



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea

Deputy Director Gary Quinn

Commissioner Virginia E. Haines

Commissioner John P. Kelly

Commissioner Frank Sadeghi

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Board Meeting Agenda

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

A. CALL TO ORDER

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

B. STATEMENT Compliance with the Open Public Meetings Act

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

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

C. ROLL CALL

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

DIRECTOR CREA: "I believe we have a presentation. Madam Clerk."

CLERK GUNTHER: "Yes, it's my understanding that Commissioner Sadeghi would like to introduce..."

DIRECTOR CREA: "Oh, I'm sorry. That's for me. Before we begin with the business portion of today's Board meeting it is my understanding that Commissioner Sadeghi would like to introduce Patrick Ahearn, President and CEO of Community Medical Center, who is here today to update the Board on the hospital's Residency Program. Commissioner Sadeghi."

COMMISSIONER SADEGHI: "Thank you, Director. This year is the first year that Community Medical Center successfully graduated their first residency class. I had the opportunity to tour the facilities recently and we all know what a wonderful job they do. So, I've asked their representatives from CMC to come and speak to the Board of Commissioners about the new Residency Program and how it benefits not only CMC but also the residents of Ocean County in total. So, I see a familiar, a couple of familiar faces in the audience."

PATRICK AHEARN, CEO, COMMUNITY MEDICAL CENTER: "I appreciate you letting us spend a few minutes to update you. Thank you for having us. So, you know, the Residency Program, I'd be remiss if I didn't take a step backwards because before speaking about the Residency Program. There's 600,000 people in our community. And I've always said our responsibility as the hospital is for the health of our community. And quite frankly, probably seven, eight, nine years ago our reputation wasn't what I thought it should be. And part of that was because I think we weren't attracting top talent into our institution and also investing in the institution. So, part of my job when I came here eight years ago was to really invest in this institution and give this community what it needs because besides having 600,000 people, we're a 592-bed hospital. We're a big place. We should act like a big place, a high-end tertiary hospital. I think we were lacking that. And so, if you think about our community and you think about the nearest tertiary hospitals, and I'm not demeaning community hospitals because I come from one, so I know the value of them, but the high-end tertiary hospitals. You're talking about Jersey Shore (University Medical Center). Go down south, Virtua, Cooper. You're talking about an hour away from our community. So, you know, where's our obligation to serve our community? And part of this also, was the fact that, frankly, our community is a little older than most. And so, we serve 73% Medicare patients. The highest super-senior population in the country is here. That's 85 and over. So, our population also does not like to travel. So, if we're not going to deliver the services than to me that's doing a disservice to the people that we were meant to take care of. And so, part of this when I came here, was, what do we need as an institution? Well, you know, again, older folks like myself we have the most strokes in New Jersey here in Ocean County. We have the most cardiac surgeries come from Ocean County and we don't do

them here. We need Orthopedics. We need Oncology. We need to be graded those services because quite frankly if we're not graded it a lot of our patients what we found were not seeking services. We could give them an appointment at Robert Wood Johnson or Jersey Shore or any place else and they won't go. They actually avoid healthcare.

So, again, what's our obligation? So, part of this was building programs but in order to build programs I looked at it and I was ashamed to say it on our website we used to have a little thing that said the largest non-teaching hospital in the State of New Jersey. I didn't think that was actually something that we wanted to be proud of and put out there because, clearly, being an educational institution attracts talent and it also, you know, brings the people in here for the higher services. And so, part of our quest was to start a Residency Program. It took us three years because you have to file applications, get federal approval. We did that. And as the Commissioners have said we graduated our first class last year. We were proud of that. We'll actually graduate our first surgery class this year because that's a four-year program. So, we've gone from 27 residents in our first year to 120 this year, and we'll end up with 140 next year. We just were approved for a Pulmonary Critical Care Fellowship. So, it really went from 0 to light speed, if you will, in the last few years and we're proud of it. And the benefit of having the Residency Program is we have attracted some of the best doctors in this country here. Doctors from some of the biggest programs in Bailey, UPMC, New York City - Montefiore, Yale, Connecticut, LIU in New Orleans. We are attracting really high-end talented people to take care of what I had talked about before what I thought was the deficiency in the services that we were delivering. And I don't think we could have done that without the Residency Program. Now, what it also brings, you know, my quest, I have no personal interest other than I feel like our patients deserve the best care. And I also feel like you and the people in this room, you know, I want you to feel proud of the institution that we have here. I want you to say when people are moving down here or interested in coming here that you're able to sit there and say, 'you know what? And we have a great hospital.' And so, to me that's all I'm looking to do is to build a great hospital. I think we're well on our way there. We weren't years ago but I think we're really being improved in everything we see and all the feedback I get from our community is people are really proud of what we're doing. We rebuilt the emergency room. Actually, they just had it in Atlantic City the Residency Awards for the year. We got the top residency in emergency medicine for the State of New Jersey this year. So, to me three years into the program and we got the top resident in the State of New Jersey here at Community. That's what we're trying to do here. And I need everybody here in the community to assist us. We're not perfect but we strive to be perfect. And so, we strive to deliver great services for the community. And part of that, a big piece of that, I think, is the Residency Program. So, I appreciate you acknowledging that or at least recognizing that because I think it was a major step forward in this institution going forward.

We also opened clinics. So, again, the benefits here is the residents...we also serve the population, the underserved population. We have a medical clinic. We have an OB clinic. And those wouldn't be possible without residents. In addition to the residents our doctors then step because, a, they love teaching and b, they get the community spirit again. Maybe some of them were lacking that and so they're the ones that are actually with the residents manning those clinics on their time, on their dollar.

So, again, I think there's a lot of benefits from a community point of view, people moving into the area. We want to be an asset to this community where you're proud of what we do. And, again, I'm always interested in feedback from folks as to where we can improve and what we can do better or what's on the horizon. As I say any good team takes a few years to put together, to change the culture, to make it what it should be. I think we're well on our way and I'm proud of the work that we're doing. So, I appreciate..."

COMMISSIONER SADEGHI: "You didn't mention the rooftop helicopter pad."

PATRICK AHEARN: "What was that?"

COMMISSIONER SADEGHI: "The helicopter pad."

PATRICK AHEARN: "Oh yeah. Well, you know, that was one of the other things I said, listen, until we can build the programs, I felt an obligation to be able to...if you're really sick and you have to get into an ambulance because we don't deliver the service, you're talking about an hour or more to get to the next, you know, high-end hospital. And when you're talking about strokes and things of that nature that's the difference between life and death. So, one of the first things we did was I put a helicopter on the emergency room - twelve minutes from our place to Robert Wood Johnson to the high-end tertiary or quaternary care. So, again, part of this, ultimately will be, hopefully people will be traveling into our institution and bringing care here but in the meantime, I have an obligation to take care of the folks that we serve."

DIRECTOR CREA: "Thank you. I just want to say something to you. Thank you for what you're doing for the people, the local people, the people of Ocean County. It's amazing to see the services that you provide. And thank you for doing what you're doing. It is incredible."

PATRICK AHEARN: "Thank you. Thank you, Director. I appreciate that. And I thank the group here. I know that you're going to consider a shelter for, you know, the cold and I appreciate that because we're in this together. And I take it very seriously. When I say our mission is for the health of the 660,000 people, it does not say within the four walls of the institution. You've heard me say it before, Barbara. To me we are responsible for the health of the 660,000 people, not just in the hospital but outside the hospital. So, this is a partnership between us and this commission and everybody on it and the community. So, I thank you for supporting us. I appreciate it."

DIRECTOR CREA: "Thank you."

COMMISSIONER HAINES: “It was our pleasure.”

DIRECTOR CREA: “Thank you very much.”

PATRICK AHEARN: “Thank you very much.”

DIRECTOR CREA: “Thank you.”

PATRICK AHEARN: “I was supposed to say, proceed with the video. There was a video. I missed my cue. This video is about the graduation of the first residency.”

Video plays on the graduation of the first Residency Program at Community Medical Center.

DIRECTOR CREA: “Beautiful.”

DEPUTY DIRECTOR QUINN: “Great job.”

COMMISSIONER HAINES: “Very good.”

DIRECTOR CREA: “Very, very nice. Thank you.”

PATRICK AHEARN: “And some of those residents actually have decided to stay here which is, again, part of why we’re doing this because we want to keep the future generation of great doctors here in our community. I just notice I’m wearing the same tie.” (Laughter)

COMMISSIONER HAINES: “I would just like to say I’ve had to use the services of the hospital, and I can honestly tell you there has not been one time that they have not been wonderful. In fact, Terri had been one of the nurses there one time when I had been there and seriously it was very, very good service and I always made sure that I filled out the survey because I feel it’s important that the hospital knows the good, the bad and the ugly, whatever it might be because how else can you approve what it is. But I can tell you that the times that I’ve had to be at Community it was very good. I remember when it was just Paul Kimball Hospital and then Community and then Brick and then Southern was down there – SOCH was there. But we’re just very grateful.”

PATRICK AHEARN: “Well, interestingly enough, with our population...”

COMMISSIONER HAINES: “Yes.”

PATRICK AHEARN: “...we get more surveys than any hospital in the State of New Jersey.”

COMMISSIONER HAINES: “Surveys are important.”

PATRICK AHEARN: “So our patients clearly like to tell us what they think. (Laughter) Once again, I value, because as you just said, the good, the bad, the ugly...”

COMMISSIONER HAINES: “It is.”

PATRICK AHEARN: “...it’s the only way you’re going to be able to improve.”

COMMISSIONER HAINES: “That’s true.”

PATRICK AHEARN: “Don’t hide your head in the sand. Take the comments for what they are and keep improving. That’s the sign of a good team.”

COMMISSIONER HAINES: “That’s true.”

PATRICK AHEARN: “So, I appreciate that. But yes, Robert Wood Johnson, Jersey Shore...we get twice as many surveys as everybody. So, we’re not short of input and we like it.”

COMMISSIONER HAINES: “That’s good. Thank you.”

DIRECTOR CREA: “Thank you.”

COMMISSIONER KELLY: “I don’t have anything to add to the hospital’s greatness, but I will say I noticed your tie and it’s a very expensive tie. (Laughter) And that’s why you’re wearing it again.”

DIRECTOR CREA: “Very good. Thank you. Okay, we’ll move on with the agenda. Thank you again and thank you for being here.”

PATRICK AHEARN: “Thank you. Appreciate it.”

E. PROCLAMATIONS

DIRECTOR CREA: “Next on our agenda we have proclamations.”

CLERK GUNTHER: “Thank you, Director. There are two proclamations on today’s agenda. The first proclaiming October 2024 as “Disability Awareness Employment Month” in Ocean County which will be presented at a later date.

And the second is proclaiming October 2024 as “Cybersecurity Awareness Month” in Ocean County. And I believe Commissioner Haines will be presenting this proclamation to our County IT Director and her cybersecurity team. Commissioner, would you like me to proceed with reading the resolution?”

COMMISSIONER HAINES: “Yes, would you please.”

1. Proclaiming October 2024 as "Disability Employment 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	

2. Proclaiming October 2024 as "Cybersecurity 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	

Clerk Gunther reads the proclamation into the record.

COMMISSIONER HAINES: “Thank you, Michelle. Just to talk about it, I think every single person in this room probably has a cellphone and we all know the importance of it. So, it’s not just your cellphone. It’s your computers. It’s everything that we have with the technology. This is the top team that we have. This is not everybody who works in the IT Department for the County of Ocean. This is the top team. This is Mary Lou Mycoff who is the Director of it, John Farro, Peter Lisowsky and Roman Kats. These are them. They’re the ones that are in charge of the different departments there. They are the ones that are trying to make sure...and I will tell you Ocean County has the top security with all of their entire computer system. And that goes for our elections because everyone is always very worried about the election process and that’s always...they’re constantly working with Homeland Security and any of the other security ones that are with the federal government and of course state government that we need to work with because they’re very important. And it’s very important because we don’t live in a nice, quiet world anymore. We’re in a world right now where there’s a lot of turmoil going on and things are interacting across the globe with everything. So, it’s very, very important that we have the top things that are being done to prevent any possible security break that we would have and that’s something we do not want to have in our government, nor do we want that with anything to happen in any of our entities that we have.

So, I just want to present this and to thank the men and women that work in the IT Department for all that they do to keep our county safe with regards to security because we all understand the importance of it. Thank you. I don’t know if you want to say anything about it.”

MARY LOU MYCOFF, DIRECTOR, INFORMATION TECHNOLOGY: “Thank you. No, we just want to thank the Commissioners for proclaiming it as “Cybersecurity Awareness Month.” While we do everything in the background for our cybersecurity year-round, Cybersecurity Month, we’re going to focus on a campaign to make our employees more aware of cybersecurity in their daily work.”

(Applause)

Pictures taken

F. RESOLUTION - PUBLIC HEARING

DIRECTOR CREA: “Alright. Next on our agenda we have a resolution for Public Hearing.”

CLERK GUNTHER: “Thank you, Director.”

- 1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 138, Lot 5 in the Township of Ocean totaling approximately 0.13 acres located on Ensign Drive, in an amount not to exceed \$3,000.00 plus up to \$25.00 in property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2024001494
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

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

DIRECTOR CREA: “Commissioners Haines, would you like me to turn it over to you?”

COMMISSIONER HAINES: “Okay. Thank you. As you can see up there (shows on map) it’s very hard for you to see but there’s a little yellow speck up there and that’s the property we’re talking about. As was stated it’s 0.13-acre property located on Lighthouse Drive, preserved area in Ocean Township. It adds to nearly 57.33 acres of current preserved land in that area. The parcel is completely encumbered in wetlands with no development potential. The township supported the acquisition as it is necessary for each piece of Natural Lands that we purchase that the township is supportive of this and the property owners accepted our negotiated offer of \$3,000.00. Since we have many new people in the audience I’d just like to say, and you won’t believe this but 60% of Ocean County is preserved land. That’s your federal, your state, your county and local. And there’s approximately 30,000 acres of Natural Lands and about 3,300 acres of farmland is preserved which we rank pretty good in the State of New Jersey with preservation. And this is a small piece. The biggest piece we had was 8,000 acres which is the Forked River Mountains. And of course, this is a small piece, but each piece keeps adding to it to show the preserved land. When I say preserved land under Natural Lands it will never, ever, ever, be built on. That’s part of the Natural Lands Act with the State of New Jersey. That’s how it is along with our farmlands – will always be preserved land. So, I just wanted to just mention that since we have a lot of new people in the audience today about the Natural Lands, but we're always looking for people that might want to...some people donate their land to us and some people, you know, wish to have it sold. But there’s a process we go through with our Natural Lands Committee that they meet, and they make a determination. They do site inspections. They go out and do appraisals if they feel it’s going to be a good piece because it’s not something that they just present it and it’s just one step. It’s not. There’s many steps that are taken in order to make sure we’re going to be acquiring the property that we wish to acquire to add to the Natural Lands Trust Fund. Thank you.”

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

DIRECTOR CREA: “Thank you very much Commissioner. Now, I’ll open it up to Public Hearing. Is there anyone from the public that wishes to speak on this resolution regarding the Natural Lands Trust? Seeing no hands, is there a motion?”

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

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

G. **AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 19.**

RESULT	ADOPTED	Official Resolution #: 2024001485
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: “The next item on today’s agenda is Authorizing the Payment of Bills in Bill Committee Report No. 19.

Abstentions:

Mr. Sadeghi, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 19 record.

CLERK GUNTHER: “We will not those for the record.”

H. **RESOLUTIONS**

CLERK GUNTHER: “The next items are Resolutions, H-1 through H-17.”

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2024001527
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing an amendment to the 2024 OC Budget for the program entitled McKinsey Opioid QSF, in the amount of \$247,954.00.

RESULT	ADOPTED	Official Resolution #: 2024001487
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving and ratifying the actions taken by the OC Prosecutor's Office to submit an application to the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General, for the State Fiscal Year (SFY) 2025 Operation Helping Hand Grant Funding Program.

RESULT	ADOPTED	Official Resolution #: 2024001492
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing the acceptance of funding for the settlement payment "McKinsey Opioid QSF" provided by the Settling Distributors of the National Opioid Settlement Agreement through the State of New Jersey in connection with the National Opioid Settlement Agreement and the Memorandum of Agreement between the State of New Jersey and Local Governments On Opioid Litigation Recoveries, in the amount of \$247,953.18.

RESULT	ADOPTED	Official Resolution #: 2024001493
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the execution of an Intergovernmental Agreement with Ocean County College to provide High School Equivalency Assessment Testing, in the amount of \$36,000.00, for the period of 7/1/2024 through 6/30/2025.

RESULT	ADOPTED	Official Resolution #: 2024001464
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the execution of two (2) Memorandums of Understanding with participating municipalities for Utilization of the OC Sheriff's Law Enforcement Training Facility for firearms training and qualification by Police Department employees.

RESULT	ADOPTED	Official Resolution #: 2024001465
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing a Mortgage and Mortgage Note Modification Agreement and Deferred Loan Agreement Modification under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2024-90)

RESULT	ADOPTED	Official Resolution #: 2024001466
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2024001495
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing an amendment to the OC Water Quality Management Program (WQMP) to include Block 10401, portion of Lot 5.01 and Block 17802, portion of Lot 57.01, Jackson Township.

RESULT	ADOPTED	Official Resolution #: 2024001496
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing an amendment to the OC Water Quality Management Program (WQMP) to include Block 49, portion of Lot 11, Howell Township.

RESULT	ADOPTED	Official Resolution #: 2024001497
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing the approval of the OC Workforce Development Board PY24 Budget.

RESULT	ADOPTED	Official Resolution #: 2024001498
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing the Director of Management and Budget to proceed with the Scheduling of an Online Auction on 10/22/2024 for the Disposal of Surplus Equipment. (QP2022-142)

RESULT	ADOPTED	Official Resolution #: 2024001499
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing the use of competitive contracting procedures for an OC Comprehensive Lead Homelessness Consultant for the OC Department of Human Services.

RESULT	ADOPTED	Official Resolution #: 2024001500
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

14. Ratifying payment to the New Jersey Department of Environmental Protection related to the Barrier Island Beach Replenishment Program.

RESULT	ADOPTED	Official Resolution #: 2024001488
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing the execution of Agreement No. 213-24 with the New Jersey Turnpike Authority to accommodate the new widening of Old Freehold Road/County Route 623, Toms River Township.

RESULT	ADOPTED	Official Resolution #: 2024001467
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing an Intergovernmental Agreement with the Township of Long Beach for the construction of stormwater drainage improvements at 13th Street, 29th Street, and Long Beach Boulevard, in an amount not to exceed \$1,475,000.00.

RESULT	ADOPTED	Official Resolution #: 2024001468
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2024001486
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

I. MOTIONS

CLERK GUNTHER: “The next items are Motions, I-1 through I-8. I’d like to note in regard to I-2, Commissioner Kelly was not present and in regard to I-3, Commissioner Haines was not present.”

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

RESULT	ADOPTED	Official Resolution #: 2024001501
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

Discharge of Mortgage:

Alessi, Anthony & Alessi, Claire – Block 95.37; Lot 1 – Barnegat Twp.

Deed of ROW Dedication:

Del Corp Holdings LLC – Block 321.02; P/O Lot 19 - Brick Twp.

Mortgage/Note/Modification/Copy:

Pappalardo, Kim A. – Block 10.29; Lot 18 – Berkeley Twp.

LEGAL INSTRUMENTS RECEIVED FOR 10-1-2024

Deed:

Golden Arrow Management, LLC – Block 325; Lot 22.33 – Little Egg Harbor
BK19797PG1

NJ Department Permit:

Environmental Protection – Block 882; Lots 89.01 & 92.01
Block 882.01; Lot 2
Block 882.16; Lots 89, 90 & 92.02 – Berkeley Twp
and Block 3.01; Lot 1 – Pine Beach Borough
BK19797PG26

2. Approving the Board Meeting Minutes of 9/4/2024.

RESULT	ADOPTED	Official Resolution #: 2024001502
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	John P. Kelly	

3. Approving the Pre-Board Meeting Minutes of 9/11/2024.

RESULT	ADOPTED	Official Resolution #: 2024001503
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	Virginia E. Haines	

4. Approving the Master Payroll paid on 9/25/2024 for the payroll period of 8/29/2024 through 9/11/2024, with Elected Officials paid to date, in the amount of \$6,740,013.81.

RESULT	ADOPTED	Official Resolution #: 2024001504
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

5. Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Special Conflict / Litigation Counsel Services; 2) Small Bridge Design Services, Various Locations throughout Ocean County; 3) Road Design Services, Various Locations throughout Ocean County; 4) Postmortem Toxicology Laboratory Services; 5) Forensic Pathology Services; 6) Virtual Autopsy Services; 7) Funeral Home Services; 8) Professional Psychological Evaluations; 9) Labor Relations Consultant Services; 10) Special Labor Counsel; 11) Autopsy Medical Testing and Laboratory Services; 12) Employee Assistance Program; 13) Drug and Alcohol Collection and Testing; 14) Professional Medical Services; and 15) Vision Services.

RESULT	ADOPTED	Official Resolution #: 2024001505
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of road reconstruction and resurfacing upgrades for project Road 105, Lighthouse Drive, GSP Exit Ramp SB-West Bay Avenue-Overlay 2022C, Barnegat Township. (four parcels)

RESULT	ADOPTED	Official Resolution #: 2024001506
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the Reconstruction of Old Freehold Road at Garden State Parkway project at Route 623, Old Freehold Road, Toms River Township in conjunction with Garden State Parkway Restoration and Widening Program of overpasses on Old Freehold Road, Route 623, Toms River Township. (one parcel)

RESULT	ADOPTED	Official Resolution #: 2024001507
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the conveyance of an Aerial Easement in conjunction with Garden State Parkway Restoration and Widening Program of overpasses on Old Freehold Road, Route 623, Toms River Township, as well as the Reconstruction of Old Freehold Road at Garden State Parkway project at Route 623, Old Freehold Road, Toms River Township. (1 parcel)

RESULT	ADOPTED	Official Resolution #: 2024001508
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

J. TRAFFIC SAFETY IMPROVEMENTS

CLERK GUNTHER: “The next items are Traffic Safety Improvements, J-1 through J-5.”

1. Approving Ordinance Number 2024-22, from the Borough of Point Pleasant Beach, where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean.

RESULT	ADOPTED	Official Resolution #: 2024001522
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing the revision of a Traffic Signal at the intersection of County Road #91 (Route 621 - Surf Avenue) and County Road #77 (Birch Street), Borough of Beachwood. (BCWD-1)

RESULT	ADOPTED	Official Resolution #: 2024001523
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing the revision of a Traffic Signal at the intersection of County Road #19 (Route 530 - Dover Road) and Davenport Road, Township of Berkeley. (BRKLY-1)

RESULT	ADOPTED	Official Resolution #: 2024001524
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing the revision of a Traffic Signal at the intersection of County Road #55 (Route 618 - Veterans Boulevard) and County Road #85 (Western Boulevard), Township of Berkeley. (BRKLY-15)

RESULT	ADOPTED	Official Resolution #: 2024001525
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the revision of a Traffic Signal at the intersection of County Road #4 (South Main Street) and County Road #19 (Route 530 - Dover Road), Borough of South Toms River. (STR-2)

Board Meeting Agenda October 01, 2024		
RESULT	ADOPTED	Official Resolution #: 2024001526
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

K. **BID AWARDS**

CLERK GUNTHER: “The next items are Bid Awards, K-1 through K-11. I’d like to note items 1 through 8, 10 and 11 are awarding contracts and item 9 is a bid rejection.”

1.
- Awarding Contracts for the furnishing and delivery of BATTERIES FOR VARIOUS EQUIPMENT to Batteries Plus - 1071 and East Coast Battery of NJ, LLC, the lowest qualified bidders. (B2024-138)

RESULT	ADOPTED	Official Resolution #: 2024001474
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

2.
- Awarding a Contract for the furnishing and delivery of EMERGENCY GENERATOR REMOTE MONITORING SYSTEMS to Penn Power Group, LLC DBA Penn Power Systems, the sole qualified bidder. (B2024-141)

RESULT	ADOPTED	Official Resolution #: 2024001475
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

3.
- Awarding Contracts for the furnishing and delivery of PROMOTIONAL ITEMS to Alpha I Inc. t/a Village Office Supply; American Filing Solutions dba Brandinghawk; Brand Builders, LLC; Calico Enterprises; Concept Print; Dot Designing, LLC; Consolidated Marketing Services, Inc. dba Dryvve; Fyre Marketing, LLC; International Promotional Ideas, Inc.; Kaeser & Blair, Inc.; Purplegator, Inc.; Smart Print Creations, LLC; and Logotek, Inc., the lowest qualified bidders. (B2024-143)

RESULT	ADOPTED	Official Resolution #: 2024001476
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

4.
- Awarding a Contract for the furnishing and delivery of ROADSIDE WILDLIFE CARCASS REMOVAL to Kelly Winthrop, LLC, the lowest qualified bidder. (B2024-144)

RESULT	ADOPTED	Official Resolution #: 2024001477
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding Contracts for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II to All American Ford; AT Northern New Jersey, LLC; Cherry Valley Tractor Sales, Inc.; Freehold Ford, Inc.; Gabrielli Kenworth of NJ, LLC; GranTurk Equipment Co., Inc.; John Guire Supply, LLC; Johnson & Towers, LLC; Kenco Acquisition Corporation; Larson Ford, Inc.; Lawson Products, Inc.; Hoover Truck and Bus Centers; and Van Wickle Auto Supply, Inc., the lowest qualified bidders. Recommendation is made to reject Item No. 27. It will not be rebid as it was previously awarded. (B2024-150)

RESULT	ADOPTED	Official Resolution #: 2024001478
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: SOIL COMPACTOR to Foley, Incorporated, the sole qualified bidder. (B2024-152)

RESULT	ADOPTED	Official Resolution #: 2024001479
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Contract for the furnishing and delivery of UNPAINTED SNOW FENCE AND DUNE GRASS NO. II to Church's Garden Center & Farms, Inc., the sole qualified bidder. (B2024-154)

RESULT	ADOPTED	Official Resolution #: 2024001480
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: PICKUPS NO. II to Winner Ford, the lowest qualified bidder. (B2024-158)

RESULT	ADOPTED	Official Resolution #: 2024001481
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

9. Rejecting the sole bid received for the MONITORING OF THE OCEAN COUNTY JAIL'S HEALTHCARE SYSTEM pursuant to N.J.S.A. 40A:11-13.2(b) as the bid substantially exceeds the contracting unit's appropriation for these services. It will be rebid.

RESULT	ADOPTED	Official Resolution #: 2024001482
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding a Contract for the RECONSTRUCTION OF OLD FREEHOLD ROAD AT GARDEN STATE PARKWAY, TOWNSHIP OF TOMS RIVER to Earle Asphalt Company, the lowest qualified bidder, in the amount of \$3,243,413.13. (B2024-161E)

RESULT	ADOPTED	Official Resolution #: 2024001483
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

11. Awarding a Contract for the RECONSTRUCTION OF CHAMBERS BRIDGE ROAD AT GARDEN STATE PARKWAY, TOWNSHIP OF BRICK to D'Avellino Construction, Inc., the lowest qualified bidder, in the amount of \$641,028.00. (B2024-164E)

RESULT	ADOPTED	Official Resolution #: 2024001484
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

L. CHANGE ORDERS

CLERK GUNTHER: “The next item is Change Order, L-1.”

1. A. TAKTON CONCRETE CORP. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2024, No. II - Change Order #1, E-\$115,000.00, R-\$114,984.00. (B2024-78E)

RESULT	ADOPTED	Official Resolution #: 2024001489
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

M. CONTRACTS

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

1. Awarding an Extraordinary, Unspecifiable Services Contract to Dr. Jennifer Kelly to provide Expert Reports and Testimony for the OC Prosecutor's Office, in an estimated amount not to exceed \$6,900.00. (P2024-111)

RESULT	ADOPTED	Official Resolution #: 2024001509
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding an Extraordinary, Unspecifiable Services Contract to Dr. Anat Feingold to provide Expert Reports and Testimony for the OC Prosecutor's Office, in an amount not to exceed \$11,100.00. (P2024-113)

RESULT	ADOPTED	Official Resolution #: 2024001510
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

3. Amending the award of an Extraordinary, Unspecifiable Services Contract with Dr. Louis B. Schlesinger to provide additional Expert Consultation and Reporting for the OC Prosecutor's Office, an increase to the contract in the amount of \$6,000.00. (P2023-96)

RESULT	ADOPTED	Official Resolution #: 2024001511
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Professional Services Contract to Thermo Electron North America LLC to provide a Support Plan for the Criminal Investigative Unit of the OC Sheriff's Office, for the contract period of 9/1/2024 through 8/31/2026, in an amount not to exceed \$293,321.00 of which \$157,303.00 is contingent upon adoption of the 2025 Temporary Budget and the 2025 County Budget. (PP2024-112)

RESULT	ADOPTED	Official Resolution #: 2024001512
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Purchase Order to CDW Government (Contract No. ESCNJ/AEPA-22G) to provide new hardware to support the Windows 11 upgrade for the Office of Information Technology, in an amount not to exceed \$52,270.60.

RESULT	ADOPTED	Official Resolution #: 2024001513
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Purchase Order to French & Parrello Associates to provide Land Surveying Services related to the acquisition of Block 1002.01, Lot 1.01, Lacey Township, in an amount not to exceed \$3,500.00. (QP2024-51)

RESULT	ADOPTED	Official Resolution #: 2024001514
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Purchase Order to Brilliant Environmental Services, LLC to provide Environmental Consulting Services related to the acquisition of Block 1002.01, Lot 1.01, Lacey Township, in an amount not to exceed \$2,250.00. (QP2024-93)

RESULT	ADOPTED	Official Resolution #: 2024001515
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Purchase Order to DCO Energy, LLC to provide Energy Consulting Services related to the OC Building Performance Agreement, in an amount not to exceed \$185,000.00 of which \$134,500.00 is contingent upon adoption of the 2025 Temporary County Budget and the 2025 County Budget. (QP2024-94)

RESULT	ADOPTED	Official Resolution #: 2024001516
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

9. Amending the award of a Professional Services Contract with Dafeldecker Associates, LLC to provide Drug and Alcohol Collection and Testing Services, to reflect an increase to the contract for 2024 services, in an amount not to exceed \$28,000.00. (PP2022-161)

RESULT	ADOPTED	Official Resolution #: 2024001517
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding a Competitive Contract to Ocean County College to provide Youth Employment Activities, in the amount of \$345,000.00, for the period of 10/1/2024 through 9/30/2025 with the option to extend for one (1) additional twelve-month period. (CC2024-114)

RESULT	ADOPTED	Official Resolution #: 2024001518
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

11. Awarding a one (1) year Competitive Contract extension to St. Francis Community Center, LBICC, Inc. as a Work Related Activity Provider - WorkFirst New Jersey services, for the period of 10/1/2024 through 9/30/2025, in the amount of \$300,000.00. (CC2023-115)

RESULT	ADOPTED	Official Resolution #: 2024001519
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

12. Amending the award of a Competitive Contract with the Mental Health Association to provide additional Social Support Services to the elderly of Ocean County, an increase to the contract in the amount of \$43,356.00. (CC2024-35)

RESULT	ADOPTED	Official Resolution #: 2024001520
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

13. Amending the award of a Purchase Order to CME Associates to provide additional Professional Engineering Services for Underground Storage Tanks, Environmental Observation and Reporting Services for Retrofits at Various Sites located in Ocean County, an increase to the contract in an amount not to exceed \$8,740.80. (QP2024-56)

RESULT	ADOPTED	Official Resolution #: 2024001521
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

N. APPOINTMENTS AND REAPPOINTMENTS

CLERK GUNTHER: “The next items are Appointments and Reappointments, N-1 through N-5.”

1. Appointing Lauren Plump, Island Heights; and reappointing Michael J. Fiure, Toms River; Tristin J. Collins, Manahawkin; James R. Pine, West Creek and Alfonso Manforti, Jr., Toms River as members of the OC COLLEGE TRUSTEE SEARCH COMMITTEE, all for a term of one (1) year, term to expire 10/02/2025.

RESULT	ADOPTED	Official Resolution #: 2024001469
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Frank Sadeghi	

COMMISSIONER SADEGHI: "I'm going to just abstain on N-1, Lauren Plump, but yes on all the other items."

CLERK GUNTHER: "Okay. We'll note that for the record."

2. Appointing Sean M. Arcia, Toms River as the Engineer Alternate of the OC PLANNING BOARD to fill the unexpired term of Mark F. Jehnke, term to expire 12/31/2024.

RESULT	ADOPTED	Official Resolution #: 2024001470
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

3. Appointing Tamica Mickle, Toms River as a member of the OC WORKFORCE DEVELOPMENT BOARD, to fill the unexpired term of Channell Wilkins, term to expire 06/01/2026.

RESULT	ADOPTED	Official Resolution #: 2024001471
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

4. Reappointing Mairin Bennett, Toms River; Mitch Bernstein, Waretown; Renee Kennedy, Ship Bottom; Gary MacDonald, Toms River; Jennifer A. Shufuran, Island Heights; Mark C. Speaker, Lavallette; Jennifer Suwak, Toms River; Jerry Thompson, Manahawkin; and Carol Vaccaro, Pt. Pleasant Beach as members of the OC TOURISM BUSINESS ADVISORY COUNCIL for a term of three (3) years, term to expire 09/30/2027.

RESULT	ADOPTED	Official Resolution #: 2024001472
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

5. Reappointing Kevin T. Aiello, Brick; and John Protonentis, Toms River as members of the OC ENVIRONMENTAL AGENCY for a term of three (3) years, term to expire 10/05/2027.

RESULT	ADOPTED	Official Resolution #: 2024001473
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

O. RECEIVED ITEMS

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

P. RESOLUTIONS FROM GOVERNING BODIES

1. OC Board of Health, Resolution No. 254(24) authorizing an Intergovernmental Agreement with the County of Ocean for the provision of vehicle maintenance services during calendar year 2025.
2. OC Board of Health, Resolution No. 271(24) proclaiming October 13-19, 2024 as "International Infection Prevention Week".
3. OC Board of Health, Resolution No. 272(24) proclaiming October 23-31, 2024 as "Red Ribbon Week".
4. OC Board of Health, Resolution No. 273(24) proclaiming the month of October 2024 as "National Dental Hygiene Month".
5. OC Board of Health, Resolution No. 274(24) proclaiming the month of October 2024 as "National Breast Cancer Awareness Month" in Ocean County.
6. Township of Berkeley, Ordinance No. 2024-26-OAB amending the Township Code, so as to amend Chapter VII, entitled "Traffic", so as to create 7-33, to be entitled "Engine Breaking".
7. Township of Jackson, Resolution No. R329-24 authorizing the execution of a Memorandum of Understanding between the Township of Jackson and the County of Ocean for Utilization of the Ocean County Sheriff's Law Enforcement Training Facility.

Q. MINUTES AND MEETING NOTICES

1. OC Planning Board Meeting Minutes of 9/4/2024.
2. OC College Board of Trustees Meeting Notice of 9/26/2024.
3. OC Advisory Commission on the Status of Women Meeting Minutes of 5/14/2024.
4. OC Advisory Commission on the Status of Women Meeting Minutes of 6/11/2024.
5. OC Library Commission Meeting Minutes of 8/20/2024.
6. OC Board of Health Meeting Minutes of 9/4/2024.
7. OC Utilities Authority Meeting Minutes of 8/22/2024.
8. OC Board of Social Services Meeting Minutes of 8/27/2024.

R. REPORTS

1. OC Treasurer's Report, August 2024.

S. CORRESPONDENCE

1. NJ Transit Informational Public Hearing Notice of 10/17/2024, 10/23/2024 & 10/24/2024 regarding the Senior Citizen & Disabled Residents Transportation Assistance Program (SCDRTAP) Act.
2. Robert Yaiser, email dated 10/1/2024 regarding student's complaints.
3. Robert Yaiser, email dated 10/1/2024 regarding BOE meeting 9/26/24.

T. COMMISSIONER COMMENTS

At 4:24 PM, Director Crea received the following comments from members of the Board:

DIRECTOR CREA: "Thank you very much. We will now move on to Commissioner Comments. Commissioner Kelly."

COMMISSIONER KELLY: "No comments."

DIRECTOR CREA: "Commissioner Sadeghi."

COMMISSIONER SADEGHI: "I don't have any comments."

DIRECTOR CREA: "Commissioner Haines."

COMMISSIONER HAINES: "No comments."

DIRECTOR CREA: "Deputy Director Quinn."

DEPUTY DIRECTOR QUINN: "Consistent, no comments."

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

At 4:25 PM, Director Crea opened the meeting to receive comments from members of the public.

DIRECTOR CREA: "Wow. Okay, and I have nothing either. We'll now open it up to public comments. Comments from members of the audience are invited at this time with a limit of five minutes per speaker. If anyone wishes to speak, please come up to the microphone, provide your name and address for the record. Is there anyone in the audience that would like to speak, please? Okay, sir. Go right ahead. Before you begin let me point out that you have five minutes to speak."

SEAN NELSON BOERO, 949 PAINTER LANE, MANAHAWKIN, NJ: "Got it. I've spoken to the commission before, and I've sent you emails before. I am retired from the state police. I retired in 2012, and I was a unit head of cybercrimes. When I retired, I went over to Afghanistan with a small team of Marines. And when I came back, I was recruited to come here and work at Ocean County to get your laboratory accredited by Joe Coronato and Glenn Miller. You gave us half a million dollars to build that laboratory, and we did get it accredited in 2018. In 2020 I left and now I travel around the world doing digital forensic classes. I'm glad this is Cybersecurity Awareness Month. I just came back from an extensive overseas trip. But this is about the CyberTips. The Ocean County Prosecutor's Office is a member of the Internet Crimes Against Children Task Force and what that is, is the National Center's for Missing and Exploited Children receive CyberTips from all over the world about the sexual abuse of prepubescent children - children from infants to ten, eleven years old. They identify IP addresses in Ocean County where these children are being victimized, sexually tortured and there's images and videos that are being uploaded and shared.

Since 2020 I've identified six children, one in Ohio, one in Colorado and four here in Ocean County who were sexually abused for months while these CyberTips sat on a desk in Ocean County. I'd like to point out a couple cases. One was the Richard Knight investigation. On December 8, 2020, five high-priority CyberTips were received by Ocean County. High-priority CyberTips are children in imminent danger. They sat on a desk for six months. When a search warrant was executed in June of 2021 in Plumsted, they rescued his two children, but they were neglected and abused for six months. It was probably much worse. I asked for them to publish all the CyberTips that they received from the Jersey State Police and the number of arrests that they made. From 2019 to 2022 the Ocean County Prosecutor's Office received approximately 1,000 CyberTips. They made 18 arrests. To compare that, Monmouth County probably made a couple hundred. On September 21st, CyberTips were received by the Ocean County Prosecutor's Office, and they identified a location in Brick. In June of 2022 more CyberTips were received. They identified the same location, the same person. They didn't do anything about it. In September of 2022, 13 months later they finally executed a search warrant from Homeland Security and arrested a gentleman named Chris Budelman. It turned out when they did the analysis of what they recovered from his scene, during that year the CyberTips were sitting there, he sexually abused a child in Ohio and sexually abused a child in Colorado. I'm asking you to go to Bradley Billhimer, and ask, what is he doing with the CyberTips? There are children in Ocean County who have been sexually abused while CyberTips are sitting on a desk in Ocean County. I think that's reasonable. We have some people from the Law Enforcement Academy here. Police work is easy. People call for help and we respond. These are children calling for help. We are not responding and there is no reason for it. You gave us all the resources. We have all the resources.

So, that's it. I want you to go talk to Bradley Billhimer and find out what's happening with the CyberTips in Ocean County. Thank you so much. I apologize for being nervous, really. I was in Afghanistan and last week I was in Beirut

and I'm not nervous at all but talking in front of you about something so important I get a little nervous. Kind of crazy, right?"

COMMISSIONER KELLY: "Don't be nervous."

DIRECTOR CREA: "Don't be nervous."

SEAN NELSON BOERO: "Do you have any questions for me? I put all these things on the OPRA machine which is publicly available, and this is according to their own reports. They're responding to less than two percent of CyberTips and we have six children who were sexually tortured for months. That's 98% they're not even responding to, right? Thank you."

COMMISSIONER KELLY: "Thank you."

DIRECTOR CREA: "You're welcome. Is there anyone else? Your name and address for the record, please."

CARMEN MORA, 3 GIBRALTAR COURT, BARNEGAT: "First of all I'd like to express my most sincere gratitude for your continued efforts and support in supporting Code Blue. Your dedication in facilitating a facility, that sounded redundant, but for the season is important. Your commitment to creating a safe and accessible services for those in need makes immeasurable differences in the lives of so many. By taking this step you're not only providing shelter from the elements but you're also helping to reduce the stigma surrounding homelessness and the trauma that often accompanies it. As a survivor of domestic violence and an advocate I know first-hand that this trauma is the leading cause for homelessness here in Ocean County. Domestic violence forces many people, especially women and children, into situations of instability and fear. It is through efforts like Code Blue and the compassion showed by leaders by you that can begin to address the deep-rooted issues and offer real hope for those of us in crisis.

As a professional working in this field, I see the impact of your work every day. And by providing these critical services you are sending a message that no one should be left behind and that we can build a stronger, more compassionate community together. So, I thank you for your dedication and for standing up with those who need it the most. Thank you."

DIRECTOR CREA: "Thank you for your kind words. Thank you. Is there anyone else?"

MITCH LITTLE, COUNTY RESIDENT: "Good afternoon. Thanks for having me. I just wanted to talk about the same issue from a law enforcement perspective. We've dealt with that for years. Homelessness obviously is a big concern with everybody, and I've been reading what's going on and I just want to applaud the Commissioners for at least looking into this and seeing what we can do. We were housing, during Code Blue, probably about 30 to 31 people, per evening, anytime, obviously, it got below 35 degrees and other conditions. And if it wasn't for the work that Paul Hulse was doing and having the location in Toms River, our officers would be saddled with trying to deal with these people in trying to, obviously, keep them from freezing to death. And having a place for them to actually drop somebody off and get back on the road is extremely important, not to mention the safety of the people. But, not having a location would definitely tie the hands of law enforcement and be very difficult to try to place somebody, even in a hotel. Everybody says that's the easiest thing, just put somebody in a hotel. But when you physically have someone in your police car and trying to find a location for him it's extremely difficult.

So, I just wanted to share our concerns. Obviously, I'm retired now so I really can't have hands-on with this but I just wanted to share my experiences in how successful it really was and how easy it was for our officers to get a call, take this person to a set location, know they're handed off to professionals, know those people are being taken care of and we could go about our business. So, thank you very much."

DIRECTOR CREA: "Thank you."

COMMISSIONER KELLY: "We do accept volunteers even though you're retired." (Laughter)

KIM VEITH, 1552 MERMAID AVENUE, BEACHWOOD: "Good afternoon. And I am the CEO at Bright Harbor Healthcare. Bright Harbor is a Behavioral Health Agency that treats folks with mental illness, addiction and we offer primary care. So, I come today, along with our executive staff, Kathy Greene, our Chief Operating Officer, and Tom Trageser, our Chief Financial Officer. And we come today on behalf of our staff to thank you for your vision and for offering perhaps a county building for Code Blue. At Bright Harbor we don't really have anything to do with Code Blue. We're not tied financially. We don't really do much to help but it provides a place for us to be able to interact with those who are vulnerable and most needy. Many of us here have spent our careers working on behalf of those who are vulnerable and disenfranchised. And so, it's programs like Code Blue that help us to help them. I think that most recently there's been some press that would lead anyone to believe that the majority or the onwness of caring for all of the homeless in the County falls on Toms River. And while I think that Toms River is the County Seat is a place where many homeless folks may tend to migrate because there's services and such. The homeless are dispersed throughout the County. And I think that it is the stigma of homelessness that invites us to create a picture of who we think is homeless.

But I thought it was important to come today and talk a little bit about how the homeless are not just those who are living in the woods here in Toms River and around the County. They're a bit of what Carmen (Mora) talked about in

terms of being survivors of domestic violence. They're the elderly. They're the working poor who are just one car repair away from complete disaster. Right? They're our neighbors. They're nurses. They're professionals. They're not always all sleeping outside. Sometimes they're sleeping on a neighbor's couch or in their car or places like that. I know that as the Commissioners, you know this, right? I received a call a couple of years back from one of you asking to check on a group of folks in the woods. And that day that we went I met a young man who was recently divorced, and he could either pay child support or rent. And so, he lived in the woods so that his children and their mother could live in a safe, warm apartment. And he had a gym membership so he could work out and take a shower and he went to the laundromat, and he rode his bike to work. And he did all of the things that the rest of us do except that he went home to a tent in the evening. And so, if it weren't for places like Code Blue people like that gentleman would freeze at night. And so, I thank you again very much on behalf of the community of advocates that we are for recognizing the need for Code Blue and making that building available. Thanks."

DIRECTOR CREA: "Thank you."

COMMISSIONER KELLY: "Thank you."

DIRECTOR CREA: "Thank you very much. Anyone else. Good afternoon. Your name and address"

REVEREND PETER HARTNEY, PASTOR OF ST. PAUL LUTHERAN CHURCH: "Good afternoon, Madam Director."

DIRECTOR CREA: "Good afternoon, Pastor."

REVEREND PETER HARTNEY: "My name is Reverend Peter Hartney and I'm the Pastor of St. Paul Lutheran Church located at 130 Cable Avenue in Beachwood. I am a resident of the Borough of Surf City at 213 North 24th Street. I rise to speak also to the Code Blue Program and to provide contacts and comment on the program. St. Paul has had a long history of reaching out and caring for our community neighbors whether they be from Bayville, Jackson, South Toms River, Toms River, Beachwood, Pine Beach, Ocean Gate, through our various programs. Through our food pantry, which is over 40 years old and this year, the past years, have served about 500 individuals in food that we just...you're hungry, I'll give you food. We have hosted and we're part of the original founding of Interfaith Hospitality, now Interfaith Family Services. And, in fact, this week we are hosting nine people, three mothers with children who are now calling St. Paul their home for the week. I have been their Pastor at St. Paul for eighteen years. I started in 2006. And as I began there in the past I remember coming to, at that time, Freeholder Little, and asked him about the problem of persons who find themselves living on the margin within vulnerability and insecurity and Freeholder Little said I have something for you to do. Why don't you join the Human Services Advisory Council? I never asked Gerry anything again. (Laughter) And so, I did. And then 2008 I had the opportunity to join your Department of Human Services staff, Ocean Mental Health Services, at that time, Preferred Behavioral Health, the Health Department, the Sheriff Office, the Lakewood Police Department, Chief Little and the officers from the Toms River Police Department and making numerous visits for about three years out into the woods where the folks were living in homelessness. And then we made many connections. Helped people out of the woods. Some people didn't want to go but it was an ongoing effort, and it was a partnership between many people. Time passes, (Hurricane) Sandy comes. Time passes some more and the Governor signs into legislation the Code Blue Law. Ocean County steps up to meet the requirements of the law and steps beyond the requirements. As you know the law just simply says that each County shall prepare a Code Blue Plan. The law was signed. Human Services invited me back to lead the group that was beginning that planning process. And that planning process went beyond simple planning into implementation developing the Code Blue Program which I believe is a best practice for all the other counties in the State of New Jersey because it draws together partnerships from non-profit service organizations to the faith community to the municipalities to serve those who find themselves in the vulnerable place of being housing insecure. Not only does it provide a place for them to gather out of the cold, but it also provides an opportunity to begin that trajectory towards self-reliance and that trajectory has been provided by the actions that this Board has taken over the course of the years. And your support, of kind of the soft services...everybody sees the roads and the bridges being built and whatnot..."

DIRECTOR CREA: "Excuse me, Pastor..."

REVEREND PETER HARTNEY: "I ran out of my five minutes?"

DIRECTOR CREA: "No, you have one minute left. Go ahead."

REVEREND PETER HARTNEY: "Okay. Do I get time back for when you're telling me I have one minute left?"

DIRECTOR CREA: "You'll have an extra half a second." (Laughter)

REVEREND PETER HARTNEY: "Extra half a second. Okay. Some of those soft..."

DIRECTOR CREA: "Forgive me. I should be careful who I'm telling but go ahead."

REVEREND PETER HARTNEY: "...those soft services that nobody sees. I've been a member of the Ocean County Mental Health Board for years. We developed programs to reduce the stigma related with mental health and mental illness. Through many programs and successfully getting 30 municipalities in this County to pass resolutions to be stigma-free municipalities. The funding, as a member of the Board of Social Services, and currently serving as the

Chair of the Board, the funding that you provide for the Board generates \$40 million in other operating revenue from other sources and provides millions of dollars in benefits to the residents of Ocean County and sets them on that path, that trajectory to self-sufficiency meets them in their time of need and vulnerability and in the midst of their insecurity. I'm going to end Commissioner."

DIRECTOR CREA: "Thank you very much, Pastor."

REVEREND PETER HARTNEY: "Wait, I got a story to tell you."

DIRECTOR CREA: "Yeah, but I'm sorry your time is up."

REVEREND PETER HARTNEY: "Thank you."

DIRECTOR CREA: "You can tell me after the meeting."

REVEREND PETER HARTNEY: "Thank you. I'll tell you after."

DIRECTOR CREA: "Okay. Thank you. Thank you, Pastor. Is there anyone else? Good afternoon."

ELIZABETH GOLLA, 244 HOMESTEAD AVE, WEST CREEK: "I just wanted to take this opportunity to thank the Commissioners for all of your work that you have done and continue to do in our community of Ocean County, really on the Code Blue Program. But I also wanted to express how much if you don't even realize how much work has gone into that just on your level but also how much that the folks we are serving actually have the opportunity to see the work that you're doing as well. So, I'm the Executive Director for Family Promise of the Jersey Shore and unfortunately the need of what we see right now is at an all-time high. I have been with Family Promise for over 11 years, and I know there's a lot of different things, you know, buzzing around on social media and also within the press, but you guys really do show up and you not only put in the headwork, but you also put in the hard work, and we really appreciate that. We see it. We've been serving almost 2,000 households this year, alone, and that's the highest I've ever seen. Now, that's families. That's not folks that are living out in the woods or in tents, but it's families. It's students. It's seniors that are really struggling. And the Code Blue building is so important because it not only just addresses all of the populations that really need a place to go, but it also helps to destigmatize homelessness and that helps all of the folks that we continue to serve have some hope that their community really does care about them and it starts that next step of how they're able to get assistance.

So, I also included for you just some thank you letters from folks, recently, that we have in our programs that really wanted to express their gratitude as well for all of you in all the work that you do because it does not go unnoticed. So, thank you and I'll give this over to the Clerk."

DIRECTOR CREA: "Thank you very much."

COMMISSIONER KELLY: "It's always good for me to see somebody from West Creek." (Laughter)

ELIZABETH GOLLA: "I didn't bring my golf cart." (Laughter)

DIRECTOR CREA: "Is there anyone else? Yes. Your name and address, please."

JACK SAHRADNIK, COUNTY COUNSEL: "Commissioner, Director, I'd like to make a statement, please. As the Board of Commissioners know Mr. Yaiser's been here many times before. As I previously advised the Board many of the issues that he raises concern confidential personnel and student matters involving another public entity, the Ocean County Vocational-Technical School Board, and in light of that fact, I strongly recommend the Board refrain from commenting on any of the items raised by Mr. Yaiser. Thank you."

ROBERT YAISER, 7 WARREN CT, MANAHAWKIN: "No surprise there, right? I'm here to thank you for your help. Commissioner Sadeghi, Mr. Fiure. I appreciate you. We're looking at this strictly for our children. This has nothing to do with me or Ocean County. I'm asking for your help. On Thursday, the students, parents and I attended the Board of Ed meeting and I'm going to read to you real quick what I sent to the State Commission of Investigations.

"Good morning, Gerry. I'm preparing an auto copy of last night's, roughly, two-hour Ocean County Board of Ed meeting that numerous parents, students and I attended. The students and parents were hysterically crying explaining to the Board of Ed that their children had been tormented, bullied and verbally abused with racial slurs for years and nothing has been done to address the issues. They begged for help to protect their children at a Law Enforcement Academy. I publicly recommended that this be immediately investigated outside of them, again, investigating themselves, and that all officials in this, these complaints be put under oath and answer these serious complaints. I volunteered to go first. The audio is difficult to listen to and numerous individuals at the meeting were in tears listening to what has occurred. I have cc'd Director Cunningham of the New Jersey Police Training Commission. Please let me know as soon as possible."

I got an immediate reply. Called the tip line, absolutely nothing. Again, I replied. First off, has anyone reviewed the evidence, listen to the tapes, read the emails or the OPRA requests I have forwarded? We have not received any answers or seen one report since all these complaints were filed from any agency. These are not allegations. These are

facts that the parents, students, faculty and I believe are intentionally being concealed to protect the Prosecutor's Office and the Attorney General's Office. Who is the appropriate Law Enforcement Agency who has the power to investigate and prosecute any potential violations of the state's criminal statutes that may involve the Prosecutor or the Attorney General? I haven't received an answer back. When you hear that tape it's very difficult to listen to. I'll let that speak for himself. Two days ago, an article posted, New Jersey needs accountability for prosecutors by former Federal Prosecutor, Lee Vartan, who I know personally. If you ask anyone in State Government probably the most ethical Attorney I've met.

In August, Attorney General Mat Platkin lauded the release of his offices major discipline reporting for Law Enforcement officers across the state. Platkin said, 'We need increased transparency to help the confidence in law enforcement leading to greater public safety.' Platkin is right. Transparency and accountability that comes with it are critical to the effective functioning of our Criminal Justice System and fostering public confidence, but the police are only half the equation. Prosecutors, municipal, county and state are crucial players in the system. And for too long their bad acts have gone mostly unreviewed, unreported and unnoticed. To be on the opposite side of the State of New Jersey whose resources are limitless, even when the state is wrong, or has engaged in misconduct, is daunting. The system is hopelessly weighted toward the prosecution. We reviewed this. I've been here, how many times. This, I've said, I'm willing to go to jail. This is a lie and a cover up. And how I know that, unequivocally, the police told me that. I said I'm willing to testify anywhere anyone wants. They've ignored me for four straight years. I'm asking you, because they ignore me, to help me. I'm asking for a federal investigation into this. If no one's going to protect these kids...when you hear it, their mom and their kids, begging for someone to help. My law enforcement instructors are here with me. How are we teaching these kids the rule of law when we're making a mockery of them? If you could help me. I'll work with you, Mike (Fiure). I'm happy to be on your side. I think we all have the same goal, yes?"

DIRECTOR CREA: "You have a minute to go, Mr. Yaiser."

ROBERT YAISER: "I'll be here all day."

DIRECTOR CREA: "No, you have a minute to go."

ROBERT YAISER: "Another disturbing mistake by the AGs (Attorney General's) Office, August 25th. The State Attorney General's Office wrongly filed charges against a Paterson cop by not considering important evidence. That evidence was never provided to the grand jury. It's hardly the first time a high-profile case mistake was by this unit. Last week we wrote about the even more egregious case in Lakewood where a Rabbi who was wrongly prosecuted apparently by the same corruption division in the AGs (Attorney General's) Office - accountability. In that case the unit withheld evidence helpful to the defense, saw its own detective, witness testified that there was no crime and had a judge shut down.

So, as this goes on, real quick, Wednesday, June 7th, 2023, email to AG, Mat Platkin..."

DIRECTOR CREA: "Mr. Yaiser, your time is over."

ROBERT YAISER: "Are you telling me 30 seconds as a whistleblower? Is there a legal statute to that? We're both here trying to protect kids and you're going to censor me for a few seconds?"

DIRECTOR CREA: "I'm telling you that we allow five minutes..."

ROBERT YAISER: "Alright, no sweat."

DIRECTOR CREA: "...per speaker and your five minutes is over. Thank you very much. Is there anyone else from the public that would like to speak this afternoon? Oh, yes sir. I'm sorry. I didn't see you walking up."

MIKE ROCHE, 8 RIVERBEND DRIVE, TOMS RIVER: "I'm a member of the Mental Health Board. Just as an aside, I want to say you have the best Mental Health Board in the state. The people that run it. The people who are involved with it and it's just terrific. I'm also the Vice-President of the National Alliance on Mental Illness here in Ocean County. I have a son who has bipolar disorder. He was treated here in Ocean County and he's now back standing on his feet. He's a jazz musician. He plays in clubs in New York City. He has bipolar disorder but the reason for my coming out tonight is to just thank the Board for the work that you do and specifically the work that you do with Code Blue and the shelter that you're working on. We think this is very important. One of the jobs that I have with NAMI (National Alliance on Mental Illness) is that I answer the phone. We call it a warm line. I get between 10 and 30 calls a month. And I would say three quarters of them have to do with housing and particularly in the winter months. It's really terrible to try to help people to get places to stay, to stay with their families. One night I spoke to a woman who was sitting on a bench in Seaside Heights with her three children and her husband. They were homeless and they were looking for a place to stay before the night was out.

So, I appreciate what you're doing. I encourage you if you need any help from us, we're happy to help you. It's very important work that you're doing, and we, again, thank you."

DIRECTOR CREA: "Thank you."

COMMISSIONER KELLY: "Thank you for your work."

DIRECTOR CREA: “Thank you, Mr. Roche. Thank you. Anyone else from the public would like to speak? Good evening. Your name and address for the record, please.”

VICTORIA AZZOPARDI, 17 ARROWHEAD CIRCLE, JACKSON: “Good afternoon. I am coming to you this afternoon as the CEO with Ocean Partnership for Children which is a care management organization serving youth right here in Ocean County with emotional behavioral health, substance use, and intellectual and developmental disabilities. We serve about 1100 kids right here in Ocean County and we come here to support the Code Blue, so I want to thank you for that ongoing support. But just to talk a little bit about how it impacts the youth in our families. I’ve been at the Ocean Partnership for Children for 20 years and I can say there’s been such a profound impact recently about homelessness and housing insecurity for our caregivers of the youth. And as a result of that, that of course negatively impacts the children and their mental health and well-being. So, in order for those kids to improve and do better their parents have to be okay and feel safe and secure in their housing insecurity. Kim Veith shared a beautiful story about a gentleman who was selfless in his willingness to be homeless as a result of wanting to pay for his children to have a better life. We see more and more of those stories right here in Ocean County and until we can secure those families and those youth our kids are not going to get better despite what services we put in place. So, I encourage you all to continue to just invest and do what you do so beautifully so our kids and our families can have a healthy, secure, safe upbringing. Thank you.”

DIRECTOR CREA: “Thank you very much. Thank you for coming forward. Anyone else? Seeing no hands...I’m sorry, sir. I didn’t see you. Okay, your name and address for the record, please.”

CARLOS ALMANZAR, WINTERINGHAM, TOMS RIVER, NJ: “I’m here also for Code Blue. I know my hometown very well and right now the weather is getting cold. It’s been raining. And I want to say thank you for stepping up because if we don’t step up now in two, three weeks from today we’re going to have a very crazy chaos. I had a few neighbors get evicted this past two weeks ago. They live in a Walmart. Someone is living back here in the woods. So, the job that Paul (Hulse) and his facility were doing, it was a great thing for our community. And especially, I grew up in this town. I get to see everybody and get to meet everybody. So, you know, if we could give somebody a hand we could switch their whole life around. And, you know, I’m here the same way because somebody gave me the opportunity. My mother...we lost our house. We were in the street and that one person gave us that hand when we needed it. Today we own our house. We own our company. And, you know, we are grateful. God is great. So, thank you for stepping up for this. And I know the journey is going to be a little hard, but we could do it. And thank you so much, guys.”

DIRECTOR CREA: “Thank you. Thank you very much. Is there anyone else? Yes, sir.”

TONY DIPAULA: “Good evening, folks. My name is Tony DiPaula. I retired from the State Police in 2012. I currently live in Manalapan, New Jersey. But what brings me here today is that I applied for the Academy of Law and Public Safety on four different occasions and as time went on, I became very interested in what was going on at the Academy. And I would simply like to...and Major Yaiser has shared some of the ongoing things that he’s been involved with, I’d like to share an excerpt from one of the emails that Major Yaiser had shared with Attorney General (Matt) Platkin.

“In September of 2019, I requested an investigation from your office regarding suspected misconduct/impropriety within the New Jersey Department of Education. This request was generated after numerous attempts to get an honest answer from the New Jersey Department of Education yielded negative results. I initially reported this incident to the New Jersey Department of Criminal Justice who declined to investigate. After confirming with multiple state leaders that included two New Jersey State Senators and a former New Jersey Attorney General, all believe the matter should be investigated. In all complaints which may or may not be directly related there have been no accountability or consequence for dishonesty or misconduct. Moving forward how can any complaint, hearing or appeal be conducted fairly when employees of the state district are permitted to cover up their actions with dishonesty.” And this was sent on June 7, 2023, at 8:54 a.m. and there was no return from that office. Thank you.”

DIRECTOR CREA: “Thank you, sir. Anyone else? Yes, sir.”

BISHOP DANIEL WILSON, 1186 LAKEWOOD ROAD, TOMS RIVER, NJ: “Good evening. And I am the Pastor of Refuge House of Prayer. I am a former recipient of Interfaith Hospitality, and also...”

DIRECTOR CREA: “Could you speak up just a little bit? I’m having difficulty...”

BISHOP DANIEL WILSON: “Sorry about that.”

DIRECTOR CREA: “That’s okay.”

BISHOP DANIEL WILSON: “I’m a former recipient of Interfaith Hospitality Network, me and my family, and I’m also former Director of Interfaith Family Services. I am now a Code Blue site. Last year was my first year. Looking forward to doing it again this year and I just want to say thank you to you, all of you.”

DIRECTOR CREA: “Thank you so very much. Thank you. Is there anyone else from the public that would like to speak? Okay, seeing no hands I will close the public comment and is there a motion to adjourn?”

V. ADJOURNMENT

There being no additional comments received, Director Crea called for a motion to adjourn the meeting at 4:58 PM.

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

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

Nays: None

Respectfully submitted,

Michelle I. Gunther
Clerk of the Board

Office of the Director

Proclamation

October 1, 2024

WHEREAS, the month of October has been designated by Congress as National Disability Employment Awareness Month; and

WHEREAS, the official theme this year, "Access to Good Jobs for All" confirms that people with disabilities are a vital part of the workforce, and Ocean County is committed to providing opportunities for everyone; and

WHEREAS, approximately 80,580 persons with disabilities contribute their talent, skills, and dedication to our community and economy by choosing to reside and work in Ocean County; and

WHEREAS, each year progress is made toward achieving equality of opportunity, independent living and economic self-sufficiency through improved methods of accessibility, healthcare, advocacy and awareness for individuals, communities, organizations and governments concerned with the barriers that still exist for individuals with disabilities; and

WHEREAS, individuals and their families everywhere may need encouragement, guidance, and support in accessing important and reliable information and resources; and

WHEREAS, in recognition of "Disability Employment Awareness Month" in Ocean County, the Ocean County Commission for Individuals with Disabilities and the Ocean County Workforce Development Board renew their commitment to promote awareness of disability related issues in Ocean County.

NOW, THEREFORE, I, BARBARA JO CREA, DIRECTOR of the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, on behalf of this Board, do hereby proclaim the month of **October 2024** to be:

"DISABILITY EMPLOYMENT AWARENESS MONTH"

and encourage all citizens of Ocean County to observe this month by recognizing the strengths that people with disabilities bring to our workforce and our state.



Presented By

Introduced on: October 1, 2024
 Adopted on: October 1, 2024
 Official Resolution#: 2024001490

Director

Barbara Jo Crea

Office of the Director

Proclamation

October 1, 2024

WHEREAS, since 2004, the President of the United States and Congress have declared October to be Cybersecurity Awareness Month helping individuals protect themselves online as threats to technology and confidential data become more commonplace; and

WHEREAS, the Cybersecurity and Infrastructure Security Agency (CISA) and the National Cybersecurity Alliance (NCA) lead a collaborative effort between government and industry to raise cybersecurity awareness nationally and internationally; and

WHEREAS, this year's campaign theme - "Secure our World - which recognizes the importance of taking daily action to reduce risks when online and connected to devices; and

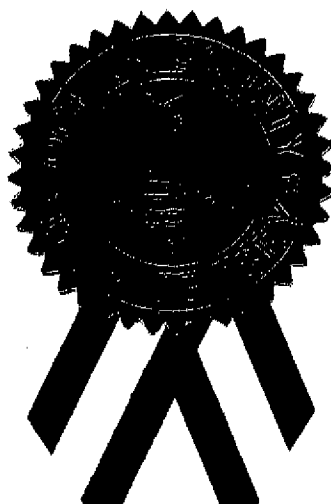
WHEREAS, maintaining the security of cyberspace is a shared responsibility in which each of us has a critical role to play, and awareness of essential cyber hygiene will improve the security of the County of Ocean's information, infrastructure, and economy; and

WHEREAS, in recognition of "Cybersecurity Awareness Month", the County of Ocean's Information Technology Department will focus on a campaign to educate the County employees on steps they can take to ensure they make smart decisions whether on the job or at home.

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

"CYBERSECURITY AWARENESS MONTH"

in Ocean County and urge all employees to participate in our County's campaign in order to become better informed and educated on their part in cybersecurity.



Presented By

Introduced on: October 1, 2024
 Adopted on: October 1, 2024
 Official Record No. 20240002

Virginia E. Haines

Director

Barbara Jo Crea



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

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

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 138, Lot 5 in the Township of Ocean totaling approximately 0.13 acres located on Ensign Drive, in an amount not to exceed \$3,000.00 plus up to \$25.00 in property tax adjustments.

Official Resolution#		2024001494						
Meeting Date		10/01/2024						
Introduced Date		10/01/2024						
Adopted Date		10/01/2024						
Agenda Item		f-1						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION**October 1, 2024**

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the acquisition of property identified as Block 138, Lot 5 in the Township of Ocean totaling approximately 0.13 acres located on Ensign Drive; 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 \$3,000.00; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Commissioners on October 1, 2024 as required by PL 1997, c24.

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 138, Lot 5 in the Township of Ocean totaling approximately 0.13 acres located on Ensign Drive.
2. It authorizes the expenditure for an acquisition price not to exceed \$3,000.00 plus up to \$25.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT:

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

4. The Township of Ocean has supported acquisition of this property by resolution No. 2024-136
5. Copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Ocean; and the landowner.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

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

Agenda: AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 19.

Official Resolution#		2024001485						
Meeting Date		10/01/2024						
Introduced Date		10/01/2024						
Adopted Date		10/01/2024						
Agenda Item		g						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE #19

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 10/01/2024.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$13,392,024.10
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

GARY QUINN
DEPUTY DIRECTOR

APPROVED

JOHN P. KELLY
COMMISSIONER

BARBARA JO CREA
DIRECTOR

VIRGINIA E. HAINES
COMMISSIONER

ORDERED PAID

FRANK SADEGHI
COMMISSIONER

MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

October 1, 2024

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #19 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 84 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$13,392,024.10 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

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

Agenda: Authorizing the Personnel Resolution.

Official Resolution#		2024001527						
Meeting Date		10/01/2024						
Introduced Date		10/01/2024						
Adopted Date		10/01/2024						
Agenda Item		h-1						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<				<			
Kelly	<		<		<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 1, 2024

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

1. John G. Cuccinello is hereby given a regular appointment to the position of Graphic Artist 1, Parks Department, subject to a working test period, effective October 2, 2024, at an annual base salary of \$46,500.

The following employees, (2 through 3), are hereby given a provisional appointment to the position of Keyboarding Clerk 2, Superintendent of Schools, pending Civil Service examination, effective October 2, 2024, at the following annual base salaries:

	<u>NAME</u>	<u>SALARY</u>
2.	Deborah R. Ellis	\$46,300.
3.	Amy L. Reilly	\$42,940.

4. Nilka I. Ramirez is hereby given a provisional appointment to the position of Keyboarding Clerk 3 Bilingual Spanish & English, Superintendent of Schools, pending Civil Service examination, effective October 2, 2024, at an annual base salary of \$49,500.

5. Cheryl Meyer is hereby given a provisional appointment to the position of Program Specialist 3, Human Services, pending Civil Service examination, effective October 2, 2024, at an annual base salary of \$60,971.

6. Lori Enquist-Schmidt is hereby given a provisional appointment to the position of Assistant Mental Health Administrator, Human Services, pending Civil Service examination, effective October 2, 2024, at an annual base salary of \$86,048.

7. Susan D. Althouse-Mascola is hereby given a provisional appointment to the position of Principal Account Clerk, Human Services, pending Civil Service examination, effective October 2, 2024, at an annual base salary of \$57,608.

8. Erica M. Struyk is hereby given a provisional appointment to the position of Senior Engineer Environmental, Engineering Department, pending Civil Service examination, effective October 2, 2024, at an annual base salary of \$83,767.

9. Jamie S. Busch is hereby given a provisional appointment to the position of Deputy Director of Human Services, Human Services, pending Civil Service examination, effective October 2, 2024, at an annual base salary of \$126,735.

The following employees, (10 through 11), are hereby given a provisional appointment to the position of Keyboarding Clerk 2, Department of Corrections, pending Civil Service examination, effective October 2, 2024, at an annual base salary of \$44,400:

10.	Michelle Kaminskas
11.	Julie C. Santos

12. Patricia H. Baranyay is hereby given a provisional appointment to the position of Program Development Specialist 1 Corrections, Department of Corrections, pending Civil Service examination, effective October 2, 2024, at an annual base salary of \$78,935.

13. Douglass R. Delman is hereby given a provisional appointment to the position of Legal Assistant, Department of Corrections, pending Civil Service examination, effective October 2, 2024, at an annual base salary of \$70,372.

14. Jill M. DeMarco is hereby given a provisional appointment to the position of Social Rehab Therapist Penal Institution, Department of Corrections, pending Civil Service examination, effective October 2, 2024, at an annual base salary of \$70,857.

15. Michele M. Franzoso is hereby given a provisional appointment to the position of Records Support Technician 3, Department of Corrections, pending Civil Service examination, effective October 2, 2024, at an annual base salary of \$49,500.

16. Lurene M. Jaeger is hereby given a provisional appointment to the position of Program Specialist 2, Department of Corrections, pending Civil Service examination, effective October 2, 2024, at an annual base salary of \$75,353.

17. At the request of the Surrogate, Valerie D. Szablewski is hereby given a provisional appointment to the position of Probate Clerk Typing, Surrogate's Office, pending Civil Service examination, effective October 2, 2024, at an annual base salary of \$48,800.

18. Donna M. Specht is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Principal Buyer, Road Department, effective September 21, 2024 through September 20, 2025 inclusive.

19. At the request of the Prosecutor, Carol A. Steinhauer is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Advocate Victim Witness Program, Prosecutor's Office, effective October 7, 2024 through October 6, 2025 inclusive.

20. Maria Brush is hereby granted an Intermittent Family Leave from her position of County Correctional Police Officer, Department of Corrections, effective September 11, 2024 through December 10, 2024 inclusive.

21. Lauren A. Clark is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Intermittent Clerk Typist, Parks Department, effective October 17, 2024 through November 26, 2024 inclusive.

22. At the request of the Sheriff, Nicole L. Sherry is hereby granted an Intermittent Medical Leave of Absence from her position of Keyboarding Clerk 3, Office of the Sheriff, effective September 23, 2024 through December 22, 2024 inclusive.

23. Lucas M. DiMartini is hereby given a provisional appointment to the position of Recreation Program Coordinator, Parks Department, pending a Civil Service Examination, effective October 2, 2024, at an annual base salary of \$51,250.

24. Patrick E. Ferraro, Sr., is hereby given a provisional appointment to the position of Equipment Operator, Parks Department, pending a Civil Service Examination, effective October 2, 2024, at an annual base salary of \$49,500.

25. Carolyn A. Hofmann is hereby given a provisional appointment to the position of Keyboarding Clerk 4, Parks Department, pending a Civil Service Examination, effective October 2, 2024, at an annual base salary of \$61,064.

26. Catherine B. McLearn is hereby given a provisional appointment to the position of Recreation Program Coordinator, Parks Department, pending a Civil Service Examination, effective October 2, 2024, at an annual base salary of \$51,559.

27. Lauralee O'Prey is hereby given a provisional appointment to the position of Senior Account Clerk, Parks Department, pending a Civil Service Examination, effective October 2, 2024, at an annual base salary of \$46,314.

28. Thomas C. Spader is hereby given a provisional appointment to the position of Recreation Program Coordinator, Parks Department, pending a Civil Service Examination, effective October 2, 2024, at an annual base salary of \$61,862.

29. Scott Binkley is hereby given a provisional appointment to the position of County Park Superintendent, Parks Department, pending a Civil Service Examination, effective October 2, 2024, at an annual base salary of \$112,793.

30. Jennifer L. Reenstra is hereby granted an Intermittent Family Leave from her position of Principal Engineer Civil, Engineering Department, effective September 23, 2024 through November 12, 2024 inclusive.

31. At the request of the Board of Elections, Susanne P. Dyer is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Elections Investigator Coordinator, Election Board, effective September 24, 2024 through October 27, 2024 inclusive.

32. Christopher J. Palmieri is hereby given a regular appointment to the position of Analyst Trainee, Planning Board, subject to a working test period, effective October 10, 2024, at an annual base salary of \$51,000.

33. Robert D. DeCasse is hereby given a regular appointment to the position of Assistant Supervising Mechanic, Department of Vehicle Services, subject to a working test period, effective October 2, 2024, at an annual base salary of \$64,000.

34. Geoffrey R. Lohmeyer is hereby given a provisional appointment to the position of Senior County Park Manager, Parks Department, pending Civil Service examination, effective October 2, 2024, at an annual base salary of \$72,786.

35. Jason C. Hoyer is hereby given a provisional appointment to the position of Environmental Specialist, Parks Department, pending Civil Service examination, effective October 2, 2024, at an annual base salary of \$73,146, and effective November 26, 2024, an annual base salary of \$76,146.

36. Michael A. Webber is hereby granted a Leave of Absence Without Pay, (military) from his position of County Correctional Police Officer, Department of Corrections, effective October 1, 2024 through October 27, 2024 inclusive.

37. Casey L. Specht is hereby granted a Family Leave Without Pay, from her position of Clerk 1, Administrator's Office-County Connection, effective September 17, 2024 through December 9, 2024 inclusive.

38. Amanda S. Martinez is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Juvenile Detention Officer, Juvenile Services, effective September 20, 2024 through October 10, 2024 inclusive.

39. Thomas Thorson is hereby given a regular appointment to the position of Geographic Information Specialist 1, Planning Board, subject to a working test period, effective September 19, 2024 at his present salary.

At the request of the Sheriff, the following employees, (40 through 41), Public Safety Telecommunicator Trainees, Sheriff's 911 Division, are hereby given a regular appointment to the position of Public Safety Telecommunicator, subject to a working test period, effective the following dates, at their present salaries:

	<u>NAME</u>	<u>EFFECTIVE</u>
40.	Jessica E. Alexander	November 23, 2024
41.	Gianna R. Maroulis	July 10, 2024

42. Adam G. Nappi is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Assistant Fire Marshal, Office of the Fire Marshal, effective September 26, 2024 through December 25, 2024 inclusive.

43. James P. Meredith, Jr. is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Laborer 1, Bridge Department, effective October 1, 2024 through December 18, 2024 inclusive.

44. George E. Rusch is hereby granted an Extension of Intermittent Medical Leave from his position of Senior Security Guard, Department of Security, effective October 13, 2024 through April 12, 2025 inclusive.

45. Scott R. Hardie is hereby granted an Intermittent Family Leave from his position of County Correctional Police Officer, Department of Corrections, effective September 28, 2024 through December 27, 2024 inclusive.

46. Carlene M Connell is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of County Correctional Police Officer, Department of Corrections, effective September 26, 2024 through September 30, 2024 inclusive.

47. Danielle N. Benvenuto is hereby granted a Family Leave Without Pay, from her position of Deputy Clerk Board of Commissions, Clerk of the Board, effective September 16, 2024 through December 8, 2024 inclusive.

48. Gregory L. Smith is hereby given a provisional appointment to the position of Assistant County Engineer, Engineering Department, pursuant to N.J.S.A. 27:14-24, pending Civil Service Examination, effective October 2, 2024, for a term of three years, at an annual base salary of \$145,000.

49. Sean M. Areia is hereby given a provisional appointment to the position of Assistant County Engineer, Engineering Department, pursuant to N.J.S.A. 27:14-24, pending Civil Service Examination, effective October 2, 2024, for a term of three years, at an annual base salary of \$145,000.

50. At the request of the Sheriff, Marco Espana-Cepedes is hereby given a provisional appointment to the position of part time Public Safety Telecommunicator, pending Civil Service Examination, effective September 26, 2024, at an hourly wage of \$21.39.

51. Christopher A. Cruz is hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective October 15, 2024, at an annual base salary of \$39,000.

52. George C. Cereghini is hereby given a T/120 appointment to the position of Omnibus Operator, Department of Transportation Services, effective October 15, 2024 through April 15, 2025, at an hourly wage of \$20.75.

53. Jeremy I. Rehberger is hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective October 15, 2024, at an annual base salary of \$39,000.

At the request of the Sheriff, the following employees, (54 through 55), are hereby given a provisional appointment to the position of Management Assistant, Office of the Sheriff, pending Civil Service Examination, effective October 10, 2024, at an annual base salary of \$62,400:

54. Michael A. Eden

55. Michael Joseph Zolezi

56. At the request of the Sheriff, Blaise A. Harrington is hereby given a T/120 appointment to the position of Audio Visual Aids Clerk, Office of the Sheriff, effective October 7, 2024 through April 7, 2025, at an hourly wage of \$18.51.

57. At the request of the Board of Elections, Clayton C. Petterchak is hereby given a temporary seasonal appointment to the position of Elections Clerk, Election Board, effective October 7, 2024 through November 29, 2024, at an hourly wage of \$19.50.

58. Holly A. Dye is hereby given a regular appointment to the position of Keyboarding Clerk 1, Solid Waste Management, subject to a working test period, effective October 7, 2024, at an annual base salary of \$39,484.

59. At the request of the Board of Elections, Harriet Goldberg is hereby appointed to the position of Elections Clerk, Election Board, effective October 7, 2024 at an annual base salary of \$39,400.

60. Jared D. Tate is hereby given a regular appointment to the position of Recreation Leader, Parks Department, subject to a working test period, effective October 7, 2024, at an annual base salary of \$50,000.

61. Kenneth S. Shafer is hereby granted a Family Leave Without Pay, from his position of Senior Road Inspector, Engineering Department, effective October 1, 2024 through October 28, 2024 inclusive.

62. John M. Reiser is hereby granted a Leave of Absence Without Pay, (fill appointed position) from his position of General Supervisor Roads, Road Department, effective October 2, 2024 through October 1, 2025 inclusive, and is hereby appointed to the position of Assistant County Road Supervisor, Road Department, as provided by NJSA 27:14-24, effective October 2, 2024, for a term of three years, at an annual base salary of \$119,770.

63. James R. Reilly is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Sheriff's Investigator, Office of the Sheriff, effective September 12, 2024 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

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

Agenda: Authorizing an amendment to the 2024 OC Budget for the program entitled McKinsey Opioid QSF, in the amount of \$247,954.00.

Official Resolution#	2024001487						
Meeting Date	10/01/2024						
Introduced Date	10/01/2024						
Adopted Date	10/01/2024						
Agenda Item	h-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 1, 2024

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

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

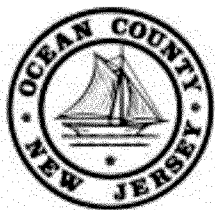
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of. \$247,954.00 which item is now available as a revenue from the State of New Jersey, Office of the Attorney General, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of. \$247,954.00 be and the same is hereby appropriated under the line item caption entitled, McKinsey Opioid QSF.

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



Ocean County Board of Commissioners

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Commissioner Frank Sadeghi

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(732)505-1918

Board Meeting Agenda

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

Agenda: Approving and ratifying the actions taken by the OC Prosecutor's Office to submit an application to the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General, for the State Fiscal Year (SFY) 2025 Operation Helping Hand Grant Funding Program.

Official Resolution#		2024001492						
Meeting Date		10/01/2024						
Introduced Date		10/01/2024						
Adopted Date		10/01/2024						
Agenda Item		h-3						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<				<			
Kelly	<		<		<			
Sadeghi	<				<			

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 1, 2024

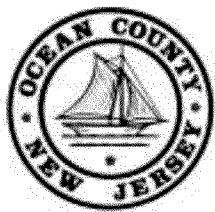
WHEREAS, the Ocean County Prosecutor's Office wishes to enter and participate with the Department of Law and Public Safety, Office of the Attorney General in the State Fiscal Year (SFY) 2025 Operation Helping Hand Grant Funding Program; and

WHEREAS, the purpose of the agreement is permitting Ocean County Prosecutor's Office to be authorized to accept Subaward Number SFYOHH-15-2025 Grant funding and to accept said funding in the amount of \$100,000.00, with no County match funds being required, for the purpose described in the application of establishing programs in which law enforcement plays an active role in identifying individuals with substance use disorders and together with community partners, serve as a point of entry for treatment and/or recovery support services during the subaward period commencing September 1, 2024 and terminating August 31, 2025.

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

1. The Board hereby approves and ratifies the actions taken by the Ocean County Prosecutor's Office to submit an application for the grant entitled State Fiscal Year (SFY) 2025 Operation Helping Hand Grant Funding Program.
2. The Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
3. A copy of said agreement will be kept on file within the Office of the Clerk of Board.

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



Ocean County Board of Commissioners

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Commissioner Frank Sadeghi

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

Board Meeting Agenda

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

Agenda: Authorizing the acceptance of funding for the settlement payment "McKinsey Opioid QSF" provided by the Settling Distributors of the National Opioid Settlement Agreement through the State of New Jersey in connection with the National Opioid Settlement Agreement and the Memorandum of Agreement between the State of New Jersey and Local Governments On Opioid Litigation Recoveries, in the amount of \$247,953.18.

Official Resolution#		2024001493						
Meeting Date		10/01/2024						
Introduced Date		10/01/2024						
Adopted Date		10/01/2024						
Agenda Item		h-4						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<				<			
Kelly	<		<		<			
Sadeghi	<				<			

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 1, 2024

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

WHEREAS, nationwide settlements in the multidistrict litigation have been reached to resolve all opioid litigation against the three largest pharmaceutical distributors; and

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

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

WHEREAS, a settlement funds installment totaling \$247,953.18 is now available to Ocean County and shall be referred to as "McKinsey Opioid QSF."

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to accept the grant funding derived from the settlement fund distribution payments provided by McKinsey & Company, Inc., and subsequently apportioned from the State of New Jersey's allocated amount to the County of Ocean pursuant to the National Opioid Settlement Agreement and the Memorandum of Agreement Between the State of New Jersey and Local Governments On Opioid Litigation Recoveries.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, County Counsel, County Administrator, Department of Finance, and the Department of Human Services.



Ocean County Board of Commissioners

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Commissioner Frank Sadeghi

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

Board Meeting Agenda

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

Agenda: Authorizing the execution of an Intergovernmental Agreement with Ocean County College to provide High School Equivalency Assessment Testing, in the amount of \$36,000.00, for the period of 7/1/2024 through 6/30/2025.

Official Resolution#		2024001464						
Meeting Date		10/01/2024						
Introduced Date		10/01/2024						
Adopted Date		10/01/2024						
Agenda Item		h-5						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<				<			
Kelly	<		<		<			
Sadeghi	<				<			

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 1, 2024

WHEREAS, the COUNTY of OCEAN, Ocean County Department of Human Services, Workforce Development Board has funds available to support High School Equivalency Assessment Testing; and

WHEREAS, the Department has requested the Ocean County Board of Commissioners enter into an Intergovernmental Agreement with the Ocean County College for the provision of said programming; and

WHEREAS, the Ocean County College has agreed to provide said programming to Ocean County residents; and

WHEREAS, funds totaling \$36,000.00 will be appropriated for these services as follows:

Workforce Investment Board	016-205-5070	\$36,000.00.
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NOW, THEREFORE, BE IT RESOLVED by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute the Intergovernmental Agreement with Ocean County College.

BE IT FURTHER RESOLVED, that the County reserves the right to amend or cancel this agreement at any time during the agreement term of July 1, 2024 to June 30, 2025 if said funds are not available.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution, together with a copy of the Intergovernmental Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Counsel, Auditor, Ocean County Department of Human Services, and Ocean County College.



Ocean County Board of Commissioners

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Commissioner Frank Sadeghi

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

Board Meeting Agenda

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

Agenda: Authorizing the execution of two (2) Memorandums of Understanding with participating municipalities for Utilization of the OC Sheriff's Law Enforcement Training Facility for firearms training and qualification by Police Department employees.

Official Resolution#		2024001465						
Meeting Date		10/01/2024						
Introduced Date		10/01/2024						
Adopted Date		10/01/2024						
Agenda Item		h-6						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<				<			
Kelly	<		<		<			
Sadeghi	<				<			

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 1, 2024

WHEREAS, the County of Ocean has purchased an established firearms training facility; and

WHEREAS, the Shared Services Act, N.J.S.A. 40A:65-1 et seq., authorizes local units as defined in said Act to enter into joint agreements for the provision of governmental services, such as shared use of governmental facilities; and

WHEREAS, participating municipalities wish to enter into a Memorandum of Understanding with the County of Ocean for Utilization of the Ocean County Sheriff's Law Enforcement Firearms Training Facility for firearms training and qualification by Police Department employees.

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

1. The Firearms Training Facility Use Agreements are approved as to form upon execution with participating municipalities.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Memorandum of Understanding for the Utilization of the Ocean County Sheriff's Law Enforcement Training Facility Use Agreements with the two (2) municipalities listed below:

Borough of Pine Beach

Borough of South Toms River

3. This Agreement shall be kept on file, along with the municipality's certificate of insurance, and open to public inspection in the Office of the Clerk of the Board of Commissioners immediately upon adoption of this Resolution.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to Ocean County Counsel, County Administrator, County Comptroller, Department of Management & Budget, County Sheriff, and the Municipal Clerk of the Borough of Pine Beach and Borough of South Toms River.



Ocean County Board of Commissioners

OFFICE OF THE
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Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

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

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

Official Resolution#	2024001466						
Meeting Date	10/01/2024						
Introduced Date	10/01/2024						
Adopted Date	10/01/2024						
Agenda Item	h-7						
CAF #							
Purchase Req. #	C2024-90						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 1, 2024

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Kim A. Pappalardo**, whose principal address is **55 Trent Drive, Berkeley Township, New Jersey 08757**, and under the Ocean County CDBG Housing Rehabilitation Program for the purpose of correcting health and safety violations, and construction of qualified rehabilitation improvements; and

WHEREAS, the Ocean County Board of Commissioners previously executed a Deferred Loan Agreement, Mortgage and Mortgage Note on **July 17, 2024** in the amount of **\$24,100.00**; 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 **\$7,400.00** from **\$24,100.00** to **\$31,500.00**; and

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

WHEREAS, due to unforeseen circumstances, namely to correct additional code and safety violations in the dwelling, it is necessary to exceed the program cap; and

WHEREAS, funding has been allocated to the Ocean County CDBG Housing Rehabilitation Program for deferred loan modifications; and

WHEREAS, the Director of the Ocean County Planning Department and Affordable Housing Alliance, further recommend that the Mortgage and Mortgage Note be modified to reflect the loan increase.

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

1. The Director and Clerk of the Board are authorized and directed to execute the Mortgage and Mortgage Note Modification Agreement and the Deferred Loan Agreement Modification attached hereto on behalf of the Ocean County Board of Commissioners for the amount set forth below:

Account/Amount:	905-155-9122	\$1,935.00
	905-155-9127	\$5,465.00
Total:		\$7,400.00

2. Certified copies of this resolution shall be made available to the Ocean County Department of Planning and the Ocean County Treasurer.

3. The contract number must be placed on all papers, documents, invoices, and vouchers pertaining to said agreement, the number being C2024-90.



Ocean County Board of Commissioners

OFFICE OF THE
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08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

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

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

Official Resolution#	2024001495						
Meeting Date	10/01/2024						
Introduced Date	10/01/2024						
Adopted Date	10/01/2024						
Agenda Item	h-8						
CAF #							
Purchase Req. #	CC2024-62						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 1, 2024

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

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

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

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

1. Paul & Carole Battaglia

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

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

Agenda: Authorizing an amendment to the OC Water Quality Management Program (WQMP) to include Block 10401, portion of Lot 5.01 and Block 17802, portion of Lot 57.01, Jackson Township.

Official Resolution#	2024001496						
Meeting Date	10/01/2024						
Introduced Date	10/01/2024						
Adopted Date	10/01/2024						
Agenda Item	h-9						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION***October 1, 2024***

WHEREAS, the Ocean County Board of Commissioners is the Designated Planning Agency for water quality management in Ocean County; and

WHEREAS, pursuant to federal and state statutes, the Board of Commissioners has prepared and adopted the Ocean County Water Quality Management Plan which includes a wastewater management element; and

WHEREAS, the Ocean County Water Quality Management Plan is effectual for all of Ocean County as well as those parts of Monmouth County which are served by the Ocean County Utilities Authority (OCUA); and

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities, and wastewater service areas, as well as related subjects be in conformance with an approved wastewater management plan; and

WHEREAS, the NJDEP has established the Wastewater Management Plan Amendment Procedure as the method of incorporating unplanned facilities into a water quality management plan; and

WHEREAS, Colliers Engineering and Design, on behalf of the applicant, Mitchell Newman, has proposed an amendment to the Ocean County Water Quality Management Plan to include Block 10401, portion of Lot 5.01 and Block 17802, portion of Lot 57.01 of Jackson Township, Ocean County, totaling approximately 16.032 acres which was previously excluded from the sewer service area; and

WHEREAS, the New Jersey Department of Environmental Protection has reviewed the proposed amendment; and

WHEREAS, the proposed amendment has been noticed in the New Jersey Register for the purpose of its incorporation into the Ocean County Water Quality Management Plan and no public comments were received.

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

1. The Ocean County Board of Commissioners hereby consents to the "Jackson Parke" sewer service area amendment Program Interest No. 435448, Activity No. AMD230008 prepared by Colliers Engineering and Design, which was publicly noticed in the New Jersey Register on August 5, 2024 for the purpose of its incorporation into the Ocean County Water Quality Management Plan.
2. This consent shall be submitted to the New Jersey Department of Environmental Protection, Office of Water Resources Management Coordination in accordance with NJAC 7:15-3.4.

BE IT FURTHER RESOLVED, that certified copies of this Resolution are forwarded to the Planning Director, the Director of the OCUA, and Colliers Engineering and Design.



Ocean County Board of Commissioners

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Board Meeting Agenda

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

Agenda: Authorizing an amendment to the OC Water Quality Management Program (WQMP) to include Block 49, portion of Lot 11, Howell Township.

Official Resolution#		2024001497						
Meeting Date		10/01/2024						
Introduced Date		10/01/2024						
Adopted Date		10/01/2024						
Agenda Item		h-10						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<				<			
Kelly	<		<		<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION***October 1, 2024***

WHEREAS, the Ocean County Board of Commissioners is the Designated Planning Agency for water quality management in Ocean County; and

WHEREAS, pursuant to federal and state statutes, the Board of Commissioners has prepared and adopted the Ocean County Water Quality Management Plan which includes a wastewater management element; and

WHEREAS, the Ocean County Water Quality Management Plan is effectual for all of Ocean County as well as those parts of Monmouth County which are served by the Ocean County Utilities Authority (OCUA); and

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities, and wastewater service areas, as well as related subjects be in conformance with an approved wastewater management plan; and

WHEREAS, the NJDEP has established the Wastewater Management Plan Amendment Procedure as the method of incorporating unplanned facilities into a water quality management plan; and

WHEREAS, McLaughlin Environmental LLC, on behalf of the applicant, Rod Zarelli, has proposed an amendment to the Ocean County Water Quality Management Plan to include Block 49, portion of Lot 11 of Howell Township, Monmouth County, totaling approximately 0.21 acres which was previously excluded from the sewer service area; and

WHEREAS, the New Jersey Department of Environmental Protection has reviewed the proposed amendment; and

WHEREAS, the proposed amendment has been noticed in the New Jersey Register for the purpose of its incorporation into the Ocean County Water Quality Management Plan and no public comments were received.

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

1. The Ocean County Board of Commissioners hereby consents to the "255 Squankum Road Warehouse" sewer service area amendment Program Interest No. 435462, Activity No. AMD230006 prepared by McLaughlin Environmental LLC, which was publicly noticed in the New Jersey Register on August 5, 2024 for the purpose of its incorporation into the Ocean County Water Quality Management Plan.

2. This consent shall be submitted to the New Jersey Department of Environmental Protection, Office of Water Resources Management Coordination in accordance with NJAC 7:15-3.4.

BE IT FURTHER RESOLVED, that certified copies of this Resolution are forwarded to the Planning Director, the Director of the OCUA, and McLaughlin Environmental LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

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

Agenda: Authorizing the approval of the OC Workforce Development Board PY24 Budget.

Official Resolution#	2024001498						
Meeting Date	10/01/2024						
Introduced Date	10/01/2024						
Adopted Date	10/01/2024						
Agenda Item	h-11						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION**October 1, 2024**

WHEREAS, the Workforce Innovation and Opportunity Act (WIOA) Section 107 (12) (A) states that each local Workforce Development Board shall develop a budget for the activities of the local board in the local area, consistent with the local plan and the duties of the local board under this section, subject to approval of the Chief Elected Official; and

WHEREAS, CFR 679.370(o) further requires local Workforce Development Boards to develop a budget for the activities of the local Workforce Development area, with approval of the Chief Elected Official consistent with the local plan and the duties of the Local Workforce Development Board; and

WHEREAS, New Jersey Workforce Innovation Notice WD-PY21-6 states that the Chief Elected Official of each local area is responsible for serving as the local grant recipient, appointing Workforce Development Board members, and approving the Workforce Development Board budget; and

WHEREAS, the Ocean County Workforce Development Area has received Program Year (PY) 2024 allocations in the amount of \$4,326,143.00 for the period of July 1, 2024 to June 30, 2025; and

WHEREAS, these allocations of Workforce Innovation and Opportunity Act (WIOA), and WorkFirst New Jersey, funds were accepted by the Board of Commissioners on July 2, 2024; and

WHEREAS, the Ocean County Workforce Development Board created and approved the WDB PY24 budget with the addition of carry over funding from PY23 in the amount of \$336,887.75 on September 10, 2024; and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized to approve the Ocean County Workforce Development Board PY24 budget.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Counsel, County Auditor, and Ocean County Department of Human Services.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Frank Sadeghi

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

Board Meeting Agenda

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

Agenda: Authorizing the Director of Management and Budget to proceed with the Scheduling of an Online Auction on 10/22/2024 for the Disposal of Surplus Equipment. (QP2022-142)

Official Resolution#	2024001499						
Meeting Date	10/01/2024						
Introduced Date	10/01/2024						
Adopted Date	10/01/2024						
Agenda Item	h-12						
CAF #							
Purchase Req. #	QP2022-142						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 1, 2024

WHEREAS, the Board of Commissioners of the County of Ocean is desirous of disposing of surplus equipment which is no longer needed for public use; and

WHEREAS, in accordance with N.J.S.A. 40A: 11-36, the surplus equipment can be disposed of if the value exceeds \$6,600.00.

WHEREAS, the County has determined that the value of the surplus equipment exceeds \$6,600.00; and

WHEREAS, under Contract Number QP2022-142, Auction Liquidation Services, 300 Commerce Drive, First Floor, Tinton Falls, NJ 07753, has been deemed qualified to perform this work; and

WHEREAS, Online Auctions will be scheduled in 2024 by the Director of Management & Budget for the disposal of surplus equipment; and

WHEREAS, the Director of Management & Budget has scheduled the following Online Auction on October 22, 2024; and

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

1. The Director of Management & Budget is hereby authorized and directed to proceed with the scheduling of an Online Auction for October 22, 2024 for the disposal of surplus equipment.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be sent to Auction Liquidation Services, Department of Management & Budget, Department of Finance, County Administrator, Vehicle Services, Parks Department, and Health Department.



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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Commissioner Frank Sadeghi

101 Hooper Avenue
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Board Meeting Agenda

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

Agenda: Authorizing the use of competitive contracting procedures for an OC Comprehensive Lead Homelessness Consultant for the OC Department of Human Services.

Official Resolution#		2024001500						
Meeting Date		10/01/2024						
Introduced Date		10/01/2024						
Adopted Date		10/01/2024						
Agenda Item		h-13						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<				<			
Kelly	<		<		<			
Sadeghi	<				<			

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION**October 1, 2024**

WHEREAS, the Ocean County Department of Human Services desires to procure the services of an agency to serve as the **Ocean County Comprehensive Lead Homelessness Consultant** to assist with monitoring and oversight of all Homelessness and Housing Insecurity Services, as well as administration and coordination of Continuum of Care and Homelessness Trust Fund activities; and

WHEREAS, in order to initiate the procurement of these services utilizing the competitive contracting process, pursuant to N.J.S.A. 40A:11-4.3(a), the Board of Commissioners must adopt a resolution authorizing the use of competitive contracting.

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

1. The Department of Human Services is hereby authorized to procure the services of an agency to serve as the Ocean County Comprehensive Lead Homelessness Consultant, contingent upon the availability of funds in accordance with competitive contracting procedures more specifically set forth in N.J.S.A. 40A:11-1 et.seq.

2. Certified copies of this resolution shall be made available to the County Administrator, County Counsel, County Department of Purchasing, County Department of Finance, County Auditor, and the County Department of Human Services.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Frank Sadeghi

101 Hooper Avenue
Toms River, New Jersey
08754-2191
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Board Meeting Agenda

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

Agenda: Ratifying payment to the New Jersey Department of Environmental Protection related to the Barrier Island Beach Replenishment Program.

Official Resolution#		2024001488						
Meeting Date		10/01/2024						
Introduced Date		10/01/2024						
Adopted Date		10/01/2024						
Agenda Item		h-14						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<				<			
Kelly	<		<		<			
Sadeghi	<				<			

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 1, 2024

WHEREAS, the restoration and preservation of Ocean County's beaches is essential as these unique natural resources constitute an important part of the ecology, environment, and economy of Ocean County that are enjoyed by residents throughout the state; and

WHEREAS, the federal government and the State of New Jersey have agreed to provide the Barrier Island Municipalities with funding to undertake the New Jersey Hurricane and Storm Reduction Projects (hereinafter "the Project"), subject to each municipality securing funding for twenty-five percent (25%) of the non-federal share cost of the Project (hereinafter "Municipal Share"); and

WHEREAS, the project is necessary in order to protect and preserve the County's beach ecosystem and to assure the continued use and enjoyment of the beachfront by the residents of Ocean County and the State in general; and

WHEREAS, on March 15, 2023 the County of Ocean, in recognition of the necessity of the Project enter into an Intergovernmental Agreements with the seven (7) of the Barrier Island Municipalities, in accordance with N.J.S.A. 40:29-10, to provide the twenty five percent (25%) Local Share of each Municipality listed in Exhibit A; and

WHEREAS, on June 19, 2024 the County of Ocean, in recognition of the necessity of the Project executed an acknowledgement letter with the seven (7) of the Barrier Island Municipalities to increase the Local Share by \$1,250,000, in accordance with N.J.S.A. 40:29-10, to provide the twenty five percent (25%) Local Share of each Municipality listed in exhibit A; and

WHEREAS, the County of Ocean was notified by the State of New Jersey Department of Environmental Protection that the revised bids were solicited Spring of 2024 and now received by the U.S. Army Corp. of Engineers exceeded the estimated cost of the revised 2024 project; and

WHEREAS, the U.S. Army Corps. Of Engineers has completed the analysis of bids received mid-year 2024, the second round of bids exceeded the estimated costs but U.S. Army Corps. of Engineers has requested additional funds from the State of New Jersey and Local Share in the amount of \$5,500,000, State of New Jersey \$4,125,000 and Local Share \$1,375,000 in order to award the bid; and

WHEREAS, the State of New Jersey Department of Environmental Protection has processed the full payment of \$5,500,000 of the additional funds to the U.S. Army Corp. of Engineers in order for the bid to be awarded and the project to proceed; and

WHEREAS, the State of New Jersey Department of Environmental Protection has requested payment of the local share of \$1,375,000, with the understanding that the final allocation by the seven (7) Municipalities would be provided to the County of Ocean once the U.S. Army Corp. of Engineers final review of the bid solicitation for Beach Replenishment Project #6075; and

WHEREAS, the County of Ocean maintains an account entitled Beach Erosion on the County financial records for projects similar to this; and

WHEREAS, it is the desire of the County of Ocean to process a payment to the New Jersey Treasurer – Department of Environmental Protection in the amount of \$1,375,000 on the Bill Committee #19 to meet the requirements of the local share on behalf of the seven (7) Municipalities.

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

1. Board of Commissioners ratify the action of the Chief Finance Officer to issue payment to the State of New Jersey Department of Environmental Protection in the amount of \$1,375,000 representing the local share.
2. Seven (7) Municipal Intergovernmental Agreement shall be amended once the final local share is received from the State of New Jersey Department of Environmental Protection.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the following: Borough of Bay Head, Township of Berkeley, Township of Brick, Borough of Lavallette, Borough of Mantoloking, Borough of Seaside Heights, Township of Toms River; Ocean County Comptroller; Director; and Ocean County Counsel.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

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

Agenda: Authorizing the execution of Agreement No. 213-24 with the New Jersey Turnpike Authority to accommodate the new widening of Old Freehold Road/County Route 623, Toms River Township.

Official Resolution#	2024001467						
Meeting Date	10/01/2024						
Introduced Date	10/01/2024						
Adopted Date	10/01/2024						
Agenda Item	h-15						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION**October 1, 2024**

WHEREAS, the New Jersey Turnpike Authority (“the Authority”) has completed the construction project Garden State Parkway Shoulder Restoration and Widening Program for the widening of overpasses on Old Freehold Road/County Route 623, which allowed for future widening of Old Freehold Road/County Route 623 in the Township of Toms River in the County of Ocean; and

WHEREAS, the County of Ocean has completed the design of the Old Freehold Road/County Route 623 widening project, which includes widening under the Garden State Parkway/Old Freehold Road underpass, guiderail improvements, drainage improvements, slope improvements with a gabion wall, and traffic signal upgrades to adjacent County roads, West Whitty Road and Whitty Road, in the Township of Toms River in the County of Ocean; and

WHEREAS, to accommodate the new widening of Old Freehold Road/County Route 623, the Authority is desirous of maintaining an Aerial Easement over Old Freehold Road and the County of Ocean is desirous of acquiring Right-of-Way from the Authority, as shown on maps reviewed and approved by the Ocean County Engineer and the Authority.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to enter into Agreement NJTA #213-24 between the County of Ocean and the New Jersey Turnpike Authority for the purpose aforesaid.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the Ocean County Engineering Department and the New Jersey Turnpike Authority.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

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

Agenda: Authorizing an Intergovernmental Agreement with the Township of Long Beach for the construction of stormwater drainage improvements at 13th Street, 29th Street, and Long Beach Boulevard, in an amount not to exceed \$1,475,000.00.

Official Resolution#	2024001468						
Meeting Date	10/01/2024						
Introduced Date	10/01/2024						
Adopted Date	10/01/2024						
Agenda Item	h-16						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 1, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute an Intergovernmental Agreement between the County of Ocean and the Township of Long Beach for the construction of stormwater drainage improvements at 13th Street, 29th Street, and Long Beach Boulevard in the Township of Long Beach. The County funding source is Account No. 9999-021-185-AR26-6800 to reflect these services to be performed in an amount not to exceed \$1,475,000.00.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the Ocean County Engineering Department and the Township of Long Beach.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly
Commissioner Frank Sadeghi

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Board Meeting Agenda

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

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

Official Resolution#		2024001486						
Meeting Date		10/01/2024						
Introduced Date		10/01/2024						
Adopted Date		10/01/2024						
Agenda Item		h-17						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<				<			
Kelly	<		<		<			
Sadeghi	<				<			

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 1, 2024

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

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

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
Nuchem Mehring Bond #1021 (Bond Payable to: Congregation Khal Lev Simcha, 915 Bennetts Mills Road, Suite 1901, Jackson, NJ 08527)	22-756	12/13/22	\$1,000.00	Cash
Nuchem Mehring Bond #1022 (Bond Payable to: Congregation Khal Lev Simcha, 915 Bennetts Mills Road, Suite 1901, Jackson, NJ 08527)	22-757	12/13/22	\$1,166.00	Cash

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



Ocean County Board of Commissioners

OFFICE OF THE
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Commissioner John P. Kelly
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101 Hooper Avenue
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08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

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

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

Official Resolution#		2024001501						
Meeting Date		10/01/2024						
Introduced Date		10/01/2024						
Adopted Date		10/01/2024						
Agenda Item		i-1						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<				<			
Haines	<			<	<			
Kelly	<		<		<			
Sadeghi	<				<			

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Michelle I. Gunther

Clerk Of The Board



Ocean County Board of Commissioners

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Board Meeting Agenda

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

Agenda: Approving the Board Meeting Minutes of 9/4/2024.

Official Resolution#		2024001502						
Meeting Date		10/01/2024						
Introduced Date		10/01/2024						
Adopted Date		10/01/2024						
Agenda Item		i-2						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<				<			
Haines	<			<	<			
Kelly	<		<					<
Sadeghi	<				<			

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Clerk Of The Board



Ocean County Board of Commissioners

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Board Meeting Agenda

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

Agenda: Approving the Pre-Board Meeting Minutes of 9/11/2024.

Official Resolution#		2024001503						
Meeting Date		10/01/2024						
Introduced Date		10/01/2024						
Adopted Date		10/01/2024						
Agenda Item		i-3						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	✓				✓			
Quinn	✓				✓			
Haines	✓			✓			✓	
Kelly	✓		✓		✓			
Sadeghi	✓				✓			

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Michelle I. Gunther

Clerk Of The Board

MEMORANDUM

To: Members of the Board of Commissioners

From: Michael J. Fiure, County Administrator ~~XX~~

Date: September 13, 2024

Subject: **Summary of Pre-Board Meeting of September 11, 2024**

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

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

Present:

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

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

Not Present:

Commissioner Virginia E. Haines

Director Crea opened the meeting by discussing the Fall 2024 Boat Flare Disposal Program, which is a collaborative effort between Solid Waste Management, the OC Fire Academy, and the OC Fire Marshal. The Program began in 2023, and successfully collected over 2,500 flares earning an Environmental Excellence Award from the Department of Environmental Protection. The next collection will be held on October 19, 2024.

Mr. Agliata told the Board about the donation of an Open Space property recommended by the Natural Lands Trust Fund Advisory Committee. The 0.27-acre parcel is adjacent to the Surf and Stream Campground off Ridgeway Blvd. in Manchester Township.

Introduced on: September 11, 2024
Adopted on: October 1, 2024
Official Resolution: 2024-001

Commissioner Kelly and Mr. Jehnke reviewed the items listed on the attached Engineering Department agenda which included the recommendation to advertise for Stormwater Management Improvements Contract 2023B in Various Townships. There

Members of the Board of Commissioners

September 13, 2024

Summary of the Pre-Board meeting of September 11, 2024

Page 2

or comments and all items will be listed on the Board Agenda for the September 18, 2024 Board meeting.

Ms. Gunther reviewed the Clerk of the Board's agenda for the Board meeting of September 18, 2024. There were no questions or comments.

Director Crea asked the Board members for comments.

There were no additional comments.

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

On a motion by Commissioner Quinn, seconded by Commissioner Kelly, the meeting moved to Closed Session at 4:12pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 4:39pm. There being no further business, on a motion by Commissioner Kelly, seconded by Commissioner Quinn, the meeting adjourned at 4:39pm.

MJF/ca

FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

September 11, 2024

For Board Meeting of:

September 18, 2024

RECOMMEND ADVERTISEMENT

1. Stormwater Management Improvements Contract 2023B, Various Townships

MISCELLANEOUS

1. Resolution authorizing the execution of an Agreement between the County of Ocean and the New Jersey Turnpike Authority for the New Jersey Turnpike Authority's maintenance of an Aerial Easement over Old Freehold Road in the Township of Toms River and the County's acquisition of Right-of-Way from the New Jersey Turnpike Authority.
2. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$28,502.44 to WSP USA, Inc. for additional funds for Traffic Engineering Professional Services for the Traffic Study for the Extension of Western Boulevard (CR #85), from Northern Boulevard to Route 9, Lacey Township (QP2023-50).
3. Resolution authorizing the execution of an Intergovernmental Agreement between the County of Ocean and the Borough of Mantoloking for a stormwater improvement project that consists of improvements to Bay Avenue, Arnold Street, and Downers Avenue, located in the Borough of Mantoloking.
4. Resolution authorizing the execution of an Intergovernmental Agreement between the County of Ocean and the Township of Lakewood for a stormwater improvement construction project for Arboretum Parkway, located in the Township of Lakewood.
5. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of bridge replacement for Chadwick Beach Island-Strickland Boulevard Bridge (Structure #1507-007), Toms River Township.

M O T I O N

September 11, 2024

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

Personnel Leaves of absence, change of position, titles and updates on filling of positions, promotional appointments and negotiations.

Appointments OC Planning Board
North Jersey Transportation Planning Authority
OC Transportation Advisory Board
OC Tourism Business Advisory Council
OC Utilities Authority

Reappointments None at this time

Discussion Potential litigation

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

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

Agenda: Approving the Master Payroll paid on 9/25/2024 for the payroll period of 8/29/2024 through 9/11/2024, with Elected Officials paid to date, in the amount of \$6,740,013.81.

Official Resolution#		2024001504						
Meeting Date		10/01/2024						
Introduced Date		10/01/2024						
Adopted Date		10/01/2024						
Agenda Item		i-4						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<				<			
Haines	<			<	<			
Kelly	<		<		<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

MOIRE M. DiMARTINI
Assistant County Comptroller

September 20, 2024

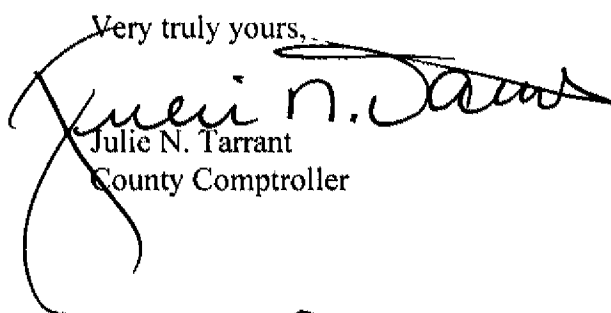
Board of Commissioners
Ocean County Administration Building
Toms River, New Jersey 08754

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on September 25, 2024 is for the payroll period of August 29, 2024, through September 11, 2024.

All Elected Officials are paid year to date. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,


Julie N. Tarrant
County Comptroller

JNT/mb
Pay 24-20
Pd. 09/25/24

RECEIVED
2024 SEP 24 P 3:37
CLERK OF THE BOARD
OC BOARD OF COMMISSIONERS

Introduced on: October 1, 2024
Adopted on: October 1, 2024
Official Resolution#: 2024001504

**COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION**

09/20/24

AMOUNT \$ 6,740,013.81

PERIOD FROM: August 29, 2024 TO: September 11, 2024 Paid: September 25, 2024

Note: Elected Officials are paid year to date.

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	5,837,179.60
020	07	wire	0.00
022	09	wire	0.00
905	26	wire	1,536.15
209	67	wire	841,983.23
210	68	wire	41,869.15
211	62	wire	13,423.43
225	97	transfer	4,022.25

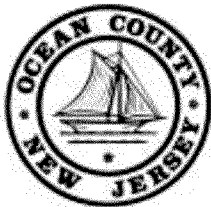
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.


Julie N. Tarrant, County Comptroller

Received by the Board of Commissioners

Clerk of the Board

Introduced on: October 1, 2024
Adopted on: October 1, 2024
Official Resolution#: 2024001504



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

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

Agenda: Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Special Conflict / Litigation Counsel Services; 2) Small Bridge Design Services, Various Locations throughout Ocean County; 3) Road Design Services, Various Locations throughout Ocean County; 4) Postmortem Toxicology Laboratory Services; 5) Forensic Pathology Services; 6) Virtual Autopsy Services; 7) Funeral Home Services; 8) Professional Psychological Evaluations; 9) Labor Relations Consultan ...

Official Resolution#		2024001505						
Meeting Date		10/01/2024						
Introduced Date		10/01/2024						
Adopted Date		10/01/2024						
Agenda Item		i-5						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<				<			
Haines	<			<	<			
Kelly	<		<		<			
Sadeghi	<				<			

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Michelle I. Gunther

Clerk Of The Board

MOTION

October 1, 2024

Motion approving the distribution of Requests for Proposals and/or Requests for Qualifications for Professional Services and/or Extraordinary Unspecifiable Services and approving the selection criteria contained therein for the following projects in accordance with N.J.S.A. 19:44A-20.1.

Requests for Proposals/Qualifications:

Special Conflict / Litigation Counsel Services

Small Bridge Design Services, Various Locations throughout Ocean County

Road Design Services, Various Locations throughout Ocean County

Postmortem Toxicology Laboratory Services

Forensic Pathology Services

Virtual Autopsy Services

Funeral Home Services

Professional Psychological Evaluations

Labor Relations Consultant Services

Special Labor Counsel

Autopsy Medical Testing and Laboratory Services

Employee Assistance Program

Drug and Alcohol Collection and Testing

Professional Medical Services

Vision Services



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

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

Agenda: Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of road reconstruction and resurfacing upgrades for project Road 105, Lighthouse Drive, GSP Exit Ramp SB-West Bay Avenue-Overlay 2022C, Barnegat Township. (four parcels)

Official Resolution#		2024001506						
Meeting Date		10/01/2024						
Introduced Date		10/01/2024						
Adopted Date		10/01/2024						
Agenda Item		i-6						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<				<			
Haines	<			<	<			
Kelly	<		<		<			
Sadeghi	<				<			

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Michelle I. Gunther

Clerk Of The Board

MOTION

October 1, 2024

On motion duly made, seconded, and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of road reconstruction and resurfacing upgrades for project Road 105, Lighthouse Drive, GSP Exit Ramp SB-West Bay Avenue-Overlay 2022C, Barnegat Township.

from:

Parcel 1

Franklin Barnegat Developers
Being P/O Lot 24.16, Block 92.111
Barnegat Township

Parcel 2

Cardinale & Barnegat Crossing Associates
Being P/O Lot 42.06, Block 92.112
Barnegat Township

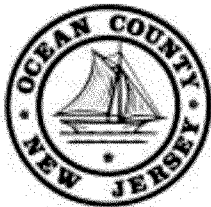
Parcel 3

Cardinale & Barnegat Crossing Associates
Being P/O Lot 42.11, Block 92.112
Barnegat Township

Parcel 4

Cardinale & Barnegat Crossing Associates
Being P/O Lot 42.07, Block 92.112
Barnegat Township

and County Counsel was authorized to prepare and record all necessary documents.



Ocean County Board of Commissioners

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Commissioner Frank Sadeghi

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

Board Meeting Agenda

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

Agenda: Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the Reconstruction of Old Freehold Road at Garden State Parkway project at Route 623, Old Freehold Road, Toms River Township in conjunction with Garden State Parkway Restoration and Widening Program of overpasses on Old Freehold Road, Route 623, Toms River Township. (one parcel)

Official Resolution#		2024001507						
Meeting Date		10/01/2024						
Introduced Date		10/01/2024						
Adopted Date		10/01/2024						
Agenda Item		i-7						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<				<			
Haines	<			<	<			
Kelly	<		<		<			
Sadeghi	<				<			

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Michelle I. Gunther

Clerk Of The Board

MOTION

October 1, 2024

On motion duly made, seconded, and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the Reconstruction of Old Freehold Road at Garden State Parkway project at Route 623, Old Freehold Road, Toms River Township in conjunction with Garden State Parkway Restoration and Widening Program of overpasses on Old Freehold Road, Route 623, Toms River Township

from:

Parcel 1

New Jersey Turnpike Authority
Being Portion of Southbound Structure 85.35
Toms River Township

and County Counsel was authorized to prepare and record all necessary documents.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

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

Agenda: Authorizing the conveyance of an Aerial Easement in conjunction with Garden State Parkway Restoration and Widening Program of overpasses on Old Freehold Road, Route 623, Toms River Township, as well as the Reconstruction of Old Freehold Road at Garden State Parkway project at Route 623, Old Freehold Road, Toms River Township. (1 parcel)

Official Resolution#		2024001508						
Meeting Date		10/01/2024						
Introduced Date		10/01/2024						
Adopted Date		10/01/2024						
Agenda Item		i-8						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<				<			
Haines	<			<	<			
Kelly	<		<		<			
Sadeghi	<				<			

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Michelle I. Gunther

Clerk Of The Board

MOTION

October 1, 2024

On motion duly made, seconded, and carried, the County Engineer was authorized to convey an Aerial Easement in conjunction with Garden State Parkway Restoration and Widening Program of overpasses on Old Freehold Road, Route 623, Toms River Township, as well as the Reconstruction of Old Freehold Road at Garden State Parkway project at Route 623, Old Freehold Road, Toms River Township. The easement prohibits erecting any structure and or use of flammable material in the easement area, shown on Ocean County Engineering File map #07-093-0411.

to:

Parcel 2

New Jersey Turnpike Authority

Being Portion of Southbound Structure 85.35 and Northbound Structure 85.2

Toms River Township

and County Counsel was authorized to prepare and record all necessary documents.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

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

Agenda: Approving Ordinance Number 2024-22, from the Borough of Point Pleasant Beach, where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean.

Official Resolution#		2024001522						
Meeting Date		10/01/2024						
Introduced Date		10/01/2024						
Adopted Date		10/01/2024						
Agenda Item		j-1						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 1, 2024

WHEREAS, the Borough of Point Pleasant Beach has adopted Ordinance No. 2024-22, amending Chapter 9A, entitled “Traffic Schedules”, to establish additional handicapped parking spaces within the Borough as follows:

Name of Street	Location
County Road #73 (Arnold Avenue)	307 Arnold Avenue
County Road #16 (Chicago Avenue)	303 Chicago Avenue

WHEREAS, the Borough of Point Pleasant Beach has requested approval of the Board of Commissioners of the County of Ocean where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean; and

WHEREAS, the Ocean County Engineer has reviewed this Ordinance and has no objections to the regulations which have been established.

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

1. That the Ordinance of the Borough of Point Pleasant Beach, entitled as above, is hereby approved where the same affect roads now under the jurisdiction of the COUNTY of OCEAN.
2. That all signing required for the enforcement of the regulations shall be in accordance with the Federal Highway Administration (FHWA) Manual on Uniform Traffic Control (MUTCD) and shall be the responsibility of the Borough of Point Pleasant Beach.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Borough of Point Pleasant Beach.

ORDINANCE NO. 2024-22

**BOROUGH OF POINT PLEASANT BEACH
COUNTY OF OCEAN**

**ORDINANCE CREATING ADDITIONAL HANDICAPPED PARKING
SPACES**

WHEREAS, the Borough of Point Pleasant Beach ("Borough") established handicapped parking space within the Borough pursuant to Ordinance § 9-12; and

WHEREAS, the handicap parking spaces within the Borough are set forth in Chapter 9A, entitled "Traffic Schedules", § 9A-21, entitled "Schedule XXI: Handicapped Parking Spaces"; and

WHEREAS, the Borough seeks to add two additional handicapped parking spaces within the Borough, contingent upon approval by the Ocean County Board of County Commissioners.

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Point Pleasant Beach in the County of Ocean, State of New Jersey, as follows:

SECTION 1. Chapter 9A of the Borough Code, titled "Traffic Schedules", is hereby amended supplemented as follows:

§ 9A-21 **SCHEDULE XXI: HANDICAPPED PARKING SPACES.**

a.-z. [No changes].

aa.-dd. [No changes].

ee. One handicapped parking space at 307 Arnold Avenue.

ff. One handicapped parking space at 303 Chicago Avenue.

SECTION 2. Severability.

The provisions of this Ordinance shall be severable. In the event that any portion of this Ordinance is found to be invalid for any reason by any Court of competent jurisdiction, such judgment shall be limited in its effect only to the portion of the Ordinance actually adjudged invalid and shall not be deemed to affect the operation of any other portion thereof, which shall remain in full force and effect.

SECTION 3. Repealer.

All ordinances and resolutions, and parts of ordinances and resolutions which are inconsistent with provisions of this ordinance shall be, and are hereby, repealed to the extent of any such inconsistency.

SECTION 4. Effective Date.

The effectiveness of this ordinance shall be effective contingent upon approval by the Ocean County Board of County Commissioners in accordance with law, following which this ordinance shall be effective immediately.

Approved this 3rd day of September, 2024:

Douglas R. Vitale
Borough of Point Pleasant Beach
Douglas R. Vitale, Mayor

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing Ordinance was introduced and passed upon first reading at a regular meeting of the Governing Body of the Borough of Point Pleasant Beach, in the County of Ocean, State of New Jersey, on August 20, 2024. It was further considered for final passage after public hearing thereon, and was adopted, at a regular meeting of the Governing Body held in the Council Chambers at Borough Hall, 416 New Jersey Avenue, Point Pleasant Beach, NJ, on September 3, 2024, at which time and place any person desiring to be heard was given an opportunity to be so heard.

Eileen A. Farrell
EILEEN A. FARRELL, RMC
Municipal Clerk

LEGAL NOTICE**Publication by Summary Pursuant to N.J.S.A. 40:49-2**

This Ordinance creates two additional handicap parking spaces within the Borough of Point Pleasant Beach, contingent upon approval by the Ocean County Board of County Commissioners.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

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

Agenda: Authorizing the revision of a Traffic Signal at the intersection of County Road #91 (Route 621 - Surf Avenue) and County Road #77 (Birch Street), Borough of Beachwood. (BCWD-1)

Official Resolution#		2024001523						
Meeting Date		10/01/2024						
Introduced Date		10/01/2024						
Adopted Date		10/01/2024						
Agenda Item		j-2						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 1, 2024

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #91 (Route 621 -- Surf Avenue) and County Road #77 (Birch Street) (BCWD-1) in the Borough of Beachwood.

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

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

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
(BCWD-1)	Plan # 04 091 102
CR #91 (Route 621 – Surf Avenue)	Plan Sheet # 63 of 74
and CR #77 (Birch Street)	Date December 2, 2022

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

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

Agenda: Authorizing the revision of a Traffic Signal at the intersection of County Road #19 (Route 530 - Dover Road) and Davenport Road, Township of Berkeley. (BRKLY-1)

Official Resolution#		2024001524						
Meeting Date		10/01/2024						
Introduced Date		10/01/2024						
Adopted Date		10/01/2024						
Agenda Item		j-3						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 1, 2024

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #19 (Route 530 – Dover Road) and Davenport Road (BRKLY-1) in the Township of Berkeley.

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

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

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
(BRKLY-1) CR #19 (Route 530 – Dover Road) and Davenport Road	Plan # 05 019 102 Plan Sheet # 1 of 2 Date November, 2010 Revised July 26, 2024

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

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

Agenda: Authorizing the revision of a Traffic Signal at the intersection of County Road #55 (Route 618 - Veterans Boulevard) and County Road #85 (Western Boulevard), Township of Berkeley. (BRKLY-15)

Official Resolution#		2024001525						
Meeting Date		10/01/2024						
Introduced Date		10/01/2024						
Adopted Date		10/01/2024						
Agenda Item		j-4						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE 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

October 1, 2024

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #55 (Route 618 – Veterans Boulevard) and County Road #85 (Western Boulevard) (BRKLY-15) in the Township of Berkeley.

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

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

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
(BRKLY-15) CR #55 (Route 618 – Veterans Boulevard) and CR #85 (Western Boulevard)	Plan # 05 085 101 Plan Sheet # 64 of 74 Date December 2, 2022

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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Toms River, New Jersey
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Board Meeting Agenda

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

Agenda: Authorizing the revision of a Traffic Signal at the intersection of County Road #4 (South Main Street) and County Road #19 (Route 530 - Dover Road), Borough of South Toms River. (STR-2)

Official Resolution#		2024001526						
Meeting Date		10/01/2024						
Introduced Date		10/01/2024						
Adopted Date		10/01/2024						
Agenda Item		j-5						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 1, 2024

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #4 (South Main Street) and County Road #19 (Route 530 – Dover Road) (STR-2) in the Borough of South Toms River.

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

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

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
(STR-2)	Plan # 30 004 103
CR #4 (South Main Street)	Plan Sheet # 1 of 2
and CR #19 (Route 530 – Dover Road)	Date November, 2017
	Revised July 26, 2024

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

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Borough of South Toms River.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
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Board Meeting Agenda

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

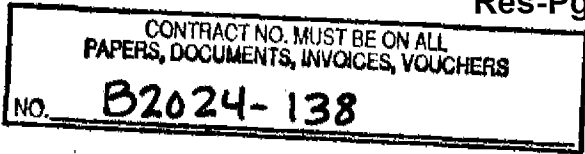
Agenda: Awarding Contracts for the furnishing and delivery of BATTERIES FOR VARIOUS EQUIPMENT to Batteries Plus - 1071 and East Coast Battery of NJ, LLC, the lowest qualified bidders. (B2024-138)

Official Resolution#	2024001474						
Meeting Date	10/01/2024						
Introduced Date	10/01/2024						
Adopted Date	10/01/2024						
Agenda Item	k-1						
CAF #							
Purchase Req. #	B2024-138						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

October 1, 2024

WHEREAS, on August 6, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of BATTERIES FOR VARIOUS EQUIPMENT for the County of Ocean; and

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

Name and Address of Bidder

Batteries Plus – 1071
255 Rt. 35, Suite #4
Eatontown, NJ 07724
732-440-4660

Central Jersey Equipment
670 Rt. 40
Elmer, NJ 08318
856-358-2880

Kings Dream, LLC
158 South 9th Street
Newark, NJ 07107
908-342-7503

Name and Address of Bidder

East Coast Battery of NJ, LLC.
180 Main Street
Keansburg, NJ 07734
732-222-4114

Dapi/Pj's
301 New York Avenue
Washington, D.C. 20019
202-602-9706

Van Wickle Auto Supply, Inc
201 Hwy 71
Spring Lake Hgts 07762
732-449-0100

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, namely that of, BATTERIES PLUS-1071 and EAST COAST BATTERY OF NJ, LLC .

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

- 1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts for the furnishing and delivery of Batteries for Various Equipment for the County of Ocean, for the contract period from date of award through September 30, 2025, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. BATTERIES PLUS - 1071, for twenty-nine (29) items, to wit:
ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28 and 29.

For a Total Lump Sum Award Section I (Item Nos. 1 - 29) of \$80,964.80.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

B. EAST COAST BATTERY OF NJ, LLC., for thirteen items (13), to wit:

ITEM NOS. 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41 and 42.

For a Total Lump Sum Award Section II (Item Nos. 30 - 37) of \$4,850.00.

For a Total Lump Sum Award Section III (Item Nos. 38 - 40) of \$7,425.00.

For a Total Lump Sum Award Section IV (Item Nos. 41 and 42) of \$12,400.00.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

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. Funds for the materials shall be available within the following funding
Source: Vehicle Services Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-138.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchase, Department of Finance and Vehicle Services the successful bidders.

[BATTERIES PLUS] RESPONSE DOCUMENT REPORT

Bid No. TBD

BATTERIES FOR VARIOUS EQUIPMENT

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
✓ 1	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 4D As Specified	20	EA	\$159.99	\$3,199.80		
✓ 2	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 8D As Specified	25	EA	\$175.00	\$4,375.00		
✓ 3	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 8D As Specified	10	EA	\$196.00	\$1,960.00		
✓ 4	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 24 As Specified	15	EA	\$79.00	\$1,185.00		
✓ 5	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 24F As Specified	10	EA	\$79.00	\$790.00		
✓ 6	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 26 As Specified	10	EA	\$72.00	\$720.00		
✓ 7	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 27 As Specified	5	EA	\$95.00	\$475.00		
✓ 8	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 27F As Specified	5	EA	\$95.00	\$475.00		
✓ 9	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 30H As Specified	5	EA	\$95.00	\$475.00		
✓ 10	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 31 As Specified	135	EA	\$85.00	\$11,475.00		
✓ 11	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 31P As Specified	35	EA	\$85.00	\$2,975.00		
✓ 12	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 34 As Specified	30	EA	\$92.00	\$2,760.00		
✓ 13	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 41 As Specified	5	EA	\$105.00	\$525.00		
✓ 14	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 47 As Specified	25	EA	\$95.00	\$2,375.00		
✓ 15	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 48 As Specified	5	EA	\$105.00	\$525.00		
✓ 16	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 49 As Specified	15	EA	\$125.00	\$1,875.00		
✓ 17	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 58 As Specified	10	EA	\$75.00	\$750.00		
✓ 18	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 58R As Specified	30	EA	\$72.00	\$2,160.00		
✓ 19	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 65 As Specified	224	EA	\$95.00	\$21,280.00		

Introduced on: October 1, 2024

Adopted by: BATTERIES PLUS RESPONSE DOCUMENT REPORT

Official Resolution #: 2024001474
BATTERIES FOR VARIOUS EQUIPMENT

[BATTERIES PLUS] RESPONSE DOCUMENT REPORT

Bid No. TBD

BATTERIES FOR VARIOUS EQUIPMENT

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
✓ 20	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 75 As Specified	10	EA	\$81.00	\$810.00		
✓ 21	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 75/86 (Dual Terminal) As Specified	5	EA	\$94.00	\$470.00		
✓ 22	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 78 As Specified	10	EA	\$87.00	\$870.00		
✓ 23	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 94R As Specified	15	EA	\$145.00	\$2,175.00		
✓ 24	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 96R As Specified	35	EA	\$101.00	\$3,535.00		
✓ 25	Automotive and Heavy Duty Equipment Batteries BCI Group Number: AGM48 As Specified	30	EA	\$160.00	\$4,800.00		
✓ 26	Automotive and Heavy Duty Equipment Batteries BCI Group Number: AGM 94R-850 As Specified	30	EA	\$180.00	\$5,400.00		
✓ 27	Automotive and Heavy Duty Equipment Batteries BCI Group Number: H7 AGM As Specified	5	EA	\$180.00	\$900.00		
✓ 28	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 91, Amp Hour: 240 AH, 700 CCA, Cranking Amperage: 860 A, Manufacturer Part Number: 691MF, As Specified	5	EA	\$180.00	\$900.00		
✓ 29	Trade-In Allowance for Section I (DEDUCT) As Specified, the Trade-In Allowance shall be the price the vendor pays the County for each core. The core price MUST be included in the price of the battery.	750	EA	\$1.00	\$750.00		
TOTAL					\$80,964.80		

SECTION II - SPECIALTY BATTERIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
30	Golf Cart Batteries BCI Group Number: 570 MF As Specified	10	EA	\$75.00	\$750.00		

Introduced on: October 1, 2024

Adopted by: BATTERIES PLUS RESPONSE DOCUMENT REPORT

Official Resolution #: 2024001474

BID - BATTERIES FOR VARIOUS EQUIPMENT

✓ **SECTION I – AUTOMOTIVE BATTERIES**

✓ **ITEM # 1 - Automotive and Heavy Duty Equipment Batteries**

Minimum Cold Cranking Amps (CCA): 1000
Voltage: 12
BCI Group Number: 4D
Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 1050
Reserve Capacity: 145 AH
Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months
Manufacturer and Brand Name: Duracell Ultra
Product Code Number: SLI4DA

✓ **ITEM # 2 - Automotive and Heavy Duty Equipment Batteries**

Minimum Cold Cranking Amps (CCA): 1100
Voltage: 12
BCI Group Number: 8D
Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 1160
Reserve Capacity: 163 AH
Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months
Manufacturer and Brand Name: Duracell Ultra
Product Code Number: SLI8DB

✓ **ITEM # 3 - Automotive and Heavy Duty Equipment Batteries**

Minimum Cold Cranking Amps (CCA): 1400
Voltage: 12
BCI Group Number: 8D
Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 1425
Reserve Capacity: 220 AH
Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months
Manufacturer and Brand Name: Duracell Ultra
Product Code Number: SLI8DAFT

✓ **ITEM # 4 - Automotive and Heavy Duty Equipment Batteries**

Minimum Cold Cranking Amps (CCA): 650
Voltage: 12
BCI Group Number: 24
Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 650

Reserve Capacity: 58 AH

Warranty Period for 100% Full Replacement @ No Additional Cost: 24 months

Manufacturer and Brand Name: Duracell Ultra

Product Code Number: SLI 24

SECTION I - AUTOMOTIVE BATTERIES (CONT'D)

✓ ITEM # 5 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 650

Voltage: 12

BCI Group Number: 24F

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 650

Reserve Capacity: 58 AH

Warranty Period for 100% Full Replacement @ No Additional Cost: 24 months

Manufacturer and Brand Name: Duracell Ultra

Product Code Number: SLI 24F

✓ ITEM # 6 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 540

Voltage: 12

BCI Group Number: 26

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 540

Reserve Capacity: 40 AH

Warranty Period for 100% Full Replacement @ No Additional Cost: 24 months

Manufacturer and Brand Name: Duracell Ultra

Product Code Number: SLI 26

✓ ITEM # 7 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 710

Voltage: 12

BCI Group Number: 27

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 710

Reserve Capacity: 60 AH

Warranty Period for 100% Full Replacement @ No Additional Cost: 24 months

Manufacturer and Brand Name: Duracell Ultra

Product Code Number: SLI 27

✓ ITEM # 8 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 710
 Voltage: 12
 BCI Group Number: 27F
 Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 710
 Reserve Capacity: 60 AH
 Warranty Period for 100% Full Replacement @ No Additional Cost: 24 months
 Manufacturer and Brand Name: Duracell Ultra
 Product Code Number: SLI 27F

SECTION I – AUTOMOTIVE BATTERIES (CONT'D)

✓ ITEM # 9 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 650
 Voltage: 12
 BCI Group Number: 30H
 Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 760
 Reserve Capacity: 85 AH
 Warranty Period for 100% Full Replacement @ No Additional Cost: 18 months
 Manufacturer and Brand Name: Duracell Ultra
 Product Code Number: SLI 31P3

✓ ITEM # 10 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 950
 Voltage: 12
 BCI Group Number: 31
 Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 950
 Reserve Capacity: 88 AH
 Warranty Period for 100% Full Replacement @ No Additional Cost: 18 months
 Manufacturer and Brand Name: Duracell Ultra
 Product Code Number: SLI 31SA

✓ ITEM # 11 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 950
 Voltage: 12
 BCI Group Number: 31P
 Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 950
 Reserve Capacity: 88AH
 Warranty Period for 100% Full Replacement @ No Additional Cost: 18 months
 Manufacturer and Brand Name: Dura cell Ultra
 Product Code Number: SLI 31P

✓ **ITEM # 12 - Automotive and Heavy Duty Equipment Batteries**

Minimum Cold Cranking Amps (CCA): 800
 Voltage: 12
 BCI Group Number: 34
 Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 800
 Reserve Capacity: 58AH
 Warranty Period for 100% Full Replacement @ No Additional Cost: 36 months
 Manufacturer and Brand Name: Duracell Ultra
 Product Code Number: SLI 34M

SECTION I - AUTOMOTIVE BATTERIES (CONT'D)

✓ **ITEM # 13 - Automotive and Heavy Duty Equipment Batteries**

Minimum Cold Cranking Amps (CCA): 650
 Voltage: 12
 BCI Group Number: 41
 Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 650
 Reserve Capacity: 50AH
 Warranty Period for 100% Full Replacement @ No Additional Cost: 24 months
 Manufacturer and Brand Name: Magna Power
 Product Code Number: SLI 41

✓ **ITEM # 14 - Automotive and Heavy Duty Equipment Batteries**

Minimum Cold Cranking Amps (CCA): 600
 Voltage: 12
 BCI Group Number: 47
 Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 650
 Reserve Capacity: 60AH

Warranty Period for 100% Full Replacement @ No Additional Cost: 36 months
Manufacturer and Brand Name: Duracell Ultra
Product Code Number: SLI 47 H5M

✓ **ITEM # 15 - Automotive and Heavy Duty Equipment Batteries**

Minimum Cold Cranking Amps (CCA): 680
Voltage: 12
BCI Group Number: 48
Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 680
Reserve Capacity: 70 AH
Warranty Period for 100% Full Replacement @ No Additional Cost: 24 months
Manufacturer and Brand Name: Duracell Ultra
Product Code Number: SLI 48 H6

✓ **ITEM # 16 - Automotive and Heavy Duty Equipment Batteries**

Minimum Cold Cranking Amps (CCA): 900
Voltage: 12
BCI Group Number: 49
Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 900
Reserve Capacity: 100 AH
Warranty Period for 100% Full Replacement @ No Additional Cost: 36 months
Manufacturer and Brand Name: Duracell Ultra
Product Code Number: SLI 49 H8M

SECTION I - AUTOMOTIVE BATTERIES (CONT'D)

✓ **ITEM # 17 - Automotive and Heavy Duty Equipment Batteries**

Minimum Cold Cranking Amps (CCA): 500
Voltage: 12
BCI Group Number: 58
Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 586
Reserve Capacity: 43 AH
Warranty Period for 100% Full Replacement @ No Additional Cost: 24 months
Manufacturer and Brand Name: Duracell Ultra
Product Code Number: SLI 58

✓ **ITEM # 18 - Automotive and Heavy Duty Equipment Batteries**

Minimum Cold Cranking Amps (CCA): 580
Voltage: 12
BCI Group Number: 58R
Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 580
Reserve Capacity: 43 AH
Warranty Period for 100% Full Replacement @ No Additional Cost: 24 months
Manufacturer and Brand Name: Duracell Ultra
Product Code Number: SLI 58R

✓ **ITEM # 19 - Automotive and Heavy Duty Equipment Batteries**

Minimum Cold Cranking Amps (CCA): 850
Voltage: 12
BCI Group Number: 65
Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 850
Reserve Capacity: 75 AH
Warranty Period for 100% Full Replacement @ No Additional Cost: 24 months
Manufacturer and Brand Name: Duracell Ultra
Product Code Number: SLI 65M

✓ **ITEM # 20 - Automotive and Heavy Duty Equipment Batteries**

Minimum Cold Cranking Amps (CCA): 650
Voltage: 12
BCI Group Number: 75
Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 650
Reserve Capacity: 45 AH
Warranty Period for 100% Full Replacement @ No Additional Cost: 24 months
Manufacturer and Brand Name: Duracell Ultra
Product Code Number: SLI 75

SECTION I – AUTOMOTIVE BATTERIES (CONT'D)

✓ **ITEM # 21 - Automotive and Heavy Duty Equipment Batteries**

Minimum Cold Cranking Amps (CCA): 525
Voltage: 12
BCI Group Number: 75/86 (Dual Terminal)
Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 650
 Reserve Capacity: 45 AH
 Warranty Period for 100% Full Replacement @ No Additional Cost: 24 months
 Manufacturer and Brand Name: Duracell Ultra
 Product Code Number: SLI 75ADT

✓ **ITEM # 22 – Automotive and Heavy Duty Equipment Batteries**

Minimum Cold Cranking Amps (CCA): 690 / (CA) 820
 Voltage: 12
 BCI Group Number: 78
 Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 690
 Reserve Capacity: 55 AH
 Warranty Period for 100% Full Replacement @ No Additional Cost: 24 months
 Manufacturer and Brand Name: Duracell Ultra
 Product Code Number: SLI 78

✓ **ITEM # 23 – Automotive and Heavy Duty Equipment Batteries**

Minimum Cold Cranking Amps (CCA): 765
 Cranking Amp: 910
 Voltage: 12
 BCI Group Number 94R
 Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 790
 Reserve Capacity: 70 AH
 Warranty Period for 100% Full Replacement @ No Additional Cost: 36 months
 Manufacturer and Brand Name: Duracell Ultra
 Product Code Number: SLI 94RH7M

✓ **ITEM # 24 – Automotive and Heavy Duty Equipment Batteries**

Minimum Cold Cranking Amps (CCA): 590
 Voltage: 12
 BCI Group Number: 96R
 Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 600
 Reserve Capacity: 45 AH
 Warranty Period for 100% Full Replacement @ No Additional Cost: 24 months
 Manufacturer and Brand Name: Duracell Ultra
 Product Code Number: SLI 96R

SECTION I – AUTOMOTIVE BATTERIES (CONT'D)**✓ ITEM # 25 – Automotive and Heavy Duty Equipment Batteries**

Minimum Cold Cranking Amps (CCA): 760

Voltage: 12

BCI Group Number: AGM48

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 760

Reserve Capacity: 70 AH

Warranty Period for 100% Full Replacement @ No Additional Cost: 48 months

Manufacturer and Brand Name: Duracell Ultra

Product Code Number: SLI48 AGM

✓ ITEM # 26 – Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 850

Voltage: 12

Reserve Capacity: 150

BCI Group Number: AGM94R

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 880

Reserve Capacity: 80 AH

Warranty Period for 100% Full Replacement @ No Additional Cost: 36 months

Manufacturer and Brand Name: Optima

Product Code Number: OPT7094-194

✓ ITEM # 27 – Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 800

Voltage: 12

Reserve Capacity: 140

BCI Group Number: H7 AGM

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 800

Reserve Capacity: 80 AH

Warranty Period for 100% Full Replacement @ No Additional Cost: 48 months

Manufacturer and Brand Name: Duracell Ultra

Product Code Number: SLI94R AGM

✓ ITEM # 28 – Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 700

Voltage: 12

Reserve Capacity: 100

BCI Group Number: 91

Battery Warranty Month of Service: 24 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 700

Reserve Capacity: 50 AH

Warranty Period for 100% Full Replacement @ No Additional Cost: 36 months

Manufacturer and Brand Name: Duracell Ultra

Product Code Number: SLI 91 TEM

[EAST COAST BATTERY OF NJ, LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

BATTERIES FOR VARIOUS EQUIPMENT

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
20	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 75 As Specified	10	EA	\$85.00	\$850.00		
21	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 75/86 (Dual Terminal) As Specified	5	EA	\$85.00	\$425.00		
22	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 78 As Specified	10	EA	\$120.00	\$1,200.00		
23	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 94R As Specified	15	EA	\$115.00	\$1,725.00		
24	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 96R As Specified	35	EA	\$119.00	\$4,165.00		
25	Automotive and Heavy Duty Equipment Batteries BCI Group Number: AGM48 As Specified	30	EA	\$184.00	\$5,520.00		
26	Automotive and Heavy Duty Equipment Batteries BCI Group Number: AGM 94R-850 As Specified	30	EA	\$184.00	\$5,520.00		
27	Automotive and Heavy Duty Equipment Batteries BCI Group Number: H7 AGM As Specified	5	EA	\$184.00	\$920.00		
28	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 91, Amp Hour: 240 AH, 700 CCA, Cranking Amperage: 860 A, Manufacturer Part Number: 691MF, As Specified	5	EA	\$161.00	\$805.00		
29	Trade-In Allowance for Section I (DEDUCT) As Specified, the Trade-In Allowance shall be the price the vendor pays the County for each core. The core price MUST be included in the price of the battery.	750	EA	-\$5.00	-\$3,750.00		
TOTAL					\$90,710.00		

SECTION II - SPECIALTY BATTERIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
✓ 30	Golf Cart Batteries BCI Group Number: 570 MF As Specified	10	EA	\$75.00	\$750.00		

Introduced on: October 1, 2024Adopted by: EAST COAST BATTERY OF NJ, LLC RESPONSE DOCUMENT REPORTOfficial Resolution#: 2024001474

Bid - BATTERIES FOR VARIOUS EQUIPMENT

[EAST COAST BATTERY OF NJ, LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

BATTERIES FOR VARIOUS EQUIPMENT

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
✓ 31	Golf Cart Batteries BCI Group Number: GC12 As Specified	5	EA	\$210.00	\$1,050.00		
✓ 32	Golf Cart Batteries BCI Group Number: GC8 As Specified	5	EA	\$150.00	\$750.00		
✓ 33	Golf Cart Batteries BCI Group Number: GC2 As Specified	5	EA	\$140.00	\$700.00		
✓ 34	Lawn Mower Batteries BCI Group Number: U1L As Specified	10	EA	\$35.00	\$350.00		
✓ 35	Military Batteries BCI Group Number: 6TL As Specified	5	EA	\$180.00	\$900.00		
✓ 36	Auxiliary Battery BCI Group Number: 400 Amp Hour: 12AH, 200 CCA, Cranking Amperage: 250 A, Manufacturer Part Number: AUX14, As Specified	5	EA	\$90.00	\$450.00		
✓ 37	Trade-In Allowance for Section II (DEDUCT) As Specified, the Trade-In Allowance shall be the price the vendor pays the County for each core. The core price MUST be included in the price of the battery.	20	EA	-\$5.00	-\$100.00		
TOTAL					\$4,850.00		

SECTION III - DEEP CYCLE BATTERIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
✓ 38	Deep Cycle Batteries BCI Group Number: 24 As Specified	20	EA	\$90.00	\$1,800.00		
✓ 39	Deep Cycle Batteries BCI Group Number: 31 As Specified	50	EA	\$120.00	\$6,000.00		
✓ 40	Trade-In Allowance for Section III (DEDUCT) As Specified, the Trade-In Allowance shall be the price the vendor pays the County for each core. The core price MUST be included in the price of the battery.	75	EA	-\$5.00	-\$375.00		
TOTAL					\$7,425.00		

SECTION IV - VOTING MACHINE BATTERIES

Introduced on: October 1, 2024

Adopted by: EAST COAST BATTERY OF NJ, LLC] RESPONSE DOCUMENT REPORT

Official Resolution#: 2024001474

Bid - BATTERIES FOR VARIOUS EQUIPMENT

[EAST COAST BATTERY OF NJ, LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

BATTERIES FOR VARIOUS EQUIPMENT

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
41	Voting Machine Batteries As Specified (NO SUBSTITUTIONS)	200	EA	\$64.00	\$12,800.00		
42	Trade-In Allowance for Section IV (DEDUCT) As Specified, the Trade-In Allowance shall be the price the vendor pays the County for each core. The core price MUST be included in the price of the battery.	200	EA	-\$2.00	-\$400.00		
TOTAL					\$12,400.00		

Introduced on: October 1, 2024

Adopted by: [EAST COAST BATTERY OF NJ, LLC] RESPONSE DOCUMENT REPORT

Official Resolution#: 2024001474

BID - BATTERIES FOR VARIOUS EQUIPMENT

SECTION II – SPECIALTY BATTERIES

✓ITEM # 30 – Golf Cart Batteries

Minimum Cold Cranking Amps (CCA): 525 / (CA) 665

Voltage: 12

BCI Group Number: 570 MF

Battery Warranty Month of Service: 24 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 525

Reserve Capacity: 85

Warranty Period for 100% Full Replacement @ No Additional Cost: 6 MONTHS

Manufacturer and Brand Name: CLARIOS / INTERSTATE

Product Code Number: SP-70

✓ITEM # 31 – Golf Cart Batteries

Voltage: 12

BCI Group Number: GC12

Battery Warranty Month of Service: 24 Months

Reserve Capacity: 280

Warranty Period for 100% Full Replacement @ No Additional Cost: 12 MONTHS

Manufacturer and Brand Name: TROJAN / INTERSTATE

Product Code Number: GC12-HCL-UTL

✓ITEM # 32 – Golf Cart Batteries

Voltage: 8

BCI Group Number: GC8

Battery Warranty Month of Service: 24 Months

Reserve Capacity: 295

Warranty Period for 100% Full Replacement @ No Additional Cost: 12 MONTHS

Manufacturer and Brand Name: TROJAN / INTERSTATE

Product Code Number: GC8-HCL

✓ITEM # 33 – Golf Cart Batteries

Voltage: 6

BCI Group Number: GC2

Battery Warranty Month of Service: 24 Months

Reserve Capacity: 447

Warranty Period for 100% Full Replacement @ No Additional Cost: 12 MONTHS

Manufacturer and Brand Name: TROJAN / INTERSTATE

Product Code Number: GC2-ECL-UTL

Introduced on: October 1, 2024
Adopted on: October 1, 2024
Official Resolution#: 2024001474

SECTION II – SPECIALTY BATTERIES

✓ **ITEM # 34 – Lawn Mower Batteries**

Minimum Cold Cranking Amps (CCA): 200

Voltage: 12

BCI Group Number: U1L

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 250

Reserve Capacity: 24

Warranty Period for 100% Full Replacement @ No Additional Cost: 6 MONTHS

Manufacturer and Brand Name: STRYTEN / INTERSTATE

Product Code Number: SP-30

✓ **ITEM # 35 – Military Batteries**

Minimum Cold Cranking Amps (CCA): 750

Voltage: 12

BCI Group: 6TL

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 825

Reserve Capacity: 215

Warranty Period for 100% Full Replacement @ No Additional Cost: 6 MONTHS

Manufacturer and Brand Name: TROJAN / INTERSTATE

Product Code Number: 6TL

✓ **ITEM # 36 – Auxiliary Batteries**

Minimum Cold Cranking Amps (CCA): 200

Voltage: 12

Reserve Capacity: 18

BCI Group: 400

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 220

Reserve Capacity: 20

Warranty Period for 100% Full Replacement @ No Additional Cost: 12 MONTHS

Manufacturer and Brand Name: CLARIOS / INTERSTATE

Product Code Number: MTX-AUX14

SECTION III – DEEP CYCLE BATTERIES

✓ **ITEM # 38 – Deep Cycle Batteries**

Minimum Cold Cranking Amps: 400

Voltage 12

BCI Group Number 24

Battery Warranty Month of Service: 12 months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 405

Reserve Capacity: 100

Warranty Period for 100% Full Replacement @ No Additional Cost: 12 MONTHS

Manufacturer and Brand Name: CLARIOS / INTERSTATE

Product Code Number: HD24-DP

✓ **ITEM # 39 – Deep Cycle Batteries**

Minimum Cold Cranking Amps: Minimum of 800

Voltage 12

BCI Group: 31

Battery Warranty Month of Service: 12 months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 845

Reserve Capacity: 210 *Reserve Capacity: must be over 200*

Warranty Period for 100% Full Replacement @ No Additional Cost: 12 MONTHS

Manufacturer and Brand Name: CLARIOS / INTERSTATE

Product Code Number: SRM-31

BATTERIES FOR VARIOUS EQUIPMENT – SCOPE OF WORK - SECTION IV

Page 1 of 1

SECTION IV – VOTING MACHINE BATTERIES**✓ ITEM # 41 – Voting Machine Batteries, East Penn MU-1 SLD G (NO SUBSTITUTIONS)**

Valve-Regulated, Gelled-Electrolyte Battery	
Nominal Voltage (V)	12V
Capacity at C/100	36 Ah
Capacity at C/20	31.6 Ah
Capacity at C/5	26.8 Ah
Weight	23 lbs. (10.5 kg)
Plate Alloy	Lead Calcium
Posts	Forged Terminals & Bushings
Container/Cover	Polypropylene
Operating Temperature Range	-76°F (-60°C) - 140°F (60°C)
Charge Voltage @ 77°F (25°C)	
Cycle	13.8 – 14.6 volts
Float	13.4 – 13.6 volts
Vent	Self-sealing
Electrolyte	Sulfuric acid thixotropic gel
Terminal	Y (T873)

DIMENSIONS

Length	7.71 inches
Width	5.18 inches
Height	7.22 inches

Warranty: 1 yr. full replacement

✓ ITEM # 42 – Trade-In Allowance for Section IV (DEDUCT)

The Trade-In Allowance shall be the price the vendor pays the County for each core. The core price MUST be included in the price of the battery. (FIXED PRICE)



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

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

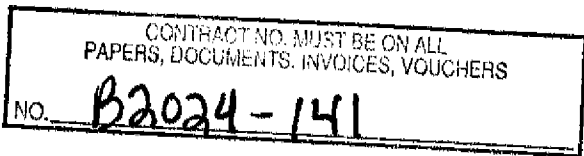
Agenda: Awarding a Contract for the furnishing and delivery of EMERGENCY GENERATOR REMOTE MONITORING SYSTEMS to Penn Power Group, LLC DBA Penn Power Systems, the sole qualified bidder. (B2024-141)

Official Resolution#	2024001475						
Meeting Date	10/01/2024						
Introduced Date	10/01/2024						
Adopted Date	10/01/2024						
Agenda Item	k-2						
CAF #							
Purchase Req. #	B2024-141						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

October 1, 2024

WHEREAS, on August 13, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of EMERGENCY GENERATOR REMOTE MONITORING SYSTEMS for the County of Ocean; and

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

Name of Bidder

Penn Power Group, LLC
DBA Penn Power Systems

Address of Bidder

8330 State Road
Philadelphia, PA 19136
(215) 335-0500

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, be accepted, namely, PENN POWER GROUP, LLC., DBA PENN POWER SYSTEMS.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, for the furnishing and delivery of Emergency Generator Remote Monitoring Systems for the County of Ocean. The contract shall be in effect for one (1) year from date of award through September 30, 2025, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15. The County reserves the right to extend the term of the contract for one (1) additional year by mutual agreement between the County and the Contractor with no increase in base price.

A. PENN POWER GROUP, LLC DBA PENN POWER SYSTEMS for five (5) items, to wit:

ITEM NOS. 1, 2, 3, 4 and 5.

For a Total Lump Sum Award (Item Nos. 1 – 5) of \$47,238.00.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

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

3. Funds for the equipment and services shall be available within the following funding Sources: Buildings and Grounds O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-141.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, Buildings and Grounds and Penn Power Group, LLC DBA Penn Power Systems the successful bidder.

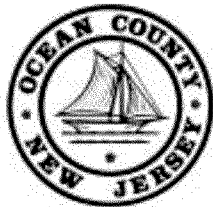
[PENN POWER SYSTEMS] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 EMERGENCY GENERATOR REMOTE MONITORING SYSTEMS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	Comments
✓ 1	Monthly Monitoring Services per Unit, for All Monitoring Units. (52 generators x 12 months = 624 per year), As Specified	624	EA	\$32.00	\$19,968.00	
✓ 2	Purchase of New Units, As Needed, As Specified	6	EA	\$1,195.00	\$7,170.00	
✓ 3	Labor for Installation of Each New Unit, As Specified, As Needed	6	EA	\$1,025.00	\$6,150.00	ModBus ONLY connections. Hardwire would need to be quoted. Gens must be ModBus ready.
✓ 4	Parts and Materials for Installation of Each New Unit, As Specified, As Needed	6	EA	\$1,825.00	\$10,950.00	
✓ 5	Allowance for Additional Work Not Specified Herein, As Needed	1	LS	\$3,000.00	\$3,000.00	
TOTAL					\$47,238.00	

Introduced on: October 1, 2024

Adopted by: PENN POWER SYSTEMS
 Official Resolution #: 2024001475

Bid - EMERGENCY GENERATOR REMOTE MONITORING SYSTEMS



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

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

Agenda: Awarding Contracts for the furnishing and delivery of PROMOTIONAL ITEMS to Alpha I Inc. t/a Village Office Supply; American Filing Solutions dba Brandinghawk; Brand Builders, LLC; Calico Enterprises; Concept Print; Dot Designing, LLC; Consolidated Marketing Services, Inc. dba Dryvve; Fyre Marketing, LLC; International Promotional Ideas, Inc.; Kaeser & Blair, Inc.; Purplegator, Inc.; Smart Print Creations, LLC; and Logotek, Inc., the lowest qualified bidders. (B2024-143)

Official Resolution#	2024001476						
Meeting Date	10/01/2024						
Introduced Date	10/01/2024						
Adopted Date	10/01/2024						
Agenda Item	k-3						
CAF #							
Purchase Req. #	B2024-143						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

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

No.

B2024-143

RESOLUTION

October 1, 2024

WHEREAS, on August 13, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PROMOTIONAL ITEMS for the County of Ocean; and

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

Name and Address of Bidder

Alpha I Inc. t/a Village Office Supply
600 Apgar Drive
Somerset, NJ 08873
(732) 558-0151

Brand Builders, LLC
P.O. Box 1087
Tenafly, NJ 07670
(201) 266-8130

Concept Print
40 Lydecker Street
Nyack, NY 10960
(845) 353-4040

Consolidated Marketing Services,
Inc. dba Dryvve
10 State Street
Woburn, MA 01801
(978) 658-5756

International Promotional Ideas, Inc.
3335 Main Street
Skokie, IL 60076
(847) 439-6700

Purplegator, Inc.
1055 Westlakes Drive -Suite 300
Berwyn, PA 19312
(610) 513-0900

Logotek, Inc.
298 W. Kershul Circle
Gearhart, OR 97138
(503) 780-6990

Name and Address of Bidder

American Filing Solutions
dba Brandinghawk
2855 Forest Creek Lane
Naperville, IL 60567
(630) 332-0044

Calico Enterprises
1401 N. Main Street
Pleasantville, NJ 08232
(609) 517-8422

Dot Designing, LLC
242 Possum Hollow Road
Monroe Township, NJ 08831
(732) 656-1100

Fyre Marketing, LLC
13115 3rd Street E -1 B
Madeira Beach, FL 33708
(813) 439-9638

Kaesar & Blair, Inc.
4236 Grissom Drive
Batavia, OH 45103
(201) 805-9419

Smart Print Creations, LLC
9951 Atlantic Boulevard
Suite 443
Jacksonville, FL 32225
(786) 314-0669

Bordova Outfitters, LLC
915 E. Elizabeth Avenue
Linden, NJ 07036
(718) 480-0290

Name and Address of Bidder

Chadas Consulting, LLC
8356 Six Forks Road-Ste 203
Raleigh, NC 27615
(252) 281-7159

Garment Décor
4780 W. Mission Blvd. Ste 101
Montclair, CA 91762
(855) 942-7636

Soar Promo, LLC
11103 Green Bayberry Drive
Palm Beach Gardens, FL 33418
(616) 915-7040

The Doheny Group
dba Doheny Promo
248 Waterside Street
Port Charlotte, FL 33954
(941) 202-9950

Name and Address of Bidder

Enthusiast Media Group/
IpromoteU.com
7412 SW Beaverton Hillsdale Hwy
Suite 212
Portland, OR 97225
(971) 258-7025

Geri's Screenprinting, LLC
624 Oak Ct
San Bernardino, CA 92410
(909) 884-9159

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely, ALPHA I INC., T/A VILLAGE OFFICE SUPPLY; AMERICAN FILING SOLUTIONS DBA BRANDINGHAWK; BRAND BUILDERS, LLC.; CALICO ENTERPRISES; CONCEPT PRINT; DOT DESIGNING, LLC.; CONSOLIDATED MARKETING SERVICES, INC., DBA DRYVVE; FYRE MARKETING, LLC.; INTERNATIONAL PROMOTIONAL IDEAS, INC.; KAESER & BLAIR, INC.; PURPLEGATOR, INC.; SMART PRINT CREATIONS, LLC., and LOGOTEK, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of PROMOTIONAL ITEMS for the County of Ocean, for the contract period from date of award through September 30, 2025, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. ALPHA I INC T/A VILLAGE OFFICE SUPPLY for ten (10) items, to wit: ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

B. AMERICAN FILING SOLUTIONS DBA BRANDINGHAWK for ten (10) items, to wit: ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

C. BRAND BUILDERS, LLC for ten (10) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

D. CALICO ENTERPRISES for ten (10) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

E. CONCEPT PRINT for ten (10) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

F. DOT DESIGNING, LLC for ten (10) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

G. CONSOLIDATED MARKETING SERVICES, INC. DBA DRYVVE for ten (10) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

H. FYRE MARKETING, LLC for ten (10) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

I. INTERNATIONAL PROMOTIONAL IDEAS, INC for ten (10) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

J. KAESER & BLAIR, INC., for ten (10) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

K. PURPLEGATOR, INC., for ten (10) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

L. SMART PRINT CREATIONS, LLC., for ten (10) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

M. LOGOTEK, INC., for ten (10) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-143.

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

[ALPHA I INC. T/A VILLAGE OFFICE SUPPLY] RESPONSE DOCUMENT REPORT

Bid No. TBD

PROMOTIONAL ITEMS

Confirmed

PRICE TABLES
PROMOTIONAL ITEMS

Discount Percentages (%) for Promotional Items, Including Custom Items, As Specified - Discount indicated shall be a minimum.

Line Item	Discount	Percentage (%) Discount - MINIMUM	Percentage	No Bid	Comments:
1	Apparel (Examples: T-shirts, Caps and hats, Jackets, Polo shirts, etc.)	%	15%		15% off all pricing in each quantity column/ additional discount may apply depending on quantity/ less than minimum quantity fee may apply/ shipping from vendor additional

Introduced on: October 1, 2024

Adopted by: [ALPHA I INC. T/A VILLAGE OFFICE SUPPLY] RESPONSE DOCUMENT REPORT

Official Resolution#: 2024001476

[ALPHA I INC. T/A VILLAGE OFFICE SUPPLY] RESPONSE DOCUMENT REPORT

Bid No. TBD

PROMOTIONAL ITEMS

Line Item	Discount	Percentage (%) Discount - MINIMUM	Percentage	No Bid	Comments
✓ 2	Drinkware (Water Bottles, Coffee Mugs, Tumblers, Travel Mugs, etc.)	%	15%		15% off all pricing in each quantity column/ additional discount may apply depending on quantity/ less then minimum quantity fee may apply/ shipping from vendor additional

Introduced on: October 1, 2024

Adopted on: October 1, 2024 [ALPHA I INC. T/A VILLAGE OFFICE SUPPLY] RESPONSE DOCUMENT REPORT

Official Resolution #: 2024001476

Bid: PROMOTIONAL ITEMS

[ALPHA I INC. T/A VILLAGE OFFICE SUPPLY] RESPONSE DOCUMENT REPORT

Bid No. TBD

PROMOTIONAL ITEMS

Line Item	Discount	Percentage (%) Discount MINIMUM	Percentage	No Bid	Comments:
✓ 3	Bags (Tote bags, Backpacks, Drawstring bags, Laptop bags, etc.)	%	15%		15% off all pricing in each quantity column/ additional discount may apply depending on quantity/ less then minimum quantity fee may apply/ shipping from vendor additional

Introduced on: October 1, 2024

Adopted by: [ALPHA I INC. T/A VILLAGE OFFICE SUPPLY] RESPONSE DOCUMENT REPORT

Official Resolution #: 2024001476

[ALPHA I INC. T/A VILLAGE OFFICE SUPPLY] RESPONSE DOCUMENT REPORT

Bid No. TBD

PROMOTIONAL ITEMS

Line Item	Discount	Percentage (%) Discount - MINIMUM	Percentage	No Bid	Comments:
✓ 4	Office Supplies (Pens and pencils, Notebooks, Calendars, Desk organizers, etc.)	%	15%		15% off all pricing in each quantity column/ additional discount may apply depending on quantity/less than minimum quantity fee may apply/ shipping from vendor additional

Introduced on: October 1, 2024

Adopted [ALPHA I INC. T/A VILLAGE OFFICE SUPPLY] RESPONSE DOCUMENT REPORT

Official Resolution #: 2024001476

[ALPHA I INC. T/A VILLAGE OFFICE SUPPLY] RESPONSE DOCUMENT REPORT

Bid No. TBD

PROMOTIONAL ITEMS

Line Item	Discount	Percentage (%) Discount MINIMUM	Percentage	No Bid	Comments:
✓ 5	Health and Wellness (Hand sanitizers, Face masks, First Aid Kits, Stress balls, etc.)	%	15%		15% off all pricing in each quantity column/ additional discount may apply depending on quantity/ less then minimum quantity fee may apply/ shipping from vendor additional

Introduced on: October 1, 2024

Adopted by: [ALPHA I INC. T/A VILLAGE OFFICE SUPPLY] RESPONSE DOCUMENT REPORT

Official Resolution #: 2024001476

[ALPHA I INC. T/A VILLAGE OFFICE SUPPLY] RESPONSE DOCUMENT REPORT

Bid No. TBD

PROMOTIONAL ITEMS

Line Item	Discount	Percentage (%) Discount MINIMUM	Percentage	No Bid	Comments:
✓ 6	Outdoor and Leisure (Umbrellas, Coolers, Picnic blankets, Sports bottles, etc.)	%	15%		15% off all pricing in each quantity column/ additional discount may apply depending on quantity/ less than minimum quantity fee may apply/ shipping from vendor additional

Introduced on: October 1, 2024Adopted by: ALPHA I INC. T/A VILLAGE OFFICE SUPPLY [ALPHA I INC. T/A VILLAGE OFFICE SUPPLY] RESPONSE DOCUMENT REPORTOfficial Resolution #: 2024001476
BID - PROMOTIONAL ITEMS

[ALPHA I INC. T/A VILLAGE OFFICE SUPPLY] RESPONSE DOCUMENT REPORT

Bid No. TBD

PROMOTIONAL ITEMS

Line Item	Discount	Percentage (%) Discount - MINIMUM	Percentage	No Bid	Comments:
7	Accessories (Keychains, Magnets, Lip balms, Sunglasses)	%	15%		15% off all pricing in each quantity column/ additional discount may apply depending on quantity/ less then minimum quantity fee may apply/ shipping from vendor additional

Introduced on: October 1, 2024

Adopted on: October 1, 2024 [ALPHA I INC. T/A VILLAGE OFFICE SUPPLY] RESPONSE DOCUMENT REPORT

Official Resolution#: 2024001476

[ALPHA I INC. T/A VILLAGE OFFICE SUPPLY] RESPONSE DOCUMENT REPORT

Bid No. TBD

PROMOTIONAL ITEMS

Line Item	Discount	Percentage (%) Discount - MINIMUM	Percentage	No Bid	Comments:
✓ 8	Eco-Friendly (Reusable shopping bags, Bamboo utensils, Recycled notebooks, Solar-powered chargers)	%	15%		15% off all pricing in each quantity column/ additional discount may apply depending on quantity/ less then minimum quantity fee may apply/ shipping from vendor additional

Introduced on: October 1, 2024

Adopted by ALPHA I INC. T/A VILLAGE OFFICE SUPPLY] RESPONSE DOCUMENT REPORT

Official Resolution #: 2024001476

[ALPHA I INC. T/A VILLAGE OFFICE SUPPLY] RESPONSE DOCUMENT REPORT

Bid No. TBD

PROMOTIONAL ITEMS

Line Item	Discount	Percentage (%) Discount - MINIMUM	Percentage	No Bid	Comments:
9	Food and Beverage (Customized candy, Snack packs, Water bottles with logo, Coffee and tea sets)	%	15%		15% off all pricing in each quantity column/ additional discount may apply depending on quantity/ less then minimum quantity fee may apply/ shipping from vendor additional

Introduced on: October 1, 2024

Adopted by: [ALPHA I INC. T/A VILLAGE OFFICE SUPPLY] RESPONSE DOCUMENT REPORT

Official Resolution #: 2024001476

[ALPHA I INC. T/A VILLAGE OFFICE SUPPLY] RESPONSE DOCUMENT REPORT

Bid No. TBD

PROMOTIONAL ITEMS

Line Item	Discount	Percentage (%) Discount - MINIMUM	Percentage	No Bid	Comments:
✓ 10	Miscellaneous (Items not included specifically above)	%	15%		15% off all pricing in each quantity column/ additional discount may apply depending on quantity/ less then minimum quantity fee may apply/ shipping from vendor additional

Introduced on: October 1, 2024

Adopted on: October 1, 2024

Official Resolution#: 2024001476

[AMERICAN FILING SOLUTIONS] RESPONSE DOCUMENT REPORT

Bid No. TBD

PROMOTIONAL ITEMS

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

PROMOTIONAL ITEMS

Discount Percentages (%) for Promotional Items, Including Custom Items, As Specified - Discount indicated shall be a minimum.

Line Item	Discount	Percentage (%) Discount - MINIMUM	Percentage	No Bid	Comments:
✓ 1	Apparel (Examples: T-shirts, Caps and hats, Jackets, Polo shirts, etc.)	%	18%		More discounts are available for bulk Orders
✓ 2	Drinkware (Water Bottles, Coffee Mugs, Tumblers, Travel Mugs, etc.)	%	18%		More discounts are available for bulk Orders
✓ 3	Bags (Tote bags, Backpacks, Drawstring bags, Laptop bags, etc.)	%	18%		More discounts are available for bulk Orders

Introduced on: October 1, 2024

Adopted by: [AMERICAN FILING SOLUTIONS] RESPONSE DOCUMENT REPORT

Official Resolution #: 2024001476

[AMERICAN FILING SOLUTIONS] RESPONSE DOCUMENT REPORT

Bid No. TBD

PROMOTIONAL ITEMS

Line Item	Discount	Percentage (%) Discount - MINIMUM	Percentage	No Bid	Comments:
✓ 4	Office Supplies (Pens and pencils, Notebooks, Calendars, Desk organizers, etc.)	%	18%		More discounts are available for bulk Orders
✓ 5	Health and Wellness (Hand sanitizers, Face masks, First Aid Kits, Stress balls, etc.)	%	18%		More discounts are available for bulk Orders
✓ 6	Outdoor and Leisure (Umbrellas, Coolers, Picnic blankets, Sports bottles, etc.)	%	18%		More discounts are available for bulk Orders
✓ 7	Accessories (Keychains, Magnets, Lip balms, Sunglasses)	%	18%		More discounts are available for bulk Orders
✓ 8	Eco-Friendly (Reusable shopping bags, Bamboo utensils, Recycled notebooks, Solar-powered chargers)	%	18%		More discounts are available for bulk Orders
✓ 9	Food and Beverage (Customized candy, Snack packs, Water bottles with logo, Coffee and tea sets)	%	18%		More discounts are available for bulk Orders

Introduced on: October 1, 2024

Adopted: [AMERICAN FILING SOLUTIONS] RESPONSE DOCUMENT REPORT

Official Resolution #: 2024001476

[AMERICAN FILING SOLUTIONS] RESPONSE DOCUMENT REPORT

Bid No. TBD

PROMOTIONAL ITEMS

Line Item	Discount	Percentage (%) Discount - MINIMUM	Percentage	No Bid	Comments:
✓ 10	Miscellaneous (Items not included specifically above)	%	18%		More discounts are available for bulk Orders

Introduced on: October 1, 2024

Adopted on: [AMERICAN FILING SOLUTIONS] RESPONSE DOCUMENT REPORT

Official Resolution#: 2024001476

[BRANDBUILDERS, LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

PROMOTIONAL ITEMS

Confirmed

PRICE TABLES

PROMOTIONAL ITEMS

Discount Percentages (%) for Promotional Items, Including Custom Items, As Specified - Discount Indicated shall be a minimum.

Line Item	Discount	Percentage (%) Discount - MINIMUM	Percentage	No Bid	Comments:
✓ 1	Apparel (Examples: T-shirts, Caps and hats, Jackets, Polo shirts, etc.)	%	10%		all delivered prices
✓ 2	Drinkware (Water Bottles, Coffee Mugs, Tumblers, Travel Mugs, etc.)	%	10%		all printed 1 color on 1 side
✓ 3	Bags (Tote bags, Backpacks, Drawstring bags, Laptop bags, etc.)	%	10%		
✓ 4	Office Supplies (Pens and pencils, Notebooks, Calendars, Desk organizers, etc.)	%	10%		
✓ 5	Health and Wellness (Hand sanitizers, Face masks, First Aid Kits, Stress balls, etc.)	%	10%		
✓ 6	Outdoor and Leisure (Umbrellas, Coolers, Picnic blankets, Sports bottles, etc.)	%	10%		
✓ 7	Accessories (Keychains, Magnets, Lip balms, Sunglasses)	%	10%		
✓ 8	Eco-Friendly (Reusable shopping bags, Bamboo utensils, Recycled notebooks, Solar-powered chargers)	%	10%		
✓ 9	Food and Beverage (Customized candy, Snack packs, Water bottles with logo, Coffee and tea sets)	%	10%		

Introduced on: October 1, 2024

Adopted on: [BRANDBUILDERS, LLC] RESPONSE DOCUMENT REPORT

Official Resolution #: 2024001476

[BRANDBUILDERS, LLC] RESPONSE DOCUMENT REPORT
Bid No. TBD
PROMOTIONAL ITEMS

Line Item	Discount	Percentage (%) Discount MINIMUM	Percentage	No Bid	Comments:
10	Miscellaneous (Items not included specifically above)	%	10%		

[CALICO ENTERPRISES] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 PROMOTIONAL ITEMS

Confirmed

PRICE TABLES

PROMOTIONAL ITEMS

Discount Percentages (%) for Promotional Items, Including Custom Items, As Specified - Discount indicated shall be a minimum.

Line Item	Discount	Percentage (%) Discount - MINIMUM	Percentage	No Bid	Comments:
✓ 1	Apparel (Examples: T-shirts, Caps and hats, Jackets, Polo shirts, etc.)	%	10%		
✓ 2	Drinkware (Water Bottles, Coffee Mugs, Tumblers, Travel Mugs, etc.)	%	10%		
✓ 3	Bags (Tote bags, Backpacks, Drawstring bags, Laptop bags, etc.)	%	10%		
✓ 4	Office Supplies (Pens and pencils, Notebooks, Calendars, Desk organizers, etc.)	%	10%		
✓ 5	Health and Wellness (Hand sanitizers, Face masks, First Aid Kits, Stress balls, etc.)	%	10%		
✓ 6	Outdoor and Leisure (Umbrellas, Coolers, Picnic blankets, Sports bottles, etc.)	%	10%		
✓ 7	Accessories (Keychains, Magnets, Lip balms, Sunglasses)	%	10%		
✓ 8	Eco-Friendly (Reusable shopping bags, Bamboo utensils, Recycled notebooks, Solar-powered chargers)	%	10%		
✓ 9	Food and Beverage (Customized candy, Snack packs, Water bottles with logo, Coffee and tea sets)	%	10%		
✓ 10	Miscellaneous (Items not included specifically above)	%	10%		

Introduced on: October 1, 2024

Adopted on: October 1, 2024

Official Resolution#: 2024001476

Bid - PROMOTIONAL ITEMS

[CONCEPT PRINTING, INC] RESPONSE DOCUMENT REPORT

Bid No. TBD

PROMOTIONAL ITEMS

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

PROMOTIONAL ITEMS

Discount Percentages (%) for Promotional Items, Including Custom Items, As Specified - Discount indicated shall be a minimum.

Line Item	Discount	Percentage (%) Discount - MINIMUM	Percentage	No Bid	Comments:
✓ 1	Apparel (Examples: T-shirts, Caps and hats, Jackets, Polo shirts, etc.)	%	10%		
✓ 2	Drinkware (Water Bottles, Coffee Mugs, Tumblers, Travel Mugs, etc.)	%	20%		
✓ 3	Bags (Tote bags, Backpacks, Drawstring bags, Laptop bags, etc.)	%	20%		
✓ 4	Office Supplies (Pens and pencils, Notebooks, Calendars, Desk organizers, etc.)	%	20%		
✓ 5	Health and Wellness (Hand sanitizers, Face masks, First Aid Kits, Stress balls, etc.)	%	20%		
✓ 6	Outdoor and Leisure (Umbrellas, Coolers, Picnic blankets, Sports bottles, etc.)	%	20%		
✓ 7	Accessories (Keychains, Magnets, Lip balms, Sunglasses)	%	20%		
✓ 8	Eco-Friendly (Reusable shopping bags, Bamboo utensils, Recycled notebooks, Solar-powered chargers)	%	20%		
✓ 9	Food and Beverage (Customized candy, Snack packs, Water bottles with logo, Coffee and tea sets)	%	20%		

Introduced on: October 1, 2024

Adopted by: [CONCEPT PRINTING, INC] RESPONSE DOCUMENT REPORT

Official Resolution#: 2024001476

[CONCEPT PRINTING, INC] RESPONSE DOCUMENT REPORT

Bid No. TBD

PROMOTIONAL ITEMS

Line Item	Discount	Percentage (%) Discount MINIMUM	Percentage	No Bid	Comments:
✓ 10	Miscellaneous (Items not included specifically above)	%	10%		

Introduced on: October 1, 2024

Adopted on: October 1, 2024

Official Resolution#: 2024001476

Bid - PROMOTIONAL ITEMS

[DOT DESIGNING] RESPONSE DOCUMENT REPORT

Bid No. TBD

PROMOTIONAL ITEMS

Confirmed

PRICE TABLES

PROMOTIONAL ITEMS

Discount Percentages (%) for Promotional Items, Including Custom Items, As Specified - Discount indicated shall be a minimum.

Line Item	Discount	Percentage (%) Discount - MINIMUM	Percentage	No Bid	Comments:
✓ 1	Apparel (Examples: T-shirts, Caps and hats, Jackets, Polo shirts, etc.)	%	34%		
✓ 2	Drinkware (Water Bottles, Coffee Mugs, Tumblers, Travel Mugs, etc.)	%	26%		
✓ 3	Bags (Tote bags, Backpacks, Drawstring bags, Laptop bags, etc.)	%	26%		
✓ 4	Office Supplies (Pens and pencils, Notebooks, Calendars, Desk organizers, etc.)	%	26%		
✓ 5	Health and Wellness (Hand sanitizers, Face masks, First Aid Kits, Stress balls, etc.)	%	26%		
✓ 6	Outdoor and Leisure (Umbrellas, Coolers, Picnic blankets, Sports bottles, etc.)	%	26%		
✓ 7	Accessories (Keychains, Magnets, Lip balms, Sunglasses)	%	26%		
✓ 8	Eco-Friendly (Reusable shopping bags, Bamboo utensils, Recycled notebooks, Solar-powered chargers)	%	26%		
✓ 9	Food and Beverage (Customized candy, Snack packs, Water bottles with logo, Coffee and tea sets)	%	26%		
✓ 10	Miscellaneous (Items not included specifically above)	%	26%		

Introduced on: October 1, 2024

Adopted on: October 1, 2024

Official Resolution #: 2024001476

Bid - PROMOTIONAL ITEMS

[DRYVVE] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 PROMOTIONAL ITEMS

Confirmed

PRICE TABLES
PROMOTIONAL ITEMS

Discount Percentages (%) for Promotional Items, Including Custom Items, As Specified - Discount indicated shall be a minimum.

Line Item	Discount	Percentage (%) Discount - MINIMUM	Percentage	No Bid	Comments:
1	Apparel (Examples: T-shirts, Caps and hats, Jackets, Polo shirts, etc.)	%	26%		Please note that standard production time is 5-7 working days after proof approval, though can be longer during certain points of the year

[DRYVVE] RESPONSE DOCUMENT REPORT

Bid No. TBD

PROMOTIONAL ITEMS

Line Item	Discount	Percentage (%) Discount - MINIMUM	Percentage	No Bid	Comments:
2	Drinkware (Water Bottles, Coffee Mugs, Tumblers, Travel Mugs, etc.)	%	26%		Please note that standard production time is 5-7 working days after proof approval, though can be longer during certain points of the year
3	Bags (Tote bags, Backpacks, Drawstring bags, Laptop bags, etc.)	%	26%		Please note that standard production time is 5-7 working days after proof approval, though can be longer during certain points of the year

[DRYVVE] RESPONSE DOCUMENT REPORT

Bid No. TBD

PROMOTIONAL ITEMS

Line Item	Discount	Percentage (%) Discount - MINIMUM	Percentage	No Bid	Comments:
4	Office Supplies (Pens and pencils, Notebooks, Calendars, Desk organizers, etc.)	%	26%		Please note that standard production time is 5-7 working days after proof approval, though can be longer during certain points of the year
5	Health and Wellness (Hand sanitizers, Face masks, First Aid Kits, Stress balls, etc.)	%	26%		Please note that standard production time is 5-7 working days after proof approval, though can be longer during certain points of the year

[DRYVVE] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 PROMOTIONAL ITEMS

Line Item	Discount	Percentage (%) Discount - MINIMUM	Percentage	No Bid	Comments:
6	Outdoor and Leisure (Umbrellas, Coolers, Picnic blankets, Sports bottles, etc.)	%	26%		Please note that standard production time is 5-7 working days after proof approval, though can be longer during certain points of the year
7	Accessories (Keychains, Magnets, Lip balms, Sunglasses)	%	26%		Please note that standard production time is 5-7 working days after proof approval, though can be longer during certain points of the year

[DRYVVE] RESPONSE DOCUMENT REPORT

Bid No. TBD

PROMOTIONAL ITEMS

Line Item	Discount	Percentage (%) Discount - MINIMUM	Percentage	No Bid	Comments:
8	Eco-Friendly (Reusable shopping bags, Bamboo utensils, Recycled notebooks, Solar-powered chargers)	%	26%		Please note that standard production time is 5-7 working days after proof approval, though can be longer during certain points of the year
9	Food and Beverage (Customized candy, Snack packs, Water bottles with logo, Coffee and tea sets)	%	26%		Please note that standard production time is 5-7 working days after proof approval, though can be longer during certain points of the year

[DRYVVE] RESPONSE DOCUMENT REPORT

Bid No. TBD

PROMOTIONAL ITEMS

Line Item	Discount	Percentage (%) Discount - MINIMUM	Percentage	No Bid	Comments:
10	Miscellaneous (Items not included specifically above)	%	26%		Please note that standard production time is 5-7 working days after proof approval, though can be longer during certain points of the year

[FYRE MARKETING LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

PROMOTIONAL ITEMS

13. 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**PROMOTIONAL ITEMS**

Discount Percentages (%) for Promotional Items, Including Custom Items, As Specified - Discount indicated shall be a minimum.

Line Item	Discount	Percentage (%) Discount - MINIMUM	Percentage	No Bid	Comments:
✓ 1	Apparel (Examples: T-shirts, Caps and hats, Jackets, Polo shirts, etc.)	%	55%		www.fyremarketingadvisors.com
✓ 2	Drinkware (Water Bottles, Coffee Mugs, Tumblers, Travel Mugs, etc.)	%	55%		www.fyremarketingadvisors.com
✓ 3	Bags (Tote bags, Backpacks, Drawstring bags, Laptop bags, etc.)	%	55%		www.fyremarketingadvisors.com
✓ 4	Office Supplies (Pens and pencils, Notebooks, Calendars, Desk organizers, etc.)	%	55%		www.fyremarketingadvisors.com
✓ 5	Health and Wellness (Hand sanitizers, Face masks, First Aid Kits, Stress balls, etc.)	%	55%		www.fyremarketingadvisors.com
✓ 6	Outdoor and Leisure (Umbrellas, Coolers, Picnic blankets, Sports bottles, etc.)	%	55%		www.fyremarketingadvisors.com

Introduced on: October 1, 2024

Adopted by: [FYRE MARKETING LLC] 2024

Official Resolution # 20240914

[FYRE MARKETING LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

PROMOTIONAL ITEMS

Line Item	Discount	Percentage (%) Discount MINIMUM	Percentage	No Bid	Comments:
✓ 7	Accessories (Keychains, Magnets, Lip balms, Sunglasses)	%	55%		www.fyremarketingadvisors.com
✓ 8	Eco-Friendly (Reusable shopping bags, Bamboo utensils, Recycled notebooks, Solar-powered chargers)	%	55%		www.fyremarketingadvisors.com
✓ 9	Food and Beverage (Customized candy, Snack packs, Water bottles with logo, Coffee and tea sets)	%	55%		www.fyremarketingadvisors.com
✓ 10	Miscellaneous (Items not included specifically above)	%	52%		www.fyremarketingadvisors.com

Introduced on: October 1, 2024

Adopted by: [FYRE MARKETING LLC] RESPONSE DOCUMENT REPORT

Official Resolution # 2024001478

[INTERNATIONAL PROMOTIONAL IDEAS INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

PROMOTIONAL ITEMS

Confirmed

PRICE TABLES

PROMOTIONAL ITEMS

Discount Percentages (%) for Promotional Items, Including Custom Items, As Specified - Discount indicated shall be a minimum.

Line Item	Discount	Percentage (%) Discount - MINIMUM	Percentage	No Bid	Comments:
✓ 1	Apparel (Examples: T-shirts, Caps and hats, Jackets, Polo shirts, etc.)	%	20%		
✓ 2	Drinkware (Water Bottles, Coffee Mugs, Tumblers, Travel Mugs, etc.)	%	10%		
✓ 3	Bags (Tote bags, Backpacks, Drawstring bags, Laptop bags, etc.)	%	10%		
✓ 4	Office Supplies (Pens and pencils, Notebooks, Calendars, Desk organizers, etc.)	%	10%		
✓ 5	Health and Wellness (Hand sanitizers, Face masks, First Aid Kits, Stress balls, etc.)	%	10%		
✓ 6	Outdoor and Leisure (Umbrellas, Coolers, Picnic blankets, Sports bottles, etc.)	%	10%		
✓ 7	Accessories (Keychains, Magnets, Lip balms, Sunglasses)	%	10%		
✓ 8	Eco-Friendly (Reusable shopping bags, Bamboo utensils, Recycled notebooks, Solar-powered chargers)	%	10%		
✓ 9	Food and Beverage (Customized candy, Snack packs, Water bottles with logo, Coffee and tea sets)	%	10%		
✓ 10	Miscellaneous (Items not included specifically above)	%	10%		

Introduced on: October 1, 2024

Adopted on: October 1, 2024

Official Resolution#: 2024001426

Bid - PROMOTIONAL ITEMS

[KAESER & BLAIR] RESPONSE DOCUMENT REPORT

Bid No. TBD

PROMOTIONAL ITEMS

Confirmed

PRICE TABLES

PROMOTIONAL ITEMS

Discount Percentages (%) for Promotional Items, Including Custom Items, As Specified - Discount indicated shall be a minimum.

Line Item	Discount	Percentage (%) Discount MINIMUM	Percentage	No Bid	Comments:
1	Apparel (Examples: T-shirts, Caps and hats, Jackets, Polo shirts, etc.)	%	8%		See disclaimers - most items are listed blank on the site, some are shown decorated.
2	Drinkware (Water Bottles, Coffee Mugs, Tumblers, Travel Mugs, etc.)	%	11%		See disclaimers
3	Bags (Tote bags, Backpacks, Drawstring bags, Laptop bags, etc.)	%	11%		See disclaimers
4	Office Supplies (Pens and pencils, Notebooks, Calendars, Desk organizers, etc.)	%	11%		See disclaimers
5	Health and Wellness (Hand sanitizers, Face masks, First Aid Kits, Stress balls, etc.)	%	11%		See disclaimers

Introduced on: ~~October 1, 2024~~Adopted on: ~~October 1, 2024~~ [KAESER & BLAIR] RESPONSE DOCUMENT REPORTOfficial Resolution: ~~2024001476~~ PROMOTIONAL ITEMS

[KAESER & BLAIR] RESPONSE DOCUMENT REPORT

Bid No. TBD

PROMOTIONAL ITEMS

Line Item	Discount	Percentage (%) Discount MINIMUM	Percentage	No Bid	Comments:
6	Outdoor and Leisure (Umbrellas, Coolers, Picnic blankets, Sports bottles, etc.)	%	11%		See Disclaimers
7	Accessories (Keychains, Magnets, Lip balms, Sunglasses)	%	11%		See disclaimers
8	Eco-Friendly (Reusable shopping bags, Bamboo utensils, Recycled notebooks, Solar-powered chargers)	%	11%		See disclaimers
9	Food and Beverage (Customized candy, Snack packs, Water bottles with logo, Coffee and tea sets)	%	11%		See disclaimers
10	Miscellaneous (Items not included specifically above)	%	11%		See disclaimers

[PURPLEGATOR] RESPONSE DOCUMENT REPORT

Bid No. TBD

PROMOTIONAL ITEMS

Confirmed

PRICE TABLES

PROMOTIONAL ITEMS

Discount Percentages (%) for Promotional Items, Including Custom Items, As Specified - Discount indicated shall be a minimum.

Line Item	Discount	Percentage (%) Discount - MINIMUM	Percentage	No Bid	Comments:
✓ 1	Apparel (Examples: T-shirts, Caps and hats, Jackets, Polo shirts, etc.)	%	22%		
✓ 2	Drinkware (Water Bottles, Coffee Mugs, Tumblers, Travel Mugs, etc.)	%	20%		
✓ 3	Bags (Tote bags, Backpacks, Drawstring bags, Laptop bags, etc.)	%	24%		
✓ 4	Office Supplies (Pens and pencils, Notebooks, Calendars, Desk organizers, etc.)	%	27%		
✓ 5	Health and Wellness (Hand sanitizers, Face masks, First Aid Kits, Stress balls, etc.)	%	28%		
✓ 6	Outdoor and Leisure (Umbrellas, Coolers, Picnic blankets, Sports bottles, etc.)	%	20%		
✓ 7	Accessories (Keychains, Magnets, Lip balms, Sunglasses)	%	35%		
✓ 8	Eco-Friendly (Reusable shopping bags, Bamboo utensils, Recycled notebooks, Solar-powered chargers)	%	32%		
✓ 9	Food and Beverage (Customized candy, Snack packs, Water bottles with logo, Coffee and tea sets)	%	25%		
✓ 10	Miscellaneous (Items not included specifically above)	%	25%		

Introduced on: October 1, 2024

Adopted on: [PURPLEGATOR] RESPONSE DOCUMENT REPORT

Official Resolution # 2024001478

[SMART PRINT CREATIONS LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

PROMOTIONAL ITEMS

Confirmed

PRICE TABLES

PROMOTIONAL ITEMS

Discount Percentages (%) for Promotional Items, Including Custom Items, As Specified - Discount indicated shall be a minimum.

Line Item	Discount	Percentage (%) Discount MINIMUM	Percentage	No Bid	Comments:
✓ 1	Apparel (Examples: T-shirts, Caps and hats, Jackets, Polo shirts, etc.)	%	5%		see website prices
✓ 2	Drinkware (Water Bottles, Coffee Mugs, Tumblers, Travel Mugs, etc.)	%	5%		see website prices
✓ 3	Bags (Tote bags, Backpacks, Drawstring bags, Laptop bags, etc.)	%	5%		see website prices
✓ 4	Office Supplies (Pens and pencils, Notebooks, Calendars, Desk organizers, etc.)	%	5%		see website prices
✓ 5	Health and Wellness (Hand sanitizers, Face masks, First Aid Kits, Stress balls, etc.)	%	5%		see website prices
✓ 6	Outdoor and Leisure (Umbrellas, Coolers, Picnic blankets, Sports bottles, etc.)	%	5%		see website prices
✓ 7	Accessories (Keychains, Magnets, Lip balms, Sunglasses)	%	5%		see website prices

Introduced on: October 1, 2024

Adopted by [SMART PRINT CREATIONS LLC] RESPONSE DOCUMENT REPORT

Official Resolution #: 2024001476

[SMART PRINT CREATIONS LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

PROMOTIONAL ITEMS

Line Item	Discount	Percentage (%) Discount - MINIMUM	Percentage	No Bid	Comments:
✓ 8	Eco-Friendly (Reusable shopping bags, Bamboo utensils, Recycled notebooks, Solar-powered chargers)	%	5%		see website prices
✓ 9	Food and Beverage (Customized candy, Snack packs, Water bottles with logo, Coffee and tea sets)	%	5%		see website prices
✓ 10	Miscellaneous (Items not included specifically above)	%	5%		see website prices

Introduced on: October 1, 2024

Adopted on: [SMART PRINT CREATIONS LLC] RESPONSE DOCUMENT REPORT

Official Resolution # 2024001476

[LOGOTEK, INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

PROMOTIONAL ITEMS

Confirmed

PRICE TABLES

PROMOTIONAL ITEMS

Discount Percentages (%) for Promotional Items, Including Custom Items, As Specified - Discount indicated shall be a minimum.

Line Item	Discount	Percentage (%) Discount - MINIMUM	Percentage	No Bid	Comments:
✓ 1	Apparel (Examples: T-shirts, Caps and hats, Jackets, Polo shirts, etc.)	%	20%		
✓ 2	Drinkware (Water Bottles, Coffee Mugs, Tumblers, Travel Mugs, etc.)	%	10%		
✓ 3	Bags (Tote bags, Backpacks, Drawstring bags, Laptop bags, etc.)	%	10%		
✓ 4	Office Supplies (Pens and pencils, Notebooks, Calendars, Desk organizers, etc.)	%	10%		
✓ 5	Health and Wellness (Hand sanitizers, Face masks, First Aid Kits, Stress balls, etc.)	%	10%		
✓ 6	Outdoor and Leisure (Umbrellas, Coolers, Picnic blankets, Sports bottles, etc.)	%	10%		
✓ 7	Accessories (Keychains, Magnets, Lip balms, Sunglasses)	%	10%		
✓ 8	Eco-Friendly (Reusable shopping bags, Bamboo utensils, Recycled notebooks, Solar-powered chargers)	%	10%		
✓ 9	Food and Beverage (Customized candy, Snack packs, Water bottles with logo, Coffee and tea sets)	%	10%		
✓ 10	Miscellaneous (Items not included specifically above)	%	10%		



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

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

Agenda: Awarding a Contract for the furnishing and delivery of ROADSIDE WILDLIFE CARCASS REMOVAL to Kelly Winthrop, LLC, the lowest qualified bidder. (B2024-144)

Official Resolution#	2024001477						
Meeting Date	10/01/2024						
Introduced Date	10/01/2024						
Adopted Date	10/01/2024						
Agenda Item	k-4						
CAF #							
Purchase Req. #	B2024-144						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

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

NO. **B2024 - 144**

RESOLUTION

October 1, 2024

WHEREAS, on August 13, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ROADSIDE WILDLIFE CARCASS REMOVAL 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>
Kelly Winthrop, LLC 800 Franklin Street Delanco, NJ 08075 (888) 329-3357	DCRS 140 Meirs Road, PO Box 328 Cream Ridge, NJ 08514 (800) 509-1420

; 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, KELLY WINTHROP, LLC be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with KELLY WINTHROP, LLC, accepting their bid for the furnishing and delivery of Roadside Wildlife Carcass Removal for the County of Ocean, from date of award through September 30, 2026, a period of two (2) years, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. KELLY WINTHROP, LLC for one (1) item, to wit:

ITEM NO. 1.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-144.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Road Department, and Kelly Winthrop, LLC, the successful bidder.

[KELLY WINTHROP, LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

ROADSIDE WILDLIFE CARCASS REMOVAL

Confirmed

PRICE TABLES

ROADSIDE WILDLIFE CARCASS REMOVAL

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments
✓ 1	Cost per carcass for removal and sanitary disposal at a disposal facility licensed to receive carcasses	3,000	EA	\$38.00	\$114,000.00	

Introduced on: October 1, 2024

Adopted on: October 1, 2024

Official Resolution#: 2024001477

[KELLY WINTHROP, LLC] RESPONSE DOCUMENT REPORT

Bid - ROADSIDE WILDLIFE CARCASS REMOVAL

COMPLIANCE PAGES - ROADSIDE WILDLIFE CARCASS REMOVAL

GENERAL DESCRIPTION

The purpose of this bid is to establish a contract for the prompt removal and sanitary disposal of wildlife carcasses such as but not limited to deer, coyotes, horses and livestock from all Ocean County Roads and rights of way within Ocean County. Service shall be at the request of representatives of the County of Ocean.

COMPLIANCEYESNOGENERAL SPECIFICATIONS

The services included under this contract shall include the removal of the carcasses from the roadway pavement and adjoining turf medians and shoulder areas within the public right-of-way by 5:00 PM on the calendar day following the request, seven (7) days a week.

X

☐

All work of this contract shall be completed during daylight hours.

X

☐

Contractors shall not remove carcasses from any area deemed private property due to personal and public liability.

X

☐

The carcass shall be immediately taken to a disposal facility licensed to receive carcasses.

X

☐

The contractor shall comply with any and all disposal regulations in effect during the term of this contract.

X

☐

All licensing and permits are the responsibility of the contractor.

X

☐

No additional compensation will be made for failure to obtain required permits.

X

☐

The contractor shall notify the Supervisor of Roads, in writing, as to which disposal facility they will be using.

X

☐

Notification must be made to this same individual within forty-eight (48) hours of any change in the source of disposal.

X

☐

The contractor shall maintain a daily log of all activities that occur within the context of this contract.

X

☐

Records of each month's activities shall be presented whenever requested by the Supervisor of Roads.

X

☐

The log shall include details of occurrences when the contractor is dispatched to locations where no services can be performed.

X

☐COMMUNICATIONS

The contractor shall be on-call seven (7) days each week. Telephone coverage is to be provided as follows:

- The contractor shall provide toll free line service for the duration of the contract, and any extensions thereof. Number: **888-329-3357**
- Calls shall be answered, in person, from 8:00 AM to 12 Noon and from 1:00 PM to 5:00 PM, each day, seven (7) days per week.

X

☐

X

☐

- The contractor shall provide either an answering machine or an answering service at all other times, such that requests for service may be made twenty-four (24)

COMPLIANCE PAGES - ROADSIDE WILDLIFE CARCASS REMOVAL
hours/day, seven (7) days/week.

Page 2 of 3

☒☐**COMMUNICATIONS – (CONT'D)**

COMPLIANCE
YES **NO**

- The contractor shall provide a fax number in order that using agencies may communicate service requests twenty-four (24) hours/day, seven (7) days/week. ☒ ☐
- Each contractor's service vehicle shall be equipped with a cellular phone for use in the event communication is necessary between the home office and the service vehicle and between Supervisor of Roads and the contractor. ☒ ☐
- In addition, it shall be used in the event the contractor cannot locate the carcass removal location as specified in the notification of need. ☒ ☐
- The contractor shall phone the requester of the service in order to request clarification of the location of service need, or to be escorted to the location. ☒ ☐
- The cell phone may also be used by the home office to notify the service vehicle of an additional service location in a municipality already scheduled to be serviced that same day. ☒ ☐

The Contractor shall provide a monthly report of service activities to the Ocean County Supervisor of Roads. The report shall include the following:

- A chart, by municipality, listing the number of pickups. ☒ ☐
- Date and time of each request. ☒ ☐
- Number and type of carcasses removed. ☒ ☐
- Facility used for disposal. ☒ ☐
- Exceptional circumstances. ☒ ☐
- Receipts from disposal facility attached to the report. ☒ ☐
- Details of locations unable to be serviced (due to poor direction, carcass already removed, etc). ☒ ☐
- Include information on contact made with the County of Ocean (name, date, time of contact). ☒ ☐

Contractor shall keep a daily log of all activities completed. The daily log shall be made available to the Ocean County Supervisor of Roads upon request.

☒☐**EQUIPMENT AND SAFETY**

Attention is called to the large volume of traffic on Ocean County roadways. The maintenance and protection of the traffic flow is of prime importance. The contractor must carry out his/her work in support of the convenient and safe passage of traffic. When this cannot be accomplished the contractor shall seek the assistance of local police. ☒ ☐

The contractor service vehicles shall be equipped with the following safety equipment for his/her personal safety, and that of the motoring public:

Introduced on: October 1, 2024
Adopted on: October 1, 2024
Official Resolution#: 2024001477

COMPLIANCE PAGES - ROADSIDE WILDLIFE CARCASS REMOVAL

- A flashing light bar shall be installed on each service vehicle at a position on the vehicle to be fully visible from the rear of the vehicle.
- A flashing directional arrow device shall be installed on each service vehicle to be fully visible from the rear of the vehicle.

<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>

EQUIPMENT AND SAFETY (Cont'd)

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

- All equipment shall be installed and operational on the one (1) service vehicle required for this contract prior to award of the contract.
- Representatives from Ocean County shall view all safety equipment to be used for this contract.
- Equipment deficiencies shall be cause for your firm being considered unresponsive and therefore not recommended for contract award.

<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>

CONTRACTOR PERSONNEL

The contractor's personnel shall wear reflective safety vests when working at a carcass removal site.

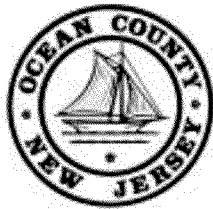
<input checked="" type="checkbox"/>	<input type="checkbox"/>
-------------------------------------	--------------------------

The contractor shall utilize safety cones and/or other traffic barriers, as required, to establish a safe work-zone in which to carry out carcass removal.

<input checked="" type="checkbox"/>	<input type="checkbox"/>
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The contractor shall be responsible for providing all personnel, equipment and vehicles necessary to perform the services defined within this contract.

<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

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

Agenda: Awarding Contracts for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II to All American Ford; AT Northern New Jersey, LLC; Cherry Valley Tractor Sales, Inc.; Freehold Ford, Inc.; Gabrielli Kenworth of NJ, LLC; GranTurk Equipment Co., Inc.; John Guire Supply, LLC; Johnson & Towers, LLC; Kenco Acquisition Corporation; Larson Ford, Inc.; Lawson Products, Inc.; Hoover Truck and Bus Centers; and Van Wickle Auto Supply, Inc., the lowest qual ...

Official Resolution#		2024001478						
Meeting Date		10/01/2024						
Introduced Date		10/01/2024						
Adopted Date		10/01/2024						
Agenda Item		k-5						
CAF #								
Purchase Req. #		B2024-150						
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<				<			
Haines	<			<	<			
Kelly	<		<		<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

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

NO.

82024-150

RESOLUTION

October 1, 2024

WHEREAS, on August 27, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER 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

All American Ford
3698 Route 9 S
Old Bridge, NJ 08857
(732) 242-0456

Cherry Valley Tractor Sales, Inc.
35 West Route 70
Marlton, NJ 08053
(856) 983-0111

Gabrielli Kenworth of NJ, LLC
2306 Route 130
North Dayton, NJ 08810
(732) 438-5740

John Guire Supply, LLC
187 Brighton Avenue
Long Branch, NJ 07740
(732) 222-0613

Kenco Acquisition Corporation
2280 Amber Drive
Hatfield, PA 19440
(512) 826-4665

Lawson Products, Inc.
8770 W. Bryn Mawr Avenue
Suite 900
Chicago, IL 60631
(800) 890-8198

Van Wickle Auto Supply, Inc.
201 Hwy 71
Spring Lake Heights, NJ 07762
(732) 449-0100

Foley, Incorporated
855 Centennial Avenue
Piscataway, NJ 08854
(732) 885-5555

Name and Address of Bidder

AT Northern New Jersey, LLC
525 West Linden Avenue
Linden, NJ 07036
(908) 862-8181

Freehold Ford, Inc.
3572 Route 9
Freehold, NJ 07728
(732) 462-2982

GranTurk Equipment Co., Inc.
One Schuylkill Pkwy-Bldg B
Bridgeport, PA 19405
(610) 239-9800

Johnson & Towers, LLC
3504 Shipwright Street
Portsmouth, VA 23703
(757) 673-7141

Larson Ford, Inc.
1150 Ocean Avenue
Lakewood, NJ 08701
(732) 363-8100

Hoover Truck and Bus Centers
1784 Route 9
Toms River, NJ 08755
(732) 241-2128

H.A. DeHart & Son, Inc.
311 Crown Point Road
Thorofare, NJ 08086
(856) 845-2800

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely, ALL AMERICAN FORD; AT NORTHERN NEW JERSEY, LLC; CHERRY VALLEY TRACTOR SALES, INC.; FREEHOLD FORD, INC.; GABRIELLI KENWORTH OF NJ, LLC; GRANTURK EQUIPMENT CO.; JOHN GUIRE SUPPLY, LLC; JOHNSON & TOWERS, LLC; KENCO ACQUISITION CORPORATION; LARSON FORD, INC.; LAWSON PRODUCTS, INC.; HOOVER TRUCK AND BUS CENTERS and VAN WICKLE AUTO SUPPLY, INC. Recommendation is made to reject Item No. 27. Item No. 27 will not be re-bid as it was previously awarded.

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 PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II for the County of Ocean, for the contract period from date of award through August 6, 2025, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. ALL AMERICAN FORD for thirty-five (35) items to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 22, 24, 26, 28, 33, 34, 35, 36, 37, 39, 40, 41, 42, 43, 45 and 46.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

B. AT NORTHERN NEW JERSEY, LLC for fourteen (14) items to wit:

ITEM NOS. 3, 4, 5, 6, 8, 9, 10, 11, 12, 13, 15, 17, 18 and 19.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

C. CHERRY VALLEY TRACTOR SALES, INC. for one (1) item to wit:

ITEM NO. 26.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

D. FREEHOLD FORD, INC. for forty (40) items to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 22, 24, 26, 28, 30, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45 and 46.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

E. GABRIELLI KENWORTH OF NJ, LLC for fifteen (15) items to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 17, 18 and 19.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

F. GRANTURK EQUIPMENT CO., INC. for one (1) item to wit:

ITEM NO. 26

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

G. JOHN GUIRE SUPPLY, LLC for six (6) items to wit:

ITEM NOS. 20, 21, 28, 29, 30 and 31.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

H. JOHNSON & TOWERS, LLC for sixteen (16) items to wit:

ITEM NOS. 1, 2, 3, 4, 5, 8, 9, 10, 11, 12, 13, 15, 17, 18, 19 and 25.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

I. KENCO ACQUISITION CORPORATION for two (2) items to wit:

ITEM NOS. 28 and 29.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

J. LARSON FORD, INC. for thirty-six (36) items to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 8, 9, 10, 11, 12, 13, 14, 15, 17, 18, 19, 20, 21, 22, 23, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45 and 46.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

K. LAWSON PRODUCTS, INC. for two (2) items to wit:

ITEM NOS. 28 and 29.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

L. HOOVER TRUCK AND BUS CENTERS for four (4) items to wit:

ITEM NOS. 28, 29, 30 and 31.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

M. VAN WICKLE AUTO SUPPLY, INC for one (1) item to wit:

ITEM NO. 10.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-150.

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] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

Line Item	Description	Unit of Measure	DISCOUNT %	No Bid	Delivery, A. R.O.:	Comments:
✓ 1	Additive and Vehicle Care Products: Ex.: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	%	25%			
✓ 2	Body Parts: Ex: Seat belts, body trim, lift gates, etc.	%	30%			
✓ 3	Brake Parts: Ex: Shoes, drums, pads, rotors, springs, calipers, wheel cylinders, bearings, etc.	%	38%			
✓ 4	Chassis, Steering and Suspension: Ex: Shocks, ball joints, springs, tie rods, axle bearings, etc.	%	38%			
✓ 5	Cooling Systems: Ex: Radiators, thermostats, belts/hoses, water pumps, heaters, air conditioners, etc.	%	38%			
✓ 6	OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	30%			
7	NON-OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	No Bid	X		
✓ 8	Drive Line Components: Ex: Drive Shafts, U-Joints, axle parts, etc.	%	38%			
✓ 9	Electrical System Accessories: Ex: Alternators, distributors, generators, regulators, starters, radios, fuses, cables, relays, switches, etc.	%	38%			
✓ 10	Engines: Ex: Diesel, gasoline, rebuilding components, etc.	%	23%			
✓ 11	Engine Components: Ex.: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	38%			

Introduced on: October 1, 2024

Adopted on: October 1, 2024

Official Resolution#: 2024001478

[ALL AMERICAN FORD] RESPONSE DOCUMENT REPORT

Bid - PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

[ALL AMERICAN FORD] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

Line Item	Description	Unit of Measure	DISCOUNT %	No Bid	Delivery, A. R.O.:	Comments:
✓ 12	Exhaust Systems: Ex: Exhaust pipes, mufflers, tail pipes, catalytic converters, etc.	%	38%			
✓ 13	Fuel Systems and Emissions: Ex: Carburetors, fuel pumps, fuel injection parts, etc.	%	38%			
✓ 14	Ignition Systems: Ex: Spark Plugs, Ignition Wires, Coils and Coil Packs, etc.	%	38%			
✓ 15	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strokes, LED Assemblies, etc.	%	38%			
✓ 16	Specialized Vehicle Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%	30%			
✓ 17	Transmissions: Ex: Full Standard, Automatic	%	23%			
✓ 18	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	38%			
✓ 19	Windshield Wiper Arms and Blades: Ex: Various Sizes	%	38%			
CATEGORY 2: Lift Gates						
✓ 20	OEM	%	20%			
21	NON-OEM	%	No Bid	X		
CATEGORY 3: Winches						
✓ 22	OEM	%	20%			
23	NON-OEM	%	No Bid	X		

Introduced on: October 1, 2024

Adopted on: October 1, 2024

Official Resolution#: 2024001478

Bid - PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

[ALL AMERICAN FORD] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

Line Item	Description	Unit of Measure	DISCOUNT %	No Bid	Delivery, A. R.O.:	Comments:
CATEGORY 4: Trailers						
✓ 24	OEM	%	20%			
25	NON-OEM	%	No Bid	X		
CATEGORY 5: Heavy Duty Equipment						
✓ 26	OEM	%	20%			
27	NON-OEM	%	No Bid	X		
CATEGORY 6: Hydraulic						
✓ 28	OEM	%	20%			
29	NON-OEM	%	No Bid	X		
CATEGORY 7: SNOW PLOW / HITCH						
30	OEM	%	No Bid	X		
31	NON-OEM	%	No Bid	X		

CATEGORY 8 - SALVAGED/INTERNET PARTS

The successful bidder will be allowed to charge a mark-up on the cost of part(s). For this section, the vendor will invoice the County at their cost plus the markup percentage bid. A copy of the invoice showing the vendor's cost shall be attached to the invoice to the County.

Introduced on: October 1, 2024

Adopted on: [ALL AMERICAN FORD] RESPONSE DOCUMENT REPORT

Official Resolution#: 2024001478

Bid - PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

[ALL AMERICAN FORD] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

Line Item	Description	Unit of Measure	Percentage	No Bid
CATEGORY 8: SALVAGED/INTERNET PARTS				
FOR ITEMS 32-46 THE % WILL BE A MARKUP FROM RETAIL PRICE. THIS IS A MAXIMUM MARKUP.				
32	Body Parts: Ex: Seat belts, body trim, lift gates, etc.	%	No Bid	X
✓ 33	Brake Parts: Ex: Shoes, drums, pads, rotors, springs, calipers, wheel cylinders, bearings, etc.	%	20%	
✓ 34	Chassis, Steering and Suspension: Ex: Shocks, ball joints, springs, tie rods, axle bearings, etc.	%	20%	
✓ 35	Cooling Systems: Ex: Radiators, thermostats, belts/hoses, water pumps, heaters, air conditioners, etc.	%	20%	
✓ 36	Drive Line Components: Ex: Drive Shafts, U-Joints, axle parts, etc.	%	20%	
✓ 37	Electrical System Accessories: Ex: Alternators, distributors, generators, regulators, starters, radios, fuses, cables, relays, switches, etc.	%	20%	
38	Engines: Ex: Diesel, gasoline, rebuilding components, etc.	%	No Bid	X
✓ 39	Engine Components: Ex.: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	20%	
✓ 40	Exhaust Systems: Ex: Exhaust pipes, mufflers, tail pipes, catalytic converters, etc.	%	20%	
✓ 41	Fuel Systems and Emissions: Ex: Carburetors, fuel pumps, fuel injection parts, etc.	%	20%	
✓ 42	Ignition Systems: Ex: Rotors, spark plugs and ignition wire sets, coil and coil packs, etc.	%	20%	

Introduced on: October 1, 2024

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Official Resolution#: 2024001478

Bid - PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

[ALL AMERICAN FORD] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

Line Item	Description	Unit of Measure	Percentage	No Bid
✓ 43	Specialized Automotive Accessories: Ex: Mirrors, gauges, alarms, horns, reflectors, etc.	%	20%	
44	Transmissions: Full standard, automatic and related parts, etc.	%	No Bid	X
✓ 45	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	20%	
✓ 46	Windshield Wiper Arms and Blades: Ex: Various Sizes	%	20%	

Introduced on: October 1, 2024

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Official Resolution#: 2024001478

Bid - PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

[AT NORTHERN NEW JERSEY LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

PRICE TABLES

CATEGORIES 1-7 - OEM AND NON-OEM PARTS

Line Item	Description	Unit of Measure	DISCOUNT %	No Bid	Delivery, A. R.O.:	Comments
CATEGORY 1: NEW OEM/NON-OEM PARTS						
FOR ITEMS 1-19 THE % WILL BE A DISCOUNT FROM THE MANUFACTURER'S SUGGESTED RETAIL PRICE (MSRP) LIST. THIS IS A MINIMUM DISCOUNT.						
1	Additive and Vehicle Care Products: Ex.: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	%	No Bid	X		
2	Body Parts: Ex: Seat belts, body trim, lift gates, etc.	%	No Bid	X		
✓ 3	Brake Parts: Ex: Shoes, drums, pads, rotors, springs, calipers, wheel cylinders, bearings, etc.	%	38.2%			
✓ 4	Chassis, Steering and Suspension: Ex: Shocks, ball joints, springs, tie rods, axle bearings, etc.	%	38.2%			
✓ 5	Cooling Systems: Ex: Radiators, thermostats, belts/hoses, water pumps, heaters, air conditioners, etc.	%	38.2%			
✓ 6	OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	20%			
7	NON-OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	No Bid	X		
✓ 8	Drive Line Components: Ex: Drive Shafts, U-Joints, axle parts, etc.	%	33.1%			

[AT NORTHERN NEW JERSEY LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

Line Item	Description	Unit of Measure	DISCOUNT %	No Bid	Delivery, A. R.O.:	Comments:
✓ 9	Electrical System Accessories: Ex: Alternators, distributors, generators, regulators, starters, radios, fuses, cables, relays, switches, etc.	%	38.2%			
✓ 10	Engines: Ex: Diesel, gasoline, rebuilding components, etc.	%	33.1%			
✓ 11	Engine Components: Ex.: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	33.1%			
✓ 12	Exhaust Systems: Ex: Exhaust pipes, mufflers, tail pipes, catalytic converters, etc.	%	38.2%			
✓ 13	Fuel Systems and Emissions: Ex: Carburetors, fuel pumps, fuel injection parts, etc.	%	33.1%			
14	Ignition Systems: Ex: Spark Plugs, Ignition Wires, Coils and Coil Packs, etc.	%	No Bid	X		
✓ 15	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strokes, LED Assemblies, etc.	%	33.1%			
16	Specialized Vehicle Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%	No Bid	X		
✓ 17	Transmissions: Ex: Full Standard, Automatic	%	25.1%			
✓ 18	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	25.1%			
✓ 19	Windshield Wiper Arms and Blades: Ex: Various Sizes	%	38.2%			
CATEGORY 2: Lift Gates						

[CHERRY VALLEY TRACTOR SALES, INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

Line Item	Description	Unit of Measure	DISCOUNT %	No Bid	Delivery, A. R.O.:	Comments:
CATEGORY 4: Trailers						
24	OEM	%	No Bid	X		
25	NON-OEM	%	No Bid	X		
CATEGORY 5: Heavy Duty Equipment						
✓ 26	OEM	%	-15%		Kubota & New Holland Tractor Parts	Please see attachment.
27	NON-OEM	%	No Bid	X		
CATEGORY 6: Hydraulic						
28	OEM	%	No Bid	X		
29	NON-OEM	%	No Bid	X		
CATEGORY 7: SNOW PLOW / HITCH						
30	OEM	%	No Bid	X		
31	NON-OEM	%	No Bid	X		

CATEGORY 8 - SALVAGED/INTERNET PARTS

The successful bidder will be allowed to charge a mark-up on the cost of part(s). For this section, the vendor will invoice the County at their cost plus the markup percentage bid. A copy of the invoice showing the vendor's cost shall be attached to the invoice to the County.

[FREEHOLD FORD INC] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

Line Item	Description	Unit of Measure	DISCOUNT %	No Bid	Delivery, A. R.O.:	Comments:
✓ 1	Additive and Vehicle Care Products: Ex.: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	%	45.2%		FORD F450 and F550	
✓ 2	Body Parts: Ex: Seat belts, body trim, lift gates, etc.	%	45.2%		FORD F450 and F550	
✓ 3	Brake Parts: Ex: Shoes, drums, pads, rotors, springs, calipers, wheel cylinders, bearings, etc.	%	45.2%		FORD F450 and F550	
✓ 4	Chassis, Steering and Suspension: Ex: Shocks, ball joints, springs, tie rods, axle bearings, etc.	%	45.2%		FORD F450 and F550	
✓ 5	Cooling Systems: Ex: Radiators, thermostats, belts/hoses, water pumps, heaters, air conditioners, etc.	%	45.2%		FORD F450 and F550	
✓ 6	OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	45.2%		FORD F450 and F550	
✓ 7	NON-OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	45.2%		FORD F450 and F550	
✓ 8	Drive Line Components: Ex: Drive Shafts, U-Joints, axle parts, etc.	%	45.2%		FORD F450 and F550	
✓ 9	Electrical System Accessories: Ex: Alternators, distributors, generators, regulators, starters, radios, fuses, cables, relays, switches, etc.	%	45.2%		FORD F450 and F550	
✓ 10	Engines: Ex: Diesel, gasoline, rebuilding components, etc.	%	15%		FORD F450 and F550	

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FREEHOLD FORD INC] RESPONSE DOCUMENT REPORT
BID - PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

[FREEHOLD FORD INC] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

Line Item	Description	Unit of Measure	DISCOUNT %	No Bid	Delivery, A. R.O.:	Comments:
✓ 11	Engine Components: Ex.: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	45.2%		FORD F450 and F550	
✓ 12	Exhaust Systems: Ex: Exhaust pipes, mufflers, tail pipes, catalytic converters, etc.	%	45.2%		FORD F450 and F550	
✓ 13	Fuel Systems and Emissions: Ex: Carburetors, fuel pumps, fuel injection parts, etc.	%	45.2%		FORD F450 and F550	
✓ 14	Ignition Systems: Ex: Spark Plugs, Ignition Wires, Coils and Coil Packs, etc.	%	45.2%		FORD F450 and F550	
✓ 15	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strokes, LED Assemblies, etc.	%	45.2%		FORD F450 and F550	
✓ 16	Specialized Vehicle Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%	45.2%		FORD F450 and F550	
✓ 17	Transmissions: Ex: Full Standard, Automatic	%	15%		FORD F450 and F550	
✓ 18	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	45.2%		FORD F450 and F550	
✓ 19	Windshield Wiper Arms and Blades: Ex: Various Sizes	%	45.2%		FORD F450 and F550	
CATEGORY 2: Lift Gates						
✓ 20	OEM	%	45.2%		FORD F450 and F550	

Introduced on: October 1, 2024

Adopted by: [FREEHOLD FORD INC] RESPONSE DOCUMENT REPORT

Official Resolution#: 2024001478

BID - PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

[FREEHOLD FORD INC] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

Line Item	Description	Unit of Measure	DISCOUNT %	No Bid	Delivery, A. R.O.:	Comments:
21	NON-OEM	%	No Bid	X		
CATEGORY 3: Winches						
✓ 22	OEM	%	45.2%		FORD F450 and F550	
23	NON-OEM	%	No Bid	X		
CATEGORY 4: Trailers						
✓ 24	OEM	%	45.2%		FORD F450 and F550	
25	NON-OEM	%	No Bid	X		
CATEGORY 5: Heavy Duty Equipment						
✓ 26	OEM	%	45.2%		FORD F450 and F550	
27	NON-OEM	%	No Bid	X		
CATEGORY 6: Hydraulic						
✓ 28	OEM	%	45.2%		FORD F450 and F550	
29	NON-OEM	%	No Bid	X		
CATEGORY 7: SNOW PLOW / HITCH						

Introduced on: October 1, 2024

Adopted by: FREEHOLD FORD INC. RESPONSE DOCUMENT REPORT

Official Resolution#: 2024001478

BID - PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

[FREEHOLD FORD INC] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

Line Item	Description	Unit of Measure	DISCOUNT %	No Bid	Delivery, A. R.O.:	Comments:
✓ 30	OEM	%	45.2%		FORD F450 and F550	
31	NON-OEM	%	No Bid	X		

CATEGORY 8 - SALVAGED/INTERNET PARTS

The successful bidder will be allowed to charge a mark-up on the cost of part(s). For this section, the vendor will invoice the County at their cost plus the markup percentage bid. A copy of the invoice showing the vendor's cost shall be attached to the invoice to the County.

Line Item	Description	Unit of Measure	Percentage	No Bid
CATEGORY 8: SALVAGED/INTERNET PARTS				
FOR ITEMS 32-46 THE % WILL BE A MARKUP FROM RETAIL PRICE. THIS IS A MAXIMUM MARKUP.				
✓ 32	Body Parts: Ex: Seat belts, body trim, lift gates, etc.	%	20%	
✓ 33	Brake Parts: Ex: Shoes, drums, pads, rotors, springs, calipers, wheel cylinders, bearings, etc.	%	20%	
✓ 34	Chassis, Steering and Suspension: Ex: Shocks, ball joints, springs, tie rods, axle bearings, etc.	%	20%	
✓ 35	Cooling Systems: Ex: Radiators, thermostats, belts/hoses, water pumps, heaters, air conditioners, etc.	%	20%	
✓ 36	Drive Line Components: Ex: Drive Shafts, U-Joints, axle parts, etc.	%	20%	

Introduced on: October 1, 2024

Adopted by: FREEHOLD FORD INC] RESPONSE DOCUMENT REPORT

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Bid - PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

[FREEHOLD FORD INC] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

Line Item	Description	Unit of Measure	Percentage	No Bid
✓ 37	Electrical System Accessories: Ex: Alternators, distributors, generators, regulators, starters, radios, fuses, cables, relays, switches, etc.	%	20%	
✓ 38	Engines: Ex: Diesel, gasoline, rebuilding components, etc.	%	20%	
✓ 39	Engine Components: Ex.: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	20%	
✓ 40	Exhaust Systems: Ex: Exhaust pipes, mufflers, tail pipes, catalytic converters, etc.	%	20%	
✓ 41	Fuel Systems and Emissions: Ex: Carburetors, fuel pumps, fuel injection parts, etc.	%	20%	
✓ 42	Ignition Systems: Ex: Rotors, spark plugs and ignition wire sets, coil and coil packs, etc.	%	20%	
✓ 43	Specialized Automotive Accessories: Ex: Mirrors, gauges, alarms, horns, reflectors, etc.	%	20%	
✓ 44	Transmissions: Full standard, automatic and related parts, etc.	%	20%	
✓ 45	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	20%	
✓ 46	Windshield Wiper Arms and Blades: Ex: Various Sizes	%	20%	

Introduced on: October 1, 2024

Adopted on: October 1, 2024

Official Resolution#: 2024001478

FREEHOLD FORD INC RESPONSE DOCUMENT REPORT
Bid - PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

[GABRIELLI KENWORTH OF NJ LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

Line Item	Description	Unit of Measure	DISCOUNT %	No Bid	Delivery, A. R.O.:	Comments:
✓ 1	Additive and Vehicle Care Products: Ex.: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	%	15%		15 DAYS	
✓ 2	Body Parts: Ex: Seat belts, body trim, lift gates, etc.	%	15%		15 DAYS	
✓ 3	Brake Parts: Ex: Shoes, drums, pads, rotors, springs, calipers, wheel cylinders, bearings, etc.	%	20%		15 DAYS	
✓ 4	Chassis, Steering and Suspension: Ex: Shocks, ball joints, springs, tie rods, axle bearings, etc.	%	20%		15 DAYS	
✓ 5	Cooling Systems: Ex: Radiators, thermostats, belts/hoses, water pumps, heaters, air conditioners, etc.	%	20%		15 DAYS	
✓ 6	OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	10%		15 DAYS	
✓ 7	NON-OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	10%		15 DAYS	
✓ 8	Drive Line Components: Ex: Drive Shafts, U-Joints, axle parts, etc.	%	15%		15 DAYS	
✓ 9	Electrical System Accessories: Ex: Alternators, distributors, generators, regulators, starters, radios, fuses, cables, relays, switches, etc.	%	10%		15 DAYS	
✓ 10	Engines: Ex: Diesel, gasoline, rebuilding components, etc.	%	5%		15 DAYS	
✓ 11	Engine Components: Ex.: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	10%		15 DAYS	

Introduced on: October 1, 2024

Adopted: [GABRIELLI KENWORTH OF NJ LLC] RESPONSE DOCUMENT REPORT

Official Resolution#: 2024001478

Bid - PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

[GABRIELLI KENWORTH OF NJ LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

Line Item	Description	Unit of Measure	DISCOUNT %	No Bid	Delivery, A. R.O.:	Comments:
✓ 12	Exhaust Systems: Ex: Exhaust pipes, mufflers, tail pipes, catalytic converters, etc.	%	10%		15 DAYS	
13	Fuel Systems and Emissions: Ex: Carburetors, fuel pumps, fuel injection parts, etc.	%	No Bid	X		
14	Ignition Systems: Ex: Spark Plugs, Ignition Wires, Coils and Coil Packs, etc.	%	No Bid	X		
15	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strokes, LED Assemblies, etc.	%	10%		15 DAYS	
16	Specialized Vehicle Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%	15%		15 DAYS	
✓ 17	Transmissions: Ex: Full Standard, Automatic	%	5%		15 DAYS	
✓ 18	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	5%		15 DAYS	
✓ 19	Windshield Wiper Arms and Blades: Ex: Various Sizes	%	15%		15 DAYS	
CATEGORY 2: Lift Gates						
20	OEM	%	No Bid	X		
21	NON-OEM	%	No Bid	X		
CATEGORY 3: Winches						
22	OEM	%	No Bid	X		
23	NON-OEM	%	No Bid	X		

Introduced on: October 1, 2024

Adopted on: October 1, 2024

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Bid - PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

[GRANTURK EQUIPMENT CO.,INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

Line Item	Description	Unit of Measure	DISCOUNT %	No Bid	Delivery, A. R.O.:	Comments:
CATEGORY 4: Trailers						
24	OEM	%	No Bid	X		
25	NON-OEM	%	No Bid	X		
CATEGORY 5: Heavy Duty Equipment						
✓ 26	OEM	%	5%		1-2 Stock 3-4 Non stock	
27	NON-OEM	%	No Bid	X		
CATEGORY 6: Hydraulic						
28	OEM	%	No Bid	X		
29	NON-OEM	%	No Bid	X		
CATEGORY 7: SNOW PLOW / HITCH						
30	OEM	%	No Bid	X		
31	NON-OEM	%	No Bid	X		

CATEGORY 8 - SALVAGED/INTERNET PARTS

The successful bidder will be allowed to charge a mark-up on the cost of part(s). For this section, the vendor will invoice the County at their cost plus the markup percentage bid. A copy of the invoice showing the vendor's cost shall be attached to the invoice to the County.

Introduced on: October 1, 2024

Adopted by: [GRANTURK EQUIPMENT CO.,INC.] RESPONSE DOCUMENT REPORT

Official Resolution#: 2024001478

Bid - PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

[JOHN GUIRE SUPPLY LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

Line Item	Description	Unit of Measure	DISCOUNT %	No Bid	Delivery, A. R.O.:	Comments:
12	Exhaust Systems: Ex: Exhaust pipes, mufflers, tail pipes, catalytic converters, etc.	%	No Bid	X		
13	Fuel Systems and Emissions: Ex: Carburetors, fuel pumps, fuel injection parts, etc.	%	No Bid	X		
14	Ignition Systems: Ex: Spark Plugs, Ignition Wires, Coils and Coil Packs, etc.	%	No Bid	X		
15	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strokes, LED Assemblies, etc.	%	No Bid	X		
16	Specialized Vehicle Accessories: Ex: Mirrors, Gauges, Alarms, Horns; Reflectors, etc.	%	No Bid	X		
17	Transmissions: Ex: Full Standard, Automatic	%	No Bid	X		
18	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	No Bid	X		
19	Windshield Wiper Arms and Blades: Ex: Various Sizes	%	No Bid	X		
CATEGORY 2: Lift Gates						
✓ 20	OEM	%	60%			
✓ 21	NON-OEM	%	60%			
CATEGORY 3: Winches						
22	OEM	%	No Bid	X		
23	NON-OEM	%	No Bid	X		

Introduced on: October 1, 2024

Adopted by: JOHN GUIRE SUPPLY LLC RESPONSE DOCUMENT REPORT

Official Resolution#: 2024001478

Bid - PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

[JOHN GUIRE SUPPLY LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

Line Item	Description	Unit of Measure	DISCOUNT %	No Bid	Delivery, A. R.O.:	Comments:
CATEGORY 4: Trailers						
24	OEM	%	No Bid	X		
25	NON-OEM	%	No Bid	X		
CATEGORY 5: Heavy Duty Equipment						
26	OEM	%	No Bid	X		
27	NON-OEM	%	No Bid	X		
CATEGORY 6: Hydraulic						
✓ 28	OEM	%	60%			
✓ 29	NON-OEM	%	60%			
CATEGORY 7: SNOW PLOW / HITCH						
✓ 30	OEM	%	22%			
✓ 31	NON-OEM	%	30%			

CATEGORY 8 - SALVAGED/INTERNET PARTS

The successful bidder will be allowed to charge a mark-up on the cost of part(s). For this section, the vendor will invoice the County at their cost plus the markup percentage bid. A copy of the invoice showing the vendor's cost shall be attached to the invoice to the County.

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Bid - PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

[JOHNSON & TOWERS, LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

Line Item	Description	Unit of Measure	DISCOUNT %	No Bid	Delivery, A. R.O.:	Comments:
✓ 1	Additive and Vehicle Care Products: Ex.: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	%	16%			
✓ 2	Body Parts: Ex: Seat belts, body trim, lift gates, etc.	%	16%			
✓ 3	Brake Parts: Ex: Shoes, drums, pads, rotors, springs, calipers, wheel cylinders, bearings, etc.	%	16%			
✓ 4	Chassis, Steering and Suspension: Ex: Shocks, ball joints, springs, tie rods, axle bearings, etc.	%	16%			
✓ 5	Cooling Systems: Ex: Radiators, thermostats, belts/hoses, water pumps, heaters, air conditioners, etc.	%	16%			
6	OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	No Bid	X		
7	NON-OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	No Bid	X		
✓ 8	Drive Line Components: Ex: Drive Shafts, U-Joints, axle parts, etc.	%	16%			
✓ 9	Electrical System Accessories: Ex: Alternators, distributors, generators, regulators, starters, radios, fuses, cables, relays, switches, etc.	%	16%			
✓ 10	Engines: Ex: Diesel, gasoline, rebuilding components, etc.	%	16%			
✓ 11	Engine Components: Ex.: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	16%			

Introduced on: October 1, 2024

Adopted on: [JOHNSON & TOWERS, LLC] RESPONSE DOCUMENT REPORT

Official Resolution#: 2024001478

Bid - PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

[JOHNSON & TOWERS, LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

Line Item	Description	Unit of Measure	DISCOUNT %	No Bid	Delivery, A. R.O.:	Comments:
✓ 12	Exhaust Systems: Ex: Exhaust pipes, mufflers, tail pipes, catalytic converters, etc.	%	16%			
✓ 13	Fuel Systems and Emissions: Ex: Carburetors, fuel pumps, fuel injection parts, etc.	%	16%			
14	Ignition Systems: Ex: Spark Plugs, Ignition Wires, Coils and Coil Packs, etc.	%	No Bid	X		
✓ 15	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strokes, LED Assemblies, etc.	%	16%			
16	Specialized Vehicle Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%	No Bid	X		
✓ 17	Transmissions: Ex: Full Standard, Automatic	%	16%			
✓ 18	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	16%			
✓ 19	Windshield Wiper Arms and Blades: Ex: Various Sizes	%	16%			
CATEGORY 2: Lift Gates						
20	OEM	%	No Bid	X		
21	NON-OEM	%	No Bid	X		
CATEGORY 3: Winches						
22	OEM	%	No Bid	X		
23	NON-OEM	%	No Bid	X		

Introduced on: October 1, 2024

Adopted on: October 1, 2024

Official Resolution#: 2024001478

[JOHNSON & TOWERS, LLC] RESPONSE DOCUMENT REPORT
Bid - PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

[JOHNSON & TOWERS, LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

Line Item	Description	Unit of Measure	DISCOUNT %	No Bid	Delivery, A. R.O.:	Comments:
CATEGORY 4: Trailers						
24	OEM	%	No Bid	X		
25	NON-OEM	%	16%			
CATEGORY 5: Heavy Duty Equipment						
26	OEM	%	No Bid	X		
27	NON-OEM	%	No Bid	X		
CATEGORY 6: Hydraulic						
28	OEM	%	No Bid	X		
29	NON-OEM	%	No Bid	X		
CATEGORY 7: SNOW PLOW / HITCH						
30	OEM	%	No Bid	X		
31	NON-OEM	%	No Bid	X		

CATEGORY 8 - SALVAGED/INTERNET PARTS

The successful bidder will be allowed to charge a mark-up on the cost of part(s). For this section, the vendor will invoice the County at their cost plus the markup percentage bid. A copy of the invoice showing the vendor's cost shall be attached to the invoice to the County.

Introduced on: October 1, 2024

Adopted on: Johnson & Towers, LLC RESPONSE DOCUMENT REPORT

Official Resolution#: 2024001478

Bid - PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

[KENCO ACQUISITIONS CORPORATION] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

Line Item	Description	Unit of Measure	DISCOUNT %	No Bid	Delivery, A. R.O.:	Comments:
CATEGORY 4: Trailers						
24	OEM	%	No Bid	X		
25	NON-OEM	%	No Bid	X		
CATEGORY 5: Heavy Duty Equipment						
26	OEM	%	No Bid	X		
27	NON-OEM	%	No Bid	X		
CATEGORY 6: Hydraulic						
✓ 28	OEM	%	25%			
✓ 29	NON-OEM	%	25%			
CATEGORY 7: SNOW PLOW / HITCH						
30	OEM	%	No Bid	X		
31	NON-OEM	%	No Bid	X		

CATEGORY 8 - SALVAGED/INTERNET PARTS

The successful bidder will be allowed to charge a mark-up on the cost of part(s). For this section, the vendor will invoice the County at their cost plus the markup percentage bid. A copy of the invoice showing the vendor's cost shall be attached to the invoice to the County.

Introduced on: October 1, 2024

Adopted on: October 15, 2024

Official Resolution#: 2024001478

[KENCO ACQUISITIONS CORPORATION] RESPONSE DOCUMENT REPORT

Bid - PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

[LARSON FORD INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

Line Item	Description	Unit of Measure	DISCOUNT %	No Bid	Delivery, A. R.O.:	Comments:
CATERGORY 1: NEW OEM/NON-OEM PARTS						
FOR ITEMS 1-19 THE % WILL BE A DISCOUNT FROM THE MANUFACTURER'S SUGGESTED RETAIL PRICE (MSRP) LIST. THIS IS A MINIMUM DISCOUNT.						
✓ 1	Additive and Vehicle Care Products: Ex.: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	%	25%			
✓ 2	Body Parts: Ex: Seat belts, body trim, lift gates, etc.	%	35%			
✓ 3	Brake Parts: Ex: Shoes, drums, pads, rotors, springs, calipers, wheel cylinders, bearings, etc.	%	35%			
✓ 4	Chassis, Steering and Suspension: Ex: Shocks, ball joints, springs, tie rods, axle bearings, etc.	%	35%			
✓ 5	Cooling Systems: Ex: Radiators, thermostats, belts/hoses, water pumps, heaters, air conditioners, etc.	%	35%			
✓ 6	OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	25%			
7	NON-OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	No Bid	X		
✓ 8	Drive Line Components: Ex: Drive Shafts, U-Joints, axle parts, etc.	%	25%			
✓ 9	Electrical System Accessories: Ex: Alternators, distributors, generators, regulators, starters, radios, fuses, cables, relays, switches, etc.	%	25%			
✓ 10	Engines: Ex: Diesel, gasoline, rebuilding components, etc.	%	35%			

Introduced on: October 1, 2024

Adopted on: October 1, 2024

Official Resolution#: 2024001478

Bid - PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

[LARSON FORD INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

Line Item	Description	Unit of Measure	DISCOUNT %	No Bid	Delivery, A. R.O.:	Comments:
✓ 11	Engine Components: Ex.: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	35%			
✓ 12	Exhaust Systems: Ex: Exhaust pipes, mufflers, tail pipes, catalytic converters, etc.	%	25%			
✓ 13	Fuel Systems and Emissions: Ex: Carburetors, fuel pumps, fuel injection parts, etc.	%	25%			
✓ 14	Ignition Systems: Ex: Spark Plugs, Ignition Wires, Coils and Coil Packs, etc.	%	35%			
✓ 15	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strokes, LED Assemblies, etc.	%	25%			
16	Specialized Vehicle Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%	No Bid	X		
✓ 17	Transmissions: Ex: Full Standard, Automatic	%	25%			
✓ 18	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	35%			
✓ 19	Windshield Wiper Arms and Blades: Ex: Various Sizes	%	25%			
CATEGORY 2: Lift Gates						
✓ 20	OEM	%	25%			
✓ 21	NON-OEM	%	25%			
CATEGORY 3: Winches						

Introduced on: October 1, 2024

Adopted on: October 1, 2024

Official Resolution#: 2024001478

[LARSON FORD INC.] RESPONSE DOCUMENT REPORT
BID - PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

[LARSON FORD INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

Line Item	Description	Unit of Measure	DISCOUNT %	No Bid	Delivery, A. R.O.:	Comments:
✓ 22	OEM	%	25%			
✓ 23	NON-OEM	%	25%			
CATEGORY 4: Trailers						
24	OEM	%	No Bid	X		
25	NON-OEM	%	No Bid	X		
CATEGORY 5: Heavy Duty Equipment						
26	OEM	%	No Bid	X		
27	NON-OEM	%	No Bid	X		
CATEGORY 6: Hydraulic						
28	OEM	%	No Bid	X		
29	NON-OEM	%	No Bid	X		
CATEGORY 7: SNOW PLOW / HITCH						
30	OEM	%	No Bid	X		
31	NON-OEM	%	No Bid	X		

CATEGORY 8 - SALVAGED/INTERNET PARTS

Introduced on: October 1, 2024

Adopted on: October 1, 2024

Official Resolution#: 2024001478

Bid - PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

[LARSON FORD INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

The successful bidder will be allowed to charge a mark-up on the cost of part(s). For this section, the vendor will invoice the County at their cost plus the markup percentage bid. A copy of the invoice showing the vendor's cost shall be attached to the invoice to the County.

Line Item	Description	Unit of Measure	Percentage	No Bid
CATEGORY 8: SALVAGED/INTERNET PARTS				
FOR ITEMS 32-46 THE % WILL BE A MARKUP FROM RETAIL PRICE. THIS IS A MAXIMUM MARKUP.				
✓ 32	Body Parts: Ex: Seat belts, body trim, lift gates, etc.	%	25%	
✓ 33	Brake Parts: Ex: Shoes, drums, pads, rotors, springs, calipers, wheel cylinders, bearings, etc.	%	25%	
✓ 34	Chassis, Steering and Suspension: Ex: Shocks, ball joints, springs, tie rods, axle bearings, etc.	%	25%	
✓ 35	Cooling Systems: Ex: Radiators, thermostats, belts/hoses, water pumps, heaters, air conditioners, etc.	%	25%	
✓ 36	Drive Line Components: Ex: Drive Shafts, U-Joints, axle parts, etc.	%	25%	
✓ 37	Electrical System Accessories: Ex: Alternators, distributors, generators, regulators, starters, radios, fuses, cables, relays, switches, etc.	%	25%	
✓ 38	Engines: Ex: Diesel, gasoline, rebuilding components, etc.	%	25%	
✓ 39	Engine Components: Ex.: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	25%	
✓ 40	Exhaust Systems: Ex: Exhaust pipes, mufflers, tail pipes, catalytic converters, etc.	%	25%	
✓ 41	Fuel Systems and Emissions: Ex: Carburetors, fuel pumps, fuel injection parts, etc.	%	25%	

Introduced on: October 1, 2024

Adopted on: October 1, 2024

Official Resolution#: 2024001478

[LARSON FORD INC.] RESPONSE DOCUMENT REPORT

[LARSON FORD INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

Line Item	Description	Unit of Measure	Percentage	No Bid
✓ 42	Ignition Systems: Ex: Rotors, spark plugs and ignition wire sets, coil and coil packs, etc.	%	25%	
✓ 43	Specialized Automotive Accessories: Ex: Mirrors, gauges, alarms, horns, reflectors, etc.	%	35%	
✓ 44	Transmissions: Full standard, automatic and related parts, etc.	%	35%	
✓ 45	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	35%	
✓ 46	Windshield Wiper Arms and Blades: Ex: Various Sizes	%	30%	

Introduced on: October 1, 2024

Adopted on: October 1, 2024

Official Resolution#: 2024001478

[LARSON FORD INC.] RESPONSE DOCUMENT REPORT

Bid - PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

[LAWSON PRODUCTS, INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

Line Item	Description	Unit of Measure	DISCOUNT %	No Bid	Delivery, A. R.O.:	Comments:
CATEGORY 4: Trailers						
24	OEM	%	No Bid	X		No Bid
25	NON-OEM	%	No Bid	X		No Bid
CATEGORY 5: Heavy Duty Equipment						
26	OEM	%	No Bid	X		No Bid
27	NON-OEM	%	No Bid	X		No Bid
CATEGORY 6: Hydraulic						
✓ 28	OEM	%	54.4%		2-4 business days	
✓ 29	NON-OEM	%	54.4%		2-4 business days	
CATEGORY 7: SNOW PLOW / HITCH						
30	OEM	%	No Bid	X		No Bid
31	NON-OEM	%	No Bid	X		No Bid

CATEGORY 8 - SALVAGED/INTERNET PARTS

The successful bidder will be allowed to charge a mark-up on the cost of part(s). For this section, the vendor will invoice the County at their cost plus the markup percentage bid. A copy of the invoice showing the vendor's cost shall be attached to the invoice to the County.

[ROBERT H HOOVER & SONS INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

Line Item	Description	Unit of Measure	DISCOUNT %	No Bid	Delivery, A. R.O.:	Comments:
CATEGORY 4: Trailers						
24	OEM	%	No Bid	X		
25	NON-OEM	%	No Bid	X		
CATEGORY 5: Heavy Duty Equipment						
26	OEM	%	15%			
27	NON-OEM	%	15%			
CATEGORY 6: Hydraulic						
✓ 28	OEM	%	15%			
✓ 29	NON-OEM	%	15%			
CATEGORY 7: SNOW PLOW / HITCH						
✓ 30	OEM	%	15%			
✓ 31	NON-OEM	%	15%			

CATEGORY 8 - SALVAGED/INTERNET PARTS

The successful bidder will be allowed to charge a mark-up on the cost of part(s). For this section, the vendor will invoice the County at their cost plus the markup percentage bid. A copy of the invoice showing the vendor's cost shall be attached to the invoice to the County.

Introduced on: October 1, 2024

Adopted by: ROBERT H HOOVER & SONS INC.] RESPONSE DOCUMENT REPORT

Official Resolution #: 2024001473
PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

[VAN WICKLE AUTO SUPPLY] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II

Line Item	Description	Unit of Measure	DISCOUNT %	No Bid	Delivery, A. R.O.:	Comments:
1	Additive and Vehicle Care Products: Ex.: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	%	-50%			
2	Body Parts: Ex: Seat belts, body trim, lift gates, etc.	%	-45%			
3	Brake Parts: Ex: Shoes, drums, pads, rotors, springs, calipers, wheel cylinders, bearings, etc.	%	-65%			
4	Chassis, Steering and Suspension: Ex: Shocks, ball joints, springs, tie rods, axle bearings, etc.	%	-66%			
5	Cooling Systems: Ex: Radiators, thermostats, belts/hoses, water pumps, heaters, air conditioners, etc.	%	-64%			
6	OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	No Bid	X		
7	NON-OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	-56%			
8	Drive Line Components: Ex: Drive Shafts, U-Joints, axle parts, etc.	%	-66%			
9	Electrical System Accessories: Ex: Alternators, distributors, generators, regulators, starters, radios, fuses, cables, relays, switches, etc.	%	-64%			
10	Engines: Ex: Diesel, gasoline, rebuilding components, etc.	%	-31%			
11	Engine Components: Ex.: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	-56%			

Introduced on: ~~October 1, 2024~~Adopted on: ~~October 1, 2024~~ [VAN WICKLE AUTO SUPPLY] RESPONSE DOCUMENT REPORTOfficial Resolution #: ~~2024001478~~ PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

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

Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: SOIL COMPACTOR to Foley, Incorporated, the sole qualified bidder. (B2024-152)

Official Resolution#	2024001479						
Meeting Date	10/01/2024						
Introduced Date	10/01/2024						
Adopted Date	10/01/2024						
Agenda Item	k-6						
CAF #							
Purchase Req. #	B2024-152						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

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

No.

82024-152

RESOLUTION

October 1, 2024

WHEREAS, on September 4, 2024, pursuant to legal advertisements therefor, sealed bids were received for the MOTOR VEHICLE: SOIL COMPACTOR for the County of Ocean; and

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

Name of Bidder
Foley, Incorporated

Address of Bidder
855 Centennial Avenue
Piscataway, NJ 08854
(732) 885-5555

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, FOLEY, INCORPORATED be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the Motor Vehicle: Soil Compactor, for the County of Ocean, for the contract period from date of award through September 30, 2025, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract, pursuant to N.J.S.A. 40A:11-15.

A. FOLEY, INCORPORATED for five (5) items, to wit:

ITEM NOS. 1, 1A, 1B, 1C and 1D.

For a Total Lump Sum Award (Item Nos 1 - 1D) of \$244,859.00.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

2. Payments for the services to be acquired by these contracts 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.

RESOLUTION

PAGE 2

OCTOBER 1, 2024

3. Funds for the materials shall be available within the following funding
Source: County Parks Department O.E.

4. The contract number must be placed on all papers, documents, invoices and
vouchers pertaining to said contract, the number being B2024-152.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall
be made available to the County Auditor, Department of Purchasing, Department of Finance,
County Parks Department and Foley, Incorporated, the successful bidder.

[FOLEY INCORPORATED] RESPONSE DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLE: SOIL COMPACTOR

Ocean_County_COI.pdf

13. 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

14. Submission of Bid Package*

By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

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

Confirmed

PRICE TABLES**MOTOR VEHICLE: SOIL COMPACTOR**

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Make/Model:	Delivery, A.R.O.:	Warranty:	Comments:
✓ 1	Current Model Year, Or Newer, Caterpillar CS7 Soil Compactor, As Specified Or Equal	1	EA	\$178,000.00	\$178,000.00				
OPTIONS									

Introduced on: October 1, 2024

Adopted on: October 1, 2024

Official Resolution#: 2024001479 [FOLEY INCORPORATED] RESPONSE DOCUMENT REPORT

Bid - MOTOR VEHICLE: SOIL COMPACTOR

[FOLEY INCORPORATED] RESPONSE DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLE: SOIL COMPACTOR

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Make/Model:	Delivery, A.R.O.:	Warranty:	Comments:
✓ 1A	Diagnostic Tools/Test Equipment, As Specified	3	SET	\$10,333.00	\$30,999.00				
✓ 1B	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	1	EA	\$1,000.00	\$1,000.00				
✓ 1C	Installation of County-Supplied Two Way Radio and Accessories, As Specified	1	EA	\$1,200.00	\$1,200.00				
✓ 1D	Technical Support, As Specified	180	HOUR	\$187.00	\$33,660.00				

Introduced on: October 1, 2024

Adopted on: October 1, 2024

Official Resolution#: 2024001479

Bid - MOTOR VEHICLE: SOIL COMPACTOR

MOTOR VEHICLE – SOIL COMPACTOR

ITEM 1 – CURRENT MODEL YEAR, OR NEWER, CATERPILLAR CS7 SOIL COMPACTOR, AS SPECIFIED OR EQUAL

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
BASIC SPECIFICATIONS		
The self-propelled vibratory soil compactor shall be specifically designed to compact cohesive, semi-cohesive and non-cohesive materials.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine shall provide a rated ISO 14396 gross power of 74.4 kW (99.8 hp).	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Operating weight of the machine equipped with ROPS/FOPS canopy shall be at least 7,179 kg (15,826 lb).	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Overall length shall be at least 5.1 m (16' 7").	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Overall width shall be at least 1.8 m (5' 9").	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Height to ROPS/FOPS canopy shall be at least 2.8 m (9' 2").	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Curb clearance shall be at least 369mm (14' 5")	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ground clearance shall be at least 391mm (15' 4").	<input checked="" type="checkbox"/>	<input type="checkbox"/>
ENGINE		
Engine shall provide a rated ISO 14396 engine power of at least 74.4 kw (99.8 hp)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine shall meet US EPA Tier 4 Final and EU Stage IV engine emission standards.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine shall be equipped with a muffler, dual-element, dry-type air cleaner with a visual restriction indicator and a port designed for collecting engine oil and coolant samples.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine compartment shall be enclosed and have two gas charged struts to raise the hood for unrestricted access.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Electrical system shall be 12 volts with a 120-Amp alternator.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
One maintenance free battery supplying 1000 cold cranking amps shall be standard.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wiring harness shall be protected with nylon-braided wrap with all wired numbered, color-coded and labeled with component identifiers.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cooling system shall be located at the rear of the machine.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cooling System shall be at least 15.3L (4.0 Gallons)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine shall provide a travel speed of at least 6.8 mph	<input checked="" type="checkbox"/>	<input type="checkbox"/>
POWERTRAIN/TRANSMISSION		
The self-propelled compactor shall be hydrostatically driven by two variable displacement pumps, one to provide flow for the rear axle motor and the other to drive the drum drive motor.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Both drive motors shall have dual-displacement for the creation of two speed ranges with electronic over hydraulic control changeable from the operators console.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The hydrostatic drive shall provide infinitely variable speed in forward and reverse through a single lever control.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ground speed ranges shall be 0 – 11 km/h (0 – 6.8 mph) in high range.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two speed Hydrostatic Transmission	<input checked="" type="checkbox"/>	<input type="checkbox"/>

MOTOR VEHICLE – SOIL COMPACTOR

ITEM 1 – CURRENT MODEL YEAR, OR NEWER, CATERPILLAR CS7 SOIL COMPACTOR, AS SPECIFIED OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
STEERING		
The self-propelled compactor shall have fully articulated steering with horizontal oscillation provided at the steer pivot point.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The articulation angle shall be at least 37 degrees in either direction.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The machine shall oscillate 15 degrees in either direction.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The steering shall be fully hydraulic using one double-acting steering cylinder and have a separate steering pump.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Inside turning radius shall not exceed 3.1 m (10' 0").	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Outside turning radius shall not exceed 4.8 m (15' 6").	<input checked="" type="checkbox"/>	<input type="checkbox"/>
BRAKES		
All brake controls shall be located at the operator's station.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Primary braking shall be dynamic through the hydrostatic closed-loop propel system.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The secondary brake shall be part of the drum drive gearbox and shall be a wet disc-type brake which shall be spring applied and hydraulically-released.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The secondary brake shall be activated by a switch on the operators console or loss of hydraulic pressure in the brake circuit or when the engine is shut down.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
An interlock valve shall prevent propelling the machine when the secondary brake is engaged.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
All braking systems shall conform to SAE practice J1472 and EN 500 and ISO 3450:2011.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
HYDRAULIC SYSTEM		
A hydraulic oil cooler that controls hydraulic oil temperature shall be included.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hydraulic oil service interval shall be 3000 hours.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hydraulic system filtration shall include one 200 mesh strainer and a single charge filter that serves both the propel circuit and the vibratory circuit.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hydraulic connections shall be of an O-ring face seal design.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
STRUCTURE		
The frame shall be of articulated design.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The articulation of the frame and yoke shall be joined by two shafts, one vertical and one horizontal.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Each shaft shall be supported by tapered roller bearings of no less than 76 mm (3") in diameter.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
All mounting hardware shall be grade 8 or better.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
AXLE		
The wheel drive axle shall be equipped with a limited slip differential.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
WHEELS/TIRES		
The tires shall be at least 14.9" X 24" 6 ply flotation tread,	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The tires shall be ballasted with approximately 140 liters (37 gal) of a 30 -- 35% calcium chloride/water solution per tire.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Adopted on: October 1, 2024
Official Resolution: 2024001499

MOTOR VEHICLE – SOIL COMPACTOR

ITEM 1 – CURRENT MODEL YEAR, OR NEWER, CATERPILLAR CS7 SOIL COMPACTOR, AS SPECIFIED OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
OPERATOR'S STATION		
The operator's station shall be attached to the frame by four rubber mounts.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Machine shall include Heat & Air Conditioning	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A floor mat shall be attached to the operator's platform.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Operators station shall include a vinyl adjustable seat with 3-way adjustment, flip-up arm rests, an integrated console with a multifunction, color LCD display unit, lockable vandalism guard, and a 76 mm (3") wide retractable seat belt.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Propel and vibratory system controls shall be located on the integrated console with the LCD display serving as a gauge cluster.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The machine shall be equipped with a three-level warning system viewed through the LCD display to alert the operators to abnormal machine conditions and shall include alternator malfunction, start aid indicator, high combustion air temperature, low engine oil pressure, high engine coolant temperature, high hydraulic oil temperature, air filter constriction, check engine/electrical fault and action lamp.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A backup alarm shall emit an audible alarm whenever the propel lever is moved into reverse.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The unit shall be equipped with a Roll Over Protection Structure/Falling Object Protection (ROPS/FOPS) that meets ISO 3471-2008 and ISO 3449-2005	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A ROPS/FOPS cab shall be equipped with the machine	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Anti-vandalism protection shall be provided for the operators gauge console, all external fluid fill necks and the engine/radiator compartment cover.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The same key that operates the ignition shall also operate and open all other locking devices.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Operator environment must have at least one 12 volt power outlet	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Operator environment shall be provided with rear vision camera system with color touchscreen display	<input checked="" type="checkbox"/>	<input type="checkbox"/>
DRUM/VIBRATORY SYSTEM		
The vibratory drum shall have a compaction width of not less than 1676 mm (66") wide.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The drum shall be smooth and not be less than 1221 mm (48.1") diameter and a shell thickness not less than 25 mm (1").	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The vibratory hydraulic system shall consist of a variable displacement hydraulic pump driving a fixed displacement hydraulic motor coupled to an in-the-drum eccentric shaft type vibrator.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The eccentric shaft shall be supported by two heavy-duty, anti-friction bearings in an oil bath lubrication with an oil change interval of 3 years/3000 hours.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The eccentric weight shall be sealed and have interior cavity partially filled with steel shot for the purpose of changing amplitude.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The vibratory system shall be located in one pod-style housings.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The pods shall have dual seals to help prevent oil contamination.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The pod-style housings shall be removable.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The vibratory system shall have as standard two amplitude ranges for compaction of a wide range of materials and lift thicknesses.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Centrifugal force shall have a maximum of 133.4 kN (29,989.7 lb).	<input checked="" type="checkbox"/>	<input type="checkbox"/>

MOTOR VEHICLE – SOIL COMPACTOR

ITEM 1 – CURRENT MODEL YEAR, OR NEWER, CATERPILLAR CS7 SOIL COMPACTOR, AS SPECIFIED OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
DRUM/VIBRATORY SYSTEM (Cont'd)		
Centrifugal force shall have a minimum of 67 kN (15,056.3 lb).	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Amplitude change shall be made from a rocker switch located on the right control console.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Frequency shall be 31.9 Hz (1915 vpm) at maximum engine rpm.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Variable frequency independent of engine rpm shall be available as an option.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
An adjustable steel drum cleaning device shall be mounted on the frame structure (or yoke) and is often referred to as a scraper	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front and rear polyurethane drum scrapers shall be available as well as a rear drum steel scraper.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A two-piece padfoot shell kit shall be available.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The drum and its vibratory components shall be isolated from the machine by resilient supports that isolate vibration during normal operation.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

FEATURED EQUIPMENT

ROPS/FOPS cab shall have a cloth suspension seat with integrated console and LCD display, one access door, tinted safety glass windows, electric wipers front and rear, heater/defroster, side windows for ventilation, rear view mirrors, two front facing and two rear facing working lights, interior dome light all available. Sun visor, a roll-down sun screen and internal rear view mirrors shall also be available.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two-piece padfoot shell kit shall bolt onto the smooth drum for compaction of cohesive and semi-cohesive soils. This shall feature a 88.9 mm (3.5") high pads and heavy duty scraper teeth and a special bumper that provides a secure area to store drum scraper plates when not in use. A choice of pad designs shall be available. Oval pads shall provide deep lift penetration. Square pads shall provide good surface sealing performance.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steel drum scraper shall be available to be mounted at the rear of the drum.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Flexible drum scrapers shall be available for mounting at the front and rear of the drum and shall be made of polyurethane and designed to contact the drum and completely clean debris from the drum surface.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cat Compaction Control compaction measurement system shall be available with a choice of either Compaction Meter Value (CMV, accelerometer based)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Transmission Guard that bolts on the underside of the machine shall be available.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Variable vibration frequency shall allow the operator to vary drum frequency.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rotating beacon shall include an amber beacon and mount that can be attached to machines with a ROPS/FOPS canopy or ROPS/FOPS cab.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

SERVICEABILITY

The hydraulic oil system shall include a SOS port for the purpose of collecting hydraulic oil samples.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The engine enclosure shall pivot forward with the aid of two gas charged struts.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Drains for the cooling system, engine oil, hydraulic tank and fuel tank shall be provided.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hydraulic oil level shall be checked with a sight gauge.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

MOTOR VEHICLE – SOIL COMPACTOR

ITEM 1 – CURRENT MODEL YEAR, OR NEWER, CATERPILLAR CS7 SOIL COMPACTOR, AS SPECIFIED OR EQUAL (CONT'D)**COMPLIANCE**
YES **NO****MINIMUM SERVICE FILL CAPACITIES**

Fuel tank shall have a lockable fill cover and shall have a minimum capacity of 140 liters (37 gallons).

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Minimum engine oil capacity including filter shall be 10.6 liters (2.8 gallons).

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The hydraulic oil reservoir shall have a minimum capacity of 26 liters (6.9 gallons) and shall be common to the propulsion and vibratory systems.

☒ ☐**PRODUCT SUPPORT**

The machine shall be equipped with a literature compartment and include a complete Operation and Maintenance Manual and Parts Manual. A service manual which covers Systems Operation, Testing and Adjusting and Disassembly/Assembly shall also be available through the seller.

☒ ☐**ISO CERTIFICATION**

The quality system implemented by the manufacturer shall be certified to Quality Standard ISO 16714:2008

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ISO certifying agency and ISO Certificate Number shall be available upon request.

☒ ☐**OPTIONS****1A. 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 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)

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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.

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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.

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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.

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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.

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7. Training shall be provided on all items in this section at a County location.

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MOTOR VEHICLE – SOIL COMPACTOR

ITEM 1 – CURRENT MODEL YEAR, OR NEWER, CATERPILLAR CS7 SOIL COMPACTOR, AS SPECIFIED OR EQUAL (CONT'D)

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

OPTIONS (Cont'd)**1B. 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

☒☐**1C. 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.

☒☐**1D. Technical Support**

Technical Support is to be provided by factory authorized technical representatives and is to be the original equipment Manufacturer's industry standard technical presentation in a classroom setting

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Technical support may be requested in the following areas:

1. Engine (cooling, fuel, ignition, lubrication systems) – 1 day at each location.
2. Transmission – 1 day at each location
3. Electrical – 1 day at each location
4. Brakes – 1 day at each location
5. Hydraulic system (dump body, spreader, snow plow) – 1 day at each location
6. Upfitter (dump body, sweeper, etc.) – 1 day at each location

☒☐

MOTOR VEHICLE – SOIL COMPACTOR

ITEM 1 – CURRENT MODEL YEAR, OR NEWER, CATERPILLAR CS7 SOIL COMPACTOR, AS SPECIFIED OR EQUAL (CONT'D)**COMPLIANCE**
YES **NO****OPTIONS (Cont'd)****1D. Technical Support (Cont'd)**

A technical representative(s) shall be made available for a total of 180 training/support hours (anticipated to be scheduled in six (6) hour blocks). Shorter training days will be allowed only with consent of Vehicle Services. The total training hours will be required to be provided and no additional compensation will be considered. The actual time to be spent on each area will be by mutual agreement of the Vehicle Services Department and the successful bidder.

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For the purposes of determining materials and other training costs, class size is anticipated to be comprised of six (6) to ten (10) Vehicle Services Department personnel. Actual class size will be determined by the Vehicle Services Department at the time the classes are scheduled.

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Before the training is scheduled, Vehicle Services and the contractor will agree on the scope of the training, and the type and quantity of manuals, etc. that are necessary for proper coverage.

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Technical Support for Vehicle Services may be provided at the following fleet maintenance facility location as scheduled by a Vehicle Services Department representative:

a. Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (Two (2) sessions will be provided at this location. One beginning at 7 am and another beginning at 1:30 pm)

b. Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050

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Technical Support for other Departments will be held at a location within Ocean County. The requesting Department will notify the successful bidder of the location.

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Training at the successful bidder's site, rather than the designated locations, will be by mutual consent only.

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Technical support will be requested and scheduled on an as needed basis up to but not exceeding the 180 hours total during a period not to exceed twelve (12) months from the date of placing the last unit in service.

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Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

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

Agenda: Awarding a Contract for the furnishing and delivery of UNPAINTED SNOW FENCE AND DUNE GRASS NO. II to Church's Garden Center & Farms, Inc., the sole qualified bidder. (B2024-154)

Official Resolution#	2024001480						
Meeting Date	10/01/2024						
Introduced Date	10/01/2024						
Adopted Date	10/01/2024						
Agenda Item	k-7						
CAF #							
Purchase Req. #	B2024-154						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS	
NO.	B2024-154

RESOLUTION

October 1, 2024

WHEREAS, on September 4, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of UNPAINTED SNOW FENCE AND DUNE GRASS NO. II for the County of Ocean; and

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

Name of Bidder

Church's Garden Center & Farms, Inc.

Address of Bidder

522 Seashore Road
Cape May, NJ 08204
(609) 675-0123

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, CHURCH'S GARDEN CENTER & FARMS, INC., be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Unpainted Snow Fence and Dune Grass No. II, for the County of Ocean, for the contract period from date of award until August 20, 2025, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract, pursuant to N.J.S.A. 40A:11-15.

A. CHURCH'S GARDEN CENTER & FARMS, INC., for one (1) item, to wit:
ITEM NO. 4.

2. Payments for the materials to be acquired by these contracts 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 B2024-154.

Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Road Department, Planning Board and Church's Garden Center & Farms, Inc., the successful bidder.

[CHURCH'S GARDEN CENTER & FARMS INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNPAINTED SNOW FENCE AND DUNE GRASS NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Comments
✓ 4	Dune Grass - Woolly Beach Heather (to be purchased in increments of 1,000), As Specified	10	THOUSAND	No Bid \$4.90	No Bid \$49,000	X	Fall of 2025	Alternate plant proposed. See Additional Vendor Documentation Not Woolly Beach Heather. *see attached.

CHURCH'S

Garden Center

Sept. 3, 2024

EIN 22-3770947

The *Hudsonia tomentosa* (Woolley Beach Heather) is an extremely scarce and rare plant. We would like to supply an alternate plant that we feel would help to stabilize the sand while adding some distinct beauty and benefits to the dune system.

Our alternate suggestion would be *Schizachyrium scoparium* (Little Bluestem) grown in plastic trays of 72 plants per tray. These would be easy to keep watered and transported to each planting destination as they can be included with the normal beachgrass allocations. Our suggestion would be to start this year with 10-20,000 plants, divide them up to each municipality and monitor their growth and success.

Little Bluestem has beautiful foliage consisting of greens, blues or purples turning to oranges and reds in the fall. *Schizachyrium scoparium* produces downy white seeds in September providing a stunning contrast to it's fall color. This native grass grows upright approximately 2-3 ft. and provides great cover for birds seeking protection from predators and the elements.

Schizachyrium scoparium (Little Bluestem)

Price delivered to Ocean County 4.90 each x 10,000 plants = 49,000.00

Size 2"x2" root ball in trays of 72 plants per tray

Height 6"

Moisture Requirement Dry

Light exposure Full Sun

Origin North America

Paul D. Church Sr.



Ocean County Board of Commissioners

OFFICE OF THE
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Commissioner Frank Sadeghi

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

Board Meeting Agenda

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

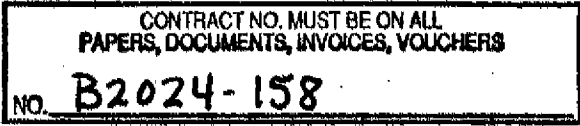
Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: PICKUPS NO. II to Winner Ford, the lowest qualified bidder. (B2024-158)

Official Resolution#	2024001481						
Meeting Date	10/01/2024						
Introduced Date	10/01/2024						
Adopted Date	10/01/2024						
Agenda Item	k-8						
CAF #							
Purchase Req. #	B2024-158						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

October 1, 2024

WHEREAS, on September 10, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: PICKUPS NO. II for the County of Ocean; and

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

Name and Address of Bidder

Winner Ford
250 Berlin Road
Cherry Hill, NJ 08034
(856) 214-0759

Name and Address of Bidder

Able Ford of New Jersey, Inc.
3698 U.S. Highway #9
Old Bridge, NJ 08857
(732) 672-1917

; 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, WINNER FORD be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Motor Vehicles: Pickups No. II, for the County of Ocean, for the contract period from date of award until August 20, 2025, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. WINNER FORD for ten (10) items to wit:

Item Nos. 4, 4A, 4B, 4C, 4D, 4E, 4F, 4G, 4H and 4I.
For a Total Lump Sum Award (Item Nos. 4 - 4I) of \$389,200.00.
This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

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

3. Funds for the equipment shall be available within the following funding Sources: Vehicle Services O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-158.

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 Winner Ford, the successful bidder.

[WINNER FORD] RESPONSE DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLES: PICKUPS NO. II

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 # 4 CURRENT MODEL YEAR, OR NEWER FORD MAVERICK XLT SUPER CREW AWD PICK-UP TRUCK, AS SPECIFIED, OR EQUAL**

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Year/Mfr./Make/Model:	Delivery, A.R.O.:	Warranty Details:	Comments:
✓ 4	Current Model Year, or Newer Ford Maverick XLT Super Crew AWD Pickup Truck, As Specified or Equal	10	EA	\$30,715.00	\$307,150.00		2025 Maverick XLT	Unknown at this time	See attached	
OPTIONS										

Introduced on: October 1, 2024

Adopted on: October 1, 2024
Official Resolution#: 202406-148

[WINNER FORD] RESPONSE DOCUMENT REPORT

Bid - MOTOR VEHICLES: PICKUPS NO. II

[WINNER FORD] RESPONSE DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLES: PICKUPS NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Year/Mfr./Make/Model:	Delivery, A.R.O.:	Warranty Details:	Comments:
✓ 4A	Ford Protect ExtraCare Extended Service Plan	10	EA	\$2,750.00	\$27,500.00					
✓ 4B	Bed Tie Down Locking Rails with 2 Locking Brackets (61D)	10	EA	\$210.00	\$2,100.00					
✓ 4C	Tonneau Pickup Box Cover - Soft Folding (Pkg 21D)	10	EA	\$550.00	\$5,500.00					
✓ 4D	Furnish and Install Mini Liberty II IT9 Series Light Bar- Permanent Mount	10	EA	\$1,390.00	\$13,900.00					
✓ 4E	Spray-In Bedliner (96G)	10	EA	\$460.00	\$4,600.00					
✓ 4F	Diagnostic Tools / Test Equipment	3	SET	\$6,500.00	\$19,500.00					
✓ 4G	Two-Way Radio Power and Wiring Requirements for New Vehicle	10	EA	\$395.00	\$3,950.00					

Introduced on: October 1, 2024

Adopted on: October 1, 2024

Official Resolution#: 2024061481

Bid - MOTOR VEHICLES: PICKUPS NO. II

[WINNER FORD] RESPONSE DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLES: PICKUPS NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Year/Mfr./Make/Model:	Delivery, A.R.Q.:	Warranty Details:	Comments:
✓ 4H	Installation of County Supplied Two Way Radio and Accessories	10	EA	\$500.00	\$5,000.00					
TOTAL					\$389,200.00					

ITEM #4I - FORD FACTORY OPTIONS DISCOUNT PERCENTAGE

Bidders must include their installed options list with bid.

Line Item	Description	Discount % (Not Less Than)	Percentage
✓ 4I	Ford Factory Options - Discount Percentage	%	6%

Introduced on: October 1, 2024

Adopted on: October 1, 2024

Official Resolution#: 2024001481

Bid - MOTOR VEHICLES: PICKUPS NO. II

**ITEM # 4 CURRENT MODEL YEAR, OR NEWER FORD MAVERICK XLT SUPER CREW
AWD PICK-UP TRUCK, AS SPECIFIED, OR EQUAL**

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Model Year 2025, or Newer, Ford Maverick XLT Super Crew Pick-up Truck AWD (W8J)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.0 L Ecoboost (999)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8 Speed Automatic Transmission (448)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4-Wheel Disc Anti-Lock Brake System	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Electric Parking Brake	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rotary Gear Shift Dial Includes Select Drive Modes:		
- Normal		
- Eco		
- Sport		
- Slippery		
- Tow/Haul	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mirrors – Manual-Folding, Power Glass with Spotter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tires:		
- Spare Tire Mini		
- P225/65R17 A/S		
- Full Sized Spare Not Mounted on Rim (Rim not needed)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wheels – 17” Painted Aluminum Wheels	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Windshield Wipers – Intermittent Speed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8” Productivity Screen in Instrument Cluster	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front Map Light/Overhead Console	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Instrumentation:		
- Door Ajar		
- Lamps On		
- Low Fuel & Washer Fluid		
- Tach		
- Clock	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Seats:		
- Front		
• 6-Way Manual Adjustable Driver		
• 4-way Manual Adjustable Passenger		
• Unique Cloth Bucket Seats		
• Front Floor Console w/Armrest & Storage Bin		
• Seat Back Map Pocket, Passenger		
- Rear		
• Full Bench Rear Cloth Folding Seatback		
• Flip-Up Seat Cushion	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ITEM # 4 CURRENT MODEL YEAR, OR NEWER FORD MAVERICK XLT SUPER CREW AWD PICK-UP TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

<u>DESCRIPTION (CONT'D)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
2K Trailer Hitch receiver with 4-pin connector		
Windows:		
- Power Front/Rear Windows		
- 1-Touch Down Driver Window		
- Rear Privacy Glass	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steering Wheel – Manual Tilt/Telescoping & Manual Locking	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Airbags:		
- Driver and Passenger Front Airbags		
- Safety Canopy Side-Curtain Airbag		
- Driver and Passenger Side Airbag		
- Driver Knee	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Configurable Daytime Running Lamps	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tire Pressure Monitoring System	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear View Camera	<input checked="" type="checkbox"/>	<input type="checkbox"/>
13.2" LCD Capacitive Touch Screen with Swipe Capability	<input checked="" type="checkbox"/>	<input type="checkbox"/>
AM/FM Stereo with Six (6) Speakers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Seat Colors		
- Black Onyx		
- Medium Dark Slate	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Paint</u>		
Color to be Specified from Standard Color Chart on Purchase Order when Ordering	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Warranty</u>		
Bumper to Bumper: 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"/>
<u>Options</u>		
<u>4A. Ford Protect ExtraCare Extended Service Plan</u>		
Covering 113 components. 8 years/125,000 miles with \$0.00 deductible.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>4B. Bed Tie Down Locking Rails with 2 Locking Brackets (61D)</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>4C. Tonneau Pickup Box Cover – Soft Folding (21D)</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>4D. Furnish and Install Mini Liberty II IT9 Series Light Bar- Permanent Mount</u>		
with 15' Cable, Fully Lit Amber with Two short Super-LED White Takedown and Alley Lights wired on 4 separate switches.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>4E. Spray-in Bedliner (96G)</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ITEM # 4 CURRENT MODEL YEAR, OR NEWER FORD MAVERICK XLT SUPER CREW AWD PICK-UP TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE

OPTIONS (CONT'D)

YES **NO**

4F. Diagnostic Tools / Test Equipment

1. Successful bidder may be required to supply between one (1) to three (3) complete sets of OEM (Original Equipment Manufactured) test/diagnostic/programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable). Examples of OEM diagnostics are as follows: Ford IDS, Cummins Quickserv, Mack Tech Tool, John Deere Service Advisor, Freightliner Diagnostic Link
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.

<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>

4G. 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.

<input checked="" type="checkbox"/>	<input type="checkbox"/>
-------------------------------------	--------------------------

**ITEM # 4 CURRENT MODEL YEAR, OR NEWER FORD MAVERICK XLT SUPER CREW
AWD PICK-UP TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS (CONT'D)

4H. 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 5Amps.

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.

☒ ☐

4I. Ford Factory Options Discount Percentage

Bidders must include the Ford Factory Options List with Bid

☒ ☐

9/11/2024

**2025 MAVERICK
PRICE LIST
(PRICE LEVEL CODE 520)**

PROPRIETARY

	MODEL		SERIES CODE	BASE VEHICLE PRICE	SUGGESTED RETAIL
ALL MODELS	XL SuperCrew FWD (100A)	FWD	W8A	XL FWD	\$ 26,295
	XLT SuperCrew FWD (300A)	FWD	W8H	XLT FWD	28,795
	Lariat SuperCrew AWD (501A)	AWD	W8S	Lariat AWD	36,735
	Tremor SuperCrew Advanced 4WD (602A)	4WD	W8N	Tremor Advanced 4WD	39,795
	Lobo SuperCrew Advanced 4WD (702A)	4WD	W8P	Lobo Advanced 4WD	40,495
	ALL MODELS		—	DESTINATION AND DELIVERY	1,595

	TRIM SERIES	DRIVE	PKG. CODE	PREFERRED EQUIPMENT PACKAGES	SUGGESTED RETAIL
ALL	XL	AWD	101A	XL w/ AWD and 2.5L Hybrid w/ Automatic Continuously Variable Transmission	\$ 2,220
			102A	XL w/ AWD and 2.0L EcoBoost w/ 8-Spd Auto Trans	1,020
	XLT	AWD	301A	XLT w/ AWD and 2.5L Hybrid w/ Automatic Continuously Variable Transmission	2,220
			302A	XLT w/ AWD and 2.0L EcoBoost w/ 8-Spd Auto Trans	1,020
	Lariat	AWD	502A	Lariat w/ AWD and 2.0L EcoBoost w/ 8-Spd Auto Trans	(1,200)

	DRIVE	OPTION CODE	POWERTRAINS	SUGGESTED RETAIL
ENGINE		99A	2.0L EcoBoost	N/C
		993	2.5L Hybrid	N/C
AXLE		448	8-Speed Automatic Transmission	N/C
		44E	Automatic Continuously Variable Transmission	N/C

	OPTION CODE	OTHER OPTIONS	SUGGESTED RETAIL
AVAILABLE ON ALL MODELS UNLESS OTHERWISE NOTED	53Q	4k Tow Package	\$ 745
	17S	FX4 Off-Road Package	800
	43L	Power Tilt / Slide Moon Roof	995
	60B	Trailer Hitch Receiver W/ 4 Pin Connector	100
	PRR	Ruby Red Metallic Tinted Clearcoat	390
	PG4	Azure Gray Metallic Tri-Coat	495
	54L	XLT Luxury Package	1,890
	66C	Ford Co-Pilot360 1.0	795
	153	Front License Plate Bracket	N/C
	90K	Power 8-way Driver Seat (XL-XLT)	285
		Power 8-way Driver Seat (Lariat)	N/C
	942	Daytime Running Lamp Configured to ON Only	45
	59D	Black Appearance Package	1,645
	96A	Bedliner - Tough Bed® spray-in Delete	(485)
	96G	Bedliner - Spray-In	495
	85B	Bed Mat - Removable	140
	96B	Bed Tray Liner	180
	96J	Bedliner - Hard Drop-In	375
	63B	Splash Guards, Molded, Front And Rear (4-Piece)	180
	16C	Floor Liners, Front and Rear (w/o Carpet Mats)	135
	16B	Floor Liners, Front and Rear (w/ Carpet Mats)	175
	41H	Engine Block Heater	190
	61D	Bed Tie Down locking Rails w/ 2 Locking Brackets	225
	50B	Bed Extender	370
	21L	Tonneau Pickup Box Cover - Hard Rollup	1,200
	21K	Tonneau Pickup Box Cover - Hard Trifold	1,180
	21D	Tonneau Pickup Box Cover - Soft Folding	590
	87B	Protective Film Hood/Fenders	360
	642	19-inch Black Painted Aluminum Wheels	100
	19A	Black Painted Roof Delete	N/C
	64Z	17-inch Steel Wheel	(250)

Introduced on: 09/10/24 7:25 PM
 Adopted on: October 1, 2024
 Official Resolution#: 2024001481

- A -

Ford Division

9/11/2024

**2025 MAVERICK
PRICE LIST
(PRICE LEVEL CODE 520)**

PROPRIETARY

	OPTION CODE	DEALER INSTALLED OPTIONS	SUGGESTED RETAIL
AVAILABLE ON ALL MODELS UNLESS OTHERWISE NOTED	FICAD	Hood Deflectors -- Smoke	\$ 140
	FICAE	Hood Deflectors -- Textured	140
	FIGAC	Yakima Bed Rail Cross Bars	680
	BMWAB	Cargo Management System Mounted Bed Cross Bars	360
	A5CAB	Bed Divider Kit	370
	BEVAB	Windshield Sunscreen	130
	AHMAB	Commercial Roadside Assist Kit	230
	J4JAD	Console Vault	390
	J4JAB	Safe Deposit Box	530
	AHQAB	First Aid Kit	50
	AHNAB	Roadside Assistance Kit	70
	CCBAB	Tailgate Lock	40
	A5DAE	Tool Box - Driver Side	320
	A5DAF	Tool Box - Passenger Side	320
	ASKAC	TOUCHLINK Truck Bed Lighting	320
	D5HAB	Wheel Lock Kit	85
	AILDS	Window Air Deflector (4-Piece)	160
	FH4AD	SecuriCode™ Keyless-Entry Keypad -- MIC	225

Introduced on:

October 1, 2024
09/10/24 7:25 PM

Adopted on:

October 1, 2024

Official Resolution#: 2024001481

- B -

Ford Division



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

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

Agenda: Rejecting the sole bid received for the MONITORING OF THE OCEAN COUNTY JAIL'S HEALTHCARE SYSTEM pursuant to N.J.S.A. 40A:11-13.2(b) as the bid substantially exceeds the contracting unit's appropriation for these services. It will be rebid.

Official Resolution#		2024001482						
Meeting Date		10/01/2024						
Introduced Date		10/01/2024						
Adopted Date		10/01/2024						
Agenda Item		k-9						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<				<			
Haines	<			<	<			
Kelly	<		<		<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 1, 2024

WHEREAS, on September 4, 2024, pursuant to legal advertisements therefor, sealed bids were received for the MONITORING OF THE OCEAN COUNTY JAIL'S HEALTHCARE SYSTEM; and

WHEREAS, at the advertised time, one (1) response was received from the following bidder:

<u>Name</u>	<u>Address of Bidder</u>
Avocet Enterprises, LLC d/b/a Avocet Health Partners	5900 W. Warwick Ave Chicago, Illinois 60634 (312) 625-9142
	; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole bid received be rejected pursuant to N.J.S.A. 40A:11-13.2(b) as the low bid substantially exceeds the contracting units appropriation for these services. This bid will be rebid.

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

1. Upon recommendation of the County Purchasing Agent, the sole bid received for the furnishing and delivery of Monitoring of the Ocean County Jail's Healthcare System is hereby rejected.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Corrections Department and Avocet Enterprises, LLC, d/b/a Avocet Health Partners, the unsuccessful bidder.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

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

Agenda: Awarding a Contract for the RECONSTRUCTION OF OLD FREEHOLD ROAD AT GARDEN STATE PARKWAY, TOWNSHIP OF TOMS RIVER to Earle Asphalt Company, the lowest qualified bidder, in the amount of \$3,243,413.13. (B2024-161E)

Official Resolution#	2024001483						
Meeting Date	10/01/2024						
Introduced Date	10/01/2024						
Adopted Date	10/01/2024						
Agenda Item	k-10						
CAF #							
Purchase Req. #	B2024-161E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS	
NO.	B2024-161E

RESOLUTION

October 1, 2024

WHEREAS, on September 17, 2024, pursuant to legal advertisements therefor, sealed bids were received for the RECONSTRUCTION OF OLD FREEHOLD ROAD AT GARDEN STATE PARKWAY, TOWNSHIP OF TOMS RIVER, County of Ocean, State of New Jersey; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Earle Asphalt Company PO Box 556 Farmingdale, NJ 07727 (732) 308-1113	Lucas Brothers, Inc. 80 Amboy Road Morganville, NJ 07751 (732) 536-6663
Seacoast Construction, Inc. 15 Addington Court East Brunswick, NJ 08816 (732) 238-6963	C.J. Hesse, Inc. 25 First Avenue Atlantic Highlands, NJ 07716 (732) 291-8100
Black Rock Enterprises, LLC 1316 Englishtown Road Old Bridge, NJ 08857 (732) 967-6400	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, EARLE ASPHALT COMPANY, be accepted for the Reconstruction of Old Freehold Road at Garden State Parkway, 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 Earle Asphalt Company, accepting their bid in the total amount of \$3,243,413.13, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **One Hundred Eighty (180)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 210-185-0060 in the amount of \$32,281.00; Account No. 300-185-X403 in the amount of \$1,067,200.00; Account No. 424-185-X304 in the amount of \$1,493,932.13 and Account No. 301-185-X306 in the amount of \$650,000.00 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 B2024-161E.

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

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

Board Meeting Agenda

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

Agenda: Awarding a Contract for the RECONSTRUCTION OF CHAMBERS BRIDGE ROAD AT GARDEN STATE PARKWAY, TOWNSHIP OF BRICK to D'Avellino Construction, Inc., the lowest qualified bidder, in the amount of \$641,028.00. (B2024-164E)

Official Resolution#	2024001484						
Meeting Date	10/01/2024						
Introduced Date	10/01/2024						
Adopted Date	10/01/2024						
Agenda Item	k-11						
CAF #							
Purchase Req. #	B2024-164E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS	
NO.	B2024-164E

RESOLUTION

October 1, 2024

WHEREAS, on September 24, 2024, pursuant to legal advertisements therefor, sealed bids were received for the RECONSTRUCTION OF CHAMBERS BRIDGE ROAD AT GARDEN STATE PARKWAY, TOWNSHIP OF BRICK, County of Ocean, State of New Jersey; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
D'Avellino Construction, Inc. 62 Court Street Suite 2 Freehold, NJ 07728 (732) 462-2500	Earle Asphalt Company PO Box 556 Farmingdale, NJ 07727 (732) 308-1113
Lucas Brothers, Inc. 80 Amboy Road Morganville, NJ 07751 (732) 536-6663	Meco, Inc. P.O. Box 536 Clarksburg, NJ 08510 (609) 443-4344
Black Rock Enterprises, LLC 1316 Englishtown Road Old Bridge, NJ 08857 (732) 967-6400	Seacoast Construction, Inc. 15 Addington Court East Brunswick, NJ 08816 (732) 238-6963
Grade Construction 110 Pennsylvania Avenue Paterson, NJ 07503 (973) 925-4021	

; 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, D'AVELLINO CONSTRUCTION, INC., be accepted for the Reconstruction of Chambers Bridge Road at Garden State Parkway, Township of Brick.

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 D'Avellino Construction Company, Inc., accepting their bid in the total amount of \$641,028.00, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **One Hundred Eighty (180)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 424-185-X304 in the amount of \$550,000.00 and Account No. 301-185-X306 in the amount of \$91,028.00, 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 B2024-164E.

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

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

Board Meeting Agenda

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

Agenda: A. TAKTON CONCRETE CORP. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2024, No. II - Change Order #1, E-\$115,000.00, R-\$114,984.00. (B2024-78E)

Official Resolution#	2024001489						
Meeting Date	10/01/2024						
Introduced Date	10/01/2024						
Adopted Date	10/01/2024						
Agenda Item	I-1						
CAF #							
Purchase Req. #	B2024-78E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2024-78E

R E S O L U T I O N

October 1, 2024

WHEREAS, Contract No. B2024-78E was entered into on May 1, 2024 with A. Takton Concrete Corp., Contractor, for work and services in relation to the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2024, No. II, 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. 424-185-X304-6800 in the amount of \$16.00.

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 A. Takton Concrete Corp. as follows: Extra Work Order in the amount of \$115,000.00 and Reduction Order in the amount of \$114,984.00 in connection with the project known as Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2024, No. II, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with A. Takton Concrete Corp. 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 A. Takton Concrete Corp.



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

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

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to Dr. Jennifer Kelly to provide Expert Reports and Testimony for the OC Prosecutor's Office, in an estimated amount not to exceed \$6,900.00. (P2024-111)

Official Resolution#	2024001509						
Meeting Date	10/01/2024						
Introduced Date	10/01/2024						
Adopted Date	10/01/2024						
Agenda Item	m-1						
CAF #							
Purchase Req. #	P2024-111						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 1, 2024

WHEREAS, the Ocean County Prosecutor has identified a need for expert witness testimony in the matter of Case Number #IA-OCPO-24-006; and

WHEREAS, the services required are specialized and qualitative in nature requiring specialized expertise, extensive training, educational background and proven reputation of the expert based upon the specific set of facts associated with this matter; and

WHEREAS, the specialized and qualitative nature of the services required cannot be described in written specifications; and

WHEREAS, a written proposal was received by the Ocean County Prosecutor's Office from Dr. Jennifer Kelly for expert reports and testimony associated with the matter indicated above; and

WHEREAS, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase with funding available from Account No. 216-060-0058 and/or 016-060-4024.

WHEREAS, this contract shall be awarded as an extraordinary unspecifiable service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor.

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

1. The County Purchasing Agent is hereby authorized and directed to issue a Purchase Order to Dr. Jennifer Kelly, 501 N. Haddon Avenue Suite 3, Haddonfield, New Jersey 08033 in an estimated amount not to exceed \$6,900.00 with funding available from Account No. 216-060-0058 and/or 016-060-4024.
2. This agreement is awarded in accordance with the provisions of N.J.S.A. 40A:11-5 of the Local Public Contracts Law which recognizes that extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.
3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.
5. A certified copy of this Resolution, together with a copy of the agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be made available to the County Comptroller, County Auditor, County Counsel, Ocean County Prosecutor, Director of Management and Budget, and Dr. Jennifer Kelly.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

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

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to Dr. Anat Feingold to provide Expert Reports and Testimony for the OC Prosecutor's Office, in an amount not to exceed \$11,100.00. (P2024-113)

Official Resolution#	2024001510						
Meeting Date	10/01/2024						
Introduced Date	10/01/2024						
Adopted Date	10/01/2024						
Agenda Item	m-2						
CAF #							
Purchase Req. #	P2024-113						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 1, 2024

WHEREAS, the Ocean County Prosecutor has identified a need for expert witness testimony in the matter of State V. Christopher Gregor; and

WHEREAS, the services required are specialized and qualitative in nature requiring specialized expertise, extensive training, educational background and proven reputation of the expert based upon the specific set of facts associated with this matter; and

WHEREAS, the specialized and qualitative nature of the services required cannot be described in written specifications; and

WHEREAS, a written proposal was received by the Ocean County Prosecutor's Office from Dr. Anat Feingold for expert reports and testimony, plus travel expenses if applicable, in this matter in an amount not to exceed \$11,100.00; and

WHEREAS, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

WHEREAS, this contract shall be awarded as an extraordinary unspecifiable service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor.

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

1. The County Purchasing Agent is hereby authorized and directed to issue a Purchase Order to Dr. Anat Feingold, 1000 Yardley Road, Yardley, Pennsylvania 19067 in an amount not to exceed \$11,100.00.
2. Sufficient funds shall be made available from Account No. 216-060-0058 and/or 016-060-4024.
3. This agreement is awarded in accordance with the provisions of N.J.S.A. 40A:11-5 of the Local Public Contracts Law which recognizes that extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.
4. A notice of this action shall be published once as required by law.
5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.
6. A certified copy of this Resolution, together with a copy of the agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

- 7. A certified copy of this Resolution shall be made available to the County Comptroller, County Auditor, County Counsel, Ocean County Prosecutor, Director of Management and Budget, and Dr. Anat Feingold.



Ocean County Board of Commissioners

OFFICE OF THE
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Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

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

Agenda: Amending the award of an Extraordinary, Unspecifiable Services Contract with Dr. Louis B. Schlesinger to provide additional Expert Consultation and Reporting for the OC Prosecutor's Office, an increase to the contract in the amount of \$6,000.00. (P2023-96)

Official Resolution#		2024001511						
Meeting Date		10/01/2024						
Introduced Date		10/01/2024						
Adopted Date		10/01/2024						
Agenda Item		m-3						
CAF #								
Purchase Req. #		P2023-96						
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<				<			
Kelly	<		<		<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 1, 2024

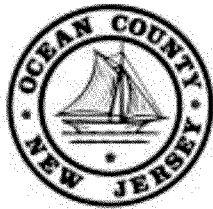
WHEREAS, on July 19, 2023 the Ocean County Board of Commissioners adopted a resolution awarding an Extraordinary, Unspecifiable Services Contract to Dr. Louis B. Schlesinger to provide Expert Consultation and Reporting for the Ocean County Prosecutor's Office in the matter of State v. Michael La Sane, in an amount not to exceed \$15,000.00 and was assigned Contract No. P2023-96; and

WHEREAS, it has been determined that additional expert witness consultation and reporting services are needed in the matter of State v. Michael La Sane; and

WHEREAS, funds for these services in the amount of \$6,000.00 are available in Account No's. 216-060-0058 and/or 016-060-4024 to cover this additional work.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the agreement with Dr. Louis B. Schlesinger is hereby amended to include additional expert witness consultation and reporting services in the matter of State v. Michael La Sane with funding to be made available in the amount of \$6,000.00 from Account No's. 216-060-0058 and/or 016-060-4024.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Comptroller, County Auditor, County Counsel, the Ocean County Prosecutor, Director of Management and Budget and Dr. Louis B. Schlesinger.



Ocean County Board of Commissioners

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(732)505-1918

Board Meeting Agenda

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

Agenda: Awarding a Professional Services Contract to Thermo Electron North America LLC to provide a Support Plan for the Criminal Investigative Unit of the OC Sheriff's Office, for the contract period of 9/1/2024 through 8/31/2026, in an amount not to exceed \$293,321.00 of which \$157,303.00 is contingent upon adoption of the 2025 Temporary Budget and the 2025 County Budget. (PP2024-112)

Official Resolution#		2024001512						
Meeting Date		10/01/2024						
Introduced Date		10/01/2024						
Adopted Date		10/01/2024						
Agenda Item		m-4						
CAF #								
Purchase Req. #		PP2024-112						
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<				<			
Kelly	<		<		<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 1, 2024

WHEREAS, there exists a need for a Support Plan for Forensic Laboratory Equipment for the Criminal Investigative Unit of the Ocean County Sheriff's Office; and

WHEREAS, the County of Ocean has publicly solicited Request for Proposal for such services in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Sheriff's Office and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners and set forth in the Request for Proposals; and

WHEREAS, the Ocean County Sheriff's Office and the Ocean County Consultant Selection Review Committee have recommended that an Agreement be awarded to Thermo Electron North America LLC, 1400 Northpoint Pkwy, Suite 50, West Palm Beach FL, 33407-1976 to provide a support plan for a two (2) year contract term of 9/1/2024 through 8/31/2026; and

WHEREAS, funds for the period of 9/1/2024 through 8/31/2025 shall not exceed \$136,018.00 and shall be appropriated from Account No. 016-115-4405; and

WHEREAS, funds for the period of 9/1/2025 through 8/31/2026 shall not exceed \$157,303.00 and shall be encumbered contingent upon adoption of the 2025 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD 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 an agreement with Thermo Electron North America LLC for a Support Plan for the Criminal Investigative Unit of the Ocean County Sheriff's Office for the two (2) year contract period of 9/1/2024 through 8/31/2026, in accordance with their proposal.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.
3. Certified copies of this resolution shall be made available to the Department of Finance, the Department of Purchase, the Ocean County Sheriff's Office, and Thermo Electron North America, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

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

Agenda: Awarding a Purchase Order to CDW Government (Contract No. ESCNJ/AEPA-22G) to provide new hardware to support the Windows 11 upgrade for the Office of Information Technology, in an amount not to exceed \$52,270.60.

Official Resolution#		2024001513						
Meeting Date		10/01/2024						
Introduced Date		10/01/2024						
Adopted Date		10/01/2024						
Agenda Item		m-5						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<				<			
Kelly	<		<		<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION**October 1, 2024**

WHEREAS, there exists a need to purchase new hardware to support the Windows 11 upgrade for the Office of Information Technology; and

WHEREAS, the Ocean County Office of Information Technology has determined that new hardware is essential to the Windows 11 upgrade; and

WHEREAS, this is awarded in compliance with the NJ State approved co-op #65MCESCCPS, Educational Services Commission of New Jersey; and

WHEREAS, the County is desirous of entering into an agreement with CDW Government, Sub. Contract No. ESCNJ/AEPA-22G to provide new hardware, as set forth in their proposal dated September 16, 2024; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$52,270.60.

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

1. This agreement is awarded under the terms and conditions of NJ State approved co-op #65MCESCCPS, Educational Services Commission of New Jersey, Sub. Contract #ESCNJ/AEPA-22G.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with CDW Government, 75 Remittance Drive, Suite 1515, Chicago, IL 60675.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Frank Sadeghi

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

Board Meeting Agenda

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

Agenda: Awarding a Purchase Order to French & Parrello Associates to provide Land Surveying Services related to the acquisition of Block 1002.01, Lot 1.01, Lacey Township, in an amount not to exceed \$3,500.00. (QP2024-51)

Official Resolution#	2024001514						
Meeting Date	10/01/2024						
Introduced Date	10/01/2024						
Adopted Date	10/01/2024						
Agenda Item	m-6						
CAF #							
Purchase Req. #	QP2024-51						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE 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

October 1, 2024

WHEREAS, on August 7, 2024 the Ocean County Board of Commissioners approved the acquisition of Block 1002.01, Lot 1.01 in Lacey Township to support the County's Barnegat Branch Trail; and

WHEREAS, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-four (24) firms to be qualified to provide Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, twenty-four (24) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 21, 2024 referred to as contract number QP2024-51; and

WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is French & Parrello Associates, Wall, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$3,500.00; 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. It authorizes the expenditure for surveying services to French & Parrello Associates in an amount not to exceed \$3,500.00 from Account Number 9999-300-155-C922.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, and French & Parrello Associates.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Frank Sadeghi

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

Board Meeting Agenda

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

Agenda: Awarding a Purchase Order to Brilliant Environmental Services, LLC to provide Environmental Consulting Services related to the acquisition of Block 1002.01, Lot 1.01, Lacey Township, in an amount not to exceed \$2,250.00. (QP2024-93)

Official Resolution#		2024001515						
Meeting Date		10/01/2024						
Introduced Date		10/01/2024						
Adopted Date		10/01/2024						
Agenda Item		m-7						
CAF #								
Purchase Req. #		QP2024-93						
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<				<			
Kelly	<		<		<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 1, 2024

WHEREAS, on August 7, 2024 the Ocean County Board of Commissioners approved the acquisition of Block 1002.01, Lot 1.01 in Lacey Township to support the County's Barnegat Branch Trail; 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 seven (7) 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, seven (7) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 7, 2024 referred to as contract number QP2024-93; and

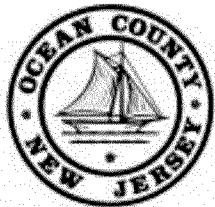
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Brilliant Environmental Services, LLC, Toms River, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$2,250.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to Brilliant Environmental Services, LLC in an amount not to exceed \$2,250.00 from Account Number 9999-300-155-C922.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, and Brilliant Environmental Services, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

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

Agenda: Awarding a Purchase Order to DCO Energy, LLC to provide Energy Consulting Services related to the OC Building Performance Agreement, in an amount not to exceed \$185,000.00 of which \$134,500.00 is contingent upon adoption of the 2025 Temporary County Budget and the 2025 County Budget. (QP2024-94)

Official Resolution#	2024001516						
Meeting Date	10/01/2024						
Introduced Date	10/01/2024						
Adopted Date	10/01/2024						
Agenda Item	m-8						
CAF #							
Purchase Req. #	QP2024-94						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 1, 2024

WHEREAS, a need exists for energy consulting services for building performance agreement for Ocean County, New Jersey; and

WHEREAS, the Buildings and 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 7, 2024, and assigned Contract No. QP2024-94; and

WHEREAS, the County requested proposals and has determined that DCO Energy, LLC is qualified to provide the required Energy Consulting Services in accordance with their project specific proposal, dated September 16, 2024 at a not to exceed cost of \$185,000.00; and

WHEREAS, partial funding in the amount of \$50,500.00 to cover the period of 10/1/2024 through 12/31/2024 shall be made available in Account No. 016-010-5679 with the balance of funding contingent upon adoption of the 2025 Temporary Budget and 2025 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Purchasing Agent is hereby authorized to issue a Purchase Order to DCO Energy, LLC in the amount not to exceed \$50,500.00 for Energy Consulting Services for the period of 10/1/2024 through 12/31/2024 with funding available in Account No. 016-010-5679 and the balance of funding in the amount of \$134,500.00 contingent upon adoption of the 2025 Temporary Budget and 2025 County Budget.
2. The Director and County Administrator are hereby authorized and directed to execute any necessary subsequent agreements or contracts associated with DCO Energy, LLC, 100 Lenox Drive, Suite 100, Lawrenceville, NJ 08648.
3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this contract.

2. \$134,500.00 contingent upon adoption of the 2025 Temporary Budget and 2025 County Budget.
3. The Director and County Administrator are hereby authorized and directed to execute any necessary subsequent agreements or contracts associated with DCO Energy, LLC, 100 Lenox Drive, Suite 100, Lawrenceville, NJ 08648.
4. A notice of this action shall be published once as required by law.
5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this contract.
6. A certified copy of this Resolution shall remain on file and be available for public inspection in the Office of the Clerk of the Board of Commissioners during regular business hours.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Management and Budget Department, Finance Department, Purchasing Department, Building and Grounds Department and DCO Energy, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

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

Agenda: Amending the award of a Professional Services Contract with Dafeldecker Associates, LLC to provide Drug and Alcohol Collection and Testing Services, to reflect an increase to the contract for 2024 services, in an amount not to exceed \$28,000.00. (PP2022-161)

Official Resolution#	2024001517						
Meeting Date	10/01/2024						
Introduced Date	10/01/2024						
Adopted Date	10/01/2024						
Agenda Item	m-9						
CAF #							
Purchase Req. #	PP2022-161						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 1, 2024

WHEREAS, on December 21, 2022 the Ocean County Board of Commissioners awarded professional services agreements for Drug and Alcohol Testing to DAFELDECKER ASSOCIATES for the Department of Employee Relations during the calendar year 2023, and was assigned Contract No. PP2022-161; and

WHEREAS, on October 4, 2023 the Ocean County Board of Commissioners elected to award a one year extension to DAFELDECKER ASSOCIATES for the Department of Employee Relations to provide continued services during the calendar year 2024; and

WHEREAS, on December 20, 2023, the Ocean County Board of Commissioners amended the award of the Contract to provide additional Drug and Alcohol Collection and Testing Services, to reflect an increase in the amount of \$15,000 to the contract for 2023 services, for a total of \$37,000.00; and

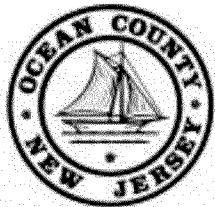
WHEREAS, due to the significant increase in the volume of services needed beyond the number anticipated within the scope of the parties' initial agreements, it is necessary to increase the total 2024 annual contract in the amount of \$28,000.00, for a total revised amount not to exceed amount of \$50,000.00 for calendar year 2024; and

WHEREAS, the Department of Finance has certified that said funds are available in Account No.016-045-4035.

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute an Amendatory Professional Services Agreements with DAFELDECKER ASSOCIATES increasing the amount of expenditure for Drug and Alcohol Testing by \$28,000.00, for a revised annual total in an amount not to exceed \$50,000.00 for calendar year 2024.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to these Amendatory Agreements.
3. A notice of this action shall be published once as required by law.
4. Payment shall be made by Purchase Order Only and encumbered from Account No. 016-045-4035.
6. A certified copy of this Resolution, together with a copy of the Amendatory Professional Services Agreements executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

- 7. Certified copies of this resolution shall be made available to the Ocean County Auditor, County Counsel, County Comptroller, County Employee Relations, County Purchasing Department, and DAFELDECKER ASSOCIATES.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

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

Agenda: Awarding a Competitive Contract to Ocean County College to provide Youth Employment Activities, in the amount of \$345,000.00, for the period of 10/1/2024 through 9/30/2025 with the option to extend for one (1) additional twelve-month period. (CC2024-114)

Official Resolution#		2024001518						
Meeting Date		10/01/2024						
Introduced Date		10/01/2024						
Adopted Date		10/01/2024						
Agenda Item		m-10						
CAF #								
Purchase Req. #		CC2024-114						
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<				<			
Kelly	<		<		<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 1, 2024

WHEREAS, there exists a need to provide Youth Employment Activities for the Ocean County Local Workforce Area as required by the Workforce Innovation and Opportunity Act (WIOA); and

WHEREAS, on June 5, 2024, the Board of Commissioners adopted a resolution authorizing the use of competitive contracting for the procurement of Youth Employment Activities; 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, the Ocean County Department of Human Services has received and reviewed proposals for the services listed above and recommends that an Agreement be awarded to **Ocean County College**, One College Drive, Toms River, NJ 08753 to provide such services, for October 1, 2024 through September 30, 2025, with an option to extend up to one (1) additional one year extension, as more specifically set forth in the Agreement; and

WHEREAS, funds totaling \$345,000.00 will be appropriated for these services as follows:

Service	Fund	Account	Amount
Youth Employment Activities	WIOA Plan PY2024	017-818-6166	\$345,000.00
		Total:	\$345,000.00

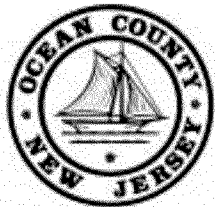
WHEREAS, the parties acknowledge that the Agreement is conditioned upon and subject to the approval and the certification of funding from the New Jersey Department of Labor and Workforce Development for the funding of this contract.

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

- 1) The Director and Clerk of the Board are hereby authorized to enter into and execute an Agreement with Ocean County College to provide Youth Employment Activities services, contingent upon the availability of said funds.
- 2) The contract number CC2024-114 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
- 3) The Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
- 4) A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED, a notice of this action shall be published once in the official newspaper of the County, as required by law.

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

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

Board Meeting Agenda

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

Agenda: Awarding a one (1) year Competitive Contract extension to St. Francis Community Center, LBICC, Inc. as a Work Related Activity Provider - WorkFirst New Jersey services, for the period of 10/1/2024 through 9/30/2025, in the amount of \$300,000.00. (CC2023-115)

Official Resolution#	2024001519						
Meeting Date	10/01/2024						
Introduced Date	10/01/2024						
Adopted Date	10/01/2024						
Agenda Item	m-11						
CAF #							
Purchase Req. #	CC2023-115						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 1, 2024

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 September 20, 2023, 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, 2023 through September 30, 2024, as more specifically set forth in the Agreement, and was assigned Contract No. CC2023-115; and

WHEREAS, the Agreement was for a 12 month period and, at the successful completion of the 12 month Agreement, one (1) one-year extension could be exercised; and

WHEREAS, the Ocean County Department of Human Services desires to utilize the option to extend the Agreement for October 1, 2024 through September 30, 2025; and

WHEREAS, funds totaling \$300,000.00 will be appropriated for these services as follows:

<u>Service</u>	<u>Fund</u>	<u>Account</u>	<u>Amount</u>
WorkFirst New Jersey	WFNJ FY 24/25	017-818-6548	\$300,000.00

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

1. The Director and Clerk of the Board are hereby authorized to enter into and execute an Agreement with **St. Francis Community Center, LBICC, Inc.**, to provide Work Related Activity services, contingent upon the availability of said funds from Account No. 017-818-6548, in the amount of \$300,000.00.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. The Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
4. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to 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 Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

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

Agenda: Amending the award of a Competitive Contract with the Mental Health Association to provide additional Social Support Services to the elderly of Ocean County, an increase to the contract in the amount of \$43,356.00. (CC2024-35)

Official Resolution#	2024001520						
Meeting Date	10/01/2024						
Introduced Date	10/01/2024						
Adopted Date	10/01/2024						
Agenda Item	m-12						
CAF #							
Purchase Req. #	CC2024-35						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 01, 2024

WHEREAS, on January 17, 2024, the Ocean County Board of Commissioners awarded a contract to Mental Health Association to provide Social Support Services to the elderly of Ocean County; and

WHEREAS, additional funds are available to increase these Social Support Services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original contract amount of \$100,000.00 is now amended to increase the total amount to \$143,356.00 as follows; and

WHEREAS, the amount of \$100,000.00 for the Social Support Services portion of the contract is now increased to \$143,356.00; and

NOW, THEREFORE, BE IT RESOLVED, by the OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY, that the contract dated January 17, 2024 is now amended to increase their Social Support Services as follows:

Social Support Services:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan Grant 017-820-AC04	\$79,841.00	\$0	\$0	\$79,841.00
State COLA 017-820-AC36	\$20,159.00	\$0	\$0	\$20,159.00
Div. of Aging Services - ARP 017-820-AA12	\$0	\$13,999.00	\$0	\$13,999.00
Div. of Aging Services – ARP 017-820-AB12	\$0	\$29,357.00	\$0	\$29,357.00
Total	\$100,000.00	\$43,356.00	\$0	\$143,356.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2024-35.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents, with the Director of the Mental Health Association to provide Social Support Services to the elderly contingent upon the availability of said funds.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of the Mental Health Association.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

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

Agenda: Amending the award of a Purchase Order to CME Associates to provide additional Professional Engineering Services for Underground Storage Tanks, Environmental Observation and Reporting Services for Retrofits at Various Sites located in Ocean County, an increase to the contract in an amount not to exceed \$8,740.80. (QP2024-56)

Official Resolution#	2024001521						
Meeting Date	10/01/2024						
Introduced Date	10/01/2024						
Adopted Date	10/01/2024						
Agenda Item	m-13						
CAF #							
Purchase Req. #	QP2024-56						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 1, 2024

WHEREAS, on June 19, 2024 a resolution was adopted awarding a purchase order to CME Associates for Professional Engineering Services for Underground Storage Tanks, Environmental Observation and Reporting Services for Retrofits at Various Sites Located in Ocean County under contract QP2024-56 for the lump sum fee of NINETEEN THOUSAND FORTY THREE AND 29/100 DOLLARS (\$19,043.29); and

WHEREAS, it has been determined that additional Professional Engineering Services for Underground Storage Tanks, Environmental Observation and Reporting Services for Retrofits at Various Sites Located in Ocean County be conducted in the project area; and

WHEREAS, funds are available in Account Number 2024-016-185-5626-6600 in the amount of EIGHT THOUSAND SEVEN HUNDRED FORTY AND 80/100 DOLLARS (\$8,740.80) to cover this additional work.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the project specific proposal is amended to include these additional Professional Engineering Services for Underground Storage Tanks, Environmental Observation and Reporting Services for Retrofits at Various Sites Located in Ocean County.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Engineering Department, Finance Department, County Auditor, County Counsel, Purchasing Department and CME Associates.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

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

Agenda: Appointing Lauren Plump, Island Heights; and reappointing Michael J. Fiure, Toms River; Tristin J. Collins, Manahawkin; James R. Pine, West Creek and Alfonso Manforti, Jr., Toms River as members of the OC COLLEGE TRUSTEE SEARCH COMMITTEE, all for a term of one (1) year, term to expire 10/02/2025.

Official Resolution#		2024001469					
Meeting Date		10/01/2024					
Introduced Date		10/01/2024					
Adopted Date		10/01/2024					
Agenda Item		n-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<						<

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Michelle I. Gunther

Clerk Of The Board

R E S O L U T I O N

October 1, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **LAUREN PLUMP, Island Heights**, is hereby appointed to serve, without additional salary or other compensation, as a new member of the **OCEAN COUNTY COLLEGE TRUSTEE SEARCH COMMITTEE**, for a term of one (1) year, term to expire October 2, 2025.

BE IT FURTHER RESOLVED that the following individuals are hereby reappointed to serve, without additional salary or other compensation, as members of the **OCEAN COUNTY COLLEGE TRUSTEE SEARCH COMMITTEE**, for a term of one (1) year, term to expire October 2, 2025:

MICHAEL J. FIURE	Toms River
TRISTIN J. COLLINS	Manahawkin
JAMES R. PINE	West Creek
ALFONSO MANFORTI, JR.	Toms River

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to Ocean County College and to the appointees.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

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

Agenda: Appointing Sean M. Areia, Toms River as the Engineer Alternate of the OC PLANNING BOARD to fill the unexpired term of Mark F. Jehnke, term to expire 12/31/2024.

Official Resolution#		2024001470						
Meeting Date		10/01/2024						
Introduced Date		10/01/2024						
Adopted Date		10/01/2024						
Agenda Item		n-2						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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

Michelle I. Gunther

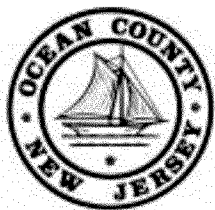
Clerk Of The Board

R E S O L U T I O N

October 1, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **SEAN M. AREIA, Toms River** is hereby appointed as the Engineer Alternate of the **OC PLANNING BOARD** to fill the unexpired term of Mark F. Jehnke, term to expire December 31, 2024.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Planning Board, Ocean County Clerk and to the appointee.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

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

Agenda: Appointing Tamica Mickle, Toms River as a member of the OC WORKFORCE DEVELOPMENT BOARD, to fill the unexpired term of Channell Wilkins, term to expire 06/01/2026.

Official Resolution#		2024001471						
Meeting Date		10/01/2024						
Introduced Date		10/01/2024						
Adopted Date		10/01/2024						
Agenda Item		n-3						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE 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

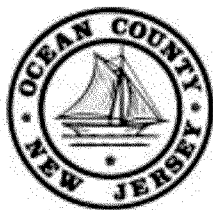
October 1, 2024

WHEREAS, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY appoint OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD members; and

NOW, THEREFORE, BE IT RESOLVED that the following individual is hereby APPOINTED as a MEMBER of the OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD, to fill the following unexpired term:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>REPLACING</u>	<u>TERM EXPIRATION</u>
TAMICA MICKLE	TOMS RIVER (O.C.E.A.N., INC)	CHANNELL WILKINS	JUNE 1, 2026

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Department of Human Services, Ocean County Clerk of the Board and to the appointee.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

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

Agenda: Reappointing Mairin Bennett, Toms River; Mitch Bernstein, Waretown; Renee Kennedy, Ship Bottom; Gary MacDonald, Toms River; Jennifer A. Shufan, Island Heights; Mark C. Speaker, Lavallette; Jennifer Suwak, Toms River; Jerry Thompson, Manahawkin; and Carol Vaccaro, Pt. Pleasant Beach as members of the OC TOURISM BUSINESS ADVISORY COUNCIL for a term of three (3) years, term to expire 09/30/2027.

Official Resolution#		2024001472						
Meeting Date		10/01/2024						
Introduced Date		10/01/2024						
Adopted Date		10/01/2024						
Agenda Item		n-4						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 1, 2024

BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that the following individuals are hereby reappointed to serve as members of the OCEAN COUNTY TOURISM BUSINESS ADVISORY COUNCIL for a term of three (3) years, term to expire September 30, 2027:

MAIRIN BENNETT	Toms River
MITCH BERNSTEIN	Waretown
RENEE KENNEDY	Ship Bottom
GARY MACDONALD	Toms River
JENNIFER A. SHUFRAN	Island Heights
MARK C. SPEAKER	Lavallette
JENNIFER SUWAK	Toms River
JERRY THOMPSON	Manahawkin
CAROL VACCARO	Point Pleasant Beach

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue
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Board Meeting Agenda

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

Agenda: Reappointing Kevin T. Aiello, Brick; and John Protonentis, Toms River as members of the OC ENVIRONMENTAL AGENCY for a term of three (3) years, term to expire 10/05/2027.

Official Resolution#		2024001473						
Meeting Date		10/01/2024						
Introduced Date		10/01/2024						
Adopted Date		10/01/2024						
Agenda Item		n-5						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE 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

October 1, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed to serve, without additional salary or other compensation, as members of the **OCEAN COUNTY ENVIRONMENTAL AGENCY** for a term of three (3) years, term to expire October 5, 2027.

KEVIN T. AIELLO
JOHN PROTONENTIS

Brick
Toms River

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Environmental Agency and to each appointee.