



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea

Deputy Director Gary Quinn

Commissioner Virginia E. Haines

Commissioner John P. Kelly

Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

A. CALL TO ORDER

The Regular Meeting of the Board of Commissioners of the County of Ocean was called to order on June 5, 2024 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Director Crea presiding. Members Haines, Kelly, Quinn and Sadeghi were present at the call of the roll.

B. STATEMENT Compliance with the Open Public Meetings Act

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

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

C. ROLL CALL

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

E. ORDINANCE - PUBLIC HEARING

DIRECTOR CREA: "We have Ordinances on our agenda for Public Hearing."

CLERK GUNTHER: "Yes, Director. The first items on today's agenda are seven ordinances for Public Hearing. These ordinances were introduced at the Board Meeting of May 15th."

- 1. ORDINANCE #2024-13 - An Ordinance authorizing the Replacement of the Brewers Bridge, Structure No. 1511-005, located in the Township of Jackson, in the County of Ocean, State of New Jersey, and appropriating \$3,500,000.00 therefor and authorizing the issuance of \$1,771,954.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2024000872
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2024-13 by title, which was scheduled for Public Hearing at this time.

Director Crea opened the Public Hearing on Ordinance #2024-13 to receive the following comments from the public.

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

On motion duly made by Commissioner Kelly, seconded by Commissioner Sadeghi, Ordinance #2024-13 was adopted on final reading.

2. ORDINANCE #2024-14 - An Ordinance appropriating the sum of \$2,000,000.00 from the Capital Improvement Fund for the Replacement of the Hooper Avenue Culvert, Structure No. 1506-012, located in Brick Township, in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2024000873
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2024-14 by title, which was scheduled for Public Hearing at this time.

Director Crea opened the Public Hearing on Ordinance #2024-14 to receive the following comments from the public.

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

On motion duly made by Commissioner Kelly, seconded by Commissioner Sadeghi, Ordinance #2024-14 was adopted on final reading.

3. ORDINANCE #2024-15 - An Ordinance appropriating the sum of \$1,500,000.00 from the Capital Improvement Fund for the Construction of a Traffic Signal at Whitesville Road and South Hope Chapel Road, located in the Township of Jackson, in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2024000874
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2024-15 by title, which was scheduled for Public Hearing at this time.

Director Crea opened the Public Hearing on Ordinance #2024-15 to receive the following comments from the public.

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

On motion duly made by Commissioner Kelly, seconded by Commissioner Haines, Ordinance #2024-15 was adopted on final reading.

4. ORDINANCE #2024-16 - An Ordinance authorizing the Construction of a Modern Roundabout at North Hope Chapel Road and New Central Avenue, located in Jackson Township, in the County of Ocean, State of New Jersey, and appropriating \$4,000,000.00 therefor and authorizing the issuance of \$3,800,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2024000875
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2024-16 by title, which was scheduled for Public Hearing at this time.

Director Crea opened the Public Hearing on Ordinance #2024-16 to receive the following comments from the public.

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

On motion duly made by Commissioner Kelly, seconded by Commissioner Sadeghi, Ordinance #2024-16 was adopted on final reading.

5. ORDINANCE #2024-17 - An Ordinance appropriating the sum of \$550,000.00 from the Capital Improvement Fund for a Two Story Class A Burn Building at the Fire and First Aid Training Center, located in Ocean Township, County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2024000876
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2024-17 by title, which was scheduled for Public Hearing at this time.

Director Crea opened the Public Hearing on Ordinance #2024-17 to receive the following comments from the public.

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

On motion duly made by Commissioner Haines, seconded by Commissioner Quinn, Ordinance #2024-17 was adopted on final reading.

6.
- ORDINANCE #2024-18 - An Ordinance appropriating the sum of \$3,500,000.00 from the Capital Improvement Fund for the cost of Development and Construction of a Road Garage, Phase II, located on Chestnut Street in Toms River Township, County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2024000877
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2024-18 by title, which was scheduled for Public Hearing at this time.

Director Crea opened the Public Hearing on Ordinance #2024-18 to receive the following comments from the public.

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

On motion duly made by Commissioner Haines, seconded by Commissioner Quinn, Ordinance #2024-18 was adopted on final reading.

7.
- ORDINANCE #2024-19 - An Ordinance appropriating the sum of \$1,200,000.00 from the Capital Improvement Fund for the cost of Renovations to the Southern Service Center, located in Stafford Township, County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2024000878
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2024-19 by title, which was scheduled for Public Hearing at this time.

Director Crea opened the Public Hearing on Ordinance #2024-19 to receive the following comments from the public.

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

On motion duly made by Commissioner Haines, seconded by Commissioner Quinn, Ordinance #2024-19 was adopted on final reading.

F. RESOLUTION - PUBLIC HEARING

CLERK GUNTHER: “Next on the agenda is one resolution for Public Hearing.”

1.
- Accepting the recommendation of the OC Agriculture Development Board and the OC Natural Lands Trust Fund Advisory Committee to acquire a development easement totaling approximately 13.90 acres on the Riccardi Farm identified as Block 73, Lots 11.08 and 11.09, Township of Plumsted, in an amount not to exceed \$305,000.00.

RESULT	ADOPTED	Official Resolution #: 2024000854
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

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

DIRECTOR CREA: “Thank you very much. I’ll turn it over to Commissioner Haines for comment.”

COMMISSIONER HAINES: “Thank you Ms. Director. As was stated it is the Riccardi Farm that’s in Plumsted Township and it’s a 14.90-acre property located on Highbridge Road in Plumsted Township. And it’s...you can see it up there on the map, a one-acre non-severable exception area is being proposed for the existing single-family home and barn. The farm is adjacent to 126 acres of state preserved farmland known as the McCormack Farm. It is also adjacent to the New Egypt High School and Middle School along with the possible future Union Transportation Trail which is the trail in Plumsted Township. Ocean County will acquire the development easement on the 13.90-acre property, and it will be permanently preserved for farmland. The property is zoned R-40 with a minimum lot size of 40,000 square feet. When taking into effect the wetlands present on the property, there is a potential for 2 to 3 additional residences. The owner accepted the offer of approximately \$21,944.00 per acre or a lump sum of \$305,000.00.”

DIRECTOR CREA: “Thank you. Is there anyone from the public that would like to speak on this resolution? Seeing none, is there a motion on the resolution?”

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

G. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 11.

RESULT	ADOPTED	Official Resolution #: 2024000830
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: “The next item on today’s agenda is Authorizing the Payment of Bills in Bill Committee Report No. 11.”

Abstentions:

Mr. Sadeghi, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 11 record.

Mr. Quinn, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 11 record.

H. RESOLUTIONS

CLERK GUNTHER: “The next items are Resolutions, H-1 through H-41.”

- 1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2024000925
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

Abstentions:

Mr. Kelly, except on Resolution, H-1, numbers 378 and 387.

- 2. Commemorating the 80th Anniversary of D-Day.

RESULT	ADOPTED	Official Resolution #: 2024000855
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

3. Opposing the construction of offshore wind farms.

RESULT	ADOPTED	Official Resolution #: 2024000856
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing an amendment to the 2024 Budget for the program entitled Children's Inter-Agency Coordinating Council and Convener FY24, in the amount of \$42,177.00.

RESULT	ADOPTED	Official Resolution #: 2024000832
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing an amendment to the 2024 Budget for the program entitled SFY24 Arrive Together Grant Program, in the amount of \$150,000.00.

RESULT	ADOPTED	Official Resolution #: 2024000833
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing an amendment to the 2024 Budget for the program entitled Walgreens Payment 2, in the amount of \$161,768.00.

RESULT	ADOPTED	Official Resolution #: 2024000834
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing an amendment to the 2024 Budget for the program entitled Teva Payment 1, in the amount of \$175,953.00.

RESULT	ADOPTED	Official Resolution #: 2024000835
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing an amendment to the 2024 Budget for the program entitled Allergan Payment 1, in the amount of \$196,635.00.

RESULT	ADOPTED	Official Resolution #: 2024000836
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing an amendment to the 2024 Budget for the program entitled CVS Payment 1, in the amount of \$211,800.00.

RESULT	ADOPTED	Official Resolution #: 2024000837
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing an amendment to the 2024 Budget for the program entitled Walgreens Payment 1, in the amount of \$270,947.00.

RESULT	ADOPTED	Official Resolution #: 2024000838
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing an amendment to the 2024 Budget for the program entitled Walmart Payment 1, in the amount of \$1,714,432.00.

RESULT	ADOPTED	Official Resolution #: 2024000839
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing the acceptance of National Opioid Litigation Settlement funding for the Walgreens Payment 2, in the amount of \$161,767.90.

RESULT	ADOPTED	Official Resolution #: 2024000848
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing the acceptance of National Opioid Litigation Settlement funding for the Teva Payment 1, in the amount of \$175,952.48.

RESULT	ADOPTED	Official Resolution #: 2024000849
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing the acceptance of National Opioid Litigation Settlement funding for the Allergan Payment 1, in the amount of \$196,634.28.

RESULT	ADOPTED	Official Resolution #: 2024000850
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing the acceptance of National Opioid Litigation Settlement funding for the CVS Payment 1, in the amount of \$211,799.92.

RESULT	ADOPTED	Official Resolution #: 2024000851
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing the acceptance of National Opioid Litigation Settlement funding for the Walgreens Payment 1, in the amount of \$270,946.29.

RESULT	ADOPTED	Official Resolution #: 2024000852
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing the acceptance of National Opioid Litigation Settlement funding for the Walmart Payment 1, in the amount of \$1,714,431.59.

RESULT	ADOPTED	Official Resolution #: 2024000853
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing the execution of a Grant Application to the Federal Aviation Administration for the Rehabilitate Taxiway A (Design), Phase I project at the Ocean County Airport, Berkeley and Lacey Townships.

RESULT	ADOPTED	Official Resolution #: 2024000843
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

19. Authorizing the execution of a Grant Application to the Bureau of Justice Assistance Local Law Enforcement Block Grants (LLEBG) for the Patrick Leahy Bulletproof Vest Partnership Program FY24.

RESULT	ADOPTED	Official Resolution #: 2024000844
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

20. Authorizing the OC Prosecutor to submit an on-line Grant Application to the United States Department of Justice, Office of Justice Programs Bureau of Justice Assistance for the BJA FY24 STOP School Violence Program.

RESULT	ADOPTED	Official Resolution #: 2024000845
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

21. Authorizing the execution of a Grant Renewal Agreement with the State of New Jersey, Department of Children and Families, Division of Children's System of Care for the Children's Inter-Agency Coordinating Council (CIACC), for the period of 7/1/2024 through 6/30/2025, in the amount of \$42,177.00.

RESULT	ADOPTED	Official Resolution #: 2024000846
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

22. Authorizing the execution of a Grant Renewal Agreement with the State of New Jersey, Department of Children and Families for the Human Services Advisory Council, for the period of 7/1/2024 through 6/30/2025.

RESULT	ADOPTED	Official Resolution #: 2024000847
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

23. Authorizing the execution of an Intergovernmental Agreement with the OC Board of Social Services to administer the Personal Assistance Services Program, in the amount of \$108,558.00, for the period of 7/1/2024 through 6/30/2025.

RESULT	ADOPTED	Official Resolution #: 2024000813
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

24. Authorizing the execution of an Intergovernmental Agreement with the Township of Stafford to provide aid for the project entitled Mud City Shoreline Protection and Restoration Project, in the amount of \$583,400.00.

RESULT	ADOPTED	Official Resolution #: 2024000814
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

25. Authorizing the execution of an Intergovernmental Agreement with the Township of Brick to provide Schedule "C" Road Department services, in an amount not to exceed \$300,000.00, Schedule "C" Engineering Department services, in an amount not to exceed \$25,000.00 and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$25,000.00, for the period of 1/1/2024 through 12/31/2024.

RESULT	ADOPTED	Official Resolution #: 2024000914
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

26. Authorizing the execution of an Interlocal Services Agreement between the OC Prosecutor's Office and thirty-one (31) participating municipalities for the collection and dissemination of investigation records via the Phoenix Automated Property Reporting System (PAPR).

RESULT	ADOPTED	Official Resolution #: 2024000815
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Frank Sadeghi	

27. Authorizing the execution of a Shared Services Agreement with the OC Board of Health to provide Environmental Health and other specialized services, and for indirect cost allocation for calendar year 2024.

RESULT	ADOPTED	Official Resolution #: 2024000816
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

28. Authorizing the execution of a Shared Services Agreement with a participating municipality for the FY24 Traffic Enforcement Program, for the period of 10/1/2023 through 9/30/2024.

RESULT	ADOPTED	Official Resolution #: 2024000817
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

29. Authorizing the execution of a Shared Services Agreement with Cumberland County for the housing of short-term commitment status juveniles, for the period of 5/24/2024 through 5/23/2025.

RESULT	ADOPTED	Official Resolution #: 2024000818
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

30. Authorizing the use of competitive contracting procedures for Mentoring Capacity Building for the OC Department of Human Services.

RESULT	ADOPTED	Official Resolution #: 2024000857
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

31. Authorizing the use of competitive contracting procedures for Targeted Outreach and Engagement for the OC Department of Human Services.

RESULT	ADOPTED	Official Resolution #: 2024000858
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

32. Authorizing the use of competitive contracting procedures for Short-Term Basic Skills Services for the OC Department of Human Services.

RESULT	ADOPTED	Official Resolution #: 2024000859
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

33. Authorizing the use of competitive contracting procedures for Youth Employment Activities for the OC Department of Human Services.

RESULT	ADOPTED	Official Resolution #: 2024000860
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

34. Authorizing an amendment to the OC First Time Homebuyer Program, to include a new participant, as recommended by the OC Planning Director. (CC2022-85)

RESULT	ADOPTED	Official Resolution #: 2024000861
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

35. Approving the Ocean County Transportation Services (Ocean Ride) Title VI Plan.

RESULT	ADOPTED	Official Resolution #: 2024000862
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

36. Approving the Ocean County Transportation Services (Ocean Ride) Coordinated Human Services Transportation Plan.

RESULT	ADOPTED	Official Resolution #: 2024000863
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

37. Authorizing entrance into a Sidebar Agreement with PBA 258 relative to the final year of the existing 2022-2025 Collective Negotiations Agreement.

RESULT	ADOPTED	Official Resolution #: 2024000819
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

38. Authorizing a Change in Text and Title to the 2024 County Budget for the Department of Roads and Bridges.

RESULT	ADOPTED	Official Resolution #: 2024000840
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

39. Establishing the OC Bridge Department.

RESULT	ADOPTED	Official Resolution #: 2024000864
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

40. Amending a Resolution adopted on 8/2/2023 authorizing a Shared Services Agreement with the Borough of Beach Haven for the construction of Stormwater Pump Stations on 7th Street, 12th Street, and Pearl Street, to reflect an increase in an amount not to exceed \$214,000.00.

RESULT	ADOPTED	Official Resolution #: 2024000865
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2024000831
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

I. MOTIONS

CLERK GUNTHER: “The next items are Motions, I-1 through I-6. I’d like to note in regard to items I-2 and I-3, all members of the Board were present.”

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

Board Meeting Agenda June 05, 2024		
RESULT	ADOPTED	Official Resolution #: 2024000866
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

Mortgage Cancellation:

Neville Gbeve-Hill and Dorcas Gbeve-Hill, h/w – Block 30; Lot 1.38 – Manchester Twp.

LEGAL INSTRUMENTS RECEIVED FOR 6-5-2024

No Legal Instruments received for 6-5-2024

- 2. Approving the Board Meeting Minutes of 5/1/2024.

RESULT	ADOPTED	Official Resolution #: 2024000867
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

- 3. Approving the Pre-Board Meeting Minutes of 5/8/2024.

RESULT	ADOPTED	Official Resolution #: 2024000868
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

- 4. Approving the Master Payroll paid on 5/22/2024 for the payroll period of 4/25/2024 through 5/8/2024, with Elected Officials paid to date, in the amount of \$6,670,482.35.

RESULT	ADOPTED	Official Resolution #: 2024000869
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

- 5. Approving the Master Payroll paid on 6/5/2024 for the payroll period of 5/9/2024 through 5/22/2024, with Elected Officials paid to date, in the amount of \$6,352,343.77.

RESULT	ADOPTED	Official Resolution #: 2024000870
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

6. Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Environmental Consulting Services; and 2) Energy Consulting Services.

RESULT	ADOPTED	Official Resolution #: 2024000871
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

J. TRAFFIC SAFETY IMPROVEMENTS

CLERK GUNTHER: “The next items are Traffic Safety Improvements, J-1 through J-10.”

1. Authorizing the installation of safety measures at the intersection of County Road #63 (Route 632-Burnt Tavern Road) and State Highway 70 Jughandle, Township of Brick.

RESULT	ADOPTED	Official Resolution #: 2024000915
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing an Amended Agreement with the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #9 (County Line Road) and Huntington Drive, Township of Jackson. (JK-33)

RESULT	ADOPTED	Official Resolution #: 2024000916
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing an Amended Agreement with the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #27 (Cassville Road/Route 571) and West Commodore Boulevard, Township of Jackson. (JK-34)

RESULT	ADOPTED	Official Resolution #: 2024000917
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing an Amended Agreement with the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #54 (Cooks Bridge Road) and Brewers Bridge Road, Township of Jackson. (JK-36)

RESULT	ADOPTED	Official Resolution #: 2024000918
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing an Amended Agreement with the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #22 (Jackson Mills Road) and County Road #12 (Hyson Road at Smithburg Court), Township of Jackson. (JK-37)

RESULT	ADOPTED	Official Resolution #: 2024000919
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing an Amended Agreement with the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #5 (Veterans Highway) and County Road #8 (Butterfly Road/Grand Boulevard), Township of Jackson. (JK-43)

RESULT	ADOPTED	Official Resolution #: 2024000920
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing an Amended Agreement with the Township of Plumsted for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #1 (Pinehurst Road/Route 539) and County Road #5 (Lakewood Road/Route 528), Township of Plumsted. (PLSD-1)

RESULT	ADOPTED	Official Resolution #: 2024000921
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Frank Sadeghi	

8. Authorizing an Amended Agreement with the Township of Plumsted for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #1 (Pinehurst-Forked River Road/Route 539) and County Road #14 (Monmouth Road/Route 537), Township of Plumsted. (PLSD-2)

RESULT	ADOPTED	Official Resolution #: 2024000922
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Frank Sadeghi	

9. Authorizing an Amended Agreement with the Township of Plumsted for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #14 (Monmouth Road/Route 537) and County Road #8 (Evergreen Road)/Holmes Mill Road, Township of Plumsted. (PLSD-3)

RESULT	ADOPTED	Official Resolution #: 2024000923
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Frank Sadeghi	

10. Authorizing an Amended Agreement with the Township of Plumsted for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #14 (Monmouth Road/Route 537) and County Road #61 (Hawkin Road)/Emley's Hill Road, Township of Plumsted. (PLSD-4)

RESULT	ADOPTED	Official Resolution #: 2024000924
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Frank Sadeghi	

K. **BID AWARDS**

CLERK GUNTHER: “The next items are Bid Awards, K-1 through K-9. I’d like to note items 1 through 3, 8 and 9 are awarding contracts, item 4 is rescinding a one-year contract extension, and 5 and 6 are bid rejections.”

1. Awarding Contracts for the furnishing and delivery of IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT to Ewing Irrigation Products, Inc.; Central Irrigation Supply, Inc.; and Aquarius Supply/Heritage Landscape Group, the lowest qualified bidders. No bids were received on Item No. 19c. It will be rebid. (B2024-75)

RESULT	ADOPTED	Official Resolution #: 2024000821
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the furnishing and delivery of STORM DRAIN CLEANING AND TELEVISION INSPECTION AT VARIOUS LOCATIONS to Vortex Services, LLC, the lowest qualified bidder. (B2024-76)

RESULT	ADOPTED	Official Resolution #: 2024000822
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract for the furnishing and delivery of CENTRIFUGAL AIR CONDITIONING SYSTEMS MAINTENANCE AND SERVICE to Peterson Service Company, the lowest qualified bidder. (B2024-79)

RESULT	ADOPTED	Official Resolution #: 2024000823
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

4. Rescinding the one (1) year contract extension for the continued furnishing and delivery of PRINTING OF OCEAN COUNTY PUBLICATIONS - BROCHURE AND NEWSLETTER Item Nos. 2 and 2A from Graphic Reproduction dba Graphic Press, as they are unable to honor their contract. They will be rebid with revised specifications. (B2023-54)

RESULT	ADOPTED	Official Resolution #: 2024000824
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

5. Rejecting the sole bid received for the furnishing and delivery of ICE AND SNOW REMOVER as unresponsive. It will be rebid.

RESULT	ADOPTED	Official Resolution #: 2024000825
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

6. Rejecting the sole bid received for the furnishing and delivery of K9 DOG FOOD AND SUPPLIES NO. II pursuant to N.J.S.A. 40A:11-13.2(a) as the sole bid exceeds the cost estimate. No bids were received on Item Nos. 47, 111, 112, 113, 114. Recommendation is made to reject Item Nos. 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 57, 58, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 122, 123, 125, 127, 128, 129, 131, 132, 133, 141, as unresponsive. Rejected Item No. 141 was previously awarded and will not be rebid. Recommendation is made to authorize the County Purchasing Agent to enter into negotiated contracts in accordance with N.J.S.A. 40A:11-5(3) as no responsive bids were received for a second time on no bid Item Nos. 47, 111, 112, 113, 114 and rejected Item Nos. 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 57, 58, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 122, 123, 125, 127, 128, 129, 131, 132 and 133.

RESULT	ADOPTED	Official Resolution #: 2024000826
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

7. Amending a Resolution adopted on 5/1/2024 awarding Contracts for the furnishing and delivery of FIRST AID SUPPLIES, due to a clerical error. (B2024-52)

RESULT	ADOPTED	Official Resolution #: 2024000827
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Contract for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2022A, VARIOUS TOWNSHIPS to Earle Asphalt Company, the lowest qualified bidder, in the amount of \$4,496,513.13. (B2024-83E)

RESULT	ADOPTED	Official Resolution #: 2024000828
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding a Contract for the RECONSTRUCTION AND RESURFACING OF PRINCETON AVENUE FROM POST ROAD TO BARNEGAT BAY, BRICK TOWNSHIP to C.J. Hesse, Inc., the lowest qualified bidder, in the amount of \$2,473,619.62. (B2024-85E)

RESULT	ADOPTED	Official Resolution #: 2024000829
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

L. **CHANGE ORDERS**

CLERK GUNTHER: “The next items are Change Orders, L-1 and L-2.”

1. C.J. HESSE, INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020D - Change Order #2, E-\$534,001.91, R-\$351,651.32. (B2022-85E)

RESULT	ADOPTED	Official Resolution #: 2024000841
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding Change Order No. 1 to River Front Recycling & Aggregate, LLC for the project entitled 12TH HOLE DRAINAGE IMPROVEMENTS AT ATLANTIS GOLF COURSE, an increase to the contract in the amount of \$20,028.03. (B2023-170CE)

RESULT	ADOPTED	Official Resolution #: 2024000842
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

M. **CONTRACTS**

CLERK GUNTHER: “The next items are Contracts, M-1 through M-35.”

1. Qualifying eleven (11) firms as eligible to provide Multi-Media Advertising Platforms to Market Tourism, for the period of 6/1/2024 through 5/31/2025, in an amount not to exceed \$150,000.00, as follows: AR James & Company, LTD.; Altice USA-a4 Media; Beasley Media Group; Comcast Cable Communications Management, LLC; MicroMedia Publications, Inc.; Netcetra, LLC; Advance Magazine Publishers Inc. DBA NJ Advance Media; Press Communications, LLC; Purplegator, Inc.; Townsquare Media; and Umbrella Digital LLC. (QP2024-78)

RESULT	ADOPTED	Official Resolution #: 2024000879
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

2. Qualifying seventeen (17) firms as eligible to provide Architectural Design Services for Various Projects in Ocean County, for the period of 6/15/2024 through 6/14/2025, as follows: Clarke Caton Hintz, PC; Netta Architects LLC; Bergmann Architectural Associates, Inc.; SOSH Architects; Richard A. Alaimo Associates; BKP Architects, P.C.; HDR Architects and Engineers, P.C.; DMR Architects; RSC Architects; Designblendz; Tokarski Millemann Architects LLC; LAN Associates; PS&S; Settembrino Architects; SSP Architects; On-Board Engineering Corporation; and RZ Architecture, LLC. (QP2024-79)

RESULT	ADOPTED	Official Resolution #: 2024000880
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

3. Qualifying Pine Creek Forestry to provide Forestry Consulting Services, on a project specific basis, for the period of 6/5/2024 through 6/4/2025. (QP2024-80)

RESULT	ADOPTED	Official Resolution #: 2024000881
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding an Extraordinary, Unspecifiable Services Contract to Dante A. Ragasa to provide expert witness consultation and reporting for the OC Prosecutor's Office, in an amount not to exceed \$1,500.00. (P2024-74)

RESULT	ADOPTED	Official Resolution #: 2024000882
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a three (3) month Competitive Contract extension with Bright Harbor Healthcare, Inc. to provide ARPA Food Insecurity Services for the OC Department of Human Services, for the extended period of 10/1/2021 through 12/31/2024, an increase to the contract in the amount of \$302,370.00. (CC2023-83)

RESULT	ADOPTED	Official Resolution #: 2024000883
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a three (3) month Competitive Contract extension with The Mental Health Association in New Jersey, Inc. to provide ARPA Food Insecurity Services for the OC Department of Human Services, for the extended period of 10/1/2024 through 12/31/2024, an increase to the contract in the amount of \$350,043.00. (CC2023-84)

RESULT	ADOPTED	Official Resolution #: 2024000884
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a three (3) month Competitive Contract extension to Tomchei Shabbos D'Lakewood, Inc. to provide ARPA Food Insecurity Services for the OC Department of Human Services, for the extended period of 10/1/2024 through 12/31/2024. (CC2023-85)

RESULT	ADOPTED	Official Resolution #: 2024000885
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a three (3) month Competitive Contract extension with Lakewood Community Services Corp. to provide ARPA Food Insecurity Services for the OC Department of Human Services, for the extended period of 10/1/2024 through 12/31/2024, an increase to the contract in the amount of \$200,000.00. (CC2023-86)

RESULT	ADOPTED	Official Resolution #: 2024000886
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

9. Amending the award of a Competitive Contract with Ending Homelessness Group to provide additional Homelessness and Housing Security Services for the OC Department of Human Services, an increase to the contract in the amount of \$676,206.00. (CC2022-159)

RESULT	ADOPTED	Official Resolution #: 2024000887
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

10. Amending the award of a Competitive Contract with The Mental Health Association in New Jersey, Inc. to provide additional Benefits Navigator Services for the OC Department of Human Services, an increase to the contract in the amount of \$150,000.00. (CC2023-71)

RESULT	ADOPTED	Official Resolution #: 2024000888
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

11. Amending a Resolution adopted on 1/18/2023 awarding a Contract to Advanced Computer Concepts Inc. t/a TREC to provide Printing, Labeling, Binding and Mailing Services, to reflect additional funding sources. (QP2023-10)

RESULT	ADOPTED	Official Resolution #: 2024000889
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

12. Amending a Resolution adopted on 5/19/2021 authorizing an Agreement with AXON Enterprise, Inc. (NJ State Contract No. 17-FLEET-00738) to provide body worn cameras, including all necessary hardware and software for cameras, storage and retrieval and ancillary equipment for the OC Sheriff's Office, an increase to the contract for Year 4 in an amount not to exceed \$14,699.99.

RESULT	ADOPTED	Official Resolution #: 2024000890
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

13. Awarding a Purchase Order to Motorola Solutions, Inc. (NJ State Contract No. 83909) to provide a maintenance plan for the OC Sheriff's Office FLEX Records Management System, in an amount not to exceed \$104,682.32, for the period of 8/1/2022 through 7/31/2023.

RESULT	ADOPTED	Official Resolution #: 2024000891
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

14. Awarding a Purchase Order to Motorola Solutions, Inc. (NJ State Contract No. 83909) to provide maintenance plans for the OC Sheriff's Office FLEX Records Management System for the period of 8/1/2023 through 7/31/2024, in the amount of \$364,670.17 and for the Rapid Notification 2.0 Subsystem for the period of 9/19/2023 through 9/18/2024, in the amount of \$5,399.35.

RESULT	ADOPTED	Official Resolution #: 2024000892
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

15. Awarding a Purchase Order to Dell Marketing LP (NJ State Contract No. 20-TELE-01510) to provide Power CAMA and MOD IV for the OC Board of Taxation, for the period of one (1) year, in an amount not to exceed \$160,055.00.

RESULT	ADOPTED	Official Resolution #: 2024000893
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

16. Awarding a Purchase Order to AllRisk, Inc. (ESCNJ Contract No. 22/23-23) to provide asbestos abatement services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$79,495.00.

RESULT	ADOPTED	Official Resolution #: 2024000894
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

17. Awarding a Purchase Order to AllRisk, Inc. (ESCNJ Contract No. 22/23-23) to provide asbestos abatement services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$42,638.60.

RESULT	ADOPTED	Official Resolution #: 2024000895
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

18. Awarding a Purchase Order to AllRisk, Inc. (ESCNJ Contract No. 22/23-23) to provide asbestos abatement services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$33,230.00.

RESULT	ADOPTED	Official Resolution #: 2024000896
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

19. Awarding a Purchase Order to AllRisk, Inc. (ESCNJ Contract No. 22/23-23) to provide asbestos abatement services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$20,734.70.

RESULT	ADOPTED	Official Resolution #: 2024000897
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

20. Awarding a Purchase Order to SHI International Corp. (NJ Cooperative Purchasing Alliance CK04, Sub Contract No. 22-24) for installation of a cybersecurity platform for the Office of Information Technology, in an amount not to exceed \$156,132.92.

RESULT	ADOPTED	Official Resolution #: 2024000898
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

21. Awarding a Purchase Order to DCO Energy, LLC to provide Energy Consulting Services for the Emergency Power Electrical Upgrade at OC Firearms Training Center, in an amount not to exceed \$25,000.00. (QP2023-100)

RESULT	ADOPTED	Official Resolution #: 2024000899
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

22. 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 \$2,000.00. (QP2023-99)

RESULT	ADOPTED	Official Resolution #: 2024000900
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

23. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services related to the acquisition of Block 65, Lots 6 and 6Q, Little Egg Harbor Township, in an amount not to exceed \$17,875.00. (QP2023-99)

RESULT	ADOPTED	Official Resolution #: 2024000901
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

24. Awarding a Purchase Order to WJH Engineering, LLC to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$1,500.00. (QP2024-51)

RESULT	ADOPTED	Official Resolution #: 2024000902
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

25. Awarding a Purchase Order to Richard Grubb & Associates, Inc. to provide Cultural Resources Consulting Services associated with the restoration of the Cox House, 353 N. Main Street, Barnegat, in an amount not to exceed \$12,380.00. (QP2023-131)

RESULT	ADOPTED	Official Resolution #: 2024000903
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

26. Amending the award of a Purchase Order to T&M Associates to provide additional Engineering Design Services related to utility upgrades at the OC Parks and Recreation Administrative Office, Toms River, NJ, an increase to the contract in an amount not to exceed \$15,745.00. (QP2020-110)

RESULT	ADOPTED	Official Resolution #: 2024000904
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

27. Authorizing a name change from Engineering and Land Planning Associates, Inc. to E&LP, Inc. a division of AKRF, Inc. to provide continued Engineering Services for the Design and Permitting of a New County Park in Manchester Township. (PP2020-100)

RESULT	ADOPTED	Official Resolution #: 2024000905
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

28. Awarding a Purchase Order to Van Cleef Engineering Associates, LLC to provide Small Bridge Design Services for the Replacement of Commonwealth Bridge, Structure No. 1518-001, Commonwealth Boulevard over Union Branch of Toms River, Manchester Township, in an amount not to exceed \$299,905.96. (QP2023-164)

RESULT	ADOPTED	Official Resolution #: 2024000906
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Frank Sadeghi	

29. Awarding a Purchase Order to CME Associates to provide Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Lacey Road (C.R. 614) from the Garden State Parkway to Route 9, Township of Lacey, No. II, in an amount not to exceed \$172,854.00. (QP2023-132)

RESULT	ADOPTED	Official Resolution #: 2024000907
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

30. Awarding a Purchase Order to CME Associates to provide Road Design Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2024D, Various Townships, in an amount not to exceed \$238,879.96. (QP2023-163)

RESULT	ADOPTED	Official Resolution #: 2024000908
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

31. Awarding a Purchase Order to French & Parrello Associates, P.A. to provide Consultant Material Sampling, Inspection and Testing Services for the Replacement of Hurricane Bridge, Structure No. 1518-012, Whiting-New Egypt Road (C.R. 539) over Old Hurricane Brook, Manchester Township, in an amount not to exceed \$8,256.00. (QP2024-66)

RESULT	ADOPTED	Official Resolution #: 2024000909
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Frank Sadeghi	

32. Awarding a Purchase Order to French & Parrello Associates, P.A. to provide Consultant Material Sampling, Inspection and Testing Services for the Construction of Barnegat Branch Trail Phase VIII, from Hickory Lane to Berkeley Avenue, Berkeley Township, and Construction of Barnegat Branch Trail Maintenance Contract 2023, Ocean Township, in an amount not to exceed \$3,480.00. (QP2024-66)

RESULT	ADOPTED	Official Resolution #: 2024000910
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

33. Awarding a Purchase Order to Colliers Engineering & Design, Inc. to provide Consultant Material Sampling, Inspection and Testing Services for Geotechnical Engineering Evaluation for the 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 \$21,622.00. (QP2024-66)

RESULT	ADOPTED	Official Resolution #: 2024000911
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

34. Awarding a Purchase Order to Colliers Engineering & Design, Inc. to provide Traffic Engineering Professional Services for the Installation of a New Traffic Signal at the Intersection of C.R. 17, Route 527 (Whitesville Road) and C.R. 4 (White Road), Jackson Township, in an amount not to exceed \$356,920.02. (QP2024-50)

RESULT	ADOPTED	Official Resolution #: 2024000912
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

35. Amending the award of a Purchase Order to HDR Engineering, Inc. to provide additional Traffic Engineering Professional Services for Local Concept Development Services for County Route 539 at Joint Base McGuire-Dix-Lakehurst, Plumsted Township, an increase to the contract in the amount not to exceed \$49,744.89. (QP2023-50)

RESULT	ADOPTED	Official Resolution #: 2024000913
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Frank Sadeghi	

N. APPOINTMENTS AND REAPPOINTMENTS

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

- 1. Reappointing Mary Lou Fels-Mycoff to the position of Director of the Office of Information Technology for a term of three (3) years, term to expire 6/30/2027.

RESULT	ADOPTED	Official Resolution #: 2024000820
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

O. RECEIVED ITEMS

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

P. RESOLUTIONS FROM GOVERNING BODIES

- 1. Township of Jackson, Resolution No. R205-24 in support of Assembly Bill A-4294.
- 2. Warren County Board of Commissioners, Resolution No. 352-24 opposing A-4102, allowing the removal of County Commissioners due to absences.

Q. MINUTES AND MEETING NOTICES

- 1. OC Agriculture Development Board Meeting Minutes of 1/11/2024.
- 2. OC Agriculture Development Board Meeting Minutes of 2/8/2024.
- 3. OC Planning Board Meeting Minutes of 5/1/2024.
- 4. OC Mental Health Board Meeting Minutes of 4/8/2024.
- 5. OC Mental Health Board Meeting Minutes of 4/18/2024.
- 6. OC Shade Tree Commission Meeting Minutes of 2/8/2024.
- 7. OC Shade Tree Commission Meeting Minutes of 3/14/2024.
- 8. OC Mosquito Extermination Commission Meeting Minutes of 4/15/2024.
- 9. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Committee Meeting Minutes of 3/21/2024.
- 10. OC Natural Lands Trust Fund Advisory Committee Meeting Minutes of 1/24/2024.
- 11. OC Natural Lands Trust Fund Advisory Committee Meeting Minutes of 2/28/2024.
- 12. OC Natural Lands Trust Fund Advisory Committee Meeting Minutes of 3/27/2024.
- 13. OC Natural Lands Trust Fund Advisory Committee Meeting Minutes of 4/24/2024.
- 14. OC Utilities Authority Meeting Minutes of 4/25/2024.
- 15. OC College Board of Trustees, 5/30/2024 Meeting Notice.
- 16. OC Library Commission Meeting Minutes of 4/16/2024.
- 17. OC Environmental Agency Meeting Minutes of 11/16/2023.
- 18. OC Environmental Agency Meeting Minutes of 3/21/2024.
- 19. OC Environmental Agency Meeting Minutes of 4/18/2024.
- 20. OC Senior Advisory Council Meeting Minutes of 2/14/2024.
- 21. OC Board of Social Services Meeting Minutes of 4/23/2024.

R. REPORTS

- 1. OC Treasurer's Report, April 2024.

S. CORRESPONDENCE

1. Notice of Filing and Public Hearing in the matter of the petition of Jersey Central Power & Light Company for approval of its second energy efficiency and conservation plan including energy efficiency and peak demand reduction programs, Docket No. QO23120872.
2. Notice of Filing and Public Hearing in the matter of the verified petition of Jersey Central Power & Light Company seeking adjustment of Rider RRC-RGGI Recovery Charge ("Rider RRC"), Docket No. ER24020075.
3. OC Utilities Authority, 5/24/2024 Notice of Public Hearing on proposed 2025 Rates.
4. Borough of Ocean Gate, Municipal Update dated 5/20/2024 to Ocean Gate residents.

T. COMMISSIONER COMMENTS

At 4:12 PM, Director Crea received the following comments from members of the Board:

DIRECTOR CREA: "Thank you very much Madam Clerk. Now we'll move on to Commissioner's Comments. Deputy Director. We'll put you up first."

DEPUTY DIRECTOR QUINN: "Me?"

DIRECTOR CREA: "Yup. You're first. Ready?"

DEPUTY DIRECTOR QUINN: "I'm ready. Okay. Just a couple of brief comments. I just want to make a comment with regards...last week we had an event over on the boardwalk. Ron Heinzman's department, Consumer Affairs, met with the Attorney General for the State of New Jersey. He came down here which he does on an annual basis. He comes down and walks the boardwalk, you know, they check out the gaming. He's the one who has to try and hit the balloon with the arrow, and you know he wasn't the best at doing it I got to tell you that. But the idea behind this whole event is the fact that we're trying to take and make sure that the games that take place on our boardwalks whether it be down in LBI, whether it be Point Pleasant, whether it be Seaside, are all being done properly so that when consumers come down and spend their money they're not getting ripped off on the boardwalk. They also...Ron, he went into some of the stores and checked the pricing and made sure everything was above and legit. But it was a nice opportunity, you know, not only for Ron's department, you know, Ron was there, the Prosecutor, Brad, and a bunch of his people were there, Sandra (Lazzaro) was there with tourism. For all these different departments that we have to take and integrate with the Attorney General, and you know, get out there...I know Ron and I talked about it they were doing a lot of the news channels were there, but unfortunately nobody in Ocean County made it onto the news reel at 6:00 that night. But it was nice to be able to participate in it but even more so to be able to show the public that when they come to Ocean County all the safeguards are in place to be able to come down here, spend your money, enjoy yourself and do what you have to do. And I just wanted to put the spotlight on that because it was really a nice event and I thank you for inviting me over there. Usually, they don't invite me over because when I come it rains and it was actually a beautiful, sunny day that day. So, it was something I'm not used to, but it was just really nice. I know even before that, Sandra you had something with Commissioner Sadeghi up in, I guess it was the week before that, with "Unlock The Ocean" which was another nice event because we all know that Ocean County really relies on tourism. This is a major, you know, part of our county, the money that comes in during the course of the year. As residents we all hate the traffic. We all hate what comes along with it but for three months out of the year it's nice to see that we do bring a lot of people into the county and a lot of our, whether it be our businesses, or you know vendors along the boardwalk they do well and they rely on that throughout the course of the year. So, I just wanted to touch on that.

The only other thing I wanted to touch on, two things, tomorrow is Commissioner Haines's birthday. We're not going to be around tomorrow, so I wanted to wish Commissioner Haines a happy birthday. And I know during this time of year a lot of departments, you know, that are here today, a lot of you bring interns in and let the interns work during their time off from school to decide whether or not they want to, you know, venture into government when they get out of school and stuff like that. I know Donna (Flynn) you have two of your interns here today which if you could just introduce them."

DONNA FLYNN, DIRECTOR, PUBLIC INFORMATION: "Sure. We have Kayleigh Borowski from Lavallette. We have Nicolette DePalma from Toms River. Nicolette is going to Rowan College and Kayleigh's in Pepperdine."

DIRECTOR CREA: "Beautiful."

DEPUTY DIRECTOR QUINN: "And as far as I know there is one birthday today where you're 21 years old, so."

(Applause)

DEPUTY DIRECTOR QUINN: "Happy birthday to you as well. Having said that I know there's chocolate cake and none of us got invited down. (Laughter) I certainly wish you guys the best and I'm glad you're here to take and work with us during the summer. It's something we always enjoy, and it really helps out a lot of our departments. Welcome and thank you very much. Thank you, Director."

DIRECTOR CREA: "Okay, I'm going to change it up a little bit. Commissioner Kelly."

COMMISSIONER KELLY: “Thank you. I’m going to have no comment.”

DIRECTOR CREA: “Well, thank you very much. Commissioner Haines.”

COMMISSIONER HAINES: “Thank you. I’m just going to talk on the library today. Last Thursday I had the pleasure, well TJ (Collins) and I attended the Ocean County Library’s New Jersey Library Association’s 2024 Annual Awards Event. And I’m very happy to say that the Public Relations Information Literature Award was... received that award. They won the award. And it was really very nice to be there. The other thing is when I was talking to Susan (Quinn) about it, about the library, she was telling me different things that a lot of people don’t realize, like, for instance, some statistics for the library. Ocean County Library has just under 200,000 registered borrowers which I think is very good. Over 34,000 children and teens, 150,000 adults and people who use and support public libraries tend to participate in specific activities and they vote. It’s always very good to know. Our 21 county library branches and reading centers had over 1.4 million visits. For comparison, Six Flags Great Adventure in Jackson, New Jersey had over 2.1 million visits and Lakewood BlueClaws Stadium had 287,000 visits. Ocean County Library held over 14,000 programs and were attended by over 300,000 individuals. The staff has answered over 1 million reference questions, over 1.3 million books and materials circulated over 4 million times. Ocean County’s Library computers and wireless were used over 1.3 million times by the public, which is very, very important. There’s a lot of people that do not have computers. And of course, having them in our libraries it’s just very important for the residents of Ocean County. Of course, I’m sure there could be people that come visit that might need to go to use them. Our meeting rooms in our library branches were used by community groups and organizations over 10,000 times with over 3,000 uses of the meeting rooms at the Toms River branch. Library programs and meeting rooms are free and open to the public. And I just thought that I just wanted to...well there’s a couple of others like Facebook. We’ve had 222,900 of those that have looked on Facebook, Instagram is 2600 people, Pinterest is 34,000, and Ocean County Library YouTube video programs had 47,440 total views. And of course, in the newspaper or in print the library was featured in 904 articles, 512 print articles and 392 online in 45 publications and I have a list. And I think, as I’ve always said, everyplace I go, we have the best library system in the State of New Jersey along with the Parks’ System and whatever other departments that we have are the absolute best and I just want to thank Susan Quinn and her staff for the magnificent job that they do providing the wonderful library service that we have for our residents. Thank you.”

DIRECTOR CREA: “Thank you. And Frank? Commissioner Sadeghi, I’m sorry.”

COMMISSIONER SADEGHI: “I don’t have any comments.”

DIRECTOR CREA: “Okay, and neither do I. I just want to wish you a happy birthday tomorrow, Ginny.”

COMMISSIONER HAINES: “Oh, thank you.”

DIRECTOR CREA: “Enjoy your birthday and happy birthday to all of you.”

DEPUTY DIRECTOR QUINN: “Maybe Donna will have cake.” (Laughter) I’m coming in tomorrow. Let’s see if there’s cake around.”

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

At 4:19 PM, Director Crea opened the meeting to receive comments from members of the public.

DIRECTOR CREA: “Okay, very good. And with that we’ll now open up to the public. Comments from the members of the audience are invited at this time with a limit of 5 minutes per speaker. If anyone wishes to speak, please come up to the microphone, provide your name and address for the record. Is there anyone that would like to come up and speak, please? By all means dear, please come up. Your name and address for the record, please.”

MARGUERITE PENN, HOLIDAY CITY AT BERKELEY: “Good Evening. My name is Marguerite Penn. I live at Holiday City at Berkeley, 20 years now. And we would just like you to know that we have formed a Civic and Legislative Committee from our area. And of course, our first event is to invite Maria LaFace, Senior Service office, to tell us a little bit more about what we need to know on the services and benefits for seniors throughout Ocean County. That is June 10th, Monday night, 6 o’clock. And of course, on the subject, anyone here is certainly welcome to come - Clubhouse 2. Thank you very much.”

DIRECTOR CREA: “Oh, you’re more than welcome. Thank you for coming this afternoon. Anyone else from the public wishes to get up and make a comment? Okay, seeing none, that part of the public comments is closed. Is there a motion to adjourn?”

V. **ADJOURNMENT**

There being no additional comments received, Director Crea called for a motion to adjourn the meeting at 4:20 PM.

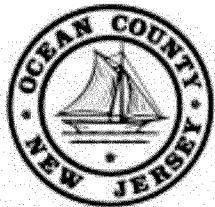
ROLL CALL: (Offered by Commissioner Kelly, seconded by Commissioner Haines)

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

Nays: None

Respectfully submitted,

Michelle I. Gunther
Clerk of the Board



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2024-13 - An Ordinance authorizing the Replacement of the Brewers Bridge, Structure No. 1511-005, located in the Township of Jackson, in the County of Ocean, State of New Jersey, and appropriating \$3,500,000.00 therefor and authorizing the issuance of \$1,771,954.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#		2024000872						
Meeting Date		06/05/2024						
Introduced Date		06/05/2024						
Adopted Date		06/05/2024						
Agenda Item		e-1						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<				<			
Haines	<				<			
Kelly	<		<		<			
Sadeghi	<			<	<			

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2024-13

AN ORDINANCE AUTHORIZING THE REPLACEMENT OF THE BREWERS BRIDGE, STRUCTURE NO. 1511-005, LOCATED IN THE TOWNSHIP OF JACKSON, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$3,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,771,954 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 replacement of the Brewers Bridge, Structure No. 1511-005, located in the Township of Jackson, 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>GRANTS IN AID AND OTHER FUNDS</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Replacement of the Brewers Bridge, Structure No. 1511-005, Jackson Township				
TOTALS	\$3,500,000	\$1,728,046	\$1,771,954	\$1,771,954

SECTION 3. There is hereby appropriated the sum of \$3,500,000, including the sum of \$1,728,046 as the down payment, and also including the \$1,771,954 County Aid grant awarded by the New Jersey Department of Transportation to the County by letter dated July 27, 2023, 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 \$1,771,954 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 \$1,771,954. All bond anticipation notes issued hereunder shall mature at such times as may be determined

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 \$1,750,000.

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 benefited thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is thirty (30) 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 \$1,771,954 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 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 June 5, 2024 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2024-14 - An Ordinance appropriating the sum of \$2,000,000.00 from the Capital Improvement Fund for the Replacement of the Hooper Avenue Culvert, Structure No. 1506-012, located in Brick Township, in the County of Ocean, State of New Jersey.

Official Resolution#		2024000873						
Meeting Date		06/05/2024						
Introduced Date		06/05/2024						
Adopted Date		06/05/2024						
Agenda Item		e-2						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<				<			
Haines	<				<			
Kelly	<		<		<			
Sadeghi	<			<	<			

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2024-14

AN ORDINANCE APPROPRIATING THE SUM OF \$2,000,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE REPLACEMENT OF THE HOOPER AVENUE CULVERT, STRUCTURE NO.1506-012, LOCATED IN BRICK TOWNSHIP, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY,

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for the replacement of the Hooper Avenue Culvert, Structure No.1506-012, located in the Township of Brick, in the County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$2,000,000 is hereby appropriated from the Capital Improvement Fund for the replacement of the Hooper Avenue Culvert, Structure No.1506-012, located in the Township of Brick, in the County of Ocean, State of New Jersey; and, which sum shall also cover fees and contingencies.

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

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

SECTION 4: After final adoption of this ordinance by the Board of Commissioners, the

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on June 5, 2024, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2024-15 - An Ordinance appropriating the sum of \$1,500,000.00 from the Capital Improvement Fund for the Construction of a Traffic Signal at Whitesville Road and South Hope Chapel Road, located in the Township of Jackson, in the County of Ocean, State of New Jersey.

Official Resolution#		2024000874						
Meeting Date		06/05/2024						
Introduced Date		06/05/2024						
Adopted Date		06/05/2024						
Agenda Item		e-3						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<				<			
Haines	<			<	<			
Kelly	<		<		<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2024-15

AN ORDINANCE APPROPRIATING THE SUM OF \$1,500,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE CONSTRUCTION OF A TRAFFIC SIGNAL AT WHITESVILLE ROAD AND SOUTH HOPE CHAPEL ROAD, LOCATED IN THE TOWNSHIP OF JACKSON, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for the construction of a traffic signal at Whitesville Road and South Hope Chapel Road, located in the Township of Jackson, in the County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$1,500,000 is hereby appropriated from the Capital Improvement Fund for the construction of a traffic signal at Whitesville Road and South Hope Chapel Road, located in the Township of Jackson, in the County of Ocean, State of New Jersey; and, which sum shall also cover fees and contingencies.

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

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

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

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

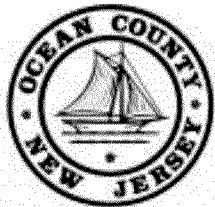
SECTION 5: This ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on June 5, 2024, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2024-16 - An Ordinance authorizing the Construction of a Modern Roundabout at North Hope Chapel Road and New Central Avenue, located in Jackson Township, in the County of Ocean, State of New Jersey, and appropriating \$4,000,000.00 therefor and authorizing the issuance of \$3,800,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#		2024000875						
Meeting Date		06/05/2024						
Introduced Date		06/05/2024						
Adopted Date		06/05/2024						
Agenda Item		e-4						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<				<			
Haines	<				<			
Kelly	<		<		<			
Sadeghi	<			<	<			

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2024-16

AN ORDINANCE AUTHORIZING THE CONSTRUCTION OF A MODERN ROUNDABOUT AT NORTH HOPE CHAPEL ROAD AND NEW CENTRAL AVENUE, LOCATED IN JACKSON TOWNSHIP, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$4,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,800,000 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. The following are hereby authorized to be undertaken by the County of Ocean as general improvements: the construction of a modern roundabout at North Hope Chapel Road and New Central Avenue, located in Jackson Township, 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, estimated maximum amount of bonds or notes authorized are as follows:

IMPROVEMENT OR PURPOSE	ESTIMATED COST AND APPROPRIATION	DOWN PAYMENT	GRANTS IN AID AND OTHER FUNDS	ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED
Modern Roundabout at North Hope Chapel Road and New Central Avenue, Jackson Township				
TOTALS	\$4,000,000	\$200,000	\$4,000,000	\$3,800,000

SECTION 3. There is hereby appropriated the sum of \$4,000,000 for the improvements, including the sum of \$200,000 as the down payment, and also including a \$4,000,000 County Aid grant expected to be awarded by the New Jersey Department of Transportation, 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 \$3,800,000 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 \$3,800,000. 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 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 \$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 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 \$3,800,000 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 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 June 5, 2024 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2024-17 - An Ordinance appropriating the sum of \$550,000.00 from the Capital Improvement Fund for a Two Story Class A Burn Building at the Fire and First Aid Training Center, located in Ocean Township, County of Ocean, State of New Jersey.

Official Resolution#		2024000876						
Meeting Date		06/05/2024						
Introduced Date		06/05/2024						
Adopted Date		06/05/2024						
Agenda Item		e-5						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2024-17

AN ORDINANCE APPROPRIATING THE SUM OF \$550,000 FROM THE CAPITAL IMPROVEMENT FUND FOR A TWO STORY CLASS A BURN BUILDING AT THE FIRE AND FIRST AID TRAINING CENTER, LOCATED IN OCEAN TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for a two story Class A Burn Building at the Fire and First Aid Training Center, located in Ocean Township, County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$550,000 is hereby appropriated from the Capital Improvement Fund for the cost of a two story Class A Burn Building at the Fire and First Aid Training Center, located in Ocean Township, County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies.

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

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

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

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

after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on June 5, 2024, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2024-18 - An Ordinance appropriating the sum of \$3,500,000.00 from the Capital Improvement Fund for the cost of Development and Construction of a Road Garage, Phase II, located on Chestnut Street in Toms River Township, County of Ocean, State of New Jersey.

Official Resolution#		2024000877						
Meeting Date		06/05/2024						
Introduced Date		06/05/2024						
Adopted Date		06/05/2024						
Agenda Item		e-6						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2024-18

AN ORDINANCE APPROPRIATING THE SUM OF \$3,500,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF DEVELOPMENT AND CONSTRUCTION OF A ROAD GARAGE, PHASE II, LOCATED ON CHESTNUT STREET IN TOMS RIVER TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for development and construction of a road garage, phase II, located on Chestnut Street in Toms River Township, County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$3,500,000 is hereby appropriated from the Capital Improvement Fund for the cost of development and construction of a road garage, phase II, located on Chestnut Street in Toms River Township, County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies.

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

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

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

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

after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on June 5, 2024, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
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Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2024-19 - An Ordinance appropriating the sum of \$1,200,000.00 from the Capital Improvement Fund for the cost of Renovations to the Southern Service Center, located in Stafford Township, County of Ocean, State of New Jersey.

Official Resolution#	2024000878						
Meeting Date	06/05/2024						
Introduced Date	06/05/2024						
Adopted Date	06/05/2024						
Agenda Item	e-7						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2024-19

AN ORDINANCE APPROPRIATING THE SUM OF \$1,200,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF RENOVATIONS TO THE SOUTHERN SERVICE CENTER, LOCATED IN STAFFORD TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for renovations to the Southern Service Center, located in Stafford Township, County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$1,200,000 is hereby appropriated from the Capital Improvement Fund for the cost of renovations to the Southern Service Center, located in Stafford Township, County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies.

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

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

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on June 5, 2024, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

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Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Agriculture Development Board and the OC Natural Lands Trust Fund Advisory Committee to acquire a development easement totaling approximately 13.90 acres on the Riccardi Farm identified as Block 73, Lots 11.08 and 11.09, Township of Plumsted, in an amount not to exceed \$305,000.00.

Official Resolution#	2024000854						
Meeting Date	06/05/2024						
Introduced Date	06/05/2024						
Adopted Date	06/05/2024						
Agenda Item	f-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
June 5, 2024

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

WHEREAS, the Ocean County Agriculture Development Board (CADB) was created to implement the Farmland Preservation Program in Ocean County; and

WHEREAS, the application known as the Riccardi Farm, Block 73, Lots 11.08 & 11.09, totaling approximately 13.90 acres in Plumsted Township received preliminary approval from the CADB; and

WHEREAS, two professional appraisals have been completed to establish the fair market value of the development easement; and

WHEREAS, the development easement value of \$305,000 was accepted by the property owner; and

WHEREAS, the Lewis Farm received Final Approval from the CADB on May 9, 2024; and

WHEREAS, the Ocean County Natural Lands Trust Fund Advisory Committee reviews the recommendations of the CADB and accepted this recommendation on May 22, 2024; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Commissioners on June 5, 2024 as required by PL 1997, c24.

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

1. It accepts the recommendation of the Ocean County Agriculture Development Board and the Ocean County Natural Lands Trust Fund Advisory Committee to acquire a development easement totaling approximately 13.90 acres on the Riccardi Farm, identified as Block 73, Lots 11.08 & 11.09 in the Township of Plumsted, for an amount not to exceed \$305,000.00 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 the purchase of development rights on this farm.
2. The proper officers of the Board are authorized and directed to sign the Deeds and any other necessary transfer documents in order to effectuate these purchases. The purchase of the development easements is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary right-of-ways along the County roads bordering the properties as determined by the County Engineer.
3. In the event the seller(s) seek to claim a charitable contribution credit, the County Administrative staff may execute the completed IRS form 8283, confirming the sale to Ocean County.

4. 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; County Agriculture Development Committee; the Township of Plumsted; and the landowner.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 11.

Official Resolution#		2024000830						
Meeting Date		06/05/2024						
Introduced Date		06/05/2024						
Adopted Date		06/05/2024						
Agenda Item		g						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<				<			
Haines	<				<			
Kelly	<		<		<			
Sadeghi	<			<	<			

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

Michelle I. Gunther

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE #11

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE
OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF COMMISSIONERS
PAYMENT THEREOF ON 06/05/2024.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$38,301,757.85
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

GARY QUINN
DEPUTY DIRECTOR

APPROVED

JOHN P. KELLY
COMMISSIONER

BARBARA JO CREA
DIRECTOR

VIRGINIA E. HAINES
COMMISSIONER

ORDERED PAID

FRANK SADEGHI
COMMISSIONER

MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

June 5, 2024

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #11 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 130 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$38,301,757.85 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#	2024000925						
Meeting Date	06/05/2024						
Introduced Date	06/05/2024						
Adopted Date	06/05/2024						
Agenda Item	h-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 5, 2024

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

1. Marc Piccini is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Building Maintenance Worker, Buildings & Grounds, effective May 15, 2024 through August 14, 2024 inclusive.
2. Shawn D. Callahan is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective May 15, 2024 through June 8, 2024 inclusive.
3. William J. Pais is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Omnibus Operator, Department of Transportation Services, effective May 16, 2024 through May 27, 2024 inclusive.
4. At the request of the Surrogate, Amanda Jarin, Executive Clerk, Surrogate's Office, is hereby returned to her previous title of Court Clerk Probate Typing, and is hereby given a provisional appointment to the position of Senior Court Clerk Probate, pending Civil Service Examination, effective June 6, 2024, at her present salary.
5. Sean P. McNally is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective May 18, 2024 through June 30, 2024 inclusive.
6. At the request of the Sheriff, Briana M. Chadwick is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Sheriff's Officer, Office of the Sheriff, effective May 15, 2024 through September 8, 2024 inclusive.
7. At the request of the Board of Elections, Heather A. Koenig is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Elections Clerk, Election Board, effective May 23, 2024 through July 1, 2024 inclusive.
8. Frederick K. Piontek, Jr. is hereby granted an Intermittent Medical Leave from his position of County Correctional Police Officer, Department of Corrections, effective May 12, 2024 through July 31, 2024 inclusive.
9. Daniel C. Williams is hereby given a regular appointment to the position of Assistant Supervising Greenskeeper, Parks Department, subject to a working test period, effective June 6, 2024, at his present salary.
10. Kelly Whelan is hereby given a regular appointment to the position of Project Coordinator Construction, Buildings & Grounds, subject to a working test period, effective June 6, 2024, at his present salary.
11. Leila Zakar is hereby granted an Extension of Intermittent Family Leave from her position of Keyboarding Clerk 3, Purchasing Department, effective May 20, 2024 through November 19, 2024 inclusive.
12. Lisa A. Gobel is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from her position of Omnibus Operator, Department of Transportation Services, effective May 22, 2024 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

13. CarrieAnn Rosetto, Analyst Trainee, Office of Senior Services, is hereby given a regular appointment to the position of Assistant Administrative Analyst, subject to a working test period, effective June 8, 2024, at an annual base salary of \$52,439.

14. James S. Brennan, Jr. is hereby granted a Family Leave from his position of Building Maintenance Worker, Buildings & Grounds, effective May 29, 2024 through July 8, 2024 inclusive.

15. Karen M. Carlson is hereby given a regular appointment to the position of Keyboarding Clerk 3, Department of Security, subject to a working test period, effective May 23, 2024, at her present salary.

16. Kevin F. Sheehy is hereby given a regular appointment to the position of Senior Bridge Repairer, Road Department, subject to a working test period, effective May 23, 2024, at his present salary.

17. Laurie A. Fairhurst is hereby given a regular appointment to the position of Senior Cashier, Parks Department, subject to a working test period, effective May 23, 2024, at her present salary.

18. Bree M. Dominguez is hereby given a regular appointment to the position of Clerk 2, Office of the Fire Marshal, subject to a working test period, effective May 23, 2024, at her present salary.

19. Richard D. Medina, Jr. is hereby given a regular appointment to the position of Recycling Operator, Solid Waste Management, subject to a working test period, effective June 6, 2024, at his present salary.

20. At the request of the Sheriff, Monica L. Bishop, Sheriff's Investigator, is hereby appointed to the position of Sheriff's Officer, Office of the Sheriff, in accordance with N.J.S.A.11A:4-1.3g, subject to a working test period, effective June 12, 2024, at an annual base salary of \$56,000.

21. Raul E. Rebustillos is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of Equipment Operator, Road Department, effective May 23, 2024 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

22. At the request of the Prosecutor, John D. Mount is hereby granted a Family Leave from his position of County Investigator, Prosecutor's Office, effective May 14, 2024 through June 2, 2024 inclusive.

23. Christopher O'Rourke is hereby granted an Extension of Intermittent Family Leave from his position of Attorney, Department of Corrections, effective June 2, 2024 through September 1, 2024 inclusive.

24. Stanley A. Kearney is hereby given a regular appointment to the position of Omnibus Operator, Department of Transportation Services, subject to a working test period, effective June 6, 2024, at an annual base salary of \$43,160.

25. Brandon K. Santos is hereby given a regular appointment to the position of Drafting Technician, Engineering Department, subject to a working test period, effective June 10, 2024, at an annual base salary of \$41,500.

26. Michael J. Hovencamp is hereby given a regular appointment to the position of Omnibus Operator, Department of Transportation Services, subject to a working test period, effective June 6, 2024, at an annual base salary of \$43,160.

Pursuant to an agreement with CWA Local 1075, the salaries of the following employees (27 through 39) are hereby corrected effective April 1, 2024:

	<u>Buildings & Grounds</u>	<u>Salary</u>
27.	Paul DeNoia, Jr.	\$46,500.
	<u>Parks Department</u>	<u>Salary</u>
28.	Ronald S. Barton, Jr.	\$46,500.
29.	Andrew J. Valenzano	\$46,500.
	<u>Road Department</u>	<u>Salary</u>
30.	Efrain Antonmarchi, Jr.	\$46,500.
31.	Noah C. Bottrel	\$46,500.
32.	Keith C. Emeigh	\$46,500.
33.	Salvatore J. Jones	\$46,500.
34.	Marc A. Newman	\$46,500.
35.	Vasilios Vasilakis, Jr.	\$46,500.
	<u>Solid Waste Management</u>	<u>Salary</u>
36.	Franktisek Dobrivic	\$49,700.
37.	Steven P. Traut	\$49,700.
38.	Joseph C. Viering	\$49,700.
39.	Max G. Wesley	\$49,825.

40. Michael J. Gericke, Jr. is hereby granted a Family Leave Without Pay, from his position of Assistant Veterans Service Officer, Veterans Service Bureau, effective June 3, 2024 through August 25, 2024 inclusive.

41. Robert P. Nolan is hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective June 20, 2024, at an annual base salary of \$39,000.

At the request of the Prosecutor, the following unpaid interns (42 through 50), Prosecutor’s Office, are hereby authorized effective June 10, 2024 through August 26, 2024:

	<u>Name</u>	<u>School</u>
42.	Catherine W. Closkey	University of Notre Dame
43.	Haleigh A. Dengler	Fairleigh Dickinson University
44.	Shannon N. Donaway	University of Delaware
45.	Alexis N. Groff	Moravian University
46.	Cooper F. Hargis	Lafayette College
47.	Sean P. Maskel	Ocean County College
48.	Jack A. Montanile	Fairleigh Dickinson University
49.	Amanda P. Mattola	Stockton University
50.	Andrew J. Staub	Stockton University

51. Zachary P. Lombardi is hereby given a T/120 appointment to the position of Data Processing Technician, Office of Information Technology, effective June 10, 2024 through December 10, 2024, at an hourly wage of \$23.80.

52. Natalia G. Dominguez is hereby given a T/120 appointment to the position of Clerk 1, Office of the Fire Marshal, effective June 24, 2024 through December 24, 2024, at an hourly wage of \$18.51.

53. April M. Zeleznok is hereby given a temporary seasonal appointment to the position of Recreation Aide, Parks Department, effective June 10, 2024 through September 6, 2024, at an hourly wage of \$18.00.

54. Chelsea A. Veith is hereby given a temporary seasonal appointment to the position of Management Assistant, Human Services, effective June 10, 2024 through August 10, 2024, at an hourly wage of \$17.50.

55. Cassiday Cats, Kean University, is hereby authorized as an unpaid intern for Juvenile Services, effective June 10, 2024 through August 31, 2024.

56. Bonnie M. Collins is hereby given a regular appointment to the position of Community Service Aide, Office of Senior Services, subject to a working test period, effective June 10, 2024, at an annual base salary of \$41,500.

57. Jane Kunka is hereby given a regular appointment to the position of part-time Community Service Aide, Office of Senior Services, subject to a working test period, effective June 10, 2024, at an hourly wage of \$20.00.

The following employees salaries are hereby changed as listed:

	<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
	<u>PARKS DEPARTMENT</u>		
	<u>INTERMITTENT GOLF RANGER</u>		
58.	Brain J. Atteridge	10-23-24	\$18.94/hr.
59.	Thomas C Barton	04-26-24	\$20.98/hr.
60.	Bruce S. Burchell	09-20-24	\$20.98/hr.
61.	John M. Burke	08-10-24	\$20.98/hr.
62.	George Cevasco	04-25-24	\$20.98/hr.
63.	Harry Fannon	04-21-24	\$20.98/hr.
64.	Sean D. Fawcett	01-21-24	\$20.98/hr.
65.	Frank M. Ferrara	08-10-24	\$20.98/hr.
66.	John H. Flester	05-17-24	\$20.98/hr.
67.	Steven R. Grippo	02-07-24	\$20.02/hr.
68.	Timothy S. Katona	05-09-24	\$20.98/hr.
69.	Richard G. Lange	09-12-24	\$20.02/hr.
70.	Ronald W. Maldony	05-09-24	\$20.98/hr.
71.	Roger Murden	04-07-24	\$20.98/hr.
72.	Ronald A. Natole	05-12-24	\$20.98/hr.
73.	Dennis M. O'Conner	06-26-24	\$18.94/hr.
74.	Joseph J. Ortuso	02-07-24	\$20.02/hr.
75.	George O'Toole	06-15-24	\$20.98/hr.
76.	Nicholas Pizzone	06-12-24	\$20.98/hr.
	<u>INTERMITTENT GOLF STARTER</u>		
77.	Warren G. Backer	09-09-24	\$20.98/hr.
78.	Thomas J. Covello	06-10-24	\$20.98/hr.
79.	William E. Maloney	09-20-24	\$20.98/hr.
80.	Lee M. Miller	09-25-24	\$18.94/hr.
81.	Ryan D. Skeie	07-06-24	\$20.98/hr.
82.	George Ulasevich, Jr.	10-23-24	\$18.94/hr.
83.	James L. Weiss	09-20-24	\$20.98/hr.
84.	William A. Wilbert	09-16-24	\$20.98/hr.
85.	Joseph A. Zappavigna	08-22-24	\$20.02/hr.
	<u>INTERMITTENT PARK ATTENDANT</u>		
86.	Rebecca L. Cosenza	08-09-24	\$20.98/hr.
87.	William P. Edwards	04-09-24	\$21.52/hr.
88.	Teresa R. Eger	10-25-24	\$20.98/hr.
89.	John J. Emick	09-22-24	\$20.98/hr.
90.	Lorraine Korenda	04-09-24	\$20.98/hr.

The following employees salaries are hereby changed as listed:

	<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
	<u>PARKS DEPARTMENT</u>		
	<u>INTERMITTENT RECREATION AIDE</u>		
91.	Tammy L. Adkisson	06-13-24	\$20.98/hr.
92.	Ryan T. Archimbaud	12-11-24	\$19.44/hr.
93.	Dylan B. Bates	09-13-24	\$20.02/hr.
94.	Austin J. Celestino	10-11-24	\$20.02/hr.
95.	Aimee C. Childress	04-10-24	\$18.94/hr.
96.	Michael T. Coen	08-04-24	\$25.56/hr.
97.	Victoria G. Daly	05-14-24	\$20.98/hr.
98.	Ashley N. Defluri	05-26-24	\$20.98/hr.
99.	Joshua Gant	08-08-24	\$22.44/hr.
100.	Brian M. Gisinger	04-24-24	\$18.94/hr.
101.	Shelby L. Gravatt	06-07-24	\$20.98/hr.
102.	Casey L. Halliwell	02-10-24	\$20.98/hr.
103.	Zachery A. Keczkemethy	10-26-24	\$20.98/hr.
104.	Renee M. Kennedy	11-21-24	\$20.98/hr.
105.	Patricia H. Korotky	03-01-24	\$21.52/hr.
106.	Dylan A. Manfredi	05-24-24	\$20.98/hr.
107.	Diane D. Marotta	06-03-24	\$27.10/hr.
108.	Michael R. Marotta	06-08-24	\$32.37/hr.
109.	Anne M. McInerney	10-24-24	\$20.02/hr.
110.	Juta Nolan	03-24-24	\$20.98/hr.
111.	Kathryn L. O'Brien	12-07-24	\$23.20/hr.
112.	Rosa A. Pensa	07-24-24	\$18.94/hr.
113.	Samuel S. Pullen	10-23-24	\$19.44/hr.
114.	Joseph Rosario	10-24-24	\$20.02/hr.
115.	Jay L. Stephens	09-21-24	\$20.98/hr.
116.	Mark S. Truhan	11-17-24	\$20.98/hr.

SHERIFF'S DEPARTMENT
INTERMITTENT TRAINING OFFICER LAW ENFORCEMENT

117.	Michael E. Caputo	02-24-24	\$26.44/hr.
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118. At the request of the County Clerk, Sandra Alva is hereby granted a Family Leave without Pay, from her position of Clerk 1, County Clerk, effective June 2, 2024 through August 24, 2024 inclusive.

119. Brittani P. Baranyay is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Communications Operator Secured Facilities, effective May 29, 2024 through July 23, 2024 inclusive.

120. Brielle N. Campolei is hereby granted an Extension of Family Leave Without Pay, from her position of Keyboarding Clerk 2, Planning Board, effective June 27, 2024 through July 31, 2024 inclusive.

The following employees base salaries are hereby changed as listed:

<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
<u>ADJUSTER'S OFFICE</u>		
121. Ryan L. Reilly	09-01-24	\$106,149.
<u>COUNTY ADMINISTRATOR</u>		
122. Christine Allen	01-01-24	\$82,115.
123. Michael J. Fiure	01-01-24	\$210,094.
124. Donna E. Flynn	01-01-24	\$172,289.
125. Deborah A. Gries	01-01-24	\$89,317.
126. Kristen J. Kosa	11-14-24	\$59,550.
127. Carly M. LaCicero	10-13-24	\$52,102.
128. Sandra D. Lazzaro	01-01-24	\$111,269.
129. Richard A. Peterson	01-07-24	\$120,256.
130. Leyla Wade	01-01-24	\$89,850.
<u>BOARD OF TAXATION</u>		
131. Christine E. Allen	01-01-24	\$96,413.
132. Chelsea E. Skuby	01-01-24	\$160,191.
<u>BUILDINGS & GROUNDS</u>		
133. Jennifer Marie Eannone	04-01-24	\$80,250.
134. Anthony W. Granberg	04-01-24	\$87,250.
135. George G. Hazelet	03-19-24	\$67,750.
136. Michele W. Henry	04-01-24	\$110,561.
137. Joseph P. Kenny	04-01-24	\$98,769.
138. Karen A. Kunz	03-05-24	\$64,750.
139. Joseph LaManna	04-01-24	\$93,903.
140. Joseph J. Meyers	01-01-24	\$168,401.
141. Holland C. Shea	07-08-24	\$64,750.
142. Kelly Whelan	04-01-24	\$63,000.
143. Robert E. Young	04-01-24	\$80,120.
<u>CLERK OF THE BOARD</u>		
144. Danielle Benvenuto	08-21-24	\$87,250.
145. Angia Cifrodella	01-01-24	\$82,115.
146. Gail F. Deckler	01-01-24	\$82,115.
147. Patricia A. Gibson	01-01-24	\$82,115.
148. Michelle I. Gunther	01-01-24	\$134,711.
149. Carol A. Jinotti	01-01-24	\$79,115.
150. Noriko Kowalewski	01-01-24	\$82,115.
151. Joan P. Richardson	01-01-24	\$82,115.
<u>CONSUMER AFFAIRS</u>		
152. Richard J. Aubin	04-01-24	\$80,250.
153. Brian P. DeCasse	04-01-24	\$58,000.
154. Gale M. Ertle	03-06-24	\$74,073.
155. Anthony E. Fontana	06-26-24	\$52,000.
156. Ronald P. Heinzman	01-01-24	\$114,330.
157. Miranda L. Majowicz	04-01-24	\$83,000.
158. Barry Wieck	06-17-24	\$77,918.
<u>DEPARTMENT OF CORRECTIONS</u>		
159. Michael P. Archibald	07-01-24	\$175,353.
160. Nina L. Charlton	04-01-24	\$94,365.
161. Laura A. Harris	04-01-23	\$51,500.
	04-01-24	\$65,000.
162. Christopher J. O'Rourke	05-03-24	\$120,576.
163. Joseph M. Valenti	01-01-24	\$192,003.
164. Raymond Yezzi	08-19-24	\$86,250.

Resolution

June 5, 2024

Page seven

The following employees base salaries are hereby changed as listed:

<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
<u>COUNTY CLERK</u>		
165. Colleen M. Rivell	11-25-24	\$91,925.
166. Kevin R. Toye	02-23-24	\$94,665.
<u>DEPARTMENT OF EMPLOYEE RELATIONS</u>		
167. Laurie L. Bazzanella	08-18-24	\$74,309.
168. Patricia L. Burke	01-01-24	\$124,144.
169. Antoinette De Paola	01-01-24	\$124,144.
170. Janet A. Ford	04-01-24	\$65,985.
171. Kim A. Fox	04-01-24	\$54,749.
172. Justin T. Gant	09-13-24	\$54,102.
173. Diana Gatti	11-05-24	\$55,902.
174. Robert A. Greitz	01-01-24	\$163,064.
175. Mandi A. Mewengkang	04-01-24	\$59,946.
176. Vincent A. Petrecca	03-30-24	\$64,480.
177. Dolores L. Reinhardt	04-01-24	\$74,617.
178. Jacqueline Wall	04-01-24	\$60,061.
<u>ENGINEERS</u>		
179. Sean M. Areia	09-10-24	\$95,250.
180. Lauren M. Baduini	10-27-24	\$85,410.
181. John N. Ernst	01-01-24	\$169,222.
182. Charles A. Gordon	04-01-24	\$92,673.
183. Thomas E. Hartman, Jr.	12-03-24	\$122,791.
184. Mark F. Jehnke	01-01-24	\$148,368.
185. Christopher R. Jerome	04-01-24	\$101,082.
186. Marla Kriney	08-22-24	\$80,087.
187. Robin L. Kuri	04-01-24	\$99,651.
188. Lynn A. Lamunyon	09-21-24	\$140,669.
189. Gary Leemann	01-01-24	\$114,844.
190. Russell T. Patterson	04-01-24	\$79,320.
191. Lukasz F. Praski	01-01-24	\$118,125.
192. Jennifer L. Reenstra	04-01-24	\$90,082.
193. Richard A. Reenstra	04-05-24	\$72,794.
194. James E. Simonsen	04-01-24	\$71,809.
195. Gregory L. Smith	11-05-24	\$109,210.
196. Michael A. Testa	11-13-24	\$109,284.
197. Noel A. Toner	09-21-24	\$107,669.
<u>COUNTY EXTENSION SERVICE</u>		
198. Susan V. Emhardt-Servidio	11-16-24	\$60,371.
199. Laura Ferrie	12-13-22	\$41,318.
	12-13-23	\$43,568.
	12-13-24	\$46,568.
<u>DEPARTMENT OF FINANCE</u>		
200. Dolan J. Barcalow	04-01-24	\$79,065.
201. Myra Boyer	09-11-24	\$60,948.
202. Lauren Cubelo	04-01-24	\$57,936.
203. Moire M. DiMartini	01-01-24	\$144,200.
204. Dawn M. Dostie	04-01-24	\$60,785.
205. Kristin M. Geoffroy	04-01-24	\$108,789.
206. Colleen M. Griffin	04-01-24	\$67,285.
207. Sharon E. Marino	05-11-24	\$87,964.
208. Julie N. Tarrant	01-01-24	\$198,085.
209. Kim M. Tucciarelli	12-14-24	\$67,835.
210. Brendan L. Walsh	08-05-24	\$129,542.
211. Lisa M. Zeltakalns	07-09-24	\$65,630.
212. Martha Zimmerman	08-06-24	\$117,716.

Resolution

June 5, 2024

Page eight

The following employees base salaries are hereby changed as listed:

<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
<u>OFFICE OF FIRE MARSHAL</u>		
213. Catherine E. Block	01-17-24	\$54,250.
214. Daniel P. Mulligan	01-01-24	\$124,566.
215. Lynda M. Saverino	04-01-24	\$81,443.
216. Sean P. Waldron	12-19-24	\$77,120.
<u>DEPARTMENT OF FIRE & FIRST AID TRAINING CENTER</u>		
217. Brian K. Gabriel	01-01-24	\$100,250.
<u>DEPARTMENT OF HUMAN SERVICES</u>		
218. Rose Marie Bulbach	04-01-24	\$79,000.
219. Jamie S. Busch	08-03-24	\$119,562.
220. Lori A. Enquist-Schmidt	06-22-24	\$81,178.
221. Heath S. Gertner	11-21-24	\$45,250.
222. Courtney M. Hartshorn	04-01-24	\$49,905.
223. Maria Kostalla Roussos	09-08-24	\$57,758.
224. Tracy A. Maksel	01-01-24	\$146,525.
225. Cheryl A. Meyer	07-20-24	\$57,520.
226. Kelly L. Mitchell	12-21-24	\$82,299.
227. Kathleen M. Schworn	12-11-24	\$53,432.
228. Sean M. Wright	04-01-24	\$49,297.
<u>OFFICE OF INFORMATION TECHNOLOGY</u>		
229. James A. Armstrong	04-01-24	\$89,750.
230. Frank DeMarzo, III	01-01-24	\$142,371.
231. John P. Farro, Jr.	01-02-24	\$125,638.
232. Mary Lou Fels-Mycoff	01-01-24	\$164,085.
233. Kenneth F. Hankins, Jr.	12-20-24	\$114,777.
234. Craig J. Johnson	06-23-24	\$130,798.
235. Tyler J. Knelle	10-10-24	\$83,000.
236. Shelia M. Kraybill	04-01-24	\$93,406.
237. Peter J. Lisowsky	05-24-24	\$129,908.
238. Stanley R. Poulsen	04-01-24	\$109,349.
239. Troy D. Reiger	04-01-24	\$90,072.
240. Danielle Taranto	04-01-24	\$67,840.
241. John J. Wright	04-01-24	\$148,565.
<u>JUVENILE SERVICES</u>		
242. Margaret Alvarez	04-01-24	\$50,850.
243. Barbara A. Barr	03-09-24	\$96,416.
244. Edward Baum	06-07-24	\$83,421.
245. Jonathan D. Carman	01-01-24	\$116,958.
246. Kenneth L. Honeycutt	12-18-24	\$56,550.
247. Alexander I. Ivanov	07-03-24	\$91,301.
248. Dorothy M. Knight	04-01-24	\$74,417.
249. Robert W. Knight	07-03-24	\$72,041.
250. Denise M. Mandella	08-11-24	\$75,750.
251. Nicholas J. Meier	07-11-24	\$54,463.
252. Jeffery C. Reese	02-19-24	\$89,277.
253. Krista E. Schack	04-01-24	\$60,487.
254. Barry H. Steinmetz	10-20-24	\$57,926.
255. Edward J. Turnbach, III	12-16-24	\$82,543.
256. Shelby L. Voorhees	05-06-24	\$72,465.

Resolution

June 5, 2024

Page nine

The following employees base salaries are hereby changed as listed:

<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
<u>MANAGEMENT & BUDGET</u>		
257. Jennifer L. Bowens	01-01-24	\$122,254.
258. Robert A. Bruno	01-01-24	\$130,023.
259. Tristin J. Collins	01-01-24	\$166,242.
260. John P. Genovese	07-25-24	\$63,100.
261. David M. Gonzalez	06-23-24	\$63,100.
262. Jessica L. Hannold	04-01-24	\$70,250.
263. Evan Johnson	06-22-24	\$71,000.
264. Steven Lindhorst	04-01-24	\$96,941.
265. Christopher D. Whitam	05-08-24	\$66,706.
<u>MEDICAL EXAMINER</u>		
266. Leslie R. Cauvin	03-01-24	\$53,998.
267. Steven R. DelMaestro	03-01-24	\$52,000.
268. Scott T. Frey	12-17-24	\$59,250.
269. Thomas W. Giles	03-01-24	\$52,000.
270. Ronald J. Klebacher	03-01-24	\$52,000.
271. Harry L. Larkin, Jr.	03-01-24	\$52,000.
272. James T. Little	03-01-24	\$52,000.
273. Donato J. Santangelo, III	05-14-24	\$86,945.
274. Michael C. Tallant	05-03-24	\$79,550.
<u>PARKS DEPARTMENT</u>		
275. Benjamin M. Ackerman	03-24-24	\$53,889.
276. Mary Jane Bavais	01-01-24	\$126,418.
	04-01-24	\$149,350.
277. Scott Binkley	06-08-24	\$104,793.
278. Brianna M. Blank	10-11-24	\$58,456.
279. Brian F. Carney	04-01-24	\$73,755.
280. Christopher M. Claus	06-01-24	\$77,884.
281. Lucas M. DiMartini	07-12-24	\$48,250.
282. JuliaRose A. Driscoll	04-10-24	\$42,500.
283. German Georgieff	06-01-24	\$82,069.
284. Jeffrey J. Graff	07-21-24	\$104,867.
285. Timothy G. Hart	01-01-24	\$89,734.
286. Sean P. Hennessy	04-07-24	\$80,675.
287. Jason C. Hoyer	11-26-24	\$69,647.
288. Jennifer E. Jonus	05-20-24	\$69,923.
289. Michelle C. Keegan	11-12-24	\$48,850.
290. Raymond J. Latshaw, III	09-22-24	\$42,500.
291. Geoffrey R. Lohmeyer	03-10-24	\$66,308.
292. Catherine B. McLearen	12-16-24	\$48,559.
293. Joshua A. Moore	04-01-24	\$69,750.
294. Glenn Norton	03-01-24	\$62,551.
295. Cynthia A. O'Donnell-Bove	01-01-24	\$77,115.
296. Dawn K. Philpot	08-10-24	\$48,550.
297. Joseph A. Pirozek	11-03-24	\$75,092.
298. Michelle L. Pullen	09-16-24	\$76,286.
299. Krystal M. Smida	06-27-24	\$48,573.
300. Thomas C. Spader	02-08-24	\$58,360.
301. Samantha L. Stokes	10-16-24	\$51,550.
302. Paul T. Toth	04-01-24	\$80,018.
303. Patricia A. Trasferini	01-02-24	\$67,016.
304. Amanda S. Truhan	07-21-24	\$68,299.
305. Nicole M. Vernachio	05-26-24	\$61,441.
306. Victoria K. Wagner	10-21-24	\$50,710.
307. Daniel C. Williams	04-01-24	\$64,462.
308. Sharon T. Witkowski	12-06-24	\$59,075.
309. Megan N. Zorns	06-23-24	\$53,889.

Resolution

June 5, 2024

Page ten

The following employees base salaries are hereby changed as listed:

<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
<u>PLANNING BOARD</u>		
310. Anthony M. Agliata	01-01-24	\$169,488.
311. Scott M. Cadigan	04-10-24	\$102,996.
312. Timothy P. Gleason	04-11-24	\$55,500.
313. Maggie A. Hanlon	12-21-24	\$69,000.
314. Kayla J. Kubiel	08-14-24	\$71,250.
315. Nicole A. Leaf	02-24-24	\$67,250.
316. Victoria K. Pecchioli	12-08-24	\$82,250.
317. Thomas Thorsen	04-11-24	\$67,522.
318. Evangelia M. Vasilakis	11-13-24	\$48,000.
<u>PRINTING & GRAPHIC ARTS</u>		
319. Carmen F. Amato, Jr.	01-01-24	\$131,620.
320. Sandra M. Bowers	08-28-24	\$70,138.
<u>ROAD DEPARTMENT</u>		
321. Christopher D. Applegate	04-01-24	\$94,770.
322. James F. Bryant	04-01-24	\$94,770.
323. William F. McGuire, II	04-01-24	\$63,550.
324. Jamie R. McNemer	04-01-24	\$80,200.
325. Arthur W. Reece	01-01-24	\$121,727.
326. Michael J. Reina	01-01-24	\$114,380.
327. John M. Reiser	04-01-24	\$94,770.
328. Donna M. Specht	01-12-24	\$84,278.
329. Brian R. Wall	04-01-24	\$94,770.
330. Scott J. Waters	01-01-24	\$160,888.
331. Susan M. Zeleznok	11-14-24	\$50,250.
<u>DEPARTMENT OF SECURITY</u>		
332. Roger C. Hull	06-06-24	\$54,750.
333. Dorothy M. Midgley	04-01-24	\$69,746.
334. Ronald F. Roma, Jr.	01-01-24	\$145,396.
335. John R. Trivigno, Jr.	04-01-24	\$75,220.
<u>OFFICE OF SENIOR SERVICES</u>		
336. Wanda E. Alfaro	12-02-24	\$75,750.
337. Terry A. Blanchette	04-01-24	\$59,317.
338. Nicole A. Concepcion	04-01-24	\$57,102.
339. Claudia Ganopoulos	04-01-24	\$54,615.
340. Mark V. Gerhauser	08-04-24	\$64,750.
341. Kylie N. Hinds	11-21-24	\$47,250.
342. Maria LaFace	01-01-24	\$144,153.
343. Christina M. Mazzola	01-04-24	\$52,770.
344. Stacey R. Santonastasso	04-01-24	\$62,609.
345. Richard J. Sasso	02-06-24	\$44,500.
346. Holly A. Smith	05-22-24	\$55,000.
347. Kathleen J. Torres	04-01-24	\$54,625.
348. Jane Walling	06-05-24	\$98,950.

Resolution

June 5, 2024

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The following employees base salaries are hereby changed as listed:

<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
<u>OFFICE OF THE SHERIFF</u>		
349. Matthew Armstrong	05-23-24	\$58,750.
350. Kimberly A. Bockin	04-01-24	\$88,499.
351. Israel Bursztyn	06-07-24	\$53,950.
352. William J. Dikun	10-25-24	\$76,395.
353. Heather Rae Dover	05-22-24	\$109,424.
354. Peter S. Genneken	04-05-24	\$73,331.
355. Shaun M. Golden	11-02-24	\$47,200.
356. John F. Kirwin	02-25-24	\$62,525.
357. Jon Lombardi	07-10-24	\$134,513.
358. Joanne Maffei	08-21-24	\$109,631.
359. Allen J. Mantz	12-26-24	\$77,256.
360. Caitlin J. McQuade	05-22-24	\$59,390.
361. Katherine M. O'Connell	11-19-24	\$52,420.
362. Christopher Raimann	04-01-24	\$89,052.
363. Kelly R. Ryan	06-12-24	\$79,050.
364. Daimon A. Santa Maria	08-18-24	\$65,750.
365. John P. Tate	07-07-24	\$75,521.
366. Lori A. VanLenten	09-01-24	\$91,198.
367. Charles D. Webster, III	08-08-24	\$70,422.
368. Matthew R. Wood	02-14-24	\$150,645.
<u>SOLID WASTE MANAGEMENT</u>		
369. William T. Bernstein	04-01-24	\$83,765.
370. Sandra Blain-Snow	06-11-24	\$75,450.
371. Tanara M. Hall	09-04-24	\$71,950.
372. Robert B. Kuhne	01-01-24	\$153,787.
373. Sean E. McLaughlin	07-06-24	\$91,350.
374. John J. Pallen III	04-01-24	\$83,143.
<u>SURROGATE'S OFFICE</u>		
375. Ashley E. Fiore	01-01-24	\$122,752.
376. Gregory J. Hock	08-07-24	\$118,147.
377. Amanda Katherine Jarin	04-01-24	\$52,386.
378. Dana Ann Kelly	01-01-24	\$87,303.
379. Helen G. Oaks	05-31-24	\$61,750.
380. Elaina M. Puglisi	01-01-24	\$76,403.
<u>DEPARTMENT OF TRANSPORTATION SERVICES</u>		
381. Michelle L. Arnold	08-20-24	\$87,630.
382. Kelly L. Dyson	04-01-24	\$71,665.
383. David Fitzgerald	01-01-24	\$148,284.
384. James A. Hand	01-01-24	\$106,177.
385. Christine M. Lesko	04-01-24	\$57,524.
386. Laurette C. Marshalleck	06-02-24	\$82,066.
387. Zachary T. Martin	08-05-24	\$54,102.
388. Debra M. Pavao	09-22-24	\$61,280.
<u>DEPARTMENT OF VEHICLE SERVICES</u>		
389. Bernard J. Bogus	05-22-24	\$58,000.
390. Troy Busse	04-01-24	\$96,757.
391. Gloria M. Corrigan	04-01-24	\$59,050.
392. Sean D. Fitzgerald	09-08-24	\$61,250.
393. Brian W. McCarthy	01-01-24	\$135,358.
394. Darlene M. Riccio	04-01-24	\$72,720.
395. Tabitha A. Tallman	05-08-24	\$92,080.

Resolution

June 5, 2024

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The following employees base salaries are hereby changed as listed:

<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
<u>VETERANS SERVICE BUREAU</u>		
396. Vincent Camporeale	04-01-24	\$79,250.
397. MaryAnn Esposito	09-11-24	\$50,000.
398. Michael J. Gericke, Jr.	08-17-24	\$50,500.
399. Eliecer Gomez Jr.	04-01-24	\$55,750.
400. Lorrie J. Mueller	04-01-24	\$67,750.
401. George R. Zimmerman Jr.	01-01-24	\$104,359.

The following employees salaries are hereby changed as listed:

<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
<u>CONSUMER AFFAIRS</u>		
402. Joseph R. Marra	10-05-24	\$22.44/hr.
<u>COUNTY EXTENSION SERVICE</u>		
403. Patricia A. Dixon	01-06-24	\$24.35/hr.
<u>OFFICE OF FIRE MARSHAL</u>		
404. Kenneth W. Balfrey	09-03-24	\$18.94/hr.
405. Erik J. Batykefer	04-10-24	\$18.94/hr.
406. Brent W. Cunningham	09-03-24	\$18.94/hr.
407. Michael R. Gomez	09-03-24	\$18.94/hr.
408. David J. Hansen	09-03-24	\$18.94/hr.
409. Gerald N. Hayes, Jr.	08-10-24	\$18.94/hr.
410. Jennie Hollingsworth	04-10-24	\$18.94/hr.
411. Joseph J. Howell, Jr.	09-03-24	\$18.94/hr.
412. Jesse S. Langguth	08-13-24	\$18.94/hr.
413. Shane T. Leaming	09-03-24	\$18.94/hr.
414. Carl F. Schubauer	09-03-24	\$18.94/hr.
415. Leonard S. Sonnenfeld	09-03-24	\$18.94/hr.
<u>JUVENILE SERVICES</u>		
416. Michael F. Kaiser	12-11-24	\$20.43/hr.
417. Martha J. Mosley	12-08-24	\$37.41/hr.
<u>MEDICAL EXAMINER</u>		
418. Frank T. Palino	05-08-24	\$28.52/hr.
<u>PARKS DEPARTMENT</u>		
419. Gerald T. Konopka	06-06-24	\$20.98/hr.
420. Taylor R. Kuhne	09-11-24	\$22.26/hr.
421. Jenna A. Lozzi	06-12-24	\$19.94/hr.
422. Patrick W. Maher	10-19-24	\$48,550.
423. Neal J. Roberts	10-09-24	\$21.52/hr.
424. Marc J. Steuer	01-22-24	\$22.47/hr.
425. Denise D. Willis	08-25-24	\$23.35/hr.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Commemorating the 80th Anniversary of D-Day.

Official Resolution#		2024000855						
Meeting Date		06/05/2024						
Introduced Date		06/05/2024						
Adopted Date		06/05/2024						
Agenda Item		h-2						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 5, 2024

WHEREAS, when dawn broke on the coast of Northern France on June 6, 1944, the first of more than 3,000 landing craft reached the shore, their ramped bows slamming down on the wet sands as American troops took their first steps towards defeating tyranny; and

WHEREAS, eighty years ago more than 73,000 United States soldiers were part of the joint American, British and Canadian Army that landed in Normandy on D-Day; and

WHEREAS, these Allied troops began “paving Liberty Road,” which directly led to the liberation of Western Europe and the unconditional surrender of Nazi Germany less than a year later; and

WHEREAS, some of the hardest fighting occurred on Omaha Beach, where the 1st and 29th United States Infantry Divisions fought a day-long battle against well-entrenched German forces on the surrounding cliffs, before finally advancing off the sands; and

WHEREAS, the capture of the nearby bluffs, called Pointe du Hoc, and the large-caliber German gun emplacements overlooking Utah Beach was another critical action that ensured the success of D-Day; and

WHEREAS, among the more than 225 United States Army Rangers that assaulted Pointe du Hoc was Ocean County resident Leonard “Bud” Lomell, who located and helped destroy the 155mm cannons that threatened the fragile beachhead; and

WHEREAS, First Sergeant Lomell was recognized by historian Stephen Ambrose as the single individual, other than Gen. Dwight D. Eisenhower, most responsible for the success of D-Day; and

WHEREAS, the assault also came from the skies, when hours earlier British and American paratroops dropped silently into the darkness behind the German lines; and

WHEREAS, the D-Day victory allowed the Allied armies to liberate France, Belgium, the Netherlands and Luxemburg before marching into Germany and achieving final victory in May 1945.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY remembers and honors the Greatest Generation and the veterans of D-Day for their boundless sacrifices and determined efforts to defeat tyranny and restore freedom to the people of Europe.

BE IT FURTHER RESOLVED that the Board hereby requests that all Ocean County residents remember the 80th anniversary of D-Day and the 2,501 Americans killed on June 6, 1944, a date historian and author Cornelius Ryan dubbed “The Longest Day.”



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Opposing the construction of offshore wind farms.

Official Resolution#	2024000856						
Meeting Date	06/05/2024						
Introduced Date	06/05/2024						
Adopted Date	06/05/2024						
Agenda Item	h-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 5, 2024

WHEREAS, multiple international firms have received state approval to construct offshore wind farms as close as nine and one-half miles off the coast of Ocean County; and

WHEREAS, local residents, business and tourism leaders, elected officials and environmental groups have expressed grave concerns about the impact of these wind turbines on the local environment and economy; and

WHEREAS, these concerns include the effects wind turbines may have on migratory birds and sea mammals, such as the North American Right Whale, and on the commercial fishing industry's vital offshore fishing grounds; and

WHEREAS, residents and business owners have expressed fear that this industrial development and the resulting visual pollution just off the Long Beach Island coast will negatively impact tourism and local property values; and

WHEREAS, Ocean County's 44 miles of white sand beaches and related shore areas are the centerpiece of the tourism trade and play a vital role in Ocean County's economy, creating thousands of jobs annually and generating approximately \$7 billion in revenue for the local economy; and

WHEREAS, leaders of New Jersey's \$2.5 billion annual fishing industry have said the sprawling wind farms will have a detrimental impact on commercial fishing; and

WHEREAS, a Rutgers University study concluded the wind turbines could increase commercial fishing costs and possibly block vital fishing grounds; and

WHEREAS, the wind turbines have raised concerns of many environmentalists who question if the recent increase in whale and dolphin deaths along the New Jersey Coast and the Eastern Seaboard could be the result of sonar and other surveys being conducted prior to the wind farm construction; and

WHEREAS, similar economic and environmental concerns have been raised by neighboring coastal counties; and

WHEREAS, further study is necessary concerning the high-voltage electrical mainline connecting the windmills to the power grid, which will pass directly under the Barnegat Bay and could have a negative impact on the fragile bay and surrounding environments, including Island Beach State Park; and

WHEREAS, the Board of Commissioners recognizes the importance of pursuing new and clean energy sources, it also acknowledges the many serious objections, concerns and unanswered questions raised by residents, environmentalists and government and business leaders regarding these proposed windfarms.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY joins with Congressman Chris Smith and Congressman Jeff Van Drew, our local municipalities and neighboring coastal counties in opposing the construction of wind turbines off the New Jersey and Ocean County coast and again requests that the Federal Government and State of New Jersey implement a moratorium on offshore wind energy projects until all concerns are fully addressed.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to Governor Phil Murphy, the 9th and 10th Legislative District offices, United States Representatives Chris Smith and Jeff Van Drew, each New Jersey county, the Ocean County Mayors Association and all Ocean County Mayors.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled Children's Inter-Agency Coordinating Council and Convener FY24, in the amount of \$42,177.00.

Official Resolution#		2024000832						
Meeting Date		06/05/2024						
Introduced Date		06/05/2024						
Adopted Date		06/05/2024						
Agenda Item		h-4						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 5, 2024

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of.....\$42,177.00 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\$42,177.00 be and the same is hereby appropriated under the line item caption entitled, Children’s Inter-Agency Coordinating Council and Convener FY24; and

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled SFY24 Arrive Together Grant Program, in the amount of \$150,000.00.

Official Resolution#		2024000833						
Meeting Date		06/05/2024						
Introduced Date		06/05/2024						
Adopted Date		06/05/2024						
Agenda Item		h-5						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 5, 2024

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of. \$150,000.00 which item is now available as a revenue from the New Jersey Division of Administration, Department of Law and Public Safety, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of. \$150,000.00 be and the same is hereby appropriated under the line item caption entitled, SFY24 Arrive Together Grant Program.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled Walgreens Payment 2, in the amount of \$161,768.00.

Official Resolution#		2024000834						
Meeting Date		06/05/2024						
Introduced Date		06/05/2024						
Adopted Date		06/05/2024						
Agenda Item		h-6						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 5, 2024

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of. \$161,768.00 which item is now available as a revenue from the State of New Jersey, Office of the Attorney General, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of. \$161,768.00 be and the same is hereby appropriated under the line item caption entitled, Walgreens Payment 2.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled Teva Payment 1, in the amount of \$175,953.00.

Official Resolution#		2024000835						
Meeting Date		06/05/2024						
Introduced Date		06/05/2024						
Adopted Date		06/05/2024						
Agenda Item		h-7						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 5, 2024

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of. \$175,953.00 which item is now available as a revenue from the State of New Jersey, Office of the Attorney General, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$175,953.00 be and the same is hereby appropriated under the line item caption entitled, Teva Payment 1.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled Allergan Payment 1, in the amount of \$196,635.00.

Official Resolution#		2024000836						
Meeting Date		06/05/2024						
Introduced Date		06/05/2024						
Adopted Date		06/05/2024						
Agenda Item		h-8						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 5, 2024

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

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

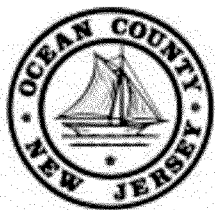
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of \$196,635.00 which item is now available as a revenue from the State of New Jersey, Office of the Attorney General, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$196,635.00 be and the same is hereby appropriated under the line item caption entitled, Allergan Payment 1.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled CVS Payment 1, in the amount of \$211,800.00.

Official Resolution#	2024000837						
Meeting Date	06/05/2024						
Introduced Date	06/05/2024						
Adopted Date	06/05/2024						
Agenda Item	h-9						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 5, 2024

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of. \$211,800.00 which item is now available as a revenue from the State of New Jersey, Office of the Attorney General, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of. \$211,800.00 be and the same is hereby appropriated under the line item caption entitled, CVS Payment 1.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled Walgreens Payment 1, in the amount of \$270,947.00.

Official Resolution#	2024000838						
Meeting Date	06/05/2024						
Introduced Date	06/05/2024						
Adopted Date	06/05/2024						
Agenda Item	h-10						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 5, 2024

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of. \$270,947.00 which item is now available as a revenue from the State of New Jersey, Office of the Attorney General, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of. \$270,947.00 be and the same is hereby appropriated under the line item caption entitled, Walgreens Payment 1.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled Walmart Payment 1, in the amount of \$1,714,432.00.

Official Resolution#		2024000839						
Meeting Date		06/05/2024						
Introduced Date		06/05/2024						
Adopted Date		06/05/2024						
Agenda Item		h-11						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 5, 2024

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of..... \$1,714,432.00 which item is now available as a revenue from the State of New Jersey, Office of the Attorney General, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of..... \$1,714,432.00 be and the same is hereby appropriated under the line item caption entitled, Walmart Payment 1.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of National Opioid Litigation Settlement funding for the Walgreens Payment 2, in the amount of \$161,767.90.

Official Resolution#		2024000848						
Meeting Date		06/05/2024						
Introduced Date		06/05/2024						
Adopted Date		06/05/2024						
Agenda Item		h-12						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 5, 2024

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

WHEREAS, nationwide settlements in the multidistrict litigation have been reached to resolve all opioid litigation against Walgreen Co ("Walgreens"); and

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

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

WHEREAS, a settlement fund installment totaling \$161,767.90 is now available to Ocean County and shall be referred to as "Walgreens Payment 2."

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 payment provided by Walgreens, and subsequently apportioned from the State of New Jersey's allocated amount to the County of Ocean pursuant to the National Opioid Settlement Agreement and the Memorandum of Agreement Between the State of New Jersey and Local Governments On Opioid Litigation Recoveries.

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of National Opioid Litigation Settlement funding for the Teva Payment 1, in the amount of \$175,952.48.

Official Resolution#	2024000849						
Meeting Date	06/05/2024						
Introduced Date	06/05/2024						
Adopted Date	06/05/2024						
Agenda Item	h-13						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 5, 2024

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

WHEREAS, nationwide settlements in the multidistrict litigation have been reached to resolve all opioid litigation against Teva Pharmaceutical Industries Ltd. and all of its respective past and present direct or indirect parents, subsidiaries, divisions, affiliates, joint ventures, predecessors, successors, assigns, including but not limited to Teva Pharmaceuticals USA, Inc., the Actavis Generic Entities, and Anda Inc. (collectively "Teva"); and

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

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

WHEREAS, a settlement fund installment totaling \$ 175,952.48 is now available to Ocean County and shall be referred to as "Teva Payment 1."

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 payment provided by Teva, and subsequently apportioned from the State of New Jersey's allocated amount to the County of Ocean pursuant to the National Opioid Settlement Agreement and the Memorandum of Agreement Between the State of New Jersey and Local Governments On Opioid Litigation Recoveries.

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of National Opioid Litigation Settlement funding for the Allergan Payment 1, in the amount of \$196,634.28.

Official Resolution#		2024000850						
Meeting Date		06/05/2024						
Introduced Date		06/05/2024						
Adopted Date		06/05/2024						
Agenda Item		h-14						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 5, 2024

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

WHEREAS, nationwide settlements in the multidistrict litigation have been reached to resolve all opioid litigation against Allergan Finance, LLC and Allergan Limited (collectively "Allergan"); and

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

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

WHEREAS, a settlement fund installment totaling \$196,634.28 is now available to Ocean County and shall be referred to as "Allergan Payment 1."

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 payment provided by Allergan, and subsequently apportioned from the State of New Jersey's allocated amount to the County of Ocean pursuant to the National Opioid Settlement Agreement and the Memorandum of Agreement Between the State of New Jersey and Local Governments On Opioid Litigation Recoveries.

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of National Opioid Litigation Settlement funding for the CVS Payment 1, in the amount of \$211,799.92.

Official Resolution#	2024000851						
Meeting Date	06/05/2024						
Introduced Date	06/05/2024						
Adopted Date	06/05/2024						
Agenda Item	h-15						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 5, 2024

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

WHEREAS, nationwide settlements in the multidistrict litigation have been reached to resolve all opioid litigation against CVS Health Corporation and CVS Pharmacy, Inc. (collectively "CVS"); and

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

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

WHEREAS, a settlement fund installment totaling \$211,799.92 is now available to Ocean County and shall be referred to as "CVS Payment 1."

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 payment provided by CVS, and subsequently apportioned from the State of New Jersey's allocated amount to the County of Ocean pursuant to the National Opioid Settlement Agreement and the Memorandum of Agreement Between the State of New Jersey and Local Governments On Opioid Litigation Recoveries.

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

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



Ocean County Board of Commissioners

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Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of National Opioid Litigation Settlement funding for the Walgreens Payment 1, in the amount of \$270,946.29.

Official Resolution#	2024000852						
Meeting Date	06/05/2024						
Introduced Date	06/05/2024						
Adopted Date	06/05/2024						
Agenda Item	h-16						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 5, 2024

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

WHEREAS, nationwide settlements in the multidistrict litigation have been reached to resolve all opioid litigation against Walgreen Co ("Walgreens"); and

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

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

WHEREAS, a settlement fund installment totaling \$270,946.29 is now available to Ocean County and shall be referred to as "Walgreens Payment 1."

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 payment provided by Walgreens, and subsequently apportioned from the State of New Jersey's allocated amount to the County of Ocean pursuant to the National Opioid Settlement Agreement and the Memorandum of Agreement Between the State of New Jersey and Local Governments On Opioid Litigation Recoveries.

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

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



Ocean County Board of Commissioners

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Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of National Opioid Litigation Settlement funding for the Walmart Payment 1, in the amount of \$1,714,431.59.

Official Resolution#		2024000853						
Meeting Date		06/05/2024						
Introduced Date		06/05/2024						
Adopted Date		06/05/2024						
Agenda Item		h-17						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 5, 2024

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

WHEREAS, nationwide settlements in the multidistrict litigation have been reached to resolve all opioid litigation against Walmart, Inc. ("Walmart"); and

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

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

WHEREAS, a settlement fund installment totaling \$1,714,431.59 is now available to Ocean County and shall be referred to as "Walmart Payment 1."

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 payment provided by Walmart, and subsequently apportioned from the State of New Jersey's allocated amount to the County of Ocean pursuant to the National Opioid Settlement Agreement and the Memorandum of Agreement Between the State of New Jersey and Local Governments On Opioid Litigation Recoveries.

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

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



Ocean County Board of Commissioners

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Commissioner Frank Sadeghi

101 Hooper Avenue
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Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application to the Federal Aviation Administration for the Rehabilitate Taxiway A (Design), Phase I project at the Ocean County Airport, Berkeley and Lacey Townships.

Official Resolution#		2024000843						
Meeting Date		06/05/2024						
Introduced Date		06/05/2024						
Adopted Date		06/05/2024						
Agenda Item		h-18						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 5, 2024

WHEREAS, it is the desire of the County of Ocean to implement the Rehabilitate Taxiway A (Design), Phase I project at the Ocean County Airport in Berkley and Lacey Townships; and

WHEREAS, the total cost of the Rehabilitate Taxiway A (Design), Phase I project is estimated at \$352,500; and

WHEREAS, the Federal Aviation Administration has offered to provide the County of Ocean a grant to cover ninety percent (90%) of the grant costs of this project for an amount projected not exceed \$317,250; and

WHEREAS, the required local share of ten percent (10%) of grant cost would be required from the County of Ocean in the amount of \$35,250; and

WHEREAS, additional funding may be available from the New Jersey Department of Transportation to reimburse the County of Ocean up to \$17,625, or half of the local share.

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

1. The Director of Planning is hereby authorized to submit formal grant applications to the Federal Aviation Administration for the receipts of grant funds for the Rehabilitate Taxiway A (Design), Phase I project at the Ocean County Airport in Berkeley and Lacey Townships.
2. The Director, Clerk of the Board and other designated County Officials are hereby authorized to execute all documents and agreements required by the Federal Aviation Administration, for the receipt of grant funds in the amount of up to \$317,250 made available for this purpose.
3. The Director, Clerk of the Board and other designated County Officials are hereby authorized to execute all documents and agreements required by the New Jersey Department of Transportation, for the reimbursement of half the local share required to complete the project, up to \$17,625.
4. Copies of this resolution shall be made available to the County Administrator, County Planning Department, County Finance Department, the County Auditor, the Federal Aviation Administration Harrisburg Airports District Office, and the New Jersey Department of Transportation, Division of Aeronautics.



Ocean County Board of Commissioners

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application to the Bureau of Justice Assistance Local Law Enforcement Block Grants (LLEBG) for the Patrick Leahy Bulletproof Vest Partnership Program FY24.

Official Resolution#		2024000844						
Meeting Date		06/05/2024						
Introduced Date		06/05/2024						
Adopted Date		06/05/2024						
Agenda Item		h-19						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION**June 5, 2024**

WHEREAS, the Comptroller of Ocean County has received notice from the Bureau of Justice Assistance of the availability of funding for a grant program entitled the Patrick Leahy Bulletproof Vest Partnership Program FY24; and

WHEREAS, the requested amount applied for shall require matching funds in the amount not to exceed 50% of total cost awarded; and

WHEREAS, the purpose of this grant program is to provide Bulletproof Vests for law enforcement agencies within Ocean County government; and

WHEREAS, the Chief Financial Officer or designee will be responsible for certifying the accuracy of the application and after approval of the application, requesting payment for vests ordered and received by the law enforcement agencies of Ocean County; and

WHEREAS, the application process is only available on the Bureau of Justice Assistance internet website.

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 hereby authorizes the following law enforcement agencies to submit applications for the grant entitled the Patrick Leahy Bulletproof Vest Partnership Program FY24 from the Bureau of Justice Assistance Local Law Enforcement Block Grants (LLEBG):

Prosecutor's Office
Sheriff's Department
Department of Corrections
Juvenile Services

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, Department of Finance, Prosecutor's Office, Sheriff's Department, Department of Corrections and the Department of Juvenile Services.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the OC Prosecutor to submit an on-line Grant Application to the United States Department of Justice, Office of Justice Programs Bureau of Justice Assistance for the BJA FY24 STOP School Violence Program.

Official Resolution#	2024000845						
Meeting Date	06/05/2024						
Introduced Date	06/05/2024						
Adopted Date	06/05/2024						
Agenda Item	h-20						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 5, 2024

WHEREAS, the Ocean County Prosecutor has received notice from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance of the availability of funding for a grant entitled BJA FY24 STOP School Violence Program; and

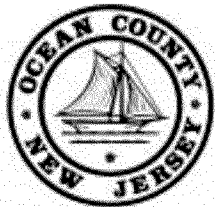
WHEREAS, the purpose for this program will allow the Ocean County Prosecutor's Office the ability to continue working to lower and prevent violent incidents in high schools & middle schools within Ocean County through innovating trainings for law enforcement and school staff in addition to continuing The Challenge Day program for students.; and

WHEREAS, funding is a maximum of up to \$1,000,000.00.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Board authorizes the Ocean County Prosecutor's Office to submit an on-line application for the grant entitled BJA FY24 STOP School Violence Program.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance and the Prosecutor's Office.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Renewal Agreement with the State of New Jersey, Department of Children and Families, Division of Children's System of Care for the Children's Inter-Agency Coordinating Council (CIACC), for the period of 7/1/2024 through 6/30/2025, in the amount of \$42,177.00.

Official Resolution#		2024000846						
Meeting Date		06/05/2024						
Introduced Date		06/05/2024						
Adopted Date		06/05/2024						
Agenda Item		h-21						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 5, 2024

WHEREAS, the STATE OF NEW JERSEY, Department of Children and Families, Division of Children’s System of Care has funds available for the renewal of the Children’s Inter-Agency Coordinating Council (CIACC), Contract #25-DXQR; and

WHEREAS, the County of Ocean, Department of Human Services wishes to accept the Children’s Inter-Agency Coordinating Council (CIACC) contract renewal; and

WHEREAS, the amount of funding requested from the State for the Children’s Inter-Agency Coordinating Council (CIACC) is \$42,177.00; and

WHEREAS, the contract term for the Children’s Inter-Agency Coordinating Council (CIACC) is from July 1, 2024 through June 30, 2025.

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

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

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



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
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Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Renewal Agreement with the State of New Jersey, Department of Children and Families for the Human Services Advisory Council, for the period of 7/1/2024 through 6/30/2025.

Official Resolution#	2024000847						
Meeting Date	06/05/2024						
Introduced Date	06/05/2024						
Adopted Date	06/05/2024						
Agenda Item	h-22						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

JUNE 5, 2024

WHEREAS, the STATE OF NEW JERSEY, Department of Children and Families have funds available for the renewal of the **HUMAN SERVICES ADVISORY COUNCIL** grant; and

WHEREAS, the County of Ocean, Department of Human Services wishes to accept the Human Services Advisory Council grant renewal; and

WHEREAS, the requested amount is \$68,904.00 from State funds and \$17,013.00 from County Funds, with the grant period to be from July 1, 2024 through June 30, 2025.

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

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Agreement with the OC Board of Social Services to administer the Personal Assistance Services Program, in the amount of \$108,558.00, for the period of 7/1/2024 through 6/30/2025.

Official Resolution#		2024000813						
Meeting Date		06/05/2024						
Introduced Date		06/05/2024						
Adopted Date		06/05/2024						
Agenda Item		h-23						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 5, 2024

WHEREAS, the Ocean County Department of Human Services has grant funds available for the **PERSONAL ASSISTANCE SERVICES PROGRAM**; and

WHEREAS, the County of Ocean, Department of Human Services has renewed the Personal Assistance Services Program grant through June 30, 2025 with the State of New Jersey; and

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

WHEREAS, the Ocean County Board of Social Services has agreed to provide said programming to Ocean County residents; and

WHEREAS, funds totaling \$108,558.00 will be appropriated for these services as follows:

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
Personal Asst Svcs Program FY25	017-818-AC10	\$108,558.00

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

- 1) The Director and Clerk of the Board are hereby authorized to execute the Intergovernmental Agreement with the Ocean County Board of Social Services, contingent upon the availability of said funds.
- 2) The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
- 3) The County reserves the right to cancel this contract at any time during the contract term July 1, 2024 to June 30, 2025 if said funds are not available.
- 4) A certified copy of this Resolution, together with a copy of the Intergovernmental Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Agreement with the Township of Stafford to provide aid for the project entitled Mud City Shoreline Protection and Restoration Project, in the amount of \$583,400.00.

Official Resolution#		2024000814						
Meeting Date		06/05/2024						
Introduced Date		06/05/2024						
Adopted Date		06/05/2024						
Agenda Item		h-24						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 5, 2024

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

WHEREAS, the Mud City Shoreline Protection and Restoration project is necessary in order to protect and preserve the County’s Shoreline, unique coastal salt water marsh and Waterways ecosystem and to assure the continued use and enjoyment of the waterways by the residents of Ocean County and the State in general; and

WHEREAS, the County of Ocean, recognizes the necessity of the Project entitled Mud City Shoreline Protection and Restoration Project as set forth in the ACT Engineers project proposal dated July 12, 2023, for the area located in the Township of Stafford to protect the shoreline and navigation abilities of the waterways; and

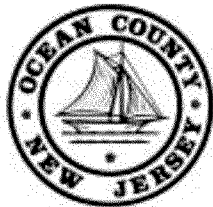
WHEREAS, it is the desire of the County of Ocean to enter into an Intergovernmental Agreement with the Township of Stafford to provide aid to the project known as Mud City Shoreline Protection and Restoration Project in the amount of \$583,400; and

WHEREAS, funds are now available from the 2024 County Budget appropriation entitled “ARPA – Revenue Replacement Shoreline and Wetland Restoration account number 2024-016-015-4610 in an amount of \$583,400.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Township of Stafford to provide the five hundred eighty three thousand and four hundred dollars (\$583,400) as aid for the project known as Mud City Shoreline Protection and Restoration Project.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the following: Ocean County Comptroller, County Auditor and Township of Stafford.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Agreement with the Township of Brick to provide Schedule "C" Road Department services, in an amount not to exceed \$300,000.00, Schedule "C" Engineering Department services, in an amount not to exceed \$25,000.00 and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$25,000.00, for the period of 1/1/2024 through 12/31/2024.

Official Resolution#		2024000914						
Meeting Date		06/05/2024						
Introduced Date		06/05/2024						
Adopted Date		06/05/2024						
Agenda Item		h-25						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 5, 2024

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

WHEREAS, the Township of Brick has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$350,000.00 to be disbursed as follows:

Road Department	\$300,000.000
Engineering Department	\$25,000.00
Vehicle Services	\$25,000.00

WHEREAS, the Township of Brick 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 Brick 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, 2024 to December 31, 2024.
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, Vehicle Services account #016-175-4635 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 Township of Brick, the Department of Finance, Auditor, Road Department, Vehicle Services and Engineering Department.

RESOLUTION

RESOLUTION OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A
SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2024

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

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

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 Mayor and Council of Township of Brick desire to enter into an Intergovernmental Agreement with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" for 2024; and

WHEREAS, the total amount of municipal purchases of goods and services with the Road Department for road maintenance, overlay and bulkheads shall not exceed \$300,000.00; and

WHEREAS, the total amount of municipal purchases of goods and services with the Engineering Department for various engineering services shall not exceed \$25,000.00; and

WHEREAS, the total amount of municipal purchases of goods and services with the Vehicle Services for various services shall not exceed \$25,000.00; and

WHEREAS, sufficient funds shall be appropriated and be available in the municipal budget in the total amount of \$350,000.00.


NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

1. That the Mayor and Municipal Clerk are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$300,000.00 for the Road Department, \$25,000.00 for the Engineering Department and \$25,000.00 for Vehicle Services, for a total sum not to exceed \$350,000.00.
2. That this agreement shall take effect upon full execution by the parties and shall remain in full force and effect January 1, 2024 through December 31, 2024.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Township Clerk's office during normal business hours.
4. That a certified copy of this resolution shall be forwarded to the Clerk of the Ocean County Board of Commissioners, Ocean County Road Department, Ocean County Engineering Department, Ocean County Department of Finance, Business Administrator, Chief Financial Officer, Township Engineer, Superintendent of Public Works and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on December 12, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of December, 2023.


LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-5	12/12/23
Agenda #	Date
Adopted on:	June 5, 2024
Official Resolution #:	June 5, 2024
Agenda #	2024000914
Agenda #	Date



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Interlocal Services Agreement between the OC Prosecutor's Office and thirty-one (31) participating municipalities for the collection and dissemination of investigation records via the Phoenix Automated Property Reporting System (PAPR).

Official Resolution#		2024000815					
Meeting Date		06/05/2024					
Introduced Date		06/05/2024					
Adopted Date		06/05/2024					
Agenda Item		h-26					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<						<

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

JUNE 5, 2024

WHEREAS, the Ocean County Prosecutor's Office has established an automated property reporting system created by Pro Phoenix Inc. through funding from the County of Ocean for the law enforcement agencies in Ocean County; and

WHEREAS, the purpose of this system is to develop uniformity in the collection of investigative data from pawn shops, scrap metal, and second hand property dealers through the Phoenix Automated Property Reporting System (PAPR); and

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute the Inter-Local Service Agreement between the County, the Ocean County Prosecutor's Office (OCPO) and its municipalities for the collection and dissemination of investigation records via the Phoenix Automated Property Reporting System (PAPR).
2. A copy of said the Inter-Local Service Agreements will be kept on file within the Office of the Clerk of the Board.
3. The municipalities participating in the Phoenix Automated Property Reporting System (PAPR) are listed on Annex A attached to this Resolution.

BE IT FURTHER RESOLVED, that copies of this resolution shall be made available to the County Auditor, Department of Finance, and the Ocean County Prosecutors Office.

Annex A

Inter-Local Service Agreement/Shared Service Agreements

Phoenix Automated Property Reporting System (PAPR)

Participating Municipalities:

Township of Barnegat
Borough of Bay Head
Borough of Beach Haven
Borough of Beachwood
Township of Berkeley
Township of Brick
Borough of Harvey Cedars
Borough of Island Heights
Township of Jackson
Township of Lacey
Borough of Lakehurst
Township of Lakewood
Borough of Lavallette
Township of Little Egg Harbor
Township of Long Beach
Township of Manchester
Borough of Mantoloking
Township of Ocean
Borough of Ocean Gate
Borough of Pine Beach
Township of Plumsted
Borough of Point Pleasant
Borough of Point Pleasant Beach
Borough of Seaside Heights
Borough of Seaside Park
Borough of Ship Bottom
Borough of South Toms River
Township of Stafford
Borough of Surf City
Township of Toms River
Borough of Tuckerton



Ocean County Board of Commissioners

OFFICE OF THE
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Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Shared Services Agreement with the OC Board of Health to provide Environmental Health and other specialized services, and for indirect cost allocation for calendar year 2024.

Official Resolution#		2024000816						
Meeting Date		06/05/2024						
Introduced Date		06/05/2024						
Adopted Date		06/05/2024						
Agenda Item		h-27						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 5, 2024

WHEREAS, the County of Ocean and the Ocean County Board of Health wish to enter into a Shared Services Agreement for the provision of Environmental Health and other specialized services, and for indirect cost allocation for calendar year 2024.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Shared Services Agreement with the Ocean County Board of Health for the purposes set forth above, for calendar year 2024, a copy of which is attached hereto.
2. A certified copy of this Resolution, together with a fully executed copy of the Shared Services Agreement, shall be kept on file and available for public inspection during normal business hours in the office of the Clerk of the Board.
3. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Ocean County Department of Finance, and the Public Health Coordinator of the Ocean County Board of Health.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Shared Services Agreement with a participating municipality for the FY24 Traffic Enforcement Program, for the period of 10/1/2023 through 9/30/2024.

Official Resolution#		2024000817						
Meeting Date		06/05/2024						
Introduced Date		06/05/2024						
Adopted Date		06/05/2024						
Agenda Item		h-28						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 5, 2024

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

WHEREAS, funds for these services are available within the grant budget the appropriation entitled FY24 Traffic Enforcement Program Grant for services provided October 1, 2023 through September 30, 2024; and

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

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

1. That the Director and the Clerk of the Board are hereby authorized and directed to execute the Shared Services Agreements for the FY24 Traffic Enforcement Program Grant.
2. Participating Municipalities of Ocean County will enter into a Shared Services Agreements as outlined in the Traffic Enforcement Program Grant.
3. A copy of said Shared Services Agreements will be kept on file within the Office of the Clerk of the Board.
4. The Municipalities of Ocean County participating in the grant program are listed on Annex A attached to this Resolution.

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

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

Annex A

Shared Service Agreements

FY24 Traffic Enforcement Program Grant

Little Egg Harbor Township



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Shared Services Agreement with Cumberland County for the housing of short-term commitment status juveniles, for the period of 5/24/2024 through 5/23/2025.

Official Resolution#		2024000818						
Meeting Date		06/05/2024						
Introduced Date		06/05/2024						
Adopted Date		06/05/2024						
Agenda Item		h-29						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION**June 5, 2024**

WHEREAS, The County of Ocean (Ocean) is a body politic and corporate of the State of New Jersey with main offices located at 101 Hooper Avenue, Toms River, New Jersey, 08754 ; and

WHEREAS, The County of Cumberland (Cumberland) is a body politic and corporate of the State of New Jersey with main offices located at 174 Broad Street, Bridgeton, New Jersey 08302; and

WHEREAS, Cumberland is required to house adjudicated juveniles on short commitment status as permitted by N.J. Code of Juvenile Justice 2A:4A-43.b.(20)c.(1) et seq.; and

WHEREAS, Cumberland closed its Juvenile Detention Center on July 1, 2015, and requires a suitable facility that provides proper care for pre and/or adjudicated short-term commitment status juveniles in a secure setting; and

WHEREAS, Ocean owns and operates a Juvenile Detention Center which is a high quality, licensed facility providing necessary and appropriate services and amenities; and

WHEREAS, Ocean is permitted under New Jersey Juvenile Justice Commission standards to house short-term commitment status juveniles up to but not exceeding sixty days (60); and

WHEREAS, there now exists a need to provide Detention Center placements for Cumberland County pre and/or adjudicated juveniles to short-term commitments up to but not exceeding sixty (60) days; and

WHEREAS, Ocean has the capacity to house up to two (2) Cumberland pre and/or adjudicated juvenile on a constant basis and one (1) additional Cumberland pre and/or adjudicated juvenile on an as-needed basis; and

WHEREAS, providing for the care of Cumberland juveniles in the Ocean County Detention Center will result in more economical operation of the Ocean County Detention Center and will result in a significant cost savings to Cumberland through the sharing of the facility and services; and

WHEREAS, the staff, support groups and volunteers currently working with Cumberland juveniles will have access to the Ocean facility to provide the same services as they are currently providing at the Cumberland Facility; and

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

NOW, THEREFORE, BE IT RESOLVED by the **BOARD of COMMISSIONERS**, of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby authorizes the execution of a Shared Services Agreement with the County of Cumberland in conformance with the terms and conditions as more specifically set forth in said Agreement.

1. The Director and the Clerk of the Board are hereby authorized and directed to execute a Shared Services Agreement with the County of Cumberland for this purpose.
2. This Agreement shall take effect and retroactively commence on May 24, 2024 through May 23, 2025. Thereafter, the parties agree that this Agreement may be renewed by mutual consent.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the use of competitive contracting procedures for Mentoring Capacity Building for the OC Department of Human Services.

Official Resolution#		2024000857						
Meeting Date		06/05/2024						
Introduced Date		06/05/2024						
Adopted Date		06/05/2024						
Agenda Item		h-30						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION**June 5, 2024**

WHEREAS, the Ocean County Department of Human Services desires to procure the services of an agency(ies) for **Mentoring Capacity Building**, to provide infrastructure, training, and activities that support and expand volunteer driven mentorship programs, thus enhancing child and adolescent outcomes through mentoring and advocacy; and

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

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

1. The Department of Human Services is hereby authorized to procure the services of an agency(ies) for Mentoring Capacity Building contingent upon the availability of funds in accordance with competitive contracting procedures more specifically set forth in N.J.S.A. 40A:11-1 et.seq.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea

Deputy Director Gary Quinn

Commissioner Virginia E. Haines

Commissioner John P. Kelly

Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM

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

Agenda: Authorizing the use of competitive contracting procedures for Targeted Outreach and Engagement for the OC Department of Human Services.

Official Resolution#	2024000858						
Meeting Date	06/05/2024						
Introduced Date	06/05/2024						
Adopted Date	06/05/2024						
Agenda Item	h-31						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION**June 5, 2024**

WHEREAS, the Ocean County Department of Human Services desires to procure the services of an agency(ies) for Targeted Outreach and Engagement, which would provide novel approaches to outreach individuals experiencing substance use disorders and their families in order to encourage the initiation of treatment, as well as innovative strategies to inspire engagement in substance use treatment; and

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

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

1. The Department of Human Services is hereby authorized to procure the services of an agency(ies) for Targeted Outreach and Engagement contingent upon the availability of funds in accordance with competitive contracting procedures more specifically set forth in N.J.S.A. 40A:11-1 et.seq.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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(732)505-1918

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the use of competitive contracting procedures for Short-Term Basic Skills Services for the OC Department of Human Services.

Official Resolution#		2024000859						
Meeting Date		06/05/2024						
Introduced Date		06/05/2024						
Adopted Date		06/05/2024						
Agenda Item		h-32						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 5, 2024

WHEREAS, the Ocean County Department of Human Services desires to procure the services of an agency(ies) to provide **Short-Term Basic Skills Services**, to enhance basic skill, including basic computer skills in order for customers to enter or retain employment, improve their level of employment, enter occupational training, or obtain a New Jersey Issued High School Diploma, in order to attain a level of self-sufficiency in coordination with One-Stop Career Center Partners through the New Jersey Department of Labor and Workforce Development (LWD) Workforce Learning Link grant; and

WHEREAS, in order to initiate the procurement of these services utilizing the competitive contracting process, pursuant to N.J.S.A. 40A:11-4.3 (3)(a), the Board of Commissioners must adopt a resolution authorizing the use of competitive contracting.

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

1. The Department of Human Services is hereby authorized to procure the services of an agency(ies) to provide Short Term Basic Skills services contingent upon the availability of funds through the New Jersey Department of Labor and Workforce Development (LWD) Workforce Learning Link grant in accordance with competitive contracting procedures more specifically set forth in N.J.S.A. 40A:11-1 et.seq.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the use of competitive contracting procedures for Youth Employment Activities for the OC Department of Human Services.

Official Resolution#	2024000860						
Meeting Date	06/05/2024						
Introduced Date	06/05/2024						
Adopted Date	06/05/2024						
Agenda Item	h-33						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 5, 2024

WHEREAS, the Ocean County Department of Human Services desires to procure the services of an agency(ies) to provide **Youth Employment Activities** to eligible youth who face barriers to education, training, and employment. Such activities include leadership development opportunities, adult mentoring, work readiness, labor market information, career exploration, and follow-up services in coordination with One-Stop Career Center Partners through the New Jersey Department of Labor and Workforce Development (LWD) Workforce Innovation and Opportunity grant; and

WHEREAS, in order to initiate the procurement of these services utilizing the competitive contracting process, pursuant to N.J.S.A. 40A:11-4.3 (3)(a), the Board of Commissioners must adopt a resolution authorizing the use of competitive contracting.

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

1. The Department of Human Services is hereby authorized to procure the services of an agency(ies) to provide Youth Employment Activities contingent upon the availability of funds through the New Jersey Department of Labor and Workforce Development (LWD) Workforce Innovation and Opportunity grant in accordance with competitive contracting procedures more specifically set forth in N.J.S.A. 40A:11-1 et.seq.
2. Certified copies of this resolution shall be made available to Ocean County Counsel, Administrator, Department of Purchasing, Department of Finance, Auditor, and the Department of Human Services.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the OC First Time Homebuyer Program, to include a new participant, as recommended by the OC Planning Director. (CC2022-85)

Official Resolution#	2024000861						
Meeting Date	06/05/2024						
Introduced Date	06/05/2024						
Adopted Date	06/05/2024						
Agenda Item	h-34						
CAF #							
Purchase Req. #	CC2022-85						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 5, 2024

WHEREAS, the Ocean County Board of Commissioners, by Resolution, dated April 20, 2022, authorized the Director and the Clerk of the Board to execute the legal instruments associated with a First Time Homebuyer Program; and

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

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

WHEREAS, the following participant(s) have successfully completed all necessary requirements and have been deemed eligible to receive the subsidy:

1. Robyn Del Rosario

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

1. The Board of Commissioners hereby authorizes the award of a grant subsidy in an amount not to exceed \$15,000.00 to the qualified program participant(s) listed above.
2. The contract number must be placed on all papers, documents, invoices, and vouchers pertaining to said contract being number CC2022-85.
3. Certified copies of this Resolution shall be made available to the Ocean County Auditor, Finance Department, Planning Department, Management and Budget Department, County Counsel and O.C.E.A.N., Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Ocean County Transportation Services (Ocean Ride) Title VI Plan.

Official Resolution#		2024000862						
Meeting Date		06/05/2024						
Introduced Date		06/05/2024						
Adopted Date		06/05/2024						
Agenda Item		h-35						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 5, 2024

WHEREAS, Ocean County Transportation Services Department (Ocean Ride) of the County of Ocean has made application; and

WHEREAS, the Federal Transit Authority (FTA) requires the subrecipient (County of Ocean) to have a Title VI Program developed to ensure that Ocean Ride services are provided in a non-discriminatory manner, and that an opportunity for full and fair participation is offered to Ocean Ride riders and other community members, and

WHEREAS, Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities received and approved this plan on May 16, 2024; and

WHEREAS, the Board of Commissioners wish to have this Title VI Program implemented to improve Ocean County Transportation service delivery;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Ocean, State of New Jersey hereby approves the Ocean County Transportation Services (Ocean Ride) Title VI Plan, and

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



Ocean County Board of Commissioners

OFFICE OF THE
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Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Ocean County Transportation Services (Ocean Ride) Coordinated Human Services Transportation Plan.

Official Resolution#		2024000863						
Meeting Date		06/05/2024						
Introduced Date		06/05/2024						
Adopted Date		06/05/2024						
Agenda Item		h-36						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 5, 2024

WHEREAS, Ocean County Transportation Services Department (Ocean Ride) of the County of Ocean has made application; and

WHEREAS, Ocean County Transportation Services is the designated lead for the Coordinated Human Services Transportation Plan (CHSTP). Ocean Ride pursued the local planning process with our Stakeholder Committee consisting of various County and local Human Services agencies and consumers, and

WHEREAS, Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities received and approved this plan on May 16, 2024; and

WHEREAS, the Board of Commissioners wish to have this Coordinated Human Services Transportation Plan implemented to improve Ocean County Transportation service coordination;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Ocean, State of New Jersey hereby approves the Ocean County Transportation Services (Ocean Ride) Coordinated Human Services Transportation Plan, and

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



Ocean County Board of Commissioners

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Commissioner Frank Sadeghi

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08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing entrance into a Sidebar Agreement with PBA 258 relative to the final year of the existing 2022-2025 Collective Negotiations Agreement.

Official Resolution#		2024000819						
Meeting Date		06/05/2024						
Introduced Date		06/05/2024						
Adopted Date		06/05/2024						
Agenda Item		h-37						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

AUTHORIZING ENTRANCE INTO A SIDEBAR AGREEMENT WITH PBA 258 RELATIVE TO THE FINAL YEAR OF THE EXISTING 2022-2025 COLLECTIVE NEGOTIATIONS AGREEMENT

June 5, 2024

WHEREAS, the County of Ocean ("County") is a party to the collective negotiations agreement with the Policemen's Benevolent Association #258 ("PBA"), representing the County Correctional Police Officers, for a term of July 1, 2022 through June 30, 2025; and

WHEREAS, the collective negotiations agreement covers the terms and conditions, including, but not limited to salaries, leaves, and health benefits; and

WHEREAS, the parties believe an adjustment to the salaries set forth in the 2022-2025 collective negotiations agreement is necessary at this time to attract new staff and retain existing staff; and

WHEREAS, the negotiation representatives of the County and PBA have reached a Sidebar Agreement relative to the salary guide for the time period of July 1, 2024 through June 30, 2025.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, on this 5th day of June 2024, that the Sidebar Agreement with Policemen's Benevolent Association #258, attached hereto, is hereby approved.

BE IT FURTHER RESOLVED that certified copies of this Resolution, along with a copy of the executed Sidebar Agreement, shall be delivered to the County Administrator, Employee Relations, Finance Department, County Warden, and the Policemen's Benevolent Association #258.

**SIDEBAR AGREEMENT BETWEEN
PBA LOCAL 258 & COUNTY OF OCEAN
REGARDING ARTICLE 4 AND APPENDIX A OF THE
EXISTING COLLECTIVE NEGOTIATIONS AGREEMENT**

WHEREAS, the County of Ocean ("County") and PBA Locals 258 ("PBA") are parties to a collective negotiations agreement covering the period July 1, 2022 through July 30, 2025 (hereinafter, "Agreement"); and

WHEREAS, Article 4 and Appendix A of the Agreement address the salaries to be paid to the members of the PBA; and

WHEREAS, there is a significant number of vacancies within Ocean County for County Correctional Police Officers for which qualified candidates cannot be found; and

WHEREAS, there have been outside forces impacting the County's ability to attract and retain County Correctional Police Officers, including a recent agreement between the State and the State Corrections Officers majority representative; and

WHEREAS, the PBA and the County have discussed the difficulty in attracting new officers and retaining the existing officers, and the impact of the existing Agreement may have upon the attraction and retention of County Correctional Police Officers; and

WHEREAS, the parties believe certain changes to the existing Agreement would be of benefit to both parties in the efforts to attract and retain County Correctional Police Officers within Ocean County; and

WHEREAS, the parties concur that an adjustment to the salary guide set to take effect July 1, 2024, will provide an enhanced attraction to prospective County Correctional Police Officers; and

WHEREAS, the negotiating team of the PBA and the negotiating representative of the County have reached an agreement as set forth below; and

WHEREAS, it is expressly understood neither party is bound until ratification of this Sidebar Agreement has occurred by the Ocean County Board of Commissioners:

IT IS on this 5th day of June, 2024, agreed between the County and PBA that this Sidebar Agreement is entered regarding Article 4 (Salaries) and Appendix A of the existing 2022-2024 Collective Negotiations Agreement:

- A. Effective July 1, 2024, the salary guide set forth in Appendix A shall be amended for the year beginning July 1, 2024, to reflect the following steps and salaries:

<u>Step</u>	<u>Base</u>
1	\$ 55,000
2	\$ 60,000
3	\$ 65,000
4	\$ 70,000
5	\$ 75,000
6	\$ 80,000
7	\$ 85,000
8	\$ 90,000
9	\$ 95,000
10	\$100,000
11	\$104,000
12	\$108,000
13	\$113,000
14	\$117,576

- B. All current members of the bargaining unit shall advance and/or be placed on the salary guide effective July 1, 2024, as set forth in the Advancement/Placement Chart attached hereto as Attachment A.
- C. All other provisions of the July 1, 2022, through June 30, 2025, collective negotiations agreement between the parties remains in full force and

unchanged, unless specifically charged herein, or otherwise required to be changed to comply with the intent of this Sidebar Agreement.

The undersigned hereby agree to the above terms and conditions and specifically indicated and acknowledge no other promises have been made to either party. The Undersigned, on behalf of their respective parties acknowledges he/she has the authority to enter into this Sidebar Agreement.


Matthew Stillwell, President
PBA Local 258

(date)


Robert Greitz, Director
Office of Employee Relations
County of Ocean

6/5/24
(date)

PBA 258
SIDEBAR AGREEMENT
 Advancement-Placement chart

Year Two July 1, 2023			Year Three July 1, 2024	
Step	Base		Step	Base
1	50,000	----->	1	55,000
2	52,000	----->	2	60,000
3	57,000	----->	3	65,000
4	62,000	----->	4	70,000
5	67,000	----->	5	75,000
6	72,000	----->	6	80,000
7	77,000	----->	7	85,000
8	82,000	----->	8	90,000
9	87,000	----->	9	95,000
10	92,000	----->	10	100,000
11	97,000	----->	11	104,000
12	102,000	----->	12	108,000
13	106,000	----->	13	113,000
14	110,000	----->	14	117,576
15	114,000	----->	14	117,576



Ocean County Board of Commissioners

OFFICE OF THE
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Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Change in Text and Title to the 2024 County Budget for the Department of Roads and Bridges.

Official Resolution#	2024000840						
Meeting Date	06/05/2024						
Introduced Date	06/05/2024						
Adopted Date	06/05/2024						
Agenda Item	h-38						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 5, 2024

WHEREAS, N.J.S.A. 40A:4-85 provides that the Director of the Division of Local Government Services may, at the request of, or with consent of the governing body of a county or municipality, make such correction of the title, text or amount of any appropriation appearing to the budget as may be required for the needs of such county or municipality.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that in accordance with the provisions of N.J.S.A. 40A:4-85, the Board of Commissioners, hereby requests the Director of the Division of Local Government Services to approve a change in title and text of the 2024 County Budget as follows:

GENERAL APPROPRIATIONS:

(A) Operations	From	To
Roads and Bridges		
<u>Department of Roads</u>		
Salaries and Wages	\$11,299,814	\$10,473,814
<u>Department of Bridges</u>		
Salaries and Wages	\$0.00	\$826,000
TOTAL	<u>\$11,299,814</u>	<u>\$11,299,814</u>

BE IT FURTHER RESOLVED, that one signed copy of the State of New Jersey Change in Text and Title certification shall be filed with the Director of Local Government Services and copies of this Resolution shall be made available to the Department of Finance, the Department of Employee Relations, the Department of Roads, the Department of Bridges, and the County Auditor.



Ocean County Board of Commissioners

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Establishing the OC Bridge Department.

Official Resolution#	2024000864						
Meeting Date	06/05/2024						
Introduced Date	06/05/2024						
Adopted Date	06/05/2024						
Agenda Item	h-39						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION**ESTABLISHING THE OCEAN COUNTY DEPARTMENT OF BRIDGES AND
SEPARATING THE BRIDGE DIVISION FROM THE OCEAN COUNTY
ROAD DEPARTMENT****June 5, 2024**

WHEREAS, the County of Ocean ("County") strives to ensure the smooth and efficient delivery of government services to its more than 600,000 residents; and

WHEREAS, the Department of Roads currently consists of over 620 miles of roads, operating bridges and culverts throughout the County; and

WHEREAS, it has been determined that in an effort to meet and properly address the growing demands of County residents and to ensure the County's roads, bridges, and culverts continue be properly maintained, maximizing the useful life of all roads, culverts, bridges, and equipment, while also enabling the County to carry out its statutory obligations, the separation of the duties and finances of Roads and Bridges is necessary; and

WHEREAS, it is the desire of the Ocean County Board of Commissioners to provide the residents and taxpayers of Ocean County with the highest quality services in a proficient and judicious manner; and

WHEREAS, after thorough review it has been determined that it is in the best interest of the County to create the Ocean County Department of Bridges as an independent County department, including programs, personnel, operating budget, accounts, and all Civil Service issues.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, on this 5th day of June, 2024, as follows:

1. Effective June 6, 2024, the Ocean County Department of Bridges is hereby established. The County Superintendent of Bridges shall be responsible for the supervision of all personnel, budget appropriations, facilities, equipment, materials, and supplies utilized in the delivery of services, in a manner prescribed by law and the Board in the execution of duties.
2. The Department of Roads shall continue to exist. The County Roads Supervisor shall continue to be responsible for the supervision of all personnel, budget appropriations, facilities, equipment, materials, and supplies utilized in the delivery of services, in a manner prescribed by law and the Board in the execution of duties.

3. The Departments of Finance and Employee Relations are hereby directed and authorized to make all necessary document changes associated with this Resolution, including any addendums or sidebars to any applicable collective negotiations agreements.
4. The Director and Clerk of the Board are hereby authorized to execute an Employment Agreement with the existing Superintendent of Bridges, Michael Reina, setting forth the terms and conditions of employment, which shall apply during his appointment which, in accordance with N.J.S.A. 27:14-24, expires on July 6, 2027.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to Ocean County Counsel, County Auditor, County Administrator, County Comptroller, County Department of Employee Relations, County Roads Supervisor, County Superintendent of Bridges, the appropriate union officials, and the New Jersey Civil Service Commission.



Ocean County Board of Commissioners

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101 Hooper Avenue
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(732)505-1918

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 8/2/2023 authorizing a Shared Services Agreement with the Borough of Beach Haven for the construction of Stormwater Pump Stations on 7th Street, 12th Street, and Pearl Street, to reflect an increase in an amount not to exceed \$214,000.00.

Official Resolution#	2024000865						
Meeting Date	06/05/2024						
Introduced Date	06/05/2024						
Adopted Date	06/05/2024						
Agenda Item	h-40						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 5, 2024

WHEREAS, on August 2, 2023 a Resolution was adopted authorizing a Shared Services Agreement between the County of Ocean and the Borough of Beach Haven for the construction of Stormwater Pump Stations on 7th Street, 12th Street, and Pearl Street in the Borough of Beach Haven for the lump sum fee of TWO MILLION THREE HUNDRED THIRTY-TWO THOUSAND SEVEN HUNDRED THIRTY-ONE AND 00/100 DOLLARS (\$2,332,731.00); and

WHEREAS, it has been determined that additional funds for the project are necessary in the amount of TWO HUNDRED FOURTEEN THOUSAND AND 00/100 DOLLARS (\$214,000.00) and are available in Account Number 021-185-AR11 to cover this additional work; and

WHEREAS, the revised total is now increased in an amount not to exceed TWO MILLION FIVE HUNDRED FORTY-SIX THOUSAND SEVEN HUNDRED THIRTY-ONE AND NO/100 DOLLARS (\$2,546,731.00).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Resolution is hereby amended to include these additional fees for the Shared Services Agreement with the Borough of Beach Haven and the County of Ocean.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Engineering Department, Finance Department, County Auditor, County Counsel, Purchasing Department and Borough of Beach Haven.



Ocean County Board of Commissioners

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(732)505-1918

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#		2024000831						
Meeting Date		06/05/2024						
Introduced Date		06/05/2024						
Adopted Date		06/05/2024						
Agenda Item		h-41						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 5, 2024

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

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

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
Timster Trucking, Inc. Bond #1039 (Bond Payable to: Stafford Oakmont, LLC, 70 Parker Street, Stafford, NJ 08050)	19-744	2/19/20	\$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.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2024000866						
Meeting Date	06/05/2024						
Introduced Date	06/05/2024						
Adopted Date	06/05/2024						
Agenda Item	i-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Sadeghi	<				<		

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Michelle I. Gunther

Clerk Of The Board



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Board Meeting Minutes of 5/1/2024.

Official Resolution#	2024000867						
Meeting Date	06/05/2024						
Introduced Date	06/05/2024						
Adopted Date	06/05/2024						
Agenda Item	i-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Sadeghi	<				<		

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Michelle I. Gunther

Clerk Of The Board



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 5/8/2024.

Official Resolution#	2024000868						
Meeting Date	06/05/2024						
Introduced Date	06/05/2024						
Adopted Date	06/05/2024						
Agenda Item	i-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Sadeghi	<				<		


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Michelle I. Gunther

Clerk Of The Board

MEMORANDUM

Res-Pg:i.3-2

To: Members of the Board of Commissioners
From: Michael J. Flure, County Administrator
Date: May 14, 2024
Subject: Summary of Pre-Board Meeting of May 8, 2024 

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

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

Present:

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

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

Julie Tarrant gave a presentation on the new Stafford Library Construction Project.
*Presentation attached

Director Crea and Mr. Agliata discussed the 2024 Pumpout Boat Program, which is in its 26th season. Since its inception, the Pumpout Boats have removed 2.6 million gallons of effluent from roughly 120,000 recreational boats that could have ended up polluting the waters of the Barnegat Bay and other Ocean County waters. In 2023, Ocean County purchased two new boats with grant funding from the NJDEP Clean Vessel Act Program. There are 6 boats running full time and 2 on a part time basis.

Commissioner Haines and Mr. Agliata told the Board about a 0.65-acre property recommended for acquisition by the Natural Lands Trust Fund Advisory Committee located near the Barnegat Branch Trail in Barnegat Township. The property owner has accepted a negotiated offer of \$145,000.00.

Commissioner Sadeghi and Sandra Lazzaro discussed the Unlock the Ocean Summer Kick Off Ceremony that will be held during National Tourism Week on the beach in Lavallete on May 22, 2024.

Members of the Board of Commissioners
May 14, 2024
Summary of the Pre-Board meeting of May 8, 2024
Page 2

Commissioner Kelly and Mr. Jehnke reviewed the items listed on the attached Engineering Department agenda. There were no questions or comments and all items will be listed on the Board Agenda for the May 15, 2024 Board meeting.

Ms. Gunther reviewed the Clerk of the Board's agenda for the Board meeting of May 15, 2024. There were no questions or comments.

Director Crea asked the Board members for comments.

There were no additional comments.

Mr. Fiure notified the Board that a resolution honoring Joseph Buckelew, and resolutions for the mobile use policy and military appreciation month will be added to the Board agenda.

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

On a motion by Commissioner Haines, seconded by Commissioner Quinn, the meeting moved to Closed Session at 4:36pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:20pm. There being no further business, on a motion by Commissioner Haines, seconded by Commissioner Sadeghi, the meeting adjourned at 5:20pm.

MJF/ca

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

May 8, 2024

For Board Meeting of:

May 15, 2024

MISCELLANEOUS

1. Resolution authorizing the execution of a Grant Application/Agreement for the program entitled Congressional Fiscal Year 2025 Community Project Funding for the following projects: Resilient Ocean County – Countywide bayside and stormwater flooding study; Design Services for Intersection Improvements Cedar Bridge Avenue (CR 528), Clover Street to Garden State Parkway, Lakewood Township; Design Services for Reconstruction and Widening of North and South New Prospect Road from North County Line Road to Farmingdale Road, Jackson Township; Design Services for Reconstruction and Widening of Central Avenue/New Egypt Road (CR 528) from Cross Street to Route 9, Lakewood Township; Design Services for Reconstruction and Widening of Hope Chapel Road from Cooks Bridge Road to Whitesville Road, Jackson Township; Design Services for Hooper Avenue Intersection Improvements from Route 37 to Silver Bay Road, Toms River Township
2. Resolution authorizing the execution of a Jurisdictional Agreement between the County of Ocean and the New Jersey Turnpike Authority for Cedar Bridge Avenue (County Route 528) and Airport Road (County Road 88) in the Township of Lakewood.
3. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #11 (Route 549 – Hooper Avenue) and Ocean Center Driveway and Commons at Hooper Driveway (DVR-22) in the Township of Toms River.
4. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #27 (Route 571 –Ridgeway Road) and County Road #8 (Commonwealth Boulevard) (MAN-7) in the Township of Manchester.
5. Resolution authorizing an Agreement between the County of Ocean and the Brick Township Municipal Utilities Authority for the replacement of sanitary sewer manholes associated with the Reconstruction and Resurfacing of Princeton Avenue, Post Road to Barnegat Bay in the Township of Brick.
6. Resolution authorizing an Amended Agreement between the County of Ocean and the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #9 (County Line Road) and County Road #22 (Jackson Mills Road)/Dublin Road in the Township of Jackson (JK-23).
7. Resolution authorizing an Amended Agreement between the County of Ocean and the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #9 (East Commodore Boulevard)/Bellagio Road and County Road #22 (Jackson Mills Road) in the Township of Jackson (JK-24).
8. Resolution authorizing an Amended Agreement between the County of Ocean and the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #17 (Whitesville Road) at County Road #5 (West Veterans Highway) in the Township of Jackson (JK-25).

9. Resolution authorizing an Amended Agreement between the County of Ocean and the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #24 (Cedar Swamp Road) and County Road #22 (Jackson Mills Road) in the Township of Jackson (JK-26).
10. Resolution authorizing an Amended Agreement between the County of Ocean and the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #22 (Jackson Mills Road) and Chandler Road/Ely Harmony Road in the Township of Jackson (JK-27).
11. Resolution authorizing an Amended Agreement between the County of Ocean and the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #22 (Jackson Mills Road) and County Road #18 (Harmony Road) in the Township of Jackson (JK-28).
12. Resolution authorizing an Amended Agreement between the County of Ocean and the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #9 (County Line Road) and Jughandle "D" (Station 186) in the Township of Jackson (JK-29).
13. Resolution authorizing an Amended Agreement between the County of Ocean and the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #9 (County Line Road) and County Road #16 (Bartley Road) in the Township of Jackson (JK-30).
14. Resolution authorizing an Amended Agreement between the County of Ocean and the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #9 (County Line Road) and Jughandle "A"- Shop Rite (Station 246) in the Township of Jackson (JK-31).
15. Resolution authorizing an Amended Agreement between the County of Ocean and the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #54 (Cooks Bridge Road) and West Lake Drive/Thatcher Boulevard in the Township of Jackson (JK-32).

MOTION

May 8, 2024

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

Personnel	Leaves of absence, change of position, titles and updates on filling of positions, promotional appointments and negotiations.
Appointments	OC Commission for Individuals with Disabilities OC Natural Lands Trust Fund Advisory Committee OC Workforce Development Board OC Utilities Authority
Reappointments	OC Workforce Development Board
Discussion	Potential Litigation

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

The Making of a Library

Ocean County Library Stafford Township Branch

OCEAN COUNTY LIBRARY SYSTEM

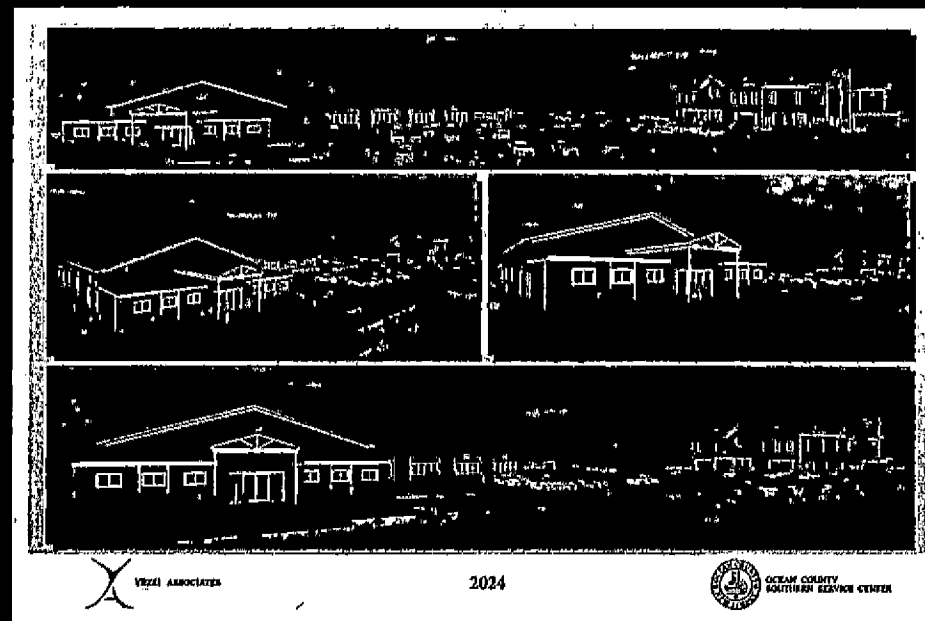
STAFFORD BRANCH



Introduced on: June 5, 2024
Adopted on: June 5, 2024
Official Resolution#: 2024000868

THE MAKING OF A LIBRARY - THE BASICS

- Located at 179 South Main Street, Manahawkin
 - Adjacent to the Ocean County Southern Service Center
- 19,700 Square Feet
- Will provide:
 - Educational resources and community space
 - State of the art technologies
 - Public Computers
 - Shelving for up to 50 percent more books
 - Larger areas for children's programs
 - Intergenerational space for senior citizens
 - New teen area
 - Study rooms
 - Maker space
 - Sensory space



THE MAKING OF A LIBRARY - FUNDING

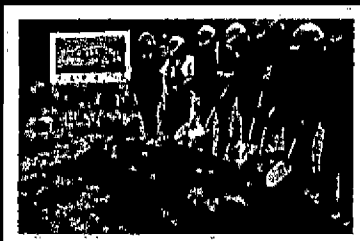
- Project is funded in part by a \$4.8 million dollar grant from the New Jersey State Library Construction Board
- Contractor: Newport Construction Management Corp.
 - Contract Cost: \$9,488,700
- Project Partners: Ocean County Board of Commissioners and Stafford Township



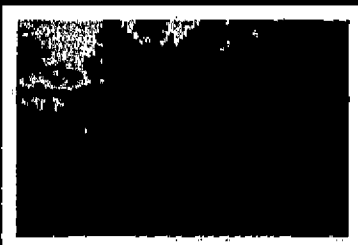
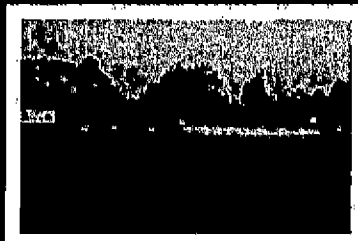
THE MAKING OF A LIBRARY – TIMELINE

WHAT WE'VE DONE

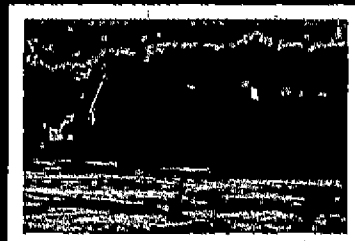
June 7, 2023
Groundbreaking



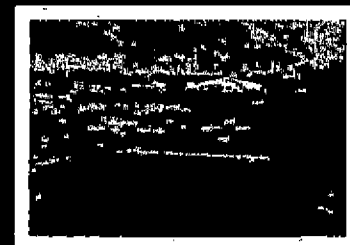
Aug. 2023
Clearing of land



Oct. 2023
Road Department
moved 10,000 tons
of clean fill to site



Nov. 2023
Building footings
are installed



Introduced on: June 5, 2024
Adopted on: June 5, 2024
Official Resolution#: 2024000868

THE MAKING OF A LIBRARY – TIMELINE

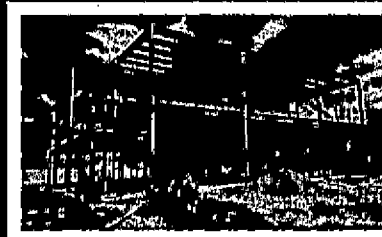
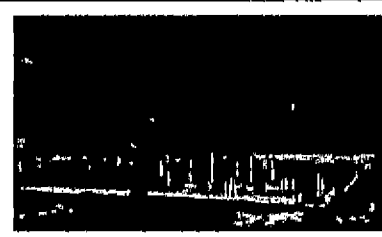
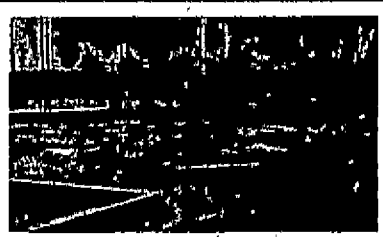
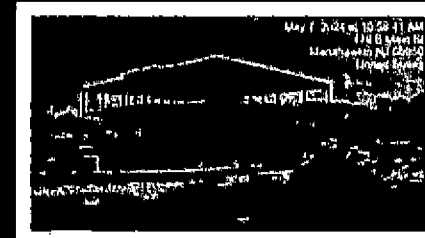
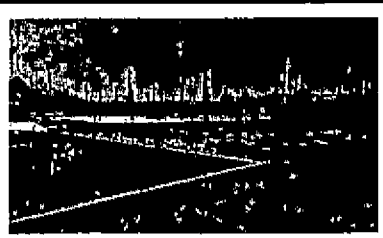
WHAT WE'VE DONE

March 2024
First concrete slab pour

Early April 2024
First steel up

End April 2024
Steel almost
complete

May 7, 2024
General Building
Progress



Introduced on: June 5, 2024
 Adopted on: June 5, 2024
 Official Resolution#: 2024000868

2nd
flr
pans

THE MAKING OF A LIBRARY – TIMELINE

WHERE WE'RE GOING

- Project is on budget and on schedule
- Anticipated completion: January 2025



Introduced on: June 5, 2024
Adopted on: June 5, 2024
Official Resolution#: 2024000868



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 5/22/2024 for the payroll period of 4/25/2024 through 5/8/2024, with Elected Officials paid to date, in the amount of \$6,670,482.35.

Official Resolution#		2024000869						
Meeting Date		06/05/2024						
Introduced Date		06/05/2024						
Adopted Date		06/05/2024						
Agenda Item		i-4						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<				<			
Haines	<			<	<			
Kelly	<		<		<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

RECEIVED

2024 MAY 21 A 8:25

CLERK OF THE BOARD
OC BOARD OF COMMISSIONERS
MOIRE M. DIMARTINI
Assistant County Comptroller

JULIE N. TARRANT
County Comptroller & CFO

May 17, 2024

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on May 22, 2024, is for the payroll period of April 25, 2024, through May 8, 2024.

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

Very truly yours,

A handwritten signature in dark ink that reads "Moire M. DiMartini".

Moire M. DiMartini
Assistant County Comptroller

MMD/mb
Pay 24-11
Pd. 05/22/24

Introduced on: June 5, 2024
Adopted on: June 5, 2024
Official Resolution#: 2024000869

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

Res-Pg:i.4-3

05/17/24

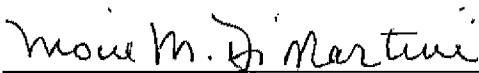
AMOUNT \$ 6,670,482.35

PERIOD FROM: April 25, 2024 TO: May 8, 2024 Paid: May 22, 2024

Note: Elected Officials are paid year to date.

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	5,815,746.62
020	07	wire	0.00
022	09	wire	0.00
905	26	wire	1,536.15
209	67	wire	768,421.89
210	68	wire	65,648.16
211	62	wire	14,264.23
225	97	transfer	4,965.30

Moire M. DiMartini 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.


Moire M. DiMartini, Assistant County Comptroller

Received by the Board of Commissioners

Clerk of the Board

Introduced on: June 5, 2024
Adopted on: June 5, 2024
Official Resolution#: 2024000869



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 6/5/2024 for the payroll period of 5/9/2024 through 5/22/2024, with Elected Officials paid to date, in the amount of \$6,352,343.77.

Official Resolution#		2024000870						
Meeting Date		06/05/2024						
Introduced Date		06/05/2024						
Adopted Date		06/05/2024						
Agenda Item		i-5						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<				<			
Haines	<			<	<			
Kelly	<		<		<			
Sadeghi	<				<			

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Michelle I. Gunther

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

MOIRE M. DiMARTINI
Assistant County Comptroller

May 31, 2024

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on June 5, 2024, is for the payroll period of May 9, 2024, through May 22, 2024.

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

Very truly yours,

A handwritten signature in black ink, appearing to read "Julie N. Tarrant", is written over a horizontal line. The signature is stylized with a large, sweeping initial 'J' and 'T'.

Julie N. Tarrant
County Comptroller

JNT/mb
Pay 24-12
Pd. 06/05/24

RECEIVED
2024 JUN - 3 A 11: 09
CLERK OF THE BOARD
OC BOARD OF COMMISSIONERS

Introduced on: June 5, 2024
Adopted on: June 5, 2024
Official Resolution#: 2024000870

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

Res-Pg:i.5-3

05/31/24

AMOUNT \$ 6,352,343.77

PERIOD

FROM:

May 9, 2024

TO:

May 22, 2024

Paid:

June 5, 2024

Note: Elected Officials are paid year to date.

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	5,532,088.23
020	07	wire	0.00
022	09	wire	0.00
905	26	wire	1,536.15
209	67	wire	770,996.37
210	68	wire	27,391.58
211	62	wire	15,989.85
225	97	transfer	4,341.59

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


Julie N. Tarrant, County Comptroller

Received by the Board of Commissioners

Clerk of the Board

Introduced on: June 5, 2024
Adopted on: June 5, 2024
Official Resolution#: 2024000870



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Environmental Consulting Services; and 2) Energy Consulting Services.

Official Resolution#		2024000871						
Meeting Date		06/05/2024						
Introduced Date		06/05/2024						
Adopted Date		06/05/2024						
Agenda Item		i-6						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<				<			
Haines	<			<	<			
Kelly	<		<		<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

MOTION

June 5, 2024

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

Requests for Proposals/Qualifications:

Environmental Consulting Services

Energy Consulting Services



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the installation of safety measures at the intersection of County Road #63 (Route 632-
Burnt Tavern Road) and State Highway 70 Jughandle, Township of Brick.

Official Resolution#		2024000915						
Meeting Date		06/05/2024						
Introduced Date		06/05/2024						
Adopted Date		06/05/2024						
Agenda Item		j-1						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<				<			
Haines	<				<			
Kelly	<		<		<			
Sadeghi	<			<	<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 5, 2024

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to install safety measures at the intersection of County Road #63 (Route 632 – Burnt Tavern Road) and State Highway Route 70 Jughandle in the Township of Brick.

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

The installation of curb along the grass median on County Road #63 (Route 632 – Burnt Tavern Road) to improve safety by restricting roadway users from crossing the median as follows:

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
CR #63 (Route 632 – Burnt Tavern Road) and State Highway Route 70 Jughandle	Plan # 06-063-0127 Plan Sheet # 1 of 1 Date May, 2024

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amended Agreement with the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #9 (County Line Road) and Huntington Drive, Township of Jackson. (JK-33)

Official Resolution#		2024000916						
Meeting Date		06/05/2024						
Introduced Date		06/05/2024						
Adopted Date		06/05/2024						
Agenda Item		j-2						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<				<			
Haines	<				<			
Kelly	<		<		<			
Sadeghi	<			<	<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 5, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Amended Agreement between the County of Ocean and the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #9 (County Line Road) and Huntington Drive in the Township of Jackson (JK-33).

WHEREAS, the Township of Jackson shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amended Agreement with the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #27 (Cassville Road/Route 571) and West Commodore Boulevard, Township of Jackson. (JK-34)

Official Resolution#	2024000917						
Meeting Date	06/05/2024						
Introduced Date	06/05/2024						
Adopted Date	06/05/2024						
Agenda Item	j-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 5, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Amended Agreement between the County of Ocean and the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #27 (Cassville Road/Route 571) at West Commodore Boulevard in the Township of Jackson (JK-34).

WHEREAS, the Township of Jackson shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amended Agreement with the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #54 (Cooks Bridge Road) and Brewers Bridge Road, Township of Jackson. (JK-36)

Official Resolution#		2024000918						
Meeting Date		06/05/2024						
Introduced Date		06/05/2024						
Adopted Date		06/05/2024						
Agenda Item		j-4						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<				<			
Haines	<				<			
Kelly	<		<		<			
Sadeghi	<			<	<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 5, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Amended Agreement between the County of Ocean and the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #54 (Cooks Bridge Road) and Brewers Bridge Road in the Township of Jackson (JK-36).

WHEREAS, the Township of Jackson shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amended Agreement with the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #22 (Jackson Mills Road) and County Road #12 (Hyson Road at Smithburg Court), Township of Jackson. (JK-37)

Official Resolution#		2024000919						
Meeting Date		06/05/2024						
Introduced Date		06/05/2024						
Adopted Date		06/05/2024						
Agenda Item		j-5						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<				<			
Haines	<				<			
Kelly	<		<		<			
Sadeghi	<			<	<			

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 5, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Amended Agreement between the County of Ocean and the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #22 (Jackson Mills Road) and County Road #12 (Hyson Road at Smithburg Court) in the Township of Jackson (JK-37).

WHEREAS, the Township of Jackson shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

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



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
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Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amended Agreement with the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #5 (Veterans Highway) and County Road #8 (Butterfly Road/Grand Boulevard), Township of Jackson. (JK-43)

Official Resolution#		2024000920						
Meeting Date		06/05/2024						
Introduced Date		06/05/2024						
Adopted Date		06/05/2024						
Agenda Item		j-6						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<				<			
Haines	<				<			
Kelly	<		<		<			
Sadeghi	<			<	<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 5, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Amended Agreement between the County of Ocean and the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #5 (Veterans Highway) and County Road #8 (Butterfly Road/Grand Boulevard) in the Township of Jackson (JK-43).

WHEREAS, the Township of Jackson shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amended Agreement with the Township of Plumsted for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #1 (Pinehurst Road/Route 539) and County Road #5 (Lakewood Road/Route 528), Township of Plumsted. (PLSD-1)

Official Resolution#		2024000921						
Meeting Date		06/05/2024						
Introduced Date		06/05/2024						
Adopted Date		06/05/2024						
Agenda Item		j-7						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	✓				✓			
Quinn	✓				✓			
Haines	✓				✓			
Kelly	✓		✓		✓			
Sadeghi	✓			✓			✓	

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 5, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Amended Agreement between the County of Ocean and the Township of Plumsted for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #1 (Pinehurst Road/Route 539) and County Road #5 (Lakewood Road/Route 528) in the Township of Plumsted (PLSD-1).

WHEREAS, the Township of Plumsted shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Plumsted.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amended Agreement with the Township of Plumsted for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #1 (Pinehurst-Forked River Road/Route 539) and County Road #14 (Monmouth Road/Route 537), Township of Plumsted. (PLSD-2)

Official Resolution#		2024000922						
Meeting Date		06/05/2024						
Introduced Date		06/05/2024						
Adopted Date		06/05/2024						
Agenda Item		j-8						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	✓				✓			
Quinn	✓				✓			
Haines	✓				✓			
Kelly	✓		✓		✓			
Sadeghi	✓			✓			✓	

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION**June 5, 2024**

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Amended Agreement between the County of Ocean and the Township of Plumsted for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #1 (Pinehurst-Forked River Road/Route 539) and County Road #14 (Monmouth Road/Route 537) in the Township of Plumsted (PLSD-2).

WHEREAS, the Township of Plumsted shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Plumsted.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amended Agreement with the Township of Plumsted for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #14 (Monmouth Road/Route 537) and County Road #8 (Evergreen Road)/Holmes Mill Road, Township of Plumsted. (PLSD-3)

Official Resolution#		2024000923						
Meeting Date		06/05/2024						
Introduced Date		06/05/2024						
Adopted Date		06/05/2024						
Agenda Item		j-9						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<				<			
Haines	<				<			
Kelly	<		<		<			
Sadeghi	<			<			<	

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 5, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Amended Agreement between the County of Ocean and the Township of Plumsted for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #14 (Monmouth Road/Route 537) and County Road #8 (Evergreen Road)/Holmes Mill Road in the Township of Plumsted (PLSD-3).

WHEREAS, the Township of Plumsted shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Plumsted.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
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Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amended Agreement with the Township of Plumsted for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #14 (Monmouth Road/Route 537) and County Road #61 (Hawkin Road)/Emley's Hill Road, Township of Plumsted. (PLSD-4)

Official Resolution#		2024000924						
Meeting Date		06/05/2024						
Introduced Date		06/05/2024						
Adopted Date		06/05/2024						
Agenda Item		j-10						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	✓				✓			
Quinn	✓				✓			
Haines	✓				✓			
Kelly	✓		✓		✓			
Sadeghi	✓			✓			✓	

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 5, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Amended Agreement between the County of Ocean and the Township of Plumsted for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #14 (Monmouth Road/Route 537) and County Road #61 (Hawkin Road)/Emley's Hill Road in the Township of Plumsted (PLSD-4).

WHEREAS, the Township of Plumsted shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Plumsted.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Deputy Director Gary Quinn

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Commissioner Frank Sadeghi

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(732)505-1918

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM

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

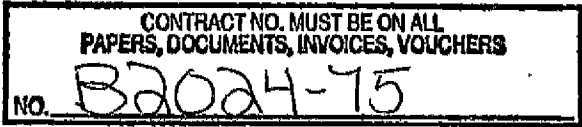
Agenda: Awarding Contracts for the furnishing and delivery of IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT to Ewing Irrigation Products, Inc.; Central Irrigation Supply, Inc.; and Aquarius Supply/Heritage Landscape Group, the lowest qualified bidders. No bids were received on Item No. 19c. It will be rebid. (B2024-75)

Official Resolution#	2024000821						
Meeting Date	06/05/2024						
Introduced Date	06/05/2024						
Adopted Date	06/05/2024						
Agenda Item	k-1						
CAF #							
Purchase Req. #	B2024-75						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

June 5, 2024

WHEREAS, on April 16, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Ewing Irrigation Products, Inc. 3441 E. Harbour Dr. Phoenix, AZ. 85034 (888) 881-4117	Central Irrigation Supply, Inc. 8 Williams Street Elmsford, NY 10523 (914) 347-5656 x 1020
Aquarius Supply / Heritage Landscape Group 1000 Airport Rd., #206 Lakewood, NJ 08701 (732) 363-5034	Turf Equipment and Supply Company 8015 Dorsey Run Road Jessup, MD 20794 (800) 827-3711 x 4504

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications be accepted, in each instance namely that of EWING IRRIGATION PRODUCTS, INC.; CENTRAL IRRIGATION SUPPLY, INC. and AQUARIUS SUPPLY / HERITAGE LANDSCAPE GROUP. No bids were received on Item No. 19c, it will be rebid.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Irrigation Parts and Service for Various Equipment for the County of Ocean, for the contract period from date of award through June 4, 2025, a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. EWING IRRIGATION PRODUCTS, INC. for thirty four (34) items, to wit:

ITEM NOS. 1a, 1b, 2a, 2b, 3a, 3b, 4a, 4b, 5a, 5b, 6a, 6b, 7a, 7b, 8a, 8b, 10a, 10b, 11a, 11b, 12a, 12b, 13a, 13b, 14a, 14b, 15a, 15b, 16a, 16b, 17a, 17b, 19a and 19b.

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

B. CENTRAL IRRIGATION SUPPLY, INC. for thirty four (34) items, to wit:

ITEM NOS. 1a, 1b, 3a, 3b, 4a, 4b, 5a, 5b, 6a, 6b, 7a, 7b, 8a, 8b, 9a, 9b, 10a, 10b, 11a, 11b, 12a, 12b, 13a, 13b, 14a, 14b, 15a, 15b, 16a, 16b, 17a, 17b, 18a and 18b.

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

C. AQUARIUS SUPPLY/HERITAGE LANDSCAPE GROUP for thirty (30) items, to wit:

ITEM NOS. 1a, 1b, 2a, 2b, 3a, 3b, 4a, 4b, 5a, 5b, 6a, 6b, 7a, 7b, 8a, 8b, 9a, 9b, 10a, 10b, 11a, 11b, 12a, 12b, 13a, 13b, 14a, 14b, 15a and 15b.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-75.

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

[EWING IRRIGATION PRODUCTS INC] RESPONSE DOCUMENT REPORT

Bid No. TBD

IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

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

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

Confirmed

10. Submission of Bid Package*

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

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

Confirmed

PRICE TABLES

IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments:
American Granby					
✓ 1a	American Granby Parts - Percentage of Discount Offered - Delivered	%	30%		
✓ 1b	American Granby Parts - Percentage of Discount Offered - Pick Up	%	30%		
Aquarius Supply					
✓ 2a	Aquarius Supply Parts - Percentage of Discount Offered - Delivered	%	30%		

Introduced on: June 5, 2024

Adopted on: June 5, 2024

Official Resolution: 202400621

[EWING IRRIGATION PRODUCTS INC] RESPONSE DOCUMENT REPORT

Bid - IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

[EWING IRRIGATION PRODUCTS INC] RESPONSE DOCUMENT REPORT

Bid No. TBD

IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments:
✓ 2b	Aquarius Supply Parts - Percentage of Discount Offered - Pick Up	%	30%		
Armada Parts					
✓ 3a	Armada Parts - Percentage of Discount Offered - Delivered	%	25%		
✓ 3b	Armada Parts - Percentage of Discount Offered - Pick Up	%	25%		
Corona					
✓ 4a	Corona Parts - Percentage of Discount Offered - Delivered	%	30%		
✓ 4b	Corona Parts - Percentage of Discount Offered - Pick Up	%	30%		
Cresline Plastic Pipe Co.					
✓ 5a	Cresline Plastic Pipe Co. Parts - Percentage of Discount Offered - Delivered	%	70%		
✓ 5b	Cresline Plastic Pipe Co. Parts - Percentage of Discount Offered - Pick Up	%	70%		
Dawn Industries					
✓ 6a	Dawn Industries Parts - Percentage of Discount Offered - Delivered	%	30%		
✓ 6b	Dawn Industries Parts - Percentage of Discount Offered - Pick Up	%	30%		
Dura Products					
✓ 7a	Dura Products Parts - Percentage of Discount Offered - Delivered	%	80%		
✓ 7b	Dura Products Parts - Percentage of Discount Offered - Pick Up	%	79%		

Introduced on: June 5, 2024

Adopted on: June 5, 2024

Official Resolution: 2024000621

[EWING IRRIGATION PRODUCTS INC] RESPONSE DOCUMENT REPORT

Bid - IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

[EWING IRRIGATION PRODUCTS INC] RESPONSE DOCUMENT REPORT

Bid No. TBD

IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments:
Hunter					
✓ 8a	Hunter Parts - Percentage of Discount Offered - Delivered	%	55%		
✓ 8b	Hunter Parts - Percentage of Discount Offered - Pick Up	%	55%		
K-Rain					
9a	K-Rain Parts - Percentage of Discount Offered - Delivered	%	No Bid	X	
9b	K-Rain Parts - Percentage of Discount Offered - Pick Up	%	No Bid	X	
King Innovation					
✓ 10a	King Innovation Parts - Percentage of Discount Offered - Delivered	%	25%		
✓ 10b	King Innovation Parts - Percentage of Discount Offered - Pick Up	%	25%		
Lasco Fittings					
✓ 11a	Lasco Fittings Parts - Percentage of Discount Offered - Delivered	%	80%		
✓ 11b	Lasco Fittings Parts - Percentage of Discount Offered - Pick Up	%	80%		
NDS Inc.					
✓ 12a	NDS Inc. Parts - Percentage of Discount Offered - Delivered	%	50%		
✓ 12b	NDS Inc. Parts - Percentage of Discount Offered - Pick Up	%	50%		
Oil Creek Plastics					

Introduced on: June 5, 2024

Adopted on: June 5, 2024

Official Resolution #: 2024000621

Bid - IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

[EWING IRRIGATION PRODUCTS INC] RESPONSE DOCUMENT REPORT

Bid No. TBD

IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments:
✓ 13a	Oil Creek Plastics Parts - Percentage of Discount Offered - Delivered	%	15%		
✓ 13b	Oil Creek Plastics Parts - Percentage of Discount Offered - Pick Up	%	15%		
Paige Wiring					
✓ 14a	Paige Electric Wiring Parts - Percentage of Discount Offered - Delivered	%	30%		
✓ 14b	Paige Electric Wiring Parts - Percentage of Discount Offered - Pick Up	%	30%		
Rain Bird					
✓ 15a	Rain Bird Parts - Percentage of Discount Offered - Delivered	%	53%		
✓ 15b	Rain Bird Parts - Percentage of Discount Offered - Pick Up	%	53%		
Spears					
✓ 16a	Spears Products, Percentage of Discount Offered, Delivered	%	80%		
✓ 16b	Spears Products, Percentage of Discount Offered, Picked Up	%	80%		
Toro - Irrigation					
✓ 17a	Toro Parts/Non-Sentinel - Percentage of Discount Offered - Delivered	%	50%		
✓ 17b	Toro Parts/Non-Sentinel - Percentage of Discount Offered - Pick Up	%	50%		
W. L. Plastics Corp					
18a	W.L. Plastics Corp. Parts - Percentage of Discount Offered - Delivered	%	No Bid	X	

Introduced on: June 5, 2024

Adopted on: June 5, 2024

Official Resolution #: 2024000821

[EWING IRRIGATION PRODUCTS INC] RESPONSE DOCUMENT REPORT

Bid - IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

[EWING IRRIGATION PRODUCTS INC] RESPONSE DOCUMENT REPORT

Bid No. TBD

IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments:
18b	W.L. Plastics Corp. Parts - Percentage of Discount Offered - Pick Up	%	No Bid	X	
Toro - Sentinel					
✓ 19a	Toro/Sentinel - (Distributor) Parts - Percentage of Discount Offered - Delivered	%	25%		
✓ 19b	Toro/Sentinel - (Direct Components) Parts - Percentage of Discount Offered - Pick Up	%	21%		

TORO SENTINEL SYSTEM - HOURLY LABOR

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments:
19c	Toro / Sentinel System – Hourly Labor – Distributor Service Technician	HOUR	No Bid	X	

Introduced on: June 5, 2024

Adopted on: June 5, 2024

Official Resolution #: 202400021

[EWING IRRIGATION PRODUCTS INC] RESPONSE DOCUMENT REPORT

Bid - IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

[CENTRAL TURF & IRRIGATION SUPPLY] RESPONSE DOCUMENT REPORT

Bid No. TBD

IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

No response submitted

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

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

Confirmed

10. Submission of Bid Package*

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

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

Confirmed

PRICE TABLES**IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT**

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments:
American Granby					
✓ 1a	American Granby Parts - Percentage of Discount Offered - Delivered	%	51%		
✓ 1b	American Granby Parts - Percentage of Discount Offered - Pick Up	%	51%		

Introduced on: June 5, 2024

Adopted on: June 5, 2024

Official Resolution#: 202400821

Bid - IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

[CENTRAL TURF & IRRIGATION SUPPLY] RESPONSE DOCUMENT REPORT

Bid No. TBD

IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments:
Aquarius Supply					
2a	Aquarius Supply Parts - Percentage of Discount Offered - Delivered	%	No Bid	X	
2b	Aquarius Supply Parts - Percentage of Discount Offered - Pick Up	%	No Bid	X	
Armada Parts					
✓ 3a	Armada Parts - Percentage of Discount Offered - Delivered	%	48%		
✓ 3b	Armada Parts - Percentage of Discount Offered - Pick Up	%	48%		
Corona					
✓ 4a	Corona Parts - Percentage of Discount Offered - Delivered	%	49%		
✓ 4b	Corona Parts - Percentage of Discount Offered - Pick Up	%	49%		
Cresline Plastic Pipe Co.					
✓ 5a	Cresline Plastic Pipe Co. Parts - Percentage of Discount Offered - Delivered	%	48%		
✓ 5b	Cresline Plastic Pipe Co. Parts - Percentage of Discount Offered - Pick Up	%	48%		
Dawn Industries					
✓ 6a	Dawn Industries Parts - Percentage of Discount Offered - Delivered	%	51%		
✓ 6b	Dawn Industries Parts - Percentage of Discount Offered - Pick Up	%	51%		
Dura Products					

Introduced on: June 5, 2024

Adopted on: June 5, 2024

Official Resolution#: 2024000821

[CENTRAL TURF & IRRIGATION SUPPLY] RESPONSE DOCUMENT REPORT

Bid - IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

[CENTRAL TURF & IRRIGATION SUPPLY] RESPONSE DOCUMENT REPORT

Bid No. TBD

IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments:
✓ 7a	Dura Products Parts - Percentage of Discount Offered - Delivered	%	51%		
✓ 7b	Dura Products Parts - Percentage of Discount Offered - Pick Up	%	51%		
Hunter					
✓ 8a	Hunter Parts - Percentage of Discount Offered - Delivered	%	49%		
✓ 8b	Hunter Parts - Percentage of Discount Offered - Pick Up	%	49%		
K-Rain					
✓ 9a	K-Rain Parts - Percentage of Discount Offered - Delivered	%	51%		
✓ 9b	K-Rain Parts - Percentage of Discount Offered - Pick Up	%	51%		
King Innovation					
✓ 10a	King Innovation Parts - Percentage of Discount Offered - Delivered	%	47%		
✓ 10b	King Innovation Parts - Percentage of Discount Offered - Pick Up	%	47%		
Lasco Fittings					
✓ 11a	Lasco Fittings Parts - Percentage of Discount Offered - Delivered	%	46%		
✓ 11b	Lasco Fittings Parts - Percentage of Discount Offered - Pick Up	%	46%		
NDS Inc.					
✓ 12a	NDS Inc. Parts - Percentage of Discount Offered - Delivered	%	42%		

Introduced on: June 5, 2024

Adopted on: June 5, 2024

Official Resolution#: 2024000821

[CENTRAL TURF & IRRIGATION SUPPLY] RESPONSE DOCUMENT REPORT

Bid - IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

[CENTRAL TURF & IRRIGATION SUPPLY] RESPONSE DOCUMENT REPORT

Bid No. TBD

IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments:
✓ 12b	NDS Inc. Parts - Percentage of Discount Offered - Pick Up	%	42%		
Oil Creek Plastics					
✓ 13a	Oil Creek Plastics Parts - Percentage of Discount Offered - Delivered	%	53%		
✓ 13b	Oil Creek Plastics Parts - Percentage of Discount Offered - Pick Up	%	53%		
Paige Wiring					
✓ 14a	Paige Electric Wiring Parts - Percentage of Discount Offered - Delivered	%	33%		
✓ 14b	Paige Electric Wiring Parts - Percentage of Discount Offered - Pick Up	%	33%		
Rain Bird					
✓ 15a	Rain Bird Parts - Percentage of Discount Offered - Delivered	%	49%		
✓ 15b	Rain Bird Parts - Percentage of Discount Offered - Pick Up	%	49%		
Spears					
✓ 16a	Spears Products, Percentage of Discount Offered, Delivered	%	56%		
✓ 16b	Spears Products, Percentage of Discount Offered, Picked Up	%	56%		
Toro - Irrigation					
✓ 17a	Toro Parts/Non-Sentinel - Percentage of Discount Offered - Delivered	%	49%		
✓ 17b	Toro Parts/Non-Sentinel - Percentage of Discount Offered - Pick Up	%	49%		

Introduced on: June 5, 2024

Adopted on: June 5, 2024

Official Resolution #: 202400021 [CENTRAL TURF & IRRIGATION SUPPLY] RESPONSE DOCUMENT REPORT

Bid - IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

[CENTRAL TURF & IRRIGATION SUPPLY] RESPONSE DOCUMENT REPORT

Bid No. TBD

IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments:
W. L. Plastics Corp					
✓ 18a	W.L. Plastics Corp. Parts - Percentage of Discount Offered - Delivered	%	53%		
✓ 18b	W.L. Plastics Corp. Parts - Percentage of Discount Offered - Pick Up	%	53%		
Toro - Sentinel					
19a	Toro/Sentinel - (Distributor) Parts - Percentage of Discount Offered - Delivered	%	No Bid	X	
19b	Toro/Sentinel - (Direct Components) Parts - Percentage of Discount Offered - Pick Up	%	No Bid	X	

TORO SENTINEL SYSTEM - HOURLY LABOR

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments:
19c	Toro / Sentinel System – Hourly Labor – Distributor Service Technician	HOURL	No Bid	X	

Introduced on: June 5, 2024

Adopted on: June 5, 2024

Official Resolution#: 2024000821

[CENTRAL TURF & IRRIGATION SUPPLY] RESPONSE DOCUMENT REPORT

Bid - IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

[HERITAGE LANDSCAPE SUPPLY GROUP INC, DBA AQUARIUS SUPPLY] RESPONSE DOCUMENT REPORT

Bid No. TBD

IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

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

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

Confirmed

10. Submission of Bid Package*

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

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

Confirmed

PRICE TABLES

IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments:
American Granby					
✓ 1a	American Granby Parts - Percentage of Discount Offered - Delivered	%	47%		
✓ 1b	American Granby Parts - Percentage of Discount Offered - Pick Up	%	49%		
Aquarius Supply					
✓ 2a	Aquarius Supply Parts - Percentage of Discount Offered - Delivered	%	42%		

Introduced on: June 5, 2024

Adopted on: June 5, 2024

Official Resolution#: 2024000821

[HERITAGE LANDSCAPE SUPPLY GROUP INC, DBA AQUARIUS SUPPLY] RESPONSE DOCUMENT REPORT

Bid - IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

[HERITAGE LANDSCAPE SUPPLY GROUP INC, DBA AQUARIUS SUPPLY] RESPONSE DOCUMENT REPORT

Bid No. TBD

IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments:
✓ 2b	Aquarius Supply Parts - Percentage of Discount Offered - Pick Up	%	46%		
Armada Parts					
✓ 3a	Armada Parts - Percentage of Discount Offered - Delivered	%	28%		
✓ 3b	Armada Parts - Percentage of Discount Offered - Pick Up	%	35%		
Corona					
✓ 4a	Corona Parts - Percentage of Discount Offered - Delivered	%	29%		
✓ 4b	Corona Parts - Percentage of Discount Offered - Pick Up	%	35%		
Cresline Plastic Pipe Co.					
✓ 5a	Cresline Plastic Pipe Co. Parts - Percentage of Discount Offered - Delivered	%	52%		
✓ 5b	Cresline Plastic Pipe Co. Parts - Percentage of Discount Offered - Pick Up	%	56%		
Dawn Industries					
✓ 6a	Dawn Industries Parts - Percentage of Discount Offered - Delivered	%	42%		
✓ 6b	Dawn Industries Parts - Percentage of Discount Offered - Pick Up	%	46%		
Dura Products					
✓ 7a	Dura Products Parts - Percentage of Discount Offered - Delivered	%	60%		
✓ 7b	Dura Products Parts - Percentage of Discount Offered - Pick Up	%	65%		

Introduced on: June 5, 2024

Adopted on: June 5, 2024

Official Resolution #: 202400021

[HERITAGE LANDSCAPE SUPPLY GROUP INC, DBA AQUARIUS SUPPLY] RESPONSE DOCUMENT REPORT

Bid - IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

[HERITAGE LANDSCAPE SUPPLY GROUP INC, DBA AQUARIUS SUPPLY] RESPONSE DOCUMENT REPORT

Bid No. TBD

IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments:
Hunter					
✓ 8a	Hunter Parts - Percentage of Discount Offered - Delivered	%	48%		
✓ 8b	Hunter Parts - Percentage of Discount Offered - Pick Up	%	56%		
K-Rain					
✓ 9a	K-Rain Parts - Percentage of Discount Offered - Delivered	%	45%		
✓ 9b	K-Rain Parts - Percentage of Discount Offered - Pick Up	%	49%		
King Innovation					
✓ 10a	King Innovation Parts - Percentage of Discount Offered - Delivered	%	49%		
✓ 10b	King Innovation Parts - Percentage of Discount Offered - Pick Up	%	52%		
Lasco Fittings					
✓ 11a	Lasco Fittings Parts - Percentage of Discount Offered - Delivered	%	45%		
✓ 11b	Lasco Fittings Parts - Percentage of Discount Offered - Pick Up	%	49%		
NDS Inc.					
✓ 12a	NDS Inc. Parts - Percentage of Discount Offered - Delivered	%	54%		
✓ 12b	NDS Inc. Parts - Percentage of Discount Offered - Pick Up	%	57%		
Oil Creek Plastics					

Introduced on: June 5, 2024

Adopted on: June 5, 2024

Official Resolution: 2024060821 **HERITAGE LANDSCAPE SUPPLY GROUP INC, DBA AQUARIUS SUPPLY] RESPONSE DOCUMENT REPORT**

Bid - IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

[HERITAGE LANDSCAPE SUPPLY GROUP INC, DBA AQUARIUS SUPPLY] RESPONSE DOCUMENT REPORT

Bid No. TBD

IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments:
✓ 13a	Oil Creek Plastics Parts - Percentage of Discount Offered - Delivered	%	52%		
✓ 13b	Oil Creek Plastics Parts - Percentage of Discount Offered - Pick Up	%	55%		
Paige Wiring					
✓ 14a	Paige Electric Wiring Parts - Percentage of Discount Offered - Delivered	%	35%		
✓ 14b	Paige Electric Wiring Parts - Percentage of Discount Offered - Pick Up	%	42%		
Rain Bird					
✓ 15a	Rain Bird Parts - Percentage of Discount Offered - Delivered	%	49%		
✓ 15b	Rain Bird Parts - Percentage of Discount Offered - Pick Up	%	54%		
Spears					
16a	Spears Products, Percentage of Discount Offered, Delivered	%	55%		
16b	Spears Products, Percentage of Discount Offered, Picked Up	%	59%		
Toro - Irrigation					
17a	Toro Parts/Non-Sentinel - Percentage of Discount Offered - Delivered	%	39%		
17b	Toro Parts/Non-Sentinel - Percentage of Discount Offered - Pick Up	%	45%		
W. L. Plastics Corp					
18a	W.L. Plastics Corp. Parts - Percentage of Discount Offered - Delivered	%	No Bid	X	

Introduced on: June 5, 2024

Adopted on: June 5, 2024

Official Resolution#: 202406082 [HERITAGE LANDSCAPE SUPPLY GROUP INC, DBA AQUARIUS SUPPLY] RESPONSE DOCUMENT REPORT

Bid - IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

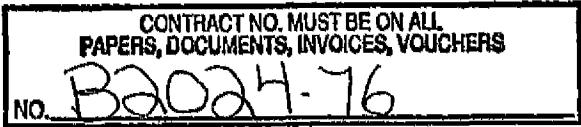
Agenda: Awarding a Contract for the furnishing and delivery of STORM DRAIN CLEANING AND TELEVISION INSPECTION AT VARIOUS LOCATIONS to Vortex Services, LLC, the lowest qualified bidder. (B2024-76)

Official Resolution#	2024000822						
Meeting Date	06/05/2024						
Introduced Date	06/05/2024						
Adopted Date	06/05/2024						
Agenda Item	k-2						
CAF #							
Purchase Req. #	B2024-76						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

June 5, 2024

WHEREAS, on April 16, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of STORM DRAIN CLEANING AND TELEVISION INSPECTION AT VARIOUS LOCATIONS, for the County of Ocean, State of New Jersey; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Vortex Services, LLC 210 Bennett Road Freehold, NJ 07728 (732) 625-9300	Mobile Dredging & Video Pipe, Inc. 1566 Harding Highway Newfield, NJ 08344 (856) 697-1900
American Pipe Cleaning, LLC PO Box 2043 Ocean Twp., NJ 07712 (732) 751-0006	

; 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 VORTEX SERVICES, LLC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Storm Drain Cleaning and Television Inspection at Various Locations for the County of Ocean, for the contract period from date of award through June 4, 2025, a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor with no increase in base price.

VORTEX SERVICES, LLC for ten (10) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10.

For a Total Lump Sum Award (Item Nos. 1 - 10) of \$1,048,100.00.

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

2. Payments for the services to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful 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 the services shall be available within the following funding
Source: County Engineer O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-76.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Engineer, and Vortex Services, LLC the successful bidder.

[VORTEX SERVICES LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

STORM DRAIN CLEANING AND TELEVISION INSPECTION AT VARIOUS LOCATIONS

Documents (doc, docx, rtf, txt, xls, xlsx, pdf)

Images (jpg, png, bmp, tif)

Bid_Doc_Attachment.pdfBid_Project_Information.pdfBidding_Purposes_only_COI1-

_2024_year.pdfInformation_with_Trades_Credit_Application.docxW9_2024.pdfVortex_Services_LLC_Public_Works_Certificate_expir
es_041325.pdfVehicle_Equipment_Listing_0522.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**STORM DRAIN CLEANING AND TELEVISION INSPECTION AT VARIOUS COUNTY LOCATIONS**

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
1	Cleaning, Storm Drain - Half Day	20	UNIT	\$1,155.00	\$23,100.00		

Introduced on: June 5, 2024

Adopted on: June 5, 2024

Official Resolution #: 2024000822

[VORTEX SERVICES LLC] RESPONSE DOCUMENT REPORT

Bid - STORM DRAIN CLEANING AND TELEVISION INSPECTION AT VARIOUS LOCATIONS

[VORTEX SERVICES LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

STORM DRAIN CLEANING AND TELEVISION INSPECTION AT VARIOUS LOCATIONS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
✓ 2	Cleaning, Storm Drain - Whole Day	40	UNIT	\$2,255.00	\$90,200.00		
✓ 3	Cleaning and Television Inspection, Storm Drain - Half Day	20	UNIT	\$2,255.00	\$45,100.00		
✓ 4	Cleaning and Television Inspection, Storm Drain - Whole Day	40	UNIT	\$4,455.00	\$178,200.00		
✓ 5	Television Inspection, Storm Drain - Half Day	50	UNIT	\$1,155.00	\$57,750.00		
✓ 6	Television Inspection, Storm Drain - Whole Day	150	UNIT	\$2,255.00	\$338,250.00		
✓ 7	Traffic Directors, Flaggers - Hour	300	HR	\$165.00	\$49,500.00		
✓ 8	Traffic Directors, Uniformed - Hour	300	HR	\$200.00	\$60,000.00		
✓ 9	Maintaining and Protecting Traffic - Half Day	20	UNIT	\$2,100.00	\$42,000.00		
✓ 10	Maintaining and Protecting Traffic - Whole Day	40	UNIT	\$4,100.00	\$164,000.00		
TOTAL					\$1,048,100.00		

Introduced on: June 5, 2024

Adopted on: June 5, 2024

Official Resolution: 2024000822

[VORTEX SERVICES LLC] RESPONSE DOCUMENT REPORT

Bid - STORM DRAIN CLEANING AND TELEVISION INSPECTION AT VARIOUS LOCATIONS



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

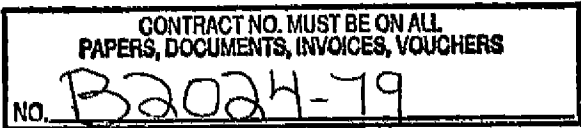
Agenda: Awarding a Contract for the furnishing and delivery of CENTRIFUGAL AIR CONDITIONING SYSTEMS MAINTENANCE AND SERVICE to Peterson Service Company, the lowest qualified bidder. (B2024 -79)

Official Resolution#	2024000823						
Meeting Date	06/05/2024						
Introduced Date	06/05/2024						
Adopted Date	06/05/2024						
Agenda Item	k-3						
CAF #							
Purchase Req. #	B2024-79						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

June 5, 2024

WHEREAS. on April 30, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CENTRIFUGAL AIR CONDITIONING SYSTEMS MAINTENANCE AND SERVICE for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Peterson Service Company 234 Route 70 Medford, NJ 08055 (609) 714-3699	Unitemp Mechanical Degrees, LLC 26 Worlds Fair Drive, Unit D Somerset, NJ 08873 (908) 753-4800

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, PETERSON SERVICE COMPANY be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Centrifugal Air Conditioning Systems Maintenance and Service for the County of Ocean, from date of award through June 4, 2025, a period of one (1) year, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor with no increase in base price.

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

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18 and 19.

For a Total Lump Sum Award (Item Nos. 1 – 19) of \$111,874.00.

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

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

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-79.

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

[PETERSON SERVICE COMPANY] RESPONSE DOCUMENT REPORT

Bid No. TBD

CENTRIFUGAL AIR CONDITIONING SYSTEMS MAINTENANCE AND SERVICE

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

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

Confirmed

14. Submission of Bid Package*

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

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

Confirmed

PRICE TABLES**CENTRIFUGAL AIR CONDITIONING SYSTEMS MAINTENANCE AND SERVICE**

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

Introduced on: June 5, 2024

Adopted on: June 5, 2024

Official Resolution#: 2024000823

Bid - CENTRIFUGAL AIR CONDITIONING SYSTEMS MAINTENANCE AND SERVICE

[PETERSON SERVICE COMPANY] RESPONSE DOCUMENT REPORT

Bid No. TBD

CENTRIFUGAL AIR CONDITIONING SYSTEMS MAINTENANCE AND SERVICE

Line Item	Description	1 Yr. Est. Qty.	Unit of Measure	Unit Price	Total	No Bid	Comments
MONTHLY SERVICE							
6	Evapco Cooling Tower, #19	7	MO	\$203.00	\$1,421.00		
7	Daikin WWV Chiller, #20	7	MO	\$203.00	\$1,421.00		
8	Carrier 16LI Absorption Chiller, #19	7	MO	\$450.00	\$3,150.00		
9	Carrier 23VR Screw Chiller, #19	7	MO	\$203.00	\$1,421.00		
10	B.A.C. Cooling Tower, #20	7	MO	\$203.00	\$1,421.00		
SHUT DOWN SERVICE							
11	Evapco Cooling Tower, #19	1	EA	\$660.00	\$660.00		
12	Daikin WWV Chiller, #20	1	EA	\$4,440.00	\$4,440.00		
13	Carrier 16LI Absorption Chiller, #19	1	EA	\$8,090.00	\$8,090.00		
14	Carrier 23VR Screw Chiller, #19	1	EA	\$7,080.00	\$7,080.00		
15	B.A.C. Cooling Tower, #20	1	EA	\$660.00	\$660.00		
REPAIRS/REPLACEMENT IN EXCESS OF MAINTENANCE AND SERVICE							
16	Labor Rate - Mechanic Regular Hours	110	HR	\$130.00	\$14,300.00		
17	Mechanic Overtime Hours	20	HR	\$195.00	\$3,900.00		
18	Parts / Material Cost and Mark-Up. For bid purposes assume Parts / Material at \$45,000.00 per year. Calculate percentage of markup charges on Parts / Material by multiplying \$45,000.00 by your standard mark-up (show bid mark-up IN COMMENTS) Example: \$45,000.00 by 11% = \$4,950.00 Or \$45,000.00 by .11 = \$4,950.00 Show wholesale cost of Parts / Material plus markup % above in the space provided at the right. (\$45,000.00 x <u>20</u> %) + \$45,000.00 = ENTER CALCULATED RESULT IN UNIT COST COLUMN	1	LS	-\$20.00 \$54,000	\$20.00 \$54,000		20% Mark-up JP

Introduced on: June 5, 2024

Adopted on: June 5, 2024

Official Resolution: 2024000823

Bid - CENTRIFUGAL AIR CONDITIONING SYSTEMS MAINTENANCE AND SERVICE

[PETERSON SERVICE COMPANY] RESPONSE DOCUMENT REPORT

Bid No. TBD

CENTRIFUGAL AIR CONDITIONING SYSTEMS MAINTENANCE AND SERVICE

Line Item	Description	1 Yr. Est. Qty.	Unit of Measure	Unit Price	Total	No Bid	Comments
CATASTROPHIC RECOVERY:							
19	Cost of recovery of refrigerant required to perform an emergency repair. (CATASTROPHIC RECOVERY) For bid purposes, assume only one (1) operation. Include all time and material costs.	1	LS	\$200.00	\$200.00		
TOTAL					\$57,874.00		

SIB \$11,874.00

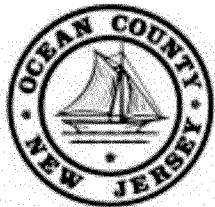
JA

Introduced on: June 5, 2024

Adopted on: June 5, 2024

Official Resolution#: 2024000823

Bid - CENTRIFUGAL AIR CONDITIONING SYSTEMS MAINTENANCE AND SERVICE



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

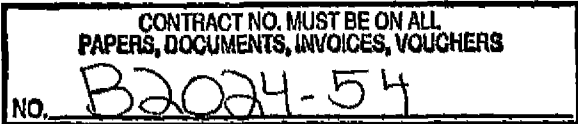
Agenda: Rescinding the one (1) year contract extension for the continued furnishing and delivery of PRINTING OF OCEAN COUNTY PUBLICATIONS - BROCHURE AND NEWSLETTER Item Nos. 2 and 2A from Graphic Reproduction dba Graphic Press, as they are unable to honor their contract. They will be rebid with revised specifications. (B2023-54)

Official Resolution#	2024000824						
Meeting Date	06/05/2024						
Introduced Date	06/05/2024						
Adopted Date	06/05/2024						
Agenda Item	k-4						
CAF #							
Purchase Req. #	B2023-54						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

June 5, 2024

WHEREAS, a current contract exists for the bid titled PRINTING OF OCEAN COUNTY PUBLICATIONS – BROCHURE AND NEWSLETTER which was awarded on April 5, 2023 and assigned contract number B2023-54; and

WHEREAS, on March 6, 2024, the terms of the contract were extended for one (1) additional year by mutual agreement between the County and GRAPHIC REPRODUCTIONS, INC. DBA GRAPHIC PRESS with no increase in base price;

WHEREAS, the County Purchasing Agent has requested Contract B2023-54, extension of time for Item Nos. 2 and 2A be rescinded from Graphic Reproductions, Inc. dba Graphic Press as they are no longer able to honor their contract as they are going out of business. It will be rebid with revised specifications; and

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

- 1. The aforementioned Resolution and Contract dated March 6, 2024, extension of time awarding Item Nos. 2 and 2A to Graphic Reproductions, Inc. dba Graphic Press, is hereby rescinded.
- 2. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.

BE IT FURTHER RESOLVED that certified copies of the Resolution shall be made available to the County Auditor, Department of Purchasing, and Department of Finance, Parks Department and Graphic Reproductions, Inc. dba Graphic Press.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting the sole bid received for the furnishing and delivery of ICE AND SNOW REMOVER as unresponsive. It will be rebid.

Official Resolution#		2024000825						
Meeting Date		06/05/2024						
Introduced Date		06/05/2024						
Adopted Date		06/05/2024						
Agenda Item		k-5						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<				<			
Kelly	<		<		<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 5, 2024

WHEREAS, on May 7, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ICE AND SNOW REMOVER for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
WDDS Enterprises DBA Contractor Service	1730 Federal Street Camden, NJ 08105 (856) 365-8880

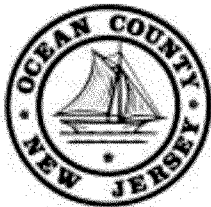
; and

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. This bid will be rebid.

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

1. Upon recommendation of the County Purchasing Agent, the sole bid received for the furnishing and delivery of Ice and Snow Remover is hereby rejected.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Central Supply Warehouse, Road Department and WDDS Enterprises DBA Contractor Service, the unsuccessful bidder.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting the sole bid received for the furnishing and delivery of K9 DOG FOOD AND SUPPLIES NO. II pursuant to N.J.S.A. 40A:11-13.2(a) as the sole bid exceeds the cost estimate. No bids were received on Item Nos. 47, 111, 112, 113, 114. Recommendation is made to reject Item Nos. 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 57, 58, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 1 ...

Official Resolution#		2024000826						
Meeting Date		06/05/2024						
Introduced Date		06/05/2024						
Adopted Date		06/05/2024						
Agenda Item		k-6						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<				<			
Kelly	<		<		<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 5, 2024

WHEREAS, on May 7, 2024, pursuant to legal advertisements therefor, one sealed bid was received for the furnishing and delivery of K9 DOG FOOD AND SUPPLIES 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>
MDM Access LLC	95 Hermosillo Dr. Kissimmee, FL 34743 (980) 309-4957

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole bid received be rejected pursuant to N.J.S.A. 40A:11-13.2(a) as the sole bid exceeds the cost estimates; and

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

Recommendation is made to authorize the County Purchasing Agent to enter into negotiated contracts in accordance with N.J.S.A. 40A:11-5(3) as no responsive bids were received for a second time for all no bid Item Nos. 47, 111, 112, 113, 114 and rejected Item Nos. 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 57, 58, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 122, 123, 125, 127, 128, 129, 131, 132, 133, 141, except Item No. 141 as it was previously awarded. The contract shall be from date of award until April 16, 2025, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

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; Prosecutors Office; Sheriff's Office and MDM Access LLC., the sole bidder.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 5/1/2024 awarding Contracts for the furnishing and delivery of FIRST AID SUPPLIES, due to a clerical error. (B2024-52)

Official Resolution#	2024000827						
Meeting Date	06/05/2024						
Introduced Date	06/05/2024						
Adopted Date	06/05/2024						
Agenda Item	k-7						
CAF #							
Purchase Req. #	B2024-52						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS	
NO.	B2024-52

RESOLUTION

June 5, 2024

WHEREAS, on May 1, 2024, a resolution was adopted which awarded contract, B2024-52 for the furnishing and delivery of FIRST AID SUPPLIES for the County of Ocean; and

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, for the furnishing and delivery of First Aid Supplies for the County of Ocean, for the contract period of May 1, 2024 through April 30, 2025, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

2. The Director and Clerk of this Board are hereby authorized and directed to amend the Resolution for the furnishing and delivery of FIRST AID SUPPLIES for the County of Ocean.

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

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, All County Departments and the successful bidders.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
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Commissioner Frank Sadeghi

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Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

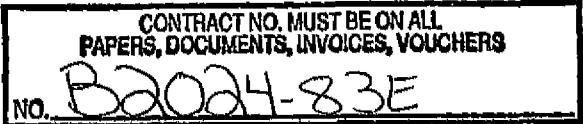
Agenda: Awarding a Contract for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2022A, VARIOUS TOWNSHIPS to Earle Asphalt Company, the lowest qualified bidder, in the amount of \$4,496,513.13. (B2024-83E)

Official Resolution#	2024000828						
Meeting Date	06/05/2024						
Introduced Date	06/05/2024						
Adopted Date	06/05/2024						
Agenda Item	k-8						
CAF #							
Purchase Req. #	B2024-83E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

June 5, 2024

WHEREAS, on May 14, 2024, pursuant to legal advertisements therefor, sealed bids were received for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2022A, VARIOUS TOWNSHIPS, County of Ocean, State of New Jersey; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Earle Asphalt Company PO Box 556 Farmingdale, NJ 07727 (732) 308-1113	Stavola Contracting Company, Inc. 175 Drift Road Tinton Falls, NJ 07724 (732) 542-2328
C.J. Hesse, Inc. 25 First Avenue Atlantic Highlands, NJ 07716 (732) 291-8100	Black Rock Enterprises, LLC 1316 Englishtown Road Old Bridge, NJ 08857 (732) 967-6400

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, EARLE ASPHALT COMPANY, be accepted for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2022A, Various Townships.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Earle Asphalt Company, accepting their bid in the total amount of \$4,496,513.13, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **One Hundred Eighty (180)** calendar days.
2. The Department of Finance has certified that funds are available in Account No. 304-185-X209 in the amount of \$4,428,764.65 and Account No. 300-185-X402 in the amount of \$67,748.48 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations. **Award of this project is contingent upon the N.J.D.O.T Commissioner's approval.**

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-83E.

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

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance; and
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

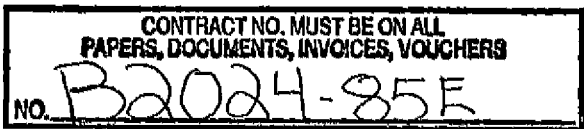
Agenda: Awarding a Contract for the RECONSTRUCTION AND RESURFACING OF PRINCETON AVENUE FROM POST ROAD TO BARNEGAT BAY, BRICK TOWNSHIP to C.J. Hesse, Inc., the lowest qualified bidder, in the amount of \$2,473,619.62. (B2024-85E)

Official Resolution#	2024000829						
Meeting Date	06/05/2024						
Introduced Date	06/05/2024						
Adopted Date	06/05/2024						
Agenda Item	k-9						
CAF #							
Purchase Req. #	B2024-85E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

June 5, 2024

WHEREAS, on May 21, 2024, pursuant to legal advertisements therefor, scaled bids were received for the RECONSTRUCTION AND RESURFACING OF PRINCETON AVENUE FROM POST ROAD TO BARNEGAT BAY, BRICK TOWNSHIP, County of Ocean, State of New Jersey; and

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

Name and Address of Bidder

C.J. Hesse, Inc.
25 First Avenue
Atlantic Highlands, NJ 07716
(732) 291-8100

Meco, Inc.
PO Box 536
Clarksburg, NJ 08510
(609) 443-4344

Name and Address of Bidder

Earle Asphalt Company
PO Box 556
Farmingdale, NJ 07727
(732) 308-1113

Black Rock Enterprises, LLC
1316 Englishtown Road
Old Bridge, NJ 08857
(732) 967-6400

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, C.J. HESSE, INC., be accepted for the Reconstruction and Resurfacing of Princeton Avenue from Post Road to Barnegat Bay, Brick Township.

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 C.J. Hesse, Inc., accepting their bid in the total amount of \$2,473,619.62, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **One Hundred Fifty (150)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 304-185-X209 in the amount of \$1,858,281.62; Account No. 301-185-X202 in the amount of \$40,338.00 and Account No. 424-185-X304 in the amount of \$575,000.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations. **Award of this project is contingent upon the N.J.D.O.T Commissioner's approval.**

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-85E.

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

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance; and
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: C.J. HESSE, INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020D - Change Order #2, E-\$534,001.91, R-\$351,651.32. (B2022-85E)

Official Resolution#	2024000841						
Meeting Date	06/05/2024						
Introduced Date	06/05/2024						
Adopted Date	06/05/2024						
Agenda Item	I-1						
CAF #							
Purchase Req. #	B2022-85E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2022-85E

R E S O L U T I O N

June 5, 2024

WHEREAS, Contract No. B2022-85E was entered into on June 1, 2022 with C.J. Hesse, Inc., Contractor, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020D, Ocean County, New Jersey; and

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

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

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

WHEREAS, adequate funds are available in Account No. 424-185-X301-6800 and 300-185-X402-6800 in the amount of \$182,350.59.

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. 2 to C.J. Hesse, Inc. as follows: Extra Work Order in the amount of \$534,001.91 and Reduction Order in the amount of \$351,651.32 in connection with the project known as Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020D, Ocean County, New Jersey.

CONTRACT NO. B2022-85E

R E S O L U T I O N

June 5, 2024

WHEREAS, Contract No. B2022-85E was entered into on June 1, 2022 with C.J. Hesse, Inc., Contractor, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020D, Ocean County, New Jersey; and

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

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

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

WHEREAS, adequate funds are available in Account No. 424-185-X301-6800 and 300-185-X402-6800 in the amount of \$182,350.59.

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. 2 to C.J. Hesse, Inc. as follows: Extra Work Order in the amount of \$534,001.91 and Reduction Order in the amount of \$351,651.32 in connection with the project known as Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020D, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with C.J. Hesse, Inc. to cover the Change Order No. 2.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and C.J. Hesse, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Change Order No. 1 to River Front Recycling & Aggregate, LLC for the project entitled 12TH HOLE DRAINAGE IMPROVEMENTS AT ATLANTIS GOLF COURSE, an increase to the contract in the amount of \$20,028.03. (B2023-170CE)

Official Resolution#	2024000842						
Meeting Date	06/05/2024						
Introduced Date	06/05/2024						
Adopted Date	06/05/2024						
Agenda Item	I-2						
CAF #							
Purchase Req. #	B2023-170CE						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 5, 2024

WHEREAS, on October 18, 2023, a resolution was adopted which awarded contract No. B2023-170CE to River Front Recycling & Aggregate, LLC. in connection with the 12TH HOLE DRAINAGE IMPROVEMENTS AT ATLANTIS GOLF COURSE, Little Egg Harbor, NJ; and

WHEREAS, it has been determined that revisions to the contract are necessary due to additional costs realized during the construction phase; and

WHEREAS, additional costs realized during the construction phase are as follows: Additional 8" perforated HDPE pipe with additional stone, additional 6" HDPE pipe with additional stone, miscellaneous clearing; and

WHEREAS, these costs resulted in an increase of the project costs in the amount of EIGHTY FOUR THOUSAND EIGHT HUNDRED TWENTY THREE DOLLARS AND THIRTY NINE CENTS (\$88,691.67); and

WHEREAS, there were Unit Price pay items which were not used in the project, and resulted in a credit of FORTY EIGHT THOUSAND SIX HUNDRED SIXTY THREE DOLLARS AND SIXTY FOUR CENTS (\$48,663.64); and

WHEREAS, there is a Twenty Thousand Dollar and Zero Cent (\$20,000.00) allowance for unforeseen conditions; and

WHEREAS, the County of Ocean, Department of Parks & Recreation desires that these funds be used for a portion of Change Order #1; and

WHEREAS, the Suburban Consulting Engineers has duly filed with this Board a request for Change Order #1 stating facts involved and certifying that the proposed Change Order #1 is consistent with the regulations for such Change Orders promulgated by the State Department of Community Affairs, Division of Local Government Services, under the authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the Contractor has agreed to accept these changes to the contract; and

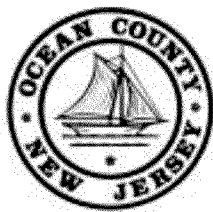
WHEREAS, the net increase to the contract amount shall be TWENTY THOUSAND TWENTY EIGHT DOLLARS AND THREE CENTS (\$20,028.03)

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

1. Suburban Consulting Engineers is hereby authorized to issue Change Order No. 1 for a contract increase in the amount of TWENTY THOUSAND TWENTY EIGHT

DOLLARS AND THREE CENTS (\$20,028.03) to River Front Recycling & Aggregate, LLC., in connection with the project known as 12TH HOLE DRAINAGE IMPROVEMENTS AT ATLANTIS GOLF COURSE, with funding available in Account No. 301-250-X116.

2. The Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with River Front Recycling & Aggregate, LLC. 20 Maple Ave. Lumberton, NJ 08048 cover Change Order #1 and to provide additional information and furnish such documents as may be required.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract the number being B2023-170CE.
4. Certified copies of this Resolution shall be made available to County Counsel, County Auditor, County Director of Purchasing, County Director of Finance, County Director of Parks & Recreation, and Suburban Consulting Engineers.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Qualifying eleven (11) firms as eligible to provide Multi-Media Advertising Platforms to Market Tourism, for the period of 6/1/2024 through 5/31/2025, in an amount not to exceed \$150,000.00, as follows: AR James & Company, LTD.; Altice USA-a4 Media; Beasley Media Group; Comcast Cable Communications Management, LLC; MicroMedia Publications, Inc.; Netcetra, LLC; Advance Magazine Publishers Inc. DBA NJ Advance Media; Press Communications, LLC; Purplegator, Inc.; Townsquare Media; and Umbrella Digital LLC. (QP2024-78)

Official Resolution#		2024000879						
Meeting Date		06/05/2024						
Introduced Date		06/05/2024						
Adopted Date		06/05/2024						
Agenda Item		m-1						
CAF #								
Purchase Req. #		QP2024-78						
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<				<			
Kelly	<		<		<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 5, 2024

WHEREAS, there exists a need for Multi-Media Advertising Platforms to Market Tourism in Ocean County; and

WHEREAS, the County of Ocean publicly solicited Request for Qualifications of Multi-Media Advertising Platforms to Market Tourism in accordance with N.J.S.A 19:44A-20.4 et seq.; and

WHEREAS, the responses received by the County of Ocean were reviewed by a designated RFQ Committee and approved by the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners for the evaluation of same; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended that the eleven (11) firms listed are qualified and eligible to provide and be awarded contracts for the necessary services for the period of June 1, 2024 - May 31, 2025; and

WHEREAS, costs for all multi-media advertising shall not exceed \$150,000.00; and

WHEREAS, funds for these services shall be available in the Ocean County Business Development & Tourism Account No. 016-053-4015.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that we hereby accept the qualifications of:

AR James & Company, LTD.

PO Box 778

Mantoloking, NJ 08738

Altice USA- a4 Media

1501 18th Avenue

Wall Township, NJ 07718

Beasley Media Group

610 Main Street

Belmar, NJ 07719

Comcast Cable Communications Management, LLC

1701 John F Kennedy Blvd

Philadelphia, PA 19103

Micromedia Publications, Inc.

683 Route 70, Unit 2B

Lakehurst, NJ 08733

Netcetra, LLC

1358 Hooper Ave

Toms River, NJ 08753

Advance Magazine Publishers Inc DBA NJ Advance Media

485 US Highway 1S, Bldg. E

Iselin, NJ 08830

Press Communications, LLC

201 Main Street

Allenhurst, NJ 07711

Purplegator, Inc.

1055 Westlakes Drive

Berwyn, PA 19312

Townsquare Media

8 Robbins Street

Toms River, NJ 08753

Umbrella Digital LLC

637 Wyckoff Avenue, Suite 331

Wyckoff, NJ 07481

to provide Multi-Media Advertising Platforms to Market Tourism for use on a when and as needed basis by Various Departments within Ocean County, and shall be authorized by Purchase Order only.

BE IT FURTHER RESOLVED that certified copies of the Resolution shall be made available to:

AR James & Company, LTD.

Altice USA- a4 Media

Beasley Media Group

Comcast Cable Communications Management, LLC

MicroMedia Publications, Inc.

NetCetra, LLC

Advance Magazine Publishers Inc DBA NJ Advance Media

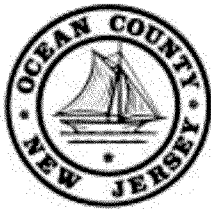
Press Communications, LLC

Purplegator, Inc.

Townsquare Media

Umbrella Digital LLC

Ocean County Business Development & Tourism, County Counsel, County Comptroller, and Director of Management and Budget.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Qualifying seventeen (17) firms as eligible to provide Architectural Design Services for Various Projects in Ocean County, for the period of 6/15/2024 through 6/14/2025, as follows: Clarke Caton Hintz, PC; Netta Architects LLC; Bergmann Architectural Associates, Inc.; SOSH Architects; Richard A. Alaimo Associates; BKP Architects, P.C.; HDR Architects and Engineers, P.C.; DMR Architects; RSC Architects; Designblendz; Tokarski Millemann Architects LLC; LAN Associates; PS&S; Settembrino Architects; SSP Architects; On-Board Engineering Corporation; and RZ Architecture, LLC. (QP2024-79)

Official Resolution#	2024000880						
Meeting Date	06/05/2024						
Introduced Date	06/05/2024						
Adopted Date	06/05/2024						
Agenda Item	m-2						
CAF #							
Purchase Req. #	QP2024-79						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 5, 2024

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

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

WHEREAS, Twenty-three (23) 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 seventeen (17) firms to be qualified to provide Architectural Design Services for Various Projects in Ocean County, Where and as Directed by Various Departments of the County of Ocean; and

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

WHEREAS, the Ocean County Department of Management and Budget and the Ocean County Consultant Selection Review Committee has recommended that the seventeen (17) firms listed are qualified and eligible to provide and be awarded contracts for the necessary services for the upcoming year:

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

NETTA ARCHITECTS LLC
1084 Route 22 West
Mountainside, NJ 07092

Bergmann Architectural Associates, Inc.
1500 John F. Kennedy BLVD
2 Penn Center
Suite 624
Philadelphia, PA 19102

SOSH Architects
1020 Atlantic Avenue
Atlantic City, NJ 08401

Richard A. Alaimo Associates
200 High Street
Mount Holly, NJ 08060

BKP Architects P.C.
1525 Locust Street
5th Floor
Philadelphia, PA 19102

HDR Architects and Engineers, P.C.
1800 American Blvd.
Suite 100
Pennington, NJ 08534-4140

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

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

Designblendz
4001 Main Street
Suite 203
Philadelphia, PA 19127

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

LAN Associates
445 Godwin Avenue, Suite 9
Midland Park, NJ 07432

PS&S
3 Mountainview Road
Warren, NJ 07059

Settembrino Architects
37 East Washington Avenue
Atlantic Highlands, NJ 07716

SSP Architects
50 Division Street, Suite 503
Somerville, NJ 08876

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

RZ Architecture, LLC
900 Haddon Ave.
Suite 412
Collingswood, NJ 08108

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

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

1. The firms set forth above are qualified and eligible to provide Architectural Design Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County be awarded contracts for necessary Services for June 15, 2024 through June 14, 2025.

2. The services to be provided will be based upon project specific proposals.

3. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners during normal business hours.

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

Clarke Caton Hintz, PC
NETTA ARCHITECTS LLC
Bergmann Architectural Associates, Inc.
SOSH Architects
Richard A. Alaimo Associates
BKP Architects P.C.
HDR Architects and Engineers, P.C.
DMR Architects
RSC Architects
Designblendz
Tokarski Millemann Architects LLC
LAN Associates
PS&S
Settembrino Architects
SSP Architects
On-Board Engineering Corporation
RZ Architecture, LLC



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Qualifying Pine Creek Forestry to provide Forestry Consulting Services, on a project specific basis, for the period of 6/5/2024 through 6/4/2025. (QP2024-80)

Official Resolution#		2024000881						
Meeting Date		06/05/2024						
Introduced Date		06/05/2024						
Adopted Date		06/05/2024						
Agenda Item		m-3						
CAF #								
Purchase Req. #		QP2024-80						
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<				<			
Kelly	<		<		<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
June 5, 2024

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Forestry Consulting Services; and

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

WHEREAS, Pine Creek Forestry was the sole respondent to the Request for Qualifications; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposal submitted and recommended the award to the sole respondent; and

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

WHEREAS, the Ocean County Parks Department and Ocean County Consultant Selection Review Committee has recommended that the firm listed herein are qualified and eligible to provide and be awarded contracts for the necessary services for the upcoming year:

Pine Creek Forestry
1405 Chews Landing Road, Suite 31
Laurel Springs, NJ 08021

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

1. The firm set forth above is qualified and eligible to provide Forestry Consulting Services and shall be awarded contracts for necessary services from June 5, 2024 through June 4, 2025.
2. The services provided will be based upon project specific proposals.
3. A certified copy of this resolution shall remain on file and be available for public inspection and the office of the Clerk of the Board of Commissioners during normal business hours.
4. The contractor shall include the contract number on all paper, documents, invoices, and vouchers pertaining to said contract.
5. Certified copies of this resolution shall be made available to Ocean County Counsel, Ocean County Auditor, Ocean County Parks and Recreation Director, Ocean County Planning Director, and Pine Creek Forestry.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to Dante A. Ragasa to provide expert witness consultation and reporting for the OC Prosecutor's Office, in an amount not to exceed \$1,500.00. (P2024-74)

Official Resolution#	2024000882						
Meeting Date	06/05/2024						
Introduced Date	06/05/2024						
Adopted Date	06/05/2024						
Agenda Item	m-4						
CAF #							
Purchase Req. #	P2024-74						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 5, 2024

WHEREAS, the Ocean County Prosecutor has identified a need for expert witness testimony in the matter of State V. Sherry Heffernan; and

WHEREAS, the services required are specialized and qualitative in nature requiring specialized expertise, extensive training, educational background and proven reputation of the expert based upon the specific set of facts associated with this matter; and

WHEREAS, the specialized and qualitative nature of the services required cannot be described in written specifications; and

WHEREAS, a written proposal was received by the Ocean County Prosecutor's Office for expert reports and testimony, in this matter from Dante A. Ragasa in an amount not to exceed \$1,500.00; and

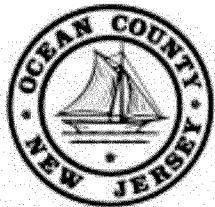
WHEREAS, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

WHEREAS, this contract shall be awarded as an extraordinary unspecifiable service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor.

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

1. The County Purchasing Agent is hereby authorized and directed to issue a Purchase Order to Dante A. Ragasa, 3 Marjorie Way, Hamilton, New Jersey 08690-2722 in an amount not to exceed \$1,500.00.
2. Sufficient funds shall be made available from Account No. 2024-016-060-4024.
3. This agreement is awarded in accordance with the provisions of N.J.S.A. 40A:11-5 of the Local Public Contracts Law which recognizes that extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.
4. A notice of this action shall be published once as required by law.
5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.
6. A certified copy of this Resolution, together with a copy of the agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

7. A certified copy of this Resolution shall be made available to the County Comptroller, County Auditor, County Counsel, Ocean County Prosecutor, Director of Management and Budget, and Dante A. Ragasa.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a three (3) month Competitive Contract extension with Bright Harbor Healthcare, Inc. to provide ARPA Food Insecurity Services for the OC Department of Human Services, for the extended period of 10/1/2021 through 12/31/2024, an increase to the contract in the amount of \$302,370.00. (CC2023-83)

Official Resolution#	2024000883						
Meeting Date	06/05/2024						
Introduced Date	06/05/2024						
Adopted Date	06/05/2024						
Agenda Item	m-5						
CAF #							
Purchase Req. #	CC2023-83						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 5, 2024

WHEREAS, on July 6, 2023, a Competitive Contract was awarded to Bright Harbor Healthcare, Inc., 160 Route 9, Bayville, New Jersey 08721 by the Ocean County Board of Commissioners to provide ARPA Food Insecurity Services for the period of 6/1/2023 through 9/30/2024, in an amount not to exceed \$1,518,580.00, with the option to extend for an additional three (3) month period; and

WHEREAS, on August 2, 2023 a Resolution was adopted amending the Competitive Contract to specifically delineate the requisite mandatory minimum insurance coverage; and

WHEREAS, the County now wishes to extend the contract for the optional three (3) month period with Bright Harbor Healthcare through December 31, 2024; and

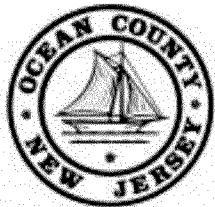
WHEREAS, additional funds for 2024 services in the amount of \$302,370.00 are now available from accounts maintained by the Ocean County Department of Human Services, as follows:

<u>Fund</u>	<u>Account</u>	<u>Original Amount</u>	<u>Increased Amount</u>	<u>Revised Total</u>
ARPA- Food Insecurity Services	021-205-AR19	\$1,518,580.00	\$302,370.00	\$1,820,950.00

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

1. The Director and Clerk of the Board are hereby authorized to execute an Amendatory Agreement with Bright Harbor Healthcare to provide additional Food Insecurity Services, an increase to the funding, in the amount of \$302,370.00, and to extend the contract for the period of 10/1/2024 through 12/31/2024, contingent upon the availability of funds.
2. The Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent documents.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, that number being CC2023-83.

BE IT FURTHER RESOLVED that certified copies of the Resolution shall be made available to Ocean County Counsel, County Auditor, County Comptroller; Director of Human Services, and Bright Harbor Healthcare.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a three (3) month Competitive Contract extension with The Mental Health Association in New Jersey, Inc. to provide ARPA Food Insecurity Services for the OC Department of Human Services, for the extended period of 10/1/2024 through 12/31/2024, an increase to the contract in the amount of \$350,043.00. (CC2023-84)

Official Resolution#		2024000884						
Meeting Date		06/05/2024						
Introduced Date		06/05/2024						
Adopted Date		06/05/2024						
Agenda Item		m-6						
CAF #								
Purchase Req. #		CC2023-84						
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<				<			
Kelly	<		<		<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 5, 2024

WHEREAS, on July 6, 2023, a Competitive Contract was awarded to The Mental Health Association in New Jersey, Inc., 673 Morris Avenue, Springfield, NJ 07081 by the Ocean County Board of Commissioners to provide ARPA Food Insecurity Services for the period of 6/1/2023 through 9/30/2024, in an amount not to exceed \$1,000,050.00, with the option to extend for an additional three (3) month period; and

WHEREAS, on August 2, 2023 a Resolution was adopted amending the Competitive Contract to specifically delineate the requisite mandatory minimum insurance coverage; and

WHEREAS, the County now wishes to extend the contract for the optional three (3) month period with The Mental Health Association in New Jersey, Inc. through December 31, 2024; and

WHEREAS, additional funds for 2024 services in the amount of \$350,043.00 are now available from accounts maintained by the Ocean County Department of Human Services, as follows:

<u>Fund</u>	<u>Account</u>	<u>Original Amount</u>	<u>Increased Amount</u>	<u>Revised Total</u>
ARPA- Food Insecurity Services	021-205-AR19	1,000,050.00	\$350,043.00	\$1,350,093.00

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

1. The Director and Clerk of the Board are hereby authorized to execute an Amendatory Agreement with The Mental Health Association in New Jersey, Inc. to provide additional Food Insecurity Services, an increase to the funding, in the amount of \$350,043.00, and to extend the contract for the period of 10/1/2024 through 12/31/2024, contingent upon the availability of funds.
2. The Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent documents.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, that number being CC2023-84.

BE IT FURTHER RESOLVED that certified copies of the Resolution shall be made available to Ocean County Counsel, County Auditor, County Comptroller; Director of Human Services, and The Mental Health Association in New Jersey, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a three (3) month Competitive Contract extension to Tomchei Shabbos D'Lakewood, Inc. to provide ARPA Food Insecurity Services for the OC Department of Human Services, for the extended period of 10/1/2024 through 12/31/2024. (CC2023-85)

Official Resolution#		2024000885						
Meeting Date		06/05/2024						
Introduced Date		06/05/2024						
Adopted Date		06/05/2024						
Agenda Item		m-7						
CAF #								
Purchase Req. #		CC2023-85						
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<				<			
Kelly	<		<		<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 5, 2024

WHEREAS, on July 6, 2023, a Competitive Contract was awarded to Tomchei Shabbos D'Lakewood Inc., 212 2nd Street, Suite 403 Lakewood, NJ 08701 by the Ocean County Board of Commissioners to provide **ARPA Food Insecurity Services** for the period of 6/1/2023 through 9/30/2024, with the option to extend for an additional three (3) month period; and

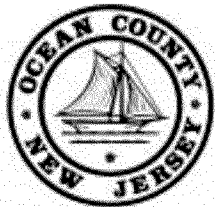
WHEREAS, on August 2, 2023 a Resolution was adopted amending the Competitive Contract to specifically delineate the requisite mandatory minimum insurance coverage; and

WHEREAS, the County now wishes to extend the contract for the optional three (3) month period with Tomchei Shabbos D'Lakewood Inc. through December 31, 2024.

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

1. The Director and Clerk of the Board are hereby authorized to execute an Amendatory Agreement with Tomchei Shabbos D'Lakewood Inc. to provide continued Food Insecurity Services for the period of 10/1/2024 through 12/31/2024.
2. The Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent documents.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, that number being CC2023-85.

BE IT FURTHER RESOLVED that certified copies of the Resolution shall be made available to Ocean County Counsel, County Auditor, County Comptroller; Director of Human Services, and Tomchei Shabbos D'Lakewood Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a three (3) month Competitive Contract extension with Lakewood Community Services Corp. to provide ARPA Food Insecurity Services for the OC Department of Human Services, for the extended period of 10/1/2024 through 12/31/2024, an increase to the contract in the amount of \$200,000.00. (CC2023-86)

Official Resolution#		2024000886						
Meeting Date		06/05/2024						
Introduced Date		06/05/2024						
Adopted Date		06/05/2024						
Agenda Item		m-8						
CAF #								
Purchase Req. #		CC2023-86						
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<				<			
Kelly	<		<		<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 5, 2024

WHEREAS, on July 6, 2023, a Competitive Contract was awarded to Lakewood Community Services Corp., 450 West Kennedy Blvd., Lakewood, NJ 087011 by the Ocean County Board of Commissioners to provide **ARPA Food Insecurity Services** for the period of 6/1/2023 through 9/30/2024, in an amount not to exceed \$1,998,957.00, with the option to extend for an additional three (3) month period; and

WHEREAS, on August 2, 2023 a Resolution was adopted amending the Competitive Contract to specifically delineate the requisite mandatory minimum insurance coverage; and

WHEREAS, the County now wishes to extend the contract for the optional three (3) month period with Lakewood Community Services Corp. through December 31, 2024; and

WHEREAS, additional funds for 2024 services in the amount of \$200,000.00 are now available from accounts maintained by the Ocean County Department of Human Services, as follows:

<u>Fund</u>	<u>Account</u>	<u>Original Amount</u>	<u>Increased Amount</u>	<u>Revised Total</u>
ARPA- Food Insecurity Services	021-205-AR19	\$1,998,957.00	\$200,000.00	\$2,198,957.00

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

1. The Director and Clerk of the Board are hereby authorized to execute an Amendatory Agreement with Lakewood Community Services Corp. to provide additional Food Insecurity Services, an increase to the funding, in the amount of \$200,000.00, and to extend the contract for the period of 10/1/2024 through 12/31/2024, contingent upon the availability of funds.
2. The Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent documents.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, that number being CC2023-86.

BE IT FURTHER RESOLVED that certified copies of the Resolution shall be made available to Ocean County Counsel, County Auditor, County Comptroller; Director of Human Services, and Lakewood Community Services Corp.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract with Ending Homelessness Group to provide additional Homelessness and Housing Security Services for the OC Department of Human Services, an increase to the contract in the amount of \$676,206.00. (CC2022-159)

Official Resolution#	2024000887						
Meeting Date	06/05/2024						
Introduced Date	06/05/2024						
Adopted Date	06/05/2024						
Agenda Item	m-9						
CAF #							
Purchase Req. #	CC2022-159						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 5, 2024

WHEREAS, on December 21, 2022 a Competitive Contract was awarded to Ending Homelessness Group, 226 North Avenue West, Cranford, NJ 07016 by the Ocean County Board of Commissioners to provide Homelessness and Housing Insecurity Services, for the period of 1/1/2023 through 12/31/2023, in an amount not to exceed \$3,462,452.00, with the option to extend for one (1) additional twelve (12) month period; and

WHEREAS, on September 20, 2023, a Resolution was adopted amending the Competitive Contract to reflect the correct period of 1/1/2023 through 12/31/2023 with the option to extend for two (2) additional twelve (12) month periods; and

WHEREAS, on December 6, 2023, an amendment was authorized to reflect an increase to the 2023 contract services in the amount of \$426,206.00; and

WHEREAS, on December 20, 2023, the 1st one (1) year contract extension was authorized for the period of 1/1/2024 through 12/31/2024 in the amount not to exceed \$3,462,452.00; and

WHEREAS, additional funds for 2024 services in the amount of \$676,206.00 are now available from accounts maintained by the Ocean County Department of Human Services, as follows:

<u>Fund</u>	<u>Account</u>	<u>Original Amount</u>	<u>Increased Amount</u>	<u>Revised Total</u>
ARPA- Homelessness and Housing Insecurity Services	021-205-AR01	\$3,462,452.00	\$426,206.00	\$3,888,658.00
ARPA- Homelessness and Housing Insecurity – Roommate Matching	021-205-AR32	<u>0.00</u>	<u>\$250,000.00</u>	<u>\$250,000.00</u>
TOTALS		\$3,462,452.00	\$676,206.00	\$4,138,658.00

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

- 1) The Director and Clerk of the Board are hereby authorized to execute an Amendatory Agreement with Ending Homelessness Group to provide additional Homelessness and Housing Insecurity Services, an increase to the funding, in the amount of \$676,206.00, for the period of 1/1/2024 through 12/31/2024.
- 2) The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.
- 3) The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, that number being CC2022-159.

BE IT FURTHER RESOLVED that certified copies of the Resolution shall be made available to Ocean County Counsel, County Auditor, County Comptroller; Director of Human Services, and Ending Homelessness Group.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract with The Mental Health Association in New Jersey, Inc. to provide additional Benefits Navigator Services for the OC Department of Human Services, an increase to the contract in the amount of \$150,000.00. (CC2023-71)

Official Resolution#	2024000888						
Meeting Date	06/05/2024						
Introduced Date	06/05/2024						
Adopted Date	06/05/2024						
Agenda Item	m-10						
CAF #							
Purchase Req. #	CC2023-71						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 5, 2024

WHEREAS, on May 3, 2023, a Resolution was adopted executing an Agreement with **The Mental Health Association in New Jersey, Inc.**, located at 673 Morris Avenue, Springfield, NJ 07081 by the Ocean County Board of Commissioners to provide **Benefits Navigator Services** and;

WHEREAS, on December 6, 2023, a renewal agreement was adopted; and

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

WHEREAS, the original amount of the contract \$450,000.00 is increased to the total amount of \$600,000.00, as follows:

<u>Fund</u>	<u>Account</u>	<u>Original Amount</u>	<u>Increased Amount</u>	<u>Revised Total</u>
ARPA- Benefits Navigator	021-205-AR02	\$450,000.00	\$150,000.00	\$600,000.00

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

1. The Director and Clerk of the Board are hereby authorized to execute an Agreement with The Mental Health Association in New Jersey, Inc. to provide Benefits Navigator Services contingent upon the availability of funds.
2. Additional funding in the amount of \$150,000.00 for additional services not to exceed a total of \$600,000.00, contingent upon the availability of funds.
3. The Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent documents.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, that number being CC2023-71.
5. Certified copies of the within Resolution shall be delivered to: OC Comptroller; Director Human Services; The Mental Health Association in New Jersey, Inc.; County Auditor; County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 1/18/2023 awarding a Contract to Advanced Computer Concepts Inc. t/a TREC to provide Printing, Labeling, Binding and Mailing Services, to reflect additional funding sources. (QP2023-10)

Official Resolution#	2024000889						
Meeting Date	06/05/2024						
Introduced Date	06/05/2024						
Adopted Date	06/05/2024						
Agenda Item	m-11						
CAF #							
Purchase Req. #	QP2023-10						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 5, 2024

WHEREAS, on January 18, 2023 a Resolution was adopted awarding Contract No. QP2023-10 for Printing, Labeling, Binding and Mailing Services; and

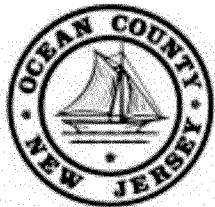
WHEREAS, it is now necessary to amend the Resolution to include the additional funding sources:

Solid Waste Management 016-156-5088

Recycling Enhancement Act Grant 017-812-AB27

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

1. The Resolution adopted on January 18, 2023 is hereby amended to reflect the additional funding sources as indicated above. /
2. All other terms and conditions set forth in the Resolution previously adopted by the Board shall remain in full force and effect as specifically amended and clarified herein. /
3. The contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract. /
4. Certified copies of this resolution shall be made available to the Ocean County Department of Finance, County Counsel, County Auditor and Solid Waste Management. /



Ocean County Board of Commissioners

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08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 5/19/2021 authorizing an Agreement with AXON Enterprise, Inc. (NJ State Contract No. 17-FLEET-00738) to provide body worn cameras, including all necessary hardware and software for cameras, storage and retrieval and ancillary equipment for the OC Sheriff's Office, an increase to the contract for Year 4 in an amount not to exceed \$14,699.99.

Official Resolution#		2024000890						
Meeting Date		06/05/2024						
Introduced Date		06/05/2024						
Adopted Date		06/05/2024						
Agenda Item		m-12						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<				<			
Kelly	<		<		<			
Sadeghi	<				<			

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 5, 2024

WHEREAS, on November 24, 2020, Governor Philip D. Murphy signed legislation requiring "every uniformed State, county and municipal patrol law officer" wear a body worn camera that electronically records audio and video while acting in the performance of their duties; and

WHEREAS, the Ocean County Board of Commissioners adopted a resolution on May 19, 2021 accepting an award to purchase body worn cameras, which includes all necessary hardware and software for cameras, data storage and retrieval and ancillary equipment to enable the Ocean County Sheriff's Department to comply with the newly enacted law; and

WHEREAS, AXON Enterprise, Inc. has provided a quote in the amount of \$204,083.99 for Year 4 (2024) which is an increase of \$14,699.99 over the original proposed amount dated May 7, 2021 due to unforeseen additional equipment and services needed by the Sheriff's Office to successfully implement the body worn camera project; and

WHEREAS, these services are available under New Jersey State Contract No. 17-FLEET-00738; and

WHEREAS, funding for services during the period of May 19, 2024 through May 18, 2025, in an amount not to exceed \$204,083.99 is available in Account No. 016-115-4402.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that we hereby authorize an amended Year 3 cost with AXON Enterprise, Inc. for the purchase of body worn cameras, data storage and retrieval and ancillary equipment for the period of May 19, 2023 through May 18, 2024, an increase in the amount of \$14,699.99 for a total Year 4 cost in an amount not to exceed \$204,083.99.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be made available to the Ocean County Comptroller, County Department of Information Technology, County Sheriff's Office, and AXON Enterprise, Inc.



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Motorola Solutions, Inc. (NJ State Contract No. 83909) to provide a maintenance plan for the OC Sheriff's Office FLEX Records Management System, in an amount not to exceed \$104,682.32, for the period of 8/1/2022 through 7/31/2023.

Official Resolution#		2024000891						
Meeting Date		06/05/2024						
Introduced Date		06/05/2024						
Adopted Date		06/05/2024						
Agenda Item		m-13						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<				<			
Kelly	<		<		<			
Sadeghi	<				<			

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Michelle I. Gunther

Clerk Of The Board

R E S O L U T I O N**June 5, 2024**

WHEREAS, there exists a need for a maintenance plan for the Sheriff's Office FLEX Records Management System; and

WHEREAS, the Ocean County Sheriff's Office has determined that annual maintenance is essential to maintain the Sheriff's Office FLEX Records Management System; and

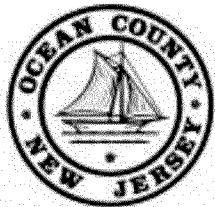
WHEREAS, this is awarded in compliance with the NJ State approved contract number 83909; and

WHEREAS, upon review of the quote submitted, Ocean County is desirous of entering into an agreement with Motorola Solutions, Inc. to provide the maintenance needed to support the Sheriff's Office FLEX Records Management System for the term of August 1, 2022 through July 31, 2023; and

WHEREAS, the funds shall be encumbered for said agreement under the account number 2023-016-115-4403-6300 in the amount not to exceed \$104,682.32. Terms subject to the availability of funds.

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

1. This agreement is awarded under the terms and conditions of the NJ State approved contract number 83909.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Motorola Solutions, Inc., PO Box 1335, Burlington NJ, 08016.
3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all documents pertaining to this agreement.
5. A Certified Copy of this Resolution shall remain on file and be available for the public inspection at the Office of the Clerk of the Board of Commissioners.
6. A Certified Copy of this Resolution shall be made available to the Ocean County Comptroller, Ocean County Sheriff's Office and Motorola Solutions, Inc.



Ocean County Board of Commissioners

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Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Motorola Solutions, Inc. (NJ State Contract No. 83909) to provide maintenance plans for the OC Sheriff's Office FLEX Records Management System for the period of 8/1/2023 through 7/31/2024, in the amount of \$364,670.17 and for the Rapid Notification 2.0 Subsystem for the period of 9/19/2023 through 9/18/2024, in the amount of \$5,399.35.

Official Resolution#		2024000892						
Meeting Date		06/05/2024						
Introduced Date		06/05/2024						
Adopted Date		06/05/2024						
Agenda Item		m-14						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<				<			
Kelly	<		<		<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

R E S O L U T I O N**June 5, 2024**

WHEREAS, there exists a need for a maintenance plan for the Sheriff's Office FLEX Records Management System; and

WHEREAS, the Ocean County Sheriff's Office has determined that annual maintenance is essential to maintain the Sheriff's Office FLEX Records Management Systems; and

WHEREAS, this is awarded in compliance with the NJ State approved contract number 83909; and

WHEREAS, upon review of quote # 3202707854 submitted, Ocean County is desirous of entering into an agreement with Motorola Solutions, Inc. to provide the maintenance needed to support the Sheriff's Office FLEX Records Management System for the term of August 1, 2023 through July 31, 2024, in the amount of \$364,670.17; and

WHEREAS, upon review of quote # 3202707854 submitted, Ocean County is desirous of entering into an agreement with Motorola Solutions, Inc. to provide the maintenance needed to support the Sheriff's Office FLEX Records Management System Subsystem Rapid Notification 2.0 for the term of September 19, 2023 through September 18, 2024, in the amount of \$5,399.35; and

WHEREAS, the funds shall be encumbered for said agreement under the account number 2023-016-115-4403-6300 in the amount not to exceed \$370,069.52. Terms subject to the availability of funds.

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

1. This agreement is awarded under the terms and conditions of the NJ State approved contract number 83909.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Motorola Solutions, Inc., PO Box 1335, Burlington NJ, 08016.
3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all documents pertaining to this agreement.
5. A Certified Copy of this Resolution shall remain on file and be available for the public inspection at the Office of the Clerk of the Board of Commissioners.
6. A Certified Copy of this Resolution shall be made available to the Ocean County Comptroller, Ocean County Sheriff's Office and Motorola Solutions, Inc.



Ocean County Board of Commissioners

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(732)505-1918

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Dell Marketing LP (NJ State Contract No. 20-TELE-01510) to provide Power CAMA and MOD IV for the OC Board of Taxation, for the period of one (1) year, in an amount not to exceed \$160,055.00.

Official Resolution#		2024000893						
Meeting Date		06/05/2024						
Introduced Date		06/05/2024						
Adopted Date		06/05/2024						
Agenda Item		m-15						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<				<			
Kelly	<		<		<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 5, 2024

WHEREAS, there exists a need for the purchase of Power CAMA and MOD IV for Ocean County and all Municipalities within the County of Ocean; and

WHEREAS, the Ocean County Office Board of Taxation, has determined that the procurement of the Power CAMA and MOD IV for Ocean County and all Municipalities within the County of Ocean is essential to the Ocean County Board of Taxation; and

WHEREAS, the County has solicited proposals from authorized vendors on NJ State Contract No. 20-TELE-01510; and

WHEREAS, upon review of the responses, the County is desirous of entering into an agreement with Dell Marketing LP, to implement Power CAMA and MOD IV for Ocean County and all Municipalities within the County of Ocean, as set forth in their quote dated May 3, 2024, from the date of award for a period of one year, in the amount of \$160,055.00; and

WHEREAS, subject to the availability of funds, funding shall be made available from Account No. 016-010-5679 in the amount of \$160,055.00.

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

1. The Purchasing Agent is authorized and directed to issue a Purchase Order to Dell Marketing LP for the procurement of the Power CAMA and MOD IV for Ocean County and all Municipalities within the County of Ocean, in an amount not to exceed \$160,055.00.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Dell Marketing LP.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
5. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be made available to the Ocean County Auditor, County Comptroller, County Board of Taxation, and Dell Marketing LP.



Ocean County Board of Commissioners

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to AllRisk, Inc. (ESCNJ Contract No. 22/23-23) to provide asbestos abatement services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$79,495.00.

Official Resolution#		2024000894						
Meeting Date		06/05/2024						
Introduced Date		06/05/2024						
Adopted Date		06/05/2024						
Agenda Item		m-16						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<				<			
Kelly	<		<		<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION**June 5, 2024**

WHEREAS, on December 21, 2022 the Ocean County Board of Commissioners authorized the purchase of Block 11506, Lots 5, 12, 13 & 14 in Jackson Township, under the Ocean County Natural Lands Trust Fund by resolution #2022001819; and

WHEREAS, environmental consultants have identified asbestos containing material within one of the permanent structures on the property; and

WHEREAS, there exists a need for asbestos abatement prior to the removal of permanent structures; and

WHEREAS, this award is in compliance with NJ State approved Co-op #65MCESCCPS, Educational Services Commission of NJ, contract #ESCNJ 22/23-23; and

WHEREAS, the County is desirous of entering into an agreement with All-Risk, Inc., to provide asbestos abatement services; and

WHEREAS, the funds shall be encumbered for said agreement under account number 9999-225-155-0151-6200 in the amount not to exceed \$79,495.00.

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

1. This agreement is awarded under the terms and conditions of NJ State approved Co-op #65MCESCCPS, Educational Services Commission of New Jersey, contract #ESCNJ 22/23-23
2. The Commissioner Director and Clerk of the Board are hereby authorized and directed to enter any necessary subsequent documents with AllRisk, Inc., 801 E Clements Bridge Road, Runnemede, NJ 08078.
3. The contract number must be placed on all documents pertaining to this Agreement.
4. A Certified Copy of this Resolution shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.
5. Certified copies of this Resolution shall be made available to Ocean County Comptroller, Ocean County Auditor; Ocean County Counsel; and AllRisk, Inc.



Ocean County Board of Commissioners

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(732)505-1918

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to AllRisk, Inc. (ESCNJ Contract No. 22/23-23) to provide asbestos abatement services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$42,638.60.

Official Resolution#		2024000895						
Meeting Date		06/05/2024						
Introduced Date		06/05/2024						
Adopted Date		06/05/2024						
Agenda Item		m-17						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<				<			
Kelly	<		<		<			
Sadeghi	<				<			

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION**June 5, 2024**

WHEREAS, on June 7, 2023 the Ocean County Board of Commissioners authorized the purchase of Block 19001, Lot 10 in Jackson Township, under the Ocean County Natural Lands Trust Fund by resolution #2023000796; and

WHEREAS, environmental consultants have identified asbestos containing material within one of the permanent structures on the property; and

WHEREAS, there exists a need for asbestos abatement prior to the removal of permanent structures; and

WHEREAS, this award is in compliance with NJ State approved Co-op #65MCESCCPS, Educational Services Commission of NJ, contract #ESCNJ 22/23-23; and

WHEREAS, the County is desirous of entering into an agreement with All-Risk, Inc., to provide asbestos abatement services; and

WHEREAS, the funds shall be encumbered for said agreement under account number 9999-225-155-0151-6200 in the amount not to exceed \$42,638.60.

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

1. This agreement is awarded under the terms and conditions of NJ State approved Co-op #65MCESCCPS, Educational Services Commission of New Jersey, contract #ESCNJ 22/23-23
2. The Commissioner Director and Clerk of the Board are hereby authorized and directed to enter any necessary subsequent documents with AllRisk, Inc., 801 E Clements Bridge Road, Runnemede, NJ 08078.
3. The contract number must be placed on all documents pertaining to this Agreement.
4. A Certified Copy of this Resolution shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.
5. Certified copies of this Resolution shall be made available to Ocean County Comptroller, Ocean County Auditor; Ocean County Counsel; and AllRisk, Inc.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to AllRisk, Inc. (ESCNJ Contract No. 22/23-23) to provide asbestos abatement services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$33,230.00.

Official Resolution#		2024000896						
Meeting Date		06/05/2024						
Introduced Date		06/05/2024						
Adopted Date		06/05/2024						
Agenda Item		m-18						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<				<			
Kelly	<		<		<			
Sadeghi	<				<			

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION**June 5, 2024**

WHEREAS, on June 1, 2022 the Ocean County Board of Commissioners authorized the purchase of Block 1214, Lots 33, 34 & 35 in Jackson Township, under the Ocean County Natural Lands Trust Fund by resolution #2022000752; and

WHEREAS, environmental consultants have identified asbestos containing material within one of the permanent structures on the property; and

WHEREAS, there exists a need for asbestos abatement prior to the removal of permanent structures; and

WHEREAS, this award is in compliance with NJ State approved Co-op #65MCESCCPS, Educational Services Commission of NJ, contract #ESCNJ 22/23-23; and

WHEREAS, the County is desirous of entering into an agreement with All-Risk, Inc., to provide asbestos abatement services; and

WHEREAS, the funds shall be encumbered for said agreement under account number 9999-225-155-0151-6200 in the amount not to exceed \$33,230.00.

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

1. This agreement is awarded under the terms and conditions of NJ State approved Co-op #65MCESCCPS, Educational Services Commission of New Jersey, contract #ESCNJ 22/23-23
2. The Commissioner Director and Clerk of the Board are hereby authorized and directed to enter any necessary subsequent documents with AllRisk, Inc., 801 E Clements Bridge Road, Runnemede, NJ 08078.
3. The contract number must be placed on all documents pertaining to this Agreement.
4. A Certified Copy of this Resolution shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.
5. Certified copies of this Resolution shall be made available to Ocean County Comptroller, Ocean County Auditor; Ocean County Counsel; and AllRisk, Inc.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to AllRisk, Inc. (ESCNJ Contract No. 22/23-23) to provide asbestos abatement services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$20,734.70.

Official Resolution#	2024000897						
Meeting Date	06/05/2024						
Introduced Date	06/05/2024						
Adopted Date	06/05/2024						
Agenda Item	m-19						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION**June 5, 2024**

WHEREAS, on June 1, 2022 the Ocean County Board of Commissioners authorized the purchase of Block 19501, Lots 19 & 20 in Jackson Township, under the Ocean County Natural Lands Trust Fund by resolution #2022000751; and

WHEREAS, environmental consultants have identified asbestos containing material within one of the permanent structures on the property; and

WHEREAS, there exists a need for asbestos abatement prior to the removal of permanent structures; and

WHEREAS, this award is in compliance with NJ State approved Co-op #65MCESCCPS, Educational Services Commission of NJ, contract #ESCNJ 22/23-23; and

WHEREAS, the County is desirous of entering into an agreement with All-Risk, Inc., to provide asbestos abatement services; and

WHEREAS, the funds shall be encumbered for said agreement under account number 9999-225-155-0151-6200 in the amount not to exceed \$20,734.70.

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

1. This agreement is awarded under the terms and conditions of NJ State approved Co-op #65MCESCCPS, Educational Services Commission of New Jersey, contract #ESCNJ 22/23-23
2. The Commissioner Director and Clerk of the Board are hereby authorized and directed to enter any necessary subsequent documents with AllRisk, Inc., 801 E Clements Bridge Road, Runnemede, NJ 08078.
3. The contract number must be placed on all documents pertaining to this Agreement.
4. A Certified Copy of this Resolution shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.
5. Certified copies of this Resolution shall be made available to Ocean County Comptroller, Ocean County Auditor; Ocean County Counsel; and AllRisk, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to SHI International Corp. (NJ Cooperative Purchasing Alliance CK04, Sub Contract No. 22-24) for installation of a cybersecurity platform for the Office of Information Technology, in an amount not to exceed \$156,132.92.

Official Resolution#		2024000898						
Meeting Date		06/05/2024						
Introduced Date		06/05/2024						
Adopted Date		06/05/2024						
Agenda Item		m-20						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<				<			
Kelly	<		<		<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION**June 5, 2024**

WHEREAS, there exists a need to install a cybersecurity platform for the Ocean County network; and

WHEREAS, the Ocean County Office of Information Technology has determined that the procurement and installation of this data security platform is essential to the continued secure operation of the Ocean County network; and

WHEREAS, this is awarded in compliance with the New Jersey Cooperative Purchasing Alliance CK04 Bergen County Cooperative, Sub Contract No.22-24; and

WHEREAS, upon review of the response, the County is desirous of entering into an agreement with SHI International Corp. Sub. Contract No.22-24, to provide the cybersecurity platform, as set forth in their proposal dated April 24, 2024; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$156,132.92.

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

1. This agreement is awarded under the terms and conditions of New Jersey Cooperative Purchasing Alliance CK04, Sub Contract No.22-24.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with SHI International Corp., 290 Davidson Ave., Somerset, NJ 08873.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

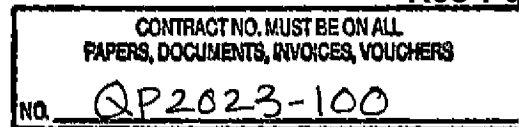
Agenda: Awarding a Purchase Order to DCO Energy, LLC to provide Energy Consulting Services for the Emergency Power Electrical Upgrade at OC Firearms Training Center, in an amount not to exceed \$25,000.00. (QP2023-100)

Official Resolution#	2024000899						
Meeting Date	06/05/2024						
Introduced Date	06/05/2024						
Adopted Date	06/05/2024						
Agenda Item	m-21						
CAF #							
Purchase Req. #	QP2023-100						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board



R E S O L U T I O N

June 5, 2024

WHEREAS, a need exists for EMERGENCY POWER ELECTRICAL UPGRADE at Ocean County Firearms Training Center, 1535 Route 539, Little Egg Harbor, New Jersey; and

WHEREAS, the Buildings and Grounds Department considers it necessary and desirable to engage an Energy Consulting Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on August 3, 2023, and assigned Contract No. QP2023-100; and

WHEREAS, the County requested proposals and has determined that DCO Energy, LLC is qualified to provide the required Energy Consulting Services in accordance with their project specific proposal, dated May 1, 2024 at a not to exceed cost of \$25,000.00; 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. The Purchasing Agent is hereby authorized to issue a Purchase Order to DCO Energy, LLC in the amount not to exceed \$25,000.00 for Energy Consulting Services from Account No. 016-070-4030.
2. The Director and County Administrator are hereby authorized and directed to execute any necessary agreements or contracts associated with DCO Energy, LLC, 100 Lenox Drive, Suite 100, Lawrenceville, NJ 08648.
3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this contract.
5. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Management and Budget Department, Finance Department, Purchasing Department, Building and Grounds Department and DCO Energy, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,000.00. (QP2023-99)

Official Resolution#	2024000900						
Meeting Date	06/05/2024						
Introduced Date	06/05/2024						
Adopted Date	06/05/2024						
Agenda Item	m-22						
CAF #							
Purchase Req. #	QP2023-99						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 5, 2024

WHEREAS, on March 20, 2024 the Ocean County Board of Commissioners approved the acquisition of Block 325, Lot 22.33 in Little Egg Harbor Township under the Ocean County Natural Lands Trust Fund, by resolution #2024000396; and

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

WHEREAS, the Consultant Selection Review Committee recommended twelve (12) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by ocean County; and

WHEREAS, twelve (12) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 2, 2023 referred to as contract number QP2023-99; and

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

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$2,000.00; 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 \$2,000.00 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.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services related to the acquisition of Block 65, Lots 6 and 6Q, Little Egg Harbor Township, in an amount not to exceed \$17,875.00. (QP2023-99)

Official Resolution#	2024000901						
Meeting Date	06/05/2024						
Introduced Date	06/05/2024						
Adopted Date	06/05/2024						
Agenda Item	m-23						
CAF #							
Purchase Req. #	QP2023-99						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 5, 2024

WHEREAS, on December 6, 2023 the Ocean County Board of Commissioners approved the acquisition of Block 65, Lots 6 and 6Q in Little Egg Harbor Township by Resolution #2023001737; and

WHEREAS, environmental consulting services are required to verify the boundaries of any freshwater wetlands, transition areas, and/or State open waters as the Letter of Interpretation (LOI) is no longer valid on the property; and

WHEREAS, the Consultant Selection Review Committee recommended twelve (12) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, twelve (12) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 2, 2023 referred to as contract number QP2023-99; and

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

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$17,875.00; and

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

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

1. It authorizes the expenditure for environmental consulting services to T&M Associates in an amount not to exceed \$17,875.00 from Account Number 2024-016-010-5679-6600.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, and T&M Associates.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to WJH Engineering, LLC to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$1,500.00. (QP2024-51)

Official Resolution#	2024000902						
Meeting Date	06/05/2024						
Introduced Date	06/05/2024						
Adopted Date	06/05/2024						
Agenda Item	m-24						
CAF #							
Purchase Req. #	QP2024-51						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 5, 2024

WHEREAS, on March 20, 2024 the Ocean County Board of Commissioners approved the acquisition of Block 325, Lot 22.33 in Little Egg Harbor Township under the Ocean County Natural Lands Trust Fund, by resolution #2024000396; and

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

WHEREAS, the Consultant Selection Review Committee recommended twenty-four (24) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, twenty-four (24) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 21, 2024 referred to as contract number QP2024-51; and

WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is WJH Engineering, LLC, Oakhurst, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$1,500.00; and

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

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

1. Authorizing a purchase order in an amount not exceed \$1,500.00 for surveying services to WJH Engineering, LLC from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and WJH Engineering LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Richard Grubb & Associates, Inc. to provide Cultural Resources Consulting Services associated with the restoration of the Cox House, 353 N. Main Street, Barnegat, in an amount not to exceed \$12,380.00. (QP2023-131)

Official Resolution#	2024000903						
Meeting Date	06/05/2024						
Introduced Date	06/05/2024						
Adopted Date	06/05/2024						
Agenda Item	m-25						
CAF #							
Purchase Req. #	QP2023-131						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 5, 2024

WHEREAS, the County of Ocean, Department of Parks & Recreation desires is restoring the Cox House located at 353 N. Main St. Barnegat NJ; and

WHEREAS, there is a need for Cultural Resources Consulting Services to perform 10 days of Archeological Monitoring at the site per the New Jersey Historic Trust (NJHT), & the State Historic Preservation Office (SHPO); and

WHEREAS, the Consultant Selection review Committee recommended five (5) firms to be qualified to provide Cultural Resources Consulting Services to be performed on an as needed basis, where and as directed by the County of Ocean; and

WHEREAS, the Ocean County Board of Commissioners acknowledged that the five (5) firms are qualified and eligible to provide Cultural Resources Consulting Services by resolution dated December 6, 2023 referred to as contract number QP2023-131; and

WHEREAS, the County of Ocean has received a proposal from Richard Grubb & Associates, Inc., 259 Prospect Plainses Rd. Building D, Cranbury NJ; and

WHEREAS, Richard Grubb & Associates, Inc. submitted a proposal for Cultural Resources Consulting Services in a lump sum fee of TWELVE THOUSAND THREE HUNDRED EIGHTY DOLLARS AND ZERO CENTS (\$12,380.00); 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 that the County Purchasing Agent is hereby authorized to issue a Purchase Order to Richard Grubb & Associates, Inc. to provide Cultural Resources Consulting Services in a not to exceed amount of TWELVE THOUSAND THREE HUNDRED EIGHTY DOLLARS AND ZERO CENTS (\$12,380.00) from the Redevelopment of Various Parks account, Account Number 301-250-X116.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Counsel, County Administrator, County Comptroller, County Parks & Recreation Director, and Richard Grubb & Associates, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to T&M Associates to provide additional Engineering Design Services related to utility upgrades at the OC Parks and Recreation Administrative Office, Toms River, NJ, an increase to the contract in an amount not to exceed \$15,745.00. (QP2020-110)

Official Resolution#	2024000904						
Meeting Date	06/05/2024						
Introduced Date	06/05/2024						
Adopted Date	06/05/2024						
Agenda Item	m-26						
CAF #							
Purchase Req. #	QP2020-110						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 5, 2024

WHEREAS, on June 16, 2021 a resolution was adopted awarding a purchase order to T&M Associates for Engineering Design Services related to the utility upgrades to the Parks Administration Building Toms River, NJ, under contract QP2020-110; and for the lump sum fee of THIRTY NINE THOUSAND FOUR HUNDRED DOLLARS AND ZERO CENTS (\$39,400.00); and

WHEREAS, this contract was amended on February 2, 2022 in the amount of TWELVE THOUSAND EIGHT HUNDRED SIXTY DOLLARS & ZERO CENTS (\$12,860.00)

WHEREAS, this contract was amended on September 6, 2023 in the amount of Eight Thousand Five Hundred Dollars & Zero Cents (\$8,500.00)

WHEREAS, it has been determined that additional Engineering Design Services are needed for the project; and

WHEREAS, funds for these services in the amount of FIFTEEN THOUSAND SEVEN HUNDRED FORTY FIVE DOLLARS AND ZERO CENTS (\$15,745.00) are available in account 301-250-X116 to cover this additional work.

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

- I.* The project specific proposal from T&M Associates is amended to include these additional Engineering Design Services to Delineate and survey the wetlands in the project area, as well as prepare a CAFRA Permit Application for the State of New Jersey to complete the utility upgrades to the Park Administration Building; in an amount not to exceed FIFTEEN THOUSAND SEVEN HUNDRED FORTY FIVE DOLLARS AND ZERO CENTS (\$15,745.00) available in account 301-250-X116.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Administrator, Parks & Recreation Department, Finance Department, County Auditor, County Counsel, and T&M Associates.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a name change from Engineering and Land Planning Associates, Inc. to E&LP, Inc. a division of AKRF, Inc. to provide continued Engineering Services for the Design and Permitting of a New County Park in Manchester Township. (PP2020-100)

Official Resolution#	2024000905						
Meeting Date	06/05/2024						
Introduced Date	06/05/2024						
Adopted Date	06/05/2024						
Agenda Item	m-27						
CAF #							
Purchase Req. #	PP2020-100						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 5, 2024

WHEREAS, on August 19, 2020 the County awarded a Professional Services Contract to Engineering and Land Planning Associates, Inc. to provide Engineering Services for the Design & Permitting of a New County Park in Manchester Twp. NJ, and was assigned Contract No. PP2020-100; and

WHEREAS, on 2/21/2024, the County was notified that AKRF, Inc. was acquiring Engineering and Land Planning Associates, Inc., effective 3/1/2024; and

WHEREAS, a Contract Amendment, reflecting the new vendor entity as "E&LP, a division of AKRF, Inc." is necessary and must include current amended Certificate of Insurance and a current NJ BRC issued for the new entity under the new tax payer ID number.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY hereby authorizes an Amendment to Contract No. PP2020-100 assigning it to E&LP, a division of AKRF, Inc., 440 Park Ave. South 7th Floor, New York, NY 10016 under the same terms and conditions for the remainder of the contract term, and authorizes the Director and Clerk of the Board to execute the same.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to County Counsel, County Auditor, County Comptroller, County Director of Management & Budget, County Department of Parks and Recreation, and E&LP, a division of AKRF, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue
Toms River, New Jersey
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Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Van Cleef Engineering Associates, LLC to provide Small Bridge Design Services for the Replacement of Commonwealth Bridge, Structure No. 1518-001, Commonwealth Boulevard over Union Branch of Toms River, Manchester Township, in an amount not to exceed \$299,905.96. (QP2023-164)

Official Resolution#	2024000906						
Meeting Date	06/05/2024						
Introduced Date	06/05/2024						
Adopted Date	06/05/2024						
Agenda Item	m-28						
CAF #							
Purchase Req. #	QP2023-164						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<						<

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 5, 2024

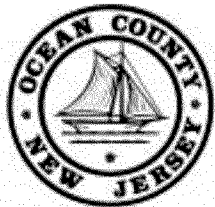
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Small Bridge Design Services for Replacement of Commonwealth Bridge, Structure No. 1518-001, Commonwealth Boulevard Over Union Branch of Toms River, Manchester Township, Ocean County; and

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 20, 2023 and referred to as contract number QP2023-164; and

WHEREAS, Van Cleef Engineering Associates, LLC is qualified to provide the required Small Bridge Design Services in accordance with their proposal at a not to exceed cost of \$299,905.96; 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 \$299,905.96 to Van Cleef Engineering Associates, LLC for Small Bridge Design Services from Capital Budget Account Numbers 419-185-X003-6600 and 420-185-X110-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and Van Cleef Engineering Associates, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to CME Associates to provide Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Lacey Road (C.R. 614) from the Garden State Parkway to Route 9, Township of Lacey, No. II, in an amount not to exceed \$172,854.00. (QP2023-132)

Official Resolution#	2024000907						
Meeting Date	06/05/2024						
Introduced Date	06/05/2024						
Adopted Date	06/05/2024						
Agenda Item	m-29						
CAF #							
Purchase Req. #	QP2023-132						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 5, 2024

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Lacey Road (CR 614) from the Garden State Parkway to Route 9, Township of Lacey, No. II, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Construction Project Management and Inspection Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on December 6, 2023 and referred to as contract number QP2023-132; and

WHEREAS, CME Associates is qualified to provide the required Construction Project Management and Inspection Services in accordance with their proposal at a not to exceed cost of \$172,854.00; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$172,854.00 to CME Associates for Construction Project Management and Inspection Services from Capital Budget Account Number 422-185-X201-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and CME Associates.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to CME Associates to provide Road Design Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2024D, Various Townships, in an amount not to exceed \$238,879.96. (QP2023-163)

Official Resolution#	2024000908						
Meeting Date	06/05/2024						
Introduced Date	06/05/2024						
Adopted Date	06/05/2024						
Agenda Item	m-30						
CAF #							
Purchase Req. #	QP2023-163						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 5, 2024

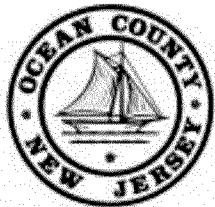
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Road Design Services for Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2024D, Various Townships, Ocean County; and

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 20, 2023 and referred to as contract number QP2023-163; and

WHEREAS, CME Associates is qualified to provide the required Road Design Services in accordance with their proposal at a not to exceed cost of \$238,879.96; 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 \$238,879.96 to CME Associates for Road Design Services from Capital Budget Account Numbers 301-185-X001-6600 and 301-185-X308-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and CME Associates.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to French & Parrello Associates, P.A. to provide Consultant Material Sampling, Inspection and Testing Services for the Replacement of Hurricane Bridge, Structure No. 1518-012, Whiting-New Egypt Road (C.R. 539) over Old Hurricane Brook, Manchester Township, in an amount not to exceed \$8,256.00. (QP2024-66)

Official Resolution#	2024000909						
Meeting Date	06/05/2024						
Introduced Date	06/05/2024						
Adopted Date	06/05/2024						
Agenda Item	m-31						
CAF #							
Purchase Req. #	QP2024-66						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<						<

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 5, 2024

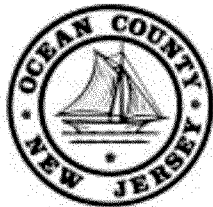
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Consultant Material Sampling, Inspection and Testing Services for Replacement of Hurricane Bridge, Structure No. 1518-012, Whiting-New Egypt Road (C.R. 539) Over Old Hurricane Brook, Manchester Township, County of Ocean; and

WHEREAS, the Board considers it necessary and desirable to engage a Material Sampling, Inspection and Testing Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on April 17, 2024 and referred to as contract number QP2024-66; and

WHEREAS, French & Parrello Associates, P.A. is qualified to provide the required Consultant Material Sampling, Inspection and Testing Services in accordance with their proposal at a not to exceed cost of \$8,256.00; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$8,256.00 to French & Parrello Associates, P.A. for Consultant Material Sampling, Inspection and Testing Services from Capital Budget Account Number 301-185-X312-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and French & Parrello Associates, P.A.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to French & Parrello Associates, P.A. to provide Consultant Material Sampling, Inspection and Testing Services for the Construction of Barnegat Branch Trail Phase VIII, from Hickory Lane to Berkeley Avenue, Berkeley Township, and Construction of Barnegat Branch Trail Maintenance Contract 2023, Ocean Township, in an amount not to exceed \$3,480.00. (QP2024-66)

Official Resolution#		2024000910						
Meeting Date		06/05/2024						
Introduced Date		06/05/2024						
Adopted Date		06/05/2024						
Agenda Item		m-32						
CAF #								
Purchase Req. #		QP2024-66						
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<				<			
Kelly	<		<		<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 5, 2024

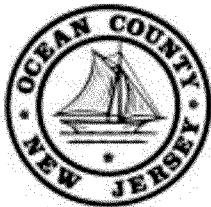
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Consultant Material Sampling, Inspection and Testing Services for Construction of Barnegat Branch Trail Phase VIII, from Hickory Lane to Berkeley Avenue, Berkeley Township and Construction of Barnegat Branch Trail Maintenance Contract 2023, Ocean Township, County of Ocean; and

WHEREAS, the Board considers it necessary and desirable to engage a Material Sampling, Inspection and Testing Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on April 17, 2024 and referred to as contract number QP2024-66; and

WHEREAS, French & Parrello Associates, P.A. is qualified to provide the required Consultant Material Sampling, Inspection and Testing Services in accordance with their proposal at a not to exceed cost of \$3,480.00; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$3,480.00 to French & Parrello Associates, P.A. for Consultant Material Sampling, Inspection and Testing Services from Capital Budget Account Number 300-155-C922-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and French & Parrello Associates, P.A.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Colliers Engineering & Design, Inc. to provide Consultant Material Sampling, Inspection and Testing Services for Geotechnical Engineering Evaluation for the 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 \$21,622.00. (QP2024-66)

Official Resolution#		2024000911						
Meeting Date		06/05/2024						
Introduced Date		06/05/2024						
Adopted Date		06/05/2024						
Agenda Item		m-33						
CAF #								
Purchase Req. #		QP2024-66						
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<				<			
Kelly	<		<		<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 5, 2024

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Consultant Material Sampling, Inspection and Testing Services Geotechnical Engineering Evaluation for the Replacement of Brewers Bridge (Structure No. 1511-005), Brewers Bridge Road over South Branch of Metedeconk River, Jackson Township, County of Ocean; and

WHEREAS, the Board considers it necessary and desirable to engage a Material Sampling, Inspection and Testing Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on April 17, 2024 and referred to as contract number QP2024-66; and

WHEREAS, Colliers Engineering & Design, Inc. is qualified to provide the required Consultant Material Sampling, Inspection and Testing Services in accordance with their proposal at a not to exceed cost of \$21,622.00; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$21,622.00 to Colliers Engineering & Design, Inc. for Consultant Material Sampling, Inspection and Testing Services Geotechnical Engineering Evaluation from Capital Budget Account Number 420-185-X110-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and Colliers Engineering & Design, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Colliers Engineering & Design, Inc. to provide Traffic Engineering Professional Services for the Installation of a New Traffic Signal at the Intersection of C.R. 17, Route 527 (Whitesville Road) and C.R. 4 (White Road), Jackson Township, in an amount not to exceed \$356,920.02. (QP2024-50)

Official Resolution#	2024000912						
Meeting Date	06/05/2024						
Introduced Date	06/05/2024						
Adopted Date	06/05/2024						
Agenda Item	m-34						
CAF #							
Purchase Req. #	QP2024-50						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 5, 2024

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Traffic Engineering Professional Services for Installation of New Traffic Signal at the Intersection of CR 17, Route 527 (Whitesville Road) and CR 4 (White Road), Jackson Township, in Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Traffic Engineering Professional Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on February 21, 2024 and referred to as contract number QP2024-50; and

WHEREAS, Colliers Engineering & Design, Inc. is qualified to provide the required Traffic Engineering Professional Services at a not to exceed cost of \$356,920.02; 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 \$356,920.02 to Colliers Engineering & Design, Inc. for Traffic Engineering Professional Services from Capital Budget Account Numbers 301-185-X305-6600, 300-185-X305-6600 and 422-185-X203-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and Colliers Engineering & Design, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to HDR Engineering, Inc. to provide additional Traffic Engineering Professional Services for Local Concept Development Services for County Route 539 at Joint Base McGuire-Dix-Lakehurst, Plumsted Township, an increase to the contract in the amount not to exceed \$49,744.89. (QP2023-50)

Official Resolution#	2024000913						
Meeting Date	06/05/2024						
Introduced Date	06/05/2024						
Adopted Date	06/05/2024						
Agenda Item	m-35						
CAF #							
Purchase Req. #	QP2023-50						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<						<

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 5, 2024

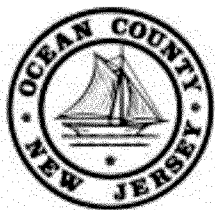
WHEREAS, on December 6, 2023 a resolution was adopted awarding a purchase order to HDR Engineering, Inc. for Traffic Engineering Professional Services for Local Concept Development Services for County Route 539 at Joint Base McGuire-Dix-Lakehurst, Plumsted Township, Ocean County under contract QP2023-50 for the lump sum fee of TWO HUNDRED FOUR THOUSAND THREE HUNDRED NINETEEN AND 67/100 DOLLARS (\$204,319.67); and

WHEREAS, it has been determined that additional Traffic Engineering Professional Services be conducted in the project area; and

WHEREAS, funds are available in Account Number 422-185-X207-6600 in the amount of FORTY NINE THOUSAND SEVEN HUNDRED FORTY FOUR AND 89/100 DOLLARS (\$49,744.89) to cover this additional work; and

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the project specific proposal is amended to include these additional Traffic Engineering Professional Services for the Local Concept Development Services for County Route 539 at Joint Base McGuire-Dix-Lakehurst, Plumsted Township, in the County of Ocean.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Engineering Department, Finance Department, County Auditor, County Counsel, Purchasing Department and HDR Engineering, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Mary Lou Fels-Mycoff to the position of Director of the Office of Information Technology for a term of three (3) years, term to expire 6/30/2027.

Official Resolution#		2024000820					
Meeting Date		06/05/2024					
Introduced Date		06/05/2024					
Adopted Date		06/05/2024					
Agenda Item		n-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 5, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **MARY LOU FELS-MYCOFF** is hereby reappointed to the position of **Director of the Office of Information Technology**, for a term of three (3) years commencing July 1, 2024.

BE IT FURTHER RESOLVED that the Director and the Clerk of the Board are hereby authorized to execute an Employment Agreement with Mary Lou Fels-Mycoff, setting forth the terms and conditions of employment, which will apply during this three (3) year period.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be made available to the Ocean County Administrator, Director of Employee Relations, Clerk of the Board of Commissioners and to Mary Lou Fels-Mycoff.