



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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Toms River, New Jersey
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Board Meeting Agenda

Date: April 19, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

- A. CALL TO ORDER
- B. ROLL CALL
- C. STATEMENT Compliance with the Open Public Meetings Act
- D. THE PLEDGE OF ALLEGIANCE AND PRAYER
- E. PROCLAMATIONS
 - 1. Proclaiming April 23-29, 2023 as "National Library Week" in Ocean County.
 - 2. Proclaiming April 29, 2023 as "Barnegat Library Day" in honor of the 30th anniversary of the Barnegat Public Library.
- F. ORDINANCE - INTRODUCTION
 - 1. ORDINANCE #2023-04 - An Ordinance authorizing various Engineering, Road, and Bridge Improvements, at Various Locations, all in the County of Ocean, State of New Jersey, and appropriating \$6,500,000.00 therefor and authorizing the issuance of \$6,100,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

2. ORDINANCE #2023-05 - An Ordinance authorizing the Installation of New and Upgraded Traffic Control Devices at Various Locations, all in the County of Ocean, State of New Jersey, and appropriating \$3,000,000.00 therefor and authorizing the issuance of \$2,800,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.
3. ORDINANCE #2023-06 - An Ordinance appropriating the sum of \$3,000,000.00 from the Capital Improvement Fund for the Construction of Stormwater Management Facilities at Various Locations, all in the County of Ocean, State of New Jersey.
4. ORDINANCE #2023-07 - An Ordinance authorizing the Reconstruction and Resurfacing of Various County Roads all located in the County of Ocean, State of New Jersey, and appropriating \$12,845,372.00 therefor and authorizing the issuance of \$12,845,372.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.
5. ORDINANCE #2023-08 - An Ordinance appropriating the sum of \$1,000,000.00 from the Capital Improvement Fund for the Design of Reconstruction and Resurfacing of Certain County Roads, all in the County of Ocean, State of New Jersey.
6. ORDINANCE #2023-09 - An Ordinance appropriating the sum of \$1,000,000.00 from the Capital Improvement Fund for the Acquisition of Title, Rights-of-Way and/or Easements of Certain Parcels of Land (or parts thereof) for Road, Bridge, and/or Drainage Improvements along County Roads, all in the County of Ocean, State of New Jersey.
7. ORDINANCE #2023-10 - An Ordinance authorizing Renovations to the Juvenile Detention Center Phase I, located in Toms River Township, in the County of Ocean, State of New Jersey, and appropriating \$4,500,000.00 therefor and authorizing the issuance of \$2,000,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

G. ORDINANCE - PUBLIC HEARING

1. ORDINANCE #1 - Ordinance establishing New Jersey County Option Hospital Fee Program for the County of Ocean.

H. RESOLUTION - PUBLIC HEARING

1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 4108, Lot 18.01, Lacey Township, totaling approximately 1.75 acres located on Dover Road, in an amount not to exceed \$175,000.00, plus up to \$250.00 for property tax adjustments.
2. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to accept the donation of property identified as Block 44.222, Lots 16 & 22, totaling approximately 1.00 acre and to acquire property identified as Block 44.222, Lots 10, 12, 19, 20 & 21, totaling approximately 1.51 acres, all located on Mallard Road in Stafford Township, in an amount not to exceed \$112,500.00, plus up to \$580.00 for property tax adjustments.

3. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to accept the donation of approximately 18 acres of property (255 Lots) and to acquire property identified as Block 1014, Lots 15, 27, 28 & 29 and Block 1013, Lot 2, totaling approximately 46.51 acres, all located in Berkeley Township near Wheaton Avenue, Grant Concourse and Route 9, in an amount not to exceed \$2,950,000.00, plus up to \$1,925.00 for property tax adjustments.

I. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

1. RENCOR, INC. – Replacement of Duck Farm Bridge (Structure No. 1506-013), Hooper Avenue (C.R. 631) over Cedar Bridge Branch of the Metedeconk River, Brick Township - Partial Estimate #4, \$389,069.44. (B2022-105E)
2. WALTERS MARINE CONSTRUCTION CO., INC. - Replacement of Railroad Avenue Bridge, Structure No. 1508-005, Carrying Railroad Avenue over Westecunk Creek, Township of Eagleswood - Partial Estimate #6, \$242,714.64. (B2022-97E)
3. C.J. HESSE, INC. – Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549), Phase III: Brook Road, Township of Lakewood - Final Estimate #13, \$59,450.70. (B2019-32E)
4. EARLE ASPHALT COMPANY – Construction of Traffic Signal Contract 2019A, Township of Lakewood - Change Order #1, E-\$52,040.79, R-\$30,750.00. (B2019-193E)
5. INSITUFORM TECHNOLOGIES, LLC - Stormwater Management Contract 2022A, Various Townships - Change Order #1, E-\$54,740.00, R-\$0.00. (B2022-70E)

J. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 8.

K. RESOLUTIONS

1. Authorizing the Personnel Resolution.
2. Honoring Cathy Ernst as she retires from 31 years of dedicated service to the Ocean County Finance Department.
3. Authorizing an amendment to the 2023 Budget for the program entitled Operation Ocean Surge FY23, in the amount of \$200.00.
4. Authorizing an amendment to the 2023 Budget for the program entitled HUD: CDBG Program Income FY23, in the amount of \$5,213.00.
5. Authorizing an amendment to the 2023 Budget for the program entitled HUD: HOME Program Income FY23, in the amount of \$10,000.00.
6. Authorizing an amendment to the 2023 Budget for the program entitled Law Enforcement Officers Training & Equipment, in the amount of \$21,878.00.
7. Authorizing an amendment to the 2023 Budget for the program entitled Schedule "C" Planning for agreements with the Ocean County Utilities Authority, Brick Township, Seaside Park Borough and Barnegat Bay Decoy Museum, in the amount of \$60,000.00.

8. Authorizing an amendment to the 2023 Budget for the program entitled Child Advocacy Development Grants Treatment Services, Programs and Technology and Capital Improvements, in the amount of \$180,681.00.
9. Authorizing an amendment to the 2023 Budget for the program entitled Janssen 2023, in the amount of \$339,470.00.
10. Authorizing the execution of a Grant Application with the New Jersey Department of Law & Public Safety, Division of Highway Traffic Safety for the Driving While Intoxicated Enforcement Grant FY23/24.
11. Authorizing a the execution of a Grant Application with the New Jersey Department of Law & Public Safety, Division of Highway Traffic Safety for the Move Over Enforcement Grant FY23/24.
12. Authorizing the execution of a Grant Application with the New Jersey Department of Law & Public Safety, Division of Highway Traffic Safety for the Drug Recognition Expert Callout Program FY23/24.
13. Ratifying the submission of a Grant application to the U.S. Department of Justice, Bureau of Justice Assistance for the FY 2023 National Sexual Assault Kit Initiative Program.
14. Authorizing the acceptance of National Opioid Litigation Settlement funding for the Janssen 2023, in the amount of \$339,469.60.
15. Authorizing an Intergovernmental Agreement with the Borough of Point Pleasant to provide Schedule "C" Road Department services, in an amount not to exceed \$13,000.00, for the period of 1/1/2023 through 12/31/2023.
16. Authorizing an Intergovernmental Agreement with the Borough of Island Heights to provide Schedule "C" Road Department services, in an amount not to exceed \$40,000.00, for the period of 1/1/2023 through 12/31/2023.
17. Authorizing an Intergovernmental Agreement with the Township of Toms River to provide Schedule "C" Road Department services, in an amount not to exceed \$55,000.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$25,000.00, for the period of 1/1/2023 through 12/31/2023.
18. Authorizing a Shared Services Agreement with a participating municipality for the FY23 Traffic Enforcement Program Grant, for the period of 1/1/2023 through 9/30/2023.
19. Authorizing a one (1) year Shared Services Agreement extension with Atlantic County for the housing of short term commitment status juveniles, for the period of 1/1/2023 through 12/31/2023.
20. Authorizing a Memorandum of Understanding with the U.S. Marshals Service for the FY23 United States Marshals Service Grant, in an amount not to exceed \$30,000.00, for the period of 10/2/2022 through 9/30/2023.
21. Authorizing entrance into a Collective Negotiations Agreement with the Fraternal Order of Police Jersey Shore Lodge 222 (FOP 222) representing Prosecutor's Sergeants, for the period of 7/1/2022 through 6/30/2026.
22. Authorizing the Release of Bonds for Road Opening Permits.

L. MOTIONS

1. Authorizing the Clerk of the Board to accept and/or record legal instruments.
2. Approving the Board Meeting Minutes of 3/15/2023.
3. Approving the Pre-Board Meeting Minutes of 3/29/2023.
4. Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Ocean County Traumatic Loss Coalition Coordinator Services.
5. Approving the Master Payroll paid on 4/12/2023 for the payroll period of 3/16/2023 through 3/29/2023, in the amount of \$5,753,141.51.
6. Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of intersection reconstruction and resurfacing upgrade for project Road 6, Thomas Avenue at Route 539, North Green Street, a portion of Contract 2020C, Little Egg Harbor Township. (1 parcel)
7. Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of reconstruction and road widening project, Road 31, New Central Avenue at Route 639, Road 3, North Hope Chapel Road, Jackson Township. (5 parcels)
8. Amending a Motion to acquire Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of intersection reconstruction and signalization upgrade at Traffic Signal - Manchester Avenue, Road 10, at Western Boulevard, Road 85/Haines Street, Lacey Township. (3 parcels)
9. Amending a Motion to convey a Utility Easement for installation of equipment on a portion of Block 413, Lot 42, Toms River Township to change Block and Lot numbers. (1 parcel)

M. BID AWARDS

1. Awarding a Contract for the furnishing and delivery of LOCKSMITH SERVICES FOR SECURITY LOCKING SYSTEMS AND DETENTION EQUIPMENT NO. II to Northstar Prison Maintenance and Repair LLC, the lowest qualified bidder. (B2023-70)
2. Awarding a Contract for the furnishing and delivery of NORTHERN RECYCLING FACILITY ELECTRICAL UPGRADES to Alpine East Electric LLC, the lowest qualified bidder. (B2023-71CE)
3. Awarding a Contract for the furnishing and delivery of VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION NO. II to Warshauer Electric Supply Company, the sole qualified bidder. No bids were received on Item Nos. 33, 34, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 127, 157, 180, 235, 238, 244, 254, 255, 310, 318, 319, 354, 355, 356, 385, 388, 409, 410, 424, 425, 426, 427, 428, 529, 530, 531, 533 and 534. The Purchasing Agent is given the authority to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) for all No Bid Items, as no responsive bids were received for a second time. (B2023-76)

4. Awarding Contracts for the furnishing and delivery of LUMBER AND LUMBER SUPPLIES NO. II to Continental Hardware, Inc. and Madison Township Lumber & Supply, the lowest qualified bidders. Item No. 104 is rejected as it was previously awarded. (B2023-77)
5. Rejecting all bids for the ON-CALL TEST PIT CONTRACT AT VARIOUS LOCATIONS, 2022, as it exceeds the engineer's estimate. The project will not be rebid.
6. Rejecting the sole bid received for the furnishing and delivery of CRIME DETECTION KIT as unresponsive. It will be rebid.

N. CONTRACTS

1. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$3,000.00. (QP2022-111)
2. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$12,175.00. (QP2022-111)
3. Awarding a Purchase Order to Schaeffer Nassar Scheidegg Consulting Engineers, LLC to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$750.00. (QP2023-49)
4. Amending the award of a Purchase Order to AllRisk, Inc. (ESCNJ Contract No. 17/18-34) to provide additional Mold Remediation and Water Damage Repairs at the OC Juvenile Detention Center, an increase to the contract in the amount of \$30,150.52.
5. Amending the award of a Professional Services Contract with Bright Harbor Healthcare, Inc. for additional Behavioral Health Services, an increase to the contract in the amount of \$50,000.00. (QP2022-173)
6. Awarding a Purchase Order to T&M Associates to provide Small Road and Bridge Design Services for Replacement of Brewers Bridge, Structure No. 1511-005, Brewers Bridge Road over South Branch of Metedeconk River, Jackson Township, in an amount not to exceed \$217,132.39. (QP2022-175)
7. Awarding a Purchase Order to Mott MacDonald, LLC to provide Professional Engineering Services for Underground Storage Tanks at Jackson Garage, Jackson Township, in an amount not to exceed \$5,196.50. (QP2023-54)
8. Awarding a Purchase Order to Mott MacDonald, LLC to provide Professional Engineering Services for Underground Storage Tanks at Ship Bottom Garage-Ground Penetrating Radar Survey, Ship Bottom Borough, in an amount not to exceed \$5,236.10. (QP2023-54)
9. Qualifying six (6) firms as eligible to provide Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County, on a project specific proposal basis, for the period of 4/22/2023 through 4/21/2024, as follows: French & Parrello Associates, P.A.; Colliers Engineering & Design, Inc.; Keegan Technology & Testing Assoc., Inc. T/A Key-Tech; ATANE Engineers, Architects and Land Surveyors, P.C.; Whitestone Associates, Inc.; and Atlantic Engineering Laboratories, LLC. (QP2023-68)

O. APPOINTMENTS AND REAPPOINTMENTS

1. Reappointing Harry L. Larkin, Jr., M.D. to the position of Assistant OC Medical Examiner for a term of one (1) year, commencing 5/1/2023 through 4/30/2024.

P. RECEIVED ITEMS

Q. RESOLUTIONS FROM GOVERNING BODIES

1. OC Vocational Technical Board of School Estimate, Resolution No. 04-05-2023-I determining the amount of County funds necessary for the operational and capital expenditures of the OC Vocational Technical School District for the school year commencing 7/1/2023 through 6/30/2024.
2. OC Vocational Technical Board of School Estimate, Resolution No. 04-05-2023-II approving capital improvements to district sites and buildings.
3. Morris County Board of Commissioners, Resolution No. RES-2023-318 opposing Tourism Bill A5098 and urging support of the New Jersey Legislature to adopt S2800/A4233.
4. Township of Little Egg Harbor, Resolution No. 2023-141 supporting the New Jersey Forest Fire Service and Fuels Mitigation Projects using prescribed fire and other treatments.

R. MINUTES AND MEETING NOTICES

1. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Committee Meeting Minutes of 1/19/2023.
2. OC Utilities Authority Meeting Minutes of 2/6/2023.
3. OC Planning Board Meeting Minutes of 3/15/2023.
4. OC College Board of Trustees, 4/13/2023 Meeting Notice.
5. OC Shade Tree Commission Meeting Minutes of 2/9/2023.
6. OC Mental Health Board Meeting Minutes of 3/13/2023.
7. OC Opioid Advisory Council, 5/25/2023, 9/28/2023 and 11/30/2023 Meeting Notice.
8. OC Mosquito Extermination Commission Meeting Minutes of 3/20/2023.

S. REPORTS

1. OC Supplemental Debt Statement dated 4/19/2023 for Ordinances introduced on 4/19/2023.

T. CORRESPONDENCE

1. Borough of Seaside Heights, letter of support dated 4/3/2023 for participation in a Dredge Sediment Management Plan for Barnegat Bay.
2. Notice of Filing and Public Hearing in the matter of the Petition of Aqua New Jersey, Inc. for approval to defer certain costs related to the replacement of lead service lines and other related approvals, BPU Docket No. WR22120745.

U. COMMISSIONER COMMENTS

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

W. ADJOURNMENT

**No Associated
Documents**

Office of the Director

Proclamation

April 19, 2023

WHEREAS, libraries provide the opportunity for everyone to pursue their passions and engage in lifelong learning, allowing them to live their best life; and

WHEREAS, libraries have long served as trusted institutions for all members of the community regardless of race, ethnicity, creed, ability, sexual orientation, gender identity, or socio-economic status; and

WHEREAS, libraries strive to develop and maintain programs and collections that are as diverse as the populations they serve and ensure equity of access for all; and

WHEREAS, libraries adapt to the ever-changing needs of their communities, continually expanding their collections, services, and partnerships; and

WHEREAS, libraries play a critical role in the economic vitality of communities by providing internet and technology access, literacy skills, and support for job seekers, small businesses, and entrepreneurs; and

WHEREAS, libraries are accessible and inclusive places that promote a sense of local connection, advancing understanding, civic engagement, and shared community goals; and

WHEREAS, libraries are cornerstones of democracy, promoting the free exchange of information and ideas for all; and

WHEREAS, libraries, librarians, and library workers are joining library supporters and advocates across the nation to celebrate National Library Week.

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, hereby proclaim April 23-29, 2023 as:

NATIONAL LIBRARY WEEK

in Ocean County; and during this week, encourage all residents to visit their library to explore the wealth of resources available.



Joseph H. Vicari
Director

Joseph H. Vicari

Office of the Director

Proclamation

April 19, 2023

WHEREAS, the grand opening for the Barnegat Branch was held on February 7, 1993; and

WHEREAS, since then the library has continued to grow and become the community center for Barnegat residents and visitors; and

WHEREAS, Ocean County Library and the Barnegat Branch have long served as trusted and treasured institutions for people of all ages, interests, and backgrounds; and

WHEREAS, the Barnegat Branch is at the heart of the Barnegat community and schools; and

WHEREAS, the Barnegat Branch offers members of the community opportunities to explore new passions through technology, programs and services; and

WHEREAS, library staff help patrons find tools and resources to help improve the quality of their lives; and

WHEREAS, Barnegat Branch strives to develop and maintain programs and collections that are as diverse as the populations they serve; and

WHEREAS, library staff and librarians work to create an equitable society by providing free access to accurate information to all people.

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, hereby proclaim April 29, 2023 as:

BARNEGAT LIBRARY DAY

in honor of the 30th anniversary of the Barnegat Public Library and invite all residents to join in expressing great pride and appreciation for the long and valuable services provided by this community resource.



Joseph H. Vicari
Director
Joseph H. Vicari

**No Associated
Documents**

ORDINANCE #2023-04

AN ORDINANCE AUTHORIZING VARIOUS ENGINEERING, ROAD, AND BRIDGE IMPROVEMENTS, AT VARIOUS LOCATIONS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$6,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$6,100,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, various engineering, road, and bridge improvements, at various locations, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Engineering, road, and bridge improvements			
TOTALS	\$6,500,000	\$400,000	\$6,100,000

SECTION 3. There is hereby appropriated the sum of \$6,500,000, including the sum of \$400,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$6,100,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$6,100,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$2,500,000.

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

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$6,100,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

SECTION 15. The Board of Commissioners of the County hereby covenants on behalf of the County to take any action necessary or refrain from taking such action in order to preserve the tax-exempt

status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held April 19, 2023. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on May 3, 2023 at 4:00 p.m.

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

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2023-05

AN ORDINANCE AUTHORIZING THE INSTALLATION OF NEW AND UPGRADED TRAFFIC CONTROL DEVICES AT VARIOUS LOCATIONS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$3,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,800,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, a project consisting of the installation of new and upgraded traffic control devices at various locations, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Installation of new and upgraded traffic control devices at various locations, all in the County of Ocean, State of New Jersey			
TOTALS	\$3,000,000	\$200,000	\$2,800,000

SECTION 3. There is hereby appropriated the sum of \$3,000,000, including the sum of \$200,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$2,800,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$2,800,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$750,000.

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

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

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$2,800,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held April 19, 2023. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on May 3, 2023, at 4:00 p.m.

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

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2023-06

AN ORDINANCE APPROPRIATING THE SUM OF \$3,000,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE CONSTRUCTION OF STORMWATER MANAGEMENT FACILITIES AT VARIOUS LOCATIONS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for the construction of stormwater management facilities at various locations, all in the County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$3,000,000 is hereby appropriated from the Capital Improvement Fund for the cost of construction of stormwater management facilities at various locations, all in the County of Ocean, State of New Jersey; and, which sum shall also cover fees and contingencies.

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

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

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held April 19, 2023. Further notice is given that the said ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on May 3, 2023 at 4:00 p.m. The ordinance appropriates \$3,000,000 from the Capital Improvement Fund for the cost of construction of stormwater management facilities at various locations, all in the County of Ocean, State of New Jersey.

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

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2023-07

AN ORDINANCE AUTHORIZING THE RECONSTRUCTION AND RESURFACING OF VARIOUS COUNTY ROADS ALL LOCATED IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$12,845,372 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$12,845,372 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

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

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>GRANTS IN AID AND OTHER FUNDS</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Recon. & Resurf. of various County roads all in the County of Ocean			
<u>TOTALS</u>	\$12,845,372	\$12,845,372	\$12,845,372

SECTION 3. There is hereby appropriated the sum of \$12,845,372, including the \$12,845,372 County Aid grant awarded by the New Jersey Department of Transportation to the County by letter dated July 25, 2022, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. No down payment is required as this bond ordinance involves projects funded by State grants and other similar programs, within the meaning of N.J.S.A. 40A:2-11(c).

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$12,845,372 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an

aggregate principal amount of \$12,845,372. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Commissioners at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

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

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

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

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$12,845,372 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

date shall be at least ten days after introduction and first reading). The Clerk of the Board of Commissioners is further directed to comply with all provisions of N.J.S.A. 40A:2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

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

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held on April 19, 2023. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on May 3, 2023, at 4:00 p.m.

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

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2023-08

AN ORDINANCE APPROPRIATING THE SUM OF \$1,000,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE DESIGN OF RECONSTRUCTION AND RESURFACING OF CERTAIN COUNTY ROADS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for the design of reconstruction and resurfacing of certain county roads at various locations, all in the County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$1,000,000 is hereby appropriated from the Capital Improvement Fund for the cost of the design of reconstruction and resurfacing of certain county roads at various locations, all in the County of Ocean, State of New Jersey; and, which sum shall also cover fees and contingencies.

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

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

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held April 19, 2023. Further notice is given that the said ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on May 3, 2023 at 4:00 p.m. The ordinance appropriates \$1,000,000 from the Capital Improvement Fund for the cost of the design of reconstruction and resurfacing of certain county roads at various locations, all in the County of Ocean, State of New Jersey.

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

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2023-09

AN ORDINANCE APPROPRIATING THE SUM OF \$1,000,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE ACQUISITION OF TITLE, RIGHTS-OF-WAY AND/OR EASEMENTS OF CERTAIN PARCELS OF LAND (OR PARTS THEREOF) FOR ROAD, BRIDGE, AND/OR DRAINAGE IMPROVEMENTS ALONG COUNTY ROADS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for the acquisition of title, rights-of-way and/or easements of certain parcels of land (or parts thereof) for road, bridge, and/or drainage improvements along County roads, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto; and

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

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

SECTION 1: \$1,000,000 is hereby appropriated from the Capital Improvement Fund for the acquisition of title, rights-of-way and/or easements of certain parcels of land (or parts thereof) for road, bridge, and/or drainage improvements along County roads, all in the County of Ocean, State of New Jersey; and, which sum shall also cover fees and contingencies.

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

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

SECTION 4: After final adoption of this ordinance by the Board of Commissioners, the Clerk of the Board of Commissioners is hereby directed to publish the full text of this ordinance, as

finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19.

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held April 19, 2023. Further notice is given that the said ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on May 3, 2023 at 4:00 p.m. The ordinance appropriates \$1,000,000 from the Capital Improvement Fund for the cost of acquisition of title, rights-of-way and/or easements of certain parcels of land (or parts thereof) for road, bridge, and/or drainage improvements along County roads, all in the County of Ocean, State of New Jersey.

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

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2023-10

AN ORDINANCE AUTHORIZING RENOVATIONS TO THE JUVENILE DETENTION CENTER PHASE I, LOCATED IN TOMS RIVER TOWNSHIP, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$4,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,000,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, a project consisting of renovations to the Juvenile Detention Center Phase I, including but not limited to roof replacement and HVAC equipment, located in Toms River Township, in the County of Ocean, State of New Jersey, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Renovations to the Juvenile Detention Center Phase I, located in Toms River Township			
TOTALS	\$4,500,000	\$2,500,000	\$2,000,000

SECTION 3. There is hereby appropriated the sum of \$4,500,000 including the sum of \$2,500,000 as the down payment for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$2,000,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$2,000,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held April 19, 2023. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on May 3, 2023, at 4:00 p.m.

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

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel

**No Associated
Documents**

ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS COUNTY OF OCEAN

ORDINANCE NO. 1

AUTHORITY FOR ORDINANCE: N.J.S.A. 40:41A-38(n)

AUTHORITY FOR ACTION: N.J.S.A. 40:41A-36(i)

SUBJECT: ORDINANCE ESTABLISHING NEW JERSEY COUNTY OPTION HOSPITAL FEE PROGRAM FOR THE COUNTY OF OCEAN

WHEREAS, the New Jersey State Legislature has enacted The County Option Hospital Fee Program Act, P.L. 2018, Chapter 136, as amended by P.L. 2021, c.41 and P.L. 2022, c.61, permitting eligible counties to participate in a health care-related hospital fee program for hospital services; and

WHEREAS, to increase financial resources through the Medicaid program to support local hospitals and to ensure that they continue to provide necessary services to low-income citizens and to continue to provide participating counties with new fiscal resources, the County of Ocean seeks to implement a health care-related fee program for the County; and

WHEREAS, the health care-related fee shall be imposed on licensed hospitals located within the borders of Ocean County; and

WHEREAS, hospitals subject to the Ocean County Hospital Fee are New Jersey hospitals licensed under N.J.A.C. Title 8, Chapter 43G, Hospital Licensing Standards, including general and special hospitals and Chapter 43H, Rehabilitation Hospital Licensing Standards, including rehabilitation hospitals; and

WHEREAS, Ocean County submitted a proposed Fee and Expenditure Report to the Commissioner of the New Jersey Department of Human Services to ensure that the proposed fee and expenditure plan satisfies the requirements of The County Option Hospital Fee Program Act and the requirements of the New Jersey Department of Human Services' implementing regulations at N.J.A.C. 10:52B; and

WHEREAS, Ocean County communicated with affected hospitals within its jurisdiction and collected feedback and comments throughout the development process of the Fee and Expenditure Report through conference calls, e-mails, feemodel issuances, hospital data form collection, responses to hospital questions, and consideration of hospital feedback; and

WHEREAS, the New Jersey Department of Human Services commissioner approved the Ocean County Fee and Expenditure Report on February 17, 2023, allowing the Ocean County Hospital Fee beginning July 1, 2023; and

WHEREAS, the Ocean County Hospital Fee shall be imposed on each hospital's annualized non-Medicare discharges, which is the difference between annualized total inpatient discharges and annualized Medicare inpatient discharges derived from the hospital's Medicare cost report, form CMS-2552-10 or successor; and

WHEREAS, a hospital fee may be charged to each eligible hospital in an amount that shall not exceed the amount necessary to fund the County Option Hospital Fee Program for the County of Ocean; and

WHEREAS, interest at a rate not to exceed one and one-half percent (1.5%) per month of the outstanding payment amount may be imposed by the County upon a hospital when payment of the fee is past due, and

WHEREAS, the Ocean County Hospital Fee will be collected only to the extent, and for the period, that the Commissioner determines that the revenues to be generated qualify as the non-federal share of Medicaid program expenditures eligible for federal financial participation pursuant to 42 C.F.R. §433.68; and

WHEREAS, the Ocean County Hospital Fee will be determined annually and collected in equal quarterly installments; and

WHEREAS, the County will issue a fee notification letter to each hospital for each annual fee period corresponding to the state fiscal year, that will contain an explanation of the calculation of the fee, the amount of the fee to be assessed to the hospital, the due date of the quarterly installment payments, instructions for making the quarterly installment payments, the calculation of interest for late payments, penalties for non-payment, and the process for filing an appeal; and

WHEREAS, the County will send notice of the quarterly fee and delinquent amounts to each hospital and hospital fee payments shall be made to the County Treasurer on or before the due date during the last month of each calendar quarter; and

WHEREAS, the fee plus any interest or other income earned on the monies deposited in the county trust fund shall be used exclusively for the purposes authorized by P.L. 2018, Chapter 136; and

WHEREAS, an accounting shall be made on or before the fifteenth day following the end of the quarter that shall clearly set forth all sums charged or which shall have accrued or become payable during the preceding quarter. Such statements shall be made under oath and filed in the office of the County Treasurer as public records pursuant to N.J.S.A. 22A:4-17(a); and

WHEREAS, the delinquent fees and interest for late payment shall be recovered in the name of the Board of County Commissioners of the county in a civil action in the Superior Court and said officers may also be proceeded against; and

WHEREAS, the County shall receive administrative appeals from hospitals pursuant to NJAC title 10, Chapter 52B, Subchapter 3, 3.6; and

WHEREAS, appeals must be submitted to the County in writing within fifteen (15) days of notice and must describe the specific issues being appealed and the county shall notify the hospital of its decision; and

WHEREAS, the County and the Commissioner have entered into an intergovernmental transfer agreement necessary to transfer funds to satisfy the Act; and

WHEREAS, the County will establish the Ocean County Hospital Fee Trust Fund for collection of the fees; and

WHEREAS, not later than fifteen (15) days after the close of each quarter of the State fiscal year, ninety-one percent (91%) of the fee proceeds will be transferred to the Commissioner to cover state administrative costs and to be used as non-Federal share of Medicaid/NJ FamilyCare payments to hospitals in Ocean County; and

WHEREAS, the County's treasurer will retain nine percent (9%) of the fee proceeds; and

WHEREAS, there will be no impact on patients or payers; and

WHEREAS, payments made under the program will not supplant or otherwise offset payments made to hospitals from other sources, except that payments may be otherwise limited to the hospitals' hospital-specific disproportionate share (DSH) limit as provided in section 1923(g) of the Social Security Act; now therefore be it ordained:

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on April 19, 2023 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Ordinance can be commenced, as provided in the Local Government Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel

**No Associated
Documents**

RESOLUTION
April 19, 2023

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 4108, Lot 18.01 in the Township of Lacey totaling approximately 1.75 acres located on Dover Road; and

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

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

WHEREAS, the County of Ocean would acquire the property for a purchase price not to exceed \$175,000.00; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Commissioners on April 19, 2023 as required by PL 1997, c24.

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 4108, Lot 18.01 in the Township of Lacey totaling approximately 1.75 acres located on Dover Road.
2. It authorizes the expenditure for an acquisition price not to exceed \$175,000.00 plus up to \$250.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT

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

RESOLUTION: *April 19, 2023*

3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
4. In the event the seller(s) seek to claim a charitable contribution credit, the County Administrative staff may execute the completed IRS form 8283, confirm the sale to Ocean County.
5. The Township of Lacey has supported acquisition of this property by resolution #2023-114
6. Copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Lacey; and the landowner.

RESOLUTION
April 19, 2023

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received an offer for donation from the Township of Stafford for property identified as Block 44.222, Lots 16 & 22 in the Township of Stafford totaling approximately 1.0 acre located on Mallard Road; and

WHEREAS, the Township has identified remaining privately owned parcels in the area as priority acquisition for preserved open space known as the Mallard Road Project Area; and

WHEREAS, two professional appraisals were authorized to determine the fair market value of parcels in the area; and

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received two additional nominations for property within the project area, totaling approximately 1.51 acres located on Mallard Road; and

WHEREAS, the following certified market values for those properties were accepted by the owners:

Block 44.222, Lots 10, 19, 20, & 21	\$90,000.00
Block 44.222, Lot 12	\$22,500.00

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

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Commissioners on April 19, 2023 as required by PL 1997, c24.

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to accept the donation of property identified as Block 44.222, Lots 16 & 22 in the Township of Stafford totaling approximately 1.0 acre located on Mallard Road from the Township of Stafford.
2. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 44.222, Lots 10, 12, 19, 20, & 21 in the Township of Stafford totaling approximately 1.51 acres located on Mallard Road
3. It authorizes the expenditure for an acquisition price not to exceed \$112,500.00 plus up to \$580.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

RESOLUTION: *April 19, 2023*

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. In the event the seller(s) seek to claim a charitable contribution credit, the County Administrative staff may execute the completed IRS form 8283, confirm the sale to Ocean County.
5. The Township of Stafford has supported acquisition of this property by resolution #2023-77.
6. Copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Stafford; and the landowner.

RESOLUTION

April 19, 2023

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nominations for the properties in the Township of Berkeley totaling approximately 46.51 acres located on Wheaton Avenue, Grant Concourse, and Route 9; and

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

WHEREAS, the property owners have accepted the negotiated offers of

Block 1014, Lots 15, 27, & 29	\$1,900,000.00
Block 1013, Lot 2; Block 1014, Lot 28	\$1,050,000.00; and

WHEREAS, the Township has agreed to donate approximately 18 acres of Township-owned property, identified in Addendum A, to the Natural Lands Trust Fund Program adjacent to the project area and buffering the Barnegat Branch Trail; and

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

WHEREAS, the Township of Berkeley has agreed to partner on the acquisition with a cash contribution of \$241,000.00 to the purchase of Block 1014, Lots 15, 27, & 29; and

WHEREAS, the Township would take ownership of Block 1014, Lots 15 & 29 and the balance of the properties would be owned by the County in fee; and

WHEREAS, the Township would receive an access easement for bicycle and pedestrian access across Block 1014, Lot 27; and

WHEREAS, the County would receive a conservation easement across a portion of Block 1014, Lot 15 totaling approximately 5 acres; and

WHEREAS, the Township of Berkeley has also agreed to partner further with the provision of an in-kind contribution towards the acquisition by installing ATV/ORV barrier controls, signage, and completion of site work such as grading of illicit berms; and

WHEREAS, the Township agrees that ATV and ORV usage will be eliminated from subject properties as a condition of this joint acquisition and will further continue its commitment of enforcement against illegal ATV and ORV use on all County Natural Lands properties preserved in the Township.

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Commissioners on April 19, 2023 as required by PL 1997, c24.

RESOLUTION: *April 19, 2023*

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 Block 1014, Lots 15, 27, 28 & 29 and Block 1013, Lot 2 totaling approximately 46.51 acres and to accept the donation of approximately 18 acres of property identified in Addendum A, all located in Berkeley Township near Wheaton Avenue, Grant Concourse, and Route 9.
2. It authorizes the expenditure for an acquisition price not to exceed \$2,950,000.00 plus up to \$1,925.00 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. In the event the seller(s) seek to claim a charitable contribution credit, the County Administrative staff may execute the completed IRS form 8283, confirm the sale to Ocean County.
5. The Township of Berkeley has supported acquisition of this property by resolution #2023-143-R
6. Copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Berkeley; and the landowner.

ADDENDUM A
 Donation Lots from the Township of Berkeley
 Exact listing to be confirmed by Title and Survey

BLOCK	LOT	BLOCK	LOT	BLOCK	LOT
780	5	782	22	785	17
780	6	782	24	785	18
780	7	782	26	785	19
780	8	782	28	785	20
780	10	782	30	785	22
780	11	783	1	785	24
780	12	783	2	785	25
780	13	783	3	785	26
780	15	783	4	785	27
780	17	783	5	785	28
780	19	783	6	785	29
780	21	783	7	785	30
780	22	783	8	785	31
780	23	783	9	785	32
780	24	783	10	785	33
780	25	783	11	785	34
780	26	783	12	785	35
780	27	783	13	785	36
780	28	783	14	785	37
780	29	783	15	785	38
780	30	783	16	785	39
780	31	783	17	785	40
780	32	783	18	785	41
780	33	783	19	785	42
780	34	783	20	785	43
780	35	783	21	785	44
780	36	783	22	785	45
780	37	784	8	785	46
780	38	784	9	785	47
780	39	784	10	785	48
780	40	784	11	786	1
780	45	784	12	786	2
780	46	784	13	786	3
780	47	784	14	786	4
780	48	784	15	786	5
781	1	784	16	786	6
781	2	784	17	786	7
781	3	784	18	786	8
781	4	784	19	786	9
781	5	784	20	786	10
781	6	784	21	786	11
781	7	785	1	786	12
781	8	785	2	786	13
781	10	785	3	786	14
781	12	785	4	786	15
781	14	785	9	786	16
781	22	785	10	786	17
781	24	785	11	786	18
781	38	785	12	786	19
782	16	785	13	786	20
782	18	785	14	786	21
782	20	785	15	786	22
		785	16	786	23

ADDENDUM A
 Donation Lots from the Township of Berkeley
 Exact listing to be confirmed by Title and Survey

BLOCK	LOT	BLOCK	LOT	LOCK	LOT
786	24	787	17	796	24
786	25	787	36	796	25
786	26	787	37	1014.01	1
786	28	787	38	1014.01	2
786	30	787	39	1014.01	3
786	31	787	40	1014.01	4
786	32	787	41	1014.01	5
786	33	787	42	1014.01	6
786	34	787	43	1014.01	7
786	35	787	44	1014.01	14
786	36	787	45	1014.01	16
786	37	787	46	1014.02	1
786	38	787	51	1014.02	2
786	39	787	52	1014.02	3
786	40	796	5	1014.02	4
786	41	796	6	1014.02	5
786	42	796	7	1014.02	6
786	43	796	8	1014.02	7
786	44	796	9	1014.02	8
786	45	796	10	1014.02	9
786	46	796	11	1014.02	10
786	47	796	12	1014.02	11
786	48	796	13	1014.02	12
787	1	796	14	1014.02	13
787	2	796	15	1014.02	14
787	3	796	16	1014.02	15
787	4	796	17	1014.02	16
787	5	796	18	1014.02	17
787	6	796	19	1014.02	18
787	7	796	20	1014.02	19
787	8	796	21	1014.02	20
787	14	796	22	1014.03	1
		796	23		

**No Associated
Documents**

R E S O L U T I O N

April 19, 2023

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 4 dated April 19, 2023 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$1,778,034.53
Less 2% of Total:	\$35,560.69

Subtotal:	\$1,742,473.84
Less Partial Estimate #1: \$ 39,200.00	
Less Partial Estimate #2: \$739,844.53	
Less Partial Estimate #3: \$574,359.87	
Total Partial Payments Made to Date:	\$1,353,404.40
AMOUNT NOW DUE CONTRACTOR:	\$389,069.44

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Three hundred eighty nine thousand sixty nine and 44/100 dollars (\$389,069.44) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

April 19, 2023

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement July 6, 2022 with the Contractor, Walters Marine Construction Co., Inc. for work and services in relation to the Replacement of Railroad Avenue Bridge, Structure No. 1508-005, Carrying Railroad Avenue Over Westecunk Creek, Township of Eagleswood, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 6 dated April 19, 2023 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 6 shows:

Total Cost of Construction:	\$2,281,510.31
Less 2% of Total:	\$45,630.21

Subtotal:	\$2,235,880.10
Less Partial Estimate #1:	\$407,121.71
Less Partial Estimate #2:	\$873,589.38
Less Partial Estimate #3:	\$171,794.01
Less Partial Estimate #4:	\$366,981.58
Less Partial Estimate #5:	\$173,678.78
Total Partial Payments Made to Date:	\$1,993,165.46
AMOUNT NOW DUE CONTRACTOR:	\$242,714.64

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred forty two thousand seven hundred fourteen and 64/100 dollars (\$242,714.64) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

April 19, 2023

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated March 6, 2019 with the Contractor, C.J. Hesse, Inc. for work and services in relation to the Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549), Phase III: Brook Road, Township of Lakewood, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 13 dated April 19, 2023 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Final Estimate No. 13 shows:

Total Cost of Construction:	\$2,128,092.53
Less 2% of Total:	\$0.00 -----
Subtotal:	\$2,128,092.53
Less Pay Estimate #1:	\$ 33,847.42
Less Pay Estimate #2:	\$173,905.96
Less Pay Estimate #3:	\$ 78,933.12
Less Pay Estimate #4:	\$140,938.28
Less Pay Estimate #5:	\$154,325.82
Less Pay Estimate #6:	\$125,774.20
Less Pay Estimate #7:	\$ 87,791.05
Less Pay Estimate #8:	\$111,549.04
Less Pay Estimate #9:	\$178,272.89
Less Pay Estimate #10:	\$837,239.38
Less Pay Estimate #11:	\$ 15,676.67
Less Pay Estimate #12:	\$130,388.00
Total Partial Payments Made to Date:	\$2,068,641.83
AMOUNT NOW DUE CONTRACTOR:	\$59,450.70

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Fifty nine thousand four hundred fifty and 70/100 dollars (\$59,450.70) which is the amount hereinbefore shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

April 19, 2023

WHEREAS, Contract No. B2019-193E was entered into on December 4, 2019 with Earle Asphalt Company, Contractor, for work and services in relation to the Construction of Traffic Signal Contract 2019A, Township of Lakewood, 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. 422-185-X203-6800 in the amount of \$21,290.79.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$52,040.79 and Reduction Order in the amount of \$30,750.00, in connection with the project known as Construction of Traffic Signal Contract 2019A, Township of Lakewood, Ocean County, New Jersey.

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

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

R E S O L U T I O N

April 19, 2023

WHEREAS, Contract No. B2022-70E was entered into on May 4, 2022 with Insituform Technologies, LLC, Contractor, for work and services in relation to the Stormwater Management Contract 2022A, Various Townships, Ocean County, New Jersey; and

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

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

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

WHEREAS, adequate funds are available in Account No. 301-185-C812-6800 in the amount of \$54,740.00.

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 Insituform Technologies, LLC as follows: Extra Work Order in the amount of \$54,740.00 in connection with the project known as Stormwater Management Contract 2022A, Various Townships, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Insituform Technologies, LLC 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 Insituform Technologies, LLC.

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 8

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 04/19/2023.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$92,403,680.94
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

GARY QUINN
DEPUTY DIRECTOR

APPROVED

JOHN P. KELLY
COMMISSIONER

JOSEPH H. VICARI
DIRECTOR

VIRGINIA E. HAINES
COMMISSIONER

ORDERED PAID

BARBARA JO CREA
COMMISSIONER

MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

APRIL 19, 2023

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #8 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 77 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$92,403,680.94 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.

**No Associated
Documents**

**No Associated
Documents**



Resolution
County of Ocean
Board of Commissioners

Administration Building
Cams River, New Jersey

April 19, 2023

WHEREAS, CATHY ERNST, a graduate of North Carolina State University with a BS in Accounting, began her career with Ocean County as a T/120 Accountant in the Finance Department on August 26, 1992; and

WHEREAS, CATHY ERNST moved up the professional ladder of County government to become Chief Accountant in 2001 and Assistant Comptroller on August 5, 2005, the position from which she is now retiring; and

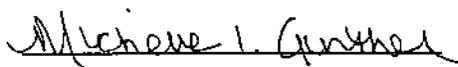
WHEREAS, over the years, **CATHY ERNST** played an instrumental role in guiding the development of the Finance Department through three decades of rapid growth and change; and

WHEREAS, CATHY ERNST has been involved with six Conversion/Upgrade projects for the Advantage Financial/HR System including serving as the lead person for Finance to ensure that Accounting, Accounting Payable, Budget and Payroll were on track in the latest conversion that went live on March 27, 2023; and

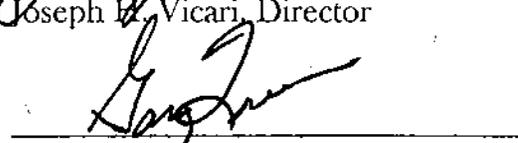
WHEREAS, a career which has been characterized by competence, diligence and loyalty, will now be exchanged for a well-deserved retirement.

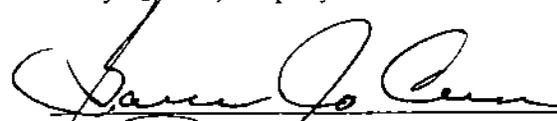
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby extends deepest appreciation and thanks to **CATHY ERNST** for her 31 years of dedicated service to Ocean County; and further wish her good health and happiness spending quality time and traveling with her husband, children and grandchildren.

Attest:

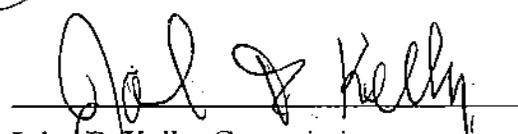

Michelle I. Gunther
Clerk of the Board


Joseph H. Vicari, Director


Gary Quinn, Deputy Director


Barbara Jo Crea, Commissioner


Virginia E. Haines, Commissioner


John P. Kelly, Commissioner



RESOLUTION

April 19, 2023

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2023 in the sum of \$200.00

which item is now available as a revenue from the US Department of Justice, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$200.00 be and the same is hereby appropriated under the line item caption entitled, Operation Ocean Surge FY23.

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

RESOLUTION

April 19, 2023

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2023 in the sum of \$5,213.00

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

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$5,213.00 be and the same is hereby appropriated under the line item caption entitled, HUD: CDBG Program Income FY23; and

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

RESOLUTION

April 19, 2023

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2023 in the sum of \$10,000.00 which item is now available as a revenue from the HUD: HOME Program Income, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$10,000.00 be and the same is hereby appropriated under the line item caption entitled, HUD: HOME Program Income FY23.

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

RESOLUTION

April 19, 2023

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2023 in the sum of \$21,878.00

which item is now available as a revenue from New Jersey Department of Law and Public Safety, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$21,878.00 be and the same is hereby appropriated under the line item caption entitled, Law Enforcement Officers Training & Equipment.

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

RESOLUTION

April 19, 2023

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2023 in the sum of \$60,000.00 which item is now available as a revenue from the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$60,000.00 be and the same is hereby appropriated under the line item caption entitled, Schedule "C" Planning, Account No. 016-155-4636.

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

RESOLUTION

April 19, 2023

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2023 in the sum of \$180,681.00

which item is now available as a revenue from the New Jersey Department of Children and Families, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$180,681.00 be and the same is hereby appropriated under the line item caption entitled, Child Advocacy Development Grants Treatment Services, Programs and Technology and Capital Improvements; and

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

RESOLUTION

April 19, 2023

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2023 in the sum of \$339,470.00

which item is now available as a revenue from the Janssen Settlement Agreement, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$339,470.00 be and the same is hereby appropriated under the line item caption entitled, Janssen 2023.

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

RESOLUTION

April 19, 2023

WHEREAS, the Prosecutor of the County of Ocean received notice from the New Jersey Division of Highway Traffic Safety of the availability of funding for DRIVING WHILE INTOXICATED Enforcement Grant FY23/24; and

WHEREAS, the purpose of this grant is to maintain and expand DWI checkpoints and DWI Patrols as a regular form of DWI enforcement activity within the county.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and the Clerk of the Board are authorized and directed to execute the grant application for Ocean County Driving While Intoxicated Enforcement Grant FY23/24 with the Department of Law & Public Safety, Division of Highway Traffic Safety.

BE IT FURTHER RESOLVED, 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 Department of Finance, the Prosecutor's Office and the State of New Jersey Department of Law & Safety, Division of Highway Traffic Safety.

RESOLUTION

April 19, 2023

WHEREAS, the Prosecutor of the County of Ocean received notice from the New Jersey Division of Highway Traffic Safety of the availability of funding for MOVE OVER Enforcement Grant FY23/24; and

WHEREAS, the purpose of this grant is to insure enforcement of the MOVE OVER law within the county.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and the Clerk of the Board are authorized and directed to execute the grant application for MOVE OVER enforcement program FY23/24 with the Department of Law & Public Safety, Division of Highway Traffic Safety.

BE IT FURTHER RESOLVED, 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 Department of Finance, the Prosecutor's Office and the State of New Jersey Department of Law & Safety, Division of Highway Traffic Safety.

RESOLUTION

April 19, 2023

WHEREAS, the Prosecutor of the County of Ocean received notice from the New Jersey Division of Highway Traffic Safety of the availability of funding for Drug Recognition Expert (DRE) callout program FY23/24; and

WHEREAS, the purpose of this grant is to maintain a countywide DRE callout program, provide DRE's to support DWI checkpoints and provide training/education activity within the county.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and the Clerk of the Board are authorized and directed to execute the grant application for Ocean County Drug Recognition Expert (DRE) callout program FY23/24 with the Department of Law & Public Safety, Division of Highway Traffic Safety.

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

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

RESOLUTION

April 19, 2023

WHEREAS, the Ocean County Board of Commissioners is desirous of procuring grant funding to aid in the investigation, testing, and prosecuting of cold case homicides that remain unsolved in Ocean County; and

WHEREAS, the Ocean County Prosecutor has designated the Major Crime Unit, Homicide Squad as the primary investigative entity responsible for all Cold Case Homicides that remain unsolved in Ocean County; and

WHEREAS, the Ocean County Prosecutor's Office, Major Crime Unit, Homicide Squad is responsible for all suspicious deaths and missing persons that occur within Ocean County, working with local police departments, as well as all cold case homicides; and

WHEREAS, on February 3, 2023, the Bureau of Justice Assistance posted Grants Notice O-BJA-2023-171565 related to the National Sexual Assault Kit Initiative; and

WHEREAS, the National Sexual Assault Kit Initiative supports state, local, and tribal law enforcement and prosecution agencies, working with their partners, to investigate and prosecute unsolved cold case homicides with a sexual nexus; and

WHEREAS, the purpose of procuring this grant is to provide funding for the creation of the Cold Case Squad, operating within the Major Crime Unit, with personnel dedicated to the investigation and prosecution of cold case homicides, as well as funding for DNA and other forensic testing evidence associated with cold case homicides and sexual assaults; and

WHEREAS, the Bureau of Justice Assistance made available funding of up to the total amount of \$1,500,000 for each award, and the Ocean County Prosecutor wishes to apply for the grant, for the Major Crime Unit, in the amount of up to \$500,000.

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

1. The Board of Commissioners hereby approves and ratifies the actions taken by the Prosecutor to submit an electronic application for the Bureau of Justice Assistance posted Grants Notice O-BJA-2023-171565 related to the National Sexual Assault Kit Initiative.
2. 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 Department of Finance, County Auditor and the Ocean County Prosecutor's Office.

RESOLUTION

April 19, 2023

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

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

WHEREAS, the Ocean County Department of Management and Budget has been notified that funds are available pursuant to the Janssen Settlement Agreement dated as of July 21, 2021 (the "Agreement"); and

WHEREAS, the Ocean County Board of Commissioners wishes to accept the grant funding derived from the settlement payment provided by Janssen to the State of New Jersey pursuant to the Agreement, and subsequently apportioned from the State of New Jersey's allocated Settlement Fund amount to the County of Ocean by the Directing Administrator pursuant to the Agreement and the State-Subdivision Agreement (the "Memorandum of Agreement Between the State of New Jersey and Local Governments On Opioid Litigation Recoveries"); and

WHEREAS, a settlement fund installment totaling \$339,469.60 is now available to the County of Ocean; and

WHEREAS, this settlement installment represents the payment associated with payment year two (2) in a series of ten (10) total anticipated annual settlement fund installments anticipated to be received by the County of Ocean from Janssen over the life of the Agreement as allocated by the Directing Administrator pursuant to Section V of the Agreement and the State-Subdivision Agreement; and

WHEREAS, this settlement fund installment shall be referred to as "Janssen 2023."

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 payment provided by Janssen, and allocated by the Directing Administrator pursuant to the Agreement and the State-Subdivision Agreement.

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 Management and Budget.

RESOLUTION

April 19, 2023

WHEREAS, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith: and

WHEREAS, the **Borough of Point Pleasant** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$13,000.00 to be disbursed as follows:

Road Department	\$13,000.00
------------------------	--------------------

WHEREAS, the **Borough of Point Pleasant** wishes to enter into an Agreement with the County for the provision of these services:

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2023 to December 31, 2023.

3. Sufficient funds are available pending State Approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" -Roads account #016-170-4632 and Engineering account #016-185-4633.

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

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

**RESOLUTION OF THE BOROUGH OF POINT PLEASANT
POINT PLEASANT, NEW JERSEY**

#089-2023

DATE OF ADOPTION: March 13, 2023

MOTION: RESOLUTION AUTHORIZING EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2023

Council Member Furmato presented the following Resolution

Seconded by: Wisniewski

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq. authorized the Borough of Point Pleasant, to enter into a contract for the provision of certain governmental services with the County of Ocean; and

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

WHEREAS, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Point Pleasant, County of Ocean, State of New Jersey, as follows:

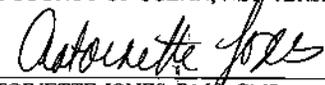
1. Robert D. Forsyth, Public Works Superintendent, is hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$13,000.00 for Road Department for a sum not to exceed \$13,000.00. A copy of said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period of January 1, 2023 to December 31, 2023.
3. A copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's Office during normal business hours.

RECORD OF VOTE	VALERIE COULSON	JOSEPH FURMATO	JOHN WISNIEWSKI	WILLIAM BOROWSKY	CHARLENE ARCHER	ANTOINETTE DEPAOLA	MAYOR SABOSIK
COUNCIL							
YES	X	X	X	X	X	X	
NO							
ABSTAIN							
ABSENT							

I, Antoinette Jones, Borough Clerk of the Borough of Point Pleasant, DO HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Point Pleasant Borough Council at a meeting held on the 13th day of March 2023.



BOROUGH OF POINT PLEASANT, IN
THE COUNTY OF OCEAN, NEW JERSEY


 ANTOINETTE JONES, RMC, CMR
 BOROUGH CLERK

RESOLUTION

April 19, 2023

WHEREAS, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith: and

WHEREAS, the **Borough of Island Heights** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$40,000.00 to be disbursed as follows:

Road Department	\$40,000.00
------------------------	--------------------

WHEREAS, the **Borough of Island Heights** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Island Heights** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2023 to December 31, 2023.
3. Sufficient funds are available pending state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Borough of Island Heights, the Department of Finance, the Auditor and Road Department.

RESOLUTION 2022-167

**RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE
MAYOR AND THE BOROUGH CLERK TO ENTER INTO A "SCHEDULE
C" AGREEMENT WITH THE COUNTY OF OCEAN FOR CALENDAR
YEAR 2023**

WHEREAS, N.J.S.A 40:8a-1 Authorizes the Borough to Enter into a Contract for the Provision of Certain Governmental Services with the County of Ocean; and

WHEREAS, N.J.S.A. 40:8 Requires that Such an Agreement be Authorized by Resolution or Ordinance; and

WHEREAS, it is the Desire of the Mayor and Council to Authorize the Execution of a Contract with the County of Ocean for the Provision of Services, Materials and Equipment as set forth in "Schedule C" attached hereto,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Island Heights as Follows:

1. That the Mayor and the Borough Clerk are Hereby Authorized to Execute a "Schedule C" Agreement with the County of Ocean in Accordance with the Foregoing to include:

\$40,000.00 for the Ocean County Road Department

2. This Agreement is for the Period January 1, 2023 to December 31, 2023

CERTIFICATION

I, Sean Asay, Borough Clerk, do Hereby Certify that the Foregoing Resolution was Duly Adopted, by the Mayor and Council at their Regular Meeting Held on the 13th day of December, 2022 in the Borough.


Sean Asay
Borough Clerk

RESOLUTION

April 19, 2023

WHEREAS, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith; and

WHEREAS, the **Township of Toms River** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of **\$80,000.00** to be disbursed as follows:

Road Department	\$55,000.00
Vehicle Services	\$25,000.00

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

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2023 to December 31, 2023.

3. Sufficient funds are available pending state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" -Roads account #016-170-4632 and Vehicle Services account #016-175-4635.

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

5. Certified copies of this Resolution shall be made available to Township of Toms River, the Department of Finance, the Auditor, Road Department and Vehicle Services Department.

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF TOMS RIVER, OCEAN COUNTY, NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2023 FOR THE PROVISION OF SERVICES, MATERIALS, AND EQUIPMENT (ROAD DEPARTMENT SERVICES - \$55,000.00, VEHICLE SERVICES - \$25,000.00), FOR A TOTAL MAXIMUM AMOUNT NOT TO EXCEED \$80,000.00

DECEMBER 14, 2022

WHEREAS, the Uniform Shared Services and Consolidations Act, N.J.S.A. 40A:65-1 et. seq., authorizes the Township of Toms River to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40A:65-5, requires such a contract to be authorized by resolution; and

WHEREAS, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Toms River, in the County of Ocean, and State of New Jersey, as follows:

1. Maurice B. Hill, Jr., Mayor of the Township of Toms River, is hereby authorized to execute, and Michael Cruoglio, Deputy Township Clerk, to attest to a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$55,000.00 for Road Department Services, \$25,000.00 for Vehicle Services, for a total maximum amount not to exceed \$80,000.00. Funds are available in Account No. 3-01- -L25-547, contingent upon availability of funds and the adoption of the CY23 budget. The certification of funds available statement with respect to this resolution is on file in the Office of the Township Clerk. A copy of said agreement is attached hereto and made part hereof.

2. This agreement is for the period January 1, 2023 through December 31, 2023.

3. A copy of the agreement, referenced herein, shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.


Michael Cruoglio, Deputy Township Clerk

APPROVED AS TO
LEGAL FORM

Anthony Merino
Assistant Township Attorney

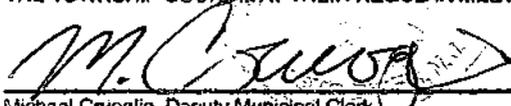
4. A certified copy of this resolution shall be provided by the Office of the Township Clerk to each of the following:

- a) Mayor Maurice B. Hill, Jr.
- b) Business Administrator
- c) Township Attorney
- d) Certified Financial Officer
- e) Public Works Department
- f) Purchasing Division
- g) Ocean County Road Department
129 Hooper Avenue
PO Box 2191
Toms River, NJ 08754-2191
Attn: County Road Supervisor

L-Dec 14, 2022-19

TOWNSHIP OF TOMS RIVER

I, MICHAEL CRUOGGIO, DEPUTY MUNICIPAL CLERK OF THE TOWNSHIP OF TOMS RIVER, IN THE COUNTY OF OCEAN, HEREBY CERTIFY THAT THIS IS A TRUE AND EXACT COPY OF A RESOLUTION APPROVED BY THE TOWNSHIP COUNCIL AT THEIR REGULAR MEETING ON 12/14/22


Michael Cruoglio, Deputy Municipal Clerk

RESOLUTION

April 19, 2023

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

WHEREAS, funds for these services are available within the grant budget the appropriation entitled FY23 Traffic Enforcement Program Grant for services provided January 1, 2023 through September 30, 2023; and

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

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

1. That the Director and the Clerk of the Board are hereby authorized and directed to execute the Shared Services Agreements for the FY23 Traffic Enforcement Program Grant.
2. Participating Municipalities of Ocean County will enter into a Shared Services Agreements as outlined in the Traffic Enforcement Program Grant.
3. A copy of said Shared Services Agreements will be kept on file within the Office of the Clerk of the Board.
4. The Municipalities of Ocean County participating in the grant program are listed on Annex A attached to this Resolution.

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

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

Annex A

Shared Service Agreements

FY23 Traffic Enforcement Program Grant

Brick Township

RESOLUTION

April 19, 2023

WHEREAS, on April 20, 2022, a Shared Services Agreement with Atlantic County for the housing of short term commitment status juveniles was adopted on Resolution Number 202200482; and

WHEREAS, the terms included services to be provided for a period of one (1) year with the option to extend the contract for one (1) additional year by mutual agreement between the Counties; and

WHEREAS, the Ocean County Department of Juvenile Services is requesting approval to extend the Shared Services Agreement with Atlantic County for the additional one (1) year period; and

WHEREAS, Atlantic County has adopted Resolution Number 144 authorizing the County Executive to execute a Renewal Shared Services Agreement; and

WHEREAS, N.J.S.A. 40:65A-1 et seq. specifically authorizes local government units including counties and municipalities to enter into shared service agreements.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD of COMMISSIONERS**, of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Shared Services Agreement with Atlantic County for the housing of short term commitment status juveniles is hereby extended for the period one (1) year, commencing January 1, 2023 through December 31, 2023 with all the other terms and conditions remaining the same.

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

RESOLUTION

April 19, 2023

WHEREAS, the Sheriff's Department has received notice from the U. S. Marshal's Service, of the availability of reimbursement funding in the amount not to exceed \$30,000 for the FY23 United States Marshals Service Grant; and

WHEREAS, the purpose of this program is to provide funding for reimbursement of overtime expenses relating to the regional fugitive task force; and

WHEREAS, the commencement period of this grant is October 2, 2022 through September 30, 2023.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Board is hereby authorized and directed to execute the above said Memorandum of Understanding on behalf of the County Sheriff.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the United States Marshals Service, the County Department of Finance, and Sheriff's Department.

RESOLUTION
**AUTHORIZING ENTRANCE INTO COLLECTIVE NEGOTIATIONS
AGREEMENT WITH THE FRATERNAL ORDER OF POLICE
JERSEY SHORE LODGE 222 (FOP 222) (PROSECUTOR'S
SERGEANTS)**

April 19, 2023

WHEREAS, the County of Ocean and Ocean County Prosecutor's Office are parties to a collective negotiations agreement with the Fraternal Order of Police Jersey Shore Lodge 222 (FOP 222), representing Prosecutor's Sergeants, which expired on June 30, 2022; and

WHEREAS, the County of Ocean and Ocean County Prosecutor's Office has been engaged, through the Office of Employee Relations, in negotiations with Fraternal Order of Police Jersey Shore Lodge 222 for a successor agreement to the one that expired on June 30, 2022, which has resulted in an understanding being reached between the negotiating teams of the respective parties; and

WHEREAS, the membership of Fraternal Order of Police Jersey Shore Lodge 222 has voted to approved the agreement:

NOW THEREFORE BE IT RESOLVED by the **BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, on this 19th day of April 2023, that the collective negotiations agreement between the County of Ocean, Ocean County Prosecutor and the Fraternal Order of Police Jersey Shore Lodge 222 for the period of July 1, 2022 through June 30, 2026, is hereby approved; and

BE IT FURTHER RESOLVED that the Director of the Board of Commissioners and Ocean County Prosecutor are hereby authorized and directed to execute a collective negotiations agreement between County of Ocean, Ocean County Prosecutor's Office, and Fraternal Order of Police Jersey Shore Lodge 222, which encompasses the terms of the agreement for the period of July 1, 2022 through June 30, 2026; and

BE IT FURTHER RESOLVED that certified copies of this Resolution, and the executed collective negotiations agreement, shall be sent to the County Administrator, Clerk of the Board, Director of Employee Relations, Ocean County Prosecutor, Finance Department and the appropriate union officials.

RESOLUTION

April 19, 2023

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

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

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
Contracting Services, LLC Bond #1390 (Bond Payable to: Celtic Landscape Design and Maintenance, 457 Old Lacey Road, Whiting, NJ 08759)	CO-18-016	10/29/18	\$1,000.00	Cash

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

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

MEMORANDUM

To: Members of the Board of Commissioners

From: Michael J. Fiure, County Administrator 

Date: April 3, 2023

Subject: **Summary of Pre-Board Meeting of March 29, 2023**

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

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

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

Director Vicari and the Ocean County Library Director Susan Quinn notified the Board that the Ocean County Library has been chosen as a finalist to receive the 2023 National Medal for Museum and Library Service by the Institute for Museum and Library Science. This award is the most prestigious honor given to museums and libraries that demonstrate excellence in service to their communities. The Toms River Branch of the Ocean County Library created a sensory space for children with autism. Since it's opening last year, over 2500 children have enjoyed the space. On April 4, 2023 the Jackson Branch will have a grand opening for their new sensory space. Ms. Quinn thanked the Commissioners for their continued partnership and support.

The new Stafford Library project will be awarded soon. Almost half of the total construction cost will be covered by a \$4.8 million grant.

Director Vicari and Sandra Lazzaro, the Director of Business Development and Tourism spoke about the Ocean County Tourism Grants that were awarded to local non-profit organizations. The County was able to award a grant to all 24 applicants totaling \$107,739.00. Ms. Lazzaro thanked the Commissioners for their support.

Commissioner Crea and Mr. Agliata discussed the new Ocean County Boat Flare Disposal Pilot Program which is the first of its kind in New Jersey. The US Coast Guard requires all boats to carry flares for use in situations of distress. Sold in packs of four, with a four year shelf life, the 25,000 boaters in Ocean County were previously told to drop them off at local Fire Departments, but they are no longer accepting them. NJDEP granted the County a Research, Development and Design permit to develop the program which stemmed from many inquiries from boaters requesting proper disposal information. The program is a collaboration between Solid Waste Management, the OC Fire Academy, and the OC Fire Marshals. A maximum of ten flares per resident will be accepted. The drop off will be held on May 6, 2023 at the Ocean County Fire Academy in Waretown. Pre-registration is required.

Commissioner Kelly and Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the recommendation to advertise for the Central Avenue and 28th Street Stormwater Pump Station in the Borough of Ship Bottom. After several years of waiting to obtain DEP CAFRA permits, the Cross Street project in Lakewood will be going out to bid on April 6, 2023 for the Rt. 9 to Augusta portion expanding the three lane highway to five lanes. The second portion of the project will continue widening the road to five lanes and will improve the railroad crossing. This expansion has been designed to accommodate traffic patterns into 2040. Commissioner Kelly has been keeping Lakewood Township informed of the timelines. There were no questions or comments and all items will be listed on the Board Agenda for the April 5, 2023 Board meeting.

Ms. Gunther reviewed the Clerk of the Board's agenda for the Board meeting of April 5, 2023. There were no questions or comments.

Director Vicari would like to add a resolution to the agenda supporting proposed Bill S3732 Aca (1R) that would restore two-thirds of the funding set to be cut at 161 NJ school districts.

Director Vicari asked the Board members for comments.

Commissioner Kelly would like to commend the efforts of the law enforcement officers who acted so quickly during the most recent school shooting in Nashville with a letter of support sent to the Covenant School and Nashville Police Department.

There were no additional comments.

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

Members of the Board of Commissioners

April 3, 2023

Summary of the Pre-Board meeting of March 29, 2023

Page 3

On a motion by Commissioner Kelly, seconded by Commissioner Crea, the meeting moved to Closed Session at 4:48pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 4:58pm. There being no further business, on a motion by Commissioner Crea, seconded by Commissioner Haines, the meeting adjourned at 4:58pm.

MJF/ca

FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

March 29, 2023

For Board Meeting of:

April 5, 2023

RECOMMEND ADVERTISEMENT

1. Central Avenue and 28th Street Stormwater Pump Station, Borough of Ship Bottom

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution amending the Fiscal Year 2023 Capital Transportation Program Grant Applications/Agreement between the County of Ocean and the New Jersey Department of Transportation.
3. Resolution authorizing the execution of a purchase order in an amount not to exceed \$155,087.18 to Dynamic Traffic, LLC for Traffic Professional Engineering Services for installation of new Traffic Signal at the Intersection of CR #21 (Route 625/Ocean Gate Drive) and CR #2 (Mill Creek Road) and CR #4 (Veeder Lane), Berkeley Township (QP2023-50).
4. Resolution authorizing the execution of a purchase order in an amount not to exceed \$53,813.28 to Mott MacDonald, LLC for Professional Engineering Services for Underground Storage Tanks for the Ocean County Lakewood Garage, Lakewood Township (QP2023-54).
5. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #66 (Beaverson Boulevard)/County Road #54 (Shorrock Street) and Old Toms River Road (BRK-34) in the Township of Brick.
6. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #12 (Route 549/Lanes Mill Road) and Stephan Road (BRK-59) in the Township of Brick.
7. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #2 (Mathistown Road) and County Road #103 (Center Street) (LEH-1) in the Township of Little Egg Harbor.
8. Resolution authorizing the execution of a Shared Services Agreement between the County of Ocean and the Borough of Beach Haven for traffic signal improvements at three intersections in the Borough of Beach Haven.

MOTION

March 29, 2023

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 Shade Tree Commission
OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities
- Reappointments** OC Deputy Coordinator of Emergency Management
OC Planning Board
- Discussion** None at this time

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

MOTION

April 19, 2023

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

Requests for Proposals/Qualifications:

Ocean County Traumatic Loss Coalition Coordinator Services



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

RECEIVED

2023 APR 10 A 11: 57

CLERK OF THE BOARD
OC BOARD OF COMMISSIONERS

CATHY A. ERNST
Assistant Comptroller

JULIE N. TARRANT
County Comptroller & CFO

April 6, 2023

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on April 12, 2023, is for the payroll period of March 16, 2023, through March 29, 2023. All Elected Officials are paid year to date. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant
Comptroller

JNT/dmd
Pay 23-08
Pd. 04/12/23

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

03/23/23

AMOUNT \$ 5,753,141.51

PERIOD FROM: March 16, 2023 TO: March 29, 2023 Paid: April 12, 2023

Note: Elected Officials are paid year to date.

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,979,554.30
020	07	wire	0.00
022	09	wire	0.00
905	26	wire	2,218.54
209	67	wire	748,379.48
210	68	wire	0.00
211	62	wire	15,931.21
225	97	transfer	7,057.98

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


 Julie N. Tarrant, Comptroller

Received by the Board of Commissioners

Clerk of the Board

MOTION

April 19, 2023

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of intersection reconstruction and resurfacing upgrade for project Road 6, Thomas Avenue at Route 539, North Green Street, a portion of Contract 2020C, Little Egg Harbor Township.

from:

Parcel 1

Ronald Leach, et al

Being a P/O Lot 1, Block 83

Being a P/O Lot 1.03, Block 83

Being a P/O Lot 15, Block 83

Little Egg Harbor Township

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

MOTION

April 19, 2023

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of reconstruction and road widening project, Road 31, New Central Avenue at Route 639, Road 3, North Hope Chapel Road, Jackson Township.

from:

Parcel 1

Leah & Zalman Kosman
Being P/O Lot 3, Block 13702
Jackson Township

Parcel 2

Michael R. & Linda C Tapia
Being P/O Lot 4, Block 13702
Jackson Township

Parcel 3

Frank V & Mary Bartolini
Being P/O Lot 1, Block 13701
Jackson Township

Parcel 4

Yosi Levi
Being P/O Lot 18, Block 13901
Jackson Township

Parcel 5

Hope Central LLC
Being P/O Lot 32.17, Block 14001
Jackson Township

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

AMENDED
MOTION

April 19, 2023

A Motion adopted by the Board of Commissioners on September 21, 2022, is hereby amended to remove parcel 2, change parcel 3 to parcel 2, change parcel 4 to parcel 3, and change parcel 2 Lot numbers from 1-10 to Lot 1, as follows:

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of intersection reconstruction and signalization upgrade at Traffic Signal - Manchester Avenue, Road 10, at Western Boulevard, Road 85/Haines Street, Township of Lacey.

from:

Parcel 1

Township of Lacey
Being a P/O of Lot 1, Block 1701
Lacey Township

Parcel 2

Jorge and Deborah A. Chinique
Being a P/O of Lot 1, Block 1700
Lacey Township

Parcel 3

Township of Lacey
Being a P/O of Lot 72, Block 1722
Lacey Township

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

AMENDED
MOTION

April 19, 2023

A Motion adopted by the Board of Commissioners on February 1, 2023, is hereby amended to change block and lot numbers, as follows:

On motion duly made, seconded and carried, the Board of Commissioners of the County of Ocean was authorized to convey a Utility Easement for installation of equipment on a portion of Block 413, Lot 42 in Toms River Township, acquired by Ocean County on November 21, 1974, Deed Book 3425, Page 734. The Utility Easement permits the installation, repair and removal of equipment, and assigns maintenance of the installed equipment to the New Jersey Natural Gas Company, and its successors and assigns.

to:

New Jersey Natural Gas Company
Being a P/O Lot 42, Block 413
Toms River Township

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

**No Associated
Documents**

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2023-70

RESOLUTION

April 19, 2023

WHEREAS, on March 28, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of LOCKSMITH SERVICES FOR SECURITY LOCKING SYSTEMS AND DETENTION EQUIPMENT NO. II for the County of Ocean; and

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

Name and Address of Bidder

Northstar Prison Maintenance and Repair LLC
408 Nantucket Road
Forked River, NJ 08731
(908) 600-5741

Name and Address of Bidder

KNE Corporation
3 Village Green North
Plymouth, MA 02360
(781) 762-8344

; 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, NORTHSTAR PRISON MAINTENANCE AND REPAIR 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 accepting the bid for the furnishing and delivery of Locksmith Services For Security Locking Systems and Detention Equipment No. II the County of Ocean, for a period of one (1) year from date of award through April 18, 2024 or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor with no increase in base price, as follows:

NORTHSTAR PRISON MAINTENANCE AND REPAIR LLC for twelve (12) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11 and 12.

For a Total Lump Sum Award (Item #'s 1 - 12) of \$203,344.00.

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

3. Funds for services shall be available within the following funding Sources:
Building and Grounds Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-70.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Buildings and Grounds Department and Northstar Prison Maintenance and Repair LLC, the successful bidder.

NORTHSTAR PRISON MAINTENANCE AND REPAIR LLC

PROPOSAL DOCUMENT REPORT

Bid No. TBD

LOCKSMITH SERVICES FOR SECURITY LOCKING SYSTEMS AND DETENTION EQUIPMENT NO. II

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

LOCKSMITH SERVICES FOR SECURITY LOCKING SYSTEMS AND DETENTION EQUIPMENT NO.II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Percentage (%) Markup:	Comments:
PREVENTATIVE MAINTENANCE							
✓ 1	R.R. Brink Electro-Mechanical Locks Preventive Maintenance (Lock Quantity: 588; Maintenance is two (2) times per year) Price is per lock	1,176	EACH	\$31.50	\$37,044.00		
✓ 2	R.R. Brink Mechanical Locks Preventative Maintenance ((Lock Quantity: 409; Maintenance is two (2) times per year) Price is per lock	818	EACH	\$50.00	\$40,900.00		
✓ 3	Folger-Adam Electro-Mechanical Locks Preventative Maintenance (Lock Quantity: 11; Maintenance is two (2) times per year) Price is per lock	22	EACH	\$30.00	\$660.00		
✓ 4	Folger Adam Mechanical Locks Preventative Maintenance (Lock Quantity: 24; Maintenance is two (2) times per year), Price is Per lock	48	EACH	\$30.00	\$1,440.00		
✓ 5	Southern Steel Mechanical Locks Preventative Maintenance (Lock Quantity: 75; Maintenance is two (2) times per year), Price is Per lock	150	EACH	\$30.00	\$4,500.00		
✓ 6	R.R. Slider Preventative Maintenance (Quantity: 1; Maintenance is two (2) times per year), Price is Per lock	2	EACH	\$150.00	\$300.00		

PROPOSAL DOCUMENT REPORT

Bid - LOCKSMITH SERVICES FOR SECURITY LOCKING SYSTEMS AND DETENTION EQUIPMENT NO. II

NORTHSTAR PRISON MAINTENANCE AND REPAIR LLC

PROPOSAL DOCUMENT REPORT

Bid No. TBD

LOCKSMITH SERVICES FOR SECURITY LOCKING SYSTEMS AND DETENTION EQUIPMENT NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Percentage (%) Markup:	Comments:
7	Midwestern Detention Electro-Mechanical Locks Preventative Maintenance (Lock Quantity: 45; Maintenance is two (2) times per year), Price is Per lock	90	EACH	\$50.00	\$4,500.00		
LABOR RATES – for Service Calls & Repairs NOT covered under preventive maintenance:							
8	Mechanic Rate, Regular Hours	75	HOUR	\$175.00	\$13,125.00		
9	Mechanic Rate, Overtime Hours	10	HOUR	\$262.50	\$2,625.00		
10	Helper Rate, Regular Hours	75	HOUR	\$175.00	\$13,125.00		
11	Helper Rate, Overtime Hours	10	HOUR	\$262.50	\$2,625.00		
% MARKUP ON MATERIALS/ PARTS for Service Calls & Repairs NOT covered under Preventive Maintenance:							
12	Calculate percentage of markup charge on Parts/ Materials by multiplying \$75,000 by your standard mark-up %. Show the markup in the PERCENTAGE (%) MARKUP COLUMN. Materials/ Parts plus mark-up % (\$75,000.00 x _____ %) + \$75,000.00 = ENTER RESULT IN UNIT PRICE COLUMN.	1	LS	\$82,500.00	\$82,500.00	10 % markup	
TOTAL					\$203,344.00		

PROPOSAL DOCUMENT REPORT

Bid - LOCKSMITH SERVICES FOR SECURITY LOCKING SYSTEMS AND DETENTION EQUIPMENT NO. II

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2023-71E

RESOLUTION

April 19, 2023

WHEREAS, on March 28, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of NORTHERN RECYCLING FACILITY ELECTRICAL UPGRADES, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by Mott MacDonald, Consulting Engineers and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder

Alpine East Electric LLC
137 Bruce Dr.
Manahawkin, NJ 08050
(609) 312-9726

Name and Address of Bidder

Sodon's Electric, Inc.
25 West Highland Ave.
Atlantic Highlands, NJ 07716
(732) 291-1713

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred the bids to Mott MacDonald, Consulting Engineers for study and recommendation to the Board; and

WHEREAS, the Consulting Engineers have now recommended to this Board that the lowest qualified bid namely, that of ALPINE EAST ELECTRIC LLC, be accepted for the NORTHERN RECYCLING FACILITY ELECTRICAL UPGRADES, County of Ocean, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Alpine East Electric LLC, accepting their bid for item 1. for a Total Bid Award of \$1,072,000.00, for the Northern Recycling Facility Electrical Upgrades for the County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by Mott MacDonald, Consulting Engineers. Project to be completed within 240 calendar days of Notice to Proceed. Project to have a Liquidating Damage Clause of \$500.00 per day after date of Contract completion. Project to start on or about April 2023.

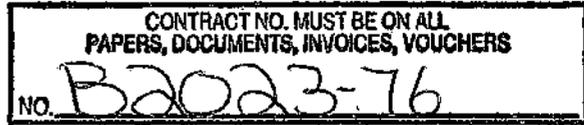
2. The Department of Finance has certified that funds are available in Account Number 301-156-X230 in the amount of \$566,633.80 and Account Number 210-155-0096 in the amount of \$505,366.20, to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-71CE.

4. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. Planning Board;
- e. Solid Waste Management; and

e. Mott MacDonald, Consulting Engineers, who shall promptly notify the successful bidder that they are the successful bidder and the amount of and items covered by their bid; said Consulting Engineers shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance with their bid, see that the successful bidder enters into a good and sufficient surety bond to the County of Ocean for the faithful performance of their contract, and have the original copies of the contract and bonds filed with the Clerk of this Board.



RESOLUTION

April 19, 2023

WHEREAS, on March 28, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT – TRAFFIC DIVISION NO. II for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Warshauer Electric Supply Company	800 Shrewsbury Ave. Tinton Falls, NJ 07724 (848) 257-0192

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid be accepted, namely that of WARSHAUER ELECTRIC SUPPLY COMPANY. No bids were received on Item Nos. 33, 34, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 127, 157, 180, 235, 238, 244, 254, 255, 310, 318, 319, 354, 355, 356, 385, 388, 409, 410, 424, 425, 426, 427, 428, 529, 530, 531, 533 and 534. It is requested that the Purchasing Agent be given the authority to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) for all No Bid Items, as no responsive bids were received for a second time.

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Various Equipment for the Engineering Department – Traffic Division No. II, for the County of Ocean, for the contract period from date of award through March 14, 2024, or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

WARSHAUER ELECTRIC SUPPLY COMPANY for one hundred ninety four (194)

items, to wit:

ITEM NOS. 119, 120, 121, 122, 123, 124, 125, 126, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 285, 286, 289, 307, 308, 309, 311, 312, 313, 314, 315, 316, 317, 320, 321, 322, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 532 and 544.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-76.

4. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Engineer and Warshauer Electric Supply Company, the successful bidder.

WARSHAUER ELECTRIC SUPPLY COMPANY

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION NO. II

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Delivery, A.R.O.	Comments
117	35' Class 5 Wood Pole		EA	No Bid	No Bid	X		
118	½" x 4" Safety Chain		EA	No Bid	No Bid	X		
119	½" x 10' Copper Clad Ground Rod	50	EA	\$47.02	\$2,351.00		7-10 DAYS	
120	½" Bronze Ground Rod Clamp (WB ½)	50	EA	\$3.02	\$151.00			
121	4" Square Box Surface Mount ½" KO	5	EA	\$1.84	\$9.20			
122	15 Amp. Single Pole Switch	5	EA	\$1.74	\$8.70			
123	4" Cover 1 Switch - 1 GFI Receptacle	5	EA	\$2.09	\$10.45			
124	20 Amp. GFI Receptacle	20	EA	\$20.42	\$408.40			
125	4" Blank Cover	10	EA	\$64.00	\$640.00			
126	100 Amp. Meter Socket with 1" Hub	10	EA	\$101.50	\$1,015.00			
127	70 Amp. Surface Mount Disconnect Q02-4L705		EA	No Bid	No Bid	X		
128	70 Amp. Rain Proof Disconnect Q02-4L70RB	20	EA	\$15.24	\$304.80			
129	15 Amp. Circuit Breaker (S.D. Q0115)	10	EA	\$15.24	\$152.40			
130	20 Amp. Circuit Breaker (S.D. Q0120)	10	EA	\$15.24	\$152.40			
131	30 Amp. Circuit Breaker (S.D. Q0130)	20	EA	\$15.24	\$304.80			
132	50 Amp. Circuit Breaker (S.D. Q0150)	20	EA	\$15.24	\$304.80			
133	70 Amp. Circuit Breaker (S.D. Q0170)	30	EA	\$25.00	\$750.00			
134	AGC ½ Amp. Fuse 125 V.A.C.	40	EA	\$1.06	\$42.40			
135	AGC 1 Amp. Fuse 125 V.A.C.	40	EA	\$1.06	\$42.40			

PROPOSAL DOCUMENT REPORT

Bid - VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION NO. II

WARSHAUER ELECTRIC SUPPLY COMPANY

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION NO. II

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Delivery, A.R.O.	Comments
136	AGC 1 1/2 Amp. Fuse 125 V.A.C.	40	EA	\$1.06	\$42.40			
137	AGC 2 Amp. Fuse 125 V.A.C.	40	EA	\$1.06	\$42.40			
138	AGC 5 Amp. Fuse 125 V.A.C.	40	EA	\$1.32	\$52.80			
139	1/2 Amp. Fuse 125 V.A.C. SLO-BLO	40	EA	\$2.40	\$96.00			
140	1 Amp. Fuse 125 V.A.C. SLO-BLO	40	EA	\$2.40	\$96.00			
141	1 1/2 Amp. Fuse 125 V.A.C. SLO-BLO	40	EA	\$2.40	\$96.00			
142	10 Amp. Fuse 125 V.A.C. SLO-BLO	40	EA	\$2.40	\$96.00			
143	200 Amp 5 Terminal Commercial Lever Bypass Meter Pan with closure	30	EA	\$388.84	\$11,665.20			
144	200 Amp 5 Terminal Commercial Lever Bypass Meter Pan with 1" hub	20	EA	\$397.84	\$7,956.80			
145	200 Amp 5 Terminal Commercial Lever Bypass Meter Pan with 1 1/2" hub	25	EA	\$397.84	\$9,946.00			
146	1 1/2" HUB for 200 Amp Meter Pan.	25	EA	\$9.02	\$225.50			
147	Closure plate for HUB Opening in 200 Amp. Meter Pan.	25	EA	\$6.92	\$173.00			
148	Cable Tie Base (T&B TC 5828)	200	EA	\$0.5286	\$105.72			
149	Cable Tie Base (T&B TC 5344A)	200	EA	\$1.174	\$234.80			
150	Identification Cable Ties (T&B TY 5512M)	1,500	EA	\$1.23	\$1,845.00			
151	Plastic Cable Ties, 10 x 4"	2,000	EA	\$0.0625	\$125.00			
152	Plastic Cable Ties, 10 x 8"	50	EA	\$0.084	\$4.20			
153	Sunlight Resistant Cable Ties, 30 x 15"	5,000	EA	\$0.789	\$3,945.00			
154	Duct Seal 1 lb.	200	EA	\$3.11	\$622.00			

PROPOSAL DOCUMENT REPORT

Bid - VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION NO. II

WARSHAUER ELECTRIC SUPPLY COMPANY

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION NO. II

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Delivery, A.R.O.	Comments
155	Never-Seize, Brush Top Can	30	EA	\$26.98	\$809.40			
156	Scotchkote Sealer, 15 oz. Can	20	EA	\$46.17	\$923.40			
157	Scotch 7730 Splice Kits, 10/Box		BX	No Bid	No Bid	X		NOT ENOUGH INFO
158	Scotch 33+ Tape 3/4" x 66' Black, 10/Box	200	BX	\$7.68	\$1,536.00			
159	Scotch 33+ Tape 3/4" x 66' Blue, 10/Box	10	BX	\$7.68	\$76.80			
160	Scotch 33+ Tape 3/4" x 66' Green, 10/Box	10	BX	\$7.68	\$76.80			
161	Scotch 33+ Tape 3/4" x 66' Orange, 10/Box	10	BX	\$7.68	\$76.80			
162	Scotch 33+ Tape 3/4" x 66' Red, 10/Box	10	BX	\$7.68	\$76.80			
163	Scotch 33+ Tape 3/4" x 66' Yellow, 10/Box	10	BX	\$7.68	\$76.80			
164	Scotch 33+ Tape 3/4" x 66' White, 10/Box	10	BX	\$7.68	\$76.80			
165	12/2 Romex Staples, 100/Box	5	BX	\$1.80	\$9.00			
166	#8 Armored Ground Wire Staples, 100/Box	5	BX	\$2.95	\$14.75			
167	3 Wire Male Connector Body (Hubbell 5266C)	20	EA	\$9.81	\$196.20			
168	3 Wire Female Connector Body (Hubbell 5269C)	20	EA	\$18.53	\$370.60			
169	Split Bolt Connector #8 Wire (S-8)	50	EA	\$5.33	\$266.50			
170	Copper Wire Lugs #121 Wire (SLU-35)	100	EA	\$1.40	\$140.00			
171	Copper Wire Lugs #2 Wire (BTC-208)	100	EA	\$1.94	\$194.00			
172	1/2" Romex Box Connectors	100	EA	\$0.28	\$28.00			

PROPOSAL DOCUMENT REPORT

Bid - VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION NO. II

WARSHAUER ELECTRIC SUPPLY COMPANY

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION NO. II

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Delivery, A.R.O.	Comments
✓ 173	¼" Romex Box Connectors	100	EA	\$0.70	\$70.00			
✓ 174	Blue Wire Nuts MMMBG	300	EA	\$0.46	\$138.00			
✓ 175	Red Wire Nuts (GB10006)	1,000	EA	\$0.23	\$230.00			
✓ 176	Yellow Wire nuts (GB10004)	5,000	EA	\$0.23	\$1,150.00			
✓ 177	Waterproof Wire Nuts 8-22 Gauge	2,000	EA	\$1.008	\$2,016.00			
180	Over Head Vertical Roadway Lighting, 150w HPS Bulb, per NIDOT Drawing L-0107		EA	No Bid	No Bid	X		NOT ENOUGH INFO
NON INSULATED CRIMP STYLE SPADE TERMINALS								
✓ 210	12-10 Wire No. 6 Stud	1,000	EA	\$0.39	\$390.00			
✓ 211	12-10 Wire No. 8 Stud	1,000	EA	\$0.27	\$270.00			
✓ 212	12-10 Wire No. 10 Stud	1,000	EA	\$0.69	\$690.00			
✓ 213	12-10 Wire ¼" Stud	1,000	EA	\$0.29	\$290.00			
✓ 214	14-16 Wire No. 6 Stud	1,000	EA	\$0.25	\$250.00			
✓ 215	14-16 Wire No. 8 Stud	1,000	EA	\$0.29	\$290.00			
✓ 216	14-16 Wire No. 10 Stud	1,000	EA	\$0.25	\$250.00			
✓ 217	14-16 Wire ¼" Stud	1,000	EA	\$0.75	\$750.00			
✓ 218	18-20 Wire No. 4 Stud	1,000	EA	\$0.75	\$750.00			
✓ 219	18-20 Wire No. 6 Stud	1,000	EA	\$0.87	\$870.00			
✓ 220	18-14 Wire No. 8 Stud	1,000	EA	\$0.87	\$870.00			

PROPOSAL DOCUMENT REPORT

Bid - VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION NO. II

WARSHAUER ELECTRIC SUPPLY COMPANY

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION NO. II

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Delivery, A.R.O.	Comments
221	#8 Wire ¼" Stud Ring Terminal	1,000	EA	\$0.89	\$890.00			
222	#6 Wire ¼" Stud Ring Terminal	1,000	EA	\$1.09	\$1,090.00			
INSULATED CRIMP STYLE QUICK SLIDE DISCONNECT								
223	14-16 Wire ¼" Tab Female	2,000	EA	\$0.93	\$1,860.00			
224	14-16 Wire ¼" Tab Male	5,000	EA	\$0.75	\$3,750.00			
CRIMP STYLE BUTT SPLICES								
225	10-12 Wire Insulated	1,500	EA	\$0.35	\$525.00			
226	14-16 Wire Insulated	1,500	EA	\$0.32	\$480.00			
227	18-20 Wire Insulated	1,500	EA	\$0.34	\$510.00			
228	Nylon Insulated Crimp Joints (T&B RC55), or Equal	1,500	EA	\$0.97	\$1,455.00			
MISCELLANEOUS SIGNAL PARTS								
235	Econolite AS2M Master NO SUBSTITUTIONS		EA	No Bid	No Bid	X		
238	12" Chapel Hill Poly Signal Head complete with Tunnel Visors and LEDs. Color: Yellow & Black, NO SUBSTITUTION		EA	No Bid	No Bid	X		
244	SAMP Bridge Diode		EA	No Bid	No Bid	X		
254	Peek Unltrak Image Detector Card		EA	No Bid	No Bid	X		
255	Auto Scope 4 Channel Detector Card		EA	No Bid	No Bid	X		
285	Photo Control 105-285 V twist lock cell (PTL-8)	20	EA	\$22.55	\$451.00			
286	Photo Control Receptacle with Bracket (K122)	20	EA	\$26.40	\$528.00			

PROPOSAL DOCUMENT REPORT

Bid - VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION NO. II

WARSHAUER ELECTRIC SUPPLY COMPANY

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION NO. II

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Delivery, A.R.O.	Comments
289	VAL Valet LED #VAL-E02-LED-E-U-WQ-AP-RTMB	4	EA	\$1,868.75	\$7,475.00			
MISCELLANEOUS SUPPLIES								
307	TEKS Self-Drilling Screws ¼ - 14 x ¾"	250	EA	\$0.11	\$27.50			
308	TEKS Self-Drilling Screws ¼ - 14x1"	250	EA	\$0.13	\$32.50			
309	TEKS Self-Drilling Screws ¼ - 14 x 1 ½"	250	EA	\$0.15	\$37.50			
310	Portland Cement, 90 lb. Bag		BAG	No Bid	No Bid	X		
311	3M-5000 Loop Sealant, 5 Gallon Can	10	CAN	\$719.97	\$7,199.70			
312	#6 XLP Stranded Wire-Black	4,000	LF	\$0.983	\$3,932.00			
313	#8 XLP Stranded Wire-Black	4,000	LF	\$0.639	\$2,556.00			
314	#6 Stranded Wire-Bare	1,000	LF	\$0.885	\$885.00			
315	#8 Stranded Wire-Bare	2,000	LF	\$0.56	\$1,120.00			
316	14/3 SJ Cord	500	LF	\$1.24	\$620.00			
317	Adhesive Remover, Citrus Base, 5 Gallon Solvent Free Can	10	CAN	\$15.60	\$156.00			
318	Bondo 606V Epoxy, 1 Gallon Container		CONT	No Bid	No Bid	X		
319	3M High Gel Re-enterable Encapsulant 8882, 750 Gram Container		CONT	No Bid	No Bid	X		
320	10/2 Romex Cable	500	LF	\$1.35	\$675.00			
321	10/2 UF Cable	500	LF	\$1.40	\$700.00			
322	10/3 Romex Cable	500	LF	\$1.64	\$820.00			
354	2 Way Standar H Bar Pelco SP-6025-18-PNC		EA	No Bid	No Bid	X		

PROPOSAL DOCUMENT REPORT

Bid - VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION NO. II

WARSHAUER ELECTRIC SUPPLY COMPANY

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION NO. II

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Delivery, A.R.O.	Comments
355	Preformed Conduit Strap Pelco SP-6049-3-PNC		EA	No Bid	No Bid	X		
356	Conduit Stand - Off Bracket with Adjustable Stand Off and H Bar Pelco SP-6042-18-PNC		EA	No Bid	No Bid	X		
AUTOSCOPE IMAGE DETECTION SYSTEM								
385	Econolite Autoscope Solo Mini Hub TS-2 NO SUBSTITUTIONS		EA	No Bid	No Bid	X		
388	Econolite Autoscope Rack Vision Terra Machine Vision Processor (MVP) NO SUBSTITUTIONS		EA	No Bid	No Bid	X		
409	SR-Series Fixed-Site Thermal Security Cameras		EA	No Bid	No Bid	X		
410	TSL Throat Seal, Liquid #206-994, Half Pint Size		BTL	No Bid	No Bid	X		
424	NWA-7-3X 3" Conduit Stand Off with 20-24" crossbar		EA	No Bid	No Bid	X		
#14 LOOP DETECTOR WIRE, #14-2 COND. SHIELD LOOP LEAD-IN WIRE & CABLES								
425	#14 Loop Detector Wire per NJDOT 2007 Spec. 918.02.02 Traffic Parts #543, or Equal		LF	No Bid	No Bid	X		
426	#14-2 Cond Shield Loop Lead-in Wire per NJDOT 2007 Spec. 918.02.02 Traffic Parts #539, or Equal		LF	No Bid	No Bid	X		
427	Advanced Traffic Sensor Composite Cable		LF	No Bid	No Bid	X		
428	½" Foam Dielectric Coaxial Cable		LF	No Bid	No Bid	X		
CONDUIT & FITTINGS								
✓ 429	½" Recessed Pipe Plug	10	EA	\$3.12	\$31.20			
✓ 430	½" Close Nipple	40	EA	\$1.38	\$55.20			
✓ 431	¾" Rigid Conduit	100	LF	\$2.90	\$290.00			
✓ 432	¾" Rigid Coupling	20	EA	\$2.61	\$52.20			

PROPOSAL DOCUMENT REPORT

Bid - VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION NO. II

WARSHAUER ELECTRIC SUPPLY COMPANY

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION NO. II

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Delivery, A.R.O.	Comments
433	¾" 90 Degree Sweep	30	EA	\$7.962	\$238.86			
434	¾" LB with Cover & Gasket	30	EA	\$5.94	\$178.20			
435	¾" Pipe Tee (Plumbing Type)	20	EA	\$6.46	\$129.20			
436	¾" x ½" Reducer Bushing	10	EA	\$0.898	\$8.98			
437	¾" Recessed Pipe Plug	10	EA	\$3.71	\$37.10			
438	¾" 1-Hole Conduit Strap	100	EA	\$0.1227	\$12.27			
439	¾" Lock Nut	150	EA	\$0.12	\$18.00			
440	¾" Plastic Bushing	20	EA	\$0.128	\$2.56			
441	¾" Grounding Bushing	50	EA	\$3.34	\$167.00			
442	¾" Offset Nipple	50	EA	\$1.94	\$97.00			
443	¾" x 3" Nipple	30	EA	\$2.55	\$76.50			
444	¾" x 4" Nipple	30	EA	\$3.03	\$90.90			
445	¾" x 5" Nipple	30	EA	\$3.48	\$104.40			
446	¾" x Short Nipple	30	EA	\$2.10	\$63.00			
447	¾" Close Nipple	30	EA	\$1.78	\$53.40			
448	¾" Threaded Entrance Head	30	EA	\$4.11	\$123.30			
449	1" Close Nipple	30	EA	\$2.67	\$80.10			
450	1" Recessed Pipe Plug	30	EA	\$4.35	\$130.50			
451	1" Short Nipple	30	EA	\$2.94	\$88.20			

PROPOSAL DOCUMENT REPORT

Bid - VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION NO. II

WARSHAUER ELECTRIC SUPPLY COMPANY

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION NO. II

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Delivery, A.R.O.	Comments
452	1" Ground Bushing	30	EA	\$3.56	\$106.80			
453	1" Plastic Bushing	20	EA	\$0.186	\$3.72			
454	1" Locknut	150	EA	\$0.1746	\$26.19			
455	1" x 3/4" Reducer Bushing	30	EA	\$1.39	\$41.70			
456	1" x 3" Nipple	30	EA	\$3.56	\$106.80			
457	1 1/2" 1 Hole Rigid Pipe Strap	100	EA	\$0.48	\$48.00			
458	1 1/2" Rigid Conduit Coupling	20	EA	\$7.06	\$141.20			
459	1 1/2" Threadless Coupling (Compression Type)	20	EA	\$8.18	\$163.60			
460	1 1/2" Close Nipple	20	EA	\$4.20	\$84.00			
461	1 1/2" Rigid Conduit	100	LF	\$7.69	\$769.00			
462	1 1/2" Short Nipple	30	EA	\$4.44	\$133.20			
463	1 1/2" x 3/4" Reducer Bushing	30	EA	\$3.92	\$117.60			
464	1 1/2" x 4" Nipple	30	EA	\$6.74	\$202.20			
465	1 1/2" x 6" Nipple	30	EA	\$9.30	\$279.00			
466	1 1/2" x 8" Nipple	30	EA	\$14.23	\$426.90			
467	1 1/2" x 10" Nipple	30	EA	\$17.11	\$513.30			
468	1 1/2" 90 Degree Sweep	50	EA	\$21.06	\$1,053.00			
469	1 1/2" Pipe Tee (Plumbing Type)	20	EA	\$22.86	\$457.20			
470	1 1/2" Recessed Pipe Plug	20	EA	\$6.40	\$128.00			

PROPOSAL DOCUMENT REPORT

Bid - VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION NO. II

WARSHAUER ELECTRIC SUPPLY COMPANY

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION NO. II

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Delivery, A.R.O.	Comments
471	1 1/2" Plastic Push Penny	20	EA	\$2.05	\$41.00			
472	1 1/2" Threadless Grounding Bushing	20	EA	\$17.41	\$348.20			
473	1 1/2" Threaded Grounding Bushing	30	EA	\$16.76	\$502.80			
474	1 1/2" 90 Degree Liquid-Tite Connector	20	EA	\$16.87	\$337.40			
475	1 1/2" Straight Liquid-Tite Connector	20	EA	\$13.43	\$268.60			
476	1 1/2" P.V.C. Conduit	100	LF	\$2.82	\$282.00			
477	1 1/2" P.V.C. Coupling	20	EA	\$0.59	\$11.80			
478	1 1/2" P.V.C. Entrance Head	20	EA	\$9.22	\$184.40			
479	1 1/2" P.V.C. Male Adapter	20	EA	\$0.763	\$15.26			
480	1 1/2" lb. with Cover & Gasket	50	EA	\$16.02	\$801.00			
481	1 1/2" Liquid-Tite Conduit	50	FT	\$7.37	\$368.50			
482	2" Rigid Metallic Conduit	100	LF	\$9.41	\$941.00			
483	2" Rigid Coupling	30	EA	\$8.97	\$269.10			
484	2" Threadless Coupling (Compression Type)	20	EA	\$9.79	\$195.80			
485	2" x Close Nipple	30	EA	\$5.15	\$154.50			
486	2" x 4" Nipple	30	EA	\$8.80	\$264.00			
487	2" x 6" Nipple	30	EA	\$11.74	\$352.20			
488	2" x 8" Nipple	30	EA	\$16.93	\$507.90			
489	2" x 10" Nipple	30	EA	\$21.75	\$652.50			

PROPOSAL DOCUMENT REPORT

Bid - VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION NO. II

WARSHAUER ELECTRIC SUPPLY COMPANY

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION NO. II

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Delivery, A.R.O.	Comments
✓ 490	2" Grounding Bushing	100	EA	\$5.83	\$583.00			
✓ 491	2" Threadless Grounding Bushing	20	EA	\$29.63	\$592.60			
✓ 492	2" Plastic Bushing	20	EA	\$0.55	\$11.00			
✓ 493	2" x 1 1/2" Reducer Bushing	20	EA	\$7.43	\$148.60			
✓ 494	2" x 3/4" Reducer Bushing	20	EA	\$7.43	\$148.60			
✓ 495	2" 1-Hole Rigid Pipe Strap	150	EA	\$0.522	\$78.30			
✓ 496	2" 90 Degree Rigid Sweep	30	EA	\$32.13	\$963.90			
✓ 497	2" Pipe Tee (Plumbing Type)	20	EA	\$35.42	\$708.40			
✓ 498	2" L Box with Gasket & Cover	20	EA	\$26.10	\$522.00			
✓ 499	2" Lock Nut	50	EA	\$4.87	\$243.50			
✓ 500	2" Threaded Entrance Head	20	EA	\$10.92	\$218.40			
✓ 501	2" Liquid-Tite Flexible Conduit	50	LF	\$8.82	\$441.00			
✓ 502	2" 90 Degree Liquid-Tite Connector	30	EA	\$26.45	\$793.50			
✓ 503	2" Straight Liquid-Tite Connector	30	EA	\$18.48	\$554.40			
✓ 504	2" Recessed Pipe Plug	20	EA	\$11.11	\$222.20			
✓ 505	2" P.V.C. Male Adapter	20	EA	\$1.10	\$22.00			
✓ 506	2" P.V.C. Conduit	100	LF	\$5.60	\$560.00			
✓ 507	2" P.V.C. Coupling	20	EA	\$0.778	\$15.56			
✓ 508	2" P.V.C. Entrance Head	20	EA	\$14.71	\$294.20			

PROPOSAL DOCUMENT REPORT

Bid - VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION NO. II

WARSHAUER ELECTRIC SUPPLY COMPANY

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION NO. II

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Delivery, A.R.O.	Comments
✓ 509	2" Plastic Push Penny	20	EA	\$3.24	\$64.80			
✓ 510	2" P.V.C. Sweep, 90 Degrees	20	EA	\$4.65	\$93.00			
✓ 511	2" P.V.C. lb. with Gasket & Cover	20	EA	\$15.08	\$301.60			
✓ 512	3" Rigid Conduit	1,000	LF	\$20.13	\$20,130.00			
✓ 513	3" Rigid Conduit Coupling	100	EA	\$29.08	\$2,908.00			
✓ 514	3" Threadless Coupling (Compression Type)	20	EA	\$42.93	\$858.60			
✓ 515	3" Close Nipple	30	EA	\$7.37	\$221.10			
✓ 516	3" x 4" Nipple	30	EA	\$21.73	\$651.90			
✓ 517	3" x 6" Nipple	30	EA	\$28.84	\$865.20			
✓ 518	3" x 8" Nipple	30	EA	\$37.54	\$1,126.20			
✓ 519	3" x 10" Nipple	30	EA	\$44.36	\$1,330.80			
✓ 520	3" x 12" Nipple	30	EA	\$53.86	\$1,615.80			
✓ 521	3" 90 Degree Sweep	100	EA	\$86.52	\$8,652.00			
✓ 522	3" 45 Degree Sweep	60	EA	\$86.52	\$5,191.20			
✓ 523	3" 22 1/2 Degree Sweep	30	EA	\$86.52	\$2,595.60			
✓ 524	3" Recessed Pipe Plug	20	EA	\$42.92	\$858.40			
✓ 525	3" Plastic Push Penny	20	EA	\$7.37	\$147.40			
✓ 526	3" Grounding Bushing	200	EA	\$13.14	\$2,628.00			
✓ 527	3" Threadless Grounding Bushing	40	EA	\$44.13	\$1,765.20			

PROPOSAL DOCUMENT REPORT

Bid - VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION NO. II

WARSHAUER ELECTRIC SUPPLY COMPANY

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION NO. II

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Delivery, A.R.O.	Comments
✓ 528	3" x 2" Threaded Reducer Bushing	40	EA	\$20.33	\$813.20			
529	Pole Plate, 1 1/4" Bottom Hole, Traffic Parts #1176, or Equal		EA	No Bid	No Bid	X		
530	Pole Plate, No Hole, Traffic Parts #1177, or Equal		EA	No Bid	No Bid	X		
531	Balance Adjuster with SS Bushing, Traffic Parts #4368, or Equal		EA	No Bid	No Bid	X		
✓ 532	Indoor Load Center, Siemens E0408ML1125F, or Equal	15	EA	\$46.09	\$691.35			
533	Preformed Conduit Strap Pelco SP-6049-3-PNC		EA	No Bid	No Bid	X		
534	Conduit Stand - Off Bracket with Adjustable Stand Off and H Bar Pelco SP-6042-18-PNC		EA	No Bid	No Bid	X		
OTHER								
✓ 544	Cyclon 2V 25.0 AH BC cell rechargeable battery	100	EA	\$106.25	\$10,625.00			

PROPOSAL DOCUMENT REPORT

Bid - VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION NO. II

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2023-11

RESOLUTION

April 19, 2023

WHEREAS, on March 28, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of LUMBER AND LUMBER SUPPLIES 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

Continental Hardware, Inc.
400 Delancy Street
Newark, NJ 07105
(973) 589-3929

Name and Address of Bidder

Madison Township Lumber & Supply
PO Box 376
Matawan, NJ 07747
(732) 566-5555

; 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, CONTINENTAL HARDWARE, INC. and MADISON TOWNSHIP LUMBER & SUPPLY. Item No. 104 is rejected 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, accepting bids for the furnishing and delivery of Lumber and Lumber Supplies No. II for the County of Ocean, for the contract period from date of award through December 31, 2023, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

A. CONTINENTAL HARDWARE, INC. for one (1) item, to wit:
ITEM NO. , 44.

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

B. MADISON TOWNSHIP LUMBER & SUPPLY for five (5) items, to wit:
ITEM NOS. 55, 56, 57, 58 and 59.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-77.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Bridge Department, and the successful bidders.

CONTINENTAL HARDWARE, INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 LUMBER AND LUMBER SUPPLIES NO. II

Documents (doc, docx, rtf, txt, xls, xlsx, pdf)
 Images (jpg, png, bmp, tif)
 LINE_CARD.docx LINE_CARD_2.pdf

8. Acknowledgement of Submission of Forms from Current Bid Package*

Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

9. Submission of Bid Package*

By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

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

Confirmed

PRICE TABLES

LUMBER AND LUMBER SUPPLIES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.	Comments
SECTION 2 - Pressure Treated Lumber, Copper Base, No Arsenate, Yellow Pine #2, or Better								
44	6" x 16" x 16'- ACQ	50	PC	\$75.00	\$3,750.00			

MADISON TOWNSHIP LUMBER & SUPPLY

PROPOSAL DOCUMENT REPORT

Bid No. TBD

LUMBER AND LUMBER SUPPLIES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.	Comments
SECTION 3 - Bridge Material, Must Contain 2.5 Lbs. of Dry Salt Per Cubic Foot of Timber; Grade 2; S4S								
55	Tongue & Groove, 2" x 6" x 12'	100	EA	\$28.80	\$2,880.00			
56	Tongue & Groove, 2" x 8" x 12'	100	EA	\$35.96	\$3,596.00			
57	Tongue & Groove, 2" x 10" x 12'	100	EA	\$45.68	\$4,568.00			
58	Tongue & Groove, 2" x 10" x 16'	100	EA	\$59.69	\$5,969.00			
59	Tongue & Groove, 2" x 10" x 20'	100	EA	\$76.89	\$7,689.00			

SECTION 13 - PERCENTAGE DISCOUNT ON ITEMS NOT LISTED HEREIN

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
104	Discount Percentage (%) for Lumber and Lumber Supplies (NOT LESS THAN) As Specified	%	No Bid	X	

RESOLUTION

April 19, 2023

WHEREAS, on February 28, 2023, pursuant to legal advertisements therefor, sealed bids were received for the ON-CALL TEST PIT CONTRACT AT VARIOUS LOCATIONS, 2022 for the County of Ocean; and

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

Name and Address of Bidder

Mathis Construction Co., Inc.
1510 Route 539, Suite 1
Little Egg Harbor, NJ 08087
(609) 296-3728

J. Fletcher Creamer & Son, Inc.
101 East Broadway
Hackensack, NJ 07601
(201) 488-9800

Name and Address of Bidder

Shore Connection, Inc.
304 Forge Rd., Unit 10
West Creek, NJ 08092
(609) 294-4990

Taylor Wiseman & Taylor
124 Gaither Drive, Suite 150
Mount Laurel, NJ 08054
(856) 235-7200 x 1309

; and

WHEREAS, after the receipt and examination of same, the County Engineer has now recommended to this Board that all bids received be rejected as it exceeds the engineer's estimate. The project will not 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 Engineer, all bids received for On-Call Test Pit Contract at Various Locations, 2022, are hereby rejected.
2. 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 Engineer and the unsuccessful bidders.

RESOLUTION

April 19, 2023

WHEREAS, on March 14, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CRIME DETECTION KIT for the County of Ocean; and

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

Name of Bidder

Foster & Freeman USA Inc.

Address of Bidder

20145 Ashbrook Place #190
Ashburn, VA 20147
(888) 445-5048

; 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 as unresponsive. All item Nos. 1, 1A, 1B, 1C, 1D, 1E, 1F, 1G, 1H, 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 Crime Detection Kit, is hereby rejected.
2. 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, Prosecutor's Office and Foster & Freeman USA Inc., the unsuccessful bidder.

**No Associated
Documents**

RESOLUTION
April 19, 2023

WHEREAS, on February 15, 2023 the Ocean County Board of Commissioners approved the acceptance of property from Little Egg Harbor Township by land exchange known as Block 109, Lots 46, 54, & 99, Block 126, Lots 21, 24, 25, & 26, Block 269, Lots 3 & 9, Block 326.201, Lots 63 & 64 and Block 326.203, Lots 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, & 22 under the Ocean County Natural Lands Trust Fund, by resolution # 2023000282; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended sixteen (16) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, sixteen (16) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 3, 2022 referred to as contract number QP2022-111; and

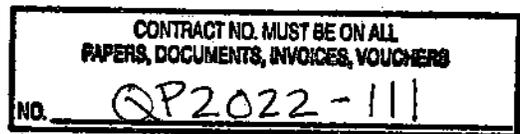
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is T&M Associates, Middletown, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$3,000.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to T&M Associates, in an amount not to exceed \$3,000.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, and T&M Associates.



RESOLUTION

April 19, 2023

WHEREAS, on June 1, 2022 the Ocean County Board of Commissioners approved the acquisition of Block 19501, Lots 19 & 20 in Jackson Township under the Ocean County Natural Lands Trust Fund, by resolution #2022000751; 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 ten (10) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, sixteen (16) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 3, 2022 referred to as contract number QP2022-111; and

WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is T&M Associates, Middletown, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$12,175.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to T&M Associates in an amount not to exceed \$12,175.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, and T&M Associates.

RESOLUTION

April 19, 2023

WHEREAS, on December 22, 2021 the Ocean County Board of Commissioners approved the acquisition of Block 19501, Lots 19 & 20 in Jackson Township under the Ocean County Natural Lands Trust Fund, by resolution #2022000751; and

WHEREAS, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

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

WHEREAS, twenty-eight (28) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 15, 2023 referred to as contract number QP2023-49; and

WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Schaeffer Nassar Scheidegg Consulting Engineers, LLC, Mays Landing, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$750.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed \$750.00 for surveying services to Schaeffer Nassar Scheidegg Consulting Engineers, LLC from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Schaeffer Nassar Scheidegg Consulting Engineers, LLC.

RESOLUTION

April 19, 2023

WHEREAS, on October 6, 2022 a Resolution was adopted awarding a purchase order to AllRisk Inc. for MOLD REMEDIATION AND WATER DAMAGE REPAIRS AT THE OCEAN COUNTY JUVENILE DETENTION CENTER, 165 Sunset Avenue, Toms River, New Jersey; and

WHEREAS, it has been determined that additional restoration services be conducted as a result of mold remediation services at the Juvenile Detention Center; and

WHEREAS, this is awarded in compliance with the NJ State approved co-op #65 MCESCCPS/ #ESCNJ 17/18-34; and

WHEREAS, funds for these additional restoration services shall be encumbered from Account Number 231-080-0311 in the amount not to exceed \$30,150.52.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY**, that we hereby authorize the issuance of a Purchase Order in an amount not to exceed \$30,150.52 for additional restoration services for the Mold Remediation and Water Damage Repairs at the Ocean County Juvenile Detention Center from Account Number 231-080-0311.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Comptroller, Management & Budget Department, Risk Management Division, Buildings & Grounds Department, and AllRisk, Inc.

RESOLUTION

April 19, 2023

WHEREAS, there exists a need for licensed community mental health centers to provide Ocean County residents in need with necessary **Behavioral Health Services**; and

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

WHEREAS, the Agreement was awarded to **Bright Harbor Healthcare, Inc.** (formerly Ocean Mental Health Services), 160 Route 9, Bayville, New Jersey 08721 to provide such services, on an as needed basis for Calendar Year 2023, as requested by the Ocean County Department of Human Services and the Ocean County Office of the Prosecutor, as more specifically set forth in the Agreement on December 21, 2022; and

WHEREAS, this Agreement was awarded as a professional 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; and

WHEREAS, additional funding is available to increase these services from accounts maintained by the Office of the Prosecutor; and

WHEREAS, the original amount of \$1,967,525.00 is now increased to \$2,017,525.00.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Agreement with **Bright Harbor Healthcare, Inc.** is amended as follows:

<u>Fund</u>	<u>Account</u>	<u>Original</u>	<u>Increase/ Decrease</u>	<u>Amended</u>
Mental Health Pro - Temporary Budget	016-205-5018	\$ 330,122.00	\$ 0.00	\$ 330,122.00
Mental Health Pro - Regular Budget	016-205-5018	\$ 872,878.00	\$ 0.00	\$ 872,878.00
SAMHSA Fy20	017-818-V040	\$ 21,940.00	\$ 0.00	\$ 21,940.00
SAMHSA Fy22	017-818-AA40	\$ 287,585.00	\$ 0.00	\$ 287,585.00
CLETA	216-060-0058	\$ 125,000.00	\$ 0.00	\$ 125,000.00
ARPA- On Point Expansion	021-205-AR04	\$ 330,000.00	\$ 0.00	\$ 330,000.00
Operation Helping Hand State FY22/23	017-803-AA82	\$ 0.00	\$ 50,000.00	\$ 50,000.00

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

BE IT FURTHER RESOLVED, that the contract number QP2022-173 must be placed on all papers, documents, invoices and vouchers pertaining to this agreement.

BE IT FURTHER RESOLVED, that 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 County Counsel, County Comptroller, Department of Human Services, Prosecutor's Office, and Bright Harbor Healthcare, Inc.

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS	
NO.	QP2022-175

RESOLUTION

April 19, 2023

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Small Road and Bridge Design Services for Replacement of Brewers Bridge, Structure No. 1511-005, Brewers Bridge Road Over South Branch of Metedeconk River, Jackson Township, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Consultant Design service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on December 21, 2022 and referred to as contract number QP2022-175; and

WHEREAS, T & M Associates is qualified to provide the required Small Road and Bridge Design Services in accordance with their proposal at a not to exceed cost of \$217,132.39; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$217,132.39 to T & M Associates for Small Road and Bridge Design Services from Capital Budget Account Numbers 301-185-X003-6600 and 419-185-X003-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and T & M Associates.

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. QP2023-54

RESOLUTION

April 19, 2023

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Professional Engineering Services for Underground Storage Tanks for the Jackson Garage, Jackson Township, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Consultant Engineering service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on March 1, 2023 and referred to as contract number QP2023-54; and

WHEREAS, Mott MacDonald, LLC is qualified to provide the required Professional Engineering Services in accordance with their proposal at a not to exceed cost of \$5,196.50; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$5,196.50 to Mott MacDonald, LLC for Professional Engineering Services from Account Number 301-185-X104-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and Mott MacDonald, LLC.

RESOLUTION

April 19, 2023

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Professional Engineering Services for Underground Storage Tanks for the Ship Bottom Garage-Ground Penetrating Radar Survey, Ship Bottom Borough, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Consultant Engineering service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on March 1, 2023 and referred to as contract number QP2023-54; and

WHEREAS, Mott MacDonald, LLC is qualified to provide the required Professional Engineering Services in accordance with their proposal at a not to exceed cost of \$5,236.10; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$5,236.10 to Mott MacDonald, LLC for Professional Engineering Services from Account Number 301-185-X104-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and Mott MacDonald, LLC.

RESOLUTION

April 19, 2023

WHEREAS, there exists a need for Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County, Where and as Directed by Various Departments of the County of Ocean; and

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

WHEREAS, six (6) firms responded with written qualifications, fee schedules and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended all six (6) firms to be qualified to provide Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County, Where and as Directed by Various Departments of the County of Ocean for each firm's specific subcategories based upon the technical proficiency demonstrated for each subcategory of the proposal: 1). Portland Cement Concrete Testing; 2). Bituminous Concrete Testing; 3). Soil Borings and Testing; 4). Precast, Structural Member Inspection and Testing; 5). Structural Steel Testing and Inspection; and 6). Professional Services; and

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

WHEREAS, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that the firms listed are qualified and eligible to provide material sampling, inspection and testing services for the upcoming year:

1. **French & Parrello Associates, P.A.**
1800 Route 34, Suite 101
Wall Township, New Jersey 07719
2. **Colliers Engineering & Design, Inc.**
5439 Harding Highway
Mays Landing, New Jersey 08330
3. **Keegan Technology & Testing Assoc., Inc. T/A Key-Tech**
210 Maple Place, PO Box 48
Keyport, New Jersey 07735
4. **ATANE Engineers, Architects and Land Surveyors, P.C.**
2147 NJ Route 27 South, Suite # 202
Edison, New Jersey 08817
5. **Whitestone Associates, Inc.**
2430 Highway 34
Building B, Suite 101
Manasquan, New Jersey 08736
6. **Atlantic Engineering Laboratories, LLC**
21 Randolph Avenue
Avenel, New Jersey 07001

on an as needed basis, as more specifically set forth in a project specific proposal utilizing their stated fee schedule provided with their qualifications; and

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

1. The firms set forth above are qualified and eligible to provide Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County, Where and as Directed by Various Departments of the County of Ocean and be awarded contracts for necessary services for April 22, 2023 through April 21, 2024.
2. The services to be provided will be based upon project specific proposals.
3. Copies of this Resolution shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Commissioners during normal business hours.
4. A certified copy of this Resolution shall be forwarded to the following:
 1. French & Parrello Associates, P.A.
 2. Colliers Engineering & Design, Inc.
 3. Keegan Technology & Testing Assoc., Inc. T/A Key-Tech
 4. ATANE Engineers, Architects and Land Surveyors, P.C.
 5. Whitestone Associates, Inc.
 6. Atlantic Engineering Laboratories, LLC

**No Associated
Documents**

RESOLUTION

April 19, 2023

WHEREAS, there exists a need for the appointment of an Assistant County Medical Examiner; and

WHEREAS, N.J.S.A. 52:17B-84 provides for the appointment of Assistant County Medical Examiners; and

WHEREAS, Harry L. Larkin, Jr., M.D. possesses the requisite licenses, certifications and all qualifications necessary to serve as Assistant County Medical Examiner; and

WHEREAS, the Ocean County Board of Commissioners wishes to appoint Harry L. Larkin, Jr., M.D. as Assistant Ocean County Medical Examiner for a term of one (1) year, commencing May 1, 2023; and

WHEREAS, the funds are available for this purpose;

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

1. Harry L. Larkin, Jr., M.D. is hereby appointed as Assistant Ocean County Medical Examiner for a term of one (1) year commencing May 1, 2023, in accordance with the terms and conditions set forth in the Assistant Ocean County Medical Examiner Agreement attached hereto.

2. The Commissioner Director and Clerk of the Board are hereby authorized and directed to enter into and execute said Agreement with Harry L. Larkin, Jr., M.D.

3. A certified copy of this Resolution, together with a copy of the Assistant Ocean County Medical Examiner Agreement executed by the parties, shall be placed on file in the office of the Clerk of the Board of Commissioners.

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

Ocean County Medical Examiner
Director, Ocean County Department of Employee Relations;
Ocean County Comptroller,
Ocean County Counsel, and
Harry L. Larkin, Jr., M.D.

**No Associated
Documents**

**No Associated
Documents**