County Cooperative Contract Purchasing System Participants". (B2024-37)

Official Resolution#	2024000610						
Meeting Date	05/01/2024						
Introduced Date	05/01/2024						
Adopted Date	05/01/2024						
Agenda Item	k-6						
CAF #							
Purchase Req. #	B2024-37						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 1, 2024

WHEREAS, on April 3, 2024 a resolution was adopted awarding contract B2024-37 for **DUCTILE IRON CULVERT PIPE** for the County of Ocean; and

WHEREAS, it has been recommended to the Board that an Amendment to the resolution is necessary as a successful bidder, **Brent Material Company**, wishes to extend contract prices to "County Cooperative Contract Purchasing System Participants"; 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 amend the Resolution for **DUCTILE IRON CULVERT PIPE** for the County of Ocean.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Purchasing Agent, Department of Finance, Road Department, and Brent Material Company, the successful bidder.



CONSTRUCTION MATERIALS FOR SEWER AND WATER

325 COLUMBIA TURNPIKE, SUITE 308 FLORHAM PARK, NJ 07932

(973) 325-3030 (973) 325-7360 FAX

www.brentmaterial.com

April 9th, 2024

Good Morning,

We would like to extend the pricing for the Ductile Iron Culvert Pipe to the County Cooperative Contract Participants for 8", 10" and 12" Ductile Iron Pipe sizes. Contract resolution: B2024-37.

Thank you,

Greg Wallace

A handwritten signature in black ink, appearing to read "Greg Wallace", with a long, sweeping horizontal line extending to the right.



Ocean County Board of Commissioners

OFFICE OF THE
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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: May 1, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

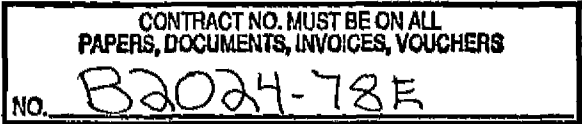
Agenda: Awarding a Contract for the REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY, CONTRACT 2024, NO. II to A. Takton Concrete Corp., the lowest qualified bidder, in the amount of \$694,195.00. (B2024-78E)

Official Resolution#	2024000611						
Meeting Date	05/01/2024						
Introduced Date	05/01/2024						
Adopted Date	05/01/2024						
Agenda Item	k-7						
CAF #							
Purchase Req. #	B2024-78E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

May 1, 2024

WHEREAS, on April 23, 2024, pursuant to legal advertisements therefor, sealed bids were received for the REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY, CONTRACT 2024, NO. II County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer and approved by the Ocean County Board of Commissioners; 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>
A. Takton Concrete Corp. 13 Tice Avenue South River, NJ 08882 (732) 238-1008	Ocean Construction, LLC 822 Glassboro Road Williamstown, NJ 08094 (609) 653-0133
Seacoast Construction, Inc. 15 Addington Court East Brunswick, NJ 08816 (732) 238-6963	JAK Construction Corp. T/A Diamond Construction 35 Beaverson Blvd., Suite 12 C Brick, NJ 08723 (732) 262-7449

; and

WHEREAS, after receipt and examination of same, the County Purchasing Agent 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 namely that of A. TAKTON CONCRETE CORP., be accepted for the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2024, No. II, County of Ocean, State of New Jersey.

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

A. TAKTON CONCRETE CORP. will extend contract prices to "County Cooperative Contract Purchasing System" Participants.

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with A. Takton Concrete Corp., accepting their low bid in the amount of \$694,195.00 for the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2024, No. II, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **five hundred (500)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. Account No. 420-185-X108 in the amount of \$194,541.99; Account No. 422-185-X201 in the amount of \$443,300.98 and Account No. 424-185-X304 in the amount of \$56,352.03 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-78E.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. 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

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 1, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Change Order No. 1 to Alpine East Electric LLC for the project entitled NORTHERN RECYCLING FACILITY ELECTRICAL UPGRADES, an increase to the contract in the amount of \$16,843.52. (B2023-71CE)

Official Resolution#	2024000620						
Meeting Date	05/01/2024						
Introduced Date	05/01/2024						
Adopted Date	05/01/2024						
Agenda Item	I-1						
CAF #							
Purchase Req. #	B2023-71CE						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<				<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 1, 2024

WHEREAS, Contract No. B2023-71CE was awarded on April 19, 2023 to Alpine East Electric LLC for the project known as "Northern Recycling Facility Electrical Upgrades" at Ocean County Northern Recycling Center located in Lakewood Township; and

WHEREAS, it has been determined that revisions to the contract are necessary to accommodate the overage in Natural Gas installation as well as various electrical repairs required to effectively facilitate the improvement project; and

WHEREAS, this proposed change order, Change Order No. 1, is consistent with regulations promulgated by the New Jersey Department of Community Affairs, Division of Legal Services, under authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the contractor has agreed to accept these changes to the contract, for an increase to the project costs in the amount of \$16,843.52; and

WHEREAS, the change to the contract amount will be distributed as follows:

<u>Account #</u>	<u>Increase</u>
9999-210-155-0096	\$16,843.52

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

1. Ocean County Solid Waste Management Consultant's Mott MacDonald LLC, is hereby authorized to issue Change Order No. 1, an increase in the amount of \$16,843.52, to Alpine East Electric LLC for Natural Gas installation overages along with additional electrical repairs.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into an amendatory contract with Alpine East Electric to cover Change Order No. 1.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.
5. Certified copies of this resolution shall be made available to the County Department of Finance, the County Auditor, Department of Solid Waste Management, Mott MacDonald LLC and Alpine East Electric LLC.



Ocean County Board of Commissioners

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Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: May 1, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Change Order No. 1 to Gavan General Contracting, Inc. for the project entitled JAIL KITCHEN RENOVATIONS FOR OCEAN COUNTY NO. II, an increase to the contract in the amount of \$41,632.00. (B2023-98A)

Official Resolution#		2024000621						
Meeting Date		05/01/2024						
Introduced Date		05/01/2024						
Adopted Date		05/01/2024						
Agenda Item		I-2						
CAF #								
Purchase Req. #		B2023-98A						
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<				<			
Haines	<				<			
Kelly	<		<		<			
Sadeghi	<			<	<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 1, 2024

WHEREAS, Contract No. B2023-98A was entered into on June 21, 2023, with Gavan General Contracting Inc., in connection with the project known as JAIL KITCHEN RENOVATIONS FOR OCEAN COUNTY, NO. II, County of Ocean, State of New Jersey; and

WHEREAS, it has been determined that revisions to the contract are necessary for the rental and installation of a temporary kitchen trailer with amenities and waste holding tank, electric service and water line for a one (1) month period; and

WHEREAS, the total cost of the kitchen trailer as referenced is \$71,632.00; and

WHEREAS, the costs in the amount of \$30,000.00 shall be billed against the Allowance resulting in an Allowance balance of \$0.00; and

WHEREAS, the balance in the amount of \$41,632.00 shall result in an increase to the contract sum with funding available in Account No. 016-010-6040; and

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

WHEREAS, the Contractor has agreed to accept these changes to the Contract.

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

1. The Contract amount shall be increased in the amount of \$41,632.00 with funding available in Account No. 016-010-6040.
2. Yezzi Associates is hereby authorized to issue Change Order No. 1 to Gavan General Contracting Inc., in connection with the project known as Jail Kitchen Renovation for Ocean County, No. II.
3. The Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Gavan General Contracting Inc., 92 Forest Drive, Lakewood, NJ 08701 to cover Change Order No. 1 and to provide additional information and furnish such documents as may be required.

4. The Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-98A.

BE IT FURTHER RESOLVED THAT certified copies of this Resolution shall be made available to the Ocean County Management & Budget Department, Finance Department, County Auditor, Buildings & Grounds Department, Yezzi Associates, and Gavan General Contracting Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
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Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: May 1, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 4/17/2024 awarding Change Order No. 1 to Wu & Associates, Inc. for the project entitled BUILDINGS REHABILITATION & EXTERIOR REPAIRS AT THE MARY ETTA COX HOUSE, to reflect the correct contract number. (B2023-29CE)

Official Resolution#	2024000622						
Meeting Date	05/01/2024						
Introduced Date	05/01/2024						
Adopted Date	05/01/2024						
Agenda Item	I-3						
CAF #							
Purchase Req. #	B2023-29CE						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<				<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 1, 2024

WHEREAS, on April 17, 2024, a Resolution was adopted awarding Change Order No. 1 to Wu & Associates, Inc. for the project entitled OUTBUILDINGS REHABILITATION & EXTERIOR REPAIRS AT THE MARY ETTA COX HOUSE, BARNEGAT TWP., NJ; and

WHEREAS, due to a typographical error, it is necessary to amend the Resolution to reflect the correct Contract No. B2023-29CE.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that Resolution No. 2024000540 is hereby amended to reflect the correct Contract No. B2023-29CE.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchasing, County Director of Finance, County Director of Parks & Recreation, County Counsel and Easton Architects LLP.



Ocean County Board of Commissioners

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Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: May 1, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to Robert J. Pandina to provide expert witness consultation and reporting for the OC Prosecutor's Office, in an amount not to exceed \$9,100.00. (P2024-67)

Official Resolution#	2024000659						
Meeting Date	05/01/2024						
Introduced Date	05/01/2024						
Adopted Date	05/01/2024						
Agenda Item	m-1						
CAF #							
Purchase Req. #	P2024-67						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 1, 2024

WHEREAS, the Ocean County Prosecutor has identified a need for expert witness testimony in the matter of State V. Tyshaun Drummond; and

WHEREAS, the services required are specialized and qualitative in nature requiring specialized expertise, extensive training, educational background and proven reputation of the expert based upon the specific set of facts associated with this matter; and

WHEREAS, the specialized and qualitative nature of the services required cannot be described in written specifications; and

WHEREAS, a written proposal was received by the Ocean County Prosecutor's Office from Robert J. Pandina for expert reports and testimony, plus travel expenses if applicable, in this matter in an amount not to exceed \$9,100.00; and

WHEREAS, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

WHEREAS, this contract shall be awarded as an extraordinary unspecifiable service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor.

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 issue a Purchase Order to Dr. Robert J. Pandina, 1011 Maddux Lane, Greensboro, Georgia 30642 in an amount not to exceed \$9,100.00.
2. Sufficient funds shall be made available from Account No. 016-060-4024 and/or 216-060-0058.
3. This agreement is awarded in accordance with the provisions of N.J.S.A. 40A:11-5 of the Local Public Contracts Law which recognizes that extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.
4. A notice of this action shall be published once as required by law.
5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.
6. A certified copy of this Resolution, together with a copy of the agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

7. A certified copy of this Resolution shall be made available to the County Comptroller, County Auditor, County Counsel, Ocean County Prosecutor, Director of Management and Budget, and Robert J. Pandina.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: May 1, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to Pirelli Clinical and Forensic Psychology, LLC to provide expert witness consultation and reporting for the OC Prosecutor's Office, in an amount not to exceed \$10,500.00. (P2024-68)

Official Resolution#	2024000660						
Meeting Date	05/01/2024						
Introduced Date	05/01/2024						
Adopted Date	05/01/2024						
Agenda Item	m-2						
CAF #							
Purchase Req. #	P2024-68						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 1, 2024

WHEREAS, the Ocean County Prosecutor has identified a need for expert witness testimony in the matter of State V. Jorge Rojas; and

WHEREAS, the services required are specialized and qualitative in nature requiring specialized expertise, extensive training, educational background and proven reputation of the expert based upon the specific set of facts associated with this matter; and

WHEREAS, the specialized and qualitative nature of the services required cannot be described in written specifications; and

WHEREAS, a written proposal was received by the Ocean County Prosecutor's Office from Pirelli Clinical and Forensic Psychology, LLC for expert reports and testimony, plus travel expenses if applicable, in this matter in an amount not to exceed \$10,500.00; and

WHEREAS, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

WHEREAS, this contract shall be awarded as an extraordinary unspecifiable service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor.

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 issue a Purchase Order to Pirelli Clinical and Forensic Psychology, LLC, 80 Pompton Ave. Suite 204, Verona, New Jersey 07044 in an amount not to exceed \$10,500.00.
2. Sufficient funds shall be made available from Account No. 016-060-4024 and/or 216-060-0058.
3. This agreement is awarded in accordance with the provisions of N.J.S.A. 40A:11-5 of the Local Public Contracts Law which recognizes that extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.
4. A notice of this action shall be published once as required by law.
5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.
6. A certified copy of this Resolution, together with a copy of the agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

7. A certified copy of this Resolution shall be made available to the County Comptroller, County Auditor, County Counsel, Ocean County Prosecutor, Director of Management and Budget, and Pirelli Clinical and Forensic Psychology 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: May 1, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to Adam J. Sagot to provide expert witness consultation and reporting for the OC Prosecutor's Office, in an amount not to exceed \$7,200.00. (P2024-69)

Official Resolution#	2024000661						
Meeting Date	05/01/2024						
Introduced Date	05/01/2024						
Adopted Date	05/01/2024						
Agenda Item	m-3						
CAF #							
Purchase Req. #	P2024-69						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 1, 2024

WHEREAS, the Ocean County Prosecutor has identified a need for expert witness testimony in the matter of State V. Stephen Carroccia; and

WHEREAS, the services required are specialized and qualitative in nature requiring specialized expertise, extensive training, educational background and proven reputation of the expert based upon the specific set of facts associated with this matter; and

WHEREAS, the specialized and qualitative nature of the services required cannot be described in written specifications; and

WHEREAS, a written proposal was received by the Ocean County Prosecutor's Office from Adam J. Sagot for expert reports and testimony, plus travel expenses if applicable, in this matter in an amount not to exceed \$7,200.00; and

WHEREAS, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

WHEREAS, this contract shall be awarded as an extraordinary unspecifiable service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor.

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 issue a Purchase Order to Adam J. Sagot, 184 Sarasota Ct, Holmdel, New Jersey 07733 in an amount not to exceed \$7,200.00.
2. Sufficient funds shall be made available from Account No. 016-060-4024 and/or 216-060-0058.
3. This agreement is awarded in accordance with the provisions of N.J.S.A. 40A:11-5 of the Local Public Contracts Law which recognizes that extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.
4. A notice of this action shall be published once as required by law.
5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.
6. A certified copy of this Resolution, together with a copy of the agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

7. A certified copy of this Resolution shall be made available to the County Comptroller, County Auditor, County Counsel, Ocean County Prosecutor, Director of Management and Budget, and Adam J. Sagot.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 1, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of an Extraordinary, Unspecifiable Services Contract with V-Comm, LLC to reflect the correct original awarding Resolution date and original contract amount. (P2023-43)

Official Resolution#	2024000662						
Meeting Date	05/01/2024						
Introduced Date	05/01/2024						
Adopted Date	05/01/2024						
Agenda Item	m-4						
CAF #							
Purchase Req. #	P2023-43						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 1, 2024

WHEREAS, on April 17, 2024, a Resolution was adopted amending the award of an Extraordinary, Unspecifiable Services Contract with V-Comm, LLC (Contract No. P2023-43) to provide additional expert witness consultation and reporting for the OC Prosecutor's Office, for an increase to the contract in an amount not to exceed \$1,710.00; and

WHEREAS, due to a scriveners' error, it is necessary to amend the Resolution to reflect the correct original awarding Resolution date of February 1, 2023 and the original contract amount of \$12,700.00.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that Resolution No. 2024000576 is hereby amended to reflect the correct original awarding Resolution date of February 1, 2023 and the original contract amount of \$12,700.00.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Comptroller, County Auditor, County Counsel, the Ocean County Prosecutor, Director of Management & Budget and V-Comm, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: May 1, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to ARH Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$3,700.00. (QP2023-99)

Official Resolution#	2024000663						
Meeting Date	05/01/2024						
Introduced Date	05/01/2024						
Adopted Date	05/01/2024						
Agenda Item	m-5						
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
May 1, 2024

WHEREAS, on March 20, 2024 the Ocean County Board of Commissioners approved the acquisition of Block 837.01, Lots 1.01, 1.02 & 1.06 in Berkeley Township under the Ocean County Natural Lands Trust Fund, by resolution #2024000395; 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 ARH Associates, Hammonton, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$3,700.00; 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 ARH Associates in an amount not to exceed \$3,700.00 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 ARH Associates.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: May 1, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to French & Parrello Associates to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$28,700.00. (QP2024-51)

Official Resolution#	2024000664						
Meeting Date	05/01/2024						
Introduced Date	05/01/2024						
Adopted Date	05/01/2024						
Agenda Item	m-6						
CAF #							
Purchase Req. #	QP2024-51						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION
May 1, 2024

WHEREAS, on March 20, 2024 the Ocean County Board of Commissioners approved the acquisition of Block 837.01, Lots 1.01, 1.02 & 1.06 located in Berkeley Township under the Ocean County Natural Lands Trust Fund, by resolution #2024000395; 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 French & Parrello Associates, P.A., Wall, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$28,700.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed \$28,700.00 for surveying services to French & Parrello Associates, P.A. from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Colliers Engineering & Design Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: May 1, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to AllRisk, Inc. (ESCNJ Contract No. ESCNJ 22/23-23) to provide mold remediation and restoration services at 162 Chestnut Street, Building #65, Building and Grounds Warehouse, Toms River, New Jersey, in an amount not to exceed \$81,939.31.

Official Resolution#		2024000665						
Meeting Date		05/01/2024						
Introduced Date		05/01/2024						
Adopted Date		05/01/2024						
Agenda Item		m-7						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 1, 2024

WHEREAS, there exists a need for mold remediation and restoration at 162 Chestnut Street, Building #65, Buildings and Grounds Warehouse, Toms River, New Jersey; and

WHEREAS, it has been determined that mold remediation and restoration services be conducted expeditiously; and

WHEREAS, this is awarded in compliance with the NJ State approved co-op #65 MCESCCPS/ #ESCNJ 22/23-23; and

WHEREAS, funds for these services shall be encumbered from Account Number 016-010-6040 in the amount not to exceed \$81,939.31.

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

1. The County Purchasing Agent is hereby authorized to issue a Purchase Order to AllRisk, Inc. in the amount not to exceed \$81,99.31 for mold remediation and restoration services from Account No. 016-010-6040.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with AllRisk, Inc., 801 East Clements Bridge Road, Runnemede, New Jersey 08078.
3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this contract.
5. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Comptroller, Management & Budget Department, County Department of Finance, County Department of Purchasing, Risk Management Division, Buildings & Grounds Department, and AllRisk, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 1, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to AllRisk, Inc. (ESCNJ Contract No. ESCNJ 22/23-23) to provide mold remediation and repairs at 1027 Hooper Avenue, Building #3, Basement File Room, Toms River, New Jersey, in an amount not to exceed \$262,431.77.

Official Resolution#	2024000666						
Meeting Date	05/01/2024						
Introduced Date	05/01/2024						
Adopted Date	05/01/2024						
Agenda Item	m-8						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 1, 2024

WHEREAS, there exists a need for mold remediation and repairs at 1027 Hooper Avenue, Building #3, Basement File Room, Toms River, New Jersey; and

WHEREAS, it has been determined that mold remediation and repair services be conducted expeditiously; and

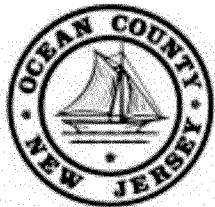
WHEREAS, this is awarded in compliance with the NJ State approved co-op #65 MCESCCPS/ #ESCNJ 22/23-23; and

WHEREAS, funds for these services shall be encumbered from Account Number 016-010-6040 in the amount not to exceed \$262,431.77

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

1. The County Purchasing Agent is hereby authorized to issue a Purchase Order to All Risk, Inc. in the amount not to exceed \$262,431.77 for mold mitigation and repair services from Account No. 016-010-6040.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with All Risk, Inc., 801 East Clements Bridge Road, Runnemede, New Jersey 08078.
3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this contract.
5. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Comptroller, Management & Budget Department, County Department of Finance, County Department of Purchasing, Risk Management Division, Buildings & Grounds Department, and All Risk, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 1, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 12/20/2023 awarding a Contract to County Business Systems, Inc. to provide NewVision Software, Upgrades, Enhancements and Maintenance Service for Document Recording and Indexing System, to include Digital Imaging and Conversion Services. (CP2023-140)

Official Resolution#	2024000667						
Meeting Date	05/01/2024						
Introduced Date	05/01/2024						
Adopted Date	05/01/2024						
Agenda Item	m-9						
CAF #							
Purchase Req. #	CP2023-140						
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

May 1, 2024

WHEREAS, on December 20, 2023 County of Ocean awarded a Contract to County Business Systems Inc., to provide New Vision Software, Upgrades, Enhancements and Maintenance Services for Document Recording and Indexing System, and was assigned Contract No. CP2023-140; and

WHEREAS, it is necessary to amend the Resolution to include the Digital Imaging and Conversion Services to be provided on an as-needed basis at the following rates:

Conversion, Indexing and Merging of Land Records: \$0.08/per image

Conversion of Miscellaneous Records from paper to Digital Images with Security Microfilm: \$0.24/per image

Security Microfilm Images from Electronic Digital Images: \$0.055/per image

Laser Printing Services per page: \$0.11/Each

Laser Printing Services Record Book Binders: \$54.00

Laser Printing Services Sorting, Lettering & Installation in permanent Record Books: \$0.026/per page; and

WHEREAS, funding for the Digital Imaging and Conversion Services to be provided on an as-needed basis is available from Account No. 016-055-40220.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that Resolution No. 2023001886 awarding a Contract to County Business Systems Inc., to provide New Vision Software, Upgrades, Enhancements and Maintenance Services for Document Recording and Indexing System is hereby amended to include the Digital Imaging and Conversion Services listed above.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Counsel, County Comptroller; Director, Dept. of Management and Budget, County Clerk, and County Business Systems, 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: May 1, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Coast Buick, Inc. t/a T&T Coast Buick GMC, to purchase a vehicle for the OC Sheriff's Office, in an amount not to exceed \$25,000.00.

Official Resolution#	2024000668						
Meeting Date	05/01/2024						
Introduced Date	05/01/2024						
Adopted Date	05/01/2024						
Agenda Item	m-10						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 1, 2024

WHEREAS, the Ocean County Sheriff's Office has a need to purchase a used vehicle;
and

WHEREAS, the Ocean County Sheriff's Office has received a quote from Coast Buick, Inc. t/a T & T Coast Buick GMC to purchase the vehicle in the amount of \$25,000.00;
and

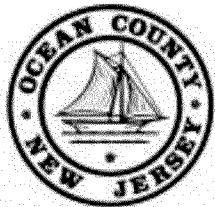
WHEREAS, Coast Buick, Inc. t/a T & T Coast Buick GMC has completed and submitted a Political Contribution Disclosure Form pursuant to N.J.S.A. 19:44A-20.26 and Business Entity Disclosure Certification pursuant to N.J.S.A. 19:44A-20.26 which certifies that the entity has not made any reportable contributions to a political or candidate committee in the previous one (1) year, and that the contract will prohibit the entity from making any reportable contributions through the term of this contract; and

WHEREAS, the funds for this vehicle shall be encumbered from Account No. 221-115-0167 in an amount not to exceed \$25,000.00.

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 a Purchase Order to Coast Buick, Inc. t/a T & T Coast Buick GMC, 2205 Highway 35, Sea Girt, New Jersey, 08750 to purchase a used vehicle in an amount not to exceed \$25,000.00.
2. A notice of this action shall be published once as required by law.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to County Counsel, County Auditor, County Department of Finance, County Sheriff's Office and Coast Buick, Inc. t/a T & T Coast Buick GMC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Board Meeting Agenda

Date: May 1, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Remington and Vernick Engineers to provide Traffic Engineering Professional Services for revisions of existing Traffic Signal and Geometry Improvements at the Intersection of Ridge Avenue (C.R. 24) and New Hampshire Avenue (C.R. 93), Lakewood Township, in an amount not to exceed \$143,067.65. (QP2024-50)

Official Resolution#	2024000669						
Meeting Date	05/01/2024						
Introduced Date	05/01/2024						
Adopted Date	05/01/2024						
Agenda Item	m-11						
CAF #							
Purchase Req. #	QP2024-50						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 1, 2024

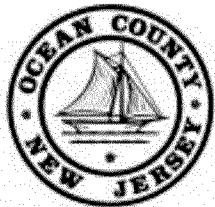
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Traffic Engineering Professional Services for revisions of existing Traffic Signal and Geometry Improvements at Intersection of Ridge Avenue (C.R. 24) and New Hampshire Avenue (C.R. 93), Lakewood Township, in Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Traffic Engineering Professional Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on February 21, 2024 and referred to as contract number QP2024-50; and

WHEREAS, Remington and Vernick Engineers is qualified to provide the required Traffic Engineering Professional Services at a not to exceed cost of \$143,067.65; 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 \$143,067.65 to Remington and Vernick Engineers for Traffic Engineering Professional Services from Capital Budget Account Numbers 300-185-X103-6600 and 301-185-X108-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and Remington and Vernick Engineers.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 1, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Urban Engineers, Inc to provide Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Dock Road (C.R. 602) from State Route 9 to Barnegat Bay, Eagleswood Township, in an amount not to exceed \$105,286.35. (QP2023-132)

Official Resolution#	2024000670						
Meeting Date	05/01/2024						
Introduced Date	05/01/2024						
Adopted Date	05/01/2024						
Agenda Item	m-12						
CAF #							
Purchase Req. #	QP2023-132						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 1, 2024

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Dock Road (C.R. 602) from State Route 9 to Barnegat Bay, Eagleswood Township, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Construction Project Management and Inspection Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on December 6, 2023 and referred to as contract number QP2023-132; and

WHEREAS, Urban Engineers, Inc. is qualified to provide the required Construction Project Management and Inspection Services in accordance with their proposal at a not to exceed cost of \$105,286.35; 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 \$105,286.35 to Urban Engineers, Inc. for Construction Project Management and Inspection Services from Capital Budget Account Numbers 300-185-X109-6600 and 424-185-X301-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and Urban Engineers, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 1, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 2/21/2024 awarding Professional Services Agreements for Title Binder and Commitment/Insurance and Search Services for Various Projects in Ocean County, to reflect the correct annual not to exceed amount of \$250,000.00. (QP2024-49)

Official Resolution#		2024000671						
Meeting Date		05/01/2024						
Introduced Date		05/01/2024						
Adopted Date		05/01/2024						
Agenda Item		m-13						
CAF #								
Purchase Req. #		QP2024-49						
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 1, 2024

WHEREAS, on February 21, 2024, a Resolution was adopted awarding a Professional Services Contract for professional title abstract research, binder, and insurance services to three (3) qualified title companies for one year, from February 21, 2024 and ending February 20, 2025, under contract QP2024-49, with costs not to exceed \$125,000; and

WHEREAS, a typographical error incorrectly set forth the annual not to exceed cost listed on the Resolution; and

WHEREAS, the correct annual not to exceed cost for these services under contract QP2024-49 is \$250,000.00; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Resolution dated February 21, 2024 is hereby amended to reflect the correct annual not to exceed cost of \$250,000.00 for Contract QP2024-49.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Engineering Department, Finance Department, County Auditor, County Counsel, Purchasing Department, Surety Title Agency Coastal Region, LLC, Allstate Title Agency, LLC and Mid-State Abstract Company.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 1, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Kelley Judge, Toms River as a member for a term of three (3) years, term to expire 3/31/2027; and Katie Case, Toms River as a member to fill the unexpired term of Louise Wootton, term to expire 3/31/2025, both to the CATTUS ISLAND COUNTY PARK ADVISORY COUNCIL.

Official Resolution#		2024000599						
Meeting Date		05/01/2024						
Introduced Date		05/01/2024						
Adopted Date		05/01/2024						
Agenda Item		n-1						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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Michelle I. Gunther

Clerk Of The Board

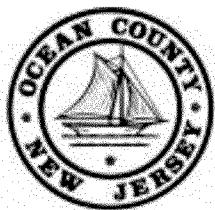
RESOLUTION

May 1, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **KELLEY JUDGE, Toms River** is hereby appointed as a member of the **CATTUS ISLAND COUNTY PARK ADVISORY COUNCIL** for a term of three (3) years, term to expire March 31, 2027.

BE IT FURTHER RESOLVED that **KATIE CASE, Toms River** is hereby appointed as a member of the **CATTUS ISLAND COUNTY PARK ADVISORY COUNCIL** to fill the unexpired term of Louise Wootton, term to expire March 31, 2025.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Cattus Island County Park Advisory Council and to each appointee.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 1, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Erin DeLucia, Lanoka Harbor, as a member of the OC SENIOR SERVICES ADVISORY COUNCIL for an initial term to expire 12/31/2026.

Official Resolution#		2024000600						
Meeting Date		05/01/2024						
Introduced Date		05/01/2024						
Adopted Date		05/01/2024						
Agenda Item		n-2						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 1, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **ERIN DELUCIA, Lanoka Harbor** is hereby appointed as a new member of the **OCEAN COUNTY SENIOR SERVICES ADVISORY COUNCIL** for an initial term to expire December 31, 2026.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Office of Senior Services Advisory Council and to the appointee.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 1, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Jodi H. Grinwald, MODC, Wall Twp.; Peter A. Curatolo, Forked River; and Dr. Pamela Monaco, Toms River as members of the OC TOURISM BUSINESS ADVISORY COUNCIL for an initial term to expire 9/30/2026.

Official Resolution#		2024000601						
Meeting Date		05/01/2024						
Introduced Date		05/01/2024						
Adopted Date		05/01/2024						
Agenda Item		n-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

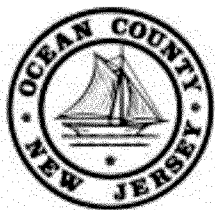
R E S O L U T I O N

May 1, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby appointed to serve as new members of the **OCEAN COUNTY TOURISM BUSINESS ADVISORY COUNCIL** for an initial term to expire September 30, 2026:

JODI H. GRINWALD	(MODC) Wall Township
DR. PAMELA MONACO	Toms River
PETER A. CURATOLO	Forked River

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Tourism Business Advisory Council and to the appointees.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 1, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Andrea Lubin, Managing Director - NJTIP@Rutgers, New Brunswick 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#		2024000602						
Meeting Date		05/01/2024						
Introduced Date		05/01/2024						
Adopted Date		05/01/2024						
Agenda Item		n-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

May 1, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individual is hereby 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.

Andrea Lubin, Managing Director
NJTIP@Rutgers
New Brunswick, New Jersey

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: May 1, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Kimberly Veith, Bayville and Margaret A. Saunders, Toms River as members of the OC ADVISORY COMMISSION ON THE STATUS OF WOMEN for a term of up to three (3) years, term to expire 12/31/2026.

Official Resolution#	2024000603						
Meeting Date	05/01/2024						
Introduced Date	05/01/2024						
Adopted Date	05/01/2024						
Agenda Item	n-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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Michelle I. Gunther

Clerk Of The Board

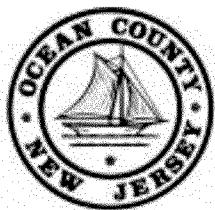
RESOLUTION

May 1, 2024

BE IT RESOLVED the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** appoint **OCEAN COUNTY ADVISORY COMMISSION ON THE STATUS OF WOMEN** members, therefore, the following individuals are hereby appointed as **NEW MEMBERS** of the **OCEAN COUNTY ADVISORY COMMISSION ON THE STATUS OF WOMEN**, to serve without salary or other compensation, for a term of up to three (3) years:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>TERM EXPIRATION</u>
KIMBERLY VEITH	BAYVILLE	DECEMBER 31, 2026
MARGARET A. SAUNDERS	TOMS RIVER	DECEMBER 31, 2026

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Department of Human Services, Ocean County Clerk and to the appointees.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 1, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Jamie Jubert, South Toms River; Irene Paoni, Lakewood; Roberta Rapisardi, Little Egg Harbor; and Stamatina Skevakis, Toms River as members of the LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE (LACADA) for a term of two (2) years, term to expire 5/8/2026.

Official Resolution#		2024000604						
Meeting Date		05/01/2024						
Introduced Date		05/01/2024						
Adopted Date		05/01/2024						
Agenda Item		n-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

May 1, 2024

BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that the following individuals are hereby reappointed as members of the LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE (LACADA) for a term of two (2) years, term to expire May 8, 2026:

JAMIE JUBERT	South Toms River
IRENE PAONI	Lakewood
STAMATINA SKEVAKIS	Toms River
ROBERTA RAPISARDI	Little Egg Harbor

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) and to the appointees.