



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari

Deputy Director Gary Quinn

Commissioner Barbara Jo Crea

Commissioner Virginia E. Haines

Commissioner John P. Kelly

101 Hooper Avenue  
Toms River, New Jersey  
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Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

A. CALL TO ORDER

The Regular Meeting of the Board of Commissioners of the County of Ocean was called to order on June 21, 2023 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Director Vicari presiding. Members Crea, Haines, Kelly and Quinn were present at the call of the roll.

B. ROLL CALL

C. STATEMENT Compliance with the Open Public Meetings Act

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

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

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

E. PROCLAMATIONS

DIRECTOR VICARI: "I will now turn the meeting over to the Clerk of the Board for the first proclamation and we will have an explanation. Please read it."

CLERK GUNTHER: "Thank you Director. Yes we have one proclamation on the agenda today proclaiming the month of June 2023 as 'Dystonia Awareness Month' in Ocean County and I will read the proclamation into the record."

- 1. Proclaiming June 2023 as "Dystonia Awareness Month" in Ocean County.

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

DIRECTOR VICARI: "Again, it's extremely important and it's one of public awareness. We have a spokesperson that's going take the proclamation also tell us and explain about Dystonia. I think it's important because of the fact that going back many years ago when she called up to come before the Board, we did not realize until weeks later that there was someone in here that a member of their family had Dystonia that was on our professional staff and one other person. So if you would like to come forward and take the proclamation, both of you, and if you want to tell us some stories like you told us the last time of how important it is to be aware of it.

You can stay down there if you want and say a few words and then we'll take a picture. Go ahead before the microphone."

MARGUERITE WEISS, TOMS RIVER: “Hi. I’m Marguerite. This is my husband, Gary. I have Dystonia. As you just heard, Dystonia is a neurological movement disorder that causes muscle spasms and contractions and in my case, resulting in abnormal posture and gait. There are about 500,000 of us here in North America who have it. It’s the third most common movement disorder following Essential Tremor and Parkinson’s. There are more people with Dystonia than folks with Huntingdon’s, Muscular Dystrophy and Lou Gehrig’s Disease combined yet it is under-recognized and under-diagnosed by the medical community.

Not many people are aware that Dystonia even exists. Most folks have never heard of it. It’s not a celebrity disease but Big Bird had it. Yes, Carroll Spinney puppetmaster, the man inside Big Bird had Dystonia. He died in 2019 from complications due to Dystonia. Keith Emerson, keyboardist from the 70’s band Emerson, Lake and Palmer had Musician’s Dystonia. He suffered from depression and anxiety caused by Dystonia and ended his own life in 2016. And of course we all know a man who is still suffering, poster child for Parkinson’s Disease, ‘Marty McFly’ aka Michael J. Fox has Dystonia as do more than 30% of folks with Parkinson’s. The Michael J. Fox Foundation is well-known for its focus on Parkinson’s. They have collaborated with the Bachmann-Strauss Dystonia Foundation to conduct research in the field of Dystonia.

The beginning of my story is much the same as many folks with Dystonia. I was undiagnosed, misdiagnosed for years. I went to chiropractors and acupuncturists and orthopedists and was told you’re out of alignment. You need an adjustment. Your chi is out of sync. You have herniated discs, stenosis, arthritis, etc. But the x-rays, mri’s and ct scans don’t show that a patient has Dystonia. I tried meds, a cortisone block, back patches and rounds and rounds of physical therapy with doctors remarking now and again, ‘Why are you walking like that?’ ‘Well I was hoping that you could tell me.’

After many years, I was referred to a neurologist my physical therapist suggested and I was finally diagnosed with Dystonia, however, my paperwork still stated psychogenic. So my relief was accompanied by a familiar feeling that it was all in my head. After trying many medications all with side effects, I was finally referred to another neurologist – a Dystonia specialist – and tried more drugs. Botox, sonograms...finally in 2016 after two years in a wheelchair, I was considered a candidate for a type of brain surgery called Deep Brain Stimulation or DBS. By this point we were ready and said sign us up. We were hoping for some kind of relief and improvement in my mobility for Truncal Dystonia which presented like this. (demonstrates) And I had to drag my body around. It felt like I was always pushing that bad shopping cart down the aisles of the grocery store – frustrating and tiring.

I have Truncal Dystonia but essentially Dystonia can affect any part of the body and it can affect one or more parts of the body. I feel mostly mine in my lower back and my left hand and I drag my left leg. To undergo Deep Brain Stimulation after various pre-testing, my head was shaved and the first hole was drilled about the size of a dime in March 2016 to implant the first electrode. A month later a second hole was drilled to implant the second electrode. Two weeks later, pockets were created and batteries were inserted here and here under my collar bone and the wires were pulled down under my scalp and connected. They lasted three years.

Then in 2019 I got new rechargeable batteries and these are good for ten to twelve years, but I have to charge them so every other day I use my handy dandy charger which stays in my wall plugged in and it takes about an hour on each side.

What Deep Brain Stimulation does is it interrupts the excessive electrical impulses in the brain. But DBS is not for everyone and it’s not successful for everyone. Even after brain surgery I still experience symptoms albeit less severe. I still have Dystonia and I have my good days and bad days. I have difficulty writing and my handwriting is tiny and sloppy. I make frequent errors while typing on a keyboard. My speech is affected. Sometimes I slur, clench my teeth, speak too softly, struggle to find words and my rate of speech is way too fast or I run out of breath or a mixture of any or all of these. I have trouble with balance and walking any distance. My back kind of hyper extends and I twist and lean to the right. Sensory tricks like walking with my fist in the small of my back helps temporarily or I’ll stop and correct my posture. I call it rebooting. That works temporarily. Sometimes I feel twitching and pulling especially here (demonstrates). I shake or quiver – this is just from nerves though. And I frequently get foot and leg cramps and it’s all so tiring! Stress makes it worse. Recently when I was dealing with extra stress my role at work was changed because I was not performing my job effectively. The good news is that Dystonia is generally not life-threatening but it is life-altering.

Everyone has their own story. This is mine. Sharing it is one small way that I can bring awareness to this little known disorder in hopes for better care and a cure.

For more information you can contact the Dystonia Medical Research Foundation. Thanks for listening and as folks in the Dystonia community say, ‘Never, Never give up!’”

DIRECTOR VICARI: "Okay. You know I think we’re very proud and honored that you’ve come today and showed the courage that you did. You overcame a great deal. It goes to show with hard work and motivation and with your family that what you have done is very, very unbelievable.

Over the years that you’ve been coming here there has always been two people that came up to me later on and complimented you because someone in their family had it. So the awareness is very important. Coming forward, research and development is very important too with the research that is taking place.

So on behalf of all of the Board of Commissioners and the people of Ocean County, we just want to not only thank

you but we appreciate what you do as far as fighting Dystonia and early detection which is extremely important to us. And you sound good. You speak excellent!”

MARGUERITE WEISS: “Oh, thank you.”

DIRECTOR VICARI: "You have no problem with your speech. So I think she deserves a nice round of applause. Thank you very much for having the courage to come. We appreciate it.”

pictures taken

F. **ORDINANCE - INTRODUCTION**

DIRECTOR VICARI: "Okay we'd like to move on to the Ordinances please. 2023-18, I'll turn the meeting back over to the Clerk of the Board."

CLERK GUNTHER: "Thank you Director. There are seven Ordinances on today's agenda for Introduction. There will be a Public Hearing on these Ordinances at the next Board Meeting on July 6th."

- 1. **ORDINANCE #2023-18 - An Ordinance appropriating the sum of \$1,600,000.00 from the Capital Improvement Fund for the cost of Various Capital Renovations, Improvements and Upgrades at Various Health Department Facilities, all in the County of Ocean, State of New Jersey.**

RESULT	ADOPTED	Official Resolution #: 2023000880
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2023-18 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on July 6, 2023 at 4:00 PM.

DIRECTOR VICARI: "Again, this is only the Introduction. The Public Hearing as was stated will be on Wednesday, July 6th where any member from the public can ask a question and it will be published and advertised as in the manner prescribed by law. So again, do I have a motion?"

On motion duly made by Commissioner Haines, seconded by Commissioner Kelly, Ordinance #2023-18 was Introduced on first reading.

- 2. **ORDINANCE #2023-19 - An Ordinance appropriating the sum of \$2,200,000.00 from the Reserve for Open Space, Parks & Recreation for the cost of the Restoration of the Cox House Phase II, located in Barnegat Township, County of Ocean, State of New Jersey.**

RESULT	ADOPTED	Official Resolution #: 2023000881
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2023-19 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on July 6, 2023 at 4:00 PM.

On motion duly made by Commissioner Haines, seconded by Commissioner Quinn, Ordinance #2023-19 was Introduced on first reading.

- 3. **ORDINANCE #2023-20 - An Ordinance appropriating the sum of \$1,125,000.00 from the Capital Improvement Fund for the cost of Various Capital Renovations, Improvements and Upgrades at Various Branches of the County Library System, all in the County of Ocean, State of New Jersey.**

RESULT	ADOPTED	Official Resolution #: 2023000882
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2023-20 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on July 6, 2023 at 4:00 PM.

On motion duly made by Commissioner Haines, seconded by Commissioner Quinn, Ordinance #2023-20 was Introduced on first reading.

4.
- ORDINANCE #2023-21 - An Ordinance appropriating the sum of \$2,200,000.00 from the Capital Improvement Fund for the cost of Redevelopment of Various Parks and Property Acquisition, all in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2023000883
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2023-21 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on July 6, 2023 at 4:00 PM.

On motion duly made by Commissioner Kelly, seconded by Commissioner Haines, Ordinance #2023-21 was Introduced on first reading.

5.
- ORDINANCE #2023-22 - An Ordinance appropriating the sum of \$950,000.00 from the Capital Improvement Fund for the cost of Renovations, Improvements and Upgrades at the Northern Recycling Center located in Lakewood Township, County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2023000884
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Barbara Jo Crea	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2023-22 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on July 6, 2023 at 4:00 PM.

On motion duly made by Commissioner Crea, seconded by Commissioner Kelly, Ordinance #2023-22 was Introduced on first reading.

6.
- ORDINANCE #2023-23 - An Ordinance appropriating the sum of \$1,425,000.00 from the Capital Improvement Fund for the cost of Renovations, Improvements and Upgrades at the Toms River and Waretown Locations of the County Vocational Technical School, all in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2023000885
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	



Clerk Gunther read Ordinance #2023-23 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on July 6, 2023 at 4:00 PM.

On motion duly made by Commissioner Haines, seconded by Commissioner Quinn, Ordinance #2023-23 was Introduced on first reading.

- 7.    ORDINANCE #2 - Authorizing the Establishment of the Ocean County Homelessness Trust Fund and Authorizing the Creation of the Ocean County Homelessness Trust Fund Task Force.

RESULT	ADOPTED	Official Resolution #: 2023000886
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Barbara Jo Crea	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on July 6, 2023 at 4:00 PM.

On motion duly made by Commissioner Crea, seconded by Commissioner Quinn, Ordinance #2 was Introduced on first reading.

G.    RESOLUTION - PUBLIC HEARING

CLERK GUNTHER: "Next on the agenda are two Resolutions for Public Hearing."

- 1.    Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 18601, Lot 3, Jackson Township, totaling approximately 27.50 acres located on Miller Ave, in an amount not to exceed \$715,000.00, plus up to \$1,700.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2023000867
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

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

DIRECTOR VICARI: "Good. Thank you. This is the resolution. Would Commissioner Haines like to make a statement before we open up?"

COMMISSIONER HAINES: "Yes, thank you Mr. Director. As was stated, the property is 27.50 acres and you can see it up there where it says...if you can read where it says Miller and it’s sort of like beige looking. That’s the property we’re talking about.

It’s 27.50 acres located on Miller Avenue and Bowman Road in Jackson Township. It is near various Natural Lands acquisitions that we have including the 219 acre Patriots County Park and the Roanoke property preserve which encompasses over 1,500 acres. And the property owner accepted the negotiated offer of \$715,000.00. And this tract is primarily forested uplands with isolated wooded wetlands in the center. And the township has supported this acquisition.”

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

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

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

- 2.    Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 99.346, Lot 2.01, Manchester Township, totaling approximately 24.83 acres located on Pasadena Road, in an amount not to exceed \$250,000.00, plus up to \$800.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2023000868
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

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

DIRECTOR VICARI: "Commissioner Haines."

COMMISSIONER HAINES: "Thank you Mr. Director. As was stated, this is called Roosevelt City Mowla and you can see where it says Roosevelt and then Mowla...City Mowla. It is 24.83 acres located on Pasadena Road in Manchester Township. It is surrounded by over 1,200 acres of existing County Natural Lands property in the Roosevelt City section of Manchester. Acquisition would allow for expansion of our wildfire mitigation activities which is very, very, very important in that particular area. And the property owner accepted a negotiated offer of \$250,000.00 and yes, the township has supported this acquisition by resolution. They're in full support of this."

DIRECTOR VICARI: "Thank you Commissioner."

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

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

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

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

RESULT	ADOPTED	Official Resolution #: 2023000844
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Barbara Jo Crea	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: "The next item on today's agenda is Authorizing the Payment of Bills in Bill Committee Report No. 12."

Abstentions:

Mr. Kelly, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 12 record.

Mr. Quinn, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 12 record.

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

I. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

CLERK GUNTHER: "The next item on today's agenda is authorizing Engineering Payments to Contractors, Items I-1 through I-9."

- 1. RENCOR, INC. - Replacement of Duck Farm Bridge (Structure No. 1506-013), Hooper Avenue (C.R. 631) over Cedar Bridge Branch of the Metedeconk River, Brick Township - Partial Estimate #6, \$453,188.95. (B2022-105E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000851</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2.    WALTERS MARINE CONSTRUCTION CO., INC. - Replacement of Railroad Avenue Bridge, Structure No. 1508-005, Carrying Railroad Avenue over Westecunk Creek, Eagleswood Township - Change Order #3, E-\$50,214.00, R-\$86,843.33. (B2022-97E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000852</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3.    EARLE ASPHALT COMPANY - Stormwater Management South Hope Chapel Road Drainage Improvements, Jackson Township - Change Order #1, E-\$136,337.43, R-\$3,099.36. (B2021-199E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000853</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4.    EARLE ASPHALT COMPANY - Construction of Traffic Signal at the Intersection of C.R. 55 (Rt. 530 Pinewald Keswick Road) and Congasia Road, Manchester Township - Partial Estimate #2, \$336,281.43. (B2022-65E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000854</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5.    EDWARD H. CRAY, INC. - Traffic Safety Improvements along County Route 527 from C.R. 571 to Cox Cro Road, Toms River Township - Change Order #1, E-\$39,836.54, R-\$0.00. (B2022-145E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000855</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6.    EARLE ASPHALT COMPANY - Improvements to Castlebuono Avenue from Hooper Avenue to Salerno Drive, Toms River Township - Change Order #1, E-\$880,445.80, R-\$1,117,362.11. (B2023-51E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000856</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. C.J. HESSE, INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020D - Partial Estimate #6, \$549,582.64. (B2022-85E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000857</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. EDWARD H. CRAY, INC. - Construction of Traffic Signal Upgrades Contract 2022A, Various Townships - Partial Estimate #2, \$343,543.80. (B2022-164E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000858</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. SEACOAST CONSTRUCTION, INC. - Stormwater Management Contract 2022B, Various Townships - Change Order #1, E-\$128,210.00, R-\$8,240.00. (B2022-160E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000859</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

J. RESOLUTIONS

CLERK GUNTHER: "The next items on today's agenda are Resolutions, J-1 through J-25."

DIRECTOR VICARI: "A motion has been made and a second. Any questions or comments? And again, it may appear that we're going quickly but all these were discussed last week at a PreBoard Meeting by the Department Heads. It was explained and approved by the attorney and also our County Administrator. Roll call please."

1. Authorizing the Personnel Resolution.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000913</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Honoring Dr. Jon H. Larson for his many years of dedicated service to Ocean County College.



RESULT	ADOPTED	Official Resolution #: 2023000861
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing an amendment to the 2023 Budget for the program entitled Veterans TransportationFY22, in the amount of \$2,500.00.

RESULT	ADOPTED	Official Resolution #: 2023000846
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing an amendment to the 2023 Budget for the program entitled Traumatic Loss Coalition FY23, in the amount of \$15,200.00.

RESULT	ADOPTED	Official Resolution #: 2023000847
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing an amendment to the 2023 Budget for the program entitled Children's Inter-Agency Coordinating Council and Convener FY23, in the amount of \$39,418.00.

RESULT	ADOPTED	Official Resolution #: 2023000848
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing an amendment to the 2023 Budget for the program entitled Multi-Jurisdictional County Gang, Gun and Narcotics Task Force FY21, in the amount of \$88,433.00.

RESULT	ADOPTED	Official Resolution #: 2023000849
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the Director of Human Services to execute and submit an online Grant Application to Rutgers University Behavioral Health Care Services for the Traumatic Loss Coalitions for Youth Program (TLC).

RESULT	ADOPTED	Official Resolution #: 2023000862
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the renewal of a Grant Agreement with the State of New Jersey, Department of Children and Families, Division of Children's System of Care for the Children's Inter-Agency Coordinating Council, Convener Contract #24-DXQR, for the period of 7/1/2023 through 6/30/2024.

RESULT	ADOPTED	Official Resolution #: 2023000863
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing an additional six (6) month Grant Extension Request to the New Jersey Department of Transportation for the FY2021 Local Bikeway Program for the project entitled Barnegat Branch Trail, Phase VIII, Hickory Lane, Berkeley Township to Berkeley Avenue, Beachwood Borough.

RESULT	ADOPTED	Official Resolution #: 2023000864
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing an Intergovernmental Agreement with the Township of Stafford to provide Schedule "C" Road Department services, in an amount not to exceed \$526,800.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$8,000.00, for the period of 1/1/2023 through 12/31/2023.

RESULT	ADOPTED	Official Resolution #: 2023000912
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing a Shared Services Agreement with the Long Beach Township Police Department to provide police services for the Special Offenders Unit (SOU) of the OC Prosecutor's Office, for the period of 6/1/2023 through 6/1/2024.

RESULT	ADOPTED	Official Resolution #: 2023000828
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing the execution of a Shared Services Agreement with Gloucester County for the housing of short term commitment status juveniles, for the period of 12/16/2022 through 12/15/2023.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000829</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

13. Authorizing a one (1) year Shared Services Agreement extension with Cape May County for the housing of short term commitment status juveniles, for the period of 1/1/2023 through 12/31/2023.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000830</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

14. Authorizing the execution of a Memorandum of Agreement with a Forensic Nurse Examiner for the OC Prosecutor's Office Sexual Assault Response Team, the Domestic Violence Strangulation Response Team and the Forensic Nurse Examiner Program (S.A.R.T./D.V.S.R.T./F.N.E.), for the period of 6/1/2023 through 9/30/2023.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000831</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

15. Authorizing the OC Parks and Recreation Department to establish a Change Fund within the Tip Seaman County Park.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000865</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

16. Authorizing an increase to the OC Atlantis Golf Complex Change Fund.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000866</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

17. Authorizing a Mortgage and Mortgage Note Modification and a Deferred Loan Agreement Modification under the HOME Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2023-67)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000832</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

18. Amending a Resolution adopted on 9/7/2022 accepting the donation of property identified as Block 882, Lot 83.01, Block 83.01, Block 882.01, Lots 1 and 2, Block 882.16, Lot 44.13 and Block 883, Lots 1 and 2, totaling approximately 6 acres in the Township of Berkeley to include Block 882.16, Lot 89, Township of Berkeley.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000869</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

19. Amending a Resolution adopted on 11/16/2022 accepting the donation of property identified as Block 3.01, Lot 1, totaling approximately 1.92 acres in the Borough of Pine Beach to reflect the subdivision and acceptance of a portion of the donation in fee with an additional 20-foot wide easement for the Mill Creek Trail from the Borough of Pine Beach.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000870</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

20. Adopting the OC HOME Investment Partnerships Program Technical Guide.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000871</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

21. Endorsing the findings of the Joint Base McGuire-Dix-Lakehurst Regional Compatible Use Study.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000872</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

22. Authorizing entrance into a Collective Negotiations Agreement with the Policemen's Benevolent Association Local 379 (Sheriff's Officers).



<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000833</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

23. Authorizing the execution of an Agreement with RD LAKEWOOD, LLC for the roadway improvements and traffic signal modification along the frontage of Block 961.01, Lot 2.02, New Hampshire Avenue, Lakewood Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000834</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000845</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

25. Authorizing an amendment to the 2023 Budget for the program entitled Child Advocacy Development Grants Treatment Services, Programs and Technology and Capital Improvements, in the amount of \$72,024.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000850</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

K. MOTIONS

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

DIRECTOR VICARI: "Please note one abstention from Commissioner Kelly please."

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

DIRECTOR VICARI: "Thank you very much."

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000873</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Deed of Dedication:

Burke Dreams, LLC – Block 3601; Lot 40 – Jackson Twp.  
1603 Lanes Mill II, LLC – Block 187.15; P/O Lot 9 – Lakewood Twp.  
Whittings Group LLC – Block 85.20; Lot 6 – Manchester Twp.

Sight Right Easement:

Burke Dreams, LLC – Block 3601; P/O Lot 40.01, 40.13 – Jackson Twp.  
1603 Lanes Mill II, LLC – Block 187.15; P/O Lot 9 (aka future 9.01) – Lakewood Twp.  
1603 Lanes Mill II, LLC – Block 187.15; P/O Lot 9 (aka future 9.16) – Lakewood Twp.

Sight Triangle Easement:

Beck, Kenneth and Maria h/w – Block 323; Lot 18.02; Brick Twp.

Deed of Sight Easement:

Whittings Group LLC – Block 85.20; Lot 6 – Manchester Twp.

Deed of ROW Dedication:

Cal-Seb Properties LLC – Block 640; P/O Lot 38 – Brick Twp.

Road Easement:

Cal-Seb Properties LLC – Block 640; P/O Lot 38 – Brick Twp.

Mortgage and Mortgage Note Agreement Modification:

Markevich, Phyllis and Stanley – Block 4.283; Lot 71 – Berkeley Twp.

Mortgage and Mortgage Note Agreement:

Vanvaketis, Ines and Joseph – Block 4.80; Lot 10 – Berkeley Twp.

Mortgage Cancellation:

Schager, Rene and Walter – Block 4.93; Lot 24 – Berkeley Twp.

LEGAL INSTRUMENTS RECEIVED FOR 6-21-2023

Mortgage/Note:

Ocean Housing Alliance Inc. – Block 91.01; Lot 31 – Pt. Pleasant Beach Borough  
BK19404PG1282

Deed:

Ladacin Network Inc. – Block 484; P/O Lot 1 – Lakewood Twp.  
BK19405PG1760

2. Approving the Board Meeting Minutes of 5/17/2023.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000874</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Approving the Pre-Board Meeting Minutes of 5/31/2023.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000875</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	John P. Kelly	

4. Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Supplementary Forensic Pathology Services; and 2) Consulting Services for an Approved Multi-Jurisdictional All Hazards Mitigation Plan for Ocean County.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000876</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of property corner reconstruction at Bridge Avenue (C.R. #63) and Beaver Dam Road (C.R. #65), Borough of Point Pleasant. (1 parcel)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000877</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Amending a Motion to acquire Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of intersection reconstruction and resurfacing upgrades for project Road 6, Thomas Avenue at Route 539, North Green Street, a portion of Contract 2020C, Little Egg Harbor Township. (1 parcel)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000878</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Approving the Master Payroll paid on 6/21/2023 for the payroll period of 5/25/2023 through 6/7/2023 with Elected Officials paid to date, in the amount of \$6,435,961.52.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000879</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

L. **BID AWARDS**

CLERK GUNTHER: "The next items are Bid Awards, L-1 through L-8. I'd like to note items 1 through 4, 6 and 7 are awarding contracts; 5 is authorizing a negotiated contract; and 8 is amending funding sources on a bid award."

- 1. Awarding a Contract for the JAIL KITCHEN RENOVATIONS FOR OCEAN COUNTY NO. II to Gavan General Contracting, Inc., the lowest qualified bidder, in the amount of \$425,000.00. (B2023-98A)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000836</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Barbara Jo Crea	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

- 2. Awarding Contracts for the furnishing and delivery of ANTIFREEZE, OILS AND LUBRICANTS NO. III to PPC Lubricants LLC and Prime Lube, Inc., the lowest qualified bidders. Item Nos. 22, 23 and 40 are rejected as unresponsive. No bids were received on Item Nos. 26 and 43. Recommendation is made to reject Item Nos. 22, 23 and 40. The Purchasing Agent is given the authority to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) for all no bid and rejected items, as no responsive bids were received for a second time. (B2023-108)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000837</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Barbara Jo Crea	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

- 3. Awarding Contracts for the furnishing and delivery of MOTOR VEHICLES: PICKUPS, SUVS, VANS AND WAGONS to All American Ford of Old Bridge and Winner Ford, the lowest qualified bidders. No bids were received on Item Nos. 4, 4A, 4B, 4C, 4D, 4E, 4F, 4G, 4H, 4I, 4J, 4K, 4L, 4M, 4N, 4O, 4P, 4Q, 4R, 4S, 4T, 4U, 4V, 4W and 4X. Recommendation is made to reject Item No. 4Y as unresponsive. All no bid and rejected items will be rebid at a later date. (B2023-112)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000838</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Barbara Jo Crea	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

- 4. Awarding Contracts for the furnishing and delivery of SPECIALTY PAPER AND PAPER PRODUCTS NO. II to Castle Printing Co.; Concept Printing, Inc.; and Sharda Paper, Inc., the lowest qualified bidders. No bids were received on Item Nos. 22, 32, 37, 38, 39, 40, 45, 49, 59, 61, 65, 71, 72, 73, 82, 97 and 104. Recommendation is made to reject Item Nos. 9, 11, 90 and 101. The County Purchasing Agent is given the authority to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) for all no bid and rejected items, as no responsive bids were received for a second time. (B2023-119)



RESULT	ADOPTED	Official Resolution #: 2023000839
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the County Purchasing Agent to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5 (3), for the furnishing and delivery of Item Nos. 18, 19, 23 and 24 for the SNOW PLOW BLADES, GRADER BLADES, AND BOLTS NO. II as no responsive bids were received for a second time.

RESULT	ADOPTED	Official Resolution #: 2023000840
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Contract for the OCEAN COUNTY UST REMOVAL & UPGRADE PROJECT TRANSPORTATION GARAGE & ADMINISTRATION BUILDING, TOWNSHIP OF TOMS RIVER to T. Slack Environmental Services, the lowest qualified bidder, in the amount of \$998,905.00. (B2023-99E)

RESULT	ADOPTED	Official Resolution #: 2023000841
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Contract for the RECONSTRUCTION AND RESURFACING OF COUNTY ROUTE 539 FROM HORICON AVENUE TO ROUTE 528, MANCHESTER, JACKSON AND PLUMSTED TOWNSHIPS to Earle Asphalt Company, the lowest qualified bidder, in the amount of \$2,490,313.13. (B2023-114E)

RESULT	ADOPTED	Official Resolution #: 2023000842
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. Amending a Resolution dated 8/17/2022 awarding the project entitled REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY, CONTRACT 2022, to reflect amended funding sources. (B2022-118E)

RESULT	ADOPTED	Official Resolution #: 2023000843
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

M. CONTRACTS

CLERK GUNTHER: "The next items are Contracts, M-1 through M-25."

DIRECTOR VICARI: "A motion has been made and a second. A member of the public had a question on number 25. Can I refer it over to Commissioner Crea? Can you please explain number 25 before we vote on it?"

COMMISSIONER CREA: "Are you going to open it to the public now?"

DIRECTOR VICARI: "No it's not open to the public."

COMMISSIONER CREA: "Oh I'm sorry. Oh, okay. According to what I understand, this particular resolution is changing the name of the Community Health project...excuse me for my laryngitis. And it is going to be able to provide legal services to people who are facing eviction, foreclosures and homelessness. Am I saying this correctly? Okay. They're nodding their heads yes. I understand that you may have some questions, Judy."

JUDY NOONAN, MANCHESTER: "I'm just waiting for....(inaudible)."

COMMISSIONER CREA: "Oh, okay. But that's what this particular thing is a correction of the...to reflect the correct vendor's name. This particular resolution."

DIRECTOR VICARI: "Thank you very much Commissioner Crea. Does that answer your question Judy Noonan?"

JUDY NOONAN: "Yes sir."

DIRECTOR VICARI: "Okay. So if all questions are answered, a motion has been made and a second, roll call please."

- 1. Authorizing a five (5) year Fixed Base Operator Lease Agreement extension with Monmouth Aircraft Services, Inc., d/b/a Ocean Aire, for the period of 9/1/2023 through 8/31/2028. (PP2018-107)

RESULT	ADOPTED	Official Resolution #: 2023000887
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

- 2. Awarding a Purchase Order to CDW Government (ESCNJ Contract No. AEPA-22G) to upgrade the PC's and Peripherals for the OC Sheriff's Department Communication Center, in an amount not to exceed \$188,307.40.

RESULT	ADOPTED	Official Resolution #: 2023000888
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

- 3. Awarding a Purchase Order to Jesco, Inc. (ESCNJ Contract No. 22/23-12) to provide a 450 P-Tier Crawler Dozer for the OC Northern Recycling Center, in an amount not to exceed \$152,697.96.

RESULT	ADOPTED	Official Resolution #: 2023000889
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

- 4. Awarding a Purchase Order to Jesco, Inc. (ESCNJ Contract No. 22/23-12) to provide a 724 P Wheel Loader for the OC Northern Recycling Center, in an amount not to exceed \$329,024.38.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000890</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Awarding a Purchase Order to Jesco, Inc. (ESCNJ Contract No. 22/23-27) to provide two (2) John Deere 320G Skid Steers for the OC Buildings and Grounds Department, in an amount not to exceed \$150,939.96.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000891</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Awarding a Purchase Order to AllRisk, Inc. (ESCNJ Contract No. 22/23-23) to provide Mold Remediation and Water Damage Repairs at the OC Engineering Paint Building #34A, 141 Mapletree Road, Toms River Township, in an amount not to exceed \$122,982.84.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000892</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. 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 software license and hardware maintenance renewals for five (5) years, in an amount not to exceed \$3,182,384.40, with funding for years 2-5 contingent upon adoption of the respective year's Temporary County Budget and County Budget.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000893</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Awarding a Purchase Order to Dell Marketing, LP (NJ State Contract No. 20-TELE-01510) to provide a three (3) year Microsoft Enterprise Agreement for the OC Department of Information Technology, in an amount not to exceed \$3,865,717.98, with funding for years 2 and 3 contingent upon adoption of the respective year's Temporary County Budget and County Budget.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000894</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Awarding a Purchase Order to Franklin-Griffith, LLC (NJ State Contract No. 88957) to provide Electrical Fixtures and Parts Stock for the OC Buildings and Grounds Department, in an amount not to exceed \$128,334.25.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000895</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Awarding a Purchase Order to CME Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$4,070.00. (QP2022-111)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000896</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Awarding a Purchase Order to CME Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$4,490.00. (QP2022-111)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000897</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Awarding a Purchase Order to Brilliant Environmental Services, LLC to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$6,750.00. (QP2022-111)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000898</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

13. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$17,925.00. (QP2022-111)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000899</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

14. Awarding a Purchase Order to WJH Engineering, LLC to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$5,150.00. (QP2023-49)



<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000900</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

15. Awarding a Purchase Order to WJH Engineering, LLC to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$12,500.00. (QP2023-49)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000901</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

16. Awarding a Purchase Order to WJH Engineering, LLC to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$29,975.00. (QP2023-49)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000902</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

17. 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 \$77,050.00. (QP2023-49)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000903</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

18. Awarding a Purchase Order to T&M Associates to provide Energy Consulting Services for the Fire and First Aid Training Center HVAC Upgrade Project, in an amount not to exceed \$84,400.00. (QP2022-110)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000904</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

19. Amending the award of a Competitive Contract with Ocean County College as a Work Related Activity Provider - WIOA Youth, an increase to the contract in the amount of \$198,000.00. (CC2022-127)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000905</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

20. Amending the award of a Competitive Contract with St. Francis Community Center, LBICC, Inc. as a Work Related Activity Provider - Workfirst New Jersey, an increase to the contract in the amount of \$60,000.00. (CC2022-128)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000906</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

21. Amending the award of a Competitive Contract with Mental Health Association in New Jersey-Ocean (MHANJ) as a Work Related Activity Provider - Workfirst New Jersey, an increase to the contract in the amount of \$75,000.00. (CC2022-129)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000907</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

22. Amending the award of a Competitive Contract to Water & Sims Employment Services Inc. as a Work Related Activity Provider - Workfirst New Jersey, an increase to the contract in the amount of \$50,000.00. (CC2022-130)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000908</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

23. Amending the award of a Purchase Order to T&M Associates to provide additional Environmental Consulting Services for the OC Natural Lands Trust Fund Program, an increase to the contract in an amount not to exceed \$8,165.00. (QP2022-111)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000909</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

24. Ratifying the issuance of a Purchase Order to T&M Associates for Energy Consulting Services for the Southern Animal Shelter HVAC Upgrade Project, in an amount not to exceed \$3,674.25. (QP2022-110)

RESULT	ADOPTED	Official Resolution #: 2023000910
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

25. Amending a Resolution adopted on 5/3/2023 awarding a Competitive Contract to Community Health Law Project to provide Eviction Foreclosure and Homelessness Prevention Legal Services Program services for the OC Department of Human Services, to reflect the correct vendor name. (CC2023-73)

RESULT	ADOPTED	Official Resolution #: 2023000911
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

N. APPOINTMENTS AND REAPPOINTMENTS

CLERK GUNTHER: “The next item is Appointments and Reappointments, Item N-1.”

1. Appointing Michael Blatt, Lacey Township and reappointing Dennis Fleishman, Toms River as members of the OC MENTAL HEALTH BOARD for a term of three (3) years, term to expire 6/30/2026.

RESULT	ADOPTED	Official Resolution #: 2023000835
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Barbara Jo Crea	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

O. RECEIVED ITEMS

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

DIRECTOR VICARI: "Please file all correspondence in the regular manner approved by the Board. That concludes the formal business of the Board of Commissioners.”

P. RESOLUTIONS FROM GOVERNING BODIES

- 1. Monmouth County Board of County Commissioners, Resolution No. 2023-0463 declaring September 11, 2023, as a County Holiday.
- 2. Township of Plumsted, Resolution No. 2023-210 supporting the New Jersey Forest Fire Service and Fuels Mitigation Projects using prescribed fire and other treatments.
- 3. Township of Little Egg Harbor, Resolution No. 2023-171 supporting Ocean County representation on the New Jersey Board of Public Utilities (BPU).
- 4. Township of Little Egg Harbor, Resolution No. 2023-172 supporting World Elder Abuse Awareness Day (WEAAD).
- 5. Township of Little Egg Harbor, Resolution No. 2023-195 urging the State Legislature to advance passage of Legislation S-3906 for "Give It Back" Property Tax Relief.

Q. MINUTES AND MEETING NOTICES

- 1. OC Planning Board Meeting Minutes of 5/17/2023.
- 2. OC Library Commission Meeting Minutes of 4/18/2023.
- 3. OC Board of Health Meeting Minutes of 5/10/2023.
- 4. OC Natural Lands Trust Advisory Committee Meeting Minutes of 4/26/2023.

5. OC Natural Lands Trust Advisory Committee Meeting Minutes of 5/24/2023.
6. OC Tourism & Business Advisory Council Meeting Minutes of 5/8/2023.
7. OC Tourism & Business Advisory Council Meeting Minutes of 6/12/2023 with Addendum to the Meeting Minutes of 5/8/2023.
8. OC Workforce Development Board Full Board Meeting Minutes of 2/7/2023.
9. OC Utilities Authority Meeting Minutes of 3/23/2023.
10. OC Mosquito Extermination Commission Meeting Minutes of 5/15/2023.

**R. CORRESPONDENCE**

1. Jersey Central Power & Light Company, 5/26/2023 Notice of Public Hearing in the matter of the verified petition filed with the New Jersey Board of Public Utilities seeking adjustment of the Rider RRC-RGGI Recovery Charge, BPU Docket No. ER23020060.

**S. COMMISSIONER COMMENTS**

At 4:23 PM, Director Vicari received the following comments from members of the Board:

DIRECTOR VICARI: "This is the part of our meeting where we have comments from the Board of Commissioners and professional staff then I will open it up to members of the public. Moving to my right, Commissioner Quinn."

DEPUTY DIRECTOR QUINN: "I'm on your left." (laughter)

DIRECTOR VICARI: "Your right, my left. Go ahead. I was just testing him to see if he was paying attention. To my left, I stand corrected."

DEPUTY DIRECTOR QUINN: "I have no comments to you with business. But anyone that's looking at me like I'm a nut wearing a hat, I apologize. I told the girls over there I was just hired as the model for Polo hats. But that's really not true. But I had some minor surgery done and unfortunately I have to keep this on for two or three more weeks. But everything came out great. I'm doing great. Other than Joe not knowing where I'm sitting, things are good."

DIRECTOR VICARI: "That's right. It was the sun in my face. Continuing, Commissioner Haines to my left."

COMMISSIONER HAINES: "Thank you Mr. Director. The only thing I want to say is we received two letters from the Department of Environmental Protection to inform us that New Jersey DEP and the Garden State Preservation Trust Fund have approved Ocean County's application for a Green Acres Matching Grant of \$771,750.00. The funding is contingent upon the passage of a legislative appropriation which of course is the budget for the State of New Jersey. It's going to be preserving land, improving local parks and stewarding our natural resources that are critical components of our efforts to ensure air quality, close to home recreational opportunities and open space for all residents. The Green Acres staff will be in contact with us with regards to it.

And the other one was same thing from the DEP to inform us that the DEP and Garden State Preservation Trust has approved Ocean County's application for a Green Acres Matching Grant of \$1,400,000.00 and the funding is again, contingent upon the passage of the legislative appropriation which would be the state budget. So hopefully that will be done."

DIRECTOR VICARI: "Thank you Commissioner. Commissioner Crea."

COMMISSIONER CREA: "Yes, thank you Mr. Director. Today the Ocean County Board of Commissioners introduced an Ordinance that ultimately will create a Homelessness Trust Fund to better help us meet the evolving needs of the Ocean County disadvantaged and homeless population. While we discussed this at length at our PreBoard Meeting last week, I just want to briefly explain how this will help our residents.

Under the Homelessness Trust Fund, Ocean County, like twelve other counties in New Jersey, will apply a fee. In Ocean County it will be \$5.00 to most recorded instruments with the Ocean County Clerk's Office for a deposit into the County's Homelessness Trust Fund. The money will stay in Ocean County to support ongoing homelessness and housing instability programs along with the Code Blue Program. We can use the funds raised with more flexibility to provide rental assistance vouchers, supportive services and prevention services. The money can also be used for the acquisition, construction or rehabilitation of housing projects or units within housing projects that supply permanent affordable housing for homeless persons or families including those at risk for homelessness.

After its formal introduction today, a Public Hearing on the matter will be held during the 4:00 PM July 6th Board Meeting prior to adopting the measure. Once adopted, we will establish a task force to oversee the fund and serve as an advisory board that will serve as an advisory board to the Board of Commissioners. The fee is expected to go into effect September 1st.

If anyone has any questions, concerns or interests, please come and join us on July 6th and express your opinions.



Thank you all very much for taking the time and thank you Mr. Director.”

DIRECTOR VICARI: "Thank you Commissioner Crea. And again, if anyone has any questions or comments or whatever the case may be, after the meeting Commissioner Crea will be more than happy to discuss them with you. Thank you very much. I appreciate it.”

COMMISSIONER CREA: "You're more than welcome. Thank you.”

DIRECTOR VICARI: "Commissioner Kelly please.”

COMMISSIONER KELLY: "Thank you Mr. Director. This morning at 11:00 AM myself and Commissioner Quinn met with the architect for the new Courthouse and facilities across the street. We did that for one last review before we bring it to the Board for your review so that we can then vote to move the project forward. I was very satisfied with this morning's review. And I won't speak for Gary Quinn.”

DEPUTY DIRECTOR QUINN: "Same thing. Yes.”

COMMISSIONER KELLY: "But I am sure that he was too. And we look forward to bringing that to the entire Board very shortly.”

DIRECTOR VICARI: "Thank you Commissioner. Commissioner Quinn, any comments on that? No?”

DEPUTY DIRECTOR QUINN: "No, I mean the meeting was good. It brought us up to date and gave us a timeline, gave us a cost, all the important things that we should know. And as Commissioner Kelly said during the meeting, it was nice to see that the numbers have pretty much stayed the same even though we've seen such an increase in construction over the last couple of years. We haven't seen a real spike in the estimated costs of the building which is good. So it's something that we certainly have been working on for a long time. We're being mandated, of course, by the state, to create more courtrooms for the judges over there. And once it's actually built it's going to be a much better situation overall for all the courts as well as the safety of the people coming in and out of the building. So I think it's going to be a great project.”

DIRECTOR VICARI: "What's the opening date?”

DEPUTY DIRECTOR QUINN: "As of right now, Jack, what are we talking? The end of 2025?”

DIRECTOR VICARI: "The end of 2025?”

COMMISSIONER KELLY: "The end of this year we should be able to break ground and then it's about two years construction from then so January, February, March of 2025 we should be then starting to move into the facility.”

DIRECTOR VICARI: "Okay, if there are no other questions I'll move on. The Administrator or the professional staff any questions before I open up to members of the public?”

ADMINISTRATOR FIURE: "No comments.”

DIRECTOR VICARI: "Okay if there are no other comments, I will open up to members of the public.”

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

At 4:29 PM, Director Vicari opened the meeting to receive comments from members of the public.

DIRECTOR VICARI: "Again, please state your name and mailing address. I have to yield to a good friend of ours, Mr. O'Malley, who is the youngest guy in the office here, in the room, at 102. And we wish you a happy birthday in December. (applause) Again, I have permission to ask his age and talk to him about it. So Mr. O'Malley, since you are here today and you are an old friend of us for many, many years, please come forward to the microphone. And again, I distributed the letter that you gave in reference to your problem and we'll be more than happy to address your concerns if we can. Yes.”

THOMAS O'MALLEY, LAKEWOOD: "First thank you for your kind words. I'm not going to vote for you. (laughter) It's really difficult to be here. It really is because what I'm about to tell you is something that in my 40 years of politics I just can't understand it. But I live at Four Seasons, by the way, and recently there is an elected official from Ocean County, a State Senator, he's in the construction business. He applied for an application to build a cell tower right at the entranceway to Four Seasons. I cannot in a million years understand why anyone, forget about this elected official, would build a cell tower 100 feet or whatever it is – the distance – with 10-foot antennas on top. Why he would choose a 55+ regulated area to build this with all the real estate all over. But you have to understand certain people, the idea that is that because there is an abundance of utilities at the entranceway to our complex I assume that is one of the reasons why he wants to put it right in the parking lot. As soon as you come in we have a parking lot on the right and he wants to take half of the parking lot which is crowded now with Four Seasons cars and stuff. He wants to put it there.



And we have a board. And I know that government is very limited in what they can and cannot do because when the charter was given out to the seniors, we elected our own board and they're responsible to the residents there and that's where it ends and outside government has no jurisdiction over that. However, I cannot understand how an elected official could want to build a cell tower within the confines of the Four Seasons.

Number one, and we have a lot of people that have cancer there – I'm a survivor myself, my wife. God bless her. She just passed away last month. And there is a great percentage of people who live in these communities that have cancer whether they are being treated or in remission or whether they're cured or whatever it is and the idea that the emissions coming from this – the radiation – is and there is two sides to this...some say there is, some say there is not...but the assumption that the people take that there is interferes with the tranquility, the uncomfortableness of living near one. Homes are within, without exaggeration, I would say start about 50 feet away from this tower. I just can't imagine an elected official wanting to do this. But he's in business to make money and so forth.

But what I did was, in my 40 years in politics there are two people that really stand out all my life. People that I really adore. And believe it or not I'm not ashamed to tell you that I pray for every one of you every night. I really do. And along the way, I have been involved with many things with these two gentlemen that I'm going to tell you. Robert Singer from Lakewood is one of those people that has always been there. He is a defender of the people. He is there to help out. He always was. And the other person I have is this gentleman that I'm staring at right now, my dear friend Joseph, in all these years I've been dealing and I go back to when he was a principal of the school. And just recently I was with a group of people and a woman mentioned your name, what you did for her 23 years ago. People do remember things, Joe."

DIRECTOR VICARI: "Thank you."

THOMAS O'MALLEY: "And she's telling how cooperative you were. She had a child with special needs and how you went out of your way to make him comfortable and help him. So you see your legacy doesn't die just by one incident. And my experience with Joe all these years is the same thing. Anytime I ever called him, he was always there. He always, and all of you, and God bless all of you. I congratulate all of you. You do an excellent job with everything and I'm proud that you represent Ocean County. But my dear friend here, he stands out. He stands out in my mind for all these years for all the good things he did helping people.

But if you don't mind, I would like to take a minute or so to read a resolution that explains it better than I can. I authored it, but this will condense it to the point where you will understand it more than me standing here blabbing. And this was an email that I sent to State Senator Robert Singer and it states: This was last week by the way:

Dear Senator Singer:

It has been an honor to share with you both the concept of good government and being 'the voice of the people' you represent and serve.

Realizing that the State Senate has limitations regarding the approval where construction of Cell Towers can and cannot be built in the State of New Jersey, it is imperative that laws be passed to limit the proximity of where these Cell Towers can be placed in relation to 55+ senior developments in New Jersey.

In Ocean County, many of our seniors, as well as the general population, do not wish to have Cell Towers in close proximity to their homes. These Cell Towers present negative impacts to our citizens, especially to those seniors who are uneasy and frightened by the perception of health hazards caused by these towers. Also of concern to these seniors is the unsightly aesthetic and the devaluation of real estate. Ocean County enjoys a robust senior population. Seniors have flocked to our county in their 'retirement years' to enjoy all that Ocean County has to offer, including peace and contentment. They do not need the aforementioned concerns in their lives.

There is a move to build a Cell Tower here at the entrance area of Four Seasons. At the recent Community Board meeting on June 15, where there was overwhelming opposition to this project, I requested that any Board Member introduce a resolution to stop this madness. Not one Board Member would do so. The President of the Board has already hired an attorney to review this proposal. Can you imagine that within the board themselves, they hired an attorney to look at the proposal of putting a cell tower as soon as you drive into our community without nixing it right away and saying no, that is never going to happen, they hired an attorney to review it. Well over 300 people, it was more like close to 400 people, wanted this to end — but to no avail. No one stood up and entered a resolution.

Residents of Four Seasons, one-by-one, quoted the Master Declaration of Four Seasons — it all fell on deaf ears. We do vote these people in and outside government can't interfere in what we're doing and it's true — we voted these people in and we voted them in to do hopefully the sensible thing to protect us and the community. The Board's unwillingness to table this proposal brought much fear to residents who have serious health concerns. I am one.

Real quickly, you know this stuff about when you go to your dentist...I had serious surgery with two dental surgeons and had some part of my jaw bone removed. And every time I went there they took an x-ray and I was going to two different ones. Three of them really. And after a while I said, 'Geez, how many x-rays are you going to take of my teeth?' 'Well we need them.' Do you know I added it up, I had over a dozen x-rays taken in a short period of time. It was soon after that that they found 7 cancer lesions all over my face. I had 18 stitches on my nose. If you look at my ear, my ear is half an inch shorter than my other one. All around my mouth and cheek I had cancer. I had half of my lip opened up. Anyway, was that from the x-rays? I don't know that. But isn't it funny that I never had anything, only

around my mouth where the x-rays were taken?

But anyway it's people like me and I'm big enough to understand that. But we had one woman get up there to the microphone and cry where she's being treated for cancer. And whether or not the radiation exists or doesn't, there's pros and cons on both sides to that, but the perception that is there. And this board just looked at her like...she just moved there. She's only there five months. She was thinking about selling already because she can't stand the idea of living near a tower like that. And that's where we're at.

And I know that you're limited, everybody. But the purpose of why I am here today is that I know that you can't interfere with the goings on of places like Four Seasons because that's our duty – the residents there. But I can't believe that government cannot get involved and say no, wait a minute. If you know the research we did. These towers are going up around this area like pizza parlors. I mean they really are. Everybody wants to build one. And there's no definition or they don't care where. They just want it anyplace they can get to build one when they try."

DIRECTOR VICARI: "You know, Mr. O'Malley, I appreciate what you said and thank you for coming here. Senator Singer had told me you were going to come and you followed his recommendation. And again, I think the best thing that you can do is we are going to review it with County Counsel – I spoke to him before the meeting – is to go to the public hearing in Lakewood before it's done. It must go for a public hearing. And give your comments as you did today. It's controlled, as you know, by the FCC. I thought it was the Board of Public Utilities. I had it checked out before you came in. And I thank you for letting me know you were coming in yesterday. And we'll do everything possible. Right now in the Jersey Shore there's over twenty new cell towers being installed. I believe most of them by Verizon. I'm not sure. All of them, as you know, the poles when you see them up half are JCP&L, half are Verizon, so we just don't know. But we will look at it. We'll take it seriously. As you know Senator Singer has been very concerned. The public official that's involved with this is not from Ocean County. He is a public official I believe someplace in Monmouth County. I don't know where he lives, but it is not Bob Singer. I just want to clear that up so there's no misunderstanding when it's part of the record.

So again, we will review it. But again, I suggest that you go to the Lakewood, I believe it's the Board of Adjustment with the cell tower, if I'm not mistaken. But there will be a public hearing. And I thank you for those kind words. I still remember Brick Township. I put many years in education and our family has a great concern for helping those in need, especially those with disabilities. And that's why I was glad the lady came today. We set up many programs and they still realize it throughout the state, especially in the Ocean County Vocational School, with life skills for those with disabilities. And in many cases they became productive and they work for 20, 30, 40 years later on. And that was our goal. That's my goal and the Board supported that.

But again, I thank you for coming today. Your message was very well done. And I hope to see you when you are 105 to give you a nice certificate on behalf of the Board of Commissioners."

THOMAS O'MALLEY: "Well you better listen to me, see, because I'm going to get to the Good Lord before you guys and I'll tell you what, if you don't help us out you're all in trouble! (laughter) God Bless all."

DIRECTOR VICARI: "That's right. Thank you very much. You've always been a gentleman and we appreciate your comments and it will be part of the public record. Drive safely.

The next person here is a representative of Manchester, an aide to the Mayor of Manchester – confidential aide, and she always is...I worked with her when I was Superintendent in Berkeley Township, did a lot of good things. And today she has a presentation to make on behalf of not only Manchester senior citizens, but I think it applies to the 200,000 seniors that we have throughout Ocean County. Judy, just give your name and address for the record."

JUDY NOONAN, 25A STONYBROOK ROAD, WHITING: "I can almost answer this man's question about...it has a lot to do. I would like to have a little more time because what I have is something that has built up for 20 years for the seniors in the communities. And also I would like to thank Joe Vicari for the letter – you took the words out of my mouth – for the seniors. We have serious issues with seniors being threatened, intimidated with high rent. Also on these associations, the DCA is supposed to rule with the Radburn Act. They do nothing. And a lot of the management that is coming to these associations which I will refer to...I was called about this gentleman with the cell tower...a lot of the management, not all management companies, go in. They threaten. They intimidate. Seniors are being intimidated and threatened a lot, especially with high rents. They're being pushed out. I find it interesting that the Governor, well I should say the Assembly people, want to lower the taxes which is nice on seniors because what they say now is seniors want to move out of Jersey. Jersey is no place where anybody wants to live. People up north now move down here. The taxes are going to be lower. That's fine. But when you can't pay the rent and they're raising the rent \$200 and \$300 and they're threatened, where are they going to go? They feel like they want us to die and get out. They're actually advertising in New York to come to certain areas because it's cheaper. So the landlord can raise the rent to anything they want and they tell me to sign it or get out. This is not just happening, it's happening in the senior communities.

As an aide to the Mayor I represent the seniors and I get these calls and some things the town cannot get involved with, however, I really feel for a long time seniors have been pushed around. They're afraid to talk. There's no communication for a lot of things. I think it's very important being that we have over 200,000 seniors and we have a lot of vets and they have a certain amount of money. The seniors have developed this whole State of New Jersey, Ocean County, paid their bills, paid their taxes, raised their children – now it's time for us to die and move on so people can raise their rent and it's outrageous. You want to have homeless? There are going to be seniors that are

homeless because where are they going to go? There's no housing at all. I don't know how much money you have left in COVID (funds) to spend. And these people don't talk. There's no communication. We have to depend on the Manchester Times. Well, now I'm there. I'm the legislator. Well you all know me. I've got a big mouth. God gave me the strength and the mouth to speak for those who can't talk. And let me tell you there are a lot that can't talk, are afraid, are threatened – especially in the Department of Community Affairs. They make all the rules. They've been dying to get into our associations, but they're broke. So when people call and complain nothing happens.

Just like he said the association, that's management. They're the ones who intimidate and threaten. They have boards. The board is supposed to watch the business people, but they get threatened. They run everything. They hire the lawyers, the contractors, but it's their money. I get these calls – people are afraid. I have to give them the information how to complain to the state. They're worried about where their money is going in the associations. They're worrying about how to pay bills.

But we have no senior housing in Manchester or Whiting. I know it sounds hard but this has been going on. I have been doing this for 20 years, listening to the complaints. I hope you all get to live as long as this gentleman or me. And I listen to Bergen County, 'Oh they're going to get a deduction in their taxes.' I'm happy for them. I'm a Bergen County girl. I know what it's like. But where do they move? Here! But people now are moving out of New Jersey. Even the seniors are moving out of New Jersey. It is the worst place to live.

The only reason I come to you is because you represent. You do a great job. I'm not here to complain to you. I'm looking for some kind of help. Something has to happen in this state. They want to give us the taxes. Why? Because they don't want us to move out of New Jersey. I wish I could move out. I came from California. I came back to New Jersey because I'm a New Jersey girl. I love seeing women strong. That's my big thing. But this is a serious thing. I have people come to me and they're crying. They call me secretly. 'Judy, what can we do? Where can we go?' These people have to get out. They're 90 years old. Where are they going to go? Tell me!

The rent! How can you do this to people? And we don't have rent control in our town. They're crying. They come to the Mayor but the town cannot interfere in private associations. We do the best we can. We have to do it on the sly. We're not allowed to do that. I don't know what you can do but I think it's unfair for people to sink. And our veterans! And we have the largest (population) in Whiting and Manchester. They are suffering. They come to us. Should we all die and just go crawl in a hole somewhere? I'm old, not stupid. And there's a lot of professionals that have retired. I plead, find a way, the funding...I don't know what you can do. It's so greedy.

First it was the Board of Realtors. They wanted to come in and buy young into the associations. Why? They're not going to live there. What's it for? Money! And I had one lady, 95, one bedroom and one bath – 'Please help me'. I think I referred her to Senior Services. God bless Senior Services. We have to have legals to fight for these people. One bedroom, one bath – she pays \$980.00. The landlord says, 'I can get \$1400.00. Pay it or get out.' Where's she going to go? I don't think it's fair. You raised your children, you paid your taxes, you come here. I realize young people have to go. I get that. But I've got to tell you, when you get our age, you look for every day to be awake.

I worked in the operating room in Hackensack Hospital and I always wondered, the guy is 90 years old coming for surgery – once you close your eyes it's forever so you want to stay living as long as you possibly can because when you're dead, it's over. So people want to retire and enjoy their lives, mind their own business. But the people that come in want to make money on our back.

I'm sorry, but thank you for listening. I think you do a great job. I want to thank you, Joe, for opening up my words, my door. I appreciate it and I want to thank you for the property, by the way, I don't want to forget about that. You've been very good to Manchester. But I'm speaking for the people who really are crying out. And I told you, God gave me a big mouth for them. Please find a way somehow. But Trenton is not helping us. Yes it's nice to get a decrease in your taxes. That's all well and good. Why? So we don't want to leave? I have to tell you, the seniors want to go. They can't afford to live here anymore. Thank you for your time."

DIRECTOR VICARI: "And I just want to thank you not only for coming today and representing not only Manchester, but it's also Berkeley, Toms River, Bricktown...they're all in the same (boat)."

JUDY NOONAN: "Oh yeah, everybody. Four Seasons calls me. That's the reason I know what this gentleman is talking about. They wanted me to come to their meeting. I said I'm not allowed to go there."

DIRECTOR VICARI: "So we hear what you're saying. And that's why next week it was scheduled going back months ago that the PreBoard next week, okay, Maria LaFace and Senior Services and the people that are here today from Senior Services realize what you're doing. And it's common all over Ocean County, more so I think in Ocean County than anyplace else in the State of New Jersey. We have 96 senior communities in Ocean County – over 200,000 seniors. Many, Many more, and we're going to talk about it next week, over 85. Here's the difference. Here's the problem. They cannot communicate because of their age. And they said they don't use the library, they don't use the parks, they don't use the rail trails – they need help right now. And that's why I wrote the letter to the Governor going back last week. That's the one that you have."

JUDY NOONAN: "I want Trenton to listen."

DIRECTOR VICARI: "And also I spoke to all of our Legislative Districts and they understand what the problem is. But the issue basically comes down to this, in the 1960's Ocean County, the Board of Freeholders at that time,



Commissioners in county government, encouraged seniors to move to Ocean County. Here's the mistake they made. When they told them to move into developments, it's not like Florida where it was self-contained with businesses and retail stores, they're isolated. Ocean County is over 10% of the State of New Jersey. We have thousands of seniors in communities like in Manchester, and I was there last week several times. What happens is, they can't drive. They don't have a driver's license, they can't get out. They live from day to day. Their Social Security may cover, may cover, their rent or housing, which it doesn't. They have food insecurity which we took care of this year on a one-year basis. So the food insecurity is taken care of. The housing is a major issue I want to talk about next week. But they were encouraged to come before I even got elected to office, any of us. But they live in Ocean County. They pay taxes. Our biggest natural resource, and I said this for many years, senior citizens. Why? They put billions and billions of dollars into the local economy. No children in school, municipal services, and now the time is coming that they're going to say you know something? We need help. And that's why the letter I gave you that is to the Governor says the same thing. But Ocean County, I would say in three years, will have to stand up and do more for all of the 200,000 seniors and the veterans.

When I went to the Department (of Senior Services) last week I was using a number up to 10,000 seniors are being challenged with this. I was told it could be up to 25,000 senior citizens that are experiencing problems with housing. It's a serious problem. The new thing says, that I just received today, says nationally it's the 'new silver tsunami' because it's not only in Ocean County, it's all over the United States of America. People are living longer. They outlive their estates. In many cases their children, and it's not a nice thing to say, took their money. They took the mom's and dad's money. They used the money. And now the seniors can't feed themselves. They can't leave their housing. And they're going to be put out. As you remember, Mike Carrick said many, many years ago where are the seniors going to live? In parks?"

JUDY NOONAN: "Yeah. I have one other thing. I think a big problem that I'm bringing and I'm proud of in Manchester, we're videoing our Council meetings because one of the biggest issues I hear and I am the legislator for the Manchester Coordinating Council, that's all the associations, and I believe in giving information out whether it's right, good or bad. And one of the biggest complaints is 'We don't know what's going on!' So I am working on it with the Mayor to have video of our Council meetings because people don't want to come out at night. And it's too bad you can't video your meetings here. People want the information. That's why I get a lot of phone calls. It's misinformation sometimes. It's not correct. Even who to vote for...what's really going on. I think communication...and I've always felt that way my whole life and even being a Councilwoman...information is very important. They don't know where to go and sometimes it's an easy place to send them. But you must get the message out to the people. And with my Mayor we're working on streamlining it and having visuals like we did in Berkeley. We filmed our Council meetings so people could hear what you're doing and what you're going on and what you're paying for. And the highest thing is the school budget, you know. But I think I feel like we're just out there...'Oh they're just cranky old people. You know, they're in the way.' And that's what we face sometimes. Yeah, but one time we're all going to be there and I hope you live that long as I say about this gentleman here. And look how he is. Sharp as a tack! Am I right sir?"

THOMAS O'MALLEY: "I don't know about that." (laughter)

JUDY NOONAN: "So I want to thank you for allowing me because I am very frustrated. I'm hearing these people and I have to deal with them every day now. I have to meet them secretly from the associations. Management is sometimes very bad. And there's one company that pushes them and pushes the bills in Trenton. It's nice to have them, but they take over and they actually threaten and do not listen to their people – very important. I want to thank you for giving me the time and the opportunity. Thank you very much."

DIRECTOR VICARI: "And you know we realized...before you sit down...we all realize one thing, we're temporarily able-bodied. That's what I was told when I first got elected by Jim Mancini who was in charge of the disabled. But here's the problem we have going back in the middle of COVID, just so you know, I wanted to do...it was suggested that we do one or two newsletters to our seniors in the 96 communities and the local newspapers took us to task saying it was our local newspaper. No it wasn't. According to what I was told by the advisory board, if we sent out one or two newspapers people would have been not in nursing homes, not in emergency rooms and many of them passed away. And you can add to it if you want to, if we sent it with COVID money that we received from the federal government which was not used for that one mailing or two, or the ARPA money. So what we mentioned was to let them know about programs with the Ocean County Board of Health, the Board of and the Director is here now of Senior Services – a two-page pamphlet, and I think if you could add to that people died because they didn't get the information. And you want to know what really bothers me? We had money to give people for food and they didn't know about it and you know what happened? The money went back to the federal government. And they would have been able to have food on their table. But because that was not sent they did not know about it. And we were talking about that for years. They lost money for at least one or two years – SNAP money, Social Security money and everything else. Ocean County is ten percent of the State of New Jersey. We just can't get the information out."

JUDY NOONAN: "Well I've made it my business being that I'm in the position that I am now and I think I work very well with Human Services. I make sure everything you put out, everything that she sends..."

DIRECTOR VICARI: "I thank you. Yes you do."

JUDY NOONAN: "I make sure every community gets it and puts it in their newsletter."

DIRECTOR VICARI: "I know. I want to turn this over. Was it correct? If I left anything out, I wasn't prepared."

MARIA LAFACE, DIRECTOR OF SENIOR SERVICES: "I just want to say it is very good that we use social media and we get the information out that way, but the key is getting it in the paper, getting some form of newsletter out to them. We missed an opportunity to get them on SNAP benefits. We missed an opportunity to get them a variety of pandemic benefits because they didn't know. And we don't go out and seek them, they have to come seek us. And they didn't have the information they needed. We could have prevented illnesses. We probably could have prevented hospitalizations and nursing homes. So I agree we should be giving out more in the form of these paper newsletters."

DIRECTOR VICARI: "I checked with our staff today about the MASH unit – the first in the state going back several years ago – where we can go into the communities and because of COVID we can't. It's not completed. It's two years behind in service. And again, we will save lives without even county money. We can use state and federal monies. But there is no local TV channel like we had years ago, channel 8. They did away with it. The radio station is changed substantially. It's not their fault. The news media – we just have fortunately some local newspapers, but the main newspaper will not carry it and will not print it. We turn in many press releases and it's not printed, even now today. Thank you, we have one newspaper reporter here. But sometimes they do not show up for many, many months so they don't know what's taking place. And again, it's the size of and you know it to, we have the Berkeley Times fortunately. We have the Manchester Times. But it's very difficult."

When we do a mailing we do it in a special font so it's a little bit bigger so that they can read it because of their eyesight and also we make it so they know it's important. But that program with the food is a serious problem. We know about it. I know your employees, your staff workers, have been very frustrated when they see people suffering in silence in their home hungry and they can't go to a food bank, they can't get food in, and it's very, very difficult but the money was there. The money was there and it's a terrible thing."

Before I move on to the next thing, anything else on this topic? And again, we will be talking about it next week at the PreBoard Meeting. Anyone else? Major Yaiser, I believe you wanted to speak. Anyone else after that? Okay, Major Yaiser."

ROBERT YAISER, 7 WARREN COURT, MANAHAWKIN: "I appeared two weeks ago looking for answers as far as the reports of corruption at the Ocean County Vocational School District, specifically the Academy of Law and Public Safety. Director, do we have any updates?"

DIRECTOR VICARI: "Well, last week I was very concerned and that's why you got tremendous support from Commissioner Kelly who is part of the program. And Commissioner Crea stayed for at least an hour afterwards. I stayed for a long time not only talking to you, but to the students and to the mother that was here. And when I hear words in all my years here of corruption, whistleblowing, the first thing I thought I said, 'Look, I know there's an active investigation.' At least two. That's not a secret. Okay. And I went and I referred to County Counsel, to the administrative staff, to look at it. I have six months left. I'm not going to go before a Grand Jury. I have never been before a Grand Jury and never been questioned. This actually not only worries me for two reasons. Not only what I've heard from you, but I have seen people in the audience – professional staff and whatever – with tears in their eyes crying when those parents and also that lady told the story about the way she was being treated. I don't remember ever feeling that. When I went home that night, it took several days for me to say you know something? There is a major problem. But because of the ongoing investigation that's taking place, I can't get involved. I didn't make any phone calls. I didn't call anyone else up. So I trust Jack Sahradnik as County Counsel, our professional staff, to look into it and to do the right thing."

And you mentioned many names. I mean the Sheriff, the Prosecutor, federal agencies, Department of Justice. I mean you mentioned a lot. And it's not just an accusation of one person, or an allegation. There were several people that said that. And it's been going on for several years, so again, I cannot get involved in an active investigation so I'm going to turn it over to County Counsel. I don't know what else to say. I know that the commitment was that you would get a copy of the tape last week."

ROBERT YAISER: "Correct."

DIRECTOR VICARI: "And I just left it at that. I did not have any discussions with anyone whether from the Vocational School, members of the public, or even members of the news media. They were not here last week. So therefore your voice was not heard, but it's part of the official minutes. And the only thing I can do is turn it over either to the Administrator or to County Counsel."

ROBERT YAISER: "I reported originally in April of 2022. Has there been any investigation since then?"

DIRECTOR VICARI: "County Counsel or the Administrator?"

COMMISSIONER HAINES: "Mike will talk. He has information."

ADMINISTRATOR FIURE: "Thank you Director."

DIRECTOR VICARI: "Now, we had a meeting today. No one said anything about it so I don't know. Mike Fiure."

ADMINISTRATOR FIURE: "Thank you Director. As we know, at the last public meeting the Commissioners had tasked administration and County Counsel to look into the matter. We had spoken after the meeting. We are waiting



for information that Ms. Andrews had. Mr. Yaiser provided that to me yesterday around 1:30. I did respond to Mr. Yaiser this morning around 9:15 that based on the fact that we just received that information we didn't have a chance to review that. That once we had a review of that we would be able to provide an update to this Board.

Also, I let Mr. Yaiser know that as soon as the minutes were adopted officially by this Board which I believe pursuant to our schedule will be at our next public Board Meeting. We can release the transcripts of the last meeting. I did not hear back from Mr. Yaiser until right now.

Also the information that Mr. Yaiser is referring to from the past, I believe you had provided that to this Board on multiple occasions. We'll provide an update to the Commissioners on that also. But all those matters it seems have been reviewed by both the Vo-Tech School, by the County Prosecutor's Office, by the State of New Jersey, and by the Sheriff's Department and there was no further action taken on those. But we'll provide an official report back to this Board now that Ms. Andrews, through Mr. Yaiser, has provided that additional information to us."

ROBERT YAISER: "I'm sorry. You're saying this was investigated?"

ADMINISTRATOR FIURE: "I don't know what you mean, sir, by investigation. There are proper procedures that you would follow through the Vo-Tech Board or through the County Prosecutor's Office. I can't speak to the level of investigation by those entities. Those are separate and distinct from our Board."

ROBERT YAISER: "I was told it was a secret. No one was to know."

ADMINISTRATOR FIURE: "I don't know who told you that, sir. I couldn't comment to that allegation."

ROBERT YAISER: "Could we get a copy of whatever has been investigated to this point?"

ADMINISTRATOR FIURE: "I believe, sir, that you've already been provided with that but once we provide this information to the commission it will be the same information that I believe came to you through the Vo-Tech School, through the third-party attorney and through the State of New Jersey."

ROBERT YAISER: "Well, in those investigations they investigate themselves and then don't provide any answers to anything. So no questions from the students or parents have ever been answered."

ADMINISTRATOR FIURE: "I can only let you know, Mr. Yaiser, that we are going to provide that report back to this commission. But those items have been provided to us multiple times. They've been forwarded to those entities and the responses from those entities have been looked into and that they have found no wrongdoing at that time."

ROBERT YAISER: "I'm sorry. Say that again?"

ADMINISTRATOR FIURE: "They have found there is no wrongdoing at that time."

ROBERT YAISER: "Who found no wrongdoing?"

ADMINISTRATOR FIURE: "Sir, the same information that we have and I apologize to the commission. I don't want to get into a debate with you because my job is to provide that information."

ROBERT YAISER: "It's a simple question. Who said there was no wrongdoing?"

ADMINISTRATOR FIURE: "Sir, the Prosecutor's Office has declined to take any action."

ROBERT YAISER: "So that means there is no wrongdoing?"

ADMINISTRATOR FIURE: "Commissioners, I do apologize. I don't want to engage a member of the public in a debate. We'll provide our report back to this commission. We will review it with each Commissioner. I don't know how else to respond to Mr. Yaiser's requests right now."

ROBERT YAISER: "I'm just looking, Director, for a copy of that because I was given nothing. I was told it was a secret and no one was to know."

DIRECTOR VICARI: "I was told you have a copy of the tapes. Do you have a copy of last week's tapes?"

ROBERT YAISER: "No."

DEPUTY DIRECTOR QUINN: "That won't be adopted until our next public meeting."

DIRECTOR VICARI: "No, no, the tapes are different. The procedure has always been, unless it's changed. Not the minutes. He's asking for a copy of the tapes which is verbatim."

COMMISSIONER HAINES: "Which tapes?"

DIRECTOR VICARI: "The tape that he spoke with last meeting."

COMMISSIONER HAINES: "I never received it and I asked for it."

DIRECTOR VICARI: "Yeah. I asked for it too. So I don't know when it's going to be. So when you receive it, we will receive it."

ROBERT YAISER: "Okay."

DIRECTOR VICARI: "Again, I have no discussions with anyone because of the nature when you mention things as far as an ongoing investigation is a serious problem. And that's why I have County Counsel to make sure we follow the proper procedure. So before the meeting ends I will refer it over to Jack Sahradnik. Are we following the proper procedures as far as whistleblowing?"

JACK SAHRADNIK, COUNTY COUNSEL: "At this point in time, I mean I've been working with the County Administrator to go through the materials that have been submitted and we will certainly make known to you what our findings are."

DIRECTOR VICARI: "Okay. Does that satisfy your questions?"

ROBERT YAISER: "Fair enough. Thank you."

DIRECTOR VICARI: "Very good. Thank you very much. Again, we try to have an open transparent policy. Anyone else from the public who would like to ask a question or make a statement? If not, I close the public portion. Is there a motion to adjourn?"

**U. ADJOURNMENT**

There being no additional comments received, Director Vicari called for a motion to adjourn the meeting at 5:06 PM.

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

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

Nays: None

Respectfully submitted,

Michelle I. Gunther  
Clerk of the Board

# Proclamation

## Office of the Director

June 21, 2023

**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, a neurological disorder affecting as many as 250,000 people in the United States, presents 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**, estimates suggest that 70% of patients are initially 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.

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



*Joseph H. Vicari*  
 Director  
 Joseph H. Vicari



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2023-18 - An Ordinance appropriating the sum of \$1,600,000.00 from the Capital Improvement Fund for the cost of Various Capital Renovations, Improvements and Upgrades at Various Health Department Facilities, all in the County of Ocean, State of New Jersey.

Official Resolution#	2023000880						
Meeting Date	06/21/2023						
Introduced Date	06/21/2023						
Adopted Date	06/21/2023						
Agenda Item	f-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<				<		
Haines	<		<		<		
Kelly	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

## ORDINANCE #2023-18

AN ORDINANCE APPROPRIATING THE SUM OF \$1,600,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF VARIOUS CAPITAL RENOVATIONS, IMPROVEMENTS AND UPGRADES AT VARIOUS HEALTH DEPARTMENT FACILITIES, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

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

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

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

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

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

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

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

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



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 21, 2023. 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, 2023 at 4:00 p.m. The Ordinance appropriates \$1,600,000 from the Capital Improvement Fund for the cost of various capital renovations, improvements and upgrades at various Health Department facilities, all located in the County of Ocean, State of New Jersey.

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

MICHELLE I. GUNTHER, Clerk  
Board of Commissioners

JOHN C. SAHRADNIK  
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2023-19 - An Ordinance appropriating the sum of \$2,200,000.00 from the Reserve for Open Space, Parks & Recreation for the cost of the Restoration of the Cox House Phase II, located in Barnegat Township, County of Ocean, State of New Jersey.

Official Resolution#		2023000881						
Meeting Date		06/21/2023						
Introduced Date		06/21/2023						
Adopted Date		06/21/2023						
Agenda Item		f-2						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	<				<			
Quinn	<			<	<			
Crea	<				<			
Haines	<		<		<			
Kelly	<				<			

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

Michelle I. Gunther

Clerk Of The Board

## ORDINANCE #2023-19

AN ORDINANCE APPROPRIATING THE SUM OF \$2,200,000 FROM THE RESERVE FOR OPEN SPACE, PARKS & RECREATION FOR THE COST OF THE RESTORATION OF THE COX HOUSE PHASE II, LOCATED IN BARNEGAT TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for the restoration of the Cox House Phase II, including but not limited to interior house restoration, landscaping and site work, located in Barnegat Township, County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$2,200,000 is hereby appropriated from the Reserve for Open Space, Parks & Recreation for the cost of the restoration of the Cox House Phase II, including but not limited to interior house restoration, landscaping and site work, located in Barnegat Township, County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies.

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

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

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

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

after final passage.



NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held June 21, 2023. 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, 2023 at 4:00 p.m. The Ordinance appropriates \$2,200,000 from the Reserve for Open Space, Parks & Recreation for the cost of the restoration of the Cox House Phase II, including but not limited to interior house restoration, landscaping and site work, located in Barnegat Township, County of Ocean, State of New Jersey.

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

MICHELLE I. GUNTHER, Clerk  
Board of Commissioners

JOHN C. SAHRADNIK  
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari  
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Commissioner John P. Kelly

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Toms River, New Jersey  
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Tel: (732)929-2005  
Fax: (732)505-1918

Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2023-20 - An Ordinance appropriating the sum of \$1,125,000.00 from the Capital Improvement Fund for the cost of Various Capital Renovations, Improvements and Upgrades at Various Branches of the County Library System, all in the County of Ocean, State of New Jersey.

Official Resolution#		2023000882						
Meeting Date		06/21/2023						
Introduced Date		06/21/2023						
Adopted Date		06/21/2023						
Agenda Item		f-3						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	<				<			
Quinn	<			<	<			
Crea	<				<			
Haines	<		<		<			
Kelly	<				<			

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

Michelle I. Gunther

Clerk Of The Board

## ORDINANCE #2023-20

AN ORDINANCE APPROPRIATING THE SUM OF \$1,125,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF VARIOUS CAPITAL RENOVATIONS, IMPROVEMENTS AND UPGRADES AT VARIOUS BRANCHES OF THE COUNTY LIBRARY SYSTEM, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

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

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

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

SECTION 1: \$1,125,000 is hereby appropriated from the Capital Improvement Fund for the cost of various capital renovations, improvements and upgrades at various branches of the County Library system, all in the County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies.

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

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

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

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

after final passage.

NOTICE OF PENDING ORDINANCE

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

MICHELLE I. GUNTHER, Clerk  
Board of Commissioners

JOHN C. SAHRADNIK  
County Counsel





Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2023-21 - An Ordinance appropriating the sum of \$2,200,000.00 from the Capital Improvement Fund for the cost of Redevelopment of Various Parks and Property Acquisition, all in the County of Ocean, State of New Jersey.

Official Resolution#		2023000883						
Meeting Date		06/21/2023						
Introduced Date		06/21/2023						
Adopted Date		06/21/2023						
Agenda Item		f-4						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	<				<			
Quinn	<				<			
Crea	<				<			
Haines	<			<	<			
Kelly	<		<		<			

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

Michelle I. Gunther

Clerk Of The Board

## ORDINANCE #2023-21

AN ORDINANCE APPROPRIATING THE SUM OF \$2,200,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF REDEVELOPMENT OF VARIOUS PARKS AND PROPERTY ACQUISITION, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

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

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

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

SECTION 1: \$2,200,000 is hereby appropriated from the Capital Improvement Fund for the cost of redevelopment of various parks and property acquisition, all in the County of Ocean, which sum shall also cover fees and contingencies.

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

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

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

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

## NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held June 21, 2023. 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, 2023 at 4:00 p.m. The Ordinance appropriates \$2,200,000 from the Capital Improvement Fund for the cost of redevelopment of various parks and property acquisition, all in the County of Ocean, State of New Jersey.

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

MICHELLE I. GUNTHER, Clerk  
Board of Commissioners

JOHN C. SAHRADNIK  
County Counsel



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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101 Hooper Avenue  
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Tel: (732)929-2005  
Fax: (732)505-1918

Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2023-22 - An Ordinance appropriating the sum of \$950,000.00 from the Capital Improvement Fund for the cost of Renovations, Improvements and Upgrades at the Northern Recycling Center located in Lakewood Township, County of Ocean, State of New Jersey.

Official Resolution#		2023000884						
Meeting Date		06/21/2023						
Introduced Date		06/21/2023						
Adopted Date		06/21/2023						
Agenda Item		f-5						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	<				<			
Quinn	<				<			
Crea	<		<		<			
Haines	<				<			
Kelly	<			<	<			

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Michelle I. Gunther

Clerk Of The Board

## ORDINANCE #2023-22

AN ORDINANCE APPROPRIATING THE SUM OF \$950,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF RENOVATIONS, IMPROVEMENTS AND UPGRADES AT THE NORTHERN RECYCLING CENTER LOCATED IN LAKEWOOD TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for renovations, improvements and upgrades at the Northern Recycling Center located in Lakewood Township, County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$950,000 is hereby appropriated from the Capital Improvement Fund for the cost of renovations, improvements and upgrades at the Northern Recycling Center located in Lakewood Township, 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.  
June 21, 2023



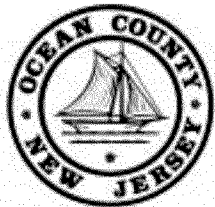
## NOTICE OF PENDING ORDINANCE

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 21, 2023. 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, 2023 at 4:00 p.m. The Ordinance appropriates \$950,000 from the Capital Improvement Fund for the cost of renovations, improvements and upgrades at the Northern Recycling Center located in Lakewood Township, County of Ocean, State of New Jersey.

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

MICHELLE I. GUNTHER, Clerk  
Board of Commissioners

JOHN C. SAHRADNIK  
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE  
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Commissioner John P. Kelly

101 Hooper Avenue  
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Fax: (732)505-1918

Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2023-23 - An Ordinance appropriating the sum of \$1,425,000.00 from the Capital Improvement Fund for the cost of Renovations, Improvements and Upgrades at the Toms River and Waretown Locations of the County Vocational Technical School, all in the County of Ocean, State of New Jersey.

Official Resolution#		2023000885						
Meeting Date		06/21/2023						
Introduced Date		06/21/2023						
Adopted Date		06/21/2023						
Agenda Item		f-6						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	<				<			
Quinn	<			<	<			
Crea	<				<			
Haines	<		<		<			
Kelly	<				<			

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

Michelle I. Gunther

Clerk Of The Board

## ORDINANCE #2023-23

AN ORDINANCE APPROPRIATING THE SUM OF \$1,425,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF RENOVATIONS, IMPROVEMENTS AND UPGRADES AT THE TOMS RIVER AND WARETOWN LOCATIONS OF THE COUNTY VOCATIONAL TECHNICAL SCHOOL, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for renovations, improvements and upgrades at the Toms River and Waretown locations of the County Vocational Technical School, 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: \$1,425,000 is hereby appropriated from the Capital Improvement Fund for the cost of renovations, improvements and upgrades at the Toms River and Waretown locations of the County Vocational Technical School, 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 21, 2023. 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, 2023 at 4:00 p.m. The Ordinance appropriates \$1,425,000 from the Capital Improvement Fund for the cost of renovations, improvements and upgrades at the Toms River and Waretown locations of the County Vocational Technical School, all in the County of Ocean, State of New Jersey.

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

MICHELLE I. GUNTHER, Clerk  
Board of Commissioners

JOHN C. SAHRADNIK  
County Counsel





Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly

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08754-2191  
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Fax: (732)505-1918

Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2 - Authorizing the Establishment of the Ocean County Homelessness Trust Fund and Authorizing the Creation of the Ocean County Homelessness Trust Fund Task Force.

Official Resolution#		2023000886						
Meeting Date		06/21/2023						
Introduced Date		06/21/2023						
Adopted Date		06/21/2023						
Agenda Item		f-7						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	<				<			
Quinn	<			<	<			
Crea	<		<		<			
Haines	<				<			
Kelly	<				<			

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

Michelle I. Gunther

Clerk Of The Board

**ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS  
COUNTY OF OCEAN**

**ORDINANCE NO. 2**

AUTHORITY FOR ORDINANCE:  
AUTHORITY FOR ACTION:

N.J.S.A. 52:27D-287a, et. seq.  
N.J.S.A. 22A:4-17

**SUBJECT: Authorizing the Establishment of The Ocean County Homelessness Trust Fund and Authorizing the Creation of The Ocean County Homelessness Trust Fund Task Force**

**WHEREAS**, over 65,000 people in Ocean County are living in poverty, including families with children, and over nineteen percent (19%) of households are experiencing housing insecurity factors with homelessness impacting over four hundred (400) individuals; and

**WHEREAS**, homelessness will worsen the mental and physical health of these children and adults and it will undermine their treatment, education and employment prospects; and

**WHEREAS**, homelessness places additional strain on the schools that struggle to keep homeless children enrolled and learning and the hospitals and emergency rooms that must care for homeless people, some of whose illnesses would never have occurred if they had permanent housing; and

**WHEREAS**, the path out of homelessness relies on programs funded by the U.S. Department of Housing and Urban Development's (HUD's) Homeless Assistance Grants and state funds; and

**WHEREAS**, Ocean County has developed a Ten Year Plan to End Homelessness; and

**WHEREAS**, N.J.S.A. 52:27D-287a, et seq. permits each County in New Jersey to establish a County Homelessness Trust Fund to be utilized to address the needs of homeless persons within the County; and

**WHEREAS**, said law, at N.J.S.A. 22A:4-17, et seq. provides for the imposition of a \$5.00 surcharge, (of which \$3.00 shall be designated for the Homelessness Trust Fund and \$2.00 shall be designated for Code Blue Efforts), for each document recorded in the Ocean County Clerk's Office, which surcharge shall be used exclusively for the Trust Fund; and

**WHEREAS**, said law further provides for the creation of a County Homelessness Task Force to, inter alia, advise the County on the use of the monies from the Trust Fund and directs that the Task Force consist of the following:

- two (2) representatives of the County one of whom shall be a member of the Board of Commissioners;
- one (1) representative from each of the three (3) municipalities with the highest homeless populations and all CDBG Entitlement Communities;
- one (1) representative from the organization responsible for developing, implementing, or both, the local plan to end homelessness;
- three (3) representatives of local private or non-profit organizations with experience in assisting the homeless or providing low-income housing; and
- at least three (3) homeless or formerly homeless people.

**WHEREAS**, the Ocean County Homelessness Trust Fund would leverage this scarce funding and assist in implementing Ocean County's Ten-Year Plan to End Homelessness; and

**WHEREAS**, the Ocean County Homelessness Trust Fund, supplemented by dedicated staff, volunteers and resources from the private sector and local, state and federal governments

would help thousands of families and individuals in Ocean County move into permanent housing and thus provide a healthier, more stable living environment; and

**WHEREAS**, programs which focus on ending homelessness are in the best interest of the County of Ocean, because the programs can reduce public costs to hospitals, emergency rooms, law enforcement, public schools and foster care systems.

**NOW, THEREFORE, BE IT ORDAINED** that this Board of Commissioners of the County of Ocean does hereby establish the Ocean County Homelessness Trust Fund pursuant to N.J.S.A. 52:27D-287a, et seq.

**BE IT FURTHER ORDAINED**, that commencing September 1, 2023, the Ocean County Clerk's Office shall be authorized to assess a \$5.00 surcharge on all documents presented to that office for recording, of which \$3.00 shall be designated for the Homelessness Trust Fund and \$2.00 shall be designated for Code Blue Efforts.

**BE IT FURTHER ORDAINED** that the funds generated by this surcharge shall be deposited in said Trust Fund and used for:

- a. the acquisition, construction, or rehabilitation of housing projects or units within housing projects that supply permanent affordable housing for homeless persons or families, including those at risk of homelessness;
- b. rental assistance vouchers, including tenant and project based subsidies for affordable housing projects or units within housing projects that provide permanent affordable housing for homeless persons or families, including those at risk of homelessness;
- c. supportive services as may be required by homeless individuals or families in order to obtain, maintain (or both) permanent affordable housing;
- d. prevention services for at risk homeless individuals or families so that they can obtain, maintain (or both) permanent affordable housing; and
- e. no more than five percent (5%) of the fund may be used annually by the County for administrative costs related to the administration of the fund.

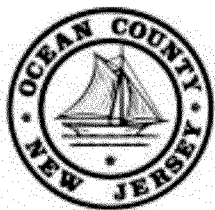
**BE IT FURTHER ORDAINED** that this Board does hereby create the Ocean County Homelessness Trust Fund Task Force as more fully set forth herein.

**BE IT FURTHER ORDAINED** that the Ocean County Clerk shall provide notice to the public of the imposition of the \$5.00 surcharge.

**NOTICE OF PENDING ORDINANCE**

**PUBLIC NOTICE** is hereby given that the foregoing Ordinance was introduced at a regular meeting of the Board of Commissioners of the County of Ocean held June 21, 2023. Further notice is given that the said Ordinance will be considered for 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, 2023 at 4:00 p.m.

Copies of this Homeless Trust Fund 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.



Ocean County Board of Commissioners

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Commissioner John P. Kelly

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

Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 18601, Lot 3, Jackson Township, totaling approximately 27.50 acres located on Miller Ave, in an amount not to exceed \$715,000.00, plus up to \$1,700.00 for property tax adjustments.

Official Resolution#		2023000867						
Meeting Date		06/21/2023						
Introduced Date		06/21/2023						
Adopted Date		06/21/2023						
Agenda Item		g-1						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	<				<			
Quinn	<			<	<			
Crea	<				<			
Haines	<		<		<			
Kelly	<				<			

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

Michelle I. Gunther

Clerk Of The Board



## RESOLUTION

*June 21, 2023*

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

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

**WHEREAS**, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 18601, Lot 3 in Jackson Township totaling approximately 27 50 acres located on Miller Ave, and

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

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

**WHEREAS**, the County of Ocean would acquire the property for a purchase price not to exceed \$715,000 00, and

**WHEREAS**, a public hearing on the proposed acquisition was conducted by the Board of Commissioners on June 21, 2023 as required by PL 1997, c24

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

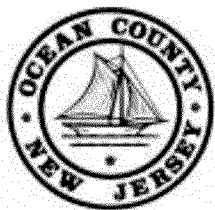
1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 18601, Lot 3 in Jackson Township totaling approximately 27 50 acres located on Miller Ave
2. It authorizes the expenditure for an acquisition price not to exceed \$715,000 00 plus up to \$1,700 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 21, 2023*

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 Jackson has supported acquisition of this property by resolution.
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 Jackson; and the landowner.



Ocean County Board of Commissioners

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Commissioner John P. Kelly

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

Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 99.346, Lot 2.01, Manchester Township, totaling approximately 24.83 acres located on Pasadena Road, in an amount not to exceed \$250,000.00, plus up to \$800.00 for property tax adjustments.

Official Resolution#		2023000868						
Meeting Date		06/21/2023						
Introduced Date		06/21/2023						
Adopted Date		06/21/2023						
Agenda Item		g-2						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	<				<			
Quinn	<			<	<			
Crea	<				<			
Haines	<		<		<			
Kelly	<				<			

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

Michelle I. Gunther

Clerk Of The Board

**RESOLUTION**  
**June 21, 2023**

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

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

**WHEREAS**, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 99 346, Lot 2 01 in Manchester Township totaling approximately 24 83 acres located on Pasadena Road, and

**WHEREAS**, one professional appraisal was authorized to determine the fair market value, and

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

**WHEREAS**, the County of Ocean would acquire the property for a purchase price not to exceed \$250 000 00, and

**WHEREAS**, a public hearing on the proposed acquisition was conducted by the Board of Commissioners on June 21, 2023 as required by PL 1997, c24

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 99 346, Lot 2 01 in Manchester Township totaling approximately 24 83 acres located on Pasadena Road
2. It authorizes the expenditure for an acquisition price not to exceed \$250,000 00 plus up to \$800 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 21, 2023*

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 Manchester has supported acquisition of this property.
6. Copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Manchester; and the landowner.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

Official Resolution#		2023000844						
Meeting Date		06/21/2023						
Introduced Date		06/21/2023						
Adopted Date		06/21/2023						
Agenda Item		h						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	<				<			
Quinn	<			<	<			
Crea	<		<		<			
Haines	<				<			
Kelly	<				<			

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

Michelle I. Gunther

Clerk Of The Board



BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 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 06/21/2023

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$20,262,443 05  
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I  
RECOMMEND APPROVAL AND PAYMENT THEREOF

\_\_\_\_\_  
GARY QUINN  
DEPUTY DIRECTOR

APPROVED

\_\_\_\_\_  
JOHN P KELLY  
COMMISSIONER

\_\_\_\_\_  
JOSEPH H VICARI  
DIRECTOR

\_\_\_\_\_  
VIRGINIA E HAINES  
COMMISSIONER

ORDERED PAID

\_\_\_\_\_  
BARBARA JO CREA  
COMMISSIONER

\_\_\_\_\_  
MICHELLE I GUNTHER  
CLERK OF THE BOARD  
BOARD OF COMMISSIONERS

**R E S O L U T I O N**

**JUNE 21, 2023**

**NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #12 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 86 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$20,262,443.05 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION**

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



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: RENCOR, INC. - Replacement of Duck Farm Bridge (Structure No. 1506-013), Hooper Avenue (C.R. 631) over Cedar Bridge Branch of the Metedeconk River, Brick Township - Partial Estimate #6, \$453,188.95. (B2022-105E)

Official Resolution#	2023000851						
Meeting Date	06/21/2023						
Introduced Date	06/21/2023						
Adopted Date	06/21/2023						
Agenda Item	i-1						
CAF #							
Purchase Req. #	B2022-105E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<				<		
Haines	<		<		<		
Kelly	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO B2022-105E

R E S O L U T I O N

June 21 2023

W H E R E A S the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement July 20, 2022 with the Contractor, Rencor Inc for work and services in relation to the Replacement of Duck Farm Bridge (Structure No 1506-013), Hooper Avenue (C R 631) Over Cedar Bridge Branch of the Metedeconk River Brick Township, Ocean County, New Jersey and

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 6 dated June 21 2023 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract and

W H E R E A S the Partial Estimate No 6 shows	
Total Cost of Construction	\$2 726,377 23
Less 2- of Total	\$54 527 54 -----
Subtotal	\$2 671 849 69
Less Partial Estimate #1	\$ 39,200 00
Less Partial Estimate #2	\$739 844 53
Less Partial Estimate #3	\$574,359 87
Less Partial Estimate #4	\$389 069 44
Less Partial Estimate #5	\$476 186 90
Total Partial Payments Made to Date	\$2,218 660 74
AMOUNT NOW DUE CONTRACTOR	\$453 188 95

CONTRACT NO B2022-105E

PAGE 2

June 21 2023

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

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

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

2 The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Four hundred fifty three thousand one hundred eighty eight and 95/100 dollars (\$453,188 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



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: WALTERS MARINE CONSTRUCTION CO., INC. - Replacement of Railroad Avenue Bridge, Structure No. 1508-005, Carrying Railroad Avenue over Westecunk Creek, Eagleswood Township - Change Order #3, E-\$50,214.00, R-\$86,843.33. (B2022-97E)

Official Resolution#	2023000852						
Meeting Date	06/21/2023						
Introduced Date	06/21/2023						
Adopted Date	06/21/2023						
Agenda Item	i-2						
CAF #							
Purchase Req. #	B2022-97E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<				<		
Haines	<		<		<		
Kelly	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO B2022-97E

R E S O L U T I O N

June 21, 2023

WHEREAS Contract No B2022-97E was entered into on July 6 2022 with Walters Marine Construction Inc Contractor for work and services in relation to the Replacement of Railroad Avenue Bridge, Structure No 1508-005 Carrying Railroad Avenue Over Westecunk Creek Township of Eagleswood Ocean County New Jersey and

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

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

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

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

1 The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No 3 to Walters Marine Construction, Inc as follows Extra Work Order in the amount of \$50 214 00 and Reduction Order in the amount of \$86,843 33, in connection with the project known as Replacement of Railroad Avenue Bridge Structure No 1508-005 Carrying Railroad Avenue Over Westecunk Creek Township of Eagleswood Ocean County New Jersey



2 The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Walters Marine Construction Inc to cover the Change Order No

3

3 A certified copy of this resolution shall be sent to the County Engineer the County Treasurer the County Auditor and Walters Marine Construction Inc



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Stormwater Management South Hope Chapel Road Drainage Improvements, Jackson Township - Change Order #1, E-\$136,337.43, R-\$3,099.36. (B2021-199E)

Official Resolution#	2023000853						
Meeting Date	06/21/2023						
Introduced Date	06/21/2023						
Adopted Date	06/21/2023						
Agenda Item	i-3						
CAF #							
Purchase Req. #	B2021-199E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<				<		
Haines	<		<		<		
Kelly	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 21, 2023

**WHEREAS**, Contract No B2021 199E was entered into on November 17 2021 with Earle Asphalt Company for the Stormwater Management South Hope Chapel Road Drainage Improvements Jackson Township County of Ocean State of New Jersey and

**WHEREAS**, the circumstances which necessitate the issuance of the change order were the result of various reasons included below

**WHEREAS**, it has been determined that revisions to the contract are necessary due to additional man hours for traffic control due to slower production rates due to pipe depth and night work and

**WHEREAS** additional cost for removal and disposal of asphalt for areas with additional thickness and

**WHEREAS** existing asphalt conditions required expansion of paving limits to provide a smoother driving surface and

**WHEREAS** escalation costs for fuel and asphalt adjustment occurred and

**WHEREAS** these costs result in a net increase to the contract on the amount of \$133 238 07 and

**WHEREAS** the net increase to the contract exceeds the originally awarded contract price by more than 20% and

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

**WHEREAS** the Contractor has agreed to accept these changes to the Contract

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

- 1 The Contractor amount shall be increased by \$133 238 07 with funding available in Account No 301 185 X102 6800

- 2 The County Engineer is hereby authorized to issue Change Order No 1 at an increase to the contract amount of \$133 238 07 to Earle Asphalt Company in connection with the Stormwater Management South Hope Chapel Road Drainage Improvements Jackson Township County of Ocean
- 3 That the Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Earle Asphalt Company to cover Change Order No 1 and to provide additional information and furnish such documents as may be required
- 4 Contract number must be placed on all papers documents invoices and vouchers pertaining to said contract the number being B2021 199E
- 5 Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department Finance Department Purchasing Department Management and Budget Department County Counsel and Earle Asphalt Company



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari  
Deputy Director Gary Quinn  
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Commissioner John P. Kelly

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

Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Construction of Traffic Signal at the Intersection of C.R. 55 (Rt. 530 Pinewald Keswick Road) and Congasia Road, Manchester Township - Partial Estimate #2, \$336,281.43. (B2022-65E)

Official Resolution#	2023000854						
Meeting Date	06/21/2023						
Introduced Date	06/21/2023						
Adopted Date	06/21/2023						
Agenda Item	i-4						
CAF #							
Purchase Req. #	B2022-65E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<				<		
Haines	<		<		<		
Kelly	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO B2022-65E

R E S O L U T I O N

June 21, 2023

W H E R E A S the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement May 4 2022 with the Contractor, Earle Asphalt Company for work and services in relation to the Construction of Traffic Signal at the Intersection of C R 55 (Rt 530 Pinewald Keswick Road) and Congasia Road, Township of Manchester 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 21, 2023 was finished in all respects in compliance with the plans and specifications order and direction and other details all in conformity with the said contract and

W H E R E A S the Partial Estimate No 2 shows	
Total Cost of Construction	\$489 699 59
Less 2 <sup>nd</sup> of Total	\$9,793 99
	-----
Subtotal	\$479,905 60
Less Partial Estimate #1	143 624 17
AMOUNT NOW DUE CONTRACTOR	\$336 281 43

CONTRACT NO B2022-65E

PAGE 2

June 21, 2023

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

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

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

2 The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Three hundred thirty six thousand two hundred eighty one and 43/100 dollars (\$336 281 43) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board





Ocean County Board of Commissioners

OFFICE OF THE  
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Director Joseph H. Vicari  
Deputy Director Gary Quinn  
Commissioner Barbara Jo Crea  
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Commissioner John P. Kelly

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

Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: EDWARD H. CRAY, INC. - Traffic Safety Improvements along County Route 527 from C.R. 571 to Cox Cro Road, Toms River Township - Change Order #1, E-\$39,836.54, R-\$0.00. (B2022-145E)

Official Resolution#	2023000855						
Meeting Date	06/21/2023						
Introduced Date	06/21/2023						
Adopted Date	06/21/2023						
Agenda Item	i-5						
CAF #							
Purchase Req. #	B2022-145E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<				<		
Haines	<		<		<		
Kelly	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO B2022-145E

R E S O L U T I O N

June 21 2023

WHEREAS Contract No B2022-145E was entered into on November 2 2022 with Edward H Cray, Inc , Contractor for work and services in relation to the Traffic Safety Improvements along County Route 527 from C R 571 to Cox Cro Road, Township of Toms River Ocean County New Jersey and

WHEREAS during the course of construction minor modifications to contract quantities have become necessary to improve conditions and

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

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

WHEREAS adequate funds are available in Account No 300-185-C802-6800 in the amount of \$39 836 54

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

1 The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No 1 to Edward H Cray Inc as follows Extra Work Order in the amount of \$39 836 54 in connection with the project known as Traffic Safety Improvements along County Route 527 from C R 571 to Cox Cro Road Township of Toms River Ocean County New Jersey

2 The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Edward H Cray Inc to cover the Change Order No 1

3 A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer the County Auditor and Edward H Cray, Inc



Ocean County Board of Commissioners

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

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

Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Improvements to Castlebuono Avenue from Hooper Avenue to Salerno Drive, Toms River Township - Change Order #1, E-\$880,445.80, R-\$1,117,362.11. (B2023-51E)

Official Resolution#		2023000856						
Meeting Date		06/21/2023						
Introduced Date		06/21/2023						
Adopted Date		06/21/2023						
Agenda Item		i-6						
CAF #								
Purchase Req. #		B2023-51E						
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	<				<			
Quinn	<				<			
Crea	<				<			
Haines	<		<		<			
Kelly	<			<	<			

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO B2023-51E

R E S O L U T I O N

June 21 2023

WHEREAS Contract No B2023-51E was entered into on March 15 2023 with Earle Asphalt Company, Contractor, for work and services in relation to Improvements to Castlebuono Avenue from Hooper Avenue to Salerno Drive, Toms River Township , Ocean County, New Jersey and

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

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

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

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

1 The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No 1 to Earle Asphalt Company as follows Extra Work Order in the amount of \$880 445 80 and Reduction Order in the amount of \$1,117,362 11, in connection with the project known as Improvements to Castlebuono Avenue from Hooper Avenue to Salerno Drive Toms River Township Ocean County New Jersey

2 The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Earle Asphalt Company to cover the Change Order No 1

3 A certified copy of this resolution shall be sent to the County Engineer the County Treasurer the County Auditor and Earle Asphalt Company



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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Toms River, New Jersey  
08754-2191  
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Fax: (732)505-1918

Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: C.J. HESSE, INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020D - Partial Estimate #6, \$549,582.64. (B2022-85E)

Official Resolution#	2023000857						
Meeting Date	06/21/2023						
Introduced Date	06/21/2023						
Adopted Date	06/21/2023						
Agenda Item	i-7						
CAF #							
Purchase Req. #	B2022-85E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<				<		
Haines	<		<		<		
Kelly	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board



CONTRACT NO B2022-85E

R E S O L U T I O N

June 21, 2023

W H E R E A S the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement June 1 2022 with the Contractor C J Hesse Inc for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads Contract 2020D 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 6 dated June 21 2023 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract and

W H E R E A S the Partial Estimate No 6 shows	
Total Cost of Construction	\$2 540 460 87
Less 2- of Total	\$50,809 22
	-----
Subtotal	\$2 489 651 65
Less Partial Estimate #1	\$752 001 91
Less Partial Estimate #2	\$409,946 08
Less Partial Estimate #3	\$586,915 13
Less Partial Estimate #4	\$ 39,409 98
Less Partial Estimate #5	\$151 795 92
Total Partial Payments Made to Date	\$1,940 069 02
AMOUNT NOW DUE CONTRACTOR	\$549,582 64

CONTRACT NO B2022-85E

PAGE 2

June 21, 2023

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

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

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

2 The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Five hundred forty nine thousand five hundred eighty two and 64/100 dollars (\$549 582 64) which is the amount herein before shown to be presently due to said Contractor in accordance with the certification thereof by the County Engineer to this Board



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: EDWARD H. CRAY, INC. - Construction of Traffic Signal Upgrades Contract 2022A, Various Townships - Partial Estimate #2, \$343,543.80. (B2022-164E)

Official Resolution#	2023000858						
Meeting Date	06/21/2023						
Introduced Date	06/21/2023						
Adopted Date	06/21/2023						
Agenda Item	i-8						
CAF #							
Purchase Req. #	B2022-164E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<				<		
Haines	<		<		<		
Kelly	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO B2022-164E

R E S O L U T I O N

June 21, 2023

W H E R E A S the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement December 7 2022 with the Contractor Edward H Cray, Inc for work and services in relation to the Construction of Traffic Signal Upgrades Contract 2022A, Various Townships Ocean County New Jersey and

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

W H E R E A S the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No 2 dated June 21 2023 was finished in all respects in compliance with the plans and specifications, order and direction and other details all in conformity with the said contract and

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

Total Cost of Construction	\$603 384 40
Less 2 <sup>nd</sup> of Total	\$12,067 69
	-----
Subtotal	\$591 316 71
Less Partial Estimate #1	\$247 772 91
AMOUNT NOW DUE CONTRACTOR	\$343,543 80

CONTRACT NO B2022-164E

PAGE 2

June 21, 2023

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

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

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

2 The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Three hundred forty three thousand five hundred forty three and 80/100 dollars (\$343 543 80) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: SEACOAST CONSTRUCTION, INC. - Stormwater Management Contract 2022B, Various Townships  
- Change Order #1, E-\$128,210.00, R-\$8,240.00. (B2022-160E)

Official Resolution#	2023000859						
Meeting Date	06/21/2023						
Introduced Date	06/21/2023						
Adopted Date	06/21/2023						
Agenda Item	i-9						
CAF #							
Purchase Req. #	B2022-160E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<				<		
Haines	<		<		<		
Kelly	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO B2022-160E

R E S O L U T I O N

June 21 2023

WHEREAS, Contract No B2022-160E was entered into on November 16 2022 with Seacoast Construction Inc , Contractor, for work and services in relation to the Stormwater Management Contract 2022B Various Townships, Ocean County New Jersey and

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

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

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

WHEREAS adequate funds are available in Account No 301-185-X102-6800 in the amount of \$119 970 00

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

1 The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No 1 to Seacoast Construction, Inc as follows Extra Work Order in the amount of \$128,210 00 and Reduction Order in the amount of \$8,240 00 in connection with the project known as Stormwater Management Contract 2022B Various Townships Ocean County New Jersey

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

3 A certified copy of this resolution shall be sent to the County Engineer the County Treasurer the County Auditor and Seacoast Construction, Inc





Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#	2023000913						
Meeting Date	06/21/2023						
Introduced Date	06/21/2023						
Adopted Date	06/21/2023						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<		<		<		
Kelly	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 21, 2023

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

- 1. Cindy L. Rubino is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Senior Security Guard, Department of Security, effective July 12, 2023 through August 9, 2023 inclusive.
- 2. Kim A. Fox is hereby granted an Extension of Intermittent Medical Leave from her position of Personnel Aide, Employee Relations, effective July 16, 2023 through January 15, 2024 inclusive.
- 3. Sean E. McLaughlin is hereby granted an Extension of Intermittent Family Leave from his position of Environmental Specialist 4, Solid Waste Management, effective June 2, 2023 through December 1, 2023 inclusive.
- 4. At the request of the Surrogate, Amanda K. Dziubek is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of County Clerk Probate Typing, Surrogate's Office, effective June 16, 2023 through June 15, 2024 inclusive.
- 5. Deborah A. Gries is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Keyboarding Clerk 3, Administrator's Office, effective July 5, 2023 through July 4, 2024 inclusive.

The following unpaid interns (6 through 7), Parks Department, effective dates are hereby corrected:

	<u>NAME</u>	<u>SCHOOL</u>	<u>EFFECTIVE</u>
6.	Cameron M. Callis	University of Massachusetts	June 26-August 25, 2023
7.	Aidan T. Tolnoi	Colorado State University	June 12- August 11, 2023

8. Andrew J. Valenzano is hereby given a regular appointment to the position of Maintenance Worker 2 Grounds, Parks Department, subject to a working test period, effective June 22, 2023, at his present salary.

9. Andrew R. Tuckwell is hereby given a T/120 appointment to the position of Omnibus Operator, Department of Transportation Services, effective July 5, 2023 through January 5, 2024, at an hourly wage of \$18.18.

The following employees (10 through 11), are hereby given a regular appointment to the position of Security Guard, Department of Security, subject to a working test period, effective June 26, 2023, at an annual base salary of \$37,800:

- 10. Joseph L. Knowlton II
- 11. Tyler A. Middleton

12. Meredith Giaccio is hereby given a regular appointment to the position of Administrative Secretary, Fire & First Aid Training Center, subject to a working test period, effective June 22, 2023, at her present salary.

13. Arthur I. Murphy III is hereby given a regular appointment to the position of Radio Dispatcher Typing, Department of Transportation Services, subject to a working test period, effective June 22, 2023, at his present salary.

14. At the request of the Sheriff, Sandra A. Scala is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Office of the Sheriff, pending Civil Service examination, effective June 22, 2023, at an annual base salary of \$40,800.

15. At the request of the Surrogate, Gabrielle D. Spano is hereby given a provisional appointment to the position of Principal Court Clerk Probate, Surrogate's Office, pending Civil Service examination, effective July 3, 2023, at an annual base salary of \$50,464.

16. Ryan D. DiPaolo is hereby granted a Family Leave Without Pay, from his position of County Correctional Police Officer, Department of Corrections, effective June 10, 2023 through September 1, 2023 inclusive.

17. Michael J. Gramaglia is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections effective June 13, 2023 through July 11, 2023 inclusive.

18. Scott R. Hardie is hereby granted an Intermittent Family Leave from his position of County Correctional Police Officer, Department of Corrections, effective May 25, 2023 through June 19, 2023 inclusive.

19. At the request of the Surrogate, Bonnie J. Huyler is hereby given a regular appointment to the position of Chief Probate Clerk, Surrogate's Office, subject to a working test period, effective June 22, 2023, at her present salary.

20. James C. DeLigny Jr. is hereby given a regular appointment to the position of Technical Support Specialist 2, Office of Information Technology, subject to a working test period, effective June 22, 2023, at his present salary.

21. At the request of the Sheriff, Kristen J. Shaw is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Office of the Sheriff, pending Civil Service examination, effective June 22, 2023, at an annual base salary of \$40,800.

22. Robert P. Donahue is hereby given a regular appointment to the position of Road Inspector, Engineering Department, subject to a working test period, effective June 22, 2023, at his present salary.

23. At the request of the Surrogate, Kayla M. Alfieri is hereby given a provisional appointment to the position of Senior Court Clerk Probate, Surrogate's Office, pending Civil Service examination, effective July 3, 2023, at an annual base salary of \$45,591.

24. At the request of the Sheriff, Ariel Santiago is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Office of the Sheriff, pending Civil Service examination, effective June 22, 2023, at an annual base salary of \$38,900.

25. Nina L. Charlton is hereby given a regular appointment to the position of Director of Administration and Program Development, Department of Corrections, subject to a working test period, effective June 22, 2023, at her present salary.

26. Rebecca L. Breitenbach is hereby given a regular appointment to the position of Radio Dispatcher Typing, Department of Transportation Services, subject to a working test period, effective June 22, 2023, at her present salary.

27. At the request of the Sheriff, James J. Farquharson is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Office of the Sheriff, pending Civil Service examination, effective June 22, 2023, at an annual base salary of \$38,900.

28. Gary M. Appleheimer is hereby given a regular appointment to the position of Maintenance Worker 2 Grounds, Parks Department, subject to a working test period, effective June 22, 2023, at his present salary.

29. At the request of the Sheriff, Kristine L. Kasper is hereby given a provisional appointment to the position of Records Support Technician 3, Office of the Sheriff, pending Civil Service examination, effective June 22, 2023, at an annual base salary of \$44,000.

At the request of the Surrogate, the following employees (30 through 31) are hereby given a provisional appointment to the position of Keyboarding Clerk 2, Surrogate's Office, pending Civil Service examination, effective July 3, 2023:

	<u>Name</u>	<u>Salary</u>
30.	Kathryn F. Ciccio	\$40,800.
31.	Montana L. Sudol	\$38,900.

32. At the request of the Sheriff, Brenda M. Strevens is hereby given a provisional appointment to the position of Supervisor of Accounts, Office of the Sheriff, pending Civil Service examination, effective June 22 2023, at an annual base salary of \$71,571.

33. Ronald S. Barton, Jr. is hereby given a regular appointment to the position of Maintenance Worker 2 Grounds, Parks Department, subject to a working test period, effective June 22, 2023, at his present salary.

34. James R. Schumann temporary seasonal appointment to the position of Lifeguard Lieutenant, Parks Department, effective June 15, 2023 through September 4, 2023, hourly wage is hereby changed to \$18.50 per hours.

35. At the request of the Sheriff, Brittani F. Schroeder is hereby given a provisional appointment to the position of Records Support Technician 3, Office of the Sheriff, pending Civil Service examination, effective June 22, 2023, at an annual base salary of \$44,000.

36. At the request of the Surrogate, Melvina E. Barnes is hereby given a regular appointment to the position of Chief Probate Clerk, Surrogate's Office, subject to a working test period, effective June 22, 2023, at her present salary.

37. Trevor M. Winglers regular appointment to the position of Laborer 1, Engineering Department, subject to a working test period, effective date is hereby changed to June 26, 2023, at an annual base salary of \$36,400.

The following employees (38 through 41), are hereby given a regular appointment to the position of Senior Mechanic Diesel, Department of Vehicle Services, subject to a working test period, effective June 22, 2023, at their present salaries:

38.	Brett L. Gildea
39.	David J. Goldsmith
40.	Yacoub Sayegh
41.	Michael A. Sumner

42. Anthony F. Genco is hereby given a regular appointment to the position of County Correctional Police Officer, Department of Corrections, through the New Jersey Civil Service Commission Intergovernmental Transfer Program, effective June 26, 2023, at an annual base salary of 106,000.

43. At the request of the Sheriff, Katherine M. O'Connell is hereby given a regular appointment to the position of Fingerprint Processing Technician 1, Office of the Sheriff, subject to a working test period, effective June 22, 2023 at an annual base salary of \$47,170.

44. At the request of the Prosecutor, Erica Bonfiglio, County Investigator, annual base salary is hereby changed, effective July 1, 2023, to \$67,958.

45. Evan C. Schilling is hereby granted a Family Leave from his position of Supervising Mechanic, Department of Vehicle Services, effective June 15, 2023 through July 7, 2023 inclusive.

46. Luan Ramadani is hereby granted a Family Leave Without Pay, from his position of Senior Maintenance Repairer, Buildings & Grounds, effective June 15, 2023 through September 6, 2023 inclusive.

47. James M. Close is hereby given a regular appointment to the position of Garage Attendant, Roads Department, subject to a working test period, effective July 24, 2023, at an annual base salary of \$36,400.

48. Anthony E. Fontana is hereby given a regular appointment to the position of Investigator Consumer Protection, Consumer Affairs, subject to a working test period, effective June 26, 2023, at an annual base salary of \$47,000.

49. Scott M. Mosier, T/120 Omnibus Operator, Department of Transportation Services, is hereby changed to full time, subject to a working test period, effective June 22, 2023, at an annual base salary of \$37,800.

50. Neal J. Roberts, Intermittent Recreation Aide, Parks Department, is hereby changed to part-time Recreation Aide, effective June 22, 2023, at an hourly wage of \$19.00.

51. Marie T. Zangara, T/120 Omnibus Operator, Department of Transportation Services, is hereby changed to part-time, subject to a working test period, effective June 22, 2023, at an hourly wage of \$18.18.

52. At the request of the Surrogate, Rafael Flanbaum is hereby given a temporary seasonal appointment to the position of Clerk 1, Surrogate's Office, effective July 5, 2023 through August 14, 2023, at an hourly wage of \$17.50.

53. At the request of the Sheriff, Janel Nicol is hereby granted an Extension of Intermittent Medical Leave from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective June 18, 2023 through December 17, 2023 inclusive.

54. Debra D. Conklin is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from her position of Keyboarding Clerk 2, Department of Finance, effective June 20, 2023 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

55. Jonathan W. Crow is hereby granted an Intermittent Family Leave from his position of County Correctional Police Officer, Department of Corrections, effective June 21, 2023 through September 20, 2023 inclusive.

56. Armando Carpio-Sanchez is hereby given a regular appointment to the position of Juvenile Detention Officer, Juvenile Services, subject to a working test period, effective June 26, 2023, at an annual base salary of \$43,000.

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



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Honoring Dr. Jon H. Larson for his many years of dedicated service to Ocean County College.

Official Resolution#		2023000861						
Meeting Date		06/21/2023						
Introduced Date		06/21/2023						
Adopted Date		06/21/2023						
Agenda Item		j-2						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	<				<			
Quinn	<			<	<			
Crea	<				<			
Haines	<		<		<			
Kelly	<				<			

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

Michelle I. Gunther

Clerk Of The Board





**Resolution**  
**County of Ocean**  
**Board of Commissioners**  
Administration Building  
Toms River, New Jersey  
June 21, 2023

WHEREAS, on Friday, June 23, 2023, students, friends and colleagues are gathering at the Ocean County College Foundation's Annual Scholarship Celebration to honor DR. JON H. LARSON as he retires from twenty-three years of dedicated service as the College President; and

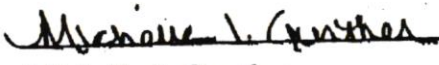
WHEREAS, over the years, DR. JON H. LARSON, has held both teaching and administrative positions and has taken a number of educational leadership roles which most recently includes serving on the Executive Committee of the New Jersey Council of County Colleges and as a member of the New Jersey Higher Education Student Assistance Authority Board; and

WHEREAS, before taking the helm at Ocean County College, DR. JON H. LARSON served as President of Luzerne County Community College in Nanticoke, Pennsylvania; Vice President for Administration at Frederick Community College in Frederick, Maryland; and a Research Associate at the University of Maryland's National Center for Post-Secondary Governance and Finance. He also served as a Platoon Leader/Company Commander in the US Army's 63<sup>rd</sup> Armored Battalion - 1<sup>st</sup> Infantry Division; and

WHEREAS, DR. JON H. LARSON is also an experienced writer and an articulate speaker. He has had more than two dozen articles published and has given a number of professional presentations and speeches along the Eastern Seaboard and California.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors and thanks DR. JON H. LARSON for his dedication and efforts in helping to make Ocean County College the respected, technologically advanced college that it is today. Thanks to his service, Ocean County College is better prepared to face the challenges of the future. The Board offers best wishes for good health and happiness in his retirement.

Attest:

  
Michelle I. Gunther  
Clerk of the Board

  
Joseph H. Vicari, Director

  
Gary Quinn, Deputy Director

  
Barbara Jo Croa, Commissioner

  
Virginia E. Haines, Commissioner

  
John P. Kelly, Commissioner



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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Commissioner Barbara Jo Crea  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly

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

Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2023 Budget for the program entitled Veterans TransportationFY22, in the amount of \$2,500.00.

Official Resolution#	2023000846						
Meeting Date	06/21/2023						
Introduced Date	06/21/2023						
Adopted Date	06/21/2023						
Agenda Item	j-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<		<		<		
Kelly	<				<		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

June 21, 2023

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 2023 in the sum of ..... \$2,500.00 which item is now available as a revenue from the New Jersey Department of Military and Veterans Affairs, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of ..... \$2,500.00 be and the same is hereby appropriated under the line item caption entitled, Veterans Transportation 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.



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly

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Tel: (732)929-2005  
Fax: (732)505-1918

Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2023 Budget for the program entitled Traumatic Loss Coalition FY23, in the amount of \$15,200.00.

Official Resolution#	2023000847						
Meeting Date	06/21/2023						
Introduced Date	06/21/2023						
Adopted Date	06/21/2023						
Agenda Item	j-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<		<		<		
Kelly	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 21, 2023

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 2023 in the sum of ..... \$15,200.00 which item is now available as a revenue from Rutgers, the State University of New Jersey, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of ..... \$15,200.00 be and the same is hereby appropriated under the line item caption entitled, Traumatic Loss Coalition FY23; and

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



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2023 Budget for the program entitled Children's Inter-Agency Coordinating Council and Convener FY23, in the amount of \$39,418.00.

Official Resolution#	2023000848						
Meeting Date	06/21/2023						
Introduced Date	06/21/2023						
Adopted Date	06/21/2023						
Agenda Item	j-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<		<		<		
Kelly	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 21, 2023

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 2023 in the sum of ..... \$39,418.00 which item is now available as a revenue from the New Jersey Department of Children and Families, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of ..... \$39,418.00 be and the same is hereby appropriated under the line item caption entitled, Children’s Inter-Agency Coordinating Council and Convener FY23; and

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



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly

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

Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2023 Budget for the program entitled Multi-Jurisdictional County Gang, Gun and Narcotics Task Force FY21, in the amount of \$88,433.00.

Official Resolution#	2023000849						
Meeting Date	06/21/2023						
Introduced Date	06/21/2023						
Adopted Date	06/21/2023						
Agenda Item	j-6						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<		<		<		
Kelly	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 21, 2023

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 2023 in the sum of. .... \$88,433.00 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. .... \$88,433.00 be and the same is hereby appropriated under the line item caption entitled, Multi-Jurisdictional County Gang, Gun and Narcotics Task Force FY21.

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



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly

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

Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Director of Human Services to execute and submit an online Grant Application to Rutgers University Behavioral Health Care Services for the Traumatic Loss Coalitions for Youth Program (TLC).

Official Resolution#	2023000862						
Meeting Date	06/21/2023						
Introduced Date	06/21/2023						
Adopted Date	06/21/2023						
Agenda Item	j-7						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<		<		<		
Kelly	<				<		

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Michelle I. Gunther

Clerk Of The Board



## **RESOLUTION**

**June 21, 2023**

**WHEREAS, RUTGERS UNIVERSITY BEHAVIORAL HEALTH CARE SERVICES**, has available funds for the **TRAUMATIC LOSS COALITIONS FOR YOUTH PROGRAM** for the provision of suicide prevention, trauma response, postvention and resiliency services; and

**WHEREAS**, the **COUNTY OF OCEAN**, Department of Human Services wishes to submit a grant application with Rutgers University Behavioral Health Care Services for **TRAUMATIC LOSS COALITIONS FOR YOUTH PROGRAM**; and

**WHEREAS**, funds totaling \$15,200.00 is requested from Rutgers University Behavioral Health Care Services, for the Ocean County Traumatic Loss Coalitions for Youth Program; and

**WHEREAS**, the grant period for the Ocean County Traumatic Loss Coalitions for Youth Program Agreement is from July 1, 2023 through June 30, 2024 and is contingent upon the execution of an Agreement with Rutgers University Behavioral Health Care Services.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that they hereby authorize the Director of the Department of Human Services to execute and submit an online grant application with Rutgers University Behavioral Health Care Services, for the Traumatic Loss Coalitions for Youth Program (TLC).

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

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Administrator, County Department of Finance, County Auditor, County Department of Human Services and Rutgers University Behavioral Health Care Services.



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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08754-2191  
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Fax: (732)505-1918

Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the renewal of a Grant Agreement with the State of New Jersey, Department of Children and Families, Division of Children's System of Care for the Children's Inter-Agency Coordinating Council, Convener Contract #24-DXQR, for the period of 7/1/2023 through 6/30/2024.

Official Resolution#		2023000863						
Meeting Date		06/21/2023						
Introduced Date		06/21/2023						
Adopted Date		06/21/2023						
Agenda Item		j-8						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	<				<			
Quinn	<			<	<			
Crea	<				<			
Haines	<		<		<			
Kelly	<				<			

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

Michelle I. Gunther

Clerk Of The Board

## RESOLUTION

**June 21, 2023**

**WHEREAS, the STATE OF NEW JERSEY**, Department of Children and Families, Division of Children's System of Care has funds available for the renewal of the **Children's Inter-Agency Coordinating Council, Convener** contract #24-DXQR; and

**WHEREAS**, the County of Ocean, Department of Human Services wishes to accept the Children's Inter-Agency Coordinating Council, Convener contract renewal; and

**WHEREAS**, the amount of funding requested from the State for the Children's Inter-Agency Coordinating Council, Convener is \$39,418.00; and

**WHEREAS**, the contract term for the Children's Inter-Agency Coordinating Council, Convener is from July 1, 2023 through June 30, 2024.

**NOW, THEREFORE, BE IT RESOLVED** by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY** that the Director and Clerk of the Board are hereby authorized and directed to renew the grant agreement with the **STATE OF NEW JERSEY**, Department of Children and Families, Division of Children's System of Care.

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

**BE IT FURTHER RESOLVED**, that certified copies of this resolution shall be made available to the County Department of Finance, the County Auditor, the New Jersey State Department of Children and Families, Division of Children's System of Care, and the County Department of Human Services.



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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

Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an additional six (6) month Grant Extension Request to the New Jersey Department of Transportation for the FY2021 Local Bikeway Program for the project entitled Barnegat Branch Trail, Phase VIII, Hickory Lane, Berkeley Township to Berkeley Avenue, Beachwood Borough.

Official Resolution#		2023000864						
Meeting Date		06/21/2023						
Introduced Date		06/21/2023						
Adopted Date		06/21/2023						
Agenda Item		j-9						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	<				<			
Quinn	<			<	<			
Crea	<				<			
Haines	<		<		<			
Kelly	<				<			

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Michelle I. Gunther

Clerk Of The Board

**RESOLUTION****June 21, 2023**

**WHEREAS**, on June 17, 2020 the Board of Chosen Freeholders of the County of Ocean approved the submittal of a grant application and execution of a grant contract for the NJ Department of Transportation (NJDOT) FY2021 Bikeway Program for Barnegat Branch Trail, Phase VIII, Hickory Lane in Berkeley Township to Berkeley Ave in Beachwood Borough project by resolution #2020000733; and

**WHEREAS**, NJDOT awarded Ocean County \$350,000.00 for Phase VIII construction of the Barnegat Branch Trail which required the County to award a contract for construction by January 18, 2023; and

**WHEREAS**, on July 6, 2022 the Board of Commissioners approved a grant extension request due to lengthy delays due to COVID19 and related issues with receiving outside agency approvals by resolution #2022000913; and

**WHEREAS**, NJDOT approved the extension for award of a construction contract to July 18, 2023; and

**WHEREAS**, Ocean County Engineering has submitted permit applications to the New Jersey Department of Environmental Protection for this project and the project cannot be bid for construction until those permits are received; and

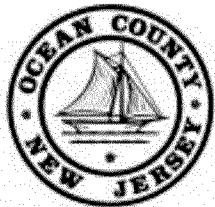
**WHEREAS**, based on timing of the permits, the County will not be able to meet the deadline for the award; and

**WHEREAS**, per NJDOT's Local Aid Manual, a 6-month extension could be granted if permit applications were submitted and permits have not been received.

**NOW, THEREFORE, BE IT RESOLVED** that Board of Commissioners of the County of Ocean formally approved a second 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 Departments of Planning, Engineering, Parks and Recreation, and Finance, the County Administrator, County Counsel, the NJ Department of Transportation Local Aid-District 3.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Stafford to provide Schedule "C" Road Department services, in an amount not to exceed \$526,800.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$8,000.00, for the period of 1/1/2023 through 12/31/2023.

Official Resolution#		2023000912						
Meeting Date		06/21/2023						
Introduced Date		06/21/2023						
Adopted Date		06/21/2023						
Agenda Item		j-10						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	<				<			
Quinn	<			<	<			
Crea	<				<			
Haines	<		<		<			
Kelly	<				<			

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

Michelle I. Gunther

Clerk Of The Board

**RESOLUTION**

June 21, 2023

**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 \$534,800.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$526,800.00</b>
<b>Engineering Department</b>	<b>\$8,000.00</b>

**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, 2023 to December 31, 2023.
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 2023 – 176**

**RESOLUTION OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A “SCHEDULE C” AGREEMENT WITH THE COUNTY OF OCEAN FOR ENGINEERING SERVICES AND ROAD DEPARTMENT SERVICES FOR THE YEAR 2023**

**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

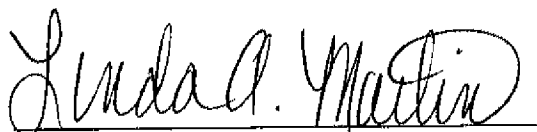
**WHEREAS**, it is the desire of the Governing Body to authorize the agreement with the County of Ocean for the provision of services, materials, equipment and maintenance with the Ocean County Road Department and the Ocean County Engineering Department.

**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 \$526,800.00 and the Ocean County Engineering Department in the amount of \$8,000.00, not to exceed \$534,800.00.
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 \$526,800.00 and the Ocean County Engineering Department in the amount of \$8,000.00 for the year 2023, not to exceed \$534,800.00.
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 9, 2023.



Linda A. Martin, RMC  
Municipal Clerk  
Stafford Township





Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a Shared Services Agreement with the Long Beach Township Police Department to provide police services for the Special Offenders Unit (SOU) of the OC Prosecutor's Office, for the period of 6/1/2023 through 6/1/2024.

Official Resolution#		2023000828						
Meeting Date		06/21/2023						
Introduced Date		06/21/2023						
Adopted Date		06/21/2023						
Agenda Item		j-11						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	<				<			
Quinn	<			<	<			
Crea	<				<			
Haines	<		<		<			
Kelly	<				<			

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

Michelle I. Gunther

Clerk Of The Board

**RESOLUTION****June 21, 2023**

**WHEREAS**, the Ocean County Prosecutor's Office wishes to enter into a Shared Services Agreement between the Long Beach Township Police Department (LPTPD) to provide police services for the Special Offenders Unit (SOU) of the Ocean County Prosecutor's Office ; and

**WHEREAS**, the purpose of the Special Offenders Unit is to investigate and prosecute and/or divert cases involving particular defendants, specifically responsible for Not Guilty by Reason of Insanity cases, Krol Files, Moderate Security Unit cases, Competency Hearings, the Mental Health Diversion Program and the Veterans Diversion Program through Ocean County; and

**WHEREAS**, the effective date of the Shared Services Agreement is June 1, 2023 until June 1, 2024; and

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

1. That the Board of Commissioners and the Clerk of the Board are hereby authorized and directed to execute the Shared Services Agreement as to the Special Offenders Unit between the Long Beach Township Police Department and the Ocean County Prosecutor's Office.
2. A copy of said Shared Services Agreement will be kept on file within the Office of the Clerk of the Board.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the Clerk of the Board, the Ocean County Prosecutor's Office and the Long Beach Township Police Department.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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08754-2191  
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Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Shared Services Agreement with Gloucester County for the housing of short term commitment status juveniles, for the period of 12/16/2022 through 12/15/2023.

Official Resolution#		2023000829						
Meeting Date		06/21/2023						
Introduced Date		06/21/2023						
Adopted Date		06/21/2023						
Agenda Item		j-12						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	<				<			
Quinn	<			<	<			
Crea	<				<			
Haines	<		<		<			
Kelly	<				<			

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Michelle I. Gunther

Clerk Of The Board

**RESOLUTION****June 21, 2023**

**WHEREAS**, The County of Ocean (Ocean) is a body politic and corporate of the State of New Jersey with main offices located at 101 Hooper Avenue, Toms River, New Jersey, 08754; and

**WHEREAS**, The County of Gloucester (Gloucester County) is a body politic and corporate of the State of New Jersey with main offices located at 2 S. Broad Street, Woodbury, New Jersey 08096; and

**WHEREAS**, Gloucester County is required to house adjudicated juveniles on short commitment status as permitted by N.J. Code of Juvenile Justice 2A:4A-43. b. (20) c. (1) et seq.; and

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

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

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

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

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

**WHEREAS**, Ocean has the capacity to house up to one (1) Gloucester County adjudicated juveniles on a constant basis and one (1) additional Gloucester County adjudicated juveniles on an as-needed basis; and

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

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

**WHEREAS**, N.J.S.A. 40:65A-1 et seq. specifically authorizes local government units including counties and municipalities to enter into shared service agreements.

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

1. The Director and the Clerk of the Board are hereby authorized and directed to execute a Shared Services Agreement with the Gloucester County for this purpose.
2. The term of this Agreement will be for a period of one (1) year, December 16, 2022 through December 15, 2023. Thereafter, the parties agree that this Agreement may be renewed by mutual consent

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



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a one (1) year Shared Services Agreement extension with Cape May County for the housing of short term commitment status juveniles, for the period of 1/1/2023 through 12/31/2023.

Official Resolution#		2023000830						
Meeting Date		06/21/2023						
Introduced Date		06/21/2023						
Adopted Date		06/21/2023						
Agenda Item		j-13						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	<				<			
Quinn	<			<	<			
Crea	<				<			
Haines	<		<		<			
Kelly	<				<			

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

Michelle I. Gunther

Clerk Of The Board

## RESOLUTION

June 21, 2023

**WHEREAS**, on March 2, 2022, a Shared Services Agreement with Cape May County for the housing of short term commitment status juveniles was adopted on Resolution Number 2022000301; and

**WHEREAS**, the terms included services to be provided for a period of one (1) year with the option to extend the contract for one (1) additional year by mutual agreement between the Counties; and

**WHEREAS**, the Ocean County Department of Juvenile Services is requesting approval to extend the Shared Services Agreement with Cape May County for the additional one (1) year period; and

**WHEREAS**, Ocean has the capacity to house up to one (1) Cape May adjudicated juveniles on a constant basis and one (1) additional Cape May adjudicated juvenile on an as-needed basis; and

**WHEREAS**, Cape May County has adopted Resolution Number 629-22 authorizing the County Executive to execute a Renewal Shared Services Agreement; and

**WHEREAS**, N.J.S.A. 40:65A-1 et seq. specifically authorizes local government units including counties and municipalities to enter into shared service agreements.

**NOW, THEREFORE, BE IT RESOLVED by the BOARD of COMMISSIONERS**, of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Shared Services Agreement with the Cape May County for the housing of short term commitment status juveniles is hereby extended for the period one (1) year, commencing January 1, 2023 through December 31, 2023 with all the terms and conditions as more specifically set forth in said Agreement.

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



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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Commissioner Virginia E. Haines  
Commissioner John P. Kelly

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

Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Memorandum of Agreement with a Forensic Nurse Examiner for the OC Prosecutor's Office Sexual Assault Response Team, the Domestic Violence Strangulation Response Team and the Forensic Nurse Examiner Program (S.A.R.T./D.V.S.R.T./F.N.E.), for the period of 6/1/2023 through 9/30/2023.

Official Resolution#		2023000831						
Meeting Date		06/21/2023						
Introduced Date		06/21/2023						
Adopted Date		06/21/2023						
Agenda Item		j-14						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	<				<			
Quinn	<			<	<			
Crea	<				<			
Haines	<		<		<			
Kelly	<				<			

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

Michelle I. Gunther

Clerk Of The Board



**RESOLUTION****June 21, 2023**

**WHEREAS**, the Ocean County Prosecutor's Office (OCPO) has been a forerunner in the implementation of the Sexual Assault Response Team/Domestic Violence Strangulation Response Team/Forensic Nurse Examiner Program (S.A.R.T./D.V.S.R.T./F.N.E.) which is a federally funded program and is mandated by the State of New Jersey; and

**WHEREAS**, Community Medical Center, Monmouth Medical Center: Southern Campus, Ocean Medical Center, and Southern Ocean Medical Center 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 victims of sexual assault by registered professional nurses licensed and specially trained in the area of forensic science and the performance of Sexual Assault 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 State Division of Criminal Justice; and

**WHEREAS**, the Ocean County Prosecutor's Office wishes to supplement these payments and have funds available under Prosecutor's Program 016-060-4023; and

**WHEREAS**, the term of the agreement shall be for three (3) months beginning June 1, 2023 and ending September 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 and directed to execute a Memorandum of Agreement between the Ocean County Prosecutor's Office (OCPO), and the Forensic Nurse Examiners (F.N.E.) 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 Program on an as needed basis.
3. The Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
4. Certified copies of this resolution shall be made available to County Counsel, Community Medical Center, Monmouth Medical Center: Southern Campus, Ocean Medical Center and Southern Ocean Medical Center.

APPENDIX “A”

Laurie Girtain



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the OC Parks and Recreation Department to establish a Change Fund within the Tip Seaman County Park.

Official Resolution#		2023000865						
Meeting Date		06/21/2023						
Introduced Date		06/21/2023						
Adopted Date		06/21/2023						
Agenda Item		j-15						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	<				<			
Quinn	<			<	<			
Crea	<				<			
Haines	<		<		<			
Kelly	<				<			

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Michelle I. Gunther

Clerk Of The Board

**RESOLUTION**

June 21, 2023

**WHEREAS**, it is the desire of the Department of Parks & Recreation to establish a Change Fund, within the Tip Seaman County Park, which would allow the ability to make change for individuals who do not have exact amounts for payment of dog park registration; and

**WHEREAS**, the amount necessary to create such a fund is fifty dollars (\$50.00) which would permit the establishment of change drawers within the Tip Seaman County Park Office.

**NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, that a Change Fund is authorized to be established within the Tip Seaman County Park Office in the amount of \$50.00.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be sent to the Department of Finance, the County Auditor, and Parks & Recreation.



Ocean County Board of Commissioners

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Fax: (732)505-1918

Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an increase to the OC Atlantis Golf Complex Change Fund.

Official Resolution#	2023000866						
Meeting Date	06/21/2023						
Introduced Date	06/21/2023						
Adopted Date	06/21/2023						
Agenda Item	j-16						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<		<		<		
Kelly	<				<		

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Michelle I. Gunther

Clerk Of The Board

## **RESOLUTION**

June 21, 2023

**WHEREAS**, on May 3, 1989 the Board of Chosen Freeholders established a Change Fund for the Atlantis Golf Complex in the amount of \$500.00, in order to have the ability to make change for individuals who did not have exact payment of golf fees or other related costs; and

**WHEREAS**, it has been deemed necessary to increase the Change Fund from \$500.00 to \$800.00 due to the increase of individuals playing at the golf complex requiring change.

**NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the change fund established by the Ocean County Atlantis Complex is to be increased to \$800.00.

**BE IT FURTHER RESOLVED** that, a certified copy of this Resolution shall be made available to the County Auditor, Department of Finance and the Department of Parks and Recreation.



Ocean County Board of Commissioners

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Toms River, New Jersey  
08754-2191  
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Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a Mortgage and Mortgage Note Modification and a Deferred Loan Agreement Modification under the HOME Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2023-67)

Official Resolution#	2023000832						
Meeting Date	06/21/2023						
Introduced Date	06/21/2023						
Adopted Date	06/21/2023						
Agenda Item	j-17						
CAF #							
Purchase Req. #	C2023-67						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<		<		<		
Kelly	<				<		

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Michelle I. Gunther

Clerk Of The Board



# **RESOLUTION**

**June 21, 2023**

**WHEREAS**, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Phyllis and Stanley V. Markevich**, whose principal address is **8 Wedgeport Drive, Berkeley Township, New Jersey 08757**, and under the Ocean County **HOME** Housing Rehabilitation Program for the purpose of correcting health and safety violations, and construction of qualified rehabilitation improvements; and

**WHEREAS**, the Ocean County Board of Commissioners previously executed a Deferred Loan Agreement, Mortgage and Mortgage Note on **April 5, 2023** in the amount of **\$25,300.00**; and

**WHEREAS**, the Director of the Ocean County Department of Planning together with Affordable Housing Alliance, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified to increase the loan by **\$1,200.00** from **\$25,300.00** to **\$26,500.00**; and

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

**WHEREAS**, the Director of the Ocean County Planning Department and Affordable Housing Alliance, further recommend that the Mortgage and Mortgage Note be modified to reflect the loan increase.

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

1. The Director and Clerk of the Board are authorized and directed to execute the Mortgage and Mortgage Note Modification Agreement and the Deferred Loan Agreement Modification attached hereto on behalf of the Ocean County Board of Commissioners for the amount set forth below:

<u>Account/Amount:</u>	<u>905-155-9213</u>	<u>\$1,200.00</u>
<b>Total:</b>		<b>\$1,200.00</b>

2. Certified copies of this resolution shall be made available to the Ocean County Department of Planning and the Ocean County Treasurer.

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



Ocean County Board of Commissioners

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Commissioner Barbara Jo Crea  
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Commissioner John P. Kelly

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

Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 9/7/2022 accepting the donation of property identified as Block 882, Lot 83.01, Block 83.01, Block 882.01, Lots 1 and 2, Block 882.16, Lot 44.13 and Block 883, Lots 1 and 2, totaling approximately 6 acres in the Township of Berkeley to include Block 882.16, Lot 89, Township of Berkeley.

Official Resolution#		2023000869						
Meeting Date		06/21/2023						
Introduced Date		06/21/2023						
Adopted Date		06/21/2023						
Agenda Item		j-18						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	<				<			
Quinn	<			<	<			
Crea	<				<			
Haines	<		<		<			
Kelly	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION  
*June 21, 2023*

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

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

**WHEREAS**, the County of Ocean is desirous of creating an approximately 1 mile multi-use path known as the Mill Creek Trail, which constitutes a segment of the Pine Beach/Good Luck Point trail and will connect neighborhoods in Berkeley Township and Pine Beach Borough to Mill Creek County Park in Berkeley Township; and

**WHEREAS**, on September 7, 2022, the Ocean County Board of Commissioners authorized acceptance of a donation from the Township of Berkeley for property identified as Block 882, Lot 89.01, Block 882.01, Lots 1 and 2, Block 882.16, Lot 44.13, and Block 883, Lots 1 and 2 for the purposes of constructing this trail by Resolution #2022001251; and

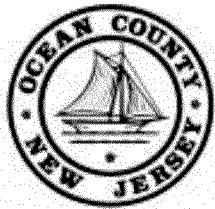
**WHEREAS**, the title search of the properties also identified Block 882.16, Lot 89 in Berkeley Township as being owned by the Township and within the Mill Creek Trail project limits, and the Township is favorable to donate the additional lot; and

**WHEREAS**, it is recommended to amend the original approval of acceptance of the donation of the various Blocks and Lots in Berkeley Township along the Mill Creek Trail to include Block 882.16, Lot 89.

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

1. Resolution #2022001251 is hereby amended to include Block 882.16, Lot 89, Township of Berkeley.
2. This amendment is contingent upon the Township adopting an amendment to reflect this change.

**BE IT FURTHER RESOLVED THAT**, certified copies of this Resolution shall be forwarded to the Township of Berkeley, Chairman of the Ocean County Natural Lands Trust Fund Advisory Committee, County Administrator, County Counsel, County Planning Director, County Parks Director, County Finance Director, and County Auditor.



Ocean County Board of Commissioners

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

Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 11/16/2022 accepting the donation of property identified as Block 3.01, Lot 1, totaling approximately 1.92 acres in the Borough of Pine Beach to reflect the subdivision and acceptance of a portion of the donation in fee with an additional 20-foot wide easement for the Mill Creek Trail from the Borough of Pine Beach.

Official Resolution#		2023000870						
Meeting Date		06/21/2023						
Introduced Date		06/21/2023						
Adopted Date		06/21/2023						
Agenda Item		j-19						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	<				<			
Quinn	<			<	<			
Crea	<				<			
Haines	<		<		<			
Kelly	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION  
*June 21, 2023*

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

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

**WHEREAS**, the County of Ocean is desirous of creating an approximately 1 mile multi-use path known as the Mill Creek Trail, which constitutes a segment of the Pine Beach/Good Luck Point trail and will connect neighborhoods in Berkeley Township and Pine Beach Borough to Mill Creek County Park in Berkeley Township; and

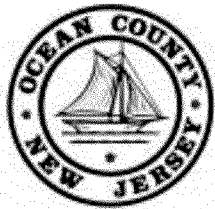
**WHEREAS**, on November 16, 2022, the Ocean County Board of Commissioners authorized acceptance of a donation from the Borough of Pine Beach for property identified as Block 3.01, Lot 1 by Resolution #2022001614; and

**WHEREAS**, during survey work, the need for a subdivision and 20-foot wide trail easement was identified, thereby necessitating an amendment to the acceptance of the donation for a portion of Block 3.01, Lot 1 in fee with an additional 20-foot wide easement from the Borough of Pine Beach.

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

1. Resolution #2022001614 is hereby amended to reflect the subdivision and acceptance of a portion of the donation of Block 3.01, Lot 1 in fee with an additional 20-foot wide easement for the Mill Creek Trail from the Borough of Pine Beach.
2. This amendment is contingent upon the Borough adopting an amendment to reflect this change.

**BE IT FURTHER RESOLVED THAT**, certified copies of this Resolution shall be forwarded to the Borough of Pine Beach, Chairman of the Ocean County Natural Lands Trust Fund Advisory Committee, County Administrator, County Counsel, County Planning Director, County Parks Director, County Finance Director, and County Auditor.



Ocean County Board of Commissioners

OFFICE OF THE  
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Toms River, New Jersey  
08754-2191  
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Fax: (732)505-1918

Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Adopting the OC HOME Investment Partnerships Program Technical Guide.

Official Resolution#	2023000871						
Meeting Date	06/21/2023						
Introduced Date	06/21/2023						
Adopted Date	06/21/2023						
Agenda Item	j-20						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<		<		<		
Kelly	<				<		

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

Michelle I. Gunther

Clerk Of The Board

## **RESOLUTION**

**June 21, 2023**

**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 (HUD); and

**WHEREAS**, the County of Ocean created and established the Ocean County HOME Program for the purpose of providing financial assistance to low and moderate income households; and

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

**WHEREAS**, HUD HOME regulation 24 CFR 92.504(a) requires Participating Jurisdictions to have a comprehensive written HOME program guide; and

**WHEREAS**, it is the recommendation that the County adopts the Ocean County HOME Investment Partnerships Program Technical Guide to meet the requirements detailed above.

**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, County of Ocean, State of New Jersey hereby adopts the Ocean County HOME Investment Partnerships Program Technical Guide.
2. A certified copy of this resolution shall be made available to the Ocean County Planning Department, County Comptroller, County Auditor, and US Housing and Urban Development.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Endorsing the findings of the Joint Base McGuire-Dix-Lakehurst Regional Compatible Use Study.

Official Resolution#		2023000872						
Meeting Date		06/21/2023						
Introduced Date		06/21/2023						
Adopted Date		06/21/2023						
Agenda Item		j-21						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	<				<			
Quinn	<			<	<			
Crea	<				<			
Haines	<		<		<			
Kelly	<				<			

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Michelle I. Gunther

Clerk Of The Board



RESOLUTION  
*June 21, 2023*

**WHEREAS**, on June 16, 2021, the County of Ocean authorized an agreement with the Department of Defense, Office of Local Defense Community Cooperation, for the preparation of a Regional Compatible Use Study for Joint Base McGuire-Dix-Lakehurst; and

**WHEREAS**, the Regional Compatible Use Study (RCUS) was completed on May 31, 2023 and contains a number of implementation recommendations to address land use compatibility and consistency issues between the military and the surrounding communities; and

**WHEREAS**, the County of Ocean supports the recommendations of the RCUS, including measures to protect the public health, safety, and welfare, maintain quality of life, guide incompatible land uses away from inappropriate areas, encourage compatible land uses, maintain economic vitality, and provide for sustainable growth; and

**WHEREAS**, the County of Ocean desires to continue working with its RCUS partners by setting up an Implementation Committee which will maintain communication among designated representatives while guiding decision-making and other initiatives to support long-term compatibility and sustainable planning.

**NOW THEREFORE BE IT RESOLVED**, by the County Commissioners of the County of Ocean, State of New Jersey that:

1. It endorses the findings of the Joint Base McGuire-Dix-Lakehurst Regional Compatible Use Study.
2. It agrees to work with the RCUS partners on implementing study recommendations.
3. The Planning Department will continue to serve as a coordinator for Ocean County and advance an Implementation Committee working with the study partners.
4. Certified copies of this resolution shall be made available to the County Administrator, County Planning Director; County of Burlington, the Commander of Joint Base McGuire-Dix-Lakehurst, members of the Regional Compatible Use Study Policy Committee, and the U.S. Department of Defense Office of Local Defense Community Cooperation.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing entrance into a Collective Negotiations Agreement with the Policemen's Benevolent Association Local 379 (Sheriff's Officers).

Official Resolution#	2023000833						
Meeting Date	06/21/2023						
Introduced Date	06/21/2023						
Adopted Date	06/21/2023						
Agenda Item	j-22						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<		<		<		
Kelly	<				<		

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

Michelle I. Gunther

Clerk Of The Board

**RESOLUTION**  
**AUTHORIZING ENTRANCE INTO COLLECTIVE NEGOTIATIONS  
AGREEMENT WITH THE POLICEMEN'S BENEVOLENT  
ASSOCIATION LOCAL 379 (SHERIFF'S OFFICERS)**

WHEREAS the County of Ocean and Ocean County Prosecutor's Office are parties to a collective negotiations agreement with the Policemen's Benevolent Association Local 379 (Prosecutor's Detectives and Investigators) which expired on June 30 2022 and

WHEREAS the County of Ocean and Ocean County Sheriff have been engaged through the Office of Employee Relations in negotiations with the Policemen's Benevolent Association Local 379 for a successor agreement to the one that expired on June 30 2022 which has resulted in an understanding being reached between the negotiating teams of the respective parties and

WHEREAS the membership of Policemen's Benevolent Association Local 379 has voted to approved the agreement

NOW THEREFORE BE IT RESOLVED by the BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN STATE OF NEW JERSEY on this 21<sup>st</sup> day of June 2023 that the collective negotiations agreement between the County of Ocean Ocean County Sheriff and the Policemen's Benevolent Association Local 379 for the period of July 1 2022 through June 30 2026 is hereby approved and

BE IT FURTHER RESOLVED that the Director of the Board of Commissioners and Ocean County Sheriff are hereby authorized and directed to execute a collective negotiations agreement between County of Ocean and Ocean County Sheriff and Policemen's Benevolent Association Local 379 which encompasses the terms of the agreement for the period of July 1 2022 through June 30 2026 and

BE IT FURTHER RESOLVED that certified copies of this Resolution and the executed collective negotiations agreement shall be sent to the County Administrator Clerk of the Board Director of Employee Relations Ocean County Sheriff Finance Department and the appropriate union officials



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of an Agreement with RD LAKEWOOD, LLC for the roadway improvements and traffic signal modification along the frontage of Block 961.01, Lot 2.02, New Hampshire Avenue, Lakewood Township.

Official Resolution#	2023000834						
Meeting Date	06/21/2023						
Introduced Date	06/21/2023						
Adopted Date	06/21/2023						
Agenda Item	j-23						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<		<		<		
Kelly	<				<		

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Michelle I. Gunther

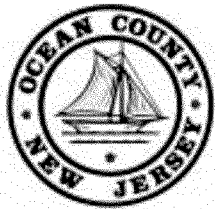
Clerk Of The Board

RESOLUTION

**June 21, 2023**

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to enter into an Agreement between the County of Ocean and RD LAKEWOOD, LLC for the roadway improvements and traffic signal modifications along the frontage of Lot 2.02, Block 961.01, New Hampshire Avenue, Lakewood Township.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution be sent to the Ocean County Engineering Department and RD Lakewood, LLC.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

Official Resolution#	2023000845						
Meeting Date	06/21/2023						
Introduced Date	06/21/2023						
Adopted Date	06/21/2023						
Agenda Item	j-24						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<		<		<		
Kelly	<				<		

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

Michelle I. Gunther

Clerk Of The Board

**RESOLUTION**

June 21, 2023

**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>
Arya Properties, LLC Bond #70	19-185	5/17/19	\$1,000.00	Cash
East Coast Drilling, Inc. Bond #010354	18-051	2/14/18	\$1,100.00	Cash
Khal Meor Chaim Bond #1959	21-568	11/16/21	\$1,000.00	Cash
Regency Development Properties, LLC Bond #1075 (Bond Payable to: Regency Development Properties, LLC, 120 4 <sup>th</sup> Street, Lakewood, NJ 08701)	EO-19-083	12/18/19	\$1,733.00	Cash
Shore Connection, Inc. Bond #CSC-2R95784	21-125	7/2/21	\$10,000.00	Surety

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





Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly

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Toms River, New Jersey  
08754-2191  
Tel: (732)929-2005  
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Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2023 Budget for the program entitled Child Advocacy Development Grants Treatment Services, Programs and Technology and Capital Improvements, in the amount of \$72,024.00.

Official Resolution#	2023000850						
Meeting Date	06/21/2023						
Introduced Date	06/21/2023						
Adopted Date	06/21/2023						
Agenda Item	j-25						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<		<		<		
Kelly	<				<		

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Michelle I. Gunther

Clerk Of The Board

**RESOLUTION**

June 21 2023

**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 2023 in the sum of \$72,024 00

which item is now available as a revenue from the New Jersey Department of Children and Families pursuant to the provisions of statute and

**SECTION 2**

**BE IT FURTHER RESOLVED** that a like sum of \$72,024 00 be and the same is hereby appropriated under the line item caption entitled Child Advocacy Development Grants Treatment Services Programs and Technology and Capital Improvements and

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



Ocean County Board of Commissioners

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Commissioner John P. Kelly

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

Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

Official Resolution#	2023000873						
Meeting Date	06/21/2023						
Introduced Date	06/21/2023						
Adopted Date	06/21/2023						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<		<		<		
Kelly	<				<		

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Michelle I. Gunther

Clerk Of The Board



Ocean County Board of Commissioners

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

Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Board Meeting Minutes of 5/17/2023.

Official Resolution#		2023000874						
Meeting Date		06/21/2023						
Introduced Date		06/21/2023						
Adopted Date		06/21/2023						
Agenda Item		k-2						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	<				<			
Quinn	<			<	<			
Crea	<				<			
Haines	<		<		<			
Kelly	<				<			

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Michelle I. Gunther

Clerk Of The Board



Ocean County Board of Commissioners

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08754-2191  
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Fax: (732)505-1918

Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 5/31/2023.

Official Resolution#		2023000875						
Meeting Date		06/21/2023						
Introduced Date		06/21/2023						
Adopted Date		06/21/2023						
Agenda Item		k-3						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	<				<			
Quinn	<			<	<			
Crea	<				<			
Haines	<		<		<			
Kelly	<						<	

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Michelle I. Gunther

Clerk Of The Board

## **M O T I O N**

June 21, 2023

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

Requests for Proposals/Qualifications:

Supplementary Forensic Pathology Services

Consulting Services for an Approved Multi-Jurisdictional All Hazards Mitigation Plan for Ocean County



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari  
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Commissioner John P. Kelly

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

Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Supplementary Forensic Pathology Services; and 2) Consulting Services for an Approved Multi-Jurisdictional All Hazards Mitigation Plan for Ocean County.

Official Resolution#		2023000876						
Meeting Date		06/21/2023						
Introduced Date		06/21/2023						
Adopted Date		06/21/2023						
Agenda Item		k-4						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	<				<			
Quinn	<			<	<			
Crea	<				<			
Haines	<		<		<			
Kelly	<				<			

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Michelle I. Gunther

Clerk Of The Board

## **MOTION**

June 21, 2023

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

Requests for Proposals/Qualifications:

Supplementary Forensic Pathology Services

Consulting Services for an Approved Multi-Jurisdictional All Hazards Mitigation Plan for Ocean County





Ocean County Board of Commissioners

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08754-2191  
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Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of property corner reconstruction at Bridge Avenue (C.R. #63) and Beaver Dam Road (C.R. #65), Borough of Point Pleasant. (1 parcel)

Official Resolution#		2023000877						
Meeting Date		06/21/2023						
Introduced Date		06/21/2023						
Adopted Date		06/21/2023						
Agenda Item		k-5						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	<				<			
Quinn	<			<	<			
Crea	<				<			
Haines	<		<		<			
Kelly	<				<			

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Michelle I. Gunther

Clerk Of The Board

MOTION

**June 21, 2023**

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of property corner reconstruction at Bridge Avenue (C.R. #63) and Beaver Dam Road (C.R. #65), Borough of Point Pleasant.

from:

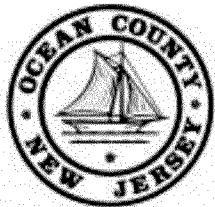
Parcel 1

Irene Gelb

Being P/O Lot 6, Block 231

Point Pleasant Borough

and County Counsel was authorized to prepare and record all necessary documents.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly

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

Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Motion to acquire Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of intersection reconstruction and resurfacing upgrades for project Road 6, Thomas Avenue at Route 539, North Green Street, a portion of Contract 2020C, Little Egg Harbor Township. (1 parcel)

Official Resolution#		2023000878						
Meeting Date		06/21/2023						
Introduced Date		06/21/2023						
Adopted Date		06/21/2023						
Agenda Item		k-6						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	<				<			
Quinn	<			<	<			
Crea	<				<			
Haines	<		<		<			
Kelly	<				<			

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Michelle I. Gunther

Clerk Of The Board

AMENDED  
MOTION

**June 21, 2023**

A Motion adopted by the Board of Commissioners on April 19, 2023, is hereby amended to include Lots 1.01 and 1.02, as follows:

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of intersection reconstruction and resurfacing upgrade for project Road 6, Thomas Avenue at Route 539, North Green Street, a portion of Contract 2020C, Little Egg Harbor Township.

from:

Parcel 1

Ronald Leach, et al

Being a P/O Lot 1, Block 83

Being a P/O Lot 1.01, Block 83

Being a P/O Lot 1.02, Block 83

Being a P/O Lot 1.03, Block 83

Being a P/O Lot 15, Block 83

Little Egg Harbor Township

and County Counsel was authorized to prepare and record all necessary documents.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 6/21/2023 for the payroll period of 5/25/2023 through 6/7/2023 with Elected Officials paid to date, in the amount of \$6,435,961.52.

Official Resolution#		2023000879						
Meeting Date		06/21/2023						
Introduced Date		06/21/2023						
Adopted Date		06/21/2023						
Agenda Item		k-7						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	<				<			
Quinn	<			<	<			
Crea	<				<			
Haines	<		<		<			
Kelly	<				<			

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

Michelle I. Gunther

Clerk Of The Board



**COUNTY OF OCEAN**  
**DEPARTMENT OF FINANCE**

**JULIE N. TARRANT**  
County Comptroller & CFO

**MOIRE M. DiMARTINI**  
Assistant County Comptroller

June 15, 2023

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on June 21, 2023, is for the payroll period of May 25, 2023, through June 7, 2023. All Elected Officials are paid year to date. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

A handwritten signature in black ink, appearing to read "Julie N. Tarrant", is written over the typed name and title.

Julie N. Tarrant  
Comptroller

JNT/mb  
Pay 23-13  
Pd. 06/21/23

RECEIVED  
2023 JUN 19 A 10 46  
CLERK OF THE BOARD  
OF BOARD OF COMMISSIONERS

Introduced on: June 21, 2023  
Adopted on: June 21, 2023  
Official Resolution#: 2023000879

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

Res-Pg:k.7-3

06/15/23

AMOUNT \$ 6,435,961.52

PERIOD FROM: May 25, 2023 TO: June 7, 2023 Paid: June 21, 2023

Note: Elected Officials are paid year to date.

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	5,612,138.98
020	07	wire	0.00
022	09	wire	0.00
905	26	wire	2,218.54
209	67	wire	737,709.94
210	68	wire	65,303.82
211	62	wire	13,370.40
225	97	transfer	5,219.84

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

  
Julie N. Tarrant, Comptroller

Received by the Board of Commissioners

\_\_\_\_\_  
Clerk of the Board

Introduced on: June 21, 2023  
Adopted on: June 21, 2023  
Official Resolution#: 2023000879



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the JAIL KITCHEN RENOVATIONS FOR OCEAN COUNTY NO. II to Gavan General Contracting, Inc., the lowest qualified bidder, in the amount of \$425,000.00. (B2023-98A)

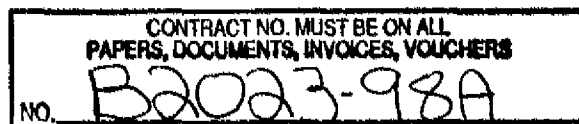
Official Resolution#		2023000836						
Meeting Date		06/21/2023						
Introduced Date		06/21/2023						
Adopted Date		06/21/2023						
Agenda Item		I-1						
CAF #								
Purchase Req. #		B2023-98A						
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	<				<			
Quinn	<				<			
Crea	<			<	<			
Haines	<				<			
Kelly	<		<		<			

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

Michelle I. Gunther

Clerk Of The Board





## R E S O L U T I O N

June 21, 2023

WHEREAS, on May 2, 2023, pursuant to legal advertisements therefor, sealed bids were received for the JAIL KITCHEN RENOVATIONS FOR OCEAN COUNTY NO. II, in accordance with plans and specifications prepared by Yezzi Associates, County Architect and approved by the Ocean County Commissioners; and

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

Name and Address of Bidder

Gavan General Contracting, Inc.  
1015 Atlantic City Blvd.  
Bayville, NJ 08721  
(732) 367-3900

Name and Address of Bidder

Scozzari Builders, Inc.  
1891 North Olden Avenue  
Trenton, NJ 08638  
(609) 989-1221

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to the County Architect for study and recommendation to the Board; and

WHEREAS, the County Architect has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, GAVAN GENERAL CONTRACTING, INC., be accepted for Item No. 1. For a Total Base Bid Award (Including Allowance No. 1 in the amount of \$30,000.00) of \$425,000.00, plus Unit Price 1 of \$1,050.00, Unit Price 2 of \$82.00, and Unit Price 3 of \$75.00.

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

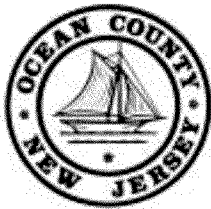
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with GAVAN GENERAL CONTRACTING, INC., accepting their low bid for the JAIL KITCHEN RENOVATIONS FOR OCEAN COUNTY NO. II, in accordance with plans and specifications prepared by Yezzi Associates, County Architects and Planners. Project to be completed within 180 calendar days of Notice to Proceed. Project to have a Liquidating Damage Clause of \$500.00 per day after date of Contract completion. Project to start on or about June 2023.

2. The Department of Finance has certified that funds are available in Account No. 417-010-C911 in the amount of \$425,000.00 (including Allowance No. 1 in the amount of \$30,000.00) plus Unit Price 1 of \$1,050.00, Unit Price 2 of \$82.00, and Unit Price 3 of \$75.00, to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-98A.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. Buildings and Grounds Department; and
- e. Yezzi Associates, Architects & Planners, who shall promptly notify the successful bidder that they are the successful bidder and the amount of items covered by their bid; said Architects & Planners shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance with their bid, see that the successful bidder enters into a good and sufficient surety bond to the County of Ocean for the faithful performance of their contract, and have the original copies of the contract and bond filed with the Clerk of this Board.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

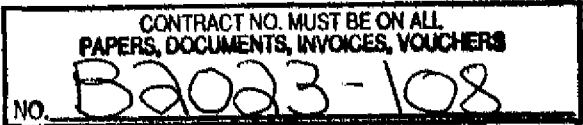
Agenda: Awarding Contracts for the furnishing and delivery of ANTIFREEZE, OILS AND LUBRICANTS NO. III to PPC Lubricants LLC and Prime Lube, Inc., the lowest qualified bidders. Item Nos. 22, 23 and 40 are rejected as unresponsive. No bids were received on Item Nos. 26 and 43. Recommendation is made to reject Item Nos. 22, 23 and 40. The Purchasing Agent is given the authority to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) for all no bid and rejected items, as no responsive bids were received for a second time. (B2023-108)

Official Resolution#		2023000837						
Meeting Date		06/21/2023						
Introduced Date		06/21/2023						
Adopted Date		06/21/2023						
Agenda Item		I-2						
CAF #								
Purchase Req. #		B2023-108						
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	<				<			
Quinn	<				<			
Crea	<			<	<			
Haines	<				<			
Kelly	<		<		<			

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

June 21, 2023

WHEREAS, on May 16, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ANTIFREEZE, OILS AND LUBRICANTS NO. III for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
PPC Lubricants LLC 305 Micro Drive Jonestown, PA 17038 (800) 772-5823	Prime Lube, Inc. 800 Roosevelt Ave. Carteret, NJ 07008 (732) 343-2338
	; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, namely that of PPC LUBRICANTS LLC and PRIME LUBE, INC., be accepted. Item Nos. 22, 23 and 40 are rejected as unresponsive. No bids were received on Item Nos. 26 and 43. Recommendation is made to reject Item Nos. 22, 23 and 40. The Purchasing Agent is given the authority to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) for no bid Item Nos. 26 and 43 and rejected Item Nos. 22, 23 and 40 as no responsive bids were received for a second time.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts for the furnishing and delivery of Antifreeze, Oils and Lubricants No. III for the County of Ocean, for the contract period from date of award through March 14, 2024, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

A. PPC LUBRICANTS LLC for two (2) items, to wit:

ITEM NOS. 8 and 28.

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

B. PRIME LUBE, INC. for five (5) items, to wit:

ITEM NOS. 3, 18, 21, 38 and 41.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-108.

4. 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 the successful bidders.

## PROPOSAL DOCUMENT REPORT

Bid No. TBD

ANTIFREEZE, OILS AND LUBRICANTS NO. III

## PRICE TABLES

## ANTIFREEZE, OILS AND LUBRICANTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Brand:	Part #:	Delivery, A.R.O.:	Comments:
<b>ANTIFREEZE</b>										
3	Antifreeze, Heavy Duty, 50/50 Mix with De-ionized Water to meet EC-1, Diesel Red, OR Peak Final Charge 50/50 Global ELC #FXAB50, MUST BE COMPATIBLE WITH ITEM 1 ABOVE, NO SUBSTITUTIONS, Virgin Stock, 1 Gallon Container	60	CONT	\$76.20	\$4,572.00		6/1 GAL FINAL CHARGE GLOBAL E/L 50/50 AF	FXAB53		\$76.20 PER 6/1 GA CASE
<b>OIL</b>										
8	Engine Oil, Diesel Mobil HDEO 15W-40 or Shell Rotella T3 Fleet. Oils must meet Ford Specification WSS-M2C171-F1, Virgin Stock, 6 - 1 Quart Containers/Case	2	CASE	\$34.35	\$68.70		6/1 QT SHELL ROTELLA T4 TP 15W40 CK4	550049483		
<b>GREASE</b>										

Introduced on: June 21, 2023

Adopted on: June 21, 2023


Official Resolution#: 2023000837

Bid - ANTIFREEZE, OILS AND LUBRICANTS NO. III

## PROPOSAL DOCUMENT REPORT

Bid No. TBD

ANTIFREEZE, OILS AND LUBRICANTS NO. III



Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Brand:	Part #:	Delivery, A.R.O.:	Comments:
28	Gear Oil, Automotive, Limited Slip Application, Mobil 1 Synthetic Gear Lubricant LS 75W-140, API GL-5 OR Shell Pennzoil Platinum Axle SAE 75W-140 #550042070, NO SUBSTITUTIONS, Virgin Stock, 12- 1 Quart Containers/Case	5	CASE	\$149.28	\$746.40		12/1 PENNZOIL PLAT AXLE 75W140	550042070		
HYDRAULIC FLUID										
38	Hydraulic Fluid, Shell Tellus S2VX22 or Mobil DTE Excel 22, 55 Gallon Drum, NO SUBSTITUTIONS	1	DRUM	\$1,080.75	\$1,080.75		55 GAL SHELL TELLUS S2 VX 22	550045514		
40	Hydraulic Fluid, Wheelchair Lift, Exxon/Mobil Univis HVI 26, 5 gallon pail	10	PAIL	\$187.45	\$1,874.50		5 GAL SHELL TELLUS S4 VX 32	550048912		

Introduced on: June 21, 2023

Adopted on: June 21, 2023

Official Resolution#: 2023000837

Bid - ANTIFREEZE, OILS AND LUBRICANTS NO. III

## PROPOSAL DOCUMENT REPORT

Bid No. TBD

ANTIFREEZE, OILS AND LUBRICANTS NO. III

Confirmed

## PRICE TABLES

## ANTIFREEZE, OILS AND LUBRICANTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Brand:	Part #:	Delivery, A.R.O.:	Comments:
ANTIFREEZE										
3	Antifreeze, Heavy Duty, 50/50 Mix with De-ionized Water to meet EC-1, Diesel Red, OR Peak Final Charge 50/50 Global ELC #FXAB50, MUST BE COMPATIBLE WITH ITEM 1 ABOVE, NO SUBSTITUTIONS, Virgin Stock, 1 Gallon Container	60	CONT	\$11.05	\$663.00		Chevron	Delo ELC 50/50		
OIL										

Introduced on: June 21, 2023

Adopted on: June 21, 2023

Official Resolution#: 2023000837

PROPOSAL DOCUMENT REPORT  
Bid - ANTIFREEZE, OILS AND LUBRICANTS NO. III



## PROPOSAL DOCUMENT REPORT

Bid No. TBD

ANTIFREEZE, OILS AND LUBRICANTS NO. III

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Brand:	Part #:	Delivery, A.R.O.:	Comments:
8	Engine Oil, Diesel Mobil HDEO 15W-40 or Shell Rotella T3 Fleet. Oils must meet Ford Specification WSS-M2C171- F1, Virgin Stock, 6 - 1 Quart Containers/Case		CASE	No Bid	No Bid	X				
<b>GREASE</b>										
✓ 18	Chassis Lube Grease, Extreme Pressure (EP), Mobilith SHC220 NLGI Grade 2 OR Shell Gadus SS V 220 No. 2 #550036432, NO SUBSTITUTIONS, Virgin Stock, 12 - 0.38 kg/14 oz. Cartridges/Case, MUST Be Packaged 4 Cartons of 10 Cartridges/Case	20	CASE	\$88.67	\$1,773.40		Shell			

Introduced on: June 21, 2023


Adopted on: June 21, 2023

Official Resolution#: 202300057  
PROPOSAL DOCUMENT REPORT  
Bid - ANTIFREEZE, OILS AND LUBRICANTS NO. III

## PROPOSAL DOCUMENT REPORT

Bid No. TBD

ANTIFREEZE, OILS AND LUBRICANTS NO. III



Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Brand:	Part #:	Delivery, A.R.O.:	Comments:
21	Chassis Lube Grease, Extreme Pressure (EP), Shell Gadus S5 V220 No. 2 #550036432, NO SUBSTITUTIONS, Virgin Stock, 400 lb. Drum	2	DRUM	\$2,103.17	\$4,206.34		Shell			
22	Grease, Extreme Pressure (EP), Mobilgrease XHP222 NLGI Grade 2, Color: Dark Blue OR Chevron Starplex EP 2 #259118-652, NO SUBSTITUTIONS, Virgin Stock, 40- 14.1oz. Cartridges/Case, MUST Be Packaged 4 Cartons of 10 Cartridges/Case	2	CASE	\$148.75	\$297.50		Chevron			

Introduced on: June 21, 2023

Adopted on: June 21, 2023

Official Resolution#: 2023000537

PROPOSAL DOCUMENT REPORT  
Bid - ANTIFREEZE, OILS AND LUBRICANTS NO. III

## PROPOSAL DOCUMENT REPORT

Bid No. TBD

ANTIFREEZE, OILS AND LUBRICANTS NO. III

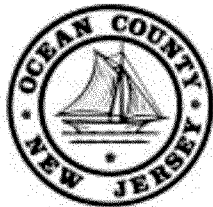
Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Brand:	Part #:	Delivery, A.R.O.:	Comments:
<b>HYDRAULIC FLUID</b>										
✓ 38	Hydraulic Fluid, Shell Tellus S2VX22 or Mobil DTE Excel 22, 55 Gallon Drum, NO SUBSTITUTIONS	1	DRUM	\$976.25	\$976.25		Shell			
40	Hydraulic Fluid, Wheelchair Lift, Exxon/Mobil Univis HVI 26, 5 gallon pail		PAIL	No Bid	No Bid	X				
✓ 41	Hydraulic Oil, Chevron Delo Torque Force Synthetic 5W- 30, 55 gallon drum, NO EXCEPTIONS	5	DRUM	\$1,703.90	\$8,519.50		Chevron			
43	Hydraulic Oil, Hitachi Super EX-46HN, Zinc Free, 55 gallon drum, NO SUBSTITUTIONS		DRUM	No Bid	No Bid	X				

Introduced on: June 21, 2023

Adopted on: June 21, 2023

Official Resolution#: 2023000837

PROPOSAL DOCUMENT REPORT  
Bid - ANTIFREEZE, OILS AND LUBRICANTS NO. III



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

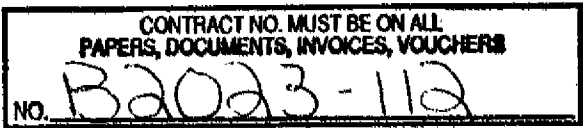
Agenda: Awarding Contracts for the furnishing and delivery of MOTOR VEHICLES: PICKUPS, SUVS, VANS AND WAGONS to All American Ford of Old Bridge and Winner Ford, the lowest qualified bidders. No bids were received on Item Nos. 4, 4A, 4B, 4C, 4D, 4E, 4F, 4G, 4H, 4I, 4J, 4K, 4L, 4M, 4N, 4O, 4P, 4Q, 4R, 4S, 4T, 4U, 4V, 4W and 4X. Recommendation is made to reject Item No. 4Y as unresponsive. All no bid and rejected items will be rebid at a later date. (B2023-112)

Official Resolution#		2023000838						
Meeting Date		06/21/2023						
Introduced Date		06/21/2023						
Adopted Date		06/21/2023						
Agenda Item		I-3						
CAF #								
Purchase Req. #		B2023-112						
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	<				<			
Quinn	<				<			
Crea	<			<	<			
Haines	<				<			
Kelly	<		<		<			

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

June 21, 2023

WHEREAS, on May 23, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: PICKUPS, SUVS, VANS AND WAGONS for the County of Ocean; and

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

Name and Address of Bidder

All American Ford of Old Bridge  
3698 US Highway 9 South  
Old Bridge, NJ 08857  
(732) 672-1917

Name and Address of Bidder

Winner Ford  
250 Berlin Road  
Cherry Hill, NJ 08034  
(856) 214-0759

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, ALL AMERICAN FORD OF OLD BRIDGE and WINNER FORD be accepted. No bids were received on Item Nos. 4, 4A, 4B, 4C, 4D, 4E, 4F, 4G, 4H, 4I, 4J, 4K, 4L, 4M, 4N, 4O, 4P, 4Q, 4R, 4S, 4T, 4U, 4V, 4W and 4X. Recommendation is made to reject Item No. 4Y as unresponsive. Items Nos. 4 - 4Y will be rebid at a later date.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts accepting the bid for the furnishing and delivery of MOTOR VEHICLES: PICKUPS, SUVS, VANS and WAGONS for the County of Ocean, for the contract period from date of award through June 20, 2024, a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. ALL AMERICAN FORD OF OLD BRIDGE for twenty nine (29) items,

to wit:

ITEM NOS. 5, 5A, 5B, 5C, 5D, 5E, 5F, 5G, 5H, 5I, 5J, 5K, 5L, 5M, 5N, 5O, 5P, 5Q, 5R, 5S, 5T, 5U, 5V, 5W, 5X, 5Y, 5Z, 5AA and 5BB.

For a Total Lump Sum Award (Item #'s 5 - 5BB) of \$1,286,328.60.

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

B. WINNER FORD for one hundred seventeen (117) items, to wit:

ITEM NOS. 1, 1A, 1B, 1C, 1D, 1E, 1F, 1G, 1H, 1I, 1J, 1K, 1L, 1M, 1N, 1O, 1P, 1Q, 1R, 1S, 1T, 1U, 1V, 1W, 1X, 1Y, 1Z, 1AA, 2, 2A, 2B, 2C, 2D, 2E, 2F, 2G, 2H, 2I, 2J, 2K, 2L, 2M, 2N, 2O, 2P, 2Q, 2R, 2S, 2T, 2U, 2V, 2W, 2X, 2Y, 2Z, 2AA, 3, 3A, 3B, 3C, 3D, 3E, 3F, 3G, 3H, 3I, 3J, 3K, 3L, 3M, 3N, 3O, 3P, 6, 6A, 6B, 6C, 6D, 6E, 6F, 6G, 6H, 6I, 6J, 6K, 6L, 6M, 6N, 6O, 6P, 6Q, 6R, 7, 7A, 7B, 7C, 7D, 7E, 7F, 7G, 7H, 7I, 7J, 7K, 7L, 7M, 7N, 7O, 7P, 7Q, 7R, 7S, 7T, 7U, 7V, 7W and 7X.

For a Total Lump Sum Award (Item #'s 1 - 1AA) of \$2,487,285.00.

For a Total Lump Sum Award (Item #'s 2 - 2AA) of \$2,524,500.00.

For a Total Lump Sum Award (Item #'s 3 - 3P) of \$1,813,900.00.

For a Total Lump Sum Award (Item #'s 6 - 6R) of \$891,630.00.

For a Total Lump Sum Award (Item #'s 7 - 7X) of \$931,180.00.

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

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

3. Funds for the equipment and services shall be available within the following funding Source: Vehicle Services O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-112.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Vehicle Services and the successful bidders.

# ALL AMERICAN FORD OF OLD BRIDGE

Res-Pg:1.3-4

## PROPOSAL DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLES: PICKUPS, SUVS, VANS AND WAGONS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments:
4V	Diagnostic Tools / Test Equipment, As Specified		SET	No Bid	No Bid	X	
4W	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified		EA	No Bid	No Bid	X	
4X	Installation of County Supplied Two-Way Radio and Accessories, As Specified		EA	No Bid	No Bid	X	
TOTAL					\$0.00		

ITEM #4Y - FORD FACTORY INSTALLED OPTIONS - MUST BID ON THIS ITEM TO BE CONSIDERED FOR AWARD OF ITEM #4.

(Must include options list with bid)

Line Item	Description	Unit of Measure	Percentage	No Bid
4Y	Ford Factory Installed Options, Must Include Options List with bid	%	-4%	

ITEM #5 - CURRENT MODEL YEAR, OR NEWER, FORD EXPLORER XLT 4WD, AS SPECIFIED, OR EQUAL

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments:
✓ 5	Current Model Year, or Newer, Ford Explorer XLT 4WD, As Specified or Equal	20	EA	\$46,970.00	\$939,400.00		
OPTIONS							
✓ 5A	Mini Liberty II IT9 Series Light Bar, As Specified	20	EA	\$1,450.00	\$29,000.00		
✓ 5B	Whelen: IX2AAAA - Liberty II, Solo IX Low Current Series Light Bar- 54", As Specified	20	EA	\$1,450.00	\$29,000.00		
✓ 5C	Light Color Option , As Specified	20	EA	\$1.00	\$20.00		
✓ 5D	Paint Colors, As Specified	20	EA	\$660.00	\$13,200.00		

Introduced on: June 21, 2023

Adopted on: June 21, 2023  
Official Resolution#: 2023060838

Bid - MOTOR VEHICLES: PICKUPS, SUVS, VANS AND WAGONS

# ALL AMERICAN FORD OF OLD BRIDGE

Res-Pg:1.3-5

## PROPOSAL DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLES: PICKUPS, SUVS, VANS AND WAGONS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments:
✓ 5E	Vehicle Specific Dual Color Light Bar, As Specified	20	EA	\$1,122.40	\$22,448.00		
✓ 5F	Single Deck/Grille Mount 12 LED Lights, As Specified	20	EA	\$841.60	\$16,832.00		
✓ 5G	Solid State Headlight Flasher, As Specified	20	EA	\$155.50	\$3,110.00		
✓ 5H	Universal UnderCover Screw-In LED Insert Single Light Kit, As Specified	20	EA	\$365.50	\$7,310.00		
✓ 5I	Single 12LED Recess Mount Lights, As Specified	20	EA	\$394.20	\$7,884.00		
✓ 5J	Rear Lightbar Single Color - Ford Utility, As Specified	20	EA	\$994.80	\$19,896.00		
✓ 5K	200 Watt Remote Siren, As Specified	20	EA	\$554.50	\$11,090.00		
✓ 5L	8 Programmable Button Controller, As Specified	20	EA	\$219.85	\$4,397.00		
✓ 5M	100 Watt Professional Siren Speaker, As Specified	20	EA	\$343.05	\$6,861.00		
✓ 5N	Vehicle Specific Bumper Mount Siren Speaker Bracket, As Specified	20	EA	\$127.45	\$2,549.00		
✓ 5O	100 Amp Central Controller, As Specified	20	EA	\$554.50	\$11,090.00		
✓ 5P	Central Controller Harness Kit, As Specified	20	EA	\$10.00	\$200.00		
✓ 5Q	Panasonic Toughbook CF 30/31 Docking Station, As Specified	20	EA	\$255.00	\$5,100.00		
✓ 5R	Ford Police Interceptor Sedan/Utility (2012+) Pedestal System Kit, As Specified	20	EA	\$521.10	\$10,422.00		
✓ 5S	NotePad V Universal Computer Cradle, As Specified	20	EA	\$334.13	\$6,682.60		
✓ 5T	Aluminum Push Bumper, As Specified	20	EA	\$425.00	\$8,500.00		
✓ 5U	Dual Color LED Light Bar, As Specified	20	EA	\$1,122.00	\$22,440.00		
✓ 5V	Connect-n-Go, Hand-Held Controller, As Specified	20	EA	\$195.00	\$3,900.00		
✓ 5W	Dual Color Warning Light, As Specified	20	EA	\$225.00	\$4,500.00		

Introduced on: June 21, 2023

Adopted on: June 21, 2023

Official Resolution#: 2023060838

Bid - MOTOR VEHICLES: PICKUPS, SUVS, VANS AND WAGONS



# ALL AMERICAN FORD OF OLD BRIDGE

Res-Pg:1.3-6

## PROPOSAL DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLES: PICKUPS, SUVS, VANS AND WAGONS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments:
✓ 5X	Ford Protect Extra Care Extended Service Plan, As Specified	20	EA	\$2,685.00	\$53,700.00		
✓ 5Y	Diagnostic Tools/Test Equipment, As Specified	3	SET	\$9,099.00	\$27,297.00		
✓ 5Z	Two-Way Radio Power and Wiring Requirements for New Vehicles	20	EA	\$225.00	\$4,500.00		
✓ 5AA	Installation of County Supplied Two Way Radio and Accessories	20	EA	\$750.00	\$15,000.00		
TOTAL					\$1,286,328.60		

ITEM #5BB - FORD FACTORY INSTALLED OPTIONS - MUST BID ON THIS ITEM IN ORDER TO BE CONSIDERED FOR AWARD OF ITEM 5

(Must include options list with bid)

Line Item	Description	Unit of Measure	Percentage	No Bid
✓ 5BB	Ford Factory Installed Options, Must Include Options List with bid	%	-4%	

ITEM #6 - CURRENT MODEL YEAR, OR NEWER, TRANSIT CARGO VAN 250, AS SPECIFIED, OR EQUAL

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments:	No Bid
6	Current Model Year, or Newer, Transit Cargo Van 250, As Specified, or Equal	10	EA	\$51,540.00	\$515,400.00		
OPTIONS							
6A	All Wheel Drive, As Specified	10	EA	\$4,160.00	\$41,600.00		
6B	SYNC 4 with SiriusXM®, As Specified	10	EA	\$910.00	\$9,100.00		
6C	Running Boards, Factory Installed, 68H, As Specified	10	EA	\$310.00	\$3,100.00		

Introduced on: June 21, 2023

Adopted on: June 21, 2023

Official Resolution#: 2023000838

**ITEM #4 - MODEL YEAR 2023, OR NEWER, FORD EXPLORER 4WD, AS SPECIFIED, OR EQUAL (CONT'D)****COMPLIANCE****YES      NO****OPTIONS: (CONT'D)****4X. Installation of County Supplied Two Way Radio and Accessories**

Install is to include but not limited to antenna cable, mounts, speakers, brackets, etc.  
For the purpose of installing two-way radios into new County vehicles and equipment,  
the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the  
cab of the vehicle. The wiring harness shall be clearly labeled "TWO-WAY RADIO".  
The 12VDC sources shall be protected from making contact with grounded metal  
surfaces.

x ☐      ☐

**4Y. Ford Factory Installed Options** – percentage discount from Manufacturer's  
Suggested Retail Price (List Price).

x ☐      ☐

Introduced on: June 21, 2023

Adopted on: June 21, 2023

Fiscal Responsibility: 20230628

**ITEM #5 - MODEL YEAR 2023, OR NEWER, FORD EXPLORER XLT 4WD, AS SPECIFIED, OR**

EQUAL

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Model Year 2023 or Newer Ford Explorer XLT(Pkg 200A)	x <input type="checkbox"/>	<input type="checkbox"/>
2.3L Ecoboost I-4 Engine with Auto Start-Stop Technology (99H)	x <input type="checkbox"/>	<input type="checkbox"/>
Transmission – 10 speed automatic	x <input type="checkbox"/>	<input type="checkbox"/>
Four wheel drive	x <input type="checkbox"/>	<input type="checkbox"/>
Standard-Duty Front and rear brake calipers	x <input type="checkbox"/>	<input type="checkbox"/>
Configurable daytime running lamps	x <input type="checkbox"/>	<input type="checkbox"/>
LED Taillamps with Amber turn signals	x <input type="checkbox"/>	<input type="checkbox"/>
Tires –		
- P255/65R18 All Season (A/S) BSW	x <input type="checkbox"/>	<input type="checkbox"/>
- Mini Spare	x <input type="checkbox"/>	<input type="checkbox"/>
Full sized spare tire (P255/65R18) not mounted on rim (Rim not needed)	x <input type="checkbox"/>	<input type="checkbox"/>
Wheels – 18” Five Spoke Sparkle Silver-Painted Aluminum	x <input type="checkbox"/>	<input type="checkbox"/>
Wiper –		
- Windshield – Variable Intermittent/Continuous	x <input type="checkbox"/>	<input type="checkbox"/>
- Rear Window – Single-speed Intermittent/continuous	x <input type="checkbox"/>	<input type="checkbox"/>
Climate Control –		
- Tri-zone Electronic Temperature control	x <input type="checkbox"/>	<input type="checkbox"/>
- Cabin Particulate Air Filter	x <input type="checkbox"/>	<input type="checkbox"/>
- Rear Auxiliary	x <input type="checkbox"/>	<input type="checkbox"/>
Instrument Panel Cluster –		
- 6.5” Color LCD Productivity screen	x <input type="checkbox"/>	<input type="checkbox"/>
- Message Center	x <input type="checkbox"/>	<input type="checkbox"/>
- Outside Temperature Display	x <input type="checkbox"/>	<input type="checkbox"/>
- Trip Computer	x <input type="checkbox"/>	<input type="checkbox"/>
Rotary Gear Shift Dial	x <input type="checkbox"/>	<input type="checkbox"/>
Seats –		
- Unique Cloth	x <input type="checkbox"/>	<input type="checkbox"/>
- Front Row Captain’s Chairs	x <input type="checkbox"/>	<input type="checkbox"/>
- 10-way Power Driver’s Seat	x <input type="checkbox"/>	<input type="checkbox"/>
- 4-way power front passenger	x <input type="checkbox"/>	<input type="checkbox"/>
- Second Row – Captain’s Chairs with E-Z entry	x <input type="checkbox"/>	<input type="checkbox"/>
- Third Row – 50/50 split	x <input type="checkbox"/>	<input type="checkbox"/>
Steering Column – Manual Tilt/Telescoping	x <input type="checkbox"/>	<input type="checkbox"/>
Steering Wheel with Mounted Features		
- Leather wrapped	x <input type="checkbox"/>	<input type="checkbox"/>
- 5-way cruise control	x <input type="checkbox"/>	<input type="checkbox"/>
- Audio Controls	x <input type="checkbox"/>	<input type="checkbox"/>
- Cruise Controls	x <input type="checkbox"/>	<input type="checkbox"/>

Introduced on: June 21, 2023  
 Adopted on: June 21, 2023  
 Item # 5 - MODEL YEAR 2023, OR NEWER, FORD EXPLORER XLT 4WD,  
 AS SPECIFIED OR EQUAL (CONT'D)

# ALL AMERICAN FORD OF OLD BRIDGE

COMPLIANCE PAGES – MOTOR VEHICLES – PICKUPS, SUVS, VANS AND WAGONS Page 13-9

## COMPLIANCE

YES NO

### DESCRIPTION (CONT'D)

#### Windows –

- Power – Front and Rear
- Front Row one-touch-up/Down Feature (door Mounted Controls)

x ☐ ☐

#### Airbags –

- First Row: Driver and passenger Dual Stage Front, Front –seat side and Driver/Passenger knee
- All Rows: Safety Canopy Side-curtain with rollover sensor

x ☐ ☐

x ☐ ☐

#### Center High-mounted stop lamp

#### Door locks, Power

- Auto Lock/Auto unlock
- Child Safety rear

x ☐ ☐

#### Headlamps

- LED low and High beams with courtesy delay
- Wiper-activated

x ☐ ☐

#### Safety Belts

- Front Row – Belt-minder
- Front Row – adjustable height
- Second Row – Outboard and Center Seat shoulder
- Third row – outboard

x ☐ ☐

#### Ford Co-pilot 360

- Auto High-beam headlamps
- BLIS (blind spot information system) with cross-traffic alert
- Lane Keeping System –
  - o Lane-keeping alert
  - o Lane-keeping assist
  - o Driver alert
- Pre-Collision Assist with Automatic Emergency braking
  - o Pedestrian Detection
  - o Forward Collision Warning
  - o Dynamic Brake support
- Rear view camera

x ☐ ☐

x ☐ ☐

#### Front and rear Stabilizer bars

#### Independent Front and rear suspension

x ☐ ☐

#### Sync 3

- Enhanced voice recognition communications and entertainment system
- 8" LCD capacitive touchscreen in center stack with swipe capability
- Applink
- Apple CarPlay and Android Auto Compatibility

x ☐ ☐

x ☐ ☐

#### Interior color – Sandstone or Ebony

### PAINT

Color to be Specified from Standard Color Chart on Purchase Order When Ordering

x ☐ ☐

ITEM #5: MODEL YEAR 2023, OR NEWER, FORD EXPLORER XLT 4WD, AS SPECIFIED, OR  
 Adopted on: June 21, 2023  
 Resolution#: 2023000838

**COMPLIANCE**

**YES      NO**

**WARRANTY**

Bumper to Bumper: Three (3) Years/36,000 Miles

x ☐      ☐

Vehicle Equipment Must Be Rustproofed and Warrantied by the Manufacturer Against Rust for Five (5) Years or 50,000 Miles, Whichever Comes Last. This Equipment Must Also Meet or Exceed All Applicable State, Federal and PEOSHA Laws and Regulations

x ☐      ☐

**OPTIONS:**

✓ **5A. Mini Liberty II IT9 Series Light Bar-** Permanent Mount with 15' Cable, Amber with Two Super-LED White Alley Lights

x ☐      ☐

✓ **5B. Whelen: IX2AAAA - Liberty II, Solo IX Low Current Series Light Bar- 54"**  
Fully loaded with all Amber, LED's which includes four (4) corners, four (4) front facing and six (6) rear facing and bar also includes two (2) white take down lights in Front, two (2) White Alley Light, Corner light wired on a Separate switch.

x ☐      ☐

✓ **5C. Light Color Option** - Red and blue modules in lieu of amber for Sheriff Depart or OEM, keeping the amber rear arrow stick.

x ☐      ☐

✓ **5D. Paint Colors** - not included in the standard color chart: ie – Star White Metallic Tri-coat, Infinite Blue Metallic Tinted clearcoat, Rapid Red Metallic Tinted clearcoat.

x ☐      ☐

✓ **5E. Vehicle Specific Dual Color Light Bar - w/ TD 12LED**  
(Soundoff Signal Part Number: ENFWBF) (Qty 1)

x ☐      ☐

✓ **5F. Single Deck/Grille Mount 12 LED Lights –**  
(Soundoff Signal Part Number: ENFSGS3) (Qty 4)

x ☐      ☐

✓ **5G. Solid State Headlight Flasher –**  
(Soundoff Signal Part Number: ETHFSS-SPFL) (Qty 1)

x ☐      ☐

✓ **5H. Universal UnderCover Screw-In LED Insert Single Light Kit –**  
(Soundoff Signal Part Number: ELUC3H025) (Qty 8)

x ☐      ☐

✓ **5I. Single 12LED Recess Mount Lights –**  
(Soundoff Signal Part Number: ENFSRS3) (Qty 2)

x ☐      ☐

✓ **5J. Rear Lightbar Single Color - Ford Utility –**  
(Soundoff Signal Part Number: ENFWBRF) (Qty 1)

x ☐      ☐

✓ **5K. 200 Watt Remote Siren** - (Soundoff Signal Part Number: ENGSA07152) (Qty 1)

x ☐      ☐

✓ **5L. 8-Programmable Button w/ 3-Position Slide Switch Controller –**  
(Soundoff Signal Part Number: ENGCP18001) (Qty 1)

x ☐      ☐

✓ **5M. 100 Watt Professional Siren Speaker**  
(Soundoff Signal Part Number: ETSS100N) (Qty 2)

x ☐      ☐

✓ **5N. Vehicle Specific Bumper Mount Siren Speaker Bracket –**  
(Soundoff Signal Part Number: ETSS100CBKFV-BP) (Qty 2)

x ☐      ☐

✓ **5O. 100 Amp Central Controller –**  
(Soundoff Signal Part Number: ENGCC01241) (Qty 1)

x ☐      ☐

✓ **ITEM 5 - MODEL YEAR 2023, OR NEWER, FORD EXPLORER XLT 4WD, AS SPECIFIED, OR EQUIVALENT**

Introduced on: June 21, 2023  
Accepted on: June 21, 2023  
Revised on: 02/30/2023

**COMPLIANCE**  
**YES      NO**

**OPTIONS: (CONT'D)**

- |   |                            |                          |
|---|----------------------------|--------------------------|
| ✓ <b>5P. <u>Central Controller Harness Kit</u> –</b><br>(Soundoff Signal Part Number: ENGHNK01 )(Qty 1)   | x <input type="checkbox"/> | <input type="checkbox"/> |
| ✓ <b>5Q. <u>Panasonic Toughbook CF-30/31 Docking Station</u> - with Integrated Power Supply (Dual RF, Standard Lock) (Installed)(Gamber-Johnson Part Number: 7160-0318-06)</b>  | x <input type="checkbox"/> | <input type="checkbox"/> |
| ✓ <b>5R. <u>Ford Police Interceptor Sedan/Utility (2012+) Pedestal System Kit</u> -</b><br>(Installed)(Gamber-Johnson Part Number: 7170-0148)   | x <input type="checkbox"/> | <input type="checkbox"/> |
| ✓ <b>5S. <u>NotePad V Universal Computer Cradle</u> - (Installed)</b><br>(Gamber Johnson Part Number: 7160-0250)  | x <input type="checkbox"/> | <input type="checkbox"/> |
| ✓ <b>5T. <u>Aluminum Push Bumper</u> - with Integrated Dual Color Lights (Installed)</b><br>(Setina Part Number: BK2044ITU20)   | x <input type="checkbox"/> | <input type="checkbox"/> |
| ✓ <b>5U. <u>Dual Color LED Light Bar</u> - with vehicle specific mounts (Installed)</b><br>(Soundoff Signal Part Number: ENFWBRF)   | x <input type="checkbox"/> | <input type="checkbox"/> |
| ✓ <b>5V. <u>Connect-n-Go Hand-held Controller</u> - (Installed)</b><br>(Soundoff Signal Part Number: PCPNRCNG1)   | x <input type="checkbox"/> | <input type="checkbox"/> |
| ✓ <b>5W. <u>Dual color warning light</u> – Color to be specified at time of order (Installed)</b><br>(Soundoff Signal Part Number: EMPS2STS4)   | x <input type="checkbox"/> | <input type="checkbox"/> |
| ✓ <b>5X. <u>Ford Protect ExtraCare Extended Service Plan</u> - covering 113 components.</b><br>Eight (8) years/125,000 miles with \$0.00 deductible.  | x <input type="checkbox"/> | <input type="checkbox"/> |
| ✓ <b>5Y. <u>Diagnostic Tools / Test Equipment</u></b><br>Cummins Quickserv Unlimited Service plan, with renewals, shall be provided at no cost to the county for a period of five (5) years from the acceptance of the equipment. | x <input type="checkbox"/> | <input type="checkbox"/> |

1. Successful bidder may be required to supply between one (1) to three (3) complete sets of OEM (Original Equipment Manufactured) test/diagnostic/programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable). Examples of OEM diagnostics are as follows: Ford IDS, Cummins Quickserv, Mack Tech Tool, John Deere Service Advisor, Freightliner Diagnostic Link
2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.
3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.
4. All software installations and activations will be completed by the successful bidder at no cost to the County.
5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.

x <input type="checkbox"/>	<input type="checkbox"/>
x <input type="checkbox"/>	<input type="checkbox"/>
x <input type="checkbox"/>	<input type="checkbox"/>
x <input type="checkbox"/>	<input type="checkbox"/>
x <input type="checkbox"/>	<input type="checkbox"/>

✓ **ITEM # 5 - MODEL YEAR 2023, OR NEWER, FORD EXPLORER XLT 4WD, AS SPECIFIED, OR EQUAL (CONT'D)**

Introduced On: June 21, 2023  
 Adopted on: June 21, 2023  
 Official Resolution#: 2023000838

**COMPLIANCE**

**OPTIONS: (CONT'D)**

**YES**      **NO**

✓ **5Y. Diagnostic Tools / Test Equipment (Cont'd)**

6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.
7. Training shall be provided on all items in this section at a County location.

x ☐      ☐  
 x ☐      ☐

✓ **5Z. Two-Way Radio Power and Wiring Requirements for New Vehicles**

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

x ☐      ☐

✓ **5AA. Installation of County Supplied Two Way Radio and Accessories**

Install is to include but not limited to antenna cable, mounts, speakers, brackets, etc. For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The 12VDC sources shall be protected from making contact with grounded metal surfaces.

x ☐      ☐

✓ **5BB. Ford Factory Installed Options** – percentage discount from Manufacturer's Suggested Retail Price (List Price)

x ☐      ☐

## PROPOSAL DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLES: PICKUPS, SUVS, VANS AND WAGONS

Documents (doc, docx, rtf, txt, xls, xlsx, pdf)

Images (jpg, png, bmp, tif)

MASTERRACK\_VAN.pdf

**11. Acknowledgement of Submission of Forms from Current Bid Package\***

Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

**12. Submission of Bid Package\***

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

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

Confirmed

**PRICE TABLES****ITEM #1 - CURRENT MODEL YEAR, OR NEWER, FORD F250 4X4 SUPER CAB XLT PICKUP TRUCK, AS SPECIFIED, OR EQUAL**

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments:
✓ 1	Current Model Year, or Newer, Ford F250 4X4 Super Cab XLT Pickup Truck, As Specified, or Equal	20	EA	\$56,544.00	\$1,130,880.00		
OPTIONS							



## PROPOSAL DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLES: PICKUPS, SUVS, VANS AND WAGONS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments:
✓ 1A	8' Box for Super Cab 4X4 (164" Wheelbase), As Specified	20	EA	\$200.00	\$4,000.00		
✓ 1B	Tonneau Pickup Box Cover - Soft Folding (Pkg 21D), As Specified	20	EA	\$540.00	\$10,800.00		
✓ 1C	Tonneau Pickup Box Cover - Hard Folding (Pkg 21E), As Specified	20	EA	\$1,200.00	\$24,000.00		
✓ 1D	Tonneau Pickup Box Cover - Retractable (Pkg 21J), As Specified	20	EA	\$2,000.00	\$40,000.00		
✓ 1E	Weather Guard Premium Aluminum Crossbed Toolbox (Pkg 19K), As Specified	20	EA	\$900.00	\$18,000.00		
✓ 1F	Aluminum Crossbed Toolbox by Weatherguard (Defender Series) (Pkg 19J), As Specified	20	EA	\$865.00	\$17,300.00		
✓ 1G	Gen 3 Sync Multi-Media Interface Tester (MIT) Kit, As Specified	20	EA	\$700.00	\$14,000.00		
✓ 1H	Furnish and Install: Whelen: IX8AAAA - Liberty II, Solo IX Low Current Series Light Bar- 48" As Specified	20	EA	\$2,600.00	\$52,000.00		54" light bar
✓ 1I	Light Color Option, As Specified	20	EA	\$1.00	\$20.00		
✓ 1J	Furnish and Install: One (1), four (4) head strobe light kit, As Specified	20	EA	\$470.00	\$9,400.00		
✓ 1K	Furnish and Install: Vent Shield on All Doors, As Specified	20	EA	\$140.00	\$2,800.00		
✓ 1L	Furnish and Install: Western 8 1/2' Ultra Mount Quick Connect Contractor Pro Plus Snow Plow, As Specified	20	EA	\$7,600.00	\$152,000.00		
✓ 1M	Road Department Color Scheme, As Specified	20	EA	\$3,400.00	\$68,000.00		
✓ 1N	Paint Colors Not Included in the Standard Color Chart, As Specified	20	EA	\$600.00	\$12,000.00		
✓ 1O	Liquid Transfer Tank for Diesel Fuel, As Specified	20	EA	\$3,000.00	\$60,000.00		
✓ 1P	Under-Cover Tonneau Cover Installed Part Number UC2176, As Specified	20	EA	\$1,025.00	\$20,500.00		
✓ 1Q	Prosecutors Lighting Package, As Specified	20	EA	\$2,525.00	\$50,500.00		
✓ 1R	Ford F250 Evidence Locking Storage Box, As Specified	20	EA	\$6,500.00	\$130,000.00		

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLES: PICKUPS, SUVS, VANS AND WAGONS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments:
✓ 1S	Ford F-Series Under-Seat Weapons Safe, As Specified	20	EA	\$1,400.00	\$28,000.00		
✓ 1T	Ford F250 Bed Locking Storage, As Specified	20	EA	\$6,200.00	\$124,000.00		
✓ 1U	Ford F-Series Bed Slide, As Specified	20	EA	\$3,700.00	\$74,000.00		
✓ 1V	Leer Cab-High Cap Model 100RCC for 6 3/4' Box, As Specified	20	EA	\$4,450.00	\$89,000.00		
✓ 1W	Leer Cab-High Cap Model 100RCC for 8' Box, As Specified	20	EA	\$4,520.00	\$90,400.00		
✓ 1X	Ford Protect ExtraCare Extended Service Plan, As Specified	20	EA	\$5,410.00	\$108,200.00		
✓ 1Y	Diagnostic Tools / Test Equipment, As Specified	20	EA	\$7,500.00	\$150,000.00		should be 3 sets
✓ 1Z	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	20	EA	\$300.00	\$6,000.00		
✓ 1AA	Installation of County Supplied Two-Way Radio and Accessories, As Specified	3	SET	\$495.00	\$1,485.00		should be 20
TOTAL					\$2,487,285.00		

ITEM #2 - CURRENT MODEL YEAR, OR NEWER, FORD F250 4X4 CREW CAB XLT PICKUP TRUCK, AS SPECIFIED, OR EQUAL

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments:
✓ 2	Current Model Year, or Newer, Ford F250 4X4 Crew Cab XLT Pickup Truck, As Specified, or Equal	20	EA	\$58,259.00	\$1,165,180.00		
OPTIONS							
✓ 2A	8' Bed for Crew Cab 4X4 (176" Wheelbase), As Specified	20	EA	\$200.00	\$4,000.00		
✓ 2B	Tonneau Pickup Box Cover - Soft Folding (Pkg 21D), As Specified	20	EA	\$540.00	\$10,800.00		

## PROPOSAL DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLES: PICKUPS, SUVS, VANS AND WAGONS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments:
✓ 2C	Tonneau Pickup Box Cover - Hard Folding (Pkg 21E), As Specified	20	EA	\$1,200.00	\$24,000.00		
✓ 2D	Tonneau Pickup Box Cover - Retractable (Pkg 21J), As Specified	20	EA	\$2,000.00	\$40,000.00		
✓ 2E	Weather Guard Premium Aluminum Crossbed Toolbox Model 127-0-02 (Pkg 19J), As Specified	20	EA	\$865.00	\$17,300.00		
✓ 2F	Aluminum Crossbed Toolbox by Weatherguard (Defender Series) (Pkg 19K), As Specified	20	EA	\$900.00	\$18,000.00		
✓ 2G	Gen 3 Sync Multi-Media Interface Tester (MIT) Kit, As Specified	20	EA	\$700.00	\$14,000.00		
✓ 2H	Furnish and Install: Whelen IX8AAAA - Liberty II, Solo IX Low Current Series Light Bar - 48", As Specified	20	EA	\$2,600.00	\$52,000.00		54" light bar
✓ 2I	Light Color Option, As Specified	20	EA	\$1.00	\$20.00		
✓ 2J	Furnish and Install: One (1) Four (4) Head Strobe Light Kit, As Specified	20	EA	\$470.00	\$9,400.00		
✓ 2K	Vent Shield on All Doors, As Specified	20	EA	\$140.00	\$2,800.00		
✓ 2L	Furnish and Install: Western 8 1/2' Ultra Mount Quick Connect Contractor Pro Plus Snow Plow, As Specified	20	EA	\$7,600.00	\$152,000.00		
✓ 2M	Road Department Color Scheme, As Specified	20	EA	\$3,400.00	\$68,000.00		
✓ 2N	Paint Colors Not Included in the Standard Color Chart, As Specified	20	EA	\$600.00	\$12,000.00		
✓ 2O	Liquid Transfer Tank for Diesel Fuel, As Specified	20	EA	\$3,000.00	\$60,000.00		
✓ 2P	Leer Cab-High Cap Model 100RCC for 6 3/4' Box, As Specified	20	EA	\$4,450.00	\$89,000.00		
✓ 2Q	Leer Cab-High Cap Model 100RCC for 8' Box, As Specified	20	EA	\$4,500.00	\$90,000.00		
✓ 2R	Under-Cover Tonneau Cover Installed Part Number UC2176, As Specified	20	EA	\$1,025.00	\$20,500.00		
✓ 2S	Prosecutors Lighting Package, As Specified	20	EA	\$2,525.00	\$50,500.00		
✓ 2T	Ford F250 Evidence Locking Storage Box, As Specified	20	EA	\$6,500.00	\$130,000.00		

## PROPOSAL DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLES: PICKUPS, SUVS, VANS AND WAGONS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments:
✓ 2U	Ford F-Series Under-Seat Weapons Safe, As Specified	20	EA	\$1,400.00	\$28,000.00		
✓ 2V	Ford F250 Bed Locking Storage, As Specified	20	EA	\$6,200.00	\$124,000.00		
✓ 2W	Ford F-Series Bed Slide, As Specified	20	EA	\$3,700.00	\$74,000.00		
✓ 2X	Ford Protect ExtraCare Extended Service Plan, As Specified	20	EA	\$5,410.00	\$108,200.00		
✓ 2Y	Diagnostic Tools / Test Equipment, As Specified	20	EA	\$7,500.00	\$150,000.00		should be 3 sets
✓ 2Z	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	3	SET	\$300.00	\$900.00		should be 20
✓ 2AA	Installation of County Supplied Two-Way Radio and Accessories, As Specified	20	EA	\$495.00	\$9,900.00		
TOTAL					\$2,524,500.00		

## ITEM #3 - CURRENT MODEL YEAR, OR NEWER, FORD F250 4X4 STANDARD CAB XLT PICKUP TRUCK, AS SPECIFIED, OR EQUAL

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments:
✓ 3	Current Model Year, or Newer, Ford F250 4X4 Standard Cab XLT Pickup Truck, As Specified, or Equal	20	EA	\$54,095.00	\$1,081,900.00		
OPTIONS							
✓ 3A	Tonneau Pickup Box Cover - Soft Folding (Pkg 21D), As Specified	20	EA	\$540.00	\$10,800.00		
✓ 3B	Tonneau Pickup Box Cover - Hard Folding (Pkg 21E), As Specified	20	EA	\$1,200.00	\$24,000.00		
✓ 3C	Tonneau Pickup Box Cover - Retractable (Pkg 21J), As Specified	20	EA	\$2,000.00	\$40,000.00		
✓ 3D	Gen 3 Sync Multi-Media Interface Tester (MIT) Kit, As Specified	20	EA	\$700.00	\$14,000.00		

Introduced on: June 21, 2023

Adopted on: June 21, 2023

Official Resolution: 2023000693 MOTOR VEHICLES: PICKUPS, SUVS, VANS AND WAGONS

## PROPOSAL DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLES: PICKUPS, SUVS, VANS AND WAGONS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments:
✓ 3E	Whelen: IX8AAAA - Liberty II, Solo IX Low Current Series Light Bar- 48" As Specified	20	EA	\$2,600.00	\$52,000.00		54" light bar
✓ 3F	One Four (4) Head Strobe Light Kit, As Specified	20	EA	\$470.00	\$9,400.00		
✓ 3G	Vent Shield on All Doors, As Specified	20	EA	\$140.00	\$2,800.00		
✓ 3H	Furnish and Install: One (1) Four (4) Head Strobe Light Kit, As Specified	20	EA	\$7,600.00	\$152,000.00		3H is Western Plow
✓ 3I	Weather Guard Aluminum Toolbox, As Specified	20	EA	\$900.00	\$18,000.00		
✓ 3J	Road Department Color Scheme, As Specified	20	EA	\$3,400.00	\$68,000.00		
✓ 3K	Paint Colors Not Included In the Standard Color Chart, As Specified	20	EA	\$600.00	\$12,000.00		
✓ 3L	Liquid Transfer Tank for Diesel Fuel, As Specified	20	EA	\$3,000.00	\$60,000.00		
✓ 3M	Ford Protect ExtraCare Extended Service Plan, As Specified	20	EA	\$5,410.00	\$108,200.00		
✓ 3N	Diagnostic Tools / Test Equipment, As Specified	20	EA	\$7,500.00	\$150,000.00		should be 3 sets
✓ 3O	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	3	SET	\$300.00	\$900.00		should be 20
✓ 3P	Installation of County Supplied Two-Way Radio and Accessories, As Specified	20	EA	\$495.00	\$9,900.00		
TOTAL					\$1,813,900.00		

ITEM #4 - CURRENT MODEL YEAR, OR NEWER, FORD EXPLORER 4WD, AS SPECIFIED, OR EQUAL

## PROPOSAL DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLES: PICKUPS, SUVS, VANS AND WAGONS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments:
5T	Aluminum Push Bumper, As Specified	20	EA	\$1,275.00	\$25,500.00		
5U	Dual Color LED Light Bar, As Specified	20	EA	\$1,500.00	\$30,000.00		
5V	Connect-n-Go, Hand-Held Controller, As Specified	20	EA	\$220.00	\$4,400.00		
5W	Dual Color Warning Light, As Specified	20	EA	\$295.00	\$5,900.00		
5X	Ford Protect Extra Care Extended Service Plan, As Specified	20	EA	\$4,030.00	\$80,600.00		
5Y	Diagnostic Tools/Test Equipment, As Specified	3	SET	\$7,500.00	\$22,500.00		
5Z	Two-Way Radio Power and Wiring Requirements for New Vehicles	20	EA	\$300.00	\$6,000.00		
5AA	Installation of County Supplied Two Way Radio and Accessories	20	EA	\$495.00	\$9,900.00		
TOTAL					\$1,536,500.00		

ITEM #5BB - FORD FACTORY INSTALLED OPTIONS - MUST BID ON THIS ITEM IN ORDER TO BE CONSIDERED FOR AWARD OF ITEM 5  
(Must include options list with bid)

Line Item	Description	Unit of Measure	Percentage	No Bid
5BB	Ford Factory Installed Options, Must Include Options List with bid	%	6%	

ITEM #6 - CURRENT MODEL YEAR, OR NEWER, TRANSIT CARGO VAN 250, AS SPECIFIED, OR EQUAL

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments:	No Bid
6	Current Model Year, or Newer, Transit Cargo Van 250, As Specified, or Equal	10	EA	\$48,948.00	\$489,480.00		

## PROPOSAL DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLES: PICKUPS, SUVS, VANS AND WAGONS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments:	No Bid
<b>OPTIONS</b>							
✓ 6A	All Wheel Drive, As Specified	10	EA	\$4,000.00	\$40,000.00		
✓ 6B	SYNC 4 with SiriusXM®, As Specified	10	EA	\$1,060.00	\$10,600.00		
✓ 6C	Running Boards, Factory Installed, 68H, As Specified	10	EA	\$300.00	\$3,000.00		
✓ 6D	Paint Colors Not Specified on the Standard Color Chart, As Specified	10	EA	\$690.00	\$6,900.00		
✓ 6E	Metallic Paint Colors, As Specified	10	EA	\$185.00	\$1,850.00		
✓ 6F	High Capacity Upfitter Switches (67C), As Specified	10	EA	\$580.00	\$5,800.00		
✓ 6G	Vinyl Floor Covering, Front and Rear (16E), As Specified	10	EA	\$225.00	\$2,250.00		
✓ 6H	Whelen: IX8AAAA - Liberty II, Solo IX Low Current Series Light Bar - 48", As Specified	10	EA	\$2,600.00	\$26,000.00		
✓ 6I	Medium Roof Electrical Contractor Package - for Transit 130" Wheelbase Medium Roof, As Specified	10	EA	\$6,500.00	\$65,000.00		
✓ 6J	Medium Roof Electrical General Service Package - for Transit 130" Wheelbase Medium Roof, As Specified	10	EA	\$5,250.00	\$52,500.00		
✓ 6K	Medium Roof HVAC Repair Package - for Transit 130" Wheel Base Medium Roof, As Specified	10	EA	\$6,650.00	\$66,500.00		
✓ 6L	LoadsRite Single, Curbside, Drop-Down Ladder Rack for Ford Transit Medium Roof Vans, As Specified	10	EA	\$2,700.00	\$27,000.00		
✓ 6M	Install White Vinyl Wrapping on Roof of Vehicle from Front to Rear, As Specified	10	EA	\$1,100.00	\$11,000.00		
✓ 6N	Ford Protect ExtraCare Extended Service Plan, As Specified	10	EA	\$4,030.00	\$40,300.00		
✓ 6O	Liftgate, As Specified	10	EA	\$1,300.00	\$13,000.00		
✓ 6P	Diagnostic Tools/Test Equipment, As Specified	3	SET	\$7,500.00	\$22,500.00		
✓ 6Q	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	10	EA	\$300.00	\$3,000.00		

Introduced on: June 21, 2023  
Adopted on: June 21, 2023

Official Resolution: MOT 2023-00855: PICKUPS, SUVS, VANS AND WAGONS

## PROPOSAL DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLES: PICKUPS, SUVS, VANS AND WAGONS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments:	No Bid
✓ 6R	Installation of County Supplied Two-Way Radio and Accessories, As Specified	10	EA	\$495.00	\$4,950.00		
TOTAL					\$891,630.00		

## ITEM #7 - CURRENT MODEL YEAR, OR NEWER, TRANSIT PASSENGER VAN XLT 350 MEDIUM ROOF, AS SPECIFIED, OR EQUAL

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments:
✓ 7	Current Model Year, or Newer, Transit Passenger Van XLT 350 Medium Roof, As Specified, or Equal	10	EA	\$55,787.00	\$557,870.00		
OPTIONS							
✓ 7A	All Wheel Drive, As Specified	10	EA	\$4,000.00	\$40,000.00		
✓ 7B	SYNC 4 with SiriusXM, As Specified	10	EA	\$1,060.00	\$10,600.00		
✓ 7C	Paint Colors Not Specified on the Standard Color Chart, As Specified	10	EA	\$690.00	\$6,900.00		
✓ 7D	Metallic Paint Colors As Specified	10	EA	\$185.00	\$1,850.00		
✓ 7E	High Capacity Upfitter Switches (67C), As Specified	10	EA	\$580.00	\$5,800.00		
✓ 7F	Rear Interior Door Handles Inoperable/Lock Operable, As Specified	10	EA	\$100.00	\$1,000.00		
✓ 7G	Whelen: IX8AAAA - Liberty II, Solo IX Low Current Series Light Bar - 48", As Specified	10	EA	\$2,600.00	\$26,000.00		
✓ 7H	Light Color Option, As Specified	10	EA	\$1.00	\$10.00		
✓ 7I	Installation of Dome Light (Interior), As Specified	10	EA	\$200.00	\$2,000.00		
✓ 7J	Console Equipment, As Specified	10	EA	\$1,000.00	\$10,000.00		
✓ 7K	Installation of Lighting Package #1, As Specified	10	EA	\$7,500.00	\$75,000.00		

Introduced on: June 21, 2023

Adopted on: June 21, 2023

Official Resolution: 20230625: MOTOR VEHICLES: PICKUPS, SUVS, VANS AND WAGONS



## PROPOSAL DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLES: PICKUPS, SUVS, VANS AND WAGONS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments:
✓ 7L	Installation of Lighting Package #2, As Specified	10	EA	\$7,700.00	\$77,000.00		
✓ 7M	Getec A140 Tablet Docking Station, As Specified	10	EA	\$900.00	\$9,000.00		
✓ 7N	HINT Mounts Tablet Modular Mount, As Specified	10	EA	\$600.00	\$6,000.00		
✓ 7O	IKey Keyboard, As Specified	10	EA	\$500.00	\$5,000.00		
✓ 7P	Und Power Supply, As Specified	10	EA	\$230.00	\$2,300.00		
✓ 7Q	Panasonic Laptop Docking Station, As Specified	10	EA	\$1,260.00	\$12,600.00		
✓ 7R	Panasonic Vehicle DC Power Adapter, As Specified	10	EA	\$275.00	\$2,750.00		
✓ 7S	Panasonic Detachable Premium Keyboard, As Specified	10	EA	\$725.00	\$7,250.00		
✓ 7T	Panasonic Premium Rotation Strap with Pen Holder and Stand, As Specified	10	EA	\$150.00	\$1,500.00		
✓ 7U	Ford Protect ExtraCare Extended Service Plan, As Specified	10	EA	\$4,030.00	\$40,300.00		
✓ 7V	Diagnostic Tools / Test Equipment, As Specified	3	SET	\$7,500.00	\$22,500.00		
✓ 7W	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	10	EA	\$300.00	\$3,000.00		
✓ 7X	Installation of County Supplied Two Way Radio and Accessories, As Specified	10	EA	\$495.00	\$4,950.00		
TOTAL					\$931,180.00		

Introduced on: June 21, 2023  
 Adopted on: June 21, 2023

Official Resolution: MOTOR VEHICLES: PICKUPS, SUVS, VANS AND WAGONS

**ITEM # 1 - MODEL YEAR 2023, OR NEWER, FORD F250 4X4 SUPER CAB XLT PICK UP TRUCK, AS SPECIFIED**

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Model Year 2023 or newer, Ford F250 4X4 Super Cab XLT Pick Up Truck	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7.3L 2V Gas DEVCT PFI NA V8	<input checked="" type="checkbox"/>	<input type="checkbox"/>
TorqShift ten speed automatic w/selectable Drive Modes: Normal, Eco, Slippery Roads, Tow/Haul	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Axle		
- Mono-beam front axle w/coil spring suspension	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- Rear- Non-Limited Slip	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Manual locking front hub	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Battery – 750- CCA, 78-AH Single	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shock absorbers – Heavy Duty Gas	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tires –		
- LT275/65R18	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- Spare Tire, Wheel & Frame mounted carrier	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wheels – 18” Sparkle Silver Painted Cast Aluminum w/bright hub covers/Center Ornaments	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Full sized spare tire (LT 275/65R18) not mounted on rim (Rim not needed)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Four-wheel Disc Anti-lock Brake system – Roll Stability Control (RSC)/Traction Control/Trailer Sway Control	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Headlamps/Taillamps/Lamps		
- Quad Beam Halogen Jewel Effect	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- Halogen fog lamps	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- AutoLamp (Auto On/Off Headlamps)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- Automatic High Beam	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- Center High-mounted stop lamp	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mirrors		
- Manually telescoping/folding trailer tow with power/heated glass, heated convex spotter mirror, integrated clearance lamps/turn signal	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- Rearview mirror – Electrochromic self-dimming	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Windows and Glass		
- 1st row – power w/one touch up/down	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- 2 <sup>nd</sup> row – power	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- Rear (backlight) – fixed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- Privacy Glass (rear backlight on all cabs; 2 <sup>nd</sup> row (rear-seat) windows)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air Conditioning – Manual, Single Zone	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sync 4		
- 8” LCD Capacitive Touchscreen with swipe capability	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- Wireless phone connection	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- Apple CarPlay and Android Auto Capability	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Instrument Cluster – 4.2” Productivity Screen display includes menus for Gauge Setup, Trip Computer, Fuel Economy and Towing/Off-road applications; five (5) instrument message center	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steering wheel	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM # 1 - MODEL YEAR 2023, OR NEWER, FORD F250 4X4 SUPER CAB XLT PICK UP TRUCK, AS SPECIFIED (CONT'D)**

<u>DESCRIPTION (CONT'D)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Rear View Camera – Display in center-stack screen	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Seats (Front)		
- Cloth 40/20/40 split bench, 20% center locking under-seat storage, w/center armrest, cup holder and storage		
- 8-way power driver seat (four-way power adjustable track, two-way power recline and two-way power lumbar)		
- Two-way adjustable driver/passenger headrests	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- Front center-seat-integrated restraints	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Seat (Rear)		
- Cloth, 60/40 Fold-up bench seat	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steering Wheel		
- Urethane – Black w/redundant audio and SYNC controls		
- Cruise Control		
- Tilt and telescoping steering wheel/Column (Manual)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Safety/ Security		
- AdvanceTrac with RSC	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- Autolock, Auto unlock rainlamp wiper active headlamps	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- Driver and frontal and side airbag/curtain	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- Remote keyless-entry	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- Trailer sway control and hill start assist	<input checked="" type="checkbox"/>	<input type="checkbox"/>
250 Amp Alternator (67E)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Snow Plow Prep package (473)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Carpet Delete – Factory Fleet Option (166)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Trailer Tow package – seven (7) wire harness w/relays and 7/4 pin connector	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Trailer Brake Controller	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Platform Running Boards (18B)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tough Bed Spray in liner – Includes tailgate-guard, black box bed tie-down hooks and black bed attachment bolts (85S)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Interior work surface (52S)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Upfitter switched six (6) located in overhead console (66S)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wheel Well Liner, Front/Rear (61N)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Splash Guards/Mud Flaps Front (61S)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Splash Guards/Mud Flaps Rear (62S)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6-ton Combination Hitch:		
2-inch ball and pintle		
Adjustable Tri-ball hitch with 1-7/8 in. ball, 2 in ball, 2-5/16 in ball.		
Locking hitch pin with key		
Hitch is to fit tightly into the receiver		
In the event the hitch, does not fit tightly, then a sleeve shall be provided.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
(Ford Part Number F03Z219H282-A)		

**ITEM # 1 - MODEL YEAR 2023, OR NEWER, FORD F250 4X4 SUPER CAB XLT PICK UP TRUCK, AS SPECIFIED (CONT'D)**

<b>DESCRIPTION (CONT'D)</b>	<b>COMPLIANCE</b>	
	<b>YES</b>	<b>NO</b>
2.5" Hitch Receiver	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Interior color: Medium Dark Slate	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Paint:</b>		
Color to be specified from Standard color chart on Purchase order when ordering	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Undercoating</b>		
Entire Chassis and underside of cab to be coated with Tectyl 2423 or Z Guard Product, or equal. This is a low VOC, high solids, emulsion corrosion preventative coating.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Warranty:</b>		
Bumper to Bumper: three (3) years/36,000 miles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vehicle Equipment Must Be Rustproofed and Warrantied by the Manufacturer Against Rust for Five (5) Years or 50,000 Miles, Whichever Comes Last. This Equipment Must Also Meet or Exceed All Applicable State, Federal and PEOSHA Laws and Regulations	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>OPTIONS:</b>		
✓ <b>1A. 8' Box for Supercab 4X4 - (164" Wheelbase)</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ <b>1B. Tonneau Pickup Box Cover – Soft Folding - (PKG 21D)</b> (Not available with the crossbed toolbox or drop in bedliner)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ <b>1C. Tonneau Pickup Box Cover – Hard folding - (PKG 21E)</b> (Not available with the crossbed toolbox or drop in bedliner)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ <b>1D. Tonneau Pickup Box Cover – Retractable - (PKG 21J)</b> (Not available with the crossbed toolbox or drop in bedliner)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ <b>1E. Weather Guard Premium Aluminum Crossbed Toolbox - Model 127-0-02</b> (PKG 19K) with six (6) set of keys.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ <b>1F. Aluminum Crossbed Toolbox - by Weather Guard (Defender Series)</b> (PKG 19J) with six (6) sets of keys.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ <b>1G. Gen 3 Sync Multi-Media Interface Tester (MIT) Kit</b> (Rotunda Part Number: 105-00120-GEN3)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ <b>1H. Furnish and Install:</b> Whelen: IX8AAAA - Liberty II, Solo IX Low Current Series Light Bar- 48", Fully loaded with all Amber, LED's which includes four (4) corners, four (4) front facing and six (6) rear facing and bar also includes two (2) white take down lights in Front, two (2) White Alley Light, Corner light wired on a Separate switch.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ <b>1I. Light Color Option - Red and blue modules in lieu of amber for Sheriff Depart or OEM, keeping the amber rear arrow stick</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ <b>1J. Furnish and Install:</b> One (1) four (4) head strobe light kit with two (2) front and two (2) rear to be installed in the parking light lens area with the front and rear being on separate switches	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**✓ ITEM # 1 - MODEL YEAR 2023, OR NEWER, FORD F250 4X4 SUPER CAB XLT PICK UP TRUCK, AS SPECIFIED (CONT'D)**

**OPTIONS: (CONT'D)**

**COMPLIANCE**  
**YES NO**

- |  |   |   |
|--|---|---|
| ✓ <b>1K. <u>Furnish and Install:</u></b> Vent Shield on all doors  | ☒ | ☐ |
| ✓ <b>1L. <u>Furnish and Install:</u></b> One (1) Western 8-1/2' Ultra Mount Quick Connect contractor pro plus snow plow with hand held controller and snow shield complete with electric, hydraulics and light kit installed on vehicle.   | ☒ | ☐ |
| ✓ <b>1M. <u>Road Department Colors</u></b> – Dupont 4357A – School bus yellow from the bottom of the windows down. Academy blue # 5240 from the bottom of the windows up to and including cab roof and back, on hood from bottom of windshield to a point on the hood to make a “V” and match the road department fleet. (Note: Not all Vehicles will be painted this way)   | ☒ | ☐ |
| ✓ <b>1N. <u>Paint Colors</u></b> - not included in the standard color chart: i.e. – School bus yellow, Green Gem   | ☒ | ☐ |
| ✓ <b>1O. <u>Liquid Transfer Tank For Diesel Fuel</u></b> –<br><ul style="list-style-type: none"> <li>- Weather Guard Transfer Tank, L Shape, 75 gal, Part number 352-3-01<br/>Approx. Height 26 in, Approx. Width 30 in, approx. length 43 in.</li> <li>- Fill-Rite Standard Duty DC Rotary Vane Pump 15GPM – Fill-Rite Part Number – FR1210GA</li> <li>- Fill-Rite Particulate Filter – Fill Rite Part Number – 1200KTF7018</li> <li>- Fill-Rite Heavy Duty Flow Meter – 3-Wheel Mechanical Flow Meter up to 20 GPM at 50 PSI Pressure rating – Fill-Rite Part Number FR807C.</li> </ul>  | ☒ | ☐ |
| Installed with a switch wired in the cab of the truck.   | ☒ | ☐ |
| ✓ <b>1P. <u>UnderCover Tonneau Cover Installed</u></b> - Part Number UC2176<br>(for the 6-3/4' Cargo box only)   | ☒ | ☐ |
| ✓ <b>1Q. <u>Prosecutors Lighting Package:</u></b> (Colors to be determined at the time of order)<br><ul style="list-style-type: none"> <li>- <b>Electrical System</b> <ul style="list-style-type: none"> <li>• QTY 1 - Central Control system, solid state (Soundoff Signal part number ENGCC01243 or equal)</li> <li>• QTY 1 - Central Control Harness (Soundoff Signal part number ENGHNK01 or equal)</li> <li>• QTY 1 - 100 Watt Siren amp output module (Soundoff Signal part number ETSA461HPP or equal)</li> <li>• QTY 1 - Vehicle Data control module (Soundoff Signal part number ENGLNK002 or equal)</li> </ul> </li> </ul> |   |   |

All installed aftermarket electronic equipment must be wired to the control system. Every Component must be wired to its own output to allow for easy diagnosing and updating. The system must be capable of load shedding for each output independently based on voltage settings to prevent battery drain. All warning lights and sirens must be able to be controlled and programed through the system. This system must have capability of adjustable timed shutdown for all outputs independently to allow the equipment to stay on after vehicle ignition is turned off. It must have self-diagnostics capability with a fault log and use OBD data module for inputs from the vehicle. The system must be wired into the vehicle ignition system to provide ignition security system.

✓ **ITEM # 1 - MODEL YEAR 2023, OR NEWER, FORD F250 4X4 SUPER CAB XLT PICK UP TRUCK, AS SPECIFIED (CONT'D)**

**COMPLIANCE**

**YES**      **NO**

✓ **OPTIONS: (CONT'D)**

**1Q. Prosecutors Lighting Package: (Cont'd)**

(Colors to be determined at the time of order)

- **Lighting and Siren**

- QTY 1 - Interior 12 LED eight module light bar with dual color heads. (Soundoff Signal Part Number: ENFWBF or equal) – Manual dimming capability for nighttime use and Cruise mode. Comes with a Windows PC software application for ease of programming.
- QTY 1 – 100 Watt Siren Speaker and bracket. (Soundoff Signal Part Number: ETSS100N or equal) Mounted on Vehicle Specific bracket.
- QTY 4 – Single Deck/Grille mount light SAE Class 1, 10-16V 12 LED. (Soundoff Signal Part Number: ENFSGS3 or equal) Mounted behind Grille. (Light head must be able to interchange mount, including deck, recess, surface and windshield mounts for easy repairs and repurposing.)
- QTY 1 – Select-a-pattern headlight flasher, solid state, 12V isolation module. (Soundoff Signal Part Number: ETHFSS-SP-ISO or equal) headlight flasher does not feedback into any factory wiring.
- QTY 10 – Multicolored light with silicon molded one-piece housing and Optic. (Soundoff Signal Part Number: EMPS2STS4 or equal) Side intersection Warning lights two (2) on Ford Logo in Fender, two (2) per running board and two (2) under rear taillights. There should also be two (2) mounted under rear tailgate wired to flash S/T/T and white in reverse.
- QTY 4 – LED insert with cruise mode (Soundoff Signal Part Number ELUC3S025W or equal) Installed in reverse light housing.
- QTY 2 - Dual Deck/Grille Mount Light, SAE Class 1, 10-16v, Black Housing, 9 LED, multicolored. (Soundoff Signal Part Number: ENFDGS2 or equal)
- QTY 1 – Dash Bracket, Vehicle Specific bracket no holes drilled (Panvise bracket number 75107-510 or equal)
- Window Tint – All windows and windshield 20% utilizing 3M or Johnson window film.
- Install County supplied Radio with GPS antenna & TriPlexer

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✓ **1R. Ford F250 Evidence Locking Storage Box**

Dual locking drawer system. Dual Key Lock & Digital Combo Lock. Full bed depth.

Powder coated aluminum. Bedliner coating on top.

Drawers: 1/8 aluminum, 18 inch Drawer depth. Heavy 500lb Duty locking slides.

Exterior latch for evidence seal

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✓ **1S. Ford F-Series Under Seat Weapons Safe**

Full under seat width weapons vault. Forty-six (46) inches Long, Ten (10) inches

High. Simplex lock with metal latch. ¾ inch MDO Plywood with bedliner coating.

There are to be metal reinforcements around opening for extra security and Hi density

foam cut to weapon size. Secures with no holes drilled into vehicle.

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Introduced on: June 21, 2023

Adopted on: June 21, 2023

Official Resolution#: 2023000838

✓ **ITEM # 1 - MODEL YEAR 2023, OR NEWER, FORD F250 4X4 SUPER CAB XLT PICK UP TRUCK, AS SPECIFIED (CONT'D)**

**COMPLIANCE**  
**YES NO**

**OPTIONS: (CONT'D)**

✓ **1T. Ford F250 Bed Locking Storage**

Dual locking drawer system. Key Lock Full bed depth. ¾ inch plywood sealed with waterproof bedliner coating. Drawers: 1/8 aluminum, 12 inch Drawer depth. Doors: Manufactured from 3/4" HDP composite material. Heavy 500lb Duty locking slides.

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✓ **1U. Ford F-Series Bed Slide**

Powder coated Steel 3 Rail 1500LB Bed Slide. 100% extension with a spring lock. 3/16" aluminum Tray mounted to slide. Tray to have a 2" lip on three (3) sides, with no lip on the operator end. Includes tailgate extension bracket to allow tailgate lays flat when open so bedslide is not required to be raised off the floor.

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✓ **1V. Leer Cab-High Cap Model 100RCC for 6-3/4' Box** – Leer fiberglass

Construction, Interior headliner, Commercial cap structural reinforcement, Interior dome light, fiberglass base rails, recessed third brake light, radius fixed front window, fiberglass painted access side doors, recessed dark tint rear door with screen. Cap must be tri-coat painted to match the color of the truck.

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✓ **1W. Leer Cab-High Cap Model 100RCC for 8' Box** – Leer fiberglass Construction,

Interior headliner, Commercial cap structural reinforcement, Interior dome light, fiberglass base rails, recessed third brake light, radius fixed front window, fiberglass painted access side doors, recessed dark tint rear door with screen. Cap must be tri-coat painted to match the color of the truck.

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✓ **1X. Ford Protect ExtraCare** - extended service plan covering 113 components.

Eight (8) years/125,000 miles with \$0.00 deductible.

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✓ **1Y. Diagnostic Tools / Test Equipment**

Cummins Quickserv Unlimited Service plan, with renewals, shall be provided at no cost to the county for a period of five (5) years from the acceptance of the equipment.

1. Successful bidder may be required to supply between one (1) to three (3) complete sets of OEM (Original Equipment Manufactured) test/diagnostic/programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable). Examples of OEM diagnostics are as follows: Ford IDS, Cummins Quickserv, Mack Tech Tool, John Deere Service Advisor, Freightliner Diagnostic Link

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2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.

☒ ☐

3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.

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4. All software installations and activations will be completed by the successful bidder at no cost to the County.

☒ ☐

5. All software updates and renewal will be provided at no cost to the County for

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✓ **ITEM # 1 - MODEL YEAR 2023, OR NEWER, FORD F250 4X4 SUPER CAB XLT PICK UP TRUCK, AS SPECIFIED (CONT'D)**

**COMPLIANCE**  
**YES**      **NO**

✓ **OPTIONS: (CONT'D)**

✓ **1Y. Diagnostic Tools / Test Equipment (Cont'd)**

6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.
7. Training shall be provided on all items in this section at a County location.

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✓ **1Z. Two-Way Radio Power and Wiring Requirements for New Vehicles**

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

☒      ☐

✓ **1AA. Installation of County Supplied Two Way Radio and Accessories**

Install is to include but not limited to antenna cable, mounts, speakers, brackets, etc. For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The 12VDC sources shall be protected from making contact with grounded metal surfaces.

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**✓ ITEM #2 - MODEL YEAR 2023, OR NEWER, FORD F250 4X4 CREW CAB XLT PICK UP TRUCK, AS SPECIFIED**

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Model Year 2023 or newer, Ford F250 4X4 Crew Cab XLT Pick Up Truck	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7.3L 2V Gas DEVCT PFI NA V8	<input checked="" type="checkbox"/>	<input type="checkbox"/>
TorqShift ten speed automatic w/selectable Drive Modes: Normal, Eco, Slippery Roads, Tow/Haul	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Axle		
- Mono-beam front axle w/coil spring suspension	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- Rear- Non-Limited Slip	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Manual locking front hub	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Battery – 750- CCA, 78-AH Single	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shock absorbers – Heavy Duty Gas	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tires –		
- LT275/65R18	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- Spare Tire, Wheel & Frame mounted carrier	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wheels – 18” Sparkle Silver Painted Cast Aluminum w/bright hub covers/Center Ornaments	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Full sized spare tire (LT 275/65R18) not mounted on rim (Rim not needed)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Four-wheel Disc Anti-lock Brake system – Roll Stability Control (RSC)/Traction Control/Trailer Sway Control	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Headlamps/Taillamps/Lamps		
- Quad Beam Halogen Jewel Effect		
- Halogen fog lamps		
- AutoLamp (Auto On/Off Headlamps)		
- Automatic High Beam		
- Center High-mounted stop lamp	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mirrors		
- Manually telescoping/folding trailer tow with power/heated glass, heated convex spotter mirror, integrated clearance lamps/turn signal	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- Rearview mirror – Electrochromic self-dimming	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Windows and Glass		
- 1st row – power w/one touch up/down		
- 2 <sup>nd</sup> row – power		
- Rear (backlight) – fixed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- Privacy Glass (rear backlight on all cabs; 2 <sup>nd</sup> row (rear-seat) windows)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air Conditioning – Manual, Single Zone	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sync 4		
- 8” LCD Capacitive Touchscreen with swipe capability		
- Wireless phone connection	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- Apple CarPlay and Android Auto Capability	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Instrument Cluster – 4.2” Productivity Screen display includes menus for Gauge Setup, Trip Computer, Fuel Economy and Towing/Off-road applications; five (5) buttons message control on steering wheel	<input checked="" type="checkbox"/>	<input type="checkbox"/>

✓ **ITEM #2 - MODEL YEAR 2023, OR NEWER, FORD F250 4X4 CREW CAB XLT PICK UP TRUCK, AS SPECIFIED (CONT'D)**

**DESCRIPTION (CONT'D)**

**COMPLIANCE**

**YES NO**

Rear View Camera – Display in center-stack screen

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**Seats (Front)**

- Cloth 40/20/40 split bench, 20% center locking under-seat storage, w/center armrest, cup holder and storage
- 8-way power driver seat (four-way power adjustable track, two-way power recline and two-way power lumbar)
- Two-way adjustable driver/passenger headrests
- Front center-seat-integrated restraints

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**Seat (Rear)**

- Cloth, 60/40 Fold-up bench seat

☒ ☐

**Steering Wheel**

- Urethane – Black w/redundant audio and SYNC controls
- Cruise Control
- Tilt and telescoping steering wheel/Column (Manual)

☒ ☐

**Safety/ Security**

- AdvanceTrac with RSC
- Autolock, Auto unlock rainlamp wiper active headlamps
- Driver and frontal and side airbag/curtain
- Remote keyless-entry
- Trailer sway control and hill start assist

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250 Amp Alternator (67E)

☒ ☐

Snow Plow Prep package (473)

☒ ☐

Carpet Delete – Factory Fleet Option (166)

☒ ☐

Trailer Tow package – Seven (7) wire harness w/relays and 7/4 pin connector

☒ ☐

Trailer Brake Controller

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Platform Running Boards (18B)

☒ ☐

Tough Bed Spray in liner – Includes tailgate-guard, black box bed tie-down hooks and black bed attachment bolts (85S)

☒ ☐

Interior work surface (52S)

☒ ☐

Upfitter switched six (6) located in overhead console (66S)

☒ ☐

Wheel Well Liner, Front/Rear (61N)

☒ ☐

Splash Guards/Mud Flaps Front (61S)

☒ ☐

6-ton Combination Hitch:

2-inch ball and pintle

Adjustable Tri-ball hitch with 1-7/8 in. ball, 2 in ball, 2-5/16 in ball.

Locking hitch pin with key

Hitch is to fit tightly into the receiver

In the event the hitch, does not fit tightly, then a sleeve shall be provided. (Ford Part Number: HC3Z-19H282-A)

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2.5" Hitch receiver

☒ ☐

Introduced on: June 21, 2023

Approved by: Melissa D. Black Slate

Official Resolution#: 2023000838

☒ ☐

✓ **ITEM #2 - MODEL YEAR 2023, OR NEWER, FORD F250 4X4 CREW CAB XLT PICK UP TRUCK, AS SPECIFIED (CONT'D)**

**DESCRIPTION (CONT'D)**

**COMPLIANCE**  
**YES NO**

**Paint:**

Color to be specified from Standard color chart on Purchase order when ordering

☒ ☐

**Undercoating**

Entire Chassis and underside of cab to be coated with Tectyl 2423 or Z Guard Product, or equal. This is a low VOC, high solids, emulsion corrosion preventative coating.

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**Warranty:**

Bumper to Bumper: 3 years/36,000 miles

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Vehicle Equipment Must Be Rustproofed and Warrantied by the Manufacturer Against Rust for Five (5) Years or 50,000 Miles, Whichever Comes Last. This Equipment Must Also Meet or Exceed All Applicable State, Federal and PEOSHA Laws and Regulations

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**OPTIONS:**

✓ **2A. 8' Bed for Crew Cab 4X4 (176" Wheelbase)**

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✓ **2B. Tonneau Pickup Box Cover – Soft Folding - (PKG 21D)**

(Not available with the crossbed toolbox, stowable loading ramps, or drop in bedliner)

☒ ☐

✓ **2C. Tonneau Pickup box cover – Hard folding - (PKG 21E)**

(Not available with the crossbed toolbox, stowable loading ramps, or drop in bedliner)

☒ ☐

✓ **2D. Tonneau Pickup box cover – Retractable - (PKG 21J)** (Not available with the crossbed toolbox, stowable loading ramps, or drop in bedliner)

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✓ **2E. Weather Guard Premium Aluminum Crossbed Toolbox - Model 127-0-02 (PKG 19J)** with six (6) sets of keys.

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✓ **2F. Aluminum Crossbed Toolbox by Weather Guard - (Defender Series)** (PKG 19K) with six (6) sets of keys.

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✓ **2G. Gen 3 Sync Multi-Media Interface Tester (MIT) Kit -** (Rotunda Part Number: 105-00120-GEN3)

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✓ **2H. Whelen: IX8AAAA - Liberty II, Solo IX Low Current Series Light Bar- 48",**

Fully loaded with all Amber, LED's which includes four (4) corners, four (4) front facing and six (6) rear facing and bar also includes two (2) white take down lights in Front, two (2) White Alley Light, Corner light wired on a Separate switch.

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✓ **2I. Light Color Option** - Red and blue modules in lieu of amber for Sheriff Depart or OEM, keeping the amber rear arrow stick

☒ ☐

✓ **2J. One (1) Four (4) Head Strobe Light Kit** - with two (2) front and two (2) rear to be installed in the parking light lens area with the front and rear being on separate switches.

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✓ **2K. Vent Shield** - on all doors

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✓ **2L. One (1) Western 8-1/2' Ultra Mount Quick Connect Contractor Pro Plus**

**Snow Thrower** - with hand held controller and snow shield complete with electric, hydraulics and light kit installed on vehicle.

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✓ **ITEM #2 - MODEL YEAR 2023, OR NEWER, FORD F250 4X4 CREW CAB XLT PICK UP TRUCK, AS SPECIFIED (CONT'D)**

**COMPLIANCE**  
**YES NO**

**OPTIONS: (CONT'D)**

- ✓ **2M. Road Department Colors** – Dupont 4357A – School bus yellow from the bottom of the windows down. Academy blue # 5240 from the bottom of the windows up to and including cab roof and back, on hood from bottom of windshield to a point on the hood to make a “V” and match the road department fleet. (Note: Not all Vehicles will be painted this way)
- ✓ **2N. Paint Colors** - not included in the standard color chart: i.e. – School bus yellow, Green Gem
- ✓ **2O. Liquid Transfer Tank For Diesel Fuel** –
- Weather Guard Transfer Tank, L Shape, 75 gal, Part number 352-3-01 Approx. Height 26 in, Approx. Width 30 in, Approx. length 43 in.
  - Fill-Rite Standard Duty DC Rotary Vane Pump 15GPM – Fill-Rite Part Number – FR1210GA
  - Fill-Rite Particulate Filter – Fill Rite Part Number – 1200KTF7018
  - Fill-Rite Heavy Duty Flow Meter – 3 Wheel Mechanical Flow Meter up to 20 GPM at 50 PSI Pressure rating – Fill-Rite Part Number FR807C.
- Installed with a switch wired in the cab of the truck.
- ✓ **2P. Leer Cab-High Cap Model 100RCC for 6-3/4' Box** – Leer fiberglass Construction, Interior headliner, Commercial cap structural reinforcement, Interior dome light, fiberglass base rails, recessed third brake light, radius fixed front window, fiberglass painted access side doors, recessed dark tint rear door with screen. Cap must be tri-coat painted to match the color of the truck.
- ✓ **2Q. Leer Cab-High Cap Model 100RCC for 8' Box** – Leer fiberglass Construction, Interior headliner, Commercial cap structural reinforcement, Interior dome light, fiberglass base rails, recessed third brake light, radius fixed front window, fiberglass painted access side doors, recessed dark tint rear door with screen. Cap must be tri-coat painted to match the color of the truck.
- ✓ **2R. UnderCover Tonneau Cover Installed** - Part Number UC2176 (Only available with 6-3/4' box)
- ✓ **2S. Prosecutors Lighting Package:** (Colors to be determined at the time of order)
- **Electrical System**
    - QTY 1 - Central Control system, solid state (Soundoff Signal part number ENGCC01243 or equal)
    - QTY 1 - Central Control Harness (Soundoff Signal part number ENGHNK01 or equal)
    - QTY 1 - 100 Watt Siren amp output module (Soundoff Signal part number ETSA461HPP or equal)
    - QTY 1 - Vehicle Data control module (Soundoff Signal part number ENGLNK002 or equal)

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✓ **ITEM #2 - MODEL YEAR 2023, OR NEWER, FORD F250 4X4 CREW CAB XLT PICK UP TRUCK, AS SPECIFIED (CONT'D)**

**COMPLIANCE**  
**YES NO**

✓ **OPTIONS: (CONT'D)**

✓ **2S. Prosecutors Lighting Package: (Cont'd)**

- **Electrical System (Cont'd)**

All installed aftermarket electronic equipment must be wired to the control system. Every Component must be wired to its own output to allow for easy diagnosing and updating. The system must be capable of load shedding for each output independently based on voltage settings to prevent battery drain. All warning lights and sirens must be able to be controlled and programed through the system. This system must have capability of adjustable timed shutdown for all outputs independently to allow the equipment to stay on after vehicle ignition is turned off. It must have self-diagnostics capability with a fault log and use OBD data module for inputs from the vehicle. The system must be wired into the vehicle ignition system to provide ignition security system.

- **Lighting and Siren**

- QTY 1 - Interior 12 LED eight module light bar with dual color heads. (Soundoff Signal Part Number: ENFWBF or equal) – Manual dimming capability for nighttime use and Cruise mode. Comes with a Windows PC software application for ease of programming.
- QTY 1 – 100 Watt Siren Speaker and bracket. (Soundoff Signal Part Number: ETSS100N or equal) Mounted on Vehicle Specific bracket.
- QTY 4 – Single Deck/Grille mount light SAE Class 1, 10-16V 12 LED. (Soundoff Signal Part Number: ENFSGS3 or equal) Mounted behind Grille. (Light head must be able to interchange mount, including deck, recess, surface and windshield mounts for easy repairs and repurposing.)
- QTY 1 – Select-a-pattern headlight flasher, solid state, 12V isolation module. (Soundoff Signal Part Number: ETHFSS-SP-ISO or equal) headlight flasher does not feedback into any factory wiring.
- QTY 10 – Multicolored light with silicon molded one-piece housing and Optic. (Soundoff Signal Part Number: EMPS2STS4 or equal) Side intersection Warning lights two (2) on Ford Logo in Fender, two (2) per running board and two (2) under rear taillights. There should also be two (2) mounted under rear tailgate wired to flash S/T/T and white in reverse.
- QTY 4 – LED insert with cruise mode (Soundoff Signal Part Number ELUC3S025W or equal) Installed in reverse light housing.
- QTY 2 - Dual Deck/Grille Mount Light, SAE Class 1, 10-16v, Black Housing, 9 LED, multicolored. (Soundoff Signal Part Number: ENFDGS2 or equal)
- QTY 1 – Dash Bracket, Vehicle Specific bracket no holes drilled (Panvise bracket number 75107-510 or equal)
- Window Tint – All windows and windshield 20% utilizing 3M or Johnson window film.
- Install County supplied Radio with GPS antenna & TriPlexer.

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✓ **2T. Ford F250 Evidence Locking Storage Box**

Dual locking drawer system. Dual Key Lock & Digital Combo Lock. Full bed depth. Powder coated aluminum 2023 Bedliner coating on top. Drawers: 1/8 aluminum, 18 inch drawer depth. Heavy Duty locking slides. Exterior latch for evidence seal.

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✓ **ITEM #2 - MODEL YEAR 2023, OR NEWER, FORD F250 4X4 CREW CAB XLT PICK UP TRUCK, AS SPECIFIED (CONT'D)**

✓ **OPTIONS: (CONT'D)**

**COMPLIANCE**  
**YES NO**

✓ **2U. Ford F-Series Under Seat Weapons Safe**

Full under seat width weapons vault. 46 inches Long 10 inches High. Simplex lock with metal latch. ¾ inch MDO Plywood with bedliner coating. There are to be metal reinforcements around opening for extra security and Hi density foam cut to weapon size. Secures with no holes drilled into vehicle.

☒ ☐

✓ **2V. Ford F250 Bed Locking Storage**

Dual locking drawer system. Key Lock Full bed depth. ¾ inch plywood sealed with waterproof bedliner coating. Drawers: 1/8 aluminum, 12 inch Drawer depth. Doors: Manufactured from ¾" HDP composite 12.

☒ ☐

✓ **2W. Ford F-Series Bed Slide**

Powder coated Steel 3 Rail 1500LB Bed Slide. 100% extension with a spring lock. 3/16" aluminum Tray mounted to slide. Tray to have a 2" lip on three (3) sides, with no lip on the operator end. Includes tailgate extension bracket to allow tailgate to lay flat when open so bed slide is not required to be raised off the floor.

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✓ **2X. Ford Protect ExtraCare Extended Service Plan** covering 113 components. Eight (8) years/125,000 miles with \$0.00 deductible.

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✓ **2Y. Diagnostic Tools / Test Equipment**

Cummins Quickserv Unlimited Service plan, with renewals, shall be provided at no cost to the county for a period of five (5) years from the acceptance of the equipment.

1. Successful bidder may be required to supply between one (1) to three (3) complete sets of OEM (Original Equipment Manufactured) test/diagnostic/programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable). Examples of OEM diagnostics are as follows: Ford IDS, Cummins Quickserv, Mack Tech Tool, John Deere Service Advisor, Freightliner Diagnostic Link.
2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.
3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.
4. All software installations and activations will be completed by the successful bidder at no cost to the County.
5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.
6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.
7. Training shall be provided on all items in this section at a County location.

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✓ **ITEM #2 - MODEL YEAR 2023, OR NEWER, FORD F250 4X4 CREW CAB XLT PICK UP TRUCK, AS SPECIFIED (CONT'D)**

**COMPLIANCE**  
**YES**      **NO**

**OPTIONS: (CONT'D)**

✓ **2Z. Two-Way Radio Power and Wiring Requirements for New Vehicles**

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

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✓ **2AA. Installation of County Supplied Two Way Radio and Accessories**

Install is to include but not limited to antenna cable, mounts, speakers, brackets, etc. For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The 12VDC sources shall be protected from making contact with grounded metal surfaces.

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**ITEM #3 - MODEL YEAR 2023, OR NEWER, FORD F250 4X4 STANDARD CAB XLT PICK UP TRUCK, AS SPECIFIED**

<b>DESCRIPTION</b>	<b>COMPLIANCE</b>	
	<b>YES</b>	<b>NO</b>
Model Year 2023 or newer, Ford F250 4X4 Standard Cab XLT Pick Up Truck	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7.3L 2V Gas DEVCT PFI NA V8	<input checked="" type="checkbox"/>	<input type="checkbox"/>
TorqShift ten speed automatic w/selectable Drive Modes: Normal, Eco, Slippery Roads, Tow/Haul	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Axle		
- Mono-beam front axle w/coil spring suspension	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- Rear- Non-Limited Slip	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Manual locking front hub	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Battery – 750- CCA, 78-AH Single	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shock absorbers – Heavy Duty Gas	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tires –		
- LT275/65R18	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- Spare Tire, Wheel & Frame mounted carrier	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wheels – 18” Sparkle Silver Painted Cast Aluminum w/bright hub covers/Center Ornaments	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Full sized spare tire (LT 275/65R18) not mounted on rim (Rim not needed)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Four-wheel Disc Anti-lock Brake system – Roll Stability Control (RSC)/Traction Control/Trailer Sway Control	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Headlamps/Taillamps/Lamps		
- Quad Beam Halogen Jewel Effect		
- Halogen fog lamps		
- AutoLamp (Auto On/Off Headlamps)		
- Automatic High Beam		
- Center High-mounted stop lamp	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mirrors		
- Manually telescoping/folding trailer tow with power/heated glass, heated convex spotter mirror, integrated clearance lamps/turn signal	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- Rearview mirror – Electrochromic self-dimming	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Windows and Glass		
- 1st row – power w/one touch up/down		
- 2 <sup>nd</sup> row – power	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- Rear (backlight) – fixed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air Conditioning – Manual, Single Zone		
Sync 4		
- 8” LCD Capacitive Touchscreen with swipe capability		
- Wireless phone connection	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- Apple CarPlay and Android Auto Capability	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Instrument Cluster – 4.2” Productivity Screen display includes menus for Gauge Setup, Trip Computer, Fuel Economy and Towing/Off-road applications; five (5) button message control on steering wheel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Introduced on: June 21, 2023	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Adopted on: June 21, 2023	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Official Resolution#: 2023000838		
Rear View Camera Display in center-stack screen		



✓ **ITEM #3 - MODEL YEAR 2023, OR NEWER, FORD F250 4X4 STANDARD CAB XLT PICK UP TRUCK, AS SPECIFIED (CONT'D)**

**DESCRIPTION (CONT'D)**

**COMPLIANCE**  
**YES NO**

**Seats (Front)**

- Cloth 40/20/40 split bench, 20% center locking under-seat storage, w/center armrest, cup holder and storage
- 8-way power driver seat (four-way power adjustable track, two-way power recline and two-way power lumbar)
- Two-way adjustable driver/passenger headrests
- Front center-seat-integrated restraints

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**Steering Wheel**

- Urethane – Black w/redundant audio and SYNC controls
- Cruise Control
- Tilt and telescoping steering wheel/Column (Manual)

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**Safety/ Security**

- AdvanceTrac with RSC
- Autolock, Auto unlock rainlamp wiper active headlamps
- Driver and frontal and side airbag/curtain
- Remote keyless-entry
- Trailer sway control and hill start assist

☒ ☐

**250 Amp Alternator (67E)**

☒ ☐

**Snow Plow Prep package (473)**

☒ ☐

**Carpet Delete – Factory Fleet Option (166)**

☒ ☐

**Trailer Tow package – Seven (7) wire harness w/relays and 7/4 pin connector**

☒ ☐

**Trailer Brake Controller**

☒ ☐

**Platform Running Boards (18B)**

☒ ☐

**Tough Bed Spray in liner – Includes tailgate-guard, black box bed tie-down hooks and black bed attachment bolts (85S)**

☒ ☐

**Interior work surface (52S)**

☒ ☐

**Upfitter switched (6) located in overhead console (66S)**

☒ ☐

**Wheel Well Liner, Front/Rear (61N)**

☒ ☐

**Splash Guards/Mud Flaps Front (61S)**

☒ ☐

**6-ton combination hitch:**

**2-inch ball and pintle**

**Adjustable Tri-ball hitch with 1-7/8 in. ball, 2 in ball, 2-5/16 in ball.**

**Locking hitch pin with key**

**Hitch is to fit tightly into the receiver**

**In the event the hitch, does not fit tightly, then a sleeve shall be provided. (Ford Part Number: HC3Z-19H282-A)**

☒ ☐

**2.5" Hitch Receiver**

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**Interior color: Medium Dark Slate**

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**Paint:**

Color to be specified from Standard color chart on Purchase order when ordering.

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**ITEM #3 - MODEL YEAR 2023, OR NEWER, FORD F250 4X4 STANDARD CAB XLT PICK UP TRUCK, AS SPECIFIED (CONT'D)**

**DESCRIPTION (CONT'D)**

**COMPLIANCE**  
**YES NO**

**Undercoating:**

Entire Chassis and underside of cab to be coated with Tectyl 2423 or Z Guard Product, or equal. This is a low VOC, high solids, emulsion corrosion preventative coating.

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**Warranty:**

Bumper to Bumper: Three (3) years/36,000 miles

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Vehicle Equipment Must Be Rustproofed and Warrantied by the Manufacturer Against Rust for Five (5) Years or 50,000 Miles, Whichever Comes Last. This Equipment Must Also Meet or Exceed All Applicable State, Federal and PEOSHA Laws and Regulations

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**OPTIONS:**

**3A. Tonneau Pickup Box Cover – Soft Folding - (PKG 21D)**

(Not available with the crossbed toolbox, stowable loading ramps, or drop in bedliner)

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**3B. Tonneau Pickup box cover – Hard folding - (PKG 21E)**

(Not available with the crossbed toolbox, stowable loading ramps, or drop in bedliner)

☒ ☐

**3C. Tonneau Pickup box cover – Retractable - (PKG 21J)** (Not available with the crossbed toolbox, stowable loading ramps, or drop in bedliner)

☒ ☐

**3D. Gen 3 Sync Multi-Media Interface Tester (MIT) Kit –**

(Rotunda Part Number: 105-00120-GEN3)

☒ ☐

**3E. Whelen: IX8AAAA - Liberty II, Solo IX Low Current Series Light Bar- 48"**

Fully loaded with all Amber, LED's which includes four (4) corners, four (4) front facing and six (6) rear facing and bar also includes two (2) white take down lights in Front, two (2) White Alley Light, Corner light wired on a Separate switch.

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**3F. One Four (4) Head Strobe Light Kit -** with two (2) front and two (2) rear to be installed in the parking light lens area with the front and rear being on separate switches.

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**3G. Vent Shield -** on all doors

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**3H. One (1) Western 8-1/2' Ultra Mount Quick Connect Contractor Pro Plus**

**Snow Plow -** with hand held controller and snow shield complete with electric, hydraulics and light kit installed on vehicle.

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**3I. One Weather Guard Aluminum Toolbox -** Model 127-0-02 with six (6) sets of keys.

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**3J. Road Department Colors –** Dupont 4357A – School bus yellow from the bottom of the windows down. Academy blue #5240 from the bottom of the windows up to and including cab roof and back, on hood from bottom of windshield to a point on the hood to make a "V" and match the road department fleet. (Note: Not all Vehicles will be painted this way)

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**3K. Paint Colors -** not included in the standard color chart: i.e. – School bus yellow,

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**Green Gem**

Introduced on: June 21, 2023  
Adopted on: June 21, 2023  
Official Resolution#: 2023000838

✓ **ITEM #3 - MODEL YEAR 2023, OR NEWER, FORD F250 4X4 STANDARD CAB XLT PICK UP TRUCK, AS SPECIFIED (CONT'D)**

**COMPLIANCE****YES      NO****OPTIONS: (CONT'D)**✓ **3L. Liquid Transfer Tank for Diesel Fuel –**

- Weather Guard Transfer Tank, L Shape, 75 gal, Part number 352-3-01 Approx. Height 26 in, Approx. Width 30 in, Approx. Length 43 in.
- Fill-Rite Standard Duty DC Rotary Vane Pump 15GPM – Fill-Rite Part Number – FR1210GA
- Fill-Rite Particulate Filter – Fill Rite Part Number – 1200KTF7018
- Fill-Rite Heavy Duty Flow Meter – 3 Wheel Mechanical Flow Meter up to 20 GPM at 50 PSI Pressure rating – Fill-Rite Part Number FR807C.

Installed with a switch wired in the cab of the truck.

☒      ☐✓ **3M. Ford Protect ExtraCare extended service plan - covering 113 components. Eight (8) years/125,000 miles with \$0.00 deductible.**☒      ☐✓ **3N. Diagnostic Tools / Test Equipment**

Cummins Quickserv Unlimited Service plan, with renewals, shall be provided at no cost to the county for a period of five (5) years from the acceptance of the equipment.

1. Successful bidder may be required to supply between one (1) to three (3) complete sets of OEM (Original Equipment Manufactured) test/diagnostic/programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable). Examples of OEM diagnostics are as follows: Ford IDS, Cummins Quickserv, Mack Tech Tool, John Deere Service Advisor, Freightliner Diagnostic Link
2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.
3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.
4. All software installations and activations will be completed by the successful bidder at no cost to the County.
5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.
6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.
7. Training shall be provided on all items in this section at a County location.

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**ITEM #3 - MODEL YEAR 2023, OR NEWER, FORD F250 4X4 STANDARD CAB XLT PICK UP TRUCK, AS SPECIFIED (CONT'D)**

**COMPLIANCE**  
**YES NO**

**OPTIONS: (CONT'D)**

**30. Two-Way Radio Power and Wiring Requirements for New Vehicles**

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

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**3P. Installation of County Supplied Two Way Radio and Accessories**

Install is to include but not limited to antenna cable, mounts, speakers, brackets, etc.

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The 12VDC sources shall be protected from making contact with grounded metal surfaces.

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✓ **ITEM # 6 - MODEL YEAR 2023, OR NEWER, TRANSIT CARGO VAN 250, AS SPECIFIED OR EQUAL (CONT'D)**

<b><u>DESCRIPTION</u></b>	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
2023 Transit Cargo Van 250, 130" Wheelbase, Medium Roof (100.8") Height,	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear wheel Drive	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3.5L PFDI V6	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10-Speed Automatic Overdrive with Select Shift	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Alternator – 250 Amp	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Single Battery 70 amp hours	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Brakes – 4-wheel anti-lock disc brakes	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steering – Power Rack and Pinion, Tilt & telescoping	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Suspension, Front – Independent MacPherson-strut, stabilizer bar	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Suspension, Rear – Leaf Springs, heavy duty gas shock absorbers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
235/65R16C Steel Wheel with black hubcaps	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Full Size Spare Tire & Wheel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sliding Passenger side-door	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Halogen Head lamps	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Center High Mount Stop Light	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Short-Arm, Power Adjusting Mirror, Manual Folding	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Windshield Wipers – Automatic Rain Sensing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air Conditioning – Front Only	<input checked="" type="checkbox"/>	<input type="checkbox"/>
AM/FM stereo and 4" display, Bluetooth, Dual USB ports	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cargo area tie down hooks (17P)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Medium Center Console with integrated shifter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Autolocking Drive Away with Crash Unlocking	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Instrumentation – Tachometer, fuel level and coolant temperature	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front dome lamp with map lights and theater dimming	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Partial Rear Compartment Lighting	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dark Palazzo Grey – Vinyl – 2 Passenger	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Headliner – Cloth, Front only	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Driver and Passenger air bags	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Safety belts – 3 point all positions	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rearview Camera with trailer hitch assist	<input checked="" type="checkbox"/>	<input type="checkbox"/>
50/50 Hinged Rear Door, 180 degree opening	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Power Point 12V (87A)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fixed Rear-Door glass with fixed passenger-side cargo-door glass (17B)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vinyl Floor covering – Front	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front License Plate Bracket	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Daytime Running Lights (942)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cruise Control (60C)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Introduced on: June 21, 2023	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Adopted on: June 21, 2023	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Back up Alarm (40230)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Backup resolution: 2023000838		

✓ **ITEM # 6 - MODEL YEAR 2023, OR NEWER, TRANSIT CARGO VAN 250, AS SPECIFIED  
OR EQUAL (CONT'D)**

**DESCRIPTION (CONT'D)**

**COMPLIANCE**  
YES NO

Heavy-Duty Trailer Tow Package (53B) – Including:

- Tow/Haul Mode with Trailer wiring provisions
- 4-pin/7-pin connector assembly and rear jumper
- Relay system for backup/B+/running lights
- Frame mounted hitch receiver

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Trailer Brake controller (67D)

6-ton combination hitch:

2 inch ball and pintle

Adjustable Tri-ball hitch with 1-7/8 in. ball, 2 in ball, 2-5/16 in ball.

Locking hitch pin with key

Hitch is to fit tightly into the receiver

In the event the hitch, does not fit tightly, then a sleeve shall be provided. (Ford Part  
Number: HC3Z-19H282-A)

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**PAINT**

Color to be specified from standard color chart on purchase order when ordering

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**UNDERCOATING**

Entire chassis and underside of cab to be coated with tectyl 2423 or Z Guard Product,  
or equal. This is a low VOC, high solids, emulsion corrosion preventative coating.

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**WARRANTY**

Bumper to Bumper: 3 years/36,000 miles

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Vehicle Equipment Must Be Rustproofed and Warranted by the Manufacturer  
Against Rust for Five (5) Years or 50,000 Miles, Whichever Comes Last. This  
Equipment Must Also Meet or Exceed All Applicable State, Federal and PEOSHA  
Laws and Regulations

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**OPTIONS:**✓ **6A. All Wheel Drive**

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✓ **6B. SYNC 4 with SiriusXM®**

360L, HD Radio™ and 12" multi-function display, AM/FM stereo, Bluetooth, Dual  
USB ports, Embedded Voice Recognition and Connected Navigation. Includes  
Electronic Air Temperature Control. (58C)

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✓ **6C. Running boards – Factory Installed (68H)**

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✓ **6D. Paint Colors Not Found on Standard Color Chart**  
i.e.: W3029N

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✓ **ITEM # 6 - MODEL YEAR 2023, OR NEWER, TRANSIT CARGO VAN 250, AS SPECIFIED OR EQUAL (CONT'D)**

	<b><u>COMPLIANCE</u></b>	
	<b>YES</b>	<b>NO</b>
<b><u>OPTIONS (CONT'D)</u></b>		
✓ <b><u>6E. Metallic paint Colors</u></b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ <b><u>6F. High Capacity Upfitter Switches (67C)</u></b> Includes large Center Console (67E) and Auxiliary Fuse panel with High Spec Interface Connector (87E) (package 87E is an Auxiliary Fuse panel with High Spec Interface Connector. Includes Dual AGM Batteries (63E) and Modified Vehicle Wiring System (53K)).	<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ <b><u>6G. Vinyl Floor Covering, Front and Rear. (16E)</u></b> Not available with front/Rear Aux A/C and Heater on Cargo Van.(57G)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ <b><u>6H. Whelen: IX8AAAA - Liberty II, Solo IX Low Current Series Light Bar- 48"</u></b> Fully loaded with all Amber, LED's which includes 4 corners, 4 front facing and 6 rear facing and bar also includes two white take down lights in Front, 2 White Alley Lights, Corner Lights Wired on Separate Switch	<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ <b><u>6I. Medium Roof Electrical Contractor Package</u></b> For Transit 130" Wheel Base Medium Roof (Adrian Steel Part Number – 4319TM130) Installed  Kit Includes: (3) Hybrid 4-Shelf Unit (1) Rail Kit 130" (1) Partition Panel Kit with Visibility and Door Kit (1) Partition Mounting kit (4) End Panel Mounting Bracket (1) Parts Bin System (BR76012) (1) Parts Bin System (BR36212) (1) 3-Drawer Unit (1) 14" Shelf Dividers (1) Four Hook Bar (1) Literature Rack (2) Door Kit with Open Back (1) 5-Bar Spool Holder (2) Four Drawer Unit with Lock	<input checked="" type="checkbox"/>	<input type="checkbox"/>

✓ **ITEM # 6 - MODEL YEAR 2023, OR NEWER, TRANSIT CARGO VAN 250, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
YES NO

**OPTIONS (CONT'D)**

✓ **6J. Medium Roof General Service Package** – for Transit 130" Wheel Base Medium Roof (Adrian Steel Part Number – 4317TM130) Installed

Kit Includes:

- (3) Hybrid 4-Shelf Unit
- (1) Rail Kit 130"
- (1) Steel Partition Panel Kit with Visibility and Door Kit
- (1) Steel Partition Mounting Kit
- (1) End Panel Mounting Bracket
- (1) Bin Set for Adjustable Shelving
- (1) 3-Drawer Unit
- (1) 14" Shelf Dividers
- (1) 4-hook bar w/adapter
- (2) Utility hook
- (1) 3-Drawer Unit w/Lock
- (1) 4-Drawer Unit w/Lock



✓ **6K. Medium Roof HVAC Repair Package**  
for Transit 130" Wheel base Medium Roof (Adrian Steel Part Number – 4318TM130) Installed Kit

Kit Includes:

- (3) Hybrid 4-Shelf Unit
- (1) Rail Kit 130"
- (1) Partition Panel Kit with Visibility & Door Kit
- (1) Steel Partition Mounting Kit
- (2) End Panel Mounting Bracket
- (1) 3-Drawer Unit
- (1) 14" Shelf Dividers
- (1) Welded Tank Rack
- (1) 5-slot literature Rack
- (1) Door Kit with Open Back
- (1) Welded Tank Rack Rail Adapter
- (1) Bin Set for Adjustable Shelving
- (1) 4-Hook Bar with Adapter
- (2) Two Drawer Unit w/Lock



✓ **6L. LoadsRite Single, Curbside, Drop-Down Ladder Rack for Ford Transit Medium Roof Vans.** (Adrian Steel Part Number – PLM61TM) Installed

Kit Includes:

- (1) Profile Mounting Roof Rail Kit
- (1) Profile Mounting Bracket Kit – Four (4) Pack
- (1) Profile Series 2 – Crossbar Kit – 58"





**ITEM # 6 - MODEL YEAR 2023, OR NEWER, TRANSIT CARGO VAN 250, AS SPECIFIED**  
**OR EQUAL (CONT'D)**

**OPTIONS (CONT'D)**

**COMPLIANCE**

**YES NO**

**6M. Install White Vinyl Wrapping on Roof of Vehicle from front to rear**

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**6N. Ford Protect ExtraCare Extended Service Plan**

covering 113 components. 8 years/125,000 miles with \$0.00 deductible.

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**6O. Liftgate**

Model: CVL-AF-1330 EF52

**Application:**

Cargo Van

**Capacity:**

1330 lbs.

**Platform Detail:**

Aluminum:

- Two Piece
- Laterally Folding
- Extruded Aluminum with 40" loading space

**Drive System:**

- Direct lift hydraulic cylinder
- Direct Platform folding hydraulic cylinder

**Hydraulic System:**

Enclosed Unit:

- All critical components are factory enclosed in pump box of gate providing protection from elements and damage
- Easy access for servicing
- Pressure relief valve – presents operator from overloading the platform
- Cylinder mounted flow control
- Valves – Prevents uncontrolled descent on platform

**Electrical System:**

Control Unit:

- Moisture resistant toggle switch deactivates 90 seconds after last operation, helps prevent unauthorized use, timer reset and on-off button permanently and conveniently located on control unit and positioned under logo and bulls eye respectively.

Power Ground Cable:

- Factory supplies 4 AWG ground cable molded with power cable
- Providing a direct connection from the liftgate to the truck battery

Insulation rated for -40 degrees C to 105 degrees C

Introduced on: June 21, 2023  
Adopted on: June 21, 2023  
Official Resolution#: 2023000838

✓ **ITEM # 6 - MODEL YEAR 2023, OR NEWER, TRANSIT CARGO VAN 250, AS SPECIFIED OR EQUAL (CONT'D)**

**OPTIONS (CONT'D)**

**COMPLIANCE**  
YES NO

**6O. Liftgate (Cont'd)**

**Electrical System: (Cont'd)**

**Circuit Breaker:**

- 150 amp continuous
- 3000 Amp interrupt
- 30 VDC
- Watertight
- Manual reset
- Mounted inline with 4 AWG positive battery cable, protects vehicle in the event of an electrical short

**Drive Train:**

**Parallel Arm Pins:**

- ¾" OD and 1-1/4" OD hard chrome plated steel

**Parallel Arm Pin Bushings:**

- Self lubricating composite

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✓ **6P. Diagnostic Tools / Test Equipment**

1. Successful bidder may be required to supply between one (1) to three (3) complete sets of OEM test/diagnostic/ programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable).
2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.
3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.
4. All software installations and activations will be completed by the successful bidder at no cost to the County
5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.
6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.
7. Training shall be provided on all items in this section at a County location.

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✓ **ITEM # 6 - MODEL YEAR 2023, OR NEWER, TRANSIT CARGO VAN 250, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES      NO**

✓ **OPTIONS (CONT'D)**

✓ **6Q. Two-Way Radio Power and Wiring Requirements for New Vehicles**

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

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✓ **6R. Installation of County Supplied Two Way Radio and Accessories**

Install is to include but not limited to antenna cable, mounts, speakers, brackets, etc. For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The 12VDC sources shall be protected from making contact with grounded metal surfaces.

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**ITEM # 7 – MODEL YEAR 2023, OR NEWER, TRANSIT PASSENGER VAN XLT 350 MEDIUM ROOF, AS SPECIFIED OR EQUAL (CONT'D)**

<b>DESCRIPTION</b>	<b>COMPLIANCE</b>	
	<b>YES</b>	<b>NO</b>
2023 Transit Passenger Van XLT 350 Long Wheelbase, Medium Roof Height 148"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wheel base, Rear Wheel Drive	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3.5L PFDi V6	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10 Speed Automatic Overdrive with Selectshift	<input checked="" type="checkbox"/>	<input type="checkbox"/>
15 Passenger seating – Dark palazzo Grey Cloth	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Daytime running lamps (942)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sliding passenger side cargo door	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Alternator - 250-Amp	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Battery – Single Battery 70 amp-hours	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Brakes- 4-wheel anti-lock disc brakes	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Running Boards – Factory Installed (68H)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Horn – Dual-Note (85D)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steering – Power Rack & Pinion	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Suspension, Front – Independent MacPherson-Strut, Stabilizer bar	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Suspension, Rear – Leaf Springs, heavy-duty gas shock absorbers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
235/65R16C BSW all-Season (SRW)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16" Steel wheel with full silver wheel cover	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Full-size spare tire & Wheel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Center High Mount Stop Lamp	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Short Arm, power adjustment, power folding heated with turn signals	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Privacy Glass (Includes Rear window defroster) (92E)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Windshield Wipers – Rain Sensing Automatic	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air Conditioning Front/Rear	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SYNC 4 with AM/FM stereo and 12" display, Bluetooth, Dual USB ports, Embedded Voice Recognition and Connected Navigation. (58C)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Large Center Console with integrated shifter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Back up alarm (43B)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front License plate bracket	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vinyl Front and Rear floor covering (16E)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Windows-all-around, fixed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Step Well pads – black	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Advance Trac with Roll Stability Control	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tire Pressure Monitoring System	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tachometer, fuel level & Coolant temp	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Safety Belts – 3 point, all position	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Reverse Sensing and Side Sensing System	<input checked="" type="checkbox"/>	<input type="checkbox"/>
High Resolution Digital Camera.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Adopted on: June 21, 2023	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Onstar Control#(2023)00838	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM # 7 – MODEL YEAR 2023, OR NEWER, TRANSIT PASSENGER VAN XLT 350 MEDIUM ROOF, AS SPECIFIED OR EQUAL (CONT'D)**

**DESCRIPTION (CONT'D)**

**COMPLIANCE**

**YES**      **NO**

Heavy-Duty Trailer Tow Package (53B) – Including:

- Tow/haul mode Trailer wiring provisions
- 4-pin/7-pin connector assembly and rear jumper
- Frame Mounted hitch receiver
- Relay system for backup/B+/Running lights

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Trailer Brake Controller (67D)

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6-ton combination hitch:

2 inch ball and pintle

Adjustable Tri-ball hitch with 1-7/8 in. ball, 2 in ball, 2-5/16 in ball.

Locking hitch pin with key

Hitch is to fit tightly into the receiver

In the event the hitch does not fit tightly, then a sleeve shall be provided. (Ford Part Number: HC3Z-19H282-A)

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**PAINT**

Color to be specified from standard color chart on purchase order when ordering

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**UNDERCOATING**

Entire chassis and underside of cab to be coated with tectyl 2423 or Z Guard Product, or equal. This is a low VOC, high solids, emulsion corrosion preventative coating.

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**WARRANTY**

Bumper to Bumper: 3 years/36,000 miles

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Vehicle Equipment Must Be Rustproofed and Warrantied by the Manufacturer Against Rust for Five (5) Years or 50,000 Miles, Whichever Comes Last. This Equipment Must Also Meet or Exceed All Applicable State, Federal and PEOSHA Laws and Regulations

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**OPTIONS**

✓ **7A. All Wheel Drive**

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✓ **7B. SYNC 4 with SiriusXM**

with 360L, HD Radio™ and 12" multi-function display, AM/FM stereo, Bluetooth, Dual USB ports, Embedded Voice Recognition and Connected Navigation. (58C)

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✓ **7C. Paint Colors Not Found on Standard Color Chart**

i.e.: W3029N

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✓ **7D. Metallic Paint Colors**

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✓ **ITEM # 7 – MODEL YEAR 2023, OR NEWER, TRANSIT PASSENGER VAN XLT 350 MEDIUM ROOF, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES      NO**

**OPTIONS (CONT'D)**

✓ **7E. High Capacity Upfitter switches (67C)**

Includes large Center Console with Integrated Shifter (67E) and Auxiliary Fuse panel with High Spec Interface Connector (87E) (package 87E is an Auxiliary Fuse panel with High Spec Interface Connector. Includes Dual AGM Batteries (63E) and Modified Vehicle Wiring System (53K)).

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✓ **7F. Rear Interior Door Handles Inoperable/Lock Operable**

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✓ **7G. Whelen: IX8AAAA - Liberty II, Solo IX Low Current Series Light Bar- 48"**

Fully loaded with all Amber, LED's which includes 4 corners, 4 front facing and 6 rear facing and bar also includes two white take down lights in Front, 2 White Alley Light, Corner light wired on a Separate switch

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✓ **7H. Light Color Option**

Red and blue modules in lieu of amber for Sheriff's Department or OEM, keeping the amber rear arrow stick

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✓ **7I. Installation of Dome Light (Interior)**

(Soundoff Signal Part Number: ECVDMLTAL00)

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✓ **7J. Console Equipment**

Qty. 1 - Gamber Johnson 7170-0579-01 Low Profile, No-Drill Console Box, Constructed Of Heavy Gauge Steel, Fully Welded Construction For Long-Term Durability. Black Powder Coated Finish For Maximum Corrosion Resistance (meets FS-010 specs) Motion Attachment Must Be Mounted On Top Of The Console Box For Front Passenger Safety And Comfort.

Qty. 1 - Gamber Johnson 7160-0552 Vehicle Specific No Holes drilled Leg Kit.

Qty. 1 - Gamber Johnson 7160-0085 MCS Top Plate Provides three (3) options for computer mount placement. (Limited Lifetime Warranty)

Qty. 2 - Gamber Johnson MCS-EPICMIC Mic Clip Attaches To Pre-Drilled Holes For Edge Rail Mounting.

Qty. 1 - Gamber Johnson 17133 Faceplate for SoundOff Signal, nERGY 400 Series Full Siren

Qty. 1 - Gamber Johnson 7160-0322 Faceplate For Motorola APX Full Radio.

Qty. 1 - Soundoff Signal ECVDMLTAL00 Dual Color Dome Lights With Built In Switch Mounted centered over console.

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✓ **ITEM # 7 – MODEL YEAR 2023, OR NEWER, TRANSIT PASSENGER VAN XLT 350 MEDIUM ROOF, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**      **NO**

**OPTIONS (CONT'D)**

✓ **7K. Installation of Lighting Package #1 (color to be selected at time of order) –**

*In an effort to maintain consistency and uniformity among all light patterns in emergency vehicles in the fleet, the County maintains the use of SoundOff Signal BluePrint Control System for lightbars and lighting*

**Electrical System**

Qty. 1- Soundoff Signal ENGCC01243 Central Control System, Solid State

Qty. 1- Soundoff Signal ENGHNK01 Central Control Harness

Qty. 1- Soundoff Signal ETSA481CSP 100 Watt Siren Amp Output Module

Qty. 1- Soundoff Signal ENGLNK003 Vehicle Data Control Module

All installed aftermarket electronic equipment must be wired to the 'control system'. Every component must be wired to its own output to allow for easy diagnosing and updating. System must be capable of load shedding for each output independently based on voltage settings to prevent battery drain. System must also be capable of adjustable timed shutdown for all outputs independently to allow equipment to stay on after vehicle ignition is turned off.

The system must have self-diagnostics capabilities with fault log.

System to be wired into the vehicle ignition system to provide Ignition security system.

**Front**

Qty. 1 Soundoff Signal ETSS100N 100 Watt Siren Speaker

**Mounted on vehicle specific bracket.**

Qty. 4 Soundoff Signal EMPS2STS4 Multi Colored Light With Silicon Molded One-Piece Housing And Optic (Color to be determined at the time of order)

**Mounted in grill.**

Qty. 1 Soundoff Signal ETHFFUT-16 Plug-in headlight flasher does not require cutting of any factory wiring.

**Headlight Flasher**

Qty. 4 Dual Stacked 12 LED Dual Color Surface Mount light (Soundoff Signal Part Number: ENFDSS3XX) (Color to be determined at the time of order)

**Intersection lighting**

Qty. 1 Soundoff Signal ENFWBF Interior LED Lightbar 8 Module  
Dual Color Lightheads

Manual dimming capability for nighttime use and Cruise mode. Comes with a Windows PC software application for ease of programming. Modular Lighthead design for easy maintenance Vehicle specific bracket.

✓ **ITEM # 7 – MODEL YEAR 2023, OR NEWER, TRANSIT PASSENGER VAN XLT 350 MEDIUM ROOF, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**      **NO**

✓ **OPTIONS (CONT'D)**

✓ **7K. Installation of Lighting Package #1 (color to be selected at time of order)**  
**(Cont'd)**

**Roof**

Qty. 2 Radio Antennas 3/4 Thru-Hole NMO Mount With 30 Ft. Cable

**Rear**

Qty. 4 Soundoff Signal ELUC3H010 LED Insert

Installed in Tail Lights

Qty. 2 Dual Stacked 12 LED Dual Color Surface Mount light (Soundoff Signal Part Number: ENFDSS3XX) (Color to be determined at the time of order) Mutli Colored Light 10-30 Vdc Xylex Lens. (Lighthouse Must Be Able To Interchange Mount, Including deck, recess, surface and windshield mounts for easy repairs and repurposing.)

**Mounted to rear doors**

**Mounted in rear windows of vehicle.**

Qty. 2 Side-by-side single color 9 LED deck mount light Soundoff Signal Part Number: ENFDGS2AA-PC (Color to be determined at time of order). (Lighthouse Must Be Able To Interchange Mount, Including deck, recess, surface and windshield mounts for easy repairs and repurposing.)



✓ **7L. Installation of Lighting Package #2 (Color to be determined at time of order)**

*In an effort to maintain consistency and uniformity among all light patterns in emergency vehicles in the fleet, the County requires the use of SoundOff Signal BluePrint Control System for lightbars and lighting*

**Electrical System**

Qty. 1- Soundoff Signal ENGCC01243 Central Control System, Solid State

Qty. 1- Soundoff Signal ENGHNK01 Central Control Harness

Qty. 1- Soundoff Signal ETSA481CSP 100 Watt Siren Amp Output Module

Qty. 1- Soundoff Signal ENGLNK003 Vehicle data control module

All installed aftermarket electronic equipment must be wired to the 'control system'. Every component must be wired to its own output to allow for easy diagnosing and updating. System must be capable of load shedding for each output independently based on voltage settings to prevent battery drain. System must also be capable of adjustable timed shutdown for all outputs independently to allow equipment to stay on after vehicle ignition is turned off.

The system must have self-diagnostics capabilities with fault log.

System to be wired into the vehicle ignition system to provide Ignition security system.

Introduced on: June 21, 2023  
Adopted on: June 21, 2023  
Official Resolution#: 2023000838



✓ **ITEM # 7 – MODEL YEAR 2023, OR NEWER, TRANSIT PASSENGER VAN XLT 350 MEDIUM ROOF, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE****YES****NO****OPTIONS (CONT'D)**

✓ **7L. Installation of Lighting Package #2 (Color to be determined at time of order) (Cont'd)**

**Front**

Qty. 1 Soundoff Signal ETSS100N 100 Watt Siren Speaker

**Mounted on vehicle specific bracket.**

Qty. 4 Soundoff Signal EMPS2STS4 Multi Colored Light with Silicon Molded One-Piece Housing and Optic (Color to be determined at the time of order)

**Mounted in grill.**

Qty. 1 Soundoff Signal ETHFFUT-16 Plug-in headlight flasher does not require cutting of any factory wiring.

**Headlight Flasher**

Qty. 4 Dual Stacked 12 LED Dual Color Surface Mount light (Soundoff Signal Part Number: ENFDSS3XX) (Color to be determined at the time of order)

**Intersection lighting****Roof**

Qty. 1 Soundoff Signal ENFLB 48" LED Lightbar 7 Dual Color Lightheads Forward Facing 7 Dual Color Lightheads Rear Facing 4 Dual Color Corner Modules 2 Alley Lights, Built In Photo Cell, Low Profile Mounting feet with Vehicle Specific strap kit. Modular Lighthead and Lens design for easy maintenance. Aluminum Base, Polycarbonate Outer Lenses, ASA/PC Top Cover. With Solar Panel

Qty. 2 Radio Antennas 3/4 Thru-Hole NMO Mount with 30 Ft. Cable

**Rear**

Qty. 4 Soundoff Signal ELUC3H010 LED Insert

**Installed in Tail Lights**

Qty. 2 Dual Stacked 12 LED Dual Color Surface Mount light (Soundoff Signal Part Number: ENFDSS3XX) (Color to be determined at the time of order) Mutli Colored Light 10-30 Vdc Xylex Lens. (Lighthead Must Be Able To Interchange Mount, Including deck, recess, surface and windshield mounts for easy repairs and repurposing.)

**Mounted to rear doors****Mounted in rear windows of vehicle.**

Qty. 2 Side-by-side single color 9 LED deck mount light Soundoff Signal Part Number: ENFDGS2AA-PC (Color to be determined at time of order). (Lighthead Must Be Able to Interchange Mount, Including deck, recess, surface and windshield mounts for easy repairs and repurposing.)



✓ **ITEM # 7 – MODEL YEAR 2023, OR NEWER, TRANSIT PASSENGER VAN XLT 350 MEDIUM ROOF, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES NO**

✓ **OPTIONS (CONT'D)**

- |   |                                     |                          |
|---|-------------------------------------|--------------------------|
| ✓ <b>7M. <u>Getac A140 Tablet Docking Station</u></b><br>(Gamber Johnson Part Number: 7160-1246-00)   | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| ✓ <b>7N. <u>HiNT Mounts Tablet Modular Mount</u></b><br>with double telescopic post for display/tablet and keyboard (HiNT Mount Part Number: TM-5502-SMP)   | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| ✓ <b>7O. <u>iKey Keyboard</u></b><br>(iKey Part Number: IK-77-FSR)  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| ✓ <b>7P. <u>Lind Power Supply</u></b><br>(Part Number: GE1950-3709)   | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| ✓ <b>7Q. <u>Panasonic Laptop Docking Station</u></b><br>(Gamber CF-33)Dual Pass – USB 2.0, Serial (2), Ethernet, Lock (Part Number 204397)  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| ✓ <b>7R. <u>Panasonic Vehicle DC Power Adapter</u></b><br>(Lind CF-33) (Part Number PA1555-655)   | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| ✓ <b>7S. <u>Panasonic Detachable Premium Keyboard</u></b><br>(CF-33) (Part Number CF-VEK331LMP)   | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| ✓ <b>7T. <u>Panasonic Premium Rotation Strap with Pen Holder and Stand</u></b><br>(CF-33) (Part Number CF-VST332U)  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| ✓ <b>7U. <u>Ford Protect ExtraCare Extended Service Plan</u></b><br>covering 113 components. 8 years/125,000 miles with \$0.00 deductible.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| ✓ <b>7V. <u>Diagnostic Tools / Test Equipment</u></b>   |                                     |                          |
| 1. Successful bidder may be required to supply between one (1) to three (3) complete sets of OEM test/diagnostic/ programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable). | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

✓ **ITEM # 7 – MODEL YEAR 2023, OR NEWER, TRANSIT PASSENGER VAN XLT 350 MEDIUM ROOF, AS SPECIFIED OR EQUAL (CONT'D)**

**OPTIONS (CONT'D)**

**COMPLIANCE**  
**YES NO**

✓ **7V. Diagnostic Tools / Test Equipment (Cont'd)**

- |  |                                     |                          |
|--|-------------------------------------|--------------------------|
| 4. All software installations and activations will be completed by the successful bidder at no cost to the County  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment. | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 7. Training shall be provided on all items in this section at a County location.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

✓ **7W. Two-Way Radio Power and Wiring Requirements for New Vehicles**

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

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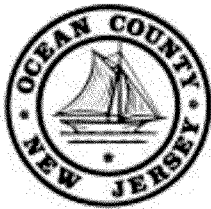
✓ **7X. Installation of County Supplied Two Way Radio and Accessories**

Install is to include but not limited to antenna cable, mounts, speakers, brackets, etc. For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The 12VDC sources shall be protected from making contact with grounded metal surfaces.

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Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

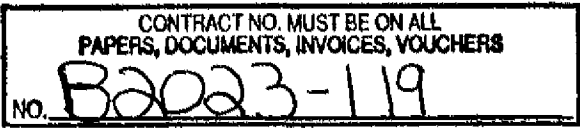
Agenda: Awarding Contracts for the furnishing and delivery of SPECIALTY PAPER AND PAPER PRODUCTS NO. II to Castle Printing Co.; Concept Printing, Inc.; and Sharda Paper, Inc., the lowest qualified bidders. No bids were received on Item Nos. 22, 32, 37, 38, 39, 40, 45, 49, 59, 61, 65, 71, 72, 73, 82, 97 and 104. Recommendation is made to reject Item Nos. 9, 11, 90 and 101. The County Purchasing Agent is given the authority to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) for all no bid and rejected items, as no responsive bids were received for a second time. (B2023-119)

Official Resolution#		2023000839						
Meeting Date		06/21/2023						
Introduced Date		06/21/2023						
Adopted Date		06/21/2023						
Agenda Item		I-4						
CAF #								
Purchase Req. #		B2023-119						
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	<				<			
Quinn	<				<			
Crea	<			<	<			
Haines	<				<			
Kelly	<		<		<			

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

June 21, 2023

WHEREAS, on May 31, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SPECIALTY PAPER AND PAPER PRODUCTS NO. II for the County of Ocean; and

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

Name and Address of Bidder

Castle Printing Co.  
1501 Rt. 46 W  
Ledgewood, NJ 07052  
(973) 584-0990

Sharda Paper, Inc.  
378 Troutman Street  
Brooklyn, NY 11237  
(718) 628-4106 x 110

Name and Address of Bidder

Concept Printing, Inc.  
40 Lydecker St.  
Nyack, NY 10960  
(845) 353-4040

; 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, in each instance, namely that of CASTLE PRINTING CO.; CONCEPT PRINTING, INC. and SHARDA PAPER, INC. No bids were received on Item Nos. 22, 32, 37, 38, 39, 40, 45, 49, 59, 61, 65, 71, 72, 73, 82, 97 and 104. Recommendation is made to reject Items No. 9, 11, 90 and 101. The County Purchasing Agent is given the authority to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) for all no bid Item Nos. 22, 32, 37, 38, 39, 40, 45, 49, 59, 61, 65, 71, 72, 73, 82, 97 and 104 and rejected Item Nos. 9, 11, 90 and 101, as no responsive bids were received for a second time.

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting the bids for the furnishing and delivery of Specialty Paper and Paper Products No. II for the County of Ocean, for the contract period from date of award through May 16, 2024 or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

A. CASTLE PRINTING CO. for six (6) items, to wit:

ITEM NOS. 4, 8, 14, 83, 119 and 124.

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

B. CONCEPT PRINTING, INC. for eleven (11) items, to wit:

ITEM NOS. 6, 7, 13, 15, 16, 18, 102, 103, 105, 118 and 124.

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

C. SHARDA PAPER, INC. for eleven (11) items, to wit:

ITEM NOS. items 3, 66, 68, 70, 74, 75, 76, 81, 91, 100 and 120.

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 bidder in accordance with the requirements of the Board of Commissioners and subject to the Board of Commissioners customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-119.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, and the successful bidders.

## PROPOSAL DOCUMENT REPORT

Bid No. TBD

## SPECIALTY PAPER AND PAPER PRODUCTS NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
3	4 1/8" X 9 1/2", 10 Lb., Baronial Ivory Linen Envelopes, 500 Envelopes/Box	5	BX	\$137.60	\$688.00		10 days	500 box	
4	4 1/2" X 10 3/8", #11 Policy Envelopes, White, 2,500 Envelopes/Case	5	CASE	\$137.60	\$688.00		3 days	2500 carton	
6	5" X 11 1/2", #14, 24 lb., Kraft Brown Interoffice Envelopes, Printing on Both Sides, 100 Envelopes/Case (See Diagram in Attachments)		CASE	No Bid	No Bid	X			
7	5 1/4" X 7 1/4", 24 lb, CH Heywood White Envelopes - A7, 250 per Box Envelopes		BX	No Bid	No Bid	X			
8	5 1/2" X 7 1/2", 28 lb., Brown Kraft Open Ended Envelopes, 100 Envelopes/Box	5	BX	\$129.80	\$649.00		10 days	500 vox	
9	9" X 9" Blank Square Envelopes, 1,000 Envelopes/Case		CASE	No Bid	No Bid	X			

Introduced on: June 21, 2023

Adopted Resolution: 20230621-0023

Official Resolution: 20230621-0023

## PROPOSAL DOCUMENT REPORT

Bid No. TBD

## SPECIALTY PAPER AND PAPER PRODUCTS NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
11	9 1/2" X 9 1/2" Square Envelopes, Printed on 2 Sides, 2 Colors (Red/Black) on 1 Side, 1 Color (Black) on 1 Sides, 1,000 Envelopes/Case, (See Diagram in Attachments)		CASE	No Bid	No Bid	X			
13	10" X 10" Special Window Square Envelopes, Printed on 1 Side (Black), 1,000 Envelopes/Case (See Diagram in Attachments)		CASE	No Bid	No Bid	X			
✓ 14	10" X 13" X 1 1/2" Business Source Tyvek Expansion Envelopes, Document, Gusset, Peel & Seal, White, 100 Envelopes/Case, BSN 42201, or Equal	5	CASE	\$490.00	\$2,450.00		5 days	100 box	

Introduced on: June 21, 2023

Adopted on: PROPOSAL DOCUMENT REPORT

Official Resolution#: 2023000839  
BID SPECIALTY PAPER AND PAPER PRODUCTS NO. II



## PROPOSAL DOCUMENT REPORT

Bid No. TBD

## SPECIALTY PAPER AND PAPER PRODUCTS NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
81	9" X 15 1/2", 60 lb., Domtar EarthChoice HOTS, Vellum, Periwinkle, 500 Sheets/Ream, 10 Reams/Case		CASE	No Bid	No Bid	X			
82	9" X 15 1/2", 60 lb., Periwinkle HOTS Text Paper, 200 Sheets/Box		BX	No Bid	No Bid	X			
83	9" X 15", 60 lb., Astrobright Celestial Blue Paper, 1,000 Sheets/Package	6	PKG	\$108.00	\$648.00		10 days	2500 sheets/case	
90	11" X 17", 110 lb., Futura Gloss Text, 1500 Sheets/Case		CASE	No Bid	No Bid	X			
91	11" X 17", 65 lb., Lynx White Cover, 250 Sheets/Ream		REAM	No Bid	No Bid	X			
97	11" X 17", KromeKote C1S Die Cut 4 Up 10 pt/8 Slits, White, Cut Finishes to 8 1/2" X 11", 2 Out, 200 Sheets/Ream		REAM	No Bid	No Bid	X			
100	12" X 12", 110 lb., Cardstock, Eclipse Black, Sold by the Case		CASE	No Bid	No Bid	X			

Introduced on: June 21, 2023

Adopted by: PROPOSAL DOCUMENT REPORT

Official Resolution #: 2023000839  
SPECIALTY PAPER AND PAPER PRODUCTS NO. II

## PROPOSAL DOCUMENT REPORT

Bid No. TBD

## SPECIALTY PAPER AND PAPER PRODUCTS NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
✓ 119	36" X 100', White Wide Format Glassy Rolls, 8 mil	250	ROLL	\$198.00	\$49,500.00		2-10 days		
SECTION VIII - BOXES, CHIPBOARD, TAG									
120	8 1/2" X 14", Nekoosa U20, Manila Tag CF, 250 Sheets/Ream		REAM	No Bid	No Bid	X			

## SECTION X - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments:
✓ 124	Discount Percentage (%) for Specialty Paper and Paper Products (NOT LESS THAN), As Specified	%	23%		

Introduced on: June 21, 2023

Adopted: PROPOSAL DOCUMENT REPORT

Official Resolution#: 2023000839

BID - SPECIALTY PAPER AND PAPER PRODUCTS NO. II

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER AND PAPER PRODUCTS NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
3	4 1/8" X 9 1/2", 10 Lb., Baronial Ivory Linen Envelopes, 500 Envelopes/Box		BX	No Bid	No Bid	X			
4	4 1/2" X 10 3/8", #11 Policy Envelopes, White, 2,500 Envelopes/Case		CASE	No Bid	No Bid	X			
6	5" X 11 1/2", #14, 24 lb., Kraft Brown Interoffice Envelopes, Printing on Both Sides, 100 Envelopes/Case (See Diagram in Attachments)	15	CASE	\$85.87	\$1,288.05				
7	5 1/4" X 7 1/4", 24 lb, CH Heywood White Envelopes - A7, 250 per Box Envelopes	25	BX	\$23.95	\$598.75				Cougar opaque vellum
8	5 1/2" X 7 1/2", 28 lb., Brown Kraft Open Ended Envelopes, 100 Envelopes/Box	5	BX	\$59.85	\$299.25				printmaster catalog 6x9 24# brown kraft (500 per carton)
9	9" X 9" Blank Square Envelopes, 1,000 Envelopes/Case		CASE	No Bid	No Bid	X			

Introduced on: June 21, 2023

Adopted on: June 21, 2023

Official Resolution#: 202300839

BID - SPECIALTY PAPER AND PAPER PRODUCTS NO. II

## PROPOSAL DOCUMENT REPORT

Bid No. TBD

## SPECIALTY PAPER AND PAPER PRODUCTS NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
11	9 1/2" X 9 1/2" Square Envelopes, Printed on 2 Sides, 2 Colors (Red/Black) on 1 Side, 1 Color (Black) on 1 Sides, 1,000 Envelopes/Case, (See Diagram In Attachments)	2,000	CASE	\$69.20	\$138,400.00				price based on order of 2,000,000
13	10" X 10" Special Window Square Envelopes, Printed on 1 Side (Black), 1,000 Envelopes/Case (See Diagram In Attachments)	500	CASE	\$85.50	\$42,750.00				
14	10" X 13" X 1 1/2" Business Source Tyvek Expansion Envelopes, Document, Gusset, Peel & Seal, White, 100 Envelopes/Case, BSN 42201, or Equal		CASE	No Bid	No Bid	X			

Introduced on: June 21, 2023

Adopted on: June 21, 2023

Official Resolution #: 2023000839

## PROPOSAL DOCUMENT REPORT

Bid No. TBD

## SPECIALTY PAPER AND PAPER PRODUCTS NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
✓ 15	11 1/2" X 14 1/2", 28 lb., Kraft Interoffice Envelopes, 8 Holes with String and Button Seal, 100 Envelopes/Case, Printing on Both Sides (See Diagram in Attachments)	15	CASE	\$150.15	\$2,252.25				
✓ 16	17 5/8" x 11 1/2" x 11 7/16", Blank Cartons - Brown Kraft Envelopes, 25 boxes/bundle	100	BDL	\$37.53	\$3,753.00				
<b>SECTION II - LETTER SIZED CARDSTOCK, COVER AND SPECIALTY PAPER</b>									
✓ 18	8 1/2" X 11", 100 lb., Classic Linen Cover Paper, Avon White, 250 Sheets/Ream	15	REAM	\$133.91	\$2,008.65				
22	8 1/2" X 11", 110 lb., Cardstock, Goldenrod, 250 Sheets/Ream		REAM	No Bid	No Bid	X			
32	8 1/2" X 11", 24 lb., Domtar Colorlok White, 500 Sheets/Ream		REAM	No Bid	No Bid	X			

Introduced on: June 21, 2023

Adopted on: June 21, 2023

Official Resolution #: 2023009829

## PROPOSAL DOCUMENT REPORT

Bid No. TBD

## SPECIALTY PAPER AND PAPER PRODUCTS NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
101	12 1/2" x 19", 70 lb., Opaque Smooth Paper, 1000 Sheets/Case		CASE	No Bid	No Bid	X			
<b>SECTION V - CERTIFICATE PAPER</b>									
✓ 102	8 1/2" X 11", 28 lb., Certificate Paper, Parchment Cincture Standard, Full Color Various Styles, 50 Sheets/Box	50	BX	\$24.28	\$1,214.00				
✓ 103	8 1/2" X 11", 38 lb., Certificate Paper with Gold Foil, Full Color, 50 Sheets/Box	25	BX	\$44.80	\$1,120.00				
104	8 1/2" x 11", 38 lb., Certificate Paper, Sienna, 50 Sheets/Box		BX	No Bid	No Bid	X			
✓ 105	8 1/2" X 11", Certificate Paper, Gold Serpentine Border, GEO-44407, or Equal, 12/Pack	25	PKG	\$12.15	\$303.75				
<b>SECTION VII - MAP, WIDE FORMAT, AND THERMAL PAPER</b>									
✓ 118	36" X 100', Satin White Wide Format Paper, Sold by the Roll	15	ROLL	\$165.45	\$2,481.75				

Introduced on: June 21, 2023

Adopted by: PROPOSAL DOCUMENT REPORT

Official Resolution #: 2023009839

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER AND PAPER PRODUCTS NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
119	36" X 100', White Wide Format Glassy Rolls, 8 mil		ROLL	No Bid	No Bid	X			
SECTION VIII - BOXES, CHIPBOARD, TAG									
120	8 1/2" X 14", Nekoosa U20, Manila Tag CF, 250 Sheets/Ream		REAM	No Bid	No Bid	X			

SECTION X - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN

Line item	Description	Unit of Measure	Percentage	No Bid	Comments:
✓ 124	Discount Percentage (%) for Specialty Paper and Paper Products (NOT LESS THAN), As Specified	%	0%		

Introduced on: June 21, 2023

Adopted on: June 21, 2023

Official Resolution#: 2023000839

BID - SPECIALTY PAPER AND PAPER PRODUCTS NO. II

## PROPOSAL DOCUMENT REPORT

Bid No. TBD

## SPECIALTY PAPER AND PAPER PRODUCTS NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
3	4 1/8" X 9 1/2", 10 Lb., Baronial Ivory Linen Envelopes, 500 Envelopes/Box	5	BX	\$80.85	\$404.25				
4	4 1/2" X 10 3/8", #11 Policy Envelopes, White, 2,500 Envelopes/Case		CASE	No Bid	No Bid	X			
6	5" X 11 1/2", #14, 24 lb., Kraft Brown Interoffice Envelopes, Printing on Both Sides, 100 Envelopes/Case (See Diagram in Attachments)		CASE	No Bid	No Bid	X			
7	5 1/4" X 7 1/4", 24 lb, CH Heywood White Envelopes - A7, 250 per Box Envelopes		BX	No Bid	No Bid	X			
8	5 1/2" X 7 1/2", 28 lb., Brown Kraft Open Ended Envelopes, 100 Envelopes/Box		BX	No Bid	No Bid	X			
9	9" X 9" Blank Square Envelopes, 1,000 Envelopes/Case	2,000	CASE	\$77.95	\$155,900.00		500,000 Minimum Order Required		



## PROPOSAL DOCUMENT REPORT

Bid No. TBD

## SPECIALTY PAPER AND PAPER PRODUCTS NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
49	8 1/2" X 11", 70 lb., Earth Choice Opaque Grey Vellum, 500 Sheets/Ream, 8 Reams/Case		CASE	No Bid	No Bid	X			
59	8 1/2" X 11", 80 lb., Neenah Classic Linen Cover, Graystone		REAM	No Bid	No Bid	X			
61	8 1/2" X 11", Essay Paper, White Sulfate, School Smart or equal, 500 Sheets/Ream		REAM	No Bid	No Bid	X			
SECTION III - LEGAL SIZED CARDSTOCK, SPECIALTY BUSINESS, COLOR, AND INDEX PAPER									
65	8 1/2" X 14", 20 lb., Cream Paper, 1,000 Sheets/Case		CASE	No Bid	No Bid	X			
66	8 1/2" X 14", 20 lb., Pink Paper, 1,000 Sheets/Case	100	CASE	\$29.50	\$2,950.00				
68	8 1/2" X 14", 20 lb., White Paper, 1,000 Sheets/Case	100	CASE	\$14.30	\$1,430.00				
70	8 1/2" X 14", 24 lb., White Paper, 5,000 Sheets/Case	10	CASE	\$118.50	\$1,185.00				

Introduced on: June 21, 2023  
 Adopted on: June 21, 2023

Official Resolution: SPECIALTY PAPER AND PAPER PRODUCTS NO. II

## PROPOSAL DOCUMENT REPORT

Bid No. TBD

## SPECIALTY PAPER AND PAPER PRODUCTS NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
71	8 1/2" X 14", 28 lb., White Domtar Ledger, 500 Sheets/Ream		REAM	No Bid	No Bid	X			
72	8 1/2" X 14", 60 lb., Natural Parchment Text Paper, 600 Sheets/Ream		REAM	No Bid	No Bid	X			
73	8 1/2" X 14", 60 lb., Domtar Opaque Blue, 500 Sheets/Ream, 10 Reams/Case		CASE	No Bid	No Bid	X			
✓ 74	8 1/2" X 14", 70 lb., Classic Crest, Natural White, 500 Sheets/Ream, 5 Reams/Case	10	CASE	\$360.00	\$3,600.00				
✓ 75	8 1/2" X 14", 70 lb., Rolland Laser, Hi-Tech, True White 30, 500 Sheets/Ream, 4 Reams/Case	20	CASE	\$162.00	\$3,240.00				
✓ 76	8 1/2" X 14", 80lb., Accent Opaque Warm White, Smooth, 250 Sheets/Ream	100	REAM	\$18.50	\$1,850.00				
SECTION IV - OVERSIZED CARDSTOCK, SPECIALTY BUSINESS, COLOR AND INDEX PAPER									

## PROPOSAL DOCUMENT REPORT

Bid No. TBD

## SPECIALTY PAPER AND PAPER PRODUCTS NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
81	9" X 15 1/2", 60 lb., Domtar EarthChoice HOTS, Vellum, Periwinkle, 500 Sheets/Ream, 10 Reams/Case	5	CASE	\$510.00	\$2,550.00				
82	9" X 15 1/2", 60 lb., Periwinkle HOTS Text Paper, 200 Sheets/Box		BX	No Bid	No Bid	X			
83	9" X 15", 60 lb., Astrobright Celestial Blue Paper, 1,000 Sheets/Package		PKG	No Bid	No Bid	X			
90	11" X 17", 110 lb., Futura Gloss Text, 1500 Sheets/Case	6	CASE	\$139.00	\$834.00		110# Not Available Quoting 100#		
91	11" X 17", 65 lb., Lynx White Cover, 250 Sheets/Ream	5	REAM	\$31.00	\$155.00				
97	11" X 17", KromeKate C15 Die Cut 4 Up 10 pt/8 Slits, White, Cut Finishes to 8 1/2" X 11", 2 Out, 200 Sheets/Ream		REAM	No Bid	No Bid	X			
100	12" X 12", 110 lb., Cardstock, Eclipse Black, Sold by the Case	5	CASE	\$396.00	\$1,980.00		Packed 1,000 Sheets/CASE		

Introduced on: June 21, 2023

Adopted on: June 24, 2023

Official Resolution: SPECIALTY PAPER AND PAPER PRODUCTS NO. II

## PROPOSAL DOCUMENT REPORT

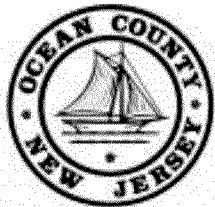
Bid No. TBD

## SPECIALTY PAPER AND PAPER PRODUCTS NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
119	36" X 100', White Wide Format Glassy Rolls, 8 mil	250	ROLL	\$149.75	\$37,437.50		Minimum 25 Rolls Per Order Combined with other rolls		
<b>SECTION VIII - BOXES, CHIPBOARD, TAG</b>									
120	8 1/2" X 14", Nekoosa U20, Manila Tag CF, 250 Sheets/Ream	10	REAM	\$65.00	\$650.00				

## SECTION X - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments:
124	Discount Percentage (%) for Specialty Paper and Paper Products (NOT LESS THAN), As Specified	%	No Bid	X	



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the County Purchasing Agent to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3), for the furnishing and delivery of Item Nos. 18, 19, 23 and 24 for the SNOW PLOW BLADES, GRADER BLADES, AND BOLTS NO. II as no responsive bids were received for a second time.

Official Resolution#		2023000840						
Meeting Date		06/21/2023						
Introduced Date		06/21/2023						
Adopted Date		06/21/2023						
Agenda Item		I-5						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	<				<			
Quinn	<				<			
Crea	<			<	<			
Haines	<				<			
Kelly	<		<		<			

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

Michelle I. Gunther

Clerk Of The Board

## **RESOLUTION**

**June 21, 2023**

**WHEREAS**, on May 31, 2023, pursuant to legal advertisements therefor, no bids were received for the furnishing and delivery of **SNOW PLOW BLADES, GRADER BLADES, AND BOLTS NO. II** for the County of Ocean; and

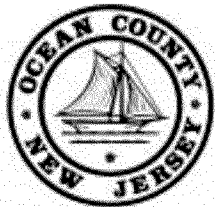
**WHEREAS**, no responsive bids were received on Item Nos. 18, 19, 23 and 24 for the second time; and

**WHEREAS**, N.J.S.A. 40A:11-5(3) provides that, in the event that 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 to enter into negotiations leading to the furnishing and delivery of Items Nos. 18, 19, 23 and 24 for the **SNOW PLOW BLADES, GRADER BLADES, AND BOLTS NO. II** for the County of Ocean. This contract shall be in effect from date of award until May 16, 2024, or until delivery is completed 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 and the Vehicle Services Department.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

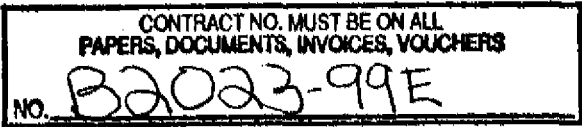
Agenda: Awarding a Contract for the OCEAN COUNTY UST REMOVAL & UPGRADE PROJECT TRANSPORTATION GARAGE & ADMINISTRATION BUILDING, TOWNSHIP OF TOMS RIVER to T. Slack Environmental Services, the lowest qualified bidder, in the amount of \$998,905.00. (B2023-99E)

Official Resolution#	2023000841						
Meeting Date	06/21/2023						
Introduced Date	06/21/2023						
Adopted Date	06/21/2023						
Agenda Item	I-6						
CAF #							
Purchase Req. #	B2023-99E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<			<	<		
Haines	<				<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

June 21, 2023

WHEREAS, on May 2, 2023, pursuant to legal advertisements therefor, sealed bids were received for the OCEAN COUNTY UST REMOVAL & UPGRADE PROJECT TRANSPORTATION GARAGE & ADMINISTRATION BUILDING, TOWNSHIP OF TOMS RIVER, State of New Jersey; and

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

Name and Address of Bidder

Address of Bidder

T. Slack Environmental Services, Inc.

180 Market Street  
Kenilworth, NJ 07033  
(908) 964-5360

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, T. SLACK ENVIRONMENTAL SERVICES, INC., be accepted for the Ocean County UST Removal & Upgrade Project Transportation Garage & Administration Building, Township of Toms River.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with T. Slack Environmental Services, Inc., accepting their bid in the total amount of \$998,905.00, in accordance with plans and specifications prepared by the County Engineer. Administration Building UST removal and site restoration must be completed first, commencing work within 2 weeks of the Ocean County Notice to Proceed (NTP). The contractor must pave the Administration Building site within 3 days after UST removal. Liquidated Damages (LD) will occur if the Contractor does not complete the entire Administration Building UST removal project within 30 calendar days of mobilization to the site. Regarding the Transportation Garage, Liquidated Damages will occur if the Contractor does not complete the entire Maintenance Garage UST removal and AST installation project within 150 calendar days of mobilization to the site. Total Project Duration 279 Calendar Days.



BID AWARD RESOLUTION

PAGE 2

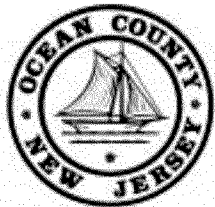
JUNE 21, 2023

2. The Department of Finance has certified that funds are available in Account No. 301-185-X104 in the amount of \$800,000.00 and Account No. 016-185-5626 in the amount of \$198,905.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-99E.

4. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance; and
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

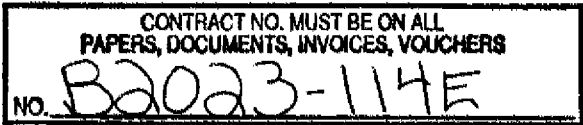
Agenda: Awarding a Contract for the RECONSTRUCTION AND RESURFACING OF COUNTY ROUTE 539 FROM HORICON AVENUE TO ROUTE 528, MANCHESTER, JACKSON AND PLUMSTED TOWNSHIPS to Earle Asphalt Company, the lowest qualified bidder, in the amount of \$2,490,313.13. (B2023-114E)

Official Resolution#	2023000842						
Meeting Date	06/21/2023						
Introduced Date	06/21/2023						
Adopted Date	06/21/2023						
Agenda Item	I-7						
CAF #							
Purchase Req. #	B2023-114E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<			<	<		
Haines	<				<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board



**RESOLUTION**

June 21, 2023

**WHEREAS**, on May 31, 2023, pursuant to legal advertisements therefor, sealed bids were received for the RECONSTRUCTION AND RESURFACING OF COUNTY ROUTE 539 FROM HORICON AVENUE TO ROUTE 528, MANCHESTER, JACKSON, AND PLUMSTED TOWNSHIPS, County of Ocean, State of New Jersey; and

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

Name and Address of Bidder

Earle Asphalt Company  
PO Box 556  
Farmingdale, NJ 07727  
(732) 308-1113

C.J. Hesse, Inc.  
25 First Avenue  
Atlantic Highlands, NJ 07716  
(732) 291-8100

Name and Address of Bidder

Arawak Paving Company, Inc.  
7503 Weymouth Road  
Hammonton, NJ 08037  
(609) 561-4100

Black Rock Enterprises, LLC  
1316 Englishtown Road  
Old Bridge, NJ 08857  
(732) 967-6400

; and

**WHEREAS**, after the receipt and examination of same, the County Purchasing Agent has referred all bids to the County Engineer for study and recommendation to the Board; and

**WHEREAS**, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, EARLE ASPHALT COMPANY, be accepted for the Reconstruction and Resurfacing of County Route 539 from Horicon Avenue to Route 528, Manchester, Jackson, and Plumsted Townships.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Earle Asphalt Company, accepting their bid in the total amount of \$2,490,313.13, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **Eighty-Five (85)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 304-185-X107 in the amount of \$2,480,313.13 and Account No. 422-185-X204 in the amount of \$10,000.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

**Award of this project is contingent upon the N.J.D.O.T Commissioner's approval.**

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-114E.

4. **BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance; and
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Resolution dated 8/17/2022 awarding the project entitled REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY, CONTRACT 2022, to reflect amended funding sources. (B2022-118E)

Official Resolution#	2023000843						
Meeting Date	06/21/2023						
Introduced Date	06/21/2023						
Adopted Date	06/21/2023						
Agenda Item	I-8						
CAF #							
Purchase Req. #	B2022-118E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<			<	<		
Haines	<				<		
Kelly	<		<		<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

**June 21, 2023**

WHEREAS, on August 17, 2022, the Ocean County Board of Commissioners awarded a contract to **A. Takton Concrete Corp.** for the **Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2022, (B2022-118E) County of Ocean, State of New Jersey;** and

WHEREAS, it is the desire of the County to amend funding available to reflect the appropriate department requesting the use of the contract.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the account numbers in the Resolution dated August 17, 2022 which authorized the award of this Contract is hereby amended as follows:

a.	<u>BALANCE OF</u>		
<u>ACCOUNT NO.</u> <u>INCREASE/DECREASE</u>	<u>ORIGINAL FUNDING</u>	<u>AMENDED FUNDING</u>	
420-185-X108-6800	\$781,325.00	\$767,223.75	(\$14,101.25)
017-803-AB44-6800	- 0 -	\$ 14,101.25	\$14,101.25
	-----	-----	-----
	\$781,325.00	\$781,325.00	-0-

b. The County Comptroller has certified that all necessary funds are available as described above.

c. All other provisions of the Resolution and Contract described above shall remain in full force and effect.

BE IT FURTHER RESOLVED that certified copies of this Resolution be made available to the County Auditor, County Director of Purchase, County Engineer, and County Comptroller Prosecutor's Office.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly

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

Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a five (5) year Fixed Base Operator Lease Agreement extension with Monmouth Aircraft Services, Inc., d/b/a Ocean Aire, for the period of 9/1/2023 through 8/31/2028. (PP2018-107)

Official Resolution#	2023000887						
Meeting Date	06/21/2023						
Introduced Date	06/21/2023						
Adopted Date	06/21/2023						
Agenda Item	m-1						
CAF #							
Purchase Req. #	PP2018-107						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<				<		
Haines	<			<	<		
Kelly	<		<		<		

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Michelle I. Gunther

Clerk Of The Board

## RESOLUTION

June 21, 2023

**WHEREAS**, the County of Ocean owns the Ocean County Airport in Berkley and Lacey Townships; and

**WHEREAS**, the County of Ocean advertised a Request for Proposals for a Fixed Base Operator at the Ocean County Airport on June 21, 2018; and

**WHEREAS**, Monmouth Aircraft Services, Inc., d/b/a Ocean Aire, of Bayville, New Jersey was awarded to serve as the Fixed Base Operator at the Ocean County Airport; and

**WHEREAS**, the RFP solicitation and the existing lease agreement established five (5) year period lease commencing on September 1, 2018 and ending on August 31, 2023 with the option to renew for an additional five (5) year period; and

**WHEREAS**, the County of Ocean and Monmouth Aircraft Services, Inc. wishes to exercise the option and the term for an additional five (5) year period; and

**WHEREAS**, Monmouth Aircraft Services, Inc. will remain the Fixed Base Operator at the Ocean County Airport until August 31, 2028.

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

1. The firm Monmouth Aircraft Services, Inc., having its offices at 101 Airport Road, Bayville, New Jersey 08721 will remain the Fixed Base Operator at the Ocean County Airport for an additional five (5) year term, extending their existing lease agreement to August 31, 2028.
2. The Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
3. Certified copies of this resolution shall be made available to the Planning Department, County Counsel, Federal Aviation Administrator Harrisburg Airport District Office, New Jersey Department of Transportation Division of Aeronautics and Monmouth Aircraft Services, Inc.





Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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Commissioner Barbara Jo Crea  
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Commissioner John P. Kelly

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

Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to CDW Government (ESCNJ Contract No. AEPA-22G) to upgrade the PC's and Peripherals for the OC Sheriff's Department Communication Center, in an amount not to exceed \$188,307.40.

Official Resolution#		2023000888						
Meeting Date		06/21/2023						
Introduced Date		06/21/2023						
Adopted Date		06/21/2023						
Agenda Item		m-2						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	<				<			
Quinn	<				<			
Crea	<				<			
Haines	<			<	<			
Kelly	<		<		<			

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

Michelle I. Gunther

Clerk Of The Board

**RESOLUTION****June 21, 2023**

**WHEREAS**, there exists a need to upgrade the PC's and peripherals for the Ocean County Sheriff's Department Communication Center; and

**WHEREAS**, the Ocean County Office of Information Technology has determined that new PC's are essential to the efficient operation of Ocean County Sheriff's Department Communication Center; and

**WHEREAS**, this is awarded in compliance with the NJ State approved co-op #65MCESCCPS, Educational Services Commission of New Jersey; and

**WHEREAS**, the County is desirous of entering into an agreement with CDW Government, Sub. Contract No. ESCNJ/AEPA-22G to provide new hardware to replace old, end of life hardware, as set forth in their proposal dated June 5, 2023; and

**WHEREAS**, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$188,307.40.

**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 NJ State approved co-op #65MCESCCPS, Educational Services Commission of New Jersey, Sub. Contract #ESCNJ/AEPA-22G.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with CDW Government, 75 Remittance Drive, Suite 1515, Chicago, IL 60675.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

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



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Jesco, Inc. (ESCNJ Contract No. 22/23-12) to provide a 450 P-Tier Crawler Dozer for the OC Northern Recycling Center, in an amount not to exceed \$152,697.96.

Official Resolution#		2023000889						
Meeting Date		06/21/2023						
Introduced Date		06/21/2023						
Adopted Date		06/21/2023						
Agenda Item		m-3						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	<				<			
Quinn	<				<			
Crea	<				<			
Haines	<			<	<			
Kelly	<		<		<			

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

Michelle I. Gunther

Clerk Of The Board

**RESOLUTION**

June 21, 2023

**WHEREAS**, the County of Ocean owns the Northern Recycling Center located in Lakewood Township, Ocean County; and

**WHEREAS**, there exists a need to purchase an additional 450 P-Tier Crawler Dozer to assist with recycling operations; and

**WHEREAS**, Jesco, Inc., has submitted a proposal for the equipment in the lump sum fee of \$152,697.96; and

**WHEREAS**, this proposal is in compliance with the Commission's State of New Jersey approved CO-OP #ESCNJ 22/23-12; and

**WHEREAS** this contract was awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that we hereby authorize the issuance of a Purchase Order to Jesco, Inc. in the amount not to exceed \$152,697.96 for a 450 P-Tier Crawler Dozer for the Ocean County Northern Recycling Facility from account number 2023-016-010-6036-45SW.

**BE IT FUTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Comptroller, Management & Budget Department, Solid Waste Management, Vehicle Services, and Jesco, Inc.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Jesco, Inc. (ESCNJ Contract No. 22/23-12) to provide a 724 P Wheel Loader for the OC Northern Recycling Center, in an amount not to exceed \$329,024.38.

Official Resolution#		2023000890						
Meeting Date		06/21/2023						
Introduced Date		06/21/2023						
Adopted Date		06/21/2023						
Agenda Item		m-4						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	<				<			
Quinn	<				<			
Crea	<				<			
Haines	<			<	<			
Kelly	<		<		<			

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

Michelle I. Gunther

Clerk Of The Board

**RESOLUTION**

June 21, 2023

**WHEREAS**, the County of Ocean owns the Northern Recycling Center located in Lakewood Township, Ocean County; and

**WHEREAS**, there exists a need to purchase an additional 724 P Wheel Loader to assist with recycling operations; and

**WHEREAS**, Jesco, Inc., has submitted a proposal for the equipment in the lump sum fee of \$329,024.38; and

**WHEREAS**, this proposal is in compliance with the Commission's State of New Jersey approved CO-OP #ESCNJ 22/23-12; and

**WHEREAS** this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that we hereby authorize the issuance of a Purchase Order to Jesco, Inc. in the amount not to exceed \$329,024.38 for a 724 P Wheel Loader for the Ocean County Northern Recycling Facility from account number 2023-016-010-6036-45SW.

**BE IT FUTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Comptroller, Management & Budget Department, Solid Waste Management, Vehicle Services, and Jesco, Inc.



Ocean County Board of Commissioners

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Commissioner John P. Kelly

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

Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Jesco, Inc. (ESCNJ Contract No. 22/23-27) to provide two (2) John Deere 320G Skid Steers for the OC Buildings and Grounds Department, in an amount not to exceed \$150,939.96.

Official Resolution#		2023000891						
Meeting Date		06/21/2023						
Introduced Date		06/21/2023						
Adopted Date		06/21/2023						
Agenda Item		m-5						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	<				<			
Quinn	<				<			
Crea	<				<			
Haines	<			<	<			
Kelly	<		<		<			

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Michelle I. Gunther

Clerk Of The Board

# R E S O L U T I O N

June 21 2023

**WHEREAS** there exists a need to purchase two (2) JOHN DEERE 320G SKID STEERS WITH ATTACHMENTS AND ACCESSORIES and

**WHEREAS** the Ocean County Buildings and Grounds Department has determined that the procurement of the two (2) John Deere 320G Skid Steers with attachments and accessories is essential to efficiently perform the duties of landscaping and snow removal and

**WHEREAS** a quote was received from JESCO INC 118 St Nicholas Ave South Plainfield NJ 07080 dated May 24 2023 in the amount of \$150 939 96 and

**WHEREAS** this is awarded in compliance with the New Jersey co op 65MCESCCPS/ ESCNJ #22/23 27 and

**WHEREAS**, upon review of the quote submitted the County is desirous of entering into an agreement with JESCO INC for said equipment and

**WHEREAS** the funds shall be encumbered from Account Number 016 010 6036 in the amount not to exceed \$150 939 96

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

- 1 This agreement is awarded under the terms and conditions of New Jersey co op 65MCESCCPS/ ESCNJ #22/23 27
- 2 The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with JESCO INC 118 St Nicholas Ave South Plainfield N J 07080
- 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 Management & Budget Ocean County  
Buildings & Grounds Department and JESCO INC



Ocean County Board of Commissioners

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

Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to AllRisk, Inc. (ESCNJ Contract No. 22/23-23) to provide Mold Remediation and Water Damage Repairs at the OC Engineering Paint Building #34A, 141 Mapletree Road, Toms River Township, in an amount not to exceed \$122,982.84.

Official Resolution#		2023000892						
Meeting Date		06/21/2023						
Introduced Date		06/21/2023						
Adopted Date		06/21/2023						
Agenda Item		m-6						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	<				<			
Quinn	<				<			
Crea	<				<			
Haines	<			<	<			
Kelly	<		<		<			

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

Michelle I. Gunther

Clerk Of The Board

## **RESOLUTION**

June 21, 2023

**WHEREAS**, there exists a need for MOLD REMEDIATION AND WATER DAMAGE REPAIRS AT THE OCEAN COUNTY ENGINEERING PAINT BUILDING #34A, 141 Mapletree Road, Toms River, New Jersey; and

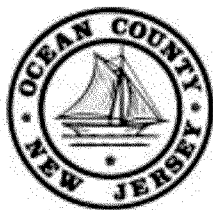
**WHEREAS**, it has been determined that mold remediation and water damage repair services be conducted at the Engineering Paint Building; and

**WHEREAS**, this is awarded in compliance with the NJ State approved co-op #65 MCESCCPS/ #ESCNJ 22/23-23; and

**WHEREAS**, funds for these remediation and repair services shall be encumbered from Account Number 016-010-6040 in the amount not to exceed \$122,982.84.

**NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS, 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 MCESCCPS/ #ESCNJ 22/23-23.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with AllRisk, Inc., 801 East Clements Bridge Road, Runnemede, New Jersey 08078.
3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all 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 Management & Budget, Ocean County Buildings & Grounds Department and AllRisk, Inc.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: 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 software license and hardware maintenance renewals for five (5) years, in an amount not to exceed \$3,182,384.40, with funding for years 2-5 contingent upon adoption of the respective year's Temporary County Budget and County Budget.

Official Resolution#		2023000893						
Meeting Date		06/21/2023						
Introduced Date		06/21/2023						
Adopted Date		06/21/2023						
Agenda Item		m-7						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	<				<			
Quinn	<				<			
Crea	<				<			
Haines	<			<	<			
Kelly	<		<		<			

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

Michelle I. Gunther

Clerk Of The Board

**RESOLUTION****June 21, 2023**

**WHEREAS**, there exists a need to renew software licenses and hardware maintenance for the County of Ocean network as listed in the Cisco Enterprise Agreement for five (5) years by the County of Ocean, Department of Information Technology; and

**WHEREAS**, the Ocean County Office of Information Technology has determined that a Cisco Enterprise Agreement is essential to the efficient operation of the Ocean County network infrastructure; and

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

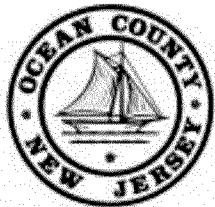
**WHEREAS**, upon review of the response, the County is desirous of entering into an agreement with ePlus Technology, Inc., to provide the software license and hardware maintenance renewals for five (5) years, as set forth in their proposal dated May 24<sup>th</sup>, 2023; and

**WHEREAS**, the funds shall be encumbered for said agreement under account number 016-085-4046 in an amount not to exceed \$3,182,384.40 for a five (5) year period, \$669,718.32 for year one (1), effective upon signature expiring June 30<sup>th</sup>, 2024, \$628,166.52 for year two (2), effective July 1st, 2024 expiring June 30<sup>th</sup>, 2025, \$628,166.52 for year three (3), effective July 1st, 2025 expiring June 30<sup>th</sup>, 2026, \$628,166.52 for year four (4), effective July 1st, 2026 expiring June 30<sup>th</sup>, 2027, and \$628,166.52 for year five (5), effective July 1st, 2027 expiring June 30<sup>th</sup>, 2028. Terms subject to the availability of funds and contingent on the approval of the current years Ocean County Budget.

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

1. This agreement is awarded under the terms and conditions of the 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.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Dell Marketing, LP (NJ State Contract No. 20-TELE-01510) to provide a three (3) year Microsoft Enterprise Agreement for the OC Department of Information Technology, in an amount not to exceed \$3,865,717.98, with funding for years 2 and 3 contingent upon adoption of the respective year's Temporary County Budget and County Budget.

Official Resolution#		2023000894						
Meeting Date		06/21/2023						
Introduced Date		06/21/2023						
Adopted Date		06/21/2023						
Agenda Item		m-8						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	<				<			
Quinn	<				<			
Crea	<				<			
Haines	<			<	<			
Kelly	<		<		<			

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

Michelle I. Gunther

Clerk Of The Board

**RESOLUTION****June 21, 2023**

**WHEREAS**, there exists a need to renew software licenses for Microsoft Software listed in the Microsoft Enterprise Agreement for three (3) years by the County of Ocean, Department of Information Technology; and

**WHEREAS**, the Ocean County Office of Information Technology has determined that a Microsoft Enterprise Agreement is essential to the secure and efficient operation of the Ocean County data network and personal computer environment; and

**WHEREAS**, the County has solicited proposals from the authorized vendors on NJ State Contract T3121; and

**WHEREAS**, upon review of the responses, the County is desirous of entering into an agreement with Dell Marketing, LP, Sub Contract No. 20-TELE-01510 to provide the Software License Renewal for three (3) years, as set forth in their proposal dated May 25<sup>th</sup>, 2023; and

**WHEREAS**, the funds shall be encumbered for said agreement under account number 016-085-4046 in an amount not to exceed \$3,865,717.98 for a three (3) year period, \$1,288,572.66 for year one (1), effective upon signature expiring July 31st, 2024, \$1,288,572.66 for year two (2), effective August 1st, 2024 expiring July 31st, 2025, and \$1,288,572.66 for year three (3), effective August 1st, 2025 expiring July 31st, 2026. Terms subject to the availability of funds and contingent on the approval of the current years Ocean County Budget.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract No. T3121 Sub Contract No. 20-TELE-01510.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Dell Marketing, LP, One Dell Way RR1 – MS17, Round Rock, TX 78682.
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 Dell Marketing, LP.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Franklin-Griffith, LLC (NJ State Contract No. 88957) to provide Electrical Fixtures and Parts Stock for the OC Buildings and Grounds Department, in an amount not to exceed \$128,334.25.

Official Resolution#		2023000895						
Meeting Date		06/21/2023						
Introduced Date		06/21/2023						
Adopted Date		06/21/2023						
Agenda Item		m-9						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	<				<			
Quinn	<				<			
Crea	<				<			
Haines	<			<	<			
Kelly	<		<		<			

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

Michelle I. Gunther

Clerk Of The Board



## **RESOLUTION**

June 21, 2023

**WHEREAS**, there exists a need for ELECTRICAL FIXTURES AND PARTS STOCK FOR THE BUILDINGS & GROUNDS DEPARTMENT, Toms River, New Jersey; and

**WHEREAS**, Quote #S122819835, dated April 3, 2023 was received from FRANKLIN-GRIFFITH, LLC., 5 Second St., Trenton, N.J. 08611-2231 in the amount of \$128,334.25; and

**WHEREAS**, upon review of the quote submitted, the County is desirous of entering into an agreement with Franklin-Griffith, LLC. for said Electrical Fixtures and Parts Stock; and

**WHEREAS**, this is awarded in compliance with the New Jersey State approved contract #88957; and

**WHEREAS**, the funds shall be encumbered from Account Number 016-070-4030 in the amount not to exceed \$128,334.25.

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

1. This agreement is awarded under the terms and conditions of New Jersey State approved contract #88957.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Franklin-Griffith, LLC., 5 Second St., Trenton, N.J. 08611-2231.
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 Management & Budget, Ocean County Buildings & Grounds Department and Franklin-Griffith, LLC.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

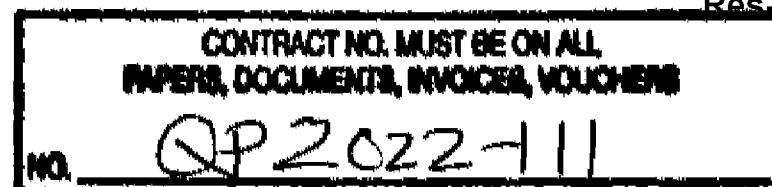
Agenda: Awarding a Purchase Order to CME Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$4,070.00. (QP2022-111)

Official Resolution#	2023000896						
Meeting Date	06/21/2023						
Introduced Date	06/21/2023						
Adopted Date	06/21/2023						
Agenda Item	m-10						
CAF #							
Purchase Req. #	QP2022-111						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<				<		
Haines	<			<	<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board



**RESOLUTION**  
**June 21, 2023**

**WHEREAS**, on March 15, 2023 the Ocean County Board of Commissioners approved the acquisition of Block 58, Lot 1.02 in Manchester Township under the Ocean County Natural Lands Trust Fund, by resolution #2023000407; and

**WHEREAS**, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

**WHEREAS**, the Consultant Selection Review Committee recommended sixteen (16) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

**WHEREAS**, sixteen (16) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 3, 2022 referred to as contract number QP2022-111; and

**WHEREAS**, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is CME Associates, Parlin, New Jersey; and

**WHEREAS**, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 4,070.00; and

**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to CME Associates in an amount not to exceed \$ 4,070.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, and CME Associates.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to CME Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$4,490.00. (QP2022-111)

Official Resolution#	2023000897						
Meeting Date	06/21/2023						
Introduced Date	06/21/2023						
Adopted Date	06/21/2023						
Agenda Item	m-11						
CAF #							
Purchase Req. #	QP2022-111						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<				<		
Haines	<			<	<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION  
June 21, 2023

**WHEREAS**, on March 15, 2023 the Ocean County Board of Commissioners approved the acquisition of Block 75.01, Lots 74 & 86 in Manchester Township under the Ocean County Natural Lands Trust Fund, by resolution #2023000408; and

**WHEREAS**, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

**WHEREAS**, the Consultant Selection Review Committee recommended sixteen (16) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

**WHEREAS**, sixteen (16) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 3, 2022 referred to as contract number QP2022-111; and

**WHEREAS**, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is CME Associates, Parlin, New Jersey; and

**WHEREAS**, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 4,490.00; and

**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to CME Associates in an amount not to exceed \$ 4,490.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, and CME Associates.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Brilliant Environmental Services, LLC to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$6,750.00. (QP2022-111)

Official Resolution#	2023000898						
Meeting Date	06/21/2023						
Introduced Date	06/21/2023						
Adopted Date	06/21/2023						
Agenda Item	m-12						
CAF #							
Purchase Req. #	QP2022-111						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<				<		
Haines	<			<	<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION  
June 21, 2023

**WHEREAS**, on April 19, 2023 the Ocean County Board of Commissioners approved the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to accept the donation of approximately 18 acres of property (255 Lots) and to acquire property identified as Block 1014, Lots 15, 27, 28 & 29 and Block 1013, Lot 2, all in Berkeley Township by resolution No. 2023000559; and

**WHEREAS**, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

**WHEREAS**, the Consultant Selection Review Committee recommended sixteen (16) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

**WHEREAS**, sixteen (16) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 3, 2022 referred to as contract number QP2022-111; and

**WHEREAS**, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Brilliant Environmental Services, Jackson, New Jersey; and

**WHEREAS**, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 6,750.00; and

**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to Brilliant Environmental Services in an amount not to exceed \$ 6,750.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, and Brilliant Environmental Services.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$17,925.00. (QP2022-111)

Official Resolution#	2023000899						
Meeting Date	06/21/2023						
Introduced Date	06/21/2023						
Adopted Date	06/21/2023						
Agenda Item	m-13						
CAF #							
Purchase Req. #	QP2022-111						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<				<		
Haines	<			<	<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION  
June 21, 2023

**WHEREAS**, on December 21, 2022 the Ocean County Board of Commissioners approved the acquisition of Block 321, Lot 23 in Brick Township under the Ocean County Natural Lands Trust Fund, by resolution #2022001818; and

**WHEREAS**, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

**WHEREAS**, the Consultant Selection Review Committee recommended sixteen (16) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

**WHEREAS**, sixteen (16) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 3, 2022 referred to as contract number QP2022-111; and

**WHEREAS**, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is T&M Associates, Middletown, New Jersey; and

**WHEREAS**, the bidder submitted a proposal for environmental services in the lump sum fee of \$17,925.00; and

**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to T&M Associates in an amount not to exceed \$17,925.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, and T&M Associates.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to WJH Engineering, LLC to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$5,150.00. (QP2023-49)

Official Resolution#	2023000900						
Meeting Date	06/21/2023						
Introduced Date	06/21/2023						
Adopted Date	06/21/2023						
Agenda Item	m-14						
CAF #							
Purchase Req. #	QP2023-49						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<				<		
Haines	<			<	<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION  
June 21, 2023

**WHEREAS**, on March 15, 2023 the Ocean County Board of Commissioners approved the acquisition of Block 58, Lot 1.02 in Manchester Township under the Ocean County Natural Lands Trust Fund, by resolution #2023000407; and

**WHEREAS**, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

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

**WHEREAS**, twenty-eight (28) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 15, 2023 referred to as contract number QP2023-49; and

**WHEREAS**, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is WJH Engineering, LLC, Oakhurst, New Jersey; and

**WHEREAS**, the bidder submitted a proposal for land surveying services in the lump sum fee of \$5,150.00; and

**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed \$5,150.00 for surveying services to WJH Engineering, LLC from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and WJH Engineering, LLC.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to WJH Engineering, LLC to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$12,500.00. (QP2023-49)

Official Resolution#	2023000901						
Meeting Date	06/21/2023						
Introduced Date	06/21/2023						
Adopted Date	06/21/2023						
Agenda Item	m-15						
CAF #							
Purchase Req. #	QP2023-49						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<				<		
Haines	<			<	<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION  
June 21, 2023

**WHEREAS**, on March 15, 2023 the Ocean County Board of Commissioners approved the acquisition of Block 75.01, Lots 74 & 86 in Manchester Township under the Ocean County Natural Lands Trust Fund, by resolution #2023000408; and

**WHEREAS**, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

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

**WHEREAS**, twenty-eight (28) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 15, 2023 referred to as contract number QP2023-49; and

**WHEREAS**, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is WJH Engineering, LLC, Oakhurst, New Jersey; and

**WHEREAS**, the bidder submitted a proposal for land surveying services in the lump sum fee of \$12,500.00; and

**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed \$12,500.00 for surveying services to WJH Engineering, LLC from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and WJH Engineering, LLC.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to WJH Engineering, LLC to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$29,975.00. (QP2023-49)

Official Resolution#	2023000902						
Meeting Date	06/21/2023						
Introduced Date	06/21/2023						
Adopted Date	06/21/2023						
Agenda Item	m-16						
CAF #							
Purchase Req. #	QP2023-49						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<				<		
Haines	<			<	<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION  
*June 21, 2023*

**WHEREAS**, on February 7, 2007 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 26, Lots 7 & 8 in the Township of Stafford under the Ocean County Natural Lands Trust Fund, by resolution # 2007-00158; and

**WHEREAS**, surveying services are required to delineate the property boundaries; 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 and As Directed by Various Departments of Ocean County; and

**WHEREAS**, twenty-eight (28) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 15, 2023 referred to as contract number QP2023-49; and

**WHEREAS**, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is WJH Engineering, LLC, Oakhurst, New Jersey; and

**WHEREAS**, the bidder submitted a proposal for land surveying services in the lump sum fee of \$29,975.00; and

**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed \$29,975.00 for land surveying services to WJH Engineering, LLC from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and WJH Engineering, LLC.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$77,050.00. (QP2023-49)

Official Resolution#	2023000903						
Meeting Date	06/21/2023						
Introduced Date	06/21/2023						
Adopted Date	06/21/2023						
Agenda Item	m-17						
CAF #							
Purchase Req. #	QP2023-49						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<				<		
Haines	<			<	<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION  
June 21, 2023

**WHEREAS**, on April 19, 2023 the Ocean County Board of Commissioners approved the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to accept the donation of approximately 18 acres of property (255 Lots) and to acquire property identified as Block 1014, Lots 15, 27, 28 & 29 and Block 1013, Lot 2, all in Berkeley Township by resolution No. 2023000559; and

**WHEREAS**, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

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

**WHEREAS**, twenty-eight (28) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 15, 2023 referred to as contract number QP2023-49; and

**WHEREAS**, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Owen, Little & Associates, Inc.; and

**WHEREAS**, the bidder submitted a proposal for land surveying services in the lump sum fee of \$77,050.00; and

**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed \$77,050.00 for surveying services to Owen, Little & Associates, Inc. from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Owen, Little & Associates, Inc.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Energy Consulting Services for the Fire and First Aid Training Center HVAC Upgrade Project, in an amount not to exceed \$84,400.00. (QP2022-110)

Official Resolution#	2023000904						
Meeting Date	06/21/2023						
Introduced Date	06/21/2023						
Adopted Date	06/21/2023						
Agenda Item	m-18						
CAF #							
Purchase Req. #	QP2022-110						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<				<		
Haines	<			<	<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

**RESOLUTION**

June 21, 2023

**WHEREAS**, the Ocean County Board of Commissioners, has determined that a need exists for a FIRE AND FIRST AID TRAINING CENTER HVAC UPGRADE PROJECT, 200 Volunteer Way, Waretown, New Jersey; and

**WHEREAS**, The Board considers it necessary and desirable to engage an Energy Consulting Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on August 3, 2022 (QP2022-110); and

**WHEREAS**, the County requested proposals and determined T&M Associates is qualified to provide the required Energy Consulting Services in accordance with their project specific proposal for the Fire and First Aid Training Center HVAC Upgrade Project, dated May 31, 2023 at a not to exceed cost of \$84,400.00; 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 OCEAN COUNTY BOARD OF COMMISSIONERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY,** as follows:

1. The Board does hereby authorize the issuance of a Purchase Order in the amount not to exceed \$84,400.00 to T&M Associates for Energy Consulting Services from Budget Account Number 016-070-4030.
2. Certified copies of this Resolution shall be forwarded to the Ocean County Management & Budget Department, Ocean County Department of Finance, Ocean County Department of Purchasing, Building and Grounds Department and T&M Associates.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract with Ocean County College as a Work Related Activity Provider - WIOA Youth, an increase to the contract in the amount of \$198,000.00. (CC2022-127)

Official Resolution#	2023000905						
Meeting Date	06/21/2023						
Introduced Date	06/21/2023						
Adopted Date	06/21/2023						
Agenda Item	m-19						
CAF #							
Purchase Req. #	CC2022-127						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<				<		
Haines	<			<	<		
Kelly	<		<		<		

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Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS	
NO.	CC 2022-127

## RESOLUTION

June 21, 2023

**WHEREAS**, there exists a need to provide Work Related Activities for the Ocean County Local Workforce Area as required by 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 October 6, 2022, the Ocean County Board of Commissioners awarded an Agreement to **Ocean County College**, One College Drive, Toms River, NJ 08753 to provide such services, for October 1, 2022 through September 30, 2023 in an amount not to exceed \$252,000.00

**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 \$252,000.00 is now increased to \$450,000.00

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** that the Agreement with **Ocean County College**, is now amended as follows:

<u>Service</u>	<u>Fund</u>	<u>Account</u>	<u>Original</u>	<u>Increase/Decrease</u>	<u>Amended</u>
WIOA Youth	WIOA FY22/23	017-818- 6162	\$252,000.00	\$198,000.00	\$450,000.00

**BE IT FURTHER RESOLVED** that the contract number CC2022-127 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 Ocean County College.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract with St. Francis Community Center, LBICC, Inc. as a Work Related Activity Provider - Workfirst New Jersey, an increase to the contract in the amount of \$60,000.00. (CC2022-128)

Official Resolution#	2023000906						
Meeting Date	06/21/2023						
Introduced Date	06/21/2023						
Adopted Date	06/21/2023						
Agenda Item	m-20						
CAF #							
Purchase Req. #	CC2022-128						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<				<		
Haines	<			<	<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 21, 2023

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 October 6, 2022, the Ocean County Board of Commissioners 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 October 1, 2022 through September 30, 2023 in an amount not to exceed \$249,375.00; 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 \$249,375.00 is now increased to \$309,375.00

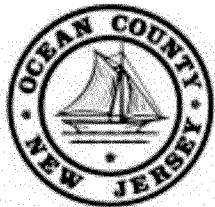
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Agreement with **St. Francis Community Center, LBICC, Inc.**, is now amended as follows:

<u>Service</u>	<u>Fund</u>	<u>Account</u>	<u>Original</u>	<u>Increase/Decrease</u>	<u>Amended</u>
WorkFirst New Jersey	WFNJ FY22/23	017-818- 6545	\$249,375.00	\$60,000.00	\$309,375.00

BE IT FURTHER RESOLVED that the contract number CC2022-128 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.**



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract with Mental Health Association in New Jersey-Ocean (MHANJ) as a Work Related Activity Provider - Workfirst New Jersey, an increase to the contract in the amount of \$75,000.00. (CC2022-129)

Official Resolution#	2023000907						
Meeting Date	06/21/2023						
Introduced Date	06/21/2023						
Adopted Date	06/21/2023						
Agenda Item	m-21						
CAF #							
Purchase Req. #	CC2022-129						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<				<		
Haines	<			<	<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board



## RESOLUTION

June 21, 2023

**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 October 6, 2022, the Ocean County Board of Commissioners awarded an Agreement to **Mental Health Association in New Jersey-Ocean (MHANJ)**, 673 Morris Avenue, Springfield, NJ 07081 to provide such services for October 1, 2022 through September 30, 2023 in an amount not to exceed \$154,650.00; and

**WHEREAS**, on March 15, 2023 the amount was increased to \$229,650.00

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

**WHEREAS**, the amount of \$229,650.00 is now increased to \$304,650.00

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** that the Agreement with **Mental Health Association in New Jersey-Ocean (MHANJ)**, is now amended as follows:

<u>Service</u>	<u>Fund</u>	<u>Account</u>	<u>Original</u>	<u>Increase/Decrease</u>	<u>Amended</u>
WorkFirst New Jersey	WFNJ FY22/23	017-818- 6545	\$229,650.00	\$75,000.00	\$304,650.00

**BE IT FURTHER RESOLVED** that the contract number CC2022-129 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, County Auditor, Ocean County Department of Human Services and Mental Health Association in New Jersey-Ocean (MHANJ).



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract to Water & Sims Employment Services Inc. as a Work Related Activity Provider - Workfirst New Jersey, an increase to the contract in the amount of \$50,000.00. (CC2022-130)

Official Resolution#	2023000908						
Meeting Date	06/21/2023						
Introduced Date	06/21/2023						
Adopted Date	06/21/2023						
Agenda Item	m-22						
CAF #							
Purchase Req. #	CC2022-130						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<				<		
Haines	<			<	<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

## RESOLUTION

June 21, 2023

**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 October 6, 2022, the Ocean County Board of Commissioners awarded an Agreement to **Waters & Sims Employment Services Inc.**, 1341 Route 9, Unit 6, Toms River, NJ 08755 to provide such services, for October 1, 2022 through September 30, 2023 in an amount not to exceed \$175,375.00; 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 \$175,375.00 is now increased to \$225,375.00.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** that the Agreement with **Waters & Sims Employment Services 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>
WorkFirst New Jersey	WFNJ FY22/23	017-818- 6545	\$175,375.00	\$50,000.00	\$225,375.00

**BE IT FURTHER RESOLVED** that the contract number **CC2022-130** 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 Waters & Sims Employment Services Inc.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to T&M Associates to provide additional Environmental Consulting Services for the OC Natural Lands Trust Fund Program, an increase to the contract in an amount not to exceed \$8,165.00. (QP2022-111)

Official Resolution#	2023000909						
Meeting Date	06/21/2023						
Introduced Date	06/21/2023						
Adopted Date	06/21/2023						
Agenda Item	m-23						
CAF #							
Purchase Req. #	QP2022-111						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<				<		
Haines	<			<	<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION  
June 21, 2023

**WHEREAS**, on April 19, 2023 a Resolution was adopted awarding a purchase order to T&M Associates to provide Environmental Consulting Services for the Ocean County Natural Lands Trust Fund Program under contract QP2022-111 for the lump sum of \$12,175.00, by resolution #2023000578; and

**WHEREAS**, due to additional areas of concern being found on site during the ground penetrating radar investigation, it has been determined that additional environmental consulting services are needed to compensate the consultant for additional environmental work; and

**WHEREAS**, funds are available in the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151 in the amount of \$8,165.00 to cover this additional work; and

**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

**NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the project specific proposal is hereby amended to include additional environmental consulting services, an increase in an amount not to exceed \$8,165.00 from the Ocean County Natural Lands Trust Fund Account Number 255-155-0151.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and T&M Associates.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Ratifying the issuance of a Purchase Order to T&M Associates for Energy Consulting Services for the Southern Animal Shelter HVAC Upgrade Project, in an amount not to exceed \$3,674.25. (QP2022-110)

Official Resolution#	2023000910						
Meeting Date	06/21/2023						
Introduced Date	06/21/2023						
Adopted Date	06/21/2023						
Agenda Item	m-24						
CAF #							
Purchase Req. #	QP2022-110						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<				<		
Haines	<			<	<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

## R E S O L U T I O N

June 21 2023

**WHEREAS** there exists a need for Energy Consulting Services of Bid Documents Mechanical Peer Review for the Southern Animal Shelter HVAC Upgrade Project and

**WHEREAS** the Buildings & Grounds Department considers it necessary and desirable to engage an Energy Consulting Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on August 3 2022 (QP2022 110) and

**WHEREAS** the County determined T&M Associates is qualified to provide the required Energy Consulting Services in accordance with the agreed upon scope of services and

**WHEREAS** the County is desirous of entering into an agreement with T&M Associates to provide the Energy Consulting Services of Bid Documents Mechanical Peer Review for the Southern Animal Shelter HVAC Upgrade Project

**WHEREAS** the funds have been encumbered on Purchase Order No 20230000785 for the said agreement under Account No 301 010 X123 in the amount not to exceed \$3 674 25 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 OCEAN COUNTY BOARD OF COMMISSIONERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY as follows**

- 1 The Board hereby ratifies the issuance of a Purchase Order No 20230000785 in the amount of \$3 674 25 to T&M Associates
- 2 Certified copies of this Resolution shall be forwarded to the Ocean County Management & Budget Department Ocean County Department of Finance Ocean County Department of Purchasing Building and Grounds Department and T&M Associates



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 5/3/2023 awarding a Competitive Contract to Community Health Law Project to provide Eviction Foreclosure and Homelessness Prevention Legal Services Program services for the OC Department of Human Services, to reflect the correct vendor name. (CC2023-73)

Official Resolution#	2023000911						
Meeting Date	06/21/2023						
Introduced Date	06/21/2023						
Adopted Date	06/21/2023						
Agenda Item	m-25						
CAF #							
Purchase Req. #	CC2023-73						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<				<		
Haines	<			<	<		
Kelly	<		<		<		

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Michelle I. Gunther

Clerk Of The Board



CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. CC 2023-73

## RESOLUTION

**JUNE 21, 2023**

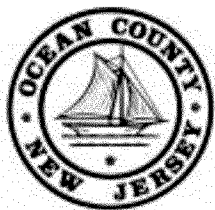
**WHEREAS**, on May 3, 2023, a Competitive Contract was awarded to Community Health Law Project to provide Eviction, Foreclosure and Homelessness Prevention Legal Services Program services for the Ocean County Department of Human Services and assigned Contract No. CC2023-73; and

**WHEREAS**, due to clerical error, the incorrect vendor name was referenced; and

**WHEREAS**, the correct vendor name is Community Health Law Project.

**NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the vendor name is hereby amended as stated above.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Comptroller, Ocean County Department of Human Services and Community Health Law Project.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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Board Meeting Agenda

Date: June 21, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Appointing Michael Blatt, Lacey Township and reappointing Dennis Fleishman, Toms River as members of the OC MENTAL HEALTH BOARD for a term of three (3) years, term to expire 6/30/2026.

Official Resolution#	2023000835						
Meeting Date	06/21/2023						
Introduced Date	06/21/2023						
Adopted Date	06/21/2023						
Agenda Item	n-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<		<		<		
Haines	<			<	<		
Kelly	<				<		

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Michelle I. Gunther

Clerk Of The Board

**RESOLUTION**

**June 21, 2023**

**WHEREAS, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY appoints OCEAN COUNTY MENTAL HEALTH BOARD members; and**

**NOW, THEREFORE, BE IT RESOLVED, that the following individual is hereby appointed as A MEMBER of the OCEAN COUNTY MENTAL HEALTH BOARD effective July 1, 2023, to serve without salary or other compensation, for a term of up to three (3) years, to expire June 30, 2026:**

<u><b>NAME</b></u>	<u><b>TOWNSHIP</b></u>
MICHAEL BLATT	LACEY TOWNSHIP

**BE IT FURTHER RESOLVED, that the following individual is hereby reappointed as a MEMBER of the OCEAN COUNTY MENTAL HEALTH BOARD effective July 1, 2023, to serve without salary or other compensation, for a term of up to three (3) years, to expire June 30, 2026:**

<u><b>NAME</b></u>	<u><b>TOWNSHIP</b></u>
DENNIS FLEISHMAN	TOMS RIVER

**BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the Ocean County Human Services Department, the Ocean County Clerk, and the appointees.**