



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Virginia E. Haines

Commissioner Barbara Jo Crea

Commissioner Gary Quinn

Commissioner Joseph H. Vicari

101 Hooper Avenue
Toms River, New Jersey

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Board Meeting Agenda

Date: June 15, 2022 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

- A. CALL TO ORDER
- B. ROLL CALL
- C. STATEMENT Compliance with the Open Public Meetings Act
- D. THE PLEDGE OF ALLEGIANCE AND PRAYER
- E. PRESENTATIONS
 - 1. To the Winners of the annual "My County Poster Contest" in recognition of National County Government Month.
- F. PROCLAMATIONS
 - 1. Proclaiming June 2022 as "Dystonia Awareness Month" in Ocean County.
- G. ORDINANCE - INTRODUCTION
 - 1. ORDINANCE #2022-19 – An Ordinance appropriating the sum of \$600,000.00 from the Capital Improvement Fund for the Reconstruction of Ridge Avenue (Brook Road to County Line Road), located in the Township of Lakewood, in the County of Ocean, State of New Jersey.

2. ORDINANCE #2022-20 – An Ordinance authorizing Design, Permitting, Development and Construction of a Road Facility located on Chestnut Street in Toms River Township, County of Ocean, State of New Jersey, and appropriating \$12,500,000.00 therefor, and authorizing the issuance of \$11,400,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.
3. ORDINANCE #2022-21 – An Ordinance appropriating the sum of \$1,400,000.00 from the Capital Improvement Fund for the Cost of Wireless Fire Alarm Systems at Various Locations, in the County of Ocean, State of New Jersey.
4. ORDINANCE #2022-22 – An Ordinance appropriating the sum of \$625,000.00 from the Capital Improvement Fund for the Cost of Resurfacing the Outdoor Rooftop Inmate Yard and Renovations to the Housing Area including Shower and Remote Video Court Scheduling at the Justice Complex in Toms River, County of Ocean, State of New Jersey.
5. ORDINANCE #2022-23 – An Ordinance appropriating the sum of \$475,000.00 from the Capital Improvement Fund for the Cost of Various Capital Replacements, Renovations and Upgrades at Various Branches of the County Library System, all in the County of Ocean, State of New Jersey.
6. ORDINANCE #2022-24 – An Ordinance appropriating the sum of \$1,500,000.00 from the Capital Improvement Fund for the Cost of Redevelopment of Various Parks, all in the County of Ocean, State of New Jersey.

H. RESOLUTION - PUBLIC HEARING

1. Ocean County Consortium FY 2022 Action Plan.
2. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 46, Lot 3.01, Borough of Tuckerton, totaling approximately 7.12 acres located on Wood Street, in an amount not to exceed \$155,000.00, plus up to \$1,000.00 for property tax adjustments.
3. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 76, part of Lot 36, Township of Plumsted, totaling approximately 15.80 acres located on Route 539, in an amount not to exceed \$330,000.00, plus up to \$2,150.00 for property tax adjustments.

I. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 12.

J. APPROVING AND RATIFYING THE EMERGENCY RENTAL ASSISTANCE ELECTRONIC PAYMENTS IN BILL COMMITTEE REPORT NO. ERA-31.

K. APPROVING AND RATIFYING THE EMERGENCY RENTAL ASSISTANCE ELECTRONIC PAYMENTS IN BILL COMMITTEE REPORT NO. ERA-32.

L. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

1. MIDLANTIC CONSTRUCTION, LLC - Replacement of Bamber Bridge (Structure No. 1512-008), Lacey Road (C.R. 614) Over the Middle Branch of Cedar Creek, Township of Lacey - Partial Estimate #4, \$131,085.16. (B2021-114E)
2. LIMA CHARLIE CONSTRUCTION - Improvements to 125 Washington Street Parking Lot, Block 665, Lots 3, 4 and 13, Toms River Township - Partial Estimate #3, \$27,366.50. (B2021-186E)
3. BLACK ROCK ENTERPRISES, LLC - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019C, No. II - Partial Estimate #2, \$33,959.98. (B2021-198E)
4. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020A - Partial Estimate #3, \$51,385.95. (B2021-184E)

M. RESOLUTIONS

1. Authorizing the Personnel Resolution.
2. Authorizing an amendment to the 2022 Budget for the program entitled Communication Access Services FY22, in the amount of \$75,000.00.
3. Authorizing an amendment to the 2022 Budget for the program entitled HUD: CDBG Program Income FY22, in the amount of \$12,646.00.
4. Authorizing an amendment to the 2022 Budget for the program entitled Victims of Crime Act (VOCA) Grant Program FY22, in the amount of \$618,397.00 and matching funds in the amount of \$154,599.00.
5. Authorizing an amendment to the 2022 Budget for the program entitled HUD: Community Development Block Grant FY22, in the amount of \$1,423,325.00.
6. Authorizing an amendment to the 2022 Budget for the program entitled HUD: HOME Investment Partnership Grant FY22, in the amount of \$1,487,733.00.
7. Authorizing an amendment to the 2022 Budget for the program entitled Schedule "C" Vehicle Services, in the amount of \$600,000.00.
8. Authorizing the execution of sixteen (16) Memorandums of Agreement with Forensic Nurse Examiners for the OC Prosecutor's Office Domestic Violence Strangulation Response Team (DVSRT) Pilot Program, for the period of 7/1/2022 through 6/30/2023.
9. Authorizing the execution of an Intergovernmental Agreement between the Borough of Ship Bottom and the OC Cultural & Heritage Commission through the NJ County History Partnership FY22 Grant, in an amount not to exceed \$2,500.00, for the period of 1/1/2022 through 12/31/2022.
10. Authorizing an Intergovernmental Agreement with the Township of Stafford to provide Schedule "C" Road Department services, in an amount not to exceed \$250,000.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$40,000.00, for the period of 1/1/2022 through 12/31/2022.

11. Authorizing an Intergovernmental Agreement with the Township of Berkeley to provide Schedule "C" Vehicle Services Department services, in an amount not to exceed \$600,000.00, for the period of 1/1/2022 through 12/31/2022.
12. Authorizing a Shared Services Agreement with participating municipalities for the FY22 Traffic Enforcement Program Grant, for the period of 10/1/2021 through 9/30/2022.
13. Authorizing Shared Services Agreements with a participating municipality for the Child Restraint Grant Program FY22, for the period of 10/1/2021 through 9/30/2022.
14. Authorizing a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2022-101)
15. Authorizing the acceptance of three (3) canines donated by the Toms River Elks Lodge, Perlmutter Family Foundation and the Remembering Brian Kanterman Fund, for use by the OC Sheriff's Department K-9 Unit.
16. Adopting the Ocean County Nepotism and Conflict of Interest Policy.
17. Authorizing the submission of a six (6) month Extension Request to the New Jersey Department of Transportation for the FY2020 Local Bridge future needs grant for the Replacement of Lake Shenandoah Bridge (Structure No. 1514-012), Park Road over the Shenandoah Spillway, Lakewood Township project.
18. Authorizing the Release of Bonds for Road Opening Permits.

N. MOTIONS

1. Authorizing the Clerk of the Board to accept and/or record legal instruments.
2. Approving the Board Meeting Minutes of 5/18/2022.
3. Approving the Pre-Board Meeting Minutes of 5/25/2022.
4. Approving the Master Payroll paid on 6/8/2022 for the payroll period of 5/12/2022 through 5/25/2022 and for the payroll period of 5/26/2022 through 6/8/2022, in the amount of \$5,835,270.51.
5. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Replacement of Colonial Drive Bridges (Structure No. 1518-017 and 1518-018), Colonial Drive North and South over Union Branch of Toms River, Manchester Township.
6. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Proposed Traffic Signals and Roadway Improvements at New Hampshire Avenue/Chestnut Street and State Route 70 Ramp E/Chestnut Street, Township of Lakewood.
7. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction and Resurfacing of Washington Street (C.R. #4) from Lexington Avenue to Whittier Avenue, Township of Toms River.

O. TRAFFIC SAFETY IMPROVEMENTS

1. Authorizing the execution of an Agreement with the Township of Lakewood for the installation and operation of a Traffic Signal at the intersection of County Road #9 (Route 526/West County Line Road) and Teaberry Court, Township of Lakewood.
2. Authorizing the alteration of Speed Zones on County Road #2 (Central Avenue), Borough of Island Heights.
3. Authorizing the alteration of Speed Zones on County Road #4 (Summit Avenue), Borough of Island Heights.
4. Authorizing the alteration of Speed Zones on County Road #13 (Bayview Avenue), Township of Berkeley.
5. Authorizing the alteration of Speed Zones on County Road #13 (Chelsea Avenue), Township of Berkeley.
6. Authorizing a revision of the Traffic Signal at the intersection of County Road #3 (Route 639/North Hope Chapel Road) and County Road #54 (South Cooks Bridge Road) (JK-16), Township of Jackson.

P. BID AWARDS

1. Awarding a Contract for the furnishing and delivery of IRRIGATION PARTS AND SERVICES FOR VARIOUS EQUIPMENT to Heritage Landscape Supply Group, Inc. dba Aquarius Supply, the sole qualified bidder. No bids were received on Item Nos. 3a, 3b, 16a, 16b, 19a, 19b, 20a, 20b, 21a, 21b and 21c. They will be rebid. (B2022-67)
2. Awarding a Contract for the furnishing and delivery of OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE to Radiac Research Corp., the lowest qualified bidder. No bids were received on Item Nos. 27, 28, 29 and 32. They will be rebid. (B2022-68)
3. Awarding a Contract for the furnishing and delivery of CENTRIFUGAL AIR CONDITIONING SYSTEMS MAINTENANCE AND SERVICE to Peterson Service Company, the lowest qualified bidder. (B2022-75)
4. Awarding a Contract for the furnishing and delivery of ICE AND SNOW REMOVER to East Coast Salt, the sole qualified bidder. (B2022-86)
5. Authorizing the County Purchasing Agent to enter into a negotiated contract for the furnishing and delivery of SPECIALTY PAPER AND PAPER PRODUCTS NO. II, in accordance with N.J.S.A. 40A:11-5(3), for Item Nos. 2, 3, 4, 5, 6, 8, 10, 12, 13, 14, 15, 16, 18, 19, 20, 21, 22, 23, 24, 25, 26, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 56, 57, 58, 59, 60, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122 and 123 as no responsive bids were received for a second time. No bids were received on Item No. 124. It will not be awarded or rebid as it was previously awarded.
6. Authorizing a one (1) year contract extension with A-Academy of South Jersey, Inc. for the continued furnishing and delivery of EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES, for the period of 6/16/2022 through 6/15/2023. (B2021-83)

7. Amending the award of Contracts for the furnishing and delivery of REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER NO. II, due to a clerical error, to include the award of Item No. 88 to Cherry Valley Tractor and H.A. DeHart & Son, Inc. (B2022-74)
8. Rescinding TIRES Item Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, and 29 from EDWARDS TIRE COMPANY, INC. as vendor is no longer able to honor their contract. Authorizing an Amendatory Contract with CUSTOM BANDAG, INC., the next lowest qualified bidder for Item Nos. 1, 5, and 10. Item Nos. 2, 3, 4, 6, 7, 8, 9, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, and 29 will not be rebid. (B2021-166)

Q. CHANGE ORDERS

1. Awarding Change Order No. 1 to Zone Striping, Inc. for the project entitled RUNWAY 14-32 REMARKING, a decrease to the contract in the amount of \$27,265.50. (B2021-60CE)

R. CONTRACTS

1. Qualifying fifteen (15) firms as eligible to provide Architectural Design Services for Various Projects in Ocean County, on a project specific basis, as follows: Alaimo Group; Clarke Caton Hintz, PC; Diaz Architect and Associates, P.C.; DMR Architects; H2M Architects & Engineers; IEI Architects; Kimmel Bogrette Architecture + Site; Kitchen & Associates; Mott MacDonald Architects, PC; On-Board Engineering Corporation; RSC Architects; Settembrino Architects; Spiegle Architectural Group, Inc.; TJD Architects & Engineers and Tokarski Millemann Architects, LLC, for the period of 6/15/2022 through 6/14/2023. (QP2022-99)
2. Accepting the Qualifications of Mivila Foods, D'Ambrisi Wholesale Foods, and M. V. Silveri & Sons, Inc. as Perishable Food Providers for the Department of Juvenile Services, in an amount not to exceed \$50,000.00, for the period of 6/21/2022 through 6/20/2023 with the option to extend for one (1) additional year. (QP2022-102)
3. Accepting the Quotation of Crime Point, Inc. to provide Batteries for Surveillance Equipment for the OC Prosecutor's Office, in an amount not to exceed \$3,190.00. (QP2022-100)
4. Awarding a Purchase Order to Massimo F. Yezzi, Jr., A.I.A., t/a Yezzi Associates, LLC to provide Architect Services for the Design and Construction of the Ocean County Library-Stafford Branch, in an amount not to exceed \$499,000.00. (QP2022-3)
5. Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$1,170.00. (QP2022-71)
6. Awarding a Purchase Order to Johnston Communications, aka Johnston G P, Inc. (NJ State Contract No. 83925) to provide a hardware refresh for the Geo-Diverse VESTA 911 hardware for side A (Chestnut Street) and side B (Manchester Disaster Recovery Site) for the upgrade to the OC 911 Dispatch Center Avaya System, in an amount not to exceed \$1,320,403.43.

7. Awarding a Purchase Order to Johnston Communications, aka Johnston G P, Inc. (NJ State Contract No. 80802) to provide new hardware for integration into the Avaya Call Manager application for side A (Chestnut Street) and side B (Manchester Disaster Recovery Site) for the upgrade to the OC 911 Dispatch Center Avaya System, in an amount not to exceed \$74,195.04.
8. Awarding a Purchase Order to Johnston Communications, aka Johnston G P, Inc. (NJ State Contract No. 88766) to provide labor to install new fiber cables to support the private fiber network for the upgrade to the OC 911 Dispatch Center Avaya System, in an amount not to exceed \$281,500.00.
9. Awarding a Purchase Order to Johnston Communications, aka Johnston G P, Inc. (NJ State Contract No. 85152) to provide new fiber cables to support the private fiber network for the upgrade to the OC 911 Dispatch Center Avaya System, in an amount not to exceed \$676,134.60.
10. Awarding a Purchase Order to Johnston Communications, aka Johnston G P, Inc. (NJ State Contract No. 21-TELE-01518) to provide new data network switches to support the data infrastructure for the upgrade to the OC 911 Dispatch Center Avaya System, in an amount not to exceed \$47,357.40.
11. Awarding a Purchase Order to ePlus Technology, Inc. (NJ State Contract No. 21-TELE-01506) to replace the current wireless network with new wireless LAN controllers, in an amount not to exceed \$49,572.50.
12. Awarding a Purchase Order to ePlus Technology, Inc. (Hunterdon County Educational Services Commission Cooperative Purchasing Program - Technology Supplies & Equipment Contract No. HSESC-CAT-22-01) to provide new wireless LAN controllers and related hardware, in an amount not to exceed \$94,291.35.
13. Awarding a Purchase Order to Ascend Construction Management, Inc. (ESCNJ Contract No. 20/21-03) to provide bathroom renovation and replacement of windows at the OC Child Advocacy Center for the OC Prosecutor's Office, in an amount not to exceed \$95,389.71.
14. Amending the Competitive Contract award to St. Francis Community Center, LBICC, Inc., to provide additional Work Related Activity Provider services, an increase to the contract in an amount not to exceed \$135,000.00. (CC2020-116)
15. Amending a Resolution adopted on 8/18/2021 awarding an Agreement to KNOWiNK, LLC to provide Electronic Poll Books, Related Hardware, Software, Licensing and Maintenance Support, to reflect the correct term of the contract. (PP2021-95)
16. Amending a Resolution adopted on 8/18/2021 awarding an Agreement to Dominion Voting Systems, Inc. for the Purchase of Early Voting Machines and Related Software, Licensing and Maintenance Service, to reflect the correct term of the contract. (PP2021-96)
17. Awarding a Purchase Order to Keegan Technology & Testing Associates, Inc. T/A Key-Tech to provide Consultant Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020D, in an amount not to exceed \$20,710.00. (QP2022-87)

18. Amending the award of a Purchase Order to French & Parrello Associates, P.A. to provide additional Consultant Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of County Route 539 from Route 72 to Route 530, Barnegat, Lacey and Manchester Townships, No. II, an increase to the contract in an amount not to exceed \$5,149.71. (QP2021-75)

S. APPOINTMENTS AND REAPPOINTMENTS

1. Appointing Gary MacDonald, Jr., Toms River as a member of the OC TOURISM BUSINESS ADVISORY COUNCIL for an initial term to expire 9/30/2024.

T. RECEIVED ITEMS

U. MINUTES AND MEETING NOTICES

1. OC Planning Board Meeting Minutes of 5/18/2022.
2. OC Library Commission Meeting Minutes of 4/19/2022.
3. OC Human Services Advisory Council Meeting Minutes of 3/24/2022.
4. OC Mental Health Board Meeting Minutes of 1/10/2022.
5. OC Mental Health Board Meeting Minutes of 3/14/2022.
6. OC Mental Health Board Meeting Minutes of 4/11/2022.
7. OC Board of Health Meeting Minutes of 5/11/2022.
8. OC Shade Tree Commission Meeting Minutes of 3/10/2022.
9. OC Shade Tree Commission Meeting Minutes of 4/14/2022.

V. REPORTS

1. OC Supplemental Debt Statement dated 6/14/2022 for Ordinances being introduced on 6/15/2022.

W. CORRESPONDENCE

1. Notice of Filing and Public Hearing in the matter of the petition of Atlantic City Electric Company for approval of a True-Up of its Energy Efficient Surcharge, and to set its Energy Surcharge for Plan Year Two of its Energy Efficiency Program, BPU Docket No. ER22020114.
2. Notice of Public Hearing in the matter of the Ocean County Utilities Authority's proposed 2023 Bulk Rate, Septage and Graywater Disposal Rates and BOD and Suspended Solids Surcharge Rates.

X. COMMISSIONER COMMENTS

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

Z. ADJOURNMENT

**No Associated
Documents**

Proclamation

June 15, 2022

WHEREAS, Dystonia Awareness Month raises public awareness and understanding of the disorder of Dystonia, a disorder with numerous manifestations, affecting people of all ages, races, gender and backgrounds; and

WHEREAS, Dystonia Awareness Month also fosters understanding of the impact the various forms of Dystonia have on those affected and their families; and

WHEREAS, Dystonia is a neurological disorder presenting in various forms, characterized by involuntary muscle contractions causing abnormal, often repetitive, movements and/or postures that may impede the ability to walk, speak, see, write, and control the posture of the head; and

WHEREAS, Dystonia is commonly misdiagnosed, delaying access to appropriate medical care and unfortunately, there are limited treatments and currently no cure; and

WHEREAS, the severity of the symptoms of Dystonia and the limited public awareness of the disease often cause many patients to be isolated, leaving family, friends and caregivers the sole responsibility of the physical, emotional and financial burdens that may result from Dystonia; and

WHEREAS, during the current COVID-19 Pandemic, Dystonia patients need to be extra careful to exercise proper precautions to keep themselves safe.

NOW, THEREFORE, I, JOHN P. KELLY, DIRECTOR of the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, hereby proclaim the month of June 2022 as:

DYSTONIA AWARENESS MONTH

in Ocean County and support the efforts of the Dystonia Medical Research Foundation and the Central Jersey Dystonia Support Group to raise public awareness and understanding of Dystonia.




John P. Kelly
Director

**No Associated
Documents**

ORDINANCE #2022-19

AN ORDINANCE APPROPRIATING THE SUM OF \$600,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE RECONSTRUCTION OF RIDGE AVENUE (BROOK ROAD TO COUNTY LINE ROAD), LOCATED IN THE TOWNSHIP OF LAKEWOOD, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for the reconstruction of Ridge Avenue (Brook Road to County Line Road), located in Lakewood Township, in the County of Ocean, State of New Jersey; and

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

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

SECTION 1. \$600,000 is hereby appropriated from the Capital Improvement Fund for the cost of the reconstruction of Ridge Avenue (Brook Road to County Line Road), located in Lakewood Township, in the County of Ocean, which sum shall also cover fees and contingencies.

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

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

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held June 15, 2022. 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 July 6, 2022 at 4:00 p.m. The ordinance appropriates \$600,000 from the Capital Improvement Fund for the cost of the reconstruction of Ridge Avenue (Brook Road to County Line Road), located in Lakewood Township, 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

ORDINANCE #2022-20

AN ORDINANCE AUTHORIZING DESIGN, PERMITTING, DEVELOPMENT AND CONSTRUCTION OF A ROAD FACILITY LOCATED ON CHESTNUT STREET IN TOMS RIVER TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$12,500,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$11,400,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. The following is hereby authorized to be undertaken by the County of Ocean as general improvements: design, permitting, development and construction of a road facility located on Chestnut Street in Toms River Township, in the County of Ocean, State of New Jersey, including, but not limited to, construction, design and permitting and all else necessary therefor or incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Design, permitting, development and construction of a Road Facility located on Chestnut Street in Toms River Township			
TOTALS	\$12,500,000	\$1,100,000	\$11,400,000

SECTION 3. There is hereby appropriated the sum of \$12,500,000, including the sum of \$1,100,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$11,400,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$11,400,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$3,000,000.

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

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

A. The improvements or purposes described in Section 1 of this bond ordinance are not current

expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefitted thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is twenty (20) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$11,400,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held June 15, 2022. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on July 6, 2022, at 4:00 p.m.

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

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2022-21

AN ORDINANCE APPROPRIATING THE SUM OF \$1,400,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF WIRELESS FIRE ALARM SYSTEMS AT VARIOUS LOCATIONS, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for wireless fire alarm systems at various locations, 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: \$1,400,000 is hereby appropriated from the Capital Improvement Fund for the cost of wireless fire alarm systems at various locations, in the County of Ocean, which sum shall also cover fees and contingencies.

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

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

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held June 15, 2022. 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 July 6, 2022 at 4:00 p.m. The Ordinance appropriates \$1,400,000 from the Capital Improvement Fund for wireless fire alarm systems at various locations, in the County of Ocean, State of New Jersey.

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

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2022-22

AN ORDINANCE APPROPRIATING THE SUM OF \$625,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF RESURFACING THE OUTDOOR ROOFTOP INMATE YARD AND RENOVATIONS TO THE HOUSING AREA INCLUDING SHOWER AND REMOTE VIDEO COURT SCHEDULING AT THE JUSTICE COMPLEX IN TOMS RIVER, COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for resurfacing the outdoor rooftop inmate yard and renovations to the housing area including shower and remote video court scheduling at the justice complex in Toms River, 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: \$625,000 is hereby appropriated from the Capital Improvement Fund for the cost of resurfacing the outdoor rooftop inmate yard and renovations to the housing area including shower and remote video court scheduling at the justice complex in Toms River, County of Ocean, which sum shall also cover fees and contingencies.

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

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

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held June 15, 2022. 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 July 6, 2022 at 4:00 p.m. The Ordinance appropriates \$625,000 from the Capital Improvement Fund for resurfacing the outdoor rooftop inmate yard and renovations to the housing area including shower and remote video court scheduling at the justice complex in Toms River, County of Ocean, State of New Jersey.

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

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2022-23

AN ORDINANCE APPROPRIATING THE SUM OF \$475,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF VARIOUS CAPITAL REPLACEMENTS, RENOVATIONS AND UPGRADES AT VARIOUS BRANCHES OF THE COUNTY LIBRARY SYSTEM, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

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

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

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

SECTION 1: \$475,000 is hereby appropriated from the Capital Improvement Fund for the cost of various capital replacements, renovations and upgrades at various branches of the County Library system, all in the County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies.

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

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

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

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

NOTICE OF 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 June 15, 2022. 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 July 6, 2022 at 4:00 p.m. The Ordinance appropriates \$475,000 from the Capital Improvement Fund for the cost of various capital replacements, renovations and upgrades at various branches of the County Library system, all located in the County of Ocean, State of New Jersey.

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

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2022-24

AN ORDINANCE APPROPRIATING THE SUM OF \$1,500,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF REDEVELOPMENT OF VARIOUS PARKS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for redevelopment of various parks, 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 cost of redevelopment of various parks, all in the County of Ocean, which sum shall also cover fees and contingencies.

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

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

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held June 15, 2022. 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 July 6, 2022 at 4:00 p.m. The Ordinance appropriates \$1,500,000 from the Capital Improvement Fund for the cost of redevelopment of various parks, 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 L. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel

**No Associated
Documents**

RESOLUTION

June 15, 2022

WHEREAS, the County of Ocean, an Urban County Community Development Block Grant Entitlement and the Townships of Brick, Toms River, Jackson, and Lakewood, Metropolitan City Community Development Block Grant Entitlements, formed a consortium for the purpose of receiving a formula allocation under the HOME Investment Partnership Program; and

WHEREAS, in 2020, the County prepared the FYs 2020-2024 Consolidated Plan on behalf of the Ocean County Consortium in order to continue to receive funding from a variety of Department of Housing and Urban Development (HUD) programs including; the Community Development Block Grant Program (CDBG) and the HOME Investment Partnership Program; and

WHEREAS, the Ocean County Consortium FY 2022 Action Plan is considered the application for Federal funding assistance from HUD for the Consortium members and has been developed consistent with Federal regulations, which includes a provision for a separate citizen participation element; and

WHEREAS, the Ocean County Consortium FY 2022 Action Plan has been the subject of several public meetings throughout the planning process and has been made available for public review during the public comment period including review by the Ocean County Community Development Block Grant Committee and the Ocean County Housing Advisory Committee (CHAC); and

WHEREAS, upon approval of the Ocean County Consortium FY 2022 Action Plan, the County of Ocean anticipates the allocation of FY 2022 Federal grant funds from the Department of Housing and Urban Development (HUD) for the following programs: the Community Development Block Grant Program (CDBG), the Ocean County \$1,228,263.00 plus the Township of Jackson \$195,062.00 for which the County Administers, for a total allocation of \$1,423,325.00 and the HOME Investment Partnership Program \$1,487,733.00.

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

1. The Director and the Clerk of the Board are hereby authorized and directed to execute and submit to the United States Department of Housing and Urban Development (HUD), the Ocean County Consortium FY 2022 Action Plan and the Designated Representative of the County is authorized to provide such additional information as may be required by HUD.
2. The Director and the Clerk of the Board are hereby authorized and directed to execute on behalf of the Ocean County Consortium program certifications required by Federal statute.
3. The Director and/or the County's Designated Representative is further authorized to execute all other related documents and reports as required under the rules and regulations of the National Affordable Housing Act of 1990.

BE IT FURTHER RESOLVED, Certified copies of this resolution shall be made available to the Ocean County Administrator, the Ocean County Planning Department, the United States Department of Housing and Urban Development (HUD) Region II Newark, and the Mayors of Brick, Toms River, Jackson, and Lakewood Townships.

RESOLUTION
June 15, 2022

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 46, Lot 3.01 in the Borough of Tuckerton totaling approximately 7.12 acres located on Wood St.; and

WHEREAS, two professional appraisal(s) were authorized to determine the fair market value; and

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

WHEREAS, the County of Ocean would acquire the property for a purchase price not to exceed \$155,000.00 of equivalent land value; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Commissioners on June 15, 2022 as required by PL 1997, c24.

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 46, Lot 3.01 in the Borough of Tuckerton totaling approximately 7.12 acres located on Wood St.
2. It authorizes the expenditure for an acquisition price not to exceed \$155,000.00 plus up to \$1,000.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
2. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-way along any County roads bordering the property as determined by the County Engineer.

RESOLUTION: *June 15, 2022*

3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
4. In the event the seller(s) seek to claim a charitable contribution credit, the County Administrative staff may execute the completed IRS form 8283, confirm the sale to Ocean County.
5. The Borough of Tuckerton has supported acquisition of this property by resolution #90-22
6. Copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Borough of Tuckerton; and the landowner.

RESOLUTION
June 15, 2022

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 76, part of Lot 36 in Plumsted Township totaling approximately 15.80 acres located on Route 539; and

WHEREAS, two (2) professional appraisal(s) were authorized to determine the fair market value; and

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

WHEREAS, the County of Ocean would acquire the property for a purchase price not to exceed \$330,000.00 of equivalent land value; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Commissioners on June 15, 2022 as required by PL 1997, c24.

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 76, part of Lot 36 in Plumsted Township totaling approximately 15.80 acres located on Route 539.
2. It authorizes the expenditure for an acquisition price not to exceed \$330,000.00 plus up to \$2,150.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
2. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-way along any County roads bordering the property as determined by the County Engineer.

RESOLUTION: *June 15, 2022*

3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
4. In the event the seller(s) seek to claim a charitable contribution credit, the County Administrative staff may execute the completed IRS form 8283, confirm the sale to Ocean County.
5. The Township of Plumsted has supported acquisition of this property by resolution #2022-206.
6. Copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Plumsted; and the landowner.

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 12

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 06/15/2022.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$11,452,673.33
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

VIRGINIA E. HAINES
DEPUTY DIRECTOR

APPROVED

JOSEPH H. VICARI
COMMISSIONER

JOHN P. KELLY
DIRECTOR

GARY QUINN
COMMISSIONER

ORDERED PAID

BARBARA JO CREA
COMMISSIONER

MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

JUNE 15, 2022

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 #12 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 79 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$11,452,673.33 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF PAYMENTS
BOARD MEETING OF JUNE 15, 2022

SUMMARY OF BILLS

CERTIFICATE #ERA-31

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT OF THE
JUNE 2, 2022 EMERGENCY RENTAL ASSISTANCE ELECTRONIC PAYMENTS.

I, THE UNDERSIGNED, DIRECTOR OF THE BOARD OF COMMISSIONERS HAVE
EXAMINED THE APPLICATIONS SUBMITTED HERewith FOR THE PURPOSE OF
RECOMMENDING TO THE OCEAN COUNTY BOARD OF COMMISSIONERS
RATIFICATION OF THE ELECTRONIC PAYMENT MADE ON JUNE 2, 2022.

I HEREBY CERTIFY THESE APPLICATIONS FOR PAYMENT, IN THE TOTAL AMOUNT
OF \$546,272.15, WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID
CLAIMS, AND I RECOMMEND APPROVAL AND RATIFICATION OF THE PAYMENT.

VIRGINIA E. HAINES
DEPUTY DIRECTOR

APPROVED

JOSEPH H. VICARI
COMMISSIONER

JOHN P. KELLY
DIRECTOR

GARY QUINN
COMMISSIONER

ORDERED PAID

BARBARA JO CREA
COMMISSIONER

MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

JUNE 15, 2022

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # ERA-31 SAID MASTER VOUCHER, CONSISTING OF 2 PAGES WITH PAYMENTS TOTALING IN THE AMOUNT OF \$546,272.15, WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE CHIEF FINANCIAL OFFICER/DEPARTMENT OF FINANCE.

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 EMERGENCY RENTAL ASSISTANCE ELECTRONIC PAYMENTS ATTACHED TO THIS MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT, UPON EXECUTION OF SAME BY SAID DIRECTOR, IF AND WHEN FUNDS ARE AVAILABLE.

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF PAYMENTS
BOARD MEETING OF JUNE 15, 2022

SUMMARY OF BILLS

CERTIFICATE #ERA-32

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT OF THE
JUNE 9, 2022 EMERGENCY RENTAL ASSISTANCE ELECTRONIC PAYMENTS.

I, THE UNDERSIGNED, DIRECTOR OF THE BOARD OF COMMISSIONERS HAVE
EXAMINED THE APPLICATIONS SUBMITTED HEREWITH FOR THE PURPOSE OF
RECOMMENDING TO THE OCEAN COUNTY BOARD OF COMMISSIONERS
RATIFICATION OF THE ELECTRONIC PAYMENT MADE ON JUNE 9, 2022.

I HEREBY CERTIFY THESE APPLICATIONS FOR PAYMENT, IN THE TOTAL AMOUNT
OF \$55,529.50, WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID
CLAIMS, AND I RECOMMEND APPROVAL AND RATIFICATION OF THE PAYMENT.

VIRGINIA E. HAINES
DEPUTY DIRECTOR

APPROVED

JOSEPH H. VICARI
COMMISSIONER

JOHN P. KELLY
DIRECTOR

GARY QUINN
COMMISSIONER

ORDERED PAID

BARBARA JO CREA
COMMISSIONER

MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

JUNE 15, 2022

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # ERA-32 SAID MASTER VOUCHER, CONSISTING OF 1 PAGE WITH PAYMENTS TOTALING IN THE AMOUNT OF \$55,529.50, WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE CHIEF FINANCIAL OFFICER/DEPARTMENT OF FINANCE.

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 EMERGENCY RENTAL ASSISTANCE ELECTRONIC PAYMENTS ATTACHED TO THIS MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT, UPON EXECUTION OF SAME BY SAID DIRECTOR, IF AND WHEN FUNDS ARE AVAILABLE.

**No Associated
Documents**

R E S O L U T I O N

June 15, 2022

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement July 21, 2021 with the Contractor, Midlantic Construction, LLC for work and services in relation to the Replacement of Bamber Bridge (Structure No. 1512-008), Lacey Road (C.R. 614) Over the Middle Branch of Cedar Creek, Township of Lacey, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 4 dated June 15, 2022 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$1,337,417.31
Less 2% of Total:	\$26,748.35 -----
Subtotal:	\$1,310,668.96
Less Partial Estimate #1:	\$371,883.53
Less Partial Estimate #2:	\$636,542.06
Less Partial Estimate #3:	\$171,158.21
Total Partial Payments Made to Date:	\$1,179,583.80
AMOUNT NOW DUE CONTRACTOR:	\$131,085.16

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred thirty one thousand eighty five and 16/100 dollars (\$131,085.16) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

June 15, 2022

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement December 1, 2021 with the Contractor, Lima Charlie Construction for work and services in relation to the Improvements to 125 Washington Street Parking Lot, Block 665, Lots 3, 4 and 13, Toms River Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated June 15, 2022 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$191,463.00
Less 2% of Total:	\$3,829.26

Subtotal:	\$187,633.74
Less Partial Estimate #1:	\$ 40,425.00
Less Partial Estimate #2:	\$119,842.24
Total Partial Payments Made to Date:	\$160,267.24
 AMOUNT NOW DUE CONTRACTOR:	 \$27,366.50

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Twenty seven thousand three hundred sixty six and 50/100 dollars (\$27,366.50) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

June 15, 2022

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement November 17, 2021 with the Contractor, Black Rock Enterprises, LLC for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019C, No. II, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated June 15, 2022 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$256,784.12
Less 2% of Total:	\$5,135.68

Subtotal:	\$251,648.44
Less Partial Estimate #1: \$217,688.46	
AMOUNT NOW DUE CONTRACTOR:	\$33,959.98

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Thirty three thousand nine hundred fifty nine and 98/100 dollars (\$33,959.98) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

June 15, 2022

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement November 3, 2021 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020A, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated June 15, 2022 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$1,685,625.72
Less 2% of Total:	\$33,712.51

Subtotal:	\$1,651,913.21
Less Partial Estimate #1: \$ 372,741.87	
Less Partial Estimate #2: \$1,227,785.39	
Total Partial Payments Made to Date:	\$1,600,527.26
 AMOUNT NOW DUE CONTRACTOR:	 \$51,385.95

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Fifty one thousand three hundred eighty five and 95/100 dollars (\$51,385.95) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

**No Associated
Documents**

**No Associated
Documents**

RESOLUTION

June 15, 2022

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 2022 in the sum of \$75,000.00

which item is now available as a revenue from the State of New Jersey, Department of Human Services, Division of the Deaf and Hard of Hearing, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$75,000.00 be and the same is hereby appropriated under the line item caption entitled, Communication Access Services FY22.

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.

RESOLUTION

June 15, 2022

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 2022 in the sum of \$12,646.00

which item is now available as a revenue from the HUD Program Income, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$12,646.00 be and the same is hereby appropriated under the line item caption entitled, HUD: CDBG Program Income FY22; 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.

RESOLUTION

June 15, 2022

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 2022 in the sum of \$618,397.00 which item is now available as a revenue from the New Jersey Department of Law and Public Safety, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$618,397.00 be and the same is hereby appropriated under the line item caption entitled, Victims of Crime Act (VOCA) Grant Program FY22.

SECTION 3

BE IT FURTHER RESOLVED that the sum of \$154,599.00 representing the amount required for the County's share of the aforementioned undertaking appears in the budget of the year 2022 Matching Funds for Future Grants.

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

RESOLUTION

June 15, 2022

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 2022 in the sum of \$1,423,325.00

which item is now available as a revenue from the U. S. Department of Housing and Urban Development, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$1,423,325.00 be and the same is hereby appropriated under the line item caption entitled, HUD: Community Development Block Grant FY22; 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.

RESOLUTION

June 15, 2022

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 2022 in the sum of \$1,487,733.00

which item is now available as a revenue from the U. S. Department of Housing and Urban Development, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$1,487,733.00 be and the same is hereby appropriated under the line item caption entitled, HUD: HOME Investment Partnership Grant FY22; 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.

RESOLUTION

June 15, 2022

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 2022 in the sum of \$600,000.00

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 \$600,000.00 be and the same is hereby appropriated under the line item caption entitled, Schedule "C" Vehicle Services, Account No. 016-175-4635.

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 Vehicle Services Department.

County of Ocean 2022 Budget

Schedule "C" Vehicle Maintenance 016-175-4635

Agreement Resolution Date	Local Governmental Unit	Amount	Year-to-Date
11/3/2021	Ocean County Library	110,000.00	
11/17/2021	Ocean County Health Dept.	200,000.00	
11/17/2021	Ocean County Vo-Tech School	75,000.00	
1/19/2022	Ocean County Board of Social Services	14,000.00	
12/15/2021	Ocean County Mosquito Exterm. Comm.	500.00	
	Total 2022 Temporary Budget	399,500.00	399,500.00
	June 15, 2022 Budget Amendment:		
6/15/2022	Berkeley Township	600,000.00	
	Total June 15, 2022 Budget Amendment	600,000.00	999,500.00

Certified by:

Julie N. Tarrant

Julie N. Tarrant, Comptroller

Dated: 6/8/2022

G/budget section/budget 2022/2022 Schedule "C"

RESOLUTION

June 16, 2022

WHEREAS, the Ocean County Prosecutor's Office (OCPO) is implementing a Domestic Violence Strangulation Response Team (DVSRT) Pilot Program, which will be a part of the Forensic Nurse Examiner Program. The DVSRT will be federally funded through the Victims of Crime Act Grant Program (VOCA), sub award number V-15-21; and

WHEREAS, Community Medical Center, Monmouth Medical Center: Southern Campus, Ocean Medical Center, Southern Ocean Medical Center and Providence House will fully cooperate with the Ocean County Prosecutor's Office with the ongoing function of this program; and

WHEREAS, Community Medical Center, Monmouth Medical Center: Southern Campus, Ocean Medical Center, and Southern Ocean Medical Center will designate and provide separate areas for treatment of Domestic Violence strangulation victims by registered professional nurses licensed and specially trained in the area of forensic science and the performance of Domestic Violence Strangulation Examinations; and

WHEREAS, the Ocean County Prosecutor's Office has specially trained nurses (refer to Appendix "A") as independent vendors, who will be paid by the VOCA grant; and

WHEREAS, the term of the Agreement shall be for twelve (12) months beginning July 1, 2022 and ending June 30, 2023.

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

1. The Director and the Clerk of the Board are hereby authorized to execute a Memorandum of Agreement between the Ocean County Prosecutor's Office (OCPO), and the Forensic Nurse Examiners (FNE) listed in Appendix "A".
2. The Ocean County Prosecutor is hereby designated as the Authorized Representative of Ocean County to supervise and to report to the Ocean County Board of Commissioners on the development and progress of this Pilot Program periodically, but not less than once prior to the expiration of the Agreement term.
3. The Director and the Clerk of the Board are hereby authorized to execute any necessary, subsequent related documents.

4. Certified copies of this Resolution shall be made available to the Ocean County Prosecutor's Office, County Counsel, Community Medical Center, Monmouth Medical Center: Southern Campus, Ocean Medical Center, Southern Ocean Medical Center and Providence House.

APPENDIX "A"

Sandra Gallagher

Deborah Hom

Ashley Janick

Valerie Johnson-Green

Danielle Krywinski

Pamela Litman

Erin Mahan

Janet Maruca

Donna McKinnon

Melinda Moyer

Agnes Panten

Jessica Roschel

Jessica Spinelli

Nicole Vorwerk

Heather VanMarter

Donna Velardi

RESOLUTION

June 15, 2022

WHEREAS, funds are available through the County History Partnership Program 2022 GOS 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>
BOROUGH OF SHIP BOTTOM	\$ 2,500
TOTAL	\$ 2,500

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

WHEREAS, the appropriation will be from the County History Partnership Program of the New Jersey Historical Commission FY 22 account, number 017-823-AA65 for the period of January 1, 2022 to December 31, 2022.

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.

RESOLUTION 2022-74

**RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE APPLICATION FOR AN
OCEAN COUNTY CULTURAL AND HERITAGE COMMISSION
"COUNTY HISTORY PARTNERSHIP PROGRAM" MATCHING GRANT**

WHEREAS, the Ocean County Cultural and Heritage Commission has announced that funding is available from the "County History Partnership Program" to qualifying nonprofit organizations to promote history in Ocean County; and

WHEREAS, matching fund grants are available for 2022.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom, County of Ocean, hereby authorizes the preparation and submission of an application for Grant Funding under the Ocean County Cultural and Heritage Commission "County History Partnership Program" for a matching grant in the amount of \$2,500.00 for Restoration of the Time Capsule.

Motion: Councilman English

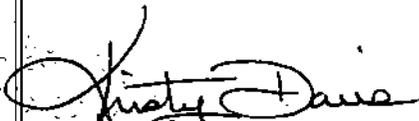
Second: Councilman Valyo

Dated: April 26, 2022

Roll Call: Rossi, Hartman, Tallon, English, Valyo, Butkus, all aye.

CERTIFICATION

I, Kristy Davis, RMC, Municipal Clerk of the Borough of Ship Bottom, do hereby certify that the foregoing Resolution was duly adopted by the Governing Body at a regular meeting held on April 26, 2022.



Kristy Davis, RMC
Municipal Clerk

RESOLUTION

June 15, 2022

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 **Township of Stafford** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$290,000.00 to be disbursed as follows:

Road Department	\$250,000.00
Engineering Department	\$40,000.00

WHEREAS, the **Township of Stafford** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Township of Stafford** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2022 to December 31, 2022.

3. Sufficient funds are available pending State approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.

4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.

5. Certified copies of this Resolution shall be made available to Township of Stafford, the Department of Finance, County Auditor and the Ocean County Road Department and Engineering Department.

RESOLUTION 2022-207

RESOLUTION OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A "SCHEDULE C" AGREEMENT WITH THE COUNTY OF OCEAN FOR ENGINEERING SERVICES AND ROAD DEPARTMENT SERVICES FOR THE YEAR 2022

WHEREAS, the Inter local Services Act, N.J.S.A. 40:8A-1 et seq. authorizes the Township of Stafford to enter into a contract of the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 408A-4 requires that such a contract be authorized by resolution; and

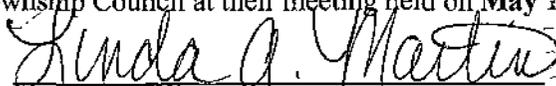
WHEREAS, it is the desire of the Governing Body to authorize the agreement with the County of Ocean for the provision of services, materials, equipment and maintenance with the Ocean County Road Department and the Ocean County Engineering Department.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Township of Stafford, County of Ocean, State of New Jersey, as follows:

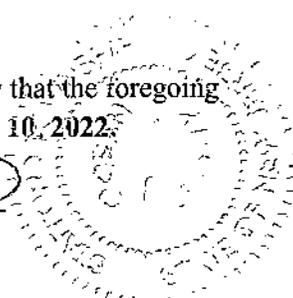
1. That the Governing Body hereby authorizes the agreement with the County of Ocean, for the provision of services, materials, equipment and maintenance with the Ocean County Road Department in the amount of \$250,000.00 and the Ocean County Engineering Department in the amount of \$40,000.00, not to exceed \$290,000.00.
2. That the Mayor and Municipal Clerk are hereby authorized to amend the agreement with the County of Ocean for the provision of services, materials, equipment and maintenance with the Ocean County Road Department in the amount of \$250,000.00 and the Ocean County Engineering Department in the amount of \$40,000.00 for the year 2022, not to exceed \$290,000.00.
3. That a copy of the contract agreement referenced herein shall be kept on file and made available for public inspection at the Municipal Clerk's Office during normal business hours.
4. That a copy of this Resolution shall be forwarded to the Ocean County Board of Commissioners, the Ocean County Road Department, the Ocean County Engineering Department, Douglas Gannon, Chief Financial Officer for the Township of Stafford, and to George Yockachonis, Superintendent of Public Works.

CERTIFICATION

I, **LINDA MARTIN**, Municipal Clerk of the Township of Stafford, do hereby certify that the foregoing Resolution was duly adopted by the Stafford Township Council at their meeting held on **May 10, 2022**.



**Linda A. Martin, RMC
Municipal Clerk
Stafford Township**



RESOLUTION

June 15, 2022

WHEREAS, the County of Ocean has created and established a program to assist municipalities and governmental agencies in the repair and maintenance of vehicles in addition to providing certain materials and supplies in connection therewith; and

WHEREAS, the Township of Berkeley wishes to enter into an Agreement with the County for the vehicle repair and maintenance services; and

WHEREAS, the Township of Berkeley adopted Resolution #22-124-R authorizing the execution of a 2022 Schedule "C" Agreement with the County for vehicle maintenance services in the amount of \$250,000, and

WHEREAS, prior to the execution of the Schedule "C" Agreement, the Township of Berkeley has requested the County to provide additional vehicle maintenance services including fuel for the Township fleet; and

WHEREAS, the Township of Berkeley adopted Resolution #22-209-R authorizing an amendment to the Schedule "C" Agreement increasing the not to exceed amount to \$600,000; and

WHEREAS, the Township of Berkeley shall be solely responsible for all invoices and payments for fuel services pursuant to existing Shared Services Agreements between the Township of Berkeley and the Borough of Ocean Gate, Central Regional School District and the Berkeley Township Municipal Utilities Authority.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Township of Berkeley for the provision of Fueling Services, as more specifically set forth in the Agreement.
2. This Agreement shall remain in full force and effect from January 1, 2022 to December 31, 2022.
3. Sufficient funds are available pending Adoption of the 2022 County Budget and State Approval of subsequent budget modifications under an appropriation entitled, Schedule "C" – Vehicle Maintenance Account #016-175-4635.

4. Certified copies of this Resolution shall be made available to the Township of Berkeley, Ocean County Vehicle Services Department, Finance Department and County Auditor.

#22-209-R

**RESOLUTION OF THE TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE AN AMENDMENT TO RESOLUTION #22-124-R SCHEDULE "C"
AGREEMENT WITH COUNTY OF OCEAN FOR 2022 – VEHICLE MAINTENANCE SERVICES**

May 23, 2022

WHEREAS, Resolution #22-124-R authorized the execution of the 2022 Schedule "C" Agreement with the County of Ocean, Vehicle Services; and

WHEREAS, the agreement was in the amount of \$250,000.00 (Two hundred, Fifty Thousand and no cents) for VEHICLE MAINTENANCE SERVICES

WHEREAS, an emergent situation has occurred with the Township of Berkeley Fuel Supply; and

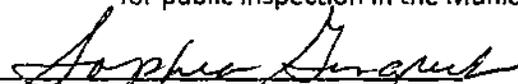
WHEREAS, the cost of fuel has increased in price; and

WHEREAS, N.J.S.A. 40:8 requires such a contract to be authorized by resolution or ordinance; and

WHEREAS, it is the desire of the governing body to authorize the execution of an additional contract with The County of Ocean for the provision of Vehicle Maintenance Services as set forth in the Schedule "C" attached hereto.

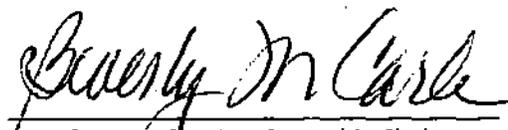
NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of Berkeley, County of Ocean, State of New Jersey as follows:

1. That the Mayor, Carmen F. Amato, Jr. and Township Clerk, Beverly M. Carle are hereby authorized to execute an additional Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include **\$600,000.00 (Six hundred Thousand and no cents)** for VEHICLE MAINTENANCE SERVICES. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period January 1, 2022 to December 31, 2022.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.


SOPHIA GINGRICH, Council President
JOHN BACCHIONE, Council Vice President

CERTIFICATION

I, **Beverly M. Carle, RMC**, Township Clerk of the Township of Berkeley do hereby certify that the foregoing resolution was duly adopted by the Township of Berkeley Township Council at a meeting held on the 23rd day of May 2022.


Beverly M. Carle, RMC, Township Clerk
Berkeley Township

#22-124-R

**RESOLUTION OF THE TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF AN ADDITION TO SCHEDULE "C" AGREEMENT WITH
COUNTY OF OCEAN FOR 2022**

February 28, 2022

WHEREAS, Resolution #21-439-R authorized the execution of the 2022 Schedule "C" Agreement with the County of Ocean; and

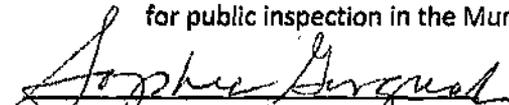
WHEREAS, an emergent situation has occurred with the Township of Berkeley Fuel Supply; and

WHEREAS, N.J.S.A. 40:8 requires such a contract to be authorized by resolution or ordinance; and

WHEREAS, It is the desire of the governing body to authorize the execution of an additional contract with The County of Ocean for the provision of Vehicle Maintenance Services as set forth in the Schedule "C" attached hereto.

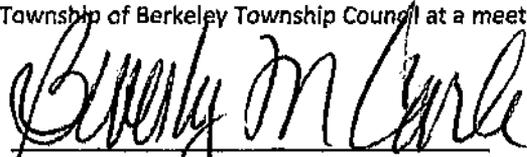
NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of Berkeley, County of Ocean, State of New Jersey as follows:

1. That the Mayor, Carmen F. Amato, Jr. and Township Clerk, Beverly M. Carle are hereby authorized to execute an additional Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$250,000.00 (Two hundred, Fifty Thousand and no cents) for **VEHICLE MAINTENANCE SERVICES**. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period January 1, 2022 to December 31, 2022.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.


SOPHIA GINGRICH, Council President
JOHN BACCHIONE, Council Vice President

CERTIFICATION

I, Beverly M. Carle, RMC, Township Clerk of the Township of Berkeley do hereby certify that the foregoing resolution was duly adopted by the Township of Berkeley Township Council at a meeting held on the 28th day of February 2022.


Beverly M. Carle, RMC, Township Clerk
Berkeley Township

RESOLUTION

June 15, 2022

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 FY22 Traffic Enforcement Program Grant for services provided October 1, 2021 through September 30, 2022.

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.); and

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 FY22 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

FY22 Traffic Enforcement Program Grant

Jackson Township

Lakewood Township

Plumsted Township

RESOLUTION

June 15, 2022

WHEREAS, in order to ensure the safety of the residents of Ocean County, there is a need for Nationally Certified Child Passenger Safety Technicians (herein referred to as CPS Technicians) for the purpose of inspecting and installing child restraints for the Child Restraint Grant Program run by the Office of the Ocean County Sheriff; and

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

WHEREAS, funds for these services are available within the grant budget under the appropriation entitled Child Restraint Grant Program FY22.

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 authorized and directed to execute the Shared Services Agreements for the Child Restraint Grant Program, for the term of 10/1/2021 through 9/30/2022, from Account No. 017-805-Y020.
2. Participating Municipalities will enter into a Shared Services Agreements as outlined in the Child Restraint Grant Program.
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 participating in the Child Restraint Grant Program FY22 are listed on Annex A attached to this Resolution.
5. The CPS Technicians will be assigned by the Municipalities based upon the availability of Officers.
6. Each CPS technician must maintain a current National Child Passenger Safety Certification with Safe Kids Worldwide, which will be verified by the Ocean County Sheriff's Office.
7. The hourly rate for reimbursable overtime expenses shall not exceed sixty dollars per hour.
8. The Director and Clerk of the Board are authorized and directed to execute any necessary subsequent related documents.

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

Annex A

Shared Service Agreements

FY22 Child Restraint Program Grant

Long Beach Township

RESOLUTION
June 15, 2022

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

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

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

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

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

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

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

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

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

Recipient:	Celauro, Barbara	
Account/Amount:	905-155-9207	\$15,700.00
	905-155-9210	\$ 7,915.00
Total:		\$23,615.00

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.

RESOLUTION

June 15, 2022

WHEREAS, The Toms River Elks Lodge, Perlmutter Family Foundation, and the Remembering Brian Kanterman Fund have selected the Ocean County Sheriff's Office, K9 Unit as the recipient of three K9 animals; and;

WHEREAS, the Ocean County Sheriff's Office, K9 Unit would like to accept the donation of the three K9 animals.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Board is hereby authorized and directed to accept the donation of the three K9 animals on behalf of the Ocean County Sheriff's Office.

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 Toms River Elk Lodge, the Perlmutter Family Foundation and the Remembering Brian Kanterman Fund, the County Department of Finance, and the Ocean County Sheriff's Office.

RESOLUTION

ADOPTING THE OCEAN COUNTY NEPOTISM AND CONFLICT OF INTEREST POLICY

June 15, 2022

WHEREAS, the has a long standing practice of limiting the oversight of employees by family member by supervisors, division directors, and department heads; and

WHEREAS, the County continues to ensure conflicts of interest are limited in the employment practices within the County's supervisor personnel; and

WHEREAS, the passage of P.L. 2021, c.406 requires the County to codify in writing its practice and policy as it relates to nepotism and conflicts of interest; and

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY, ON THIS 15th DAY OF June, 2022, the County of Ocean hereby adopts the attached Nepotism & Conflict of Interest Policy; and

BE IT FURTHER RESOLVED that certified copies of this Resolution, and the attached Nepotism & Conflict of Interest Policy, shall be sent to the County Administrator, Director of Management and Budget, Finance Department, Director of Employee Relations, Ocean County Sheriff, Ocean County Prosecutor; and other Department Heads and Division Directors, and to any individual or government entity requesting it.

OCEAN COUNTY NEPOTISM AND CONFLICT OF INTEREST POLICY

Adoption/Issue Date: June 15, 2022

Issued by: Ocean County Board of Commissioners

Effective date: June 16, 2022

I. **PURPOSE**

This policy shall codify existing practice regarding the potential for perceived or actual conflicts, such as favoritism or personal conflicts from outside the work environment, which can be carried into the daily working relationship with respect to decisions regarding hiring, retention, transfer, promotion, wages and leave requests.

II. **POLICY**

The hiring, promoting, transferring, demoting or reassigning of relatives is prohibited if the employment of such an individual would result in the creation of a prohibited employment relationship.

This policy applies to all employees of the Employer hired, promoted, transferred, demoted, or reassigned on or after the date of adoption and to all prohibited relationships created on or after the date of adoption.

III. **DEFINITIONS:**

1. A "prohibited employment relationship" is created when:
 - a. One relative would have the authority to supervise either directly or from one level above, appoint, remove, discipline, evaluate or otherwise affect the work or employment of another relative;
 - b. One relative would be responsible for auditing the work of the other; or
 - c. Other circumstances exist which would place the relative in a situation or reasonably foreseeable conflict between the Employer's interest and their own.
 - d. Merely being a relative of a Commissioner does not automatically exclude any individual from being hired, promoted, transferred, demoted or reassigned, and being a Commissioner's relative does

not, by itself, create a "prohibited employment relationship".

Employees who marry or become related by marriage may continue in their employment if the marriage does not result in the creation of a prohibited relationship. Where the marriage results in the creation of a prohibited relationship, the Employer will explore potential accommodations including the reassignment of one or both employees to available positions for which the employees are qualified.

2. "Relative" shall mean: spouse, parent, step-parent, child, step-child, sibling, step sibling, half-sibling, father-in-law, mother-in-law, sister-in-law, brother-in-law, grandparent, grandchild.
3. "Employer" shall mean the County of Ocean.

IV. DISSEMINATION

The Employer shall distribute this policy or a summarized notice of it, to all of its employees, including part-time and seasonal employees. This Policy shall be provided to all new employees upon start of employment. Further, this policy shall be posted on the Employer's online Employee Portal.

RESOLUTION

June 15, 2022

WHEREAS, on October 16, 2019 the Board of Chosen Freeholders of the County of Ocean approved submittal of a grant application and execution of a grant contract for the New Jersey Department of Transportation (NJDOT) FY2020 Local Bridge Future Needs for the Replacement of Lake Shenandoah Bridge (Structure No. 1514-012), Park Road Over the Shenandoah Spillway, Lakewood Township project; and

WHEREAS, on June 17, 2020 the NJDOT notified Ocean County that it was awarded \$1,719,373.00 for the Replacement of Lake Shenandoah Bridge (Structure No. 1514-012), Park Road Over the Shenandoah Spillway, Lakewood Township; and

WHEREAS, NJDOT has provided a two year period expiring on June 17, 2022 for award of construction contract for the project, which would entail having permits in place; and

WHEREAS, specifically due to the COVID19 pandemic and the challenges engaging outside agency approvals in a timely manner, the County will not be able to meet the deadline for the award; and

WHEREAS, the County has encountered the following conditions that will delay the award of the project: approval for permit from the New Jersey Department of Environmental Protection, Bureau of Dam Safety; and

WHEREAS, pursuant to NJDOT's Local Aid Manual, a 6-month extension could be granted based on extraordinary circumstances, such as declaration of a state of emergency by the Governor of New Jersey or the President of the United States, that directly impacts the ability of the County to award the contract.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the County of Ocean formally approves the grant extension request for the above stated project.

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

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

RESOLUTION

June 15, 2022

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

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

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
Aaron Peker Bond #9686 (Bond Payable to: AP Electric Technologies, LLC, 720 Ridge Avenue, Lakewood, NJ 08701)	EO-19-078	11/18/19	\$1,100.00	Cash
Atlantic Site Construction Bond #259 (Bond Payable to: BMH Partners, LLC, PO Box 1134, Jackson, NJ 08527)	20-282	7/14/20	\$1,000.00	Cash
Regency Development Properties, LLC Bond #1182	EO-20-067, EO-20-068	7/16/20	\$2,000.00	Cash
The Farm at 511, LLC Bond #0241	19-650	11/22/19	\$1,000.00	Cash

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

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

MEMORANDUM

To: Members of the Board of Commissioners

From: Carl W. Block, County Administrator 

Date: June 6, 2022

Subject: **Summary of Pre-Board Meeting of May 25, 2022**

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

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

Carl W. Block, County Administrator
Christine Allen, Recording Secretary
Michelle I. Gunther, Clerk of the Board
Robert Greitz, Director of Employee Relations
Michael J. Fiure, Assistant County Administrator
John Ernst, County Engineer
Julie N. Tarrant, Comptroller/CFO
John C. Sahradek, Jr., County Counsel

Commissioner Quinn commended Ocean County Clerk, Scott Colabella and the Ocean County Clerk staff for their efforts proofing, reviewing, and printing ballots during the General and Primary Election seasons. Mr. Colabella, Beth McGuckin, and Jason Varano spoke about the most recent voting updates.

Mr. Colabella said that the upcoming Primary on June 7, 2022 will have three days of early voting access from June 3 through June 5, 2022. This year County Committee candidates are also listed on the ballot. There are 51 out of 413 contested Committee Republicans, representing 12%, and 12 out of 413 contested Committee Democrats, representing 3%. Rather than having 33 Republican and 33 Democratic versions of the ballot, there are 826. Unaffiliated voters are sent both Democratic and Republican versions of the ballot, but the voter needs to declare a party choice whether by mail or in person on Election Day in order to vote in the Primary. Voters may cast their vote in person on Election Day, at a machine during Early Voting at any of the 10 locations throughout the County, by mail, or at a ballot drop off box. The Congressional Districts

by town were discussed. Tuesday, May 31, 2022 was the final day that a vote by mail ballot could be requested. Real time voting results will be listed on the County Clerk's website on the evening of June 7, although mail in ballots will still be accepted as long as they are postmarked by June 7, 2022. The Election will be certified on June 20, 2022.

There are over 170,000 registered Republican, 100,000 registered Democrat, and 177,000 Unaffiliated voters in Ocean County.

Beth McGuckin and Jason Varano discussed the signature verification process for mail in ballots. If the signature on the ballot matches the one recorded in the database, the ballots are left intact inside the envelope and put in a secure location, until they are opened and run through the scanner on Election Day. If the signature does not match, a cure letter is sent to the voter. A team of Republicans and Democrats are present to feed the ballots into the scanner that photographs both sides of the ballot. At 8pm on Election Night, the ballot boxes are locked by a Republican and Democrat, and the ballots are loaded into a secure red bag to be transported back to the Election Board for counting. Provisional ballots will not be counted until the Tuesday following Election Day.

Commissioner Haines, Mr. Colabella, Ms. McGuckin, and Mr. Varano were very pleased with how well various County Departments have worked together to put the new Election procedures into effect. Commissioner Haines stated that the Information Technology Department has overseen the entire voting process, ensuring Election security.

Ms. McGuckin mentioned that if a voter has passed away, the family should notify the Election Board to have their name removed from the active voter's list. If the deceased voter were to receive a mail in ballot, the family can write "deceased" on the envelope and mail it back. Upon receipt, the Election Board will remove the voter's name from the registry.

Director Kelly and Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the recommendation to advertise for the replacement of the Duck Farm Bridge (Structure No. 1506-013), Hooper Avenue (CR 631) over the Cedar Bridge Branch of the Metedeconk River in Brick Township. This project qualified for local state aid bridge funding in the amount of \$1,723,491.00. Mr. Ernst also recommended the award of Contract 2020C for the reconstruction and resurfacing of portions of County roads to South State Inc., from Bridgeton, NJ in the amount of \$4,236,000.00. Mr. Ernst also discussed the recommendation to award Contract 2020D for the reconstruction and resurfacing of 5.6 miles of County roads to CJ Hesse, Inc., from Atlantic Highlands, NJ in the amount of \$3,955,019.62. Both of these awards are contingent upon NJDOT approval. There were no questions or comments and all items will be listed on the Board Agenda for the ~~June 1, 2022~~ Board meeting.

Commissioner Haines and Mr. Agliata told the Board about a property located at 25 Good Luck Drive in Berkeley Township that the Natural Lands Trust Fund Advisory Committee has recommended for acquisition. It is a small 0.11-acre property adjacent to over 700 acres of existing NLTF open space property. Acquisition supports efforts to buffer sensitive wetlands and preserve the sensitive floodplain. The owner accepted a negotiated offer in the amount of \$410,000.00. The NLTF has also recommended the acquisition of an 11.79-acre property located at 824 and 832 E. Veteran's Highway in Jackson Township. The property is adjacent to over 700 acres of Township preserved land with frontage along Whitesville Road and East Veteran's Highway. Existing structures will be demolished. Acquisition will preserve a portion of the Dove Mill Branch of the Toms River. The owners accepted a negotiated offer of \$1,050,000.00.

~~Ms. Gunther~~ reviewed the Clerk of the Board's agenda for the Board meeting of June 1, 2022. There were no questions or comments.

~~Director~~ Kelly mentioned the passing of former Ocean County Clerk and Point Pleasant Beach Mayor, Daniel Hennessy. He spoke very fondly of his former colleague who was also an OCUA member and longtime friend of the Board. The Director asked the Board members for comments.

Each Commissioner, Mr. Block, and Mr. Sahradnik recalled Dan Hennessy and spoke very highly of him. All are saddened by his passing. He was a friend to all.

Commissioner Vicari is expecting a banner year for Ocean County tourism at the onset of Memorial Day Weekend.

Commissioner Quinn mentioned the importance of attending a Memorial Day service.

Commissioner Crea shared the quote "Some people live a lifetime and wonder if they ever made a difference in this world, but a veteran never needs to wonder."

The Commissioners offer their condolences for the victims of the recent Texas school shooting. They are outraged by the senseless killings, and are discussing ways that Ocean County schools can be more prepared for situations like this.

Laurence Reid, a Normandy Beach resident spoke to legislators to try to get a \$600 property tax deduction as a budget item for veterans. He said he is pleased that the Governor has agreed to a \$500 deduction.

There were no additional comments.

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

On a motion by Commissioner Vicari, seconded by Commissioner Quinn, the meeting moved to Closed Session at 5:18pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:47pm. There being no further business, on a motion by Commissioner Haines, seconded by Commissioner Crea, the meeting adjourned at 5:48pm.

CWB/ca

REVISED - FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

May 25, 2022

For Board Meeting of:

June 1, 2022

RECOMMEND ADVERTISEMENT

1. Replacement of Duck Farm Bridge (Structure No. 1506-013), Hooper Avenue (C.R. 631) over Cedar Bridge Branch of the Metedeconk River, Brick Township

RECOMMEND AWARD

1. Reconstruction and Resurfacing of Portions of County Roads, Contract 2020C
Contractor: South State, Inc., Bridgeton, NJ
Amount: \$4,236,000.00
Award Contingent Upon NJDOT Approval
2. Reconstruction and Resurfacing of Portions of County Roads, Contract 2020D
Contractor: C.J. Hesse, Inc., Atlantic Highlands, NJ
Amount: \$3,955,019.62
Award Contingent Upon NJDOT Approval

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution rescinding a Resolution dated July 15, 1981 establishing No Standing Any Time Zones along County Road #8 (Osborn Avenue) between the southerly curblineline of County Road #67 (River Road) and the northerly curblineline of Pacific Street in the Borough of Point Pleasant.
3. Resolution authorizing the altering of Through Street designations along County Road #4 (Beachwood Boulevard) in Beachwood Borough.
4. Resolution authorizing the altering of Through Street designations along County Road #2 (Ocean Gate Avenue) in the Borough of Ocean Gate.
5. Resolution approving Resolution Number 2022-0503/2j from the Borough of Point Pleasant Beach where the Resolution would pertain to roads under the jurisdiction of the County of Ocean.
6. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$29,026.25 to Colliers Engineering & Design for On-Call Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020C (QP2022-87).

7. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for purpose of intersection reconstruction and signalization at Route 526, County Line Road at Brookwood Parkway, Township of Lakewood (one parcel).
8. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of intersection safety improvements for project-Route 528, Lakewood Road at Road 10, Moorehouse Road, Township of Plumsted (one parcel).
9. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of intersection reconstruction and signalization upgrade at Route 547, Road 3, Hope Chapel Road at Route 527, Road 17, Whitesville Road, Township of Jackson (five parcels).
10. Amend Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of roadway widening along Route 626, Cross Street, Augusta Boulevard to Route 9, River Avenue, Lakewood Township (twenty-one parcels).

MOTION

May 25, 2022

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 and promotional appointments.

Appointments OC Office of Senior Services Advisory Council

Reappointments None at this time

Discussion Opioid Settlement

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.



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

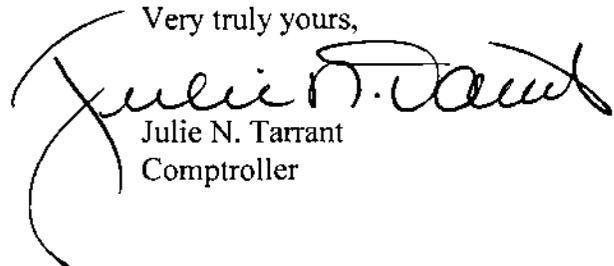
June 3, 2022

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 June 8, 2022. This is for the payroll period of May 12, 2022, through May 25, 2022, and for the payroll period of May 26, 2022 through June 8, 2022. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,



Julie N. Tarrant
Comptroller

JNT/dmd
Pay 22-12
Pd. 06/08/22

RECEIVED
2022 JUN -6 A 11:39
CLERK OF THE BOARD
OF BOARD OF COMMISSIONERS

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

06/03/22

AMOUNT \$ 5,835,270.51

PERIOD FROM: May 12, 2022 TO: May 25, 2022
 FROM: May 26, 2022 TO: June 8, 2022

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	5,007,408.24
020	07	wire	1,684.37
022	09	wire	379.39
905	26	transfer	6,290.39
209	67	wire	746,238.23
210	68	transfer	55,162.50
211	62	wire	11,513.45
225	97	transfer	6,593.94

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

MOTION

June 15, 2022

On motion duly made, seconded and carried, the plans and specifications for the **Replacement of Colonial Drive Bridges (Structure No. 1518-017 and 1518-018), Colonial Drive North and South over Union Branch of Toms River, Manchester Township** were approved and the proper officers of the Board were authorized and directed to advertise.

MOTION

June 15, 2022

On motion duly made, seconded and carried, the plans and specifications for the **Proposed Traffic Signals and Roadway Improvements at New Hampshire Avenue/Chestnut Street and State Route 70 Ramp E/Chestnut Street, Township of Lakewood** were approved and the proper officers of the Board were authorized and directed to advertise.

MOTION

June 15, 2022

On motion duly made, seconded and carried, the plans and specifications for the **Reconstruction and Resurfacing of Washington Street (C.R. #4) from Lexington Avenue to Whittier Avenue, Township of Toms River** were approved and the proper officers of the Board were authorized and directed to advertise.

**No Associated
Documents**

RESOLUTION

June 15, 2022

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 Agreement between the County of Ocean and the Township of Lakewood for the purpose of installation and operation of a traffic signal at the intersection of County Road #9 (Route 526/West County Line Road) and Teaberry Court in the Township of Lakewood.

WHEREAS, the Township of Lakewood 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 Lakewood.

RESOLUTION

June 15, 2022

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution dated May 20, 1981, designating Speed Limits along County Road #2 (Central Avenue) in the Borough of Island Heights; and

WHEREAS, as a result of an engineering and traffic reinvestigation, the speed zones should be altered along a section of County Road #2 (Central Avenue) due to certain changes.

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

1. Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), the Speed Limits for both directions of traffic along County Road #2 (Central Avenue) in the Borough of Island Heights, shall be established as follows:

Zone 1. **30 MPH** between New Jersey Route 37 and Lake Avenue

Zone 2. **25 MPH** between Lake Avenue and County Road #41 (River Avenue)

2. Signs shall be displayed according to the current "Manual on Uniform Traffic Control Devices for Streets and Highways", Bureau of Public Roads.

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 Borough of Island Heights.

RESOLUTION

June 15, 2022

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution dated June 5, 1968, designating Speed Limits along County Road #4 (Summit Avenue) in the Borough of Island Heights; and

WHEREAS, as a result of an engineering and traffic reinvestigation the Speed Zones should be altered along County Road #4 (Summit Avenue) due to certain changes.

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

1. Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), the Speed Limits for both directions of traffic along County Road #4 (Summit Avenue) in the Borough of Island Heights, shall be established at 25 MPH.

2. Signs shall be displayed according to the current "Manual on Uniform Traffic Control Devices for Streets and Highways", Bureau of Public Roads.

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 Borough of Island Heights.

RESOLUTION

June 15, 2022

WHEREAS, the Ocean County Board of Chosen Freeholders adopted two Resolutions dated June 21, 1972 and May 21, 1980, designating Speed Limits along County Road #13 (Bayview Avenue) in the Township of Berkeley between the Ocean Gate Borough Line and County Road #6 (Bay Boulevard) and between County Road #6 (Bay Boulevard) and County Road #22 (Brennan Concourse), respectively; and

WHEREAS, as a result of an engineering and traffic reinvestigation, the speed zones should be altered along a section of County Road #13 (Bayview Avenue) due to certain changes.

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

1. Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), the Speed Limits for both directions of traffic along County Road #13 (Bayview Avenue) in the Township of Berkeley, shall be established as follows:

- Zone 1. **35 MPH** between the Ocean Gate Borough Line and Bowsprit Drive
- Zone 2A. **30 MPH** between Bowsprit Drive and 50' north of the northerly end of the Bayview Avenue Bridge over Black Snake Creek
- Zone 2B. **25 MPH** between 50' north of the northerly end of the Bayview Avenue Bridge over Black Snake Creek and 50' south of the southerly end of the Bayview Avenue Bridge over Black Snake Creek
- Zone 2C. **30 MPH** between 50' south of the southerly end of the Bayview Avenue Bridge over Black Snake Creek and Allen Road
- Zone 3. **35 MPH** between Allen Road and County Road #6 (Bay Boulevard)
- Zone 4. **35 MPH** between County Road #6 (Bay Boulevard) and County Road #22 (Brennan Concourse)

2. Signs shall be displayed according to the current "Manual on Uniform Traffic Control Devices for Streets and Highways", Bureau of Public Roads.

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 Berkeley.

RESOLUTION

June 15, 2022

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution dated February 17, 1988, designating Speed Limits along County Road #13 (Chelsea Avenue) in the Township of Berkeley; and

WHEREAS, as a result of an engineering and traffic reinvestigation, the speed zones should be altered along a section of County Road #13 (Chelsea Avenue) due to certain changes.

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

1. Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), the Speed Limits for both directions of traffic along County Road #13 (Chelsea Avenue) in the Township of Berkeley, shall be established as follows:

Zone 1. **35 MPH** between the Pine Beach Borough Line and Santo Avenue

Zone 2. **30 MPH** between Santo Ave and the Ocean Gate Borough Line

2. Signs shall be displayed according to the current "Manual on Uniform Traffic Control Devices for Streets and Highways", Bureau of Public Roads.

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 Berkeley.

RESOLUTION

June 15, 2022

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 #3 (Route 639/North Hope Chapel Road) and County Road #54 (South Cooks Bridge Road) (JK-16) 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:

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

LOCATION

DESIGNATED PLAN

(JK-16)	Plan #12 003 104
CR #3 (Route 639/North Hope Chapel Road)	Plan Sheet #1 of 2
and CR #54 (South Cooks Bridge Road)	Date December, 2019
	Revised June, 2022

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Jackson.

**No Associated
Documents**



RESOLUTION

June 15, 2022

WHEREAS, on April 26, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the following bidder:

Name of Bidder

Heritage Landscape Supply Group, Inc.
dba Aquarius Supply

Address of Bidder

1120 Goffle Road
Hawthorne, NJ 07506
(908) 334-8093

; 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 HERITAGE LANDSCAPE SUPPLY GROUP, INC. DBA AQUARIUS SUPPLY, INC. No bids were received for item Nos. 3a, 3b, 16a, 16b, 19a, 19b, 20a, 20b, 21a, 21b and 21c. All no bid items will be rebid.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Irrigation Parts and Service for Various Equipment for the County of Ocean, for the contract period from date of award through June 14, 2023, 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:

HERITAGE LANDSCAPE SUPPLY GROUP, INC., DBA AQUARIUS

SUPPLY for thirty two (32) items, to wit:

ITEM NOS. 1a, 1b, 2a, 2b, 4a, 4b, 5a, 5b, 6a, 6b, 7a, 7b, 8a, 8b, 9a, 9b, 10a, 10b, 11a, 11b, 12a, 12b, 13a, 13b, 14a, 14b, 15a, 15b, 17a, 17b, 18a and 18b.

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

2. The acceptance made in Paragraph 1, inclusive, is made with the understanding that the successful bidders will enter into a written contract for the faithful performance of their bid.

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-67.

5. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, and the successful bidders.

HERITAGE LANDSCAPE SUPPLY GROUP, INC. DBA AQUARIUS SUPPLY

PROPOSAL DOCUMENT REPORT

Bid No. TBD

IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

PRICE TABLES

IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

Line Item	Description	Unit of Measure	Percentage (NOT LESS THAN)	No Bid	Comments:	Catalog/ Price List Date:	Delivery A.R.O.:	Contact Name, Number, Email:
American Granby								
✓ 1a	American Granby Parts - Percentage of Discount Offered - Delivered	%	45%			AG 3.7.22 PRICE SHEET	2 DAYS IN STOCK	
✓ 1b	American Granby Parts - Percentage of Discount Offered - Pick Up	%	47%			AG 3.7.22 PRICE SHEET	2 DAYS IN STOCK	
Aquarius Supply								
✓ 2a	Aquarius Supply Parts - Percentage of Discount Offered - Delivered	%	37%			AQS 4.7.22 PRICE SHEET	2 DAYS IN STOCK	
✓ 2b	Aquarius Supply Parts - Percentage of Discount Offered - Pick Up	%	39%			AQS 4.7.22 PRICE SHEET	2 DAYS IN STOCK	
Armada Parts								
3a	Armada Parts - Percentage of Discount Offered - Delivered	%	No Bid	X				
3b	Armada Parts - Percentage of Discount Offered - Pick Up	%	No Bid	X				
Corona								
✓ 4a	Corona Parts - Percentage of Discount Offered - Delivered	%	25%			2022 PROD CATALOG	2 DAYS IN STOCK	

PROPOSAL DOCUMENT REPORT

Bid - IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

Page 6

HERITAGE LANDSCAPE SUPPLY GROUP, INC. DBA AQUARIUS SUPPLY

PROPOSAL DOCUMENT REPORT

Bid No. TBD

IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

Line Item	Description	Unit of Measure	Percentage (NOT LESS THAN)	No Bid	Comments:	Catalog/ Price List Date:	Delivery A.R.O.:	Contact Name, Number, Email:
✓ 4b	Corona Parts - Percentage of Discount Offered - Pick Up	%	27%			2022 PROD CATALOG	2 DAYS IN STOCK	
Cresline Plastic Pipe Co.								
✓ 5a	Cresline Plastic Pipe Co. Parts - Percentage of Discount Offered - Delivered	%	51%			PRICE LIST 4.8.22	2 DAYS IN STOCK	
✓ 5b	Cresline Plastic Pipe Co. Parts - Percentage of Discount Offered - Pick Up	%	53%			PRICE LIST 4.8.22	2 DAYS IN STOCK	
Dawn Industries								
✓ 6a	Dawn Industries Parts - Percentage of Discount Offered - Delivered	%	41%			PROD CAT V22	2 DAYS IN STOCK	
✓ 6b	Dawn Industries Parts - Percentage of Discount Offered - Pick Up	%	43%			PROD CAT V22	2 DAYS IN STOCK	
Dura Products								
✓ 7a	Dura Products Parts - Percentage of Discount Offered - Delivered	%	59%			PRICE LIST 4.1.22	2 DAYS IN STOCK	
✓ 7b	Dura Products Parts - Percentage of Discount Offered - Pick Up	%	63%			PRICE LIST 4.1.22	2 DAYS IN STOCK	
Hunter								
✓ 8a	Hunter Parts - Percentage of Discount Offered - Delivered	%	43%			HUNTER CAT V22	2 DAYS IN STOCK	
✓ 8b	Hunter Parts - Percentage of Discount Offered - Pick Up	%	45%			HUNTER CAT V22	2 DAYS IN STOCK	
K-Rain								

HERITAGE LANDSCAPE SUPPLY GROUP, INC. DBA AQUARIUS SUPPLY

PROPOSAL DOCUMENT REPORT

Bid No. TBD

IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

Line Item	Description	Unit of Measure	Percentage (NOT LESS THAN)	No Bid	Comments:	Catalog/ Price List Date:	Delivery A.R.O.:	Contact Name, Number, Email:
✓ 9a	K-Rain Parts - Percentage of Discount Offered - Delivered	%	43%			KRAIN 2022 PRICE LIST	2 DAYS IN STOCK	
✓ 9b	K-Rain Parts - Percentage of Discount Offered - Pick Up	%	45%			KRAIN 2022 PRICE LIST	2 DAYS IN STOCK	
King innovation								
✓ 10a	King innovation Parts - Percentage of Discount Offered - Delivered	%	48%			4.1.22 PRICE LIST	2 DAYS IN STOCK	
✓ 10b	King Innovation Parts - Percentage of Discount Offered - Pick Up	%	50%			4.1.22 PRICE LIST	2 DAYS IN STOCK	
Lasco Fittings								
✓ 11a	Lasco Fittings Parts - Percentage of Discount Offered - Delivered	%	43%			11.1.21 PRICE BOOK	2 DAYS IN STOCK	
✓ 11b	Lasco Fittings Parts - Percentage of Discount Offered - Pick Up	%	45%			11.1.21 PRICE BOOK	2 DAYS IN STOCK	
NDS Inc.								
✓ 12a	NDS Inc. Parts - Percentage of Discount Offered - Delivered	%	53%			9.27.21 PRICIN BOOK	2 DAYS IN STOCK	
✓ 12b	NDS Inc. Parts - Percentage of Discount Offered - Pick Up	%	55%			9.27.21 PRICE BOOK	2 DAYS IN STOCK	
Oil Creek Plastics								
✓ 13a	Oil Creek Plastics Parts - Percentage of Discount Offered - Delivered	%	50%			2020 LIST PRICE BOOK	2 DAYS IN STOCK	

HERITAGE LANDSCAPE SUPPLY GROUP, INC. DBA AQUARIUS SUPPLY

PROPOSAL DOCUMENT REPORT

Bid No. TBD

IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

Line Item	Description	Unit of Measure	Percentage (NOT LESS THAN)	No Bid	Comments:	Catalog/ Price List Date:	Delivery A.R.O.:	Contact Name, Number, Email:
✓ 13b	Oil Creek Plastics Parts - Percentage of Discount Offered - Pick Up	%	53%			2020 LIST PRICE BOOK	2 DAYS IN STOCK	
Paige Wiring								
✓ 14a	Paige Wiring Parts - Percentage of Discount Offered - Delivered	%	31%			2022 PROD CATALOG	2 DAYS IN STOCK	
✓ 14b	Paige Wiring Parts - Percentage of Discount Offered - Pick Up	%	33%			2022 PROD CATALOG	2 DAYS IN STOCK	
Rain Bird								
✓ 15a	Rain Bird Parts - Percentage of Discount Offered - Delivered	%	47%			2022 3.7.22 PRICE LIST	2 DAYS IN STOCK	
✓ 15b	Rain Bird Parts - Percentage of Discount Offered - Pick Up	%	49%			2022 3.7.22 PRICE LIST	2 DAYS IN STOCK	
SiteOne								
16a	SiteOne Products, Percentage of Discount Offered, Delivered	%	No Bid	X				
16b	SiteOne Products, Percentage of Discount Offered, Picked Up	%	No Bid	X				
Spears								
✓ 17a	Spears Products, Percentage of Discount Offered, Delivered	%	54%			4.1.22 PRICE LIST	2 DAYS IN STOCK	
✓ 17b	Spears Products, Percentage of Discount Offered, Picked Up	%	56%			4.1.22 PRICE LIST	2 DAYS IN STOCK	
Toro - Irrigation								

HERITAGE LANDSCAPE SUPPLY GROUP, INC. DBA AQUARIUS SUPPLY

PROPOSAL DOCUMENT REPORT

Bid No. TBD

IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

Line Item	Description	Unit of Measure	Percentage (NOT LESS THAN)	No Bid	Comments:	Catalog/ Price List Date:	Delivery A.R.O.:	Contact Name, Number, Email:
✓ 18a	Toro Parts - Percentage of Discount Offered - Delivered	%	36%			4.18.22 PRICE LIST	2 DAYS IN STOCK	
✓ 18b	Toro Parts - Percentage of Discount Offered - Pick Up	%	38%			4.18.22 PRICE LIST	2 DAYS IN STOCK	
W. L. Plastics Corp								
19a	W.L. Plastics Corp Parts - Percentage of Discount Offered - Delivered	%	No Bid	X				
19b	W.L. Plastics Corp Parts - Percentage of Discount Offered - Pick Up	%	No Bid	X				
Wolverine Tools								
20a	Wolverine Tools - Percentage of Discount Offered - Delivered	%	No Bid	X				
20b	Wolverine Tools - Percentage of Discount Offered - Pick Up	%	No Bid	X				
Toro - Sentinel								
21a	Toro Sentinel - (Distributor) Parts - Percentage of Discount Offered - Delivered	%	No Bid	X				
21b	Toro Sentinel - (Direct Components) Parts - Percentage of Discount Offered - Pick Up	%	No Bid	X				

IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT - TORO SENTINEL SYSTEM – HOURLY LABOR – DISTRIBUTOR SERVICE TECHNICIAN

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments:	Catalog/Price List Date:	Delivery A.R.O.:	Contact Name, Number, Email:
21c	Toro Sentinel System – Hourly Labor – Distributor Service Technician	HOURLY	No Bid	X				

RESOLUTION

June 15, 2022

WHEREAS, on April 26, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE for the County of Ocean; and

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

Name and Address of Bidder

Radiac Research Corp.
261 Kent Ave.
Brooklyn, NY 11211
(718) 963-2233

MXI Environmental Services, LLC
26319 Old Trail Road
Abingdon, VA 24210
(276) 628-6636

National Bulb Recycling Corp.
27 Sylvania Ave.
Avon By The Sea, NJ 07717
(732) 455-8380

Name and Address of Bidder

ACV Environmental Services, Inc.
1500 Rahway Ave.
Avenel, NJ 07001
(732) 375-9988

Clean Harbors Environmental Services
42 Longwater Drive
Norwell, MA 02061
(781) 792-5000

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted namely, RADIAC RESEARCH CORP. No bids were received for Item Nos. 27, 28, 29 and 32. All No bid items will be rebid

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Ocean County Household Hazardous Waste and County Department Waste for the County of Ocean, for the contract period from date of award until 12/31/2022 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:

RADIAC RESEARCH CORP. for twenty three (23) items, to wit:

ITEM NOS. 1, 1a, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 30 and 31.

For a Total Lump Sum Award for Section I (Items 1-1a) of \$245,710.00.

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

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

3. Funds for the services 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 B2022-68.

6. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, Solid Waste Management and the successful bidder.

RADIAC RESEARCH CORP.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE

19. 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 - HOUSEHOLD HAZARDOUS WASTE -

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Remarks
✓ 1	Household Hazardous Waste - per pound	300,000	LB	\$0.819	\$245,700.00		
✓ 1a	Contaminated Waste Oil with PCB Solvents, Per Gallon (This Item Shall ONLY be utilized to cover costs of any contaminated Waste Oil found during Household Hazardous Waste Events)	1,000	GAL	\$0.01	\$10.00		
TOTAL					\$245,710.00		

SECTIONS II - VII

Line Item	Description	Unit of Meas.	Unit Price	No Bid	Remarks
SECTION II - FLUORESCENT BULBS -					
✓ 2	CFL Fluorescent Bulbs - per each	EA	\$0.939		
✓ 3	Circular Fluorescent Bulbs - per foot	FT	\$0.249		

PROPOSAL DOCUMENT REPORT

Bid - OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE

RADIAC RESEARCH CORP.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE

Line Item	Description	Unit of Meas.	Unit Price	No Bid	Remarks
✓ 4	Electronic Ballasts - per pound	LB	\$0.49		
✓ 5	Fluorescent Bulbs - per foot	FT	\$0.249		
✓ 6	High Pressure Sodium Bulbs - per each	EA	\$2.349		
✓ 7	LED Bulbs - per each	EA	\$0.939		
✓ 8	U-Shaped Fluorescent Bulbs - per foot	FT	\$0.349		
SECTION III - COUNTY DEPARTMENT WASTE - Vehicle Services					
✓ 9	Used Oil Filters - per 55 gallon drum, with drum exchange	DRUM	\$279.00		
✓ 10	Crushed Oil Filters - per 55 gallon drum, with drum exchange	DRUM	\$279.00		
✓ 11	Used Antifreeze - per 55 gallon drum	DRUM	\$279.00		
✓ 12	Unused Waste Gasoline - per gallon	GAL	\$14.50		
✓ 13	Propane tank with valve, Size: 20-40 lbs - per each	EA	\$94.00		
✓ 14	Propane tanks with valves, Size: 80-100lbs - per each	EA	\$94.00		
Solid Waste Management					
✓ 15	Municipal Household Hazardous Waste Materials - per pound	LB	\$2.94		
✓ 16	Button Batteries - per pound	LB	\$19.90		
✓ 17	Aerosols - per 55 gallon drum - with drum exchange	DRUM	\$364.00		
✓ 18	Boat Flares - per pound	LB	\$99.00		

PROPOSAL DOCUMENT REPORT

Bid - OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE

RADIAC RESEARCH CORP.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE

Line Item	Description	Unit of Meas.	Unit Price	No Bid	Remarks
Engineering					
✓ 19	Latex Waste Water - per 250 gallon tote	TOTE	\$489.00		
✓ 20	Pallets of Thermo Plastic white/yellow (approx 2,000 lbs) - lump sum	LS	\$3,190.00		
✓ 21	Latex Waste Paint - per 250 gallon tote	TOTE	\$489.00		
✓ 22	Empty Latex Paint Tote - per 250 gallon tote	TOTE	\$19.00		
✓ 23	Solar Panels - Per Square Foot	SQ. FT.	\$90.00		
✓ 24	Oran-Gel - per 20 Gallon Drum	DRUM	\$495.00		
Buildings & Grounds					
✓ 25	Waste Paint - per 55 gallon drum	DRUM	\$359.00		
✓ 26	Waste Rags - per 55 gallon drum	DRUM	\$359.00		
SECTION IV - OIL CONTAMINATED SOIL (Quantities Uncertain) -					
27	Hazardous (pick up by contractor) - per ton	TON	No Bid	X	
28	Non-Hazardous (delivered by County) - per ton	TON	No Bid	X	
29	Non-Hazardous (pick up by contractor) - per ton	TON	No Bid	X	
SECTION V - WASTE WATER -					
✓ 30	Removal of Waste Water - per gallon	GAL	\$4.49		
SECTION VI - NEW 55 GALLON METAL DRUMS -					

PROPOSAL DOCUMENT REPORT

Bid - OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE

RADIAC RESEARCH CORP.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE

Line Item	Description	Unit of Meas.	Unit Price	No Bid	Remarks
31	New 55 Gallon Drums - per drum	DRUM	\$63.00		
SECTION VII - EMERGENCY RESPONSE -					
32	Total of all line items in Schedule (a) price list, located in the Vendor Questionnaire (#15).	LS	No Bid	X	

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2022-75

RESOLUTION

June 15, 2022

WHEREAS, on May 10, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CENTRIFUGAL AIR CONDITIONING SYSTEMS MAINTENANCE AND SERVICE for the County of Ocean; and

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

Name and Address of Bidder

Peterson Service Company
234 Route 70
Medford, NJ 08055
(609) 714-3699

Name and Address of Bidder

Unitemp, Inc.
26 Worlds Fair Drive, Unit D
Somerset, NJ 08873
(908) 753-4800

; 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, PETERSON SERVICE COMPANY be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Centrifugal Air Conditioning Systems Maintenance and Service for the County of Ocean, from date of award through June 14, 2023, a period of one (1) year, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor with no increase in base price, as follows:

PETERSON SERVICE COMPANY for nineteen (19) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18 and 19.

For a Total Lump Sum Award for Items #'s 1 - 19 of \$121,404.00.

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

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

3. Funds for services shall be available within the following funding source: Building & Grounds O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-75.

5. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Buildings and Grounds, and Peterson Service Company the successful bidder.

PETERSON SERVICE COMPANY

PROPOSAL DOCUMENT REPORT

Bid No. TBD

CENTRIFUGAL AIR CONDITIONING SYSTEMS MAINTENANCE AND SERVICE

14. 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

CENTRIFUGAL AIR CONDITIONING SYSTEMS MAINTENANCE AND SERVICE

Line Item	Description	1 Yr. Est. Qty.	Unit of Measure	Unit Price	Total	No Bid	Comments
START UP SERVICE							
✓ 1	Evapco Cooling Tower, #19	1	EA	\$3,920.00	\$3,920.00		
✓ 2	Daikin WWV Chiller, #20	1	EA	\$880.00	\$880.00		
✓ 3	Carrier 16LJ Absorption Chiller, #19	1	EA	\$1,850.00	\$1,850.00		
✓ 4	Carrier 23VR Screw Chiller, #19	1	EA	\$880.00	\$880.00		
✓ 5	B.A.C. Cooling Tower, #20	1	EA	\$2,160.00	\$2,160.00		
MONTHLY SERVICE							
✓ 6	Evapco Cooling Tower, #19	7	MO	\$203.00	\$1,421.00		
✓ 7	Daikin WWV Chiller, #20	7	MO	\$203.00	\$1,421.00		
✓ 8	Carrier 16LJ Absorption Chiller, #19	7	MO	\$450.00	\$3,150.00		

PROPOSAL DOCUMENT REPORT

Bid - CENTRIFUGAL AIR CONDITIONING SYSTEMS MAINTENANCE AND SERVICE

Page 8

PETERSON SERVICE COMPANY

PROPOSAL DOCUMENT REPORT

Bid No. TBD

CENTRIFUGAL AIR CONDITIONING SYSTEMS MAINTENANCE AND SERVICE

Line Item	Description	1 Yr. Est. Qty.	Unit of Measure	Unit Price	Total	No Bid	Comments
9	Carrier 23VR Screw Chiller, #19	7	MO	\$203.00	\$1,421.00		
10	B.A.C. Cooling Tower, #20	7	MO	\$203.00	\$1,421.00		
SHUT DOWN SERVICE							
11	Evapco Cooling Tower, #19	1	EA	\$660.00	\$660.00		
12	Daikin WWV Chiller, #20	1	EA	\$4,440.00	\$4,440.00		
13	Carrier 16LJ Absorption Chiller, #19	1	EA	\$8,090.00	\$8,090.00		
14	Carrier 23VR Screw Chiller, #19	1	EA	\$7,080.00	\$7,080.00		
15	B.A.C. Cooling Tower, #20	1	EA	\$660.00	\$660.00		
REPAIRS/REPLACEMENT IN EXCESS OF MAINTENANCE AND SERVICE							
16	Labor Rate - Mechanic Regular Hours	150	HR	\$125.00	\$18,750.00		
17	Mechanic Overtime Hours	40	HR	\$225.00	\$9,000.00		
18	Parts / Material Cost and Mark-Up. For bid purposes assume Parts / Material at \$45,000.00 per year. Calculate percentage of markup charges on Parts / Material by multiplying \$45,000.00 by your standard mark-up (show bid mark-up IN COMMENTS) Example: \$40,000.00 by 11% = \$4,400.00 Or \$40,000.00 by .11 = \$4,400.00 Show wholesale cost of Parts / Material plus markup % above in the space provided at the right. (\$45,000.00 x _____%) + \$45,000.00 = ENTER CALCULATED RESULT IN UNIT COST COLUMN	1	LS	\$54,000.00	\$54,000.00		20% <i>[Signature]</i>
CATASTROPHIC RECOVERY							
19	Cost of recovery of refrigerant required to perform an emergency repair. (CATASTROPHIC RECOVERY) For bid purposes, assume only one (1) operation. Include all time and material costs.	1	LS	\$200.00	\$200.00		
TOTAL					\$121,404.00		

PROPOSAL DOCUMENT REPORT

Bid - CENTRIFUGAL AIR CONDITIONING SYSTEMS MAINTENANCE AND SERVICE



RESOLUTION

June 15, 2022

WHEREAS, on June 1, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ICE AND SNOW REMOVER for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the following bidder:

Name of Bidder

East Coast Salt

Address of Bidder

621 Wright Debow Rd.
Jackson, NJ 08527
(732) 833-2973

; 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, be accepted, namely, that of EAST COAST SALT.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Ice and Snow Remover for the County of Ocean, for the contract period effective from date of award through June 14, 2023, 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:

EAST COAST SALT for one (1) item, to wit:

ITEM NO. 1.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-86.

4. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, Central Supply Warehouse, and East Coast Salt, the successful bidder.

PRICE TABLES

ICE AND SNOW REMOVER

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments	Manufacturer	Type/Style	Delivery, A.R.O.:
1	Howard Johnson's Zero Ice #H39 9587, 50 lb. Bag NO SUBSTITUTIONS Truck Load Quantity	2,592	BAG	\$14.93	\$38,698.56			Howard Johnson; Zero Ice Products	EASY TO SEE AND APPLY - AQUA TINTED CRYSTALS (MAGNESIUM CHLORIDE)	7 Days

RESOLUTION

June 15, 2022

WHEREAS, on June 1, 2022, pursuant to legal advertisements therefor, no bids were received for the furnishing and delivery of SPECIALTY PAPER AND PAPER PRODUCTS NO. II, for Item Nos. 2, 3, 4, 5, 6, 8, 10, 12, 13, 14, 15, 16, 18, 19, 20, 21, 22, 23, 24, 25, 26, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 56, 57, 58, 59, 60, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123 and 124 for the County of Ocean; and

WHEREAS, no responsive bids were received for Item Nos. 2, 3, 4, 5, 6, 8, 10, 12, 13, 14, 15, 16, 18, 19, 20, 21, 22, 23, 24, 25, 26, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 56, 57, 58, 59, 60, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, and 123 for the second time; and

WHEREAS, N.J.S.A. 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

1. The County Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of Item Nos. 2, 3, 4, 5, 6, 8, 10, 12, 13, 14, 15, 16, 18, 19, 20, 21, 22, 23, 24, 25, 26, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 56, 57, 58, 59, 60, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, and 123. No bid Item No. 124 will not be awarded or rebid as it was previously awarded for the furnishing and delivery of SPECIALTY PAPER AND PAPER PRODUCTS NO. II, for the County of Ocean, this contract shall be in effect from date of award until May 17, 2023, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing.

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS	
NO.	B2021-83

RESOLUTION

June 15, 2022

WHEREAS, a current contract exists for the bid titled **EXTERMINATION/ PEST CONTROL MANAGEMENT SERVICES** which was awarded on June 16, 2021 and assigned contract number B2021-83; and

WHEREAS, the contract terms included an award period of one (1) year and the County reserved the right to extend the term of the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price; and

WHEREAS, the Buildings and Grounds Department is requesting approval to extend the current contract for the additional one (1) year as mentioned above and A-Academy of South Jersey, Inc. has agreed to such terms in writing.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to enter into an extended contract with A-Academy of South Jersey, Inc. accepting their request for the continued furnishing and delivery of Extermination/Pest Control Management Services for the extended contract period of June 16, 2022 to June 15, 2023 under the same terms and conditions.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Purchasing Department, Finance Department, Buildings and Grounds Department, and A-Academy of South Jersey, Inc.

A-ACADEMY

TERMITE & PEST CONTROL

"PIONEERS IN NON-CHEMICAL CONTROL METHODS"

PHONE 800-824-1709 • FAX 732-363-0614 • WWW.A-ACADEMY.COM

03/11/2022

Ocean County Buildings & Grounds Department
239 Washington Street
Toms River, NJ 08754-2191

RECEIVED
BUILDINGS AND GROUNDS
2022 MAR 15 P 12:24

Att: Holland Shea

Dear Holland

We, at A-Academy of South Jersey Inc would like to have our contract #B2021-83 extended from 06-16-2022 to 06-15-2023 and all extension terms and all contact terms and conditions will remain the same during the duration of the contract.

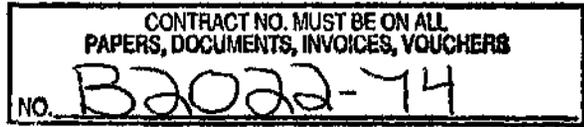
Best Regards,

A-Academy of South Jersey, Inc.



Vincent J Fabricatore
President





RESOLUTION

June 15, 2022

WHEREAS, on June 1, 2022, a resolution was adopted which awarded contract, B2022-74, for the furnishing and delivery of REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER NO. II for the County of Ocean; and

WHEREAS, upon further review of the contract documents, the County Purchasing Agent has recommended to this Board that an Amendment to the resolution is necessary due to a clerical error.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Resolution is hereby amended to include additional Item, as follows:

Amending the Resolution to include additional Item.

CHERRY VALLEY TRACTOR ITEM NO. 88.

H.A. DEHART & SON, INC. ITEM NO. 88.

1. The Director and Clerk of this Board are hereby authorized and directed to amend the Resolution, and contract documents for the furnishing and delivery of REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER NO. II for the County of Ocean.

2. All other provisions of the resolution and contract documents shall remain in full force and effect.

3. 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.

CHERRY VALLEY TRACTOR

PROPOSAL DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Contact Name & Phone Number:	Comments
78	Riveer	50	HR	No Bid	No Bid	X		
79	Vermeer	50	HR	No Bid	No Bid	X		
80	Versa Lift East	50	HR	No Bid	No Bid	X		
Category 20: Parts Repair/Rebuild								
81	Radlators, Heat Exchanges, Heater Cooler, Oil Cooler, Intercoolers	50	HR	No Bid	No Bid	X		
82	Hydraulic Rams	50	HR	No Bid	No Bid	X		
87	Fuel Tanks	50	HR	No Bid	No Bid	X		
Group/Price Line 88:								
88	Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00. Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount IN COMMENTS) Example: \$200,000.00 by 11%=\$22,000.00 or \$200,000.00 by .11= \$22,000.00 Show retail cost of parts minus discount % in the space provided at the right under UNIT COST \$280,000.00-(\$280,000.00 x ____%)=	1	LS	\$238,000.00	\$238,000.00			15% discount

PROPOSAL DOCUMENT REPORT

Bid - REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER NO. II

H.A. DEHART & SON, INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Contact Name & Phone Number:	Comments
88	Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00. Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount IN COMMENTS) Example: \$200,000.00 by 11%=\$22,000.00 or \$200,000.00 by .11= \$22,000.00 Show retail cost of parts minus discount % in the space provided at the right under UNIT COST \$280,000.00-(\$280,000.00 x ____%)=	1	LS	\$2,800.00	\$2,800.00		Rich Treharne 856-845- 2800	1% Discount \$280,000.00 x 1%= \$2800.00

RESOLUTION

June 15, 2022

WHEREAS, on September 21, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TIRES for the County of Ocean; and

WHEREAS, on November 3, 2021, Contract B2021-166, Item Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, and 29 were awarded to EDWARDS TIRE COMPANY, INC.; and

WHEREAS, the County Purchasing Agent has requested Contract B2021-166, Item Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, and 29 awarded to Edwards Tire Company, Inc. be rescinded as vendor is no longer in business; and

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

1. The aforementioned Resolution and Contract dated November 3, 2021, awarding Item Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, and 29, to Edwards Tire Company, Inc. is hereby rescinded.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with CUSTOM BANDAG, INC. for Item Nos. 1, 5, and 10, the next lowest qualified bidder. Item Nos. 2, 3, 4, 6, 7, 8, 9, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, and 29 will not be rebid. 3.

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.

4. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-166.

6. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Vehicle Services and Custom Bandag, Inc. the successful bidder.

CUSTOM BANDAG, INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 TIRES

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES

AUTOMOTIVE TIRES, RADIAL, ALL SEASON TREAD, O.E. LEVEL

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
✓ 1	Bridgestone	%	13.4%		
✓ 2	Firestone	%	25.25%		
✓ 3	Goodyear	%	52%		
✓ 4	Michelin	%	50%		

LIGHT TRUCK TIRES, RADIAL, O.E. LEVEL

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
✓ 5	Bridgestone	%	13.4%		
✓ 6	Firestone	%	25.25%		
✓ 7	Goodyear	%	52%		
✓ 8	Michelin	%	50%		

CUSTOM BANDAG, INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 TIRES

TRUCK TIRES, RADIAL, O.E. LEVEL

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
✓ 9	Bridgestone	%	39%		
✓ 10	Cooper	%	1%		
✓ 11	Firestone	%	36%		
✓ 12	Goodyear	%	40%		
13	Michelin	%	1%		
✓ 14	Sumitomo	%	1%		

INDUSTRIAL TIRES, O.E. LEVEL

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
✓ 15	Bridgestone	%	37%		
✓ 16	Carlisle	%	1%		
✓ 17	Firestone	%	37%		
✓ 18	Trelleborg	%	1%		

FARM TIRES, O.E. LEVEL

**No Associated
Documents**

RESOLUTION

June 15, 2022

WHEREAS, Contract No. B2021-60CE was awarded on May 5, 2021 to Zone Striping Inc., for the project known as "RUNWAY 14-32 REMARKING" at Ocean County Airport in Berkeley Township; and

WHEREAS, it has been determined that revisions to the contract are necessary to account for items such as over-estimate of field measurements along with over-estimate of epoxy markings on the runway; 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 a decrease of the project costs in the amount of \$27,265.50; and

WHEREAS, the change to the contract amount will be distributed as follows:

<u>Account #</u>	<u>Decrease</u>
9999-017-810-V022	(\$19,030.00)
2021-016-155-6054	(\$8,235.50)

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

1. C & S Engineers is hereby authorized to issue Change Order No. 1, a decrease in the amount of \$27,265.50, to Zone Striping Inc., for over-estimate of field measurements along with over-estimate of epoxy markings on the runway in connection with the RUNWAY 14-32 REMARKING project at Ocean County Airport.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Zone Striping Inc., to cover Change Order No. 1 and to provide additional information and furnish such documents as may be required.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.
4. Certified copies of this resolution shall be made available to the County Department of Finance, the County Auditor, the County Department of Planning, and Zone Striping Inc.

**No Associated
Documents**

RESOLUTION

June 15, 2022

WHEREAS, there exists a need for Architectural Design Services for Various Projects in Ocean County, Where and As Directed by Various Departments of the County of Ocean; and

WHEREAS, the Ocean County Department of Management and Budget has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, Fifteen (15) firms responded with written qualifications, fee schedules and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended fifteen (15) firms to be qualified to provide Architectural Design Services for Various Projects in Ocean County, Where and as Directed by Various Departments of the County of Ocean; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Department of Management and Budget, Department of Parks and Recreation and Department of Buildings and Grounds, and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Department of Management and Budget and the Ocean County Consultant Selection Review Committee has recommended that the fifteen (15) firms listed are qualified and eligible to provide and be awarded contracts for the necessary services for the upcoming year:

Alaimo Group
200 High Street
Mount Holly, NJ 08060

Clarke Caton Hintz, PC
100 Barrack Street, 3rd Floor
Trenton, NJ 08608

Diaz Architect and Associates, P.C.
210 Main Street
Matawan, NJ 07747

DMR Architects
777 Terrace Avenue
Suite 607, 6th Floor
Hasbrouck Heights, NJ 07604

H2M Architects & Engineers
4810 Belmar Blvd.
Wall, NJ 07753

IEI Architects
428 North 2nd Street
Philadelphia, PA 19123

Kimmel Bogrette Architecture + Site
482 Norristown Road
Suite 200
Blue Bell, PA 19422

Kitchen & Associates
756 Haddon Avenue
Collingswood, NJ 08108

Mott MacDonald Architects, PC
111 Wood Avenue South
Iselin, NJ 08830

On-Board Engineering Corporation
50 Millstone Road
Bldg. 300, Suite 110
East Windsor, NJ 08520

RSC Architects
3 University Plaza Drive
Suite 600
Hackensack, NJ 07601

Settembrino Architects
37 East Washington Avenue
Atlantic Highlands, NJ 07716

Spiezle Architectural Group, Inc.
1395 Yardville Hamilton Square Road
Suite 2A
Hamilton, NJ 08691

TJD Architects & Engineers
135 American Avenue
Bridgeton, NJ 08302

Tokarski Millemann Architects, LLC
1729 State Route 35
Wall, NJ 07719

to provide such services, on an as needed basis, when and as directed by Various Departments in Ocean County, as more specifically set forth in a project specific proposal; and

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

1. The firms set forth above are qualified and eligible to provide Architectural Design Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County be awarded contracts for necessary Services for June 15, 2022 through June 14, 2023.
2. The services to be provided will be based upon project specific proposals.
3. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners during normal business hours.

4. Certified copies of this Resolution shall be made available to:

Alaimo Group
Clarke Caton Hintz, PC
Diaz Architect and Associates, P.C.
DMR Architects
H2M Architects & Engineers
IEI Architects
Kimmel Bogrette Architecture + Site
Kitchen & Associates
Mott MacDonald Architects, PC
On-Board Engineering Corporation
RSC Architects
Settembrino Architects
Spiezle Architectural Group, Inc.
TJD Architects & Engineers
Tokarski Millemann Architects, LLC

RESOLUTION

June 15, 2022

WHEREAS, there exists a need for vendors capable of providing fresh perishable food items in Ocean County, on an as needed basis; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4 et seq. the County of Ocean solicited Request for Qualifications for Perishable Food Providers; and

WHEREAS, the County of Ocean received three (3) responses to the same, and the Ocean County Consultant Selection Review Committee reviewed the responses submitted in accordance with the selection criteria established by the Board of Commissioners and contained in the Request for Qualifications; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended that the Board of Commissioners accept the qualifications of Mivila Foods, D'Ambrisi Wholesale Foods, and M. V. Silveri & Sons, Inc., for perishable foods items, on an as needed basis, for the period of 6/21/2022 through 6/20/2023 with the option to extend for one additional year; and

WHEREAS, the contract document will be the Purchase Order, under account numbers 016-210-5051-2300 and 016-210-5056-2300; when issued by the Ocean County Department of Purchase, in an amount not to exceed \$50,000.00; and

WHEREAS, this agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" Law.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that they does hereby accept the qualifications of Mivila Foods, 226 Getty Avenue, Paterson, NJ 07503, NJ 08724, D'Ambrisi Wholesale Foods, 235 West Avenue, Long Branch, NJ, and M.V. Silveri & Sons, Inc., 1095 Towbin Ave, Lakewood, NJ 08701 for perishable food providers, on an as needed basis, to be authorized by purchase order only.

BE IT FURTHER RESOLVED that certified copies of this Resolution be made available to the County Auditor, Department of Purchase, Department of Finance, Department of Juvenile Services, and Mivila Foods, D'Ambrisi Wholesale Foods, and M.V. Silveri & Sons, Inc.

RESOLUTION

June 15, 2022

WHEREAS, the Ocean County Prosecutor's Office has a need for (4) Four LiFePO4 50 Amp Batteries, (2) Two LiFePO4 20 Amp Battery Charger, (1) One LiFePO4 4-Bank Battery Harness and (1) LiFePO4 2-Bank Battery Harness; and

WHEREAS, the cost of these goods are below the bid threshold amount; and

WHEREAS, the County solicited Quotes pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the County received quotes from one vendor; and

WHEREAS, the Ocean County Prosecutor's Office has recommended that a purchase order for BATTERIES FOR SURVEILLANCE EQUIPMENT be awarded to Crime Point, Inc on the basis of the quote received; and

WHEREAS, the Local Public Contracts Law authorizes the award of such contracts pursuant to the provision of the N.J.S.A 40A:11-1 et seq.; and

WHEREAS, payment for this contract shall be made available from Account 999-017-803-AA45, in an amount not to exceed \$3,190.00.

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 accept the quotation of Crime Point, Inc located at 4682 Calle Bolero, Suite A Camarillo, California 93012, in an amount not to exceed \$3,190.00, to be authorized by purchase order only, for the furnishing and delivery of (4) Four LiFePO4 50 Amp Batteries, (2) Two LiFePO4 20 Amp Battery Charger, (1) One LiFePO4 4-Bank Battery Harness and (1) LiFePO4 2-Bank Battery Harness.

2. The contract number must be placed on all papers, documents, invoices, and vouchers pertaining to this agreement.

3. A certified copy of this Resolution shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

4. A certified copy of this Resolution shall be made available to the Ocean County Purchasing Department, Finance Department, County Auditor, Ocean County Prosecutor's Office, and Crime Point, Inc.



County of Ocean

Purchasing

Jennifer Bowens, Purchasing Agent
Administration Building, Toms River, NJ 08754

PROPOSAL DOCUMENT REPORT

P2P No. TBD

BATTERIES FOR SURVEILLANCE EQUIPMENT

RESPONSE DEADLINE: June 1, 2022 at 4:00 pm

Report Generated: Friday, June 3, 2022

Crime Point Proposal

CONTACT INFORMATION

Company:

Crime Point

Email:

mcleod@crimepoint.net

Contact:

Leslie McLeod

Address:

4682 Calle Bolero STE A
Camarillo, CA 93012

Phone:

(805) 484-9901

Website:

www.crimepoint.net

Submission Date:

May 30, 2022 12:12 PM

QUESTIONNAIRE

1. VENDOR FORMS - VENDOR INFORMATION FORM

In order to conduct business with the County, your company must be built as a vendor in our financial system. Please download the below document, complete and upload.

- [Vendor_Form.docx](#)

Vendor_Form.pdf

2. VENDOR FORMS - W9

In order to conduct business with the County, your company must be built as a vendor in our financial system. Please download the below document, complete and upload.

- [W-9 form - Blank.pdf](#)

W-9_Crime_Point,_Inc_signed_and_dated.pdf

3. Copy of Proposer's New Jersey Business Registration Certificate

Please use this area to upload your company's BRC.

Use this link to verify your company's BRC:

https://www1.state.nj.us/TYTR_BRC/jsp/BRCLoginJsp.jsp

Please note that a BRC is not required at the time of submission but shall be required prior to the award of a contract.

NJ_license.pdf

4. Certificate of Employee Information Report

1. Do you have a Federally approved or sanctioned Affirmative Action Program?

If yes, please upload a photocopy of such approval.

2. Do you have a State of New Jersey "Certificate of Employee Information Report" approval?

If yes, please upload a photocopy of such certificate.

NJ_Certif_of_Employee_Info_Report_-_Crime_Point.pdf

5. VENDOR DOCUMENTATION

Please submit any additional information you wish to be considered as part of your submission.

No response submitted

Please Note: Responses to this question may be publicly displayed after the due date has passed.

PRICE TABLES

BATTERIES FOR SURVEILLANCE EQUIPMENT

Shipping costs shall be included in all pricing.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Mfr. Model #
1	LiFePO4 50 Amp Battery, As Specified, or Equal	4	EA	\$625.00	\$2,500.00	
2	LiFePO4 20 Amp Battery Charger, As Specified, or Equal	2	EA	\$190.00	\$380.00	
3	LiFePO4 4-Bank Battery Harness, As Specified, or Equal	1	EA	\$180.00	\$180.00	
4	LiFePO4 2-Bank Battery Harness, As Specified, or Equal	1	EA	\$130.00	\$130.00	
TOTAL					\$3,190.00	

RESOLUTION

June 15, 2022

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Architect Services associated with the Design and Construction of the Ocean County Library-Stafford Branch; and

WHEREAS, on January 5, 2022, a Resolution was adopted appointing Massimo F. Yezzi, Jr., A.I.A., t/a Yezzi Associates, LLC ("Yezzi Associates") as County Architect for year 2022, and was assigned Contract No. QP2022-3; and

WHEREAS, Yezzi Associates provided a proposal dated 2/10/2022 (revised 6/2/2022) for these services, in an amount not to exceed \$499,000.00; and

WHEREAS, funding shall be made available from Account No. 9999-422-015-X211.

NOW, THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that they hereby authorize the County Purchasing Agent to issue a purchase order, in an amount not to exceed \$499,000.00, to Yezzi Associates, for Architect Services associated with the Design and Construction of the Ocean County Library-Stafford Branch, with funding available from Account No. 9999-422-015-X211.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Comptroller, County Auditor, County Counsel, and Massimo F. Yezzi, Jr., A.I.A., t/a Yezzi Associates, LLC.

RESOLUTION
June 15, 2022

WHEREAS, the County of Ocean owns the Metedeconk Conservation Area & Lake Shenandoah County Park in the Township of Lakewood; and

WHEREAS, surveying services are required to verify the property lines of these properties; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-eight (28) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where As Directed by Various Departments of Ocean County; and

WHEREAS, the Ocean County Board of Commissioners acknowledged that the twenty-eight (28) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 16, 2022 referred to as contract number QP2022-71; and

WHEREAS, Owen, Little & Associates, Inc., Beachwood New Jersey submitted a proposal for land surveying services in the lump sum fee of ONE THOUSAND ONE HUNDRED SEVENTY DOLLARS & ZERO CENTS (\$1,170.00); 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 issuance of a Purchase order in an amount not to exceed ONE THOUSAND ONE HUNDRED SEVENTY DOLLARS & ZERO CENTS (\$1,170.00) to Owen, Little & Associates, Inc. from Budget Account 301-250-C919.
2. Certified copies of this Resolution shall be made available to County Department of Management & Budget, County Department of Finance, County Department of Purchasing, County Parks Director, and Owen, Little & Associates, Inc.

RESOLUTION

June 15, 2022

WHEREAS, there exists a need for a hardware refresh for the Geo-Diverse VESTA 911 hardware for side A (Chestnut Street) and side B (Manchester Disaster Recovery Site) for the upgrade to the Ocean County 911 Dispatch Center Avaya System; and

WHEREAS, the Ocean County Office of Information Technology has determined that a hardware refresh for the Geo-Diverse VESTA 911 hardware for side A (Chestnut Street) and side B (Manchester Disaster Recovery Site) is essential to the efficient operation of the Ocean County 911 Dispatch Center Avaya System; and

WHEREAS, the County has solicited a quote from the authorized vendor and vendor distributor on New Jersey State contract T0109; and

WHEREAS, upon review of the response, the County is desirous of entering into an agreement with Johnston Communications, aka Johnston G P Inc., Sub. Contract No. 83925 to supply the new hardware needed for the refresh, as set forth in their proposal dated April 21, 2022; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed a total of \$1,320,403.43 on quotes JC3463305A-1 for \$1,202,056.35, and JC3463305A-2 for \$118,347.08.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract T0109, Sub. Contract No. 83925.
2. The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent documents with Johnston Communications, aka Johnston G P Inc., 322 Belleville Pike, North Arlington, NJ 07031.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.
6. A Certified Copy of this resolution shall be made available to the Ocean County Comptroller, Ocean County Office of Information Technology, and Johnston Communications, aka Johnston G P Inc.

RESOLUTION

June 15, 2022

WHEREAS, there exists a need for new hardware for the integration into the Avaya Call Manager application for side A (Chestnut Street) and side B (Manchester Disaster Recovery Site) for the upgrade to the Ocean County 911 Dispatch Center Avaya System; and

WHEREAS, the Ocean County Office of Information Technology has determined that the procurement of new hardware for the integration into Avaya Call Manager application is essential to the efficient operation of the Ocean County 911 Dispatch Center Avaya System; and

WHEREAS, the County has solicited a quote from the authorized vendor and vendor distributor on New Jersey State contract T1316; and

WHEREAS, upon review of the response, the County is desirous of entering into an agreement with Johnston Communications, aka Johnston G P Inc., Sub. Contract No. 80802 the new hardware for the integration into Avaya Call Manager application, as set forth in their proposal dated April 21, 2022; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$74,195.04.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract T1316, Sub. Contract No. 80802.
2. The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent documents with Johnston Communications, aka Johnston G P Inc., 322 Belleville Pike, North Arlington, NJ 07031.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.
6. A Certified Copy of this resolution shall be made available to the Ocean County Comptroller, Ocean County Office of Information Technology, and Johnston Communications, aka Johnston G P Inc.

RESOLUTION

June 15, 2022

WHEREAS, there exists a need for labor to install the new fiber cables to support the private fiber network for the upgrade to the Ocean County 911 Dispatch Center Avaya System; and

WHEREAS, the Ocean County Office of Information Technology has determined that the labor to install the new fiber cables for the private fiber network is essential to the efficient operation of the Ocean County 911 Dispatch Center Avaya System; and

WHEREAS, the County has solicited a quote from the authorized vendor and vendor distributor on New Jersey State contract T2989; and

WHEREAS, upon review of the response, the County is desirous of entering into an agreement with Johnston Communications, aka Johnston G P Inc., Sub. Contract No. 88766 to supply the labor needed to install the new fiber cables, as set forth in their proposal dated May 26, 2022; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$281,500.00.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract T2989, Sub. Contract No. 88766.
2. The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent documents with Johnston Communications, aka Johnston G P Inc., 322 Belleville Pike, North Arlington, NJ 07031.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.
6. A Certified Copy of this resolution shall be made available to the Ocean County Comptroller, Ocean County Office of Information Technology, and Johnston Communications, aka Johnston G P Inc.

RESOLUTION

June 15, 2022

WHEREAS, there exists a need for new fiber cables to support the private fiber network for the upgrade to the Ocean County 911 Dispatch Center Avaya System; and

WHEREAS, the Ocean County Office of Information Technology has determined that the procurement of new fiber cables for the private fiber network is essential to the efficient operation of the Ocean County 911 Dispatch Center Avaya System; and

WHEREAS, the County has solicited a quote from the authorized vendor and vendor distributor on New Jersey State contract T1778; and

WHEREAS, upon review of the response, the County is desirous of entering into an agreement with Johnston Communications, aka Johnston G P Inc., Sub. Contract No. 85152 to supply the new fiber cables needed to support the private fiber network, as set forth in their proposal dated May 26, 2022; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$676,134.60.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract T1778, Sub. Contract No. 85152.
2. The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent documents with Johnston Communications, aka Johnston G P Inc., 322 Belleville Pike, North Arlington, NJ 07031.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.
6. A Certified Copy of this resolution shall be made available to the Ocean County Comptroller, Ocean County Office of Information Technology, and Johnston Communications, aka Johnston G P Inc.

RESOLUTION

June 15, 2022

WHEREAS, there exists a need for new data network switches to support the data infrastructure for the upgrade to the Ocean County 911 Dispatch Center Avaya System; and

WHEREAS, the Ocean County Office of Information Technology has determined that the procurement of new data network switches to support the data infrastructure is essential to the efficient operation of the Ocean County 911 Dispatch Center Avaya System; and

WHEREAS, the County has solicited a quote from the authorized vendor and vendor distributor on New Jersey State contract M7000; and

WHEREAS, upon review of the response, the County is desirous of entering into an agreement with Johnston Communications, aka Johnston G P Inc., Sub. Contract No. 21-TELE-01518 to supply the new data network switches, as set forth in their proposal dated May 26, 2022; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$47,357.40.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract M7000, Sub. Contract No. 21-TELE-01518.
2. The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent documents with Johnston Communications, aka Johnston G P Inc., 322 Belleville Pike, North Arlington, NJ 07031.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.
6. A Certified Copy of this resolution shall be made available to the Ocean County Comptroller, Ocean County Office of Information Technology, and Johnston Communications, aka Johnston G P Inc.

RESOLUTION

June 15, 2022

WHEREAS, there exists a need to replace the current wireless network with new wireless LAN controllers; and

WHEREAS, the Ocean County Office of Information Technology has determined that the installation of new wireless LAN controllers to replace the current aging system is essential to the efficient operation of the Ocean County wireless networks; and

WHEREAS, this is awarded in compliance with the New Jersey State Contract M7000, Sub Contract No.21-TELE-01506; and

WHEREAS, upon review of the quote submitted, the County is desirous of entering into an agreement with ePlus Technology, Inc., Sub Contract No. 21-TELE-01506 to install new wireless LAN controllers, as set forth in their proposal dated May 12, 2022; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$49,572.50.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract M7000, Sub Contract No. 21-TELE-01506.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with ePlus Technology, Inc., 133 Gaither Dr. – Ste. C, Mount Laurel, NJ 08054.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be made available to the Ocean County Comptroller, Office of Information Technology, and ePlus Technology, Inc.

RESOLUTION

June 15, 2022

WHEREAS, there exists a need to replace the current wireless network with new wireless LAN controllers; and

WHEREAS, the Ocean County Office of Information Technology has determined that the procurement of new wireless LAN controllers and related hardware to replace the current aging system is essential to the efficient operation of the Ocean County wireless network; and

WHEREAS, the County has solicited a quote from the authorized vendor on the Hunterdon County Educational Services Commission Cooperative Purchasing Program, Technology Supplies & Equipment Contract No. HSESC-CAT-22-01; and

WHEREAS upon review of the quote received, the County is desirous of entering into an agreement with ePlus Technology, Inc., to provide new wireless LAN controllers and related hardware, as set forth in their proposal dated May 13, 2022; and

WHEREAS, the funds shall be encumbered for said agreement under Account No. 016-085-6042, in an amount not to exceed \$94,291.35.

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

1. This agreement is awarded under the terms and conditions of Hunterdon County Educational Services Commission Cooperative Purchasing Program, Technology Supplies & Equipment Contract No. HSESC-CAT-22-01.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with ePlus Technology, Inc., 155 S. Limerick Road, Royersford, PA 19468.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be made available to the Ocean County Comptroller, Office of Information Technology, and ePlus Technology, Inc.

RESOLUTION

June 15, 2022

WHEREAS, there exists a need for a bathroom renovation and replaced of all windows at the Ocean County Child Advocacy Center, 7 Hadley Avenue, Toms River; and

WHEREAS, the Ocean County Prosecutor's Office has determined that the upgrades and renovations are needed to better serve the operational needs of the Ocean County clients; and

WHEREAS, this is awarded in compliance with the NJ State approved Co-op #65 MCESCCPS/#ESCNJ 20/21-03, Job Order No 103883.00

WHEREAS, upon review of the quote submitted, the County is desirous of entering into an agreement with Ascend Construction Management, INC. to replace all windows to 7 Hadley Avenue, Toms River, NJ and upgrade the public bathroom; and

WHEREAS, the funds shall be encumbered for said agreement under account number 017-803-AA41 in the amount not to exceed \$95,389.71. Terms subject to the availability of funds and contingent upon the award of grant funding from the State of New Jersey. If grant funding is not awarded this project will be abandoned.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Co-op #65 MCESCCOPS/#ESCNJ 20/21-03, Job order no. 103883.00.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Ascend Construction Management, Inc. P.O. Box 525, Eatontown, New Jersey 07724.
3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all documents pertaining to the Agreement.
5. A Certified Copy of the Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.
6. A Certified Copy of this Resolution shall be made available to the Ocean County Comptroller, Ocean County Management & Budget, Ocean County Prosecutor's Office and Ascend Construction Management, Inc.

RESOLUTION

June 15, 2022

WHEREAS, there exists a need to provide Work Related Activity Providers for the Ocean County Local Workforce Area as required by the New Jersey Combined State Plan for the Workforce Innovation and Opportunity Act (WIOA) 2016; and

WHEREAS, on August 16, 2017, the Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of Work Related Activity Providers; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, on December 2, 2020, the Ocean County Board of Chosen Freeholders awarded an Agreement to **St. Francis Community Center, LBICC, Inc.**, 4700 Long Beach Blvd, Long Beach Twp., New Jersey 08008 to provide such services, for December 1, 2020 through September 30, 2021, as more specifically set forth in the Agreement; and

WHEREAS, on September 14, 2021, a one (1) year contract extension was awarded for the period of October 1, 2021 through September 30, 2022 in an amount not to exceed \$317,000.00; and

WHEREAS, additional funding is available to increase these services from accounts maintained by the Ocean County Department of Human Services; and

WHEREAS, the amount of \$317,000.00 is now increased to \$452,000.00

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Agreement with **St. Francis Community Center, LBICC, Inc.** is now amended as follows:

<u>Service</u>	<u>Fund</u>	<u>Account</u>	<u>Original</u>	<u>Increase/ Decrease</u>	<u>Amended</u>
First Step Employment	WFNJ FY21/22	017-818-6543	\$117,000.00	\$135,000.00	\$252,000.00
Next Steps to Employment	WFNJ FY21/22	017-818-6543	\$120,000.00	0.00	\$120,000.00
Job Search	WFNJ FY 21/22	017-818-6543	\$10,000.00	0.00	\$10,000.00
Testing, Adult Basic Education, and English Language Acquisition	WorkForce Learning Link FY21/22	017-818-6542	\$70,000.00	0.00	\$70,000.00
Total			\$317,000.00	\$135,000.00	\$452,000.00

BE IT FURTHER RESOLVED that the contract number CC2020-116 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

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 Ocean County Counsel, Auditor, Department of Human Services and St. Francis Community Center, LBICC, Inc.

RESOLUTION

June 15, 2022

WHEREAS, on August 18, 2021, a resolution was adopted for Electronic Poll Books, Related Hardware, Software, Licensing and Maintenance Support for the County of Ocean under contract PP2021-95; and

WHEREAS, upon further review it has been recommended to this Board that an Amendment to the resolution is necessary to show the correct term of the contract; 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 to show the contract term of two (2) years commencing August 18, 2021 through August 17, 2023 with an option to renew for two (2) additional one (1) year terms.
2. All other provisions of the resolution above shall remain in full force and effect.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be made available to Ocean County Board of Elections, Ocean County Department of Finance, County Auditor, Ocean County Counsel, and KNOWiNK, LLC.

RESOLUTION

June 15, 2022

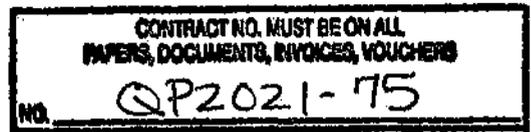
WHEREAS, on August 18, 2021, a resolution was adopted for the Purchase of Early Voting Machines and Related Software, Licensing and Maintenance Service for the County of Ocean under contract PP2021-96; and

WHEREAS, upon further review it has been recommended to this Board that an Amendment to the resolution is necessary to show the correct term of the contract; 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 to show the contract term of two (2) years commencing August 18, 2021 through August 17, 2023 with an option to renew for two (2) additional one (1) year terms.
2. All other provisions of the resolution above shall remain in full force and effect.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be made available to Ocean County Board of Elections, Ocean County Department of Finance, County Auditor, Ocean County Counsel, and Dominion Voting Systems, Inc.



RESOLUTION

June 15, 2022

WHEREAS, on October 20, 2021 a resolution was adopted awarding a purchase order to French & Parrello Associates, P.A. for Consultant Material Sampling, Inspection and Testing Services for Reconstruction and Resurfacing of County Route 539 from Route 72 to Route 530, Barnegat, Lacey, and Manchester Townships, No. II, under contract QP2021-75 for the lump sum fee of SEVENTEEN THOUSAND SEVEN HUNDRED FIFTY AND 00/100 DOLLARS (\$17,750.00); and

WHEREAS, it has been determined that additional Consultant Material Sampling, Inspection and Testing Services be conducted in the project area; and

WHEREAS, funds are available in Account Number 301-185-X002-6600 in the amount of FIVE THOUSAND ONE HUNDRED FORTY NINE AND 71/100 DOLLARS (\$5,149.71) to cover this additional work; and

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the project specific proposal is amended to include these additional Consultant Material Sampling, Inspection and Testing Services for Reconstruction and Resurfacing of County Route 539 from Route 72 to Route 530, Barnegat, Lacey, and Manchester Townships, No. II, in the County of Ocean.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Finance Department, County Auditor, County Counsel, Engineering Department, Purchasing Department and French & Parrello Associates, P.A.

RESOLUTION

June 15, 2022

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Consultant Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020D, County of Ocean; and

WHEREAS, the Board considers it necessary and desirable to engage a Material Sampling, Inspection and Testing Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on April 20, 2022 and referred to as contract number QP2022-87; and

WHEREAS, Keegan Technology & Testing Associates, Inc. T/A Key-Tech is qualified to provide the required Consultant Material Sampling, Inspection and Testing Services in accordance with their proposal at a not to exceed cost of \$20,710.00; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$20,710.00 to Keegan Technology & Testing Associates, Inc. T/A Key-Tech for Consultant Material Sampling, Inspection and Testing Services from Capital Budget Account Number 301-185-X002-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Department of Finance, Department of Purchasing, and Keegan Technology & Testing Associates, Inc. T/A Key-Tech.

**No Associated
Documents**

RESOLUTION

June 15, 2022

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **GARY MACDONALD, JR., Toms River** is hereby appointed to serve as a new member of the **OCEAN COUNTY TOURISM BUSINESS ADVISORY COUNCIL** for an initial term to expire September 30, 2024.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Tourism Business Advisory Council and to the appointee.

**No Associated
Documents**

**No Associated
Documents**