



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Virginia E. Haines

Commissioner Barbara Jo Crea

Commissioner Gary Quinn

Commissioner Joseph H. Vicari

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Board Meeting Agenda

Date: April 6, 2022 - 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 April 6, 2022 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Director Kelly presiding. Members Vicari, Crea, Quinn and Haines were present at the call of the roll.

DIRECTOR KELLY: "Before I do the statement for compliance I just have to tell you, look at this crowd! I must be a really popular Director. (laughter) Thank you all for coming out to see us."

B. ROLL CALL

C. STATEMENT Compliance with the Open Public Meetings Act

John P. Kelly, 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."

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

E. PROCLAMATIONS

DIRECTOR KELLY: "Okay, I will turn it over to you to move through the agenda."

CLERK GUNTHER: "Today on the agenda our first items are proclamations. We have three. Proclaiming the week of April 3-9, 2022 as 'National Library Week' in Ocean County. Proclaiming the week of April 3-9, 2022 as 'Public Health Week' in Ocean County. And recognizing the Saint Peter's University Peacocks for successfully reaching the 'Elite Eight' at the 2022 NCAA Division 1 Men's Basketball Championships and that one will be handed off at a later date for presentation."

DIRECOTR KELLY: "Thank you."

- 1. Proclaiming the week of April 3-9, 2022 as "National Library Week" in Ocean County.

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

2. Proclaiming the week of April 3-9, 2022 as "Public Health Week" in Ocean County.

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

3. Recognizing the Saint Peter’s University Peacocks for successfully reaching the "Elite Eight" at the 2022 NCAA Division I Men’s Basketball Championship.

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

F. RESOLUTION - PUBLIC HEARING

CLERK GUNTHER: "Moving on, Commissioners, the first order of business is the Resolution - Public Hearing for the 2022 Ocean County Budget with Index Rate Resolution."

1. 2022 County Budget with Index Rate Resolution.

RESULT	ADOPTED	Official Resolution #: 2022000438
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

DIRECTOR KELLY: "Okay, before we do all the official stuff, let me just say that we are going to hold a Public Hearing on Ocean County’s 2022 budget. Following the hearing this Board will vote on the budget.

The slides you will see in the overhead monitors today to my left and right are the 2021 budget revenues as compared to the 2022 budget revenues and a similar break down for the budget appropriations. So you will see both.

Let me just go over some of the key facts in this budget:

- The 2022 Budget reduces the county tax rate by one cent.
 - o This is the 6th consecutive year the tax rate has been reduced and the property tax rate is the lowest it has been in 9 years at 32.2 cents.
- The budget totals \$479,916,286.00 and, of course, is within the state’s mandated 2 percent cap.
- The amount to be raised by taxes is \$387,360,543.00 and includes \$38.5 million from surplus.
- The ratable base has increased to \$120 billion. That number is important because we have now restored the county’s ratable tax base to what it was prior to the 2009 economic downturn and the devastation from Super Storm Sandy in 2012.
 - o The 2022 County tax rate is calculated at 32.2 cents, which is equal to the 2005 county tax rate and 3/10 of a cent lower than the 2013 tax rate.
- And of course, the budget funds all essential county services and the pie charts show that.
- We anticipate the new spending plan will maintain the county’s AAA bond rating. Now why is this important? The bond rating is key in our efforts to get the best possible interest rates when we have to borrow money for capital programs.
- The Capital projects total - \$106 million, including \$25 million for ‘pay-as-you-grow’, the cash that we pay for the capital improvements. This gives us the flexibility to pay for capital projects rather than to pass new bonds and more debt. Helping, in other words, to keep the county debt down.

There are some Highlights in this year's Budget that we should be aware of. We just met with the Ocean County College faction to go over this year's amount of money they are going to get from the county. The County College will get \$16.6 million. The Vo-Tech Schools will get \$20.7 million.

Law and Public Safety which of course includes the Sheriff, the Corrections Office, Juvenile Detention, Prosecutor, County Fire Marshals and such:
\$78.4 million.

Veterans: \$694,000.

Senior Services: \$4.1 million.

Road improvements: \$24 million

Social Services: \$19.3 million – to make sure that we provide for the needs.

Parks and Recreations: \$8 million.

Transportation (Ocean Ride) \$3.5 million.

So as you can see, it's a budget that meets the needs of the people of Ocean County while at the same time reducing the county tax rate and keeping our conservative principles.

So with that presentation, I will ask the Clerk of the Board to read the resolutions that are attached. We will then have a public hearing. After the public hearing there will be comments from my fellow Commissioners and then we will go on to make a motion on the budget. So if you will start with the resolution."

CLERK GUNTHER: "Be it Resolved by the County Commissioners of the County of Ocean that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

(a) \$387,360,543.00 for County purposes, and

(b) \$14,435,810.00 for Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy

Summary of Revenues:

1. General Revenues:

Surplus Anticipated	\$38,500,000.00
Miscellaneous Revenues Anticipated	\$54,055,743.00
Receipts from Delinquent Taxes	N/A
2. The amount to be raised by taxation for County Purposes	\$387,360,543.00
Total General Revenues	\$479,916,286.00

Summary of Appropriations:

3. General Appropriations:

Operations including Contingent	\$333,228,100.00
Capital Improvements	\$51,542,490.00
County Debt Service	\$55,762,783.00
Deferred Charges and Statutory Expenditures-County	\$39,382,913.00
Judgements	N/A
Cash Deficit	N/A
Total General Appropriations	\$479,916,286.00

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Board of County Commissioners on the 6th day of April, 2022. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2022 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services."

DIRECTOR KELLY: "Thank you. I am now going to open the Public Hearing. I know that was a lot of information.

If you have any questions on the Budget, please feel free to ask. And if you have any comments you want to make we are happy to listen to those too. Is there anyone who wishes to be heard on the 2022 County Budget?

Now don't be shy. Somebody must want to say something."

MISCELLANEOUS: "Good job!"

DIRECTOR KELLY: "Good job? Okay, we'll take that! Note that in the record please Madam Clerk. Okay, seeing no public questions or comments, I'll close the public hearing and I'm now going to call on my colleagues for comments starting with the Deputy Director, Ginny Haines."

DEPUTY DIRECTOR HAINES: "Thank you Mr. Director. Many of you may not know it, but we have screens here that we can see exactly what you have up here. Normally I look out at the audience, but it was really interesting. The first time we've had these. So it's really nice that we can actually see what Jack was talking about in front of us.

I just want to thank, of course Julie our Comptroller and of course, our Director, Jack Kelly and the co-Finance along with Gary Quinn for the hard work. And all the staff that worked on this particular budget. It's a good budget. We're still able to supply all the services that are going to be necessary for the people of Ocean County and to reduce the tax rate by a penny. So I want to thank them again for the hard work they did and just look forward to 2022 to do what we can for the people of Ocean County. Thank you."

DIRECTOR KELLY: "Speaking for Gary, I'll just say we thank all the members of this Board who all participated in the budget process. Commissioner Quinn."

COMMISSIONER QUINN: "Thank you very much Director. And just adding to that which Jack said, it's definitely a team effort. It's an effort where we all get together, go over everything and then work together as a unit trying to put it forth. As Commissioner Haines said, it's really a very, very good budget. We are able to continue to do everything that we have done in the past two years and at the same time reduce the tax rate for I think it's the sixth year in a row. It's as conservative as it can possibly be, keeping in mind that we do have obligations to the many different assets of the community to take and provide services and this budget certainly covers all of that.

But with the team that we have up here and all the people behind the scenes doing the work – Julie, you and your staff I know when you walk out of here today, you'll be starting on next year's budget because you don't miss a beat and you get going on it right away. And it's a testament to you and your staff how lucky we have been to be able to continue on the path that we are on for the last six years. And it only does more and more to help the taxpayers in this county. Mike and Carl, our Administrator and Assistant Administrator – all the hard work that you've put in. I know when we leave the office at the end of the day, a lot of times the three of you are still in the office working and trying to get all the stuff done and it's really an opportunity for you to not have to listen to the Commissioners, but more of an opportunity to be able to really have accomplishments.

But like Commissioner Haines and Commissioner Kelly said, it's also our Department Heads because without each and every one of our Department Heads knowing what they have to do to provide the services in their department to the people in this county and being able to do that with a budget of their own really goes a long way, you know, in order to put this whole thing together. So it's been a great accomplishment based on so many different bodies being involved.

I also want to recognize the Tax Board and Chelsea Skuby because like Commissioner Kelly said, our ratable base has gone so far up. But like what we've talked about in the past – Commissioner Kelly and myself and everyone – we're being very cautious because we know that right now we're in good shape. We know that the economy has been very good to us. But that's not the same when we fool with inflation and all the other factors that are on the horizon that we're not going to see changes over the next couple of years. But the budget is such so that there is still a nice cushion here. We still have surplus available and we're going to continue to make sure that we're not doing what we have to do this year and not taking into account what we have over the next five or six years.

So it's a great budget as far as I'm concerned but I certainly want to make sure everyone realizes it's not the Board of Commissioners, it's the entire team here at the county that put this together. So Commissioner Kelly, thank you very much for your mentorship, you know working with me and bringing me into the mix and bringing me up to speed on a lot of this stuff because this was all new to me this year. So thanks Jack."

DIRECTOR KELLY: "Very good. You did a great job. Commissioner Crea."

COMMISSIONER CREA: "Thank you sir. For someone who is doing the first...I hope I'm speaking into this thing correctly. Okay. For someone who is just doing the first one, it was an overwhelming task. Julie, thank you so very, very much. And for the Department Heads, I thank you too.

One of the things I found most interesting in putting together this budget and reading over the numbers and doing the thing, is that it's not only a 'this year budget' it's a 'looking into the future type budget'. And one that I think is so important because this was a good year, it is a good year. But we also have to look for the future. None of us expected to be hit by Superstorm Sandy or any of the other things that have happened to us in the past and so for that reason I really want to thank my fellow Commissioners for educating me and helping me to understand that we not only do it for this year, but we do it for the years coming forward. Thank you Director. I really appreciate all of your

work and thank you Ginny and Gary and of course Joe for helping me through all of this.

And Julie, thank you again. And to all the staff, thank you very, very much for helping me accomplish a great task. Thank you very much. And I look forward to working with all of you again and again. Thank you.”

DIRECTOR KELLY: "Commissioner Vicari."

COMMISSIONER VICARI: "Yes, thank you Director Kelly. I want to go a bit longer because as the senior member of the Board and not only here but in the State of New Jersey, I like to talk to the people that are here today because you put me here for many years to represent what Ocean County is all about. The best place to live, to work and to retire. And sometimes we want to restate what we're doing.

Of all the budgets we've done, and I met with my staff, we're planning for the future. The future – you turn on the TV and what do you see? Inflation, possibly a World War III, and the bad word is the 'R' word, Recession. And what we've done in our departments, we are trying to make and I have a blueprint that I have been working on for the last year to make Ocean County as Recession-proof as possible. I went through two of them. Very difficult to do. Very hurtful to the average worker that worked here when we came close to laying people off. When people couldn't get a job. When people were going hungry. And I just want to briefly mention certain things that I've done right now to strengthen the stability of Ocean County.

Going back several years ago I said 'certainty'. Certainty with the programs to continue to give us the best services possible. And what do I mean by that? Well, with Tourism and Business Development we have one of our members here from the Advisory Board, Rory, what we have done is we have 28 members on the advisory board. They don't get paid. They come once a month and we brainstorm 'what can we do'? We have just launched a new website 'Tourism and Business Development'. The only department of all 21 counties in the State of New Jersey. Some have Tourism, some have Business Development – we have one. Over the last 4 years we've been working with that to make sure that we can stabilize our economy, protect the businesses we have now but look to the future. This year alone, we worked with over 125 different businesses. The Director of that program is Sandra Lazzaro who had global experience where she worked before. I believe she's over here now. And I want her to say and all my Department Heads to answer any questions that they may have.

And what do we do? \$6.5 billion. Only in Ocean County. We're the third largest economy in the entire State of New Jersey. 98% or more, all small businesses. Two or three people get together and say you know something? We have a dream. We make dreams happen in Ocean County. And we've been very lucky. One Director, one full-time worker, one part-time worker. The most efficient department in the entire State of New Jersey. 24/7. Anyplace else in the world if you're going to get up two o'clock in the morning, contact and what's happening in Ocean County. It's up-to-date monthly. We're two or three months ahead of what's taking place with tourism and business development. If you put in Ocean County Tourism and you take a look at it today you'll be very, very impressed. That's part of what we do in county government. I've been fortunate to be liaison for many years with that.

Besides that department, we have Steve Scaturro and Ed McBride that's here today – Consumer Affairs. We do more in Ocean County than the other 20 counties combined with the same amount of people we had 4 years ago. Great people. They do a great job. Steve Scaturro has a great background in law enforcement, worked in government for 35 years and unfortunately he's going to leave pretty soon for retirement unfortunately. I've asked him to stay. But that's what we do. We protect all people – seniors, working people – but we do something else. We work with the businesses – very, very important when we do that.

But one of the ones I worked yesterday – I spent my day, you know what I did? Delivered Home Delivered Meals. I went to the homes of people that retired many years ago – 75, 80, 90 years old. I wanted to see how they live. And one commitment this entire Board made collectively, we will not have senior citizens go hungry. We have a Councilman here from Berkeley Township. I went to Berkeley Township. And you know I learn something every single day, every day. I went into their houses. I spoke with them. I've seen them there sitting in the chair. Some didn't leave their house in six months. COVID-19 had a devastating effect on everyone. 200,000 senior citizens in their homes suffering in isolation. And what do they wait for every day? Maria LaFace is here. One thing – to get a meal from the County of Ocean from you the taxpayers. It costs us \$12.00. We ask for a donation. Sometimes we're lucky if we average a dollar per person. And you know something? They struggle to pay that dollar. They don't have it.

When I came back the first thing I did I said, 'You know something? We're going to guarantee the food.' When I went into their homes and looked at how they live it hurt me. The house looked like 1960, 1970. Americans, good people, served in World War II, served in Korea, sent their kids to college, paid their taxes, and now they need your help and my help and we're not going to let them down. We're looking at different ways to help them with the renovation of their homes. We're looking at ways to make their lives not a little bit easier, to live with dignity and respect, so they can stay in their homes.

We know we went through a great deal during COVID-19. We tried to communicate with the people. This Board tried to have a universal TV station where we can give them the information. Here's what's happening. If they don't have a dollar for food, how can they buy a newspaper? If they don't leave their house in six months, how are they going to get the handout of the free newspapers when they go shopping. They need information. Maria LaFace and her staff told me last year, if we can give them two or three mailings with the COVID-19 funds and I went to Julie Tarrant, I can save lives of seniors. We can make their lives easier. Unfortunately we didn't do it. Those are things we

have to do. We have to be purveyors of information. Give them the information. They can't go to a bank. They don't have the technology. I met with numerous bank presidents throughout the County of Ocean trying to say, you know something? Don't close anymore banks! They don't have a computer. They don't have WIFI. What they're doing is hurting our senior citizens. And I went statewide with that and we made a major, major commitment to that.

But I think one of the things that is very important to us as an educator, once an educator – once a teacher, always a teacher, for over 40 years in the classroom I taught from preschool to college to graduate school is one thing – the Ocean County Library system. It's a great system. 85% is now automated. We have less people today than 2 years ago. I was there today, it's unbelievable the amount of people that come in. I ask you to talk to Susan Quinn. We're putting programs on that are second to none anyplace else – not only in New Jersey, but in the United States we are recognized. In the United States of America, we're one of the few counties in the state, if not the only one, building in this budget in the capital program, a brand new library in Stafford Township to replace an antiquated one. It will be more cost effective than anything else. And how do you know it's working? The people that use it. More people have library cards in Ocean County than anyplace else in the entire State of New Jersey.

And going back some years ago, the Board said you know we could have two or three different libraries – big libraries. And Jim Mancini he's the father of the library system and George Buckwald said you know something? We're going to have small ones so people can have a community library and we have 21. We said it's going to cost a little bit more money, but look at the results. A civilized society is one thing, they look at the educational system, they look at the library system. So today I met with her staff and I'll tell you something, we go out of our way to help people that walk into that library system. It's the best and it's a cooperative deal with the local towns, with our library and of course the people of Ocean County. And we're extending our services and Commissioner Quinn and I spoke about this before. Commissioner, I should say Haines, as far as Sunday operations. So we're going to extend it on Sundays because it was very difficult, especially during the summertime. So we're going to expand those services. So when someone says something we do understand.

But I think the most important thing, and my departments are real small – I have the smallest probably number of people in the entire, all the Commissioners elected by the people, the entire county historically probably over the last 25 years – but one thing we did is Buildings and Grounds. We maintain 135 different buildings. And Joe Meyers and I, we said you know something we had some questions for an example. Here's the main thing. Health and safety and a good working environment. And I'm glad that some of our friends are here today from our union so I can explain it, I said, 'Joe, do we have enough money, and I ask him this continuously, to maintain our buildings? To make sure they're safe, to make sure they're secure?' And he assured me with the professional staff that we do. And again he's here today to answer any questions afterwards. For an example, questions come out sometimes. The elevator didn't work, but we have a contract, and the elevators are fixed continuously, but here's what happened. We want to replace one elevator in a building and cannot get the parts. It's on order. The money is encumbered. There's only three companies that make the elevators that we deal with in the United States of America. They can't get the chip! If you look at your car key, I'll give you an example, you can't get a car key. You know why? You can't get the chip! We're waiting for a MASH unit so we can have a mobile unit to go to all of the houses that need services for senior citizens. Can't get it. It's paid for two years ago. Can't get the chips! It's paid for. So our seniors are saying, 'Wait a minute. We made a promise.' I didn't think it was going to be a global problem when we decided to do it. So I call up Maria and she calls me up all the time, the people are saying, 'Well, where's the mobile unit?' And that's the problem with the elevator.

When we opened up the Performing Arts Academy, to get an inspection, if it wasn't for Steve Scaturro in Consumer Affairs, it's like four to five months just to get an inspection before you can turn it on. The problem is things break down, but safety is number one.

And another question, again I sent these questions to all members of the Board of Commissioners and I'm glad that people are here today from the Election Board, we spent several million dollars with that building. They dug up all around it. Joe Meyers told me and I checked with the architects and the engineer, no water is coming in. Here's what happened. Two or three times we tried to fix it. Hydrostatic pressure – water from outside after it was built was coming into the building. It's totally fixed. I called up today at 10 o'clock and no water is coming in. And I had a question, I said, 'Joe, we need some help. Is it safe? Is it clean? Is it where people can come to work and they enjoy the environment?' He said, 'No it's not.' I said, 'What's wrong?' He said, 'Well in the kitchen we need several pieces of sheetrock and we're going to paint it.' Tonight, Joe Meyers told me at 4 o'clock, Joe, they're going to be there and they'll fix it. I said, 'Look, I'll tell you what I'll do next month at this time. Call me up and I'll be there.' We want to make sure that people have a good working environment. We can't fix it unless you tell us. We don't know.

There's been a serious question last week again as far as the jail. They said it was leaking. Water is all over. I said, 'What's the problem with the jail?' It's been there for 80 years or 90 years. And the question was, the prisoners had guys and you know what the prisoners were doing until Commissioner Kelly and I, we changed it? The problem was they were getting their jumpsuits and sheets and they were putting batteries in it, dozens of oranges, and they were plugging up the toilets. So what the Commissioner and I said was well, if you get one jumpsuit you don't get another one until you replace it. If you need oranges, you get one and you cut it in half. You don't get six and plug up the drains. And we met with the Warden at that time and it changed. And you know something? Virtually, and does it happen occasionally? It sure does. But I'll tell you one thing that is not going to happen, they're not going to get their jumpsuit and put half a dozen oranges and batteries in it and plug up the drains. And it's not just one prisoner. They all get together. They have a lot of free time. They're not doing anything else. But what have they been doing? And the water has been backing up. Now, it sounds like there's a problem continuously. Now our Department Heads are here if you have any questions. And again, I invite you to question us. Not a debate. If you want to criticize us you're

more than welcome. You pay my salary. You put me here. You elected us. You elected me. And I’m very, very thankful for that.

But those are some of the things that are very, very important to us when you maintain 135 buildings. Fortunately, most of these buildings are on steel frames. They do need renovations. And I went back, I said the Empire State Building is 100 years old. I said, our buildings are half, maybe 40 years old. They do need constant maintenance and we are doing that. And that’s what we do.

But here’s what else we do. We realize technology is here. We use technology every day, not only with Tourism, we’re getting information, we’re getting feedback from the people of Ocean County and it’s extremely important. Today is a very important day because we have more people than usual that are here today that really can see and hear what is taking place from those that elected us. The Commissioners that represent the population of Ocean County in the winter of 650,000, summer 1.3 million.

You know summertime began at one time on Memorial Day, people would come down. You know when it starts now? April 1st people are coming down. Second houses, more and more people. I can’t predict the future, but I’ll tell you something there are more people on the roads, there are more people in their houses, there are more people in department stores, in supermarkets, using the hospital, using different facilities. Ocean County has changed substantially this year. The biggest change is going to come next year when we see what is going to happen. And the biggest change is going to be with the economy. We have done everything possible with our staff, with the blueprint, to take care as much as possible as a downturn in the economy. This is the same exact thing I said in 2007/2008 when I met with the Chambers of Commerce. I said you know the baddest word, the worst word you can say is the ‘R’ word. Didn’t want to say it. It’s Recession. It’s a fact of life. Anyone who studies the economy, if you turn on the TV and you look at the economy, what is taking place.

So I want to be as brief as possible with you to let you know that our departments are here. We want to hear what you have to say. We want your suggestions. I have Joe Meyers from Buildings and Grounds with his staff and we meet with him continuously to say you know something? What can we do to maintain it? Health, safety, a good working environment. Now you can agree with it or disagree with it. Tell us what the problem is. Work with us and we’ll try to improve them. Thank you Mr. Director.”

DIRECTOR KELLY: "Thank you Joe. And now, Michelle, if you’ll take us through the motion.”

CLERK GUNTHER: "Do you want to call for a motion?"

DIRECTOR KELLY: "Yes. On the resolutions that you read into the record. That’s correct?"

CLERK GUNTHER: "That’s correct. For the 2022 County Budget.”

DIRECTOR KELLY: "Okay, we’ve had the Public Hearing. We’ve had the comments. Now I ask for a motion, basically, to adopt the budget.”

On motion duly made by Commissioner Haines, seconded by Commissioner Vicari, the 2022 County Budget with Index Rate Resolution was adopted on final reading.

DIRECTOR KELLY: "Okay. Thank you very much.”

- 2. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 800, Lots 1-48; Block 807, Lots 1-48; Block 808, Lots 25, 27, 29, 31, 33, 35, 37-48; Block 814, Lots 1-48; and Block 815, Lots 5-8, 10-48, Berkeley Township, totaling approximately 11.67 acres located on Eastern Boulevard, in an amount not to exceed \$1,870,000.00, plus up to \$3,360.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2022000453
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: "The next item we have on the agenda is the second resolution for Public Hearing."

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 KELLY: "Thank you Michelle. And before I call on Commissioner Haines, I just wanted to and Michelle got a little ahead of me here..."

CLERK GUNTHER: "I apologize."

DIRECTOR KELLY: "...I just wanted to thank everybody for taking part in our Budget and I wanted to make it clear that what you just witnessed was the adoption of the spending plan in Ocean County for 2022. That has now been completed. Okay, now, Commissioner Haines."

DEPUTY DIRECTOR HAINES: "Thank you Mr. Director. As was stated, this is what is known as the Victorian Development. And of course, she listed all the lots. It's 11.67 acres in Berkeley Township on Eastern Boulevard and it's next to the Berkeley Township Soccer Complex if anyone is familiar with Berkeley Township.

The site has been approved for 35 single family dwellings and preservation would, of course, protect this site from development. And it is also near the County's Barnegat Branch Trail. And as was stated by the Clerk, the property owner accepted our negotiated offer of \$1,870,000.00 for this. And of course the township, Berkeley Township, has supported this acquisition with 100% approval and of course we certainly appreciate that.

So as each of you know, any time that we are taking any properties in any township off the rolls we always have to make sure that the township has given their approvals for us to do so. And I would like to thank Berkeley Township, in fact, I just met with the Mayor on Monday going over several other pieces of properties that we're going to be looking at in Berkeley Township to preserve.

Just one other note before we vote on this, many people may or may not know this but 60% of Ocean County is preserved. You may think it isn't preserved because we're in the county seat and the northern part of the county is very busy all the time, a lot of traffic. But that includes your federal, state, county and some local towns. So there is a tremendous amount of property throughout Ocean County that is preserved. As I said, 60%, and every time we have a Board Meeting more and more property is being preserved. And I just want to thank the residents of Ocean County for that because we have money that comes from the Open Space tax that was approved several years ago. Thank you."

DIRECTOR KELLY: "Thank you Commissioner. I will now open the Public Hearing on the resolution to purchase this piece of property for \$1,870,000.00 plus up to \$3,360.00 for property tax adjustments. Would anyone like to be heard on the resolution?

Seeing no public comment, I will close the Public Hearing and ask for a motion to adopt the resolution."

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

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

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

G. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 7.

RESULT	ADOPTED	Official Resolution #: 2022000434
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: "The next item on the agenda is G: Authorizing Payment of Bills in Bill Committee Report No. 7."

Abstentions:

Mr. Quinn, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 7 record.

CLERK GUNTHER: "We will note those."

H. **RATIFYING APPROVAL OF THE EMERGENCY RENTAL ASSISTANCE ELECTRONIC PAYMENTS IN BILL COMMITTEE REPORT NO. ERA-23.**

RESULT	ADOPTED	Official Resolution #: 2022000435
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: "The next items on the agenda is H: Ratifying Approval of the Emergency Rental Assistance Electronic Payments in Bill Committee Report No. ERA-23."

I. **RATIFYING APPROVAL OF THE EMERGENCY RENTAL ASSISTANCE ELECTRONIC PAYMENTS IN BILL COMMITTEE REPORT NO. ERA-24.**

RESULT	ADOPTED	Official Resolution #: 2022000436
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: "The next item is Item I: Ratifying Approval of the Emergency Rental Assistance Electronic Payments in Bill Committee Report No. ERA-24."

Abstentions:

Mr. Quinn, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. ERA-24 record.

CLERK GUNTHER: "We will note those."

J. **AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS LISTED BELOW:**

CLERK GUNTHER: "The next items are Authorizing Engineering Payments, J-1 through J-7."

1. JAMES R. IENTILE, INC. - Drainage Improvements to Osborne Avenue and Lake Avenue, Borough of Bay Head and Borough of Point Pleasant Beach - Partial Estimate #1, \$276,516.31. (B2021-158E)

RESULT	ADOPTED	Official Resolution #: 2022000440
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Shorrock Street from Route 70 to Beaverson Boulevard, Brick and Lakewood Townships - Partial Estimate #6, \$124,528.60. (B2021-07E)

RESULT	ADOPTED	Official Resolution #: 2022000441
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. C. J. HESSE, INC - Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549), Phase III: Brook Road, Township of Lakewood - Partial Estimate #6, \$125,774.20. (B2019-32E)

RESULT	ADOPTED	Official Resolution #: 2022000442
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. EARLE ASPHALT COMPANY - Stormwater Management Contract 2020A, Various Townships - Partial Estimate #4, \$128,741.07. (B2020-124E)

RESULT	ADOPTED	Official Resolution #: 2022000443
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018C - Change Order #2, E-\$12,675.00, R-\$0.00. (B2019-64E)

RESULT	ADOPTED	Official Resolution #: 2022000444
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019D - Change Order #1, E-\$86,224.48, R-\$164,037.32. (B2020-117E)

RESULT	ADOPTED	Official Resolution #: 2022000445
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. LUCAS CONSTRUCTION GROUP, INC. - Stormwater Management Contract 2020B, Various Townships - Change Order #1, E-\$21,738.40, R-\$44,529.75. (B2020-154E)

RESULT	ADOPTED	Official Resolution #: 2022000446
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

K. RESOLUTIONS

CLERK GUNTHER: "The next items on the agenda are Resolutions, K-1 through K-24."

COMMISSIONER VICARI: "Comments at the end on number 3 please, tourism."

Please see Commissioner Vicari's comments under Item K-3,

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2022000481
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing the approval of the Constitutional Officers Five-Year Plan (2022-2026).

RESULT	ADOPTED	Official Resolution #: 2022000454
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing the execution of twenty-three (23) Tourism Promotional Grants, in an amount not to exceed \$95,745.00, for the period of 1/1/2022 through 12/31/2022.

RESULT	ADOPTED	Official Resolution #: 2022000450
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

COMMISSIONER VICARI: "Thank you, if I may. This was part of what I mentioned before with the Budget. In order to approve this the money had to, of course, be in the budget. And the Board had the vision many, many years ago to say what we have to do with the key industry in Ocean County, Tourism, and why? We have the most ocean in the State of New Jersey – 44 miles. We have Barnegat Bay and the list goes on and on and on. And we said for every dollar that is spent, every dollar - \$6.5 billion – circulates six times around. One dollar equals six. Very few industries have that. And it also enhances the quality of life.

So with this money, and Rory Wells is here from the (Tourism Business) Advisory Board, he is one of 28 members that serve at the will of the I shouldn't say the Commissioners, I think at the will of the people of Ocean County and tourism. There are 23 grants. That's over \$95,000.00 in matching funds. It's for advertising to let the people know what we have to offer not only in Ocean County, throughout the state and throughout probably the northeast United States. And when the economy gets down and when gasoline goes up, more people come close by and they visit the Jersey Shore. And when I say Jersey Shore sometimes it's not just Ocean County. We work very closely with our sister county, Monmouth County. They do a great job. So Ocean and Monmouth County – if they go to one county, they usually go to the second one.

But this money is very, very important to us. The money will be in the hands of those people and those businesses. And we are one of the few if not the only one that has the matching funds to promote people and information and saying good things about us as far as what we do for the tourist industry member. 98% of all the businesses are small businesses. And I see Sandra Lazzaro here who just started a year ago, with one of the finest, the finest, websites you will see in the State of New Jersey. And one thing that gave me impetus, I saw the Director of the Board of Freeholders, Commissioners, in Monmouth County, Tom Arnone – a good friend of mine. We work very well (together). And he did his website two weeks ago and I saw that and I called Sandra up on a Sunday and said you know something? It's on New Jersey Network. He says his is good. We're not going to be better. We will be the best! And going back several days ago, working with IT and the rest of the departments of the County, we will feature and market Ocean County this year and in the future like never before and give input to anyone, anyone, who goes on our site 24/7 and they'll get information they have never seen before.

As you see we are proud of what we do. We can be the cheerleader or marketing agent, whatever you want to say for Ocean County, but it's still the best the place to visit. Thank you Mr. Director."

DIRECTOR KELLY: "Thank you. Moving right along."

4. Authorizing the execution of seventeen (17) Agreements between non-profit organizations and the OC Cultural & Heritage Commission through the NJ State Council on the Arts FY22 Grant, in an amount not to exceed \$150,000.00, for the period of 1/1/2022 through 12/31/2022.

RESULT	ADOPTED	Official Resolution #: 2022000451
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the execution of eight (8) Agreements between non-profit organizations and the OC Cultural & Heritage Commission through the NJ County History Partnership FY22 Grant, in an amount not to exceed \$72,500.00, for the period of 1/1/2022 through 12/31/2022.

RESULT	ADOPTED	Official Resolution #: 2022000452
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing an Intergovernmental Agreement with the Township of Manchester to provide Schedule "C" Road Department services, in an amount not to exceed \$25,000.00, for the period of 1/1/2022 through 12/31/2022.

RESULT	ADOPTED	Official Resolution #: 2022000475
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing an Intergovernmental Agreement with the Township of Eagleswood to provide Schedule "C" Road Department services, in an amount not to exceed \$17,500.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$500.00, for the period of 1/1/2022 through 12/31/2022.

RESULT	ADOPTED	Official Resolution #: 2022000476
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing an Intergovernmental Agreement with the Borough of Lakehurst to provide Schedule "C" Road Department services, in an amount not to exceed \$85,000.00, and Engineering Department services, in an amount not to exceed \$2,000.00, for the period of 1/1/2022 through 12/31/2022.

RESULT	ADOPTED	Official Resolution #: 2022000477
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing an Intergovernmental Agreement with the Ocean County Vocational Technical School to provide Schedule "C" Road Department services, in an amount not to exceed \$72,500.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$2,500.00, for the period of 1/1/2022 through 12/31/2022.

RESULT	ADOPTED	Official Resolution #: 2022000478
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing a Shared Services Agreement with a participating municipality for the Child Restraint Grant Program, for the period of 10/1/2021 through 9/30/2022.

RESULT	ADOPTED	Official Resolution #: 2022000414
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing a Memorandum of Understanding with the United States Marshals Service for the FY22 United States Marshals Service Grant, for the period of 10/12/2021 through 9/30/2022.

RESULT	ADOPTED	Official Resolution #: 2022000415
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Ratifying the execution of a Memorandum of Understanding with the Department of Law and Public Safety, Division of New Jersey State Police (NJSP) for OC Prosecutor's Opioid Enforcement Task Force related activities, for the period of 3/7/2022 through 3/7/2023.

RESULT	ADOPTED	Official Resolution #: 2022000416
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing an Amendment to the OC Water Quality Management Plan (WQMP) to include a portion of Block 5601, Lots 61 & 74, Jackson Township.

RESULT	ADOPTED	Official Resolution #: 2022000455
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing the sale of two (2) vehicles, no longer needed for public use by the County of Ocean, to the Borough of Lavallette.

RESULT	ADOPTED	Official Resolution #: 2022000456
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing the disposal of a vehicle, no longer needed for public use by the County of Ocean, for its scrap metal value.

RESULT	ADOPTED	Official Resolution #: 2022000457
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

16. Amending Section VI of the Personnel Handbook regarding Vacation Leave.

RESULT	ADOPTED	Official Resolution #: 2022000458
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing the execution of a letter of Indemnification to the Township of Toms River for the conveyance of vacant lots associated with the development of the VA Clinic.

RESULT	ADOPTED	Official Resolution #: 2022000459
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

18. Supporting the continued efforts of Little Egg Harbor Township to obtain the Sustainable Jersey Small Grants Program, funded by PSEG, to further develop infrastructure improvements such as curbs, sidewalks, crosswalks and bike lanes on Radio Road, Little Egg Harbor Township.

RESULT	ADOPTED	Official Resolution #: 2022000460
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

19. Supporting the continued efforts of Monmouth County to obtain the North Jersey Transportation Authority FY22 Local Safety Program Grant to further develop infrastructure improvements along County Route 537, Monmouth Road, Jackson and Millstone Townships.

RESULT	ADOPTED	Official Resolution #: 2022000461
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

20. Supporting the combined efforts of the United States Department of Transportation, the New Jersey Department of Transportation, the Department of the Army (Office of the Chief, Army Reserve), and the County of Ocean to pursue funding sources from the Defense Access Road (DAR) Program for County Route 539 at Ridge Way overpass and access road improvements, Jackson and Plumsted Townships.

RESULT	ADOPTED	Official Resolution #: 2022000462
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

21. Authorizing a Shared Services Agreement with the Borough of Point Pleasant Beach for curb and sidewalk improvements along Arnold and Ocean Avenues.

RESULT	ADOPTED	Official Resolution #: 2022000417
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

22. Authorizing the execution of a Collective Negotiations Agreement with the OC Weights & Measures NJSPBA Local 203, for the period of 4/1/2021 through 3/31/2024.

RESULT	ADOPTED	Official Resolution #: 2022000418
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

23. Authorizing the execution of a Sidebar Agreement with Teamsters Local 97 representing Engineering Department Signal Shop Employees.

RESULT	ADOPTED	Official Resolution #: 2022000419
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

Board Meeting Agenda April 06, 2022		
RESULT	ADOPTED	Official Resolution #: 2022000437
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

L. MOTIONS

CLERK GUNTHER: "The next items on the agenda are Motions, L-1 through L-7. In regards to numbers L-3 and L-4, all Board of Commissioners were present."

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

RESULT	ADOPTED	Official Resolution #: 2022000463
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Deed:

ABFA Realty, LLC – Block 20601; P/O Lot 11 – Jackson Twp.
Denton Pines, LLC – Block 20601; P/O Lot 10 – Jackson Twp.
640 James LLC – Block 385; P/O Lot 4 – Lakewood Twp.
Somerset NH, LLC – Block 1248; P/O Lot 1 – Lakewood Twp.

Sight Right Easement:

Somerset NH, LLC – Block 1248; P/O Lot 1.28 & 1.59 – Lakewood Twp.
Stewart, Mark and Lesley – Block 57; P/O Lot 1.01 – Island Heights Borough
Fusaro, Patricia – Block 57; P/O Lot 5.01 – Island Heights Borough

Road Easement:

Stewart, Mark and Lesley – Block 57; P/O Lot 1.01 – Island Heights Borough
Fuscaro, Patricia – Block 57; P/O Lot 5.01 – Island Heights Borough
140 E. Kennedy Blvd, LLC – Block 105; P/O Lot 5 – Lakewood Twp.

Deed of ROW Dedication:

140 E. Kennedy Blvd, LLC – Block 105; P/O Lot 5 – Lakewood Twp.

Cancelled Mortgage:

Harrington/Lopez, Michelle/Alejandro – Block 840; Lot 10 – Berkeley Twp.
Seavers, Mitchell O. – Block 172; Lot 11.04 C0601 – Toms River Twp.
Coar, Robert F. – Block 75.111; Lot 23 – Manchester Twp.
Johnson, Sonija M. – Block 1386; Lot 18 C0126 – Brick Twp.

LEGAL INSTRUMENTS RECEIVED FOR 4-6-2022

Deed:

Miu Wan Eng – Kee Huie – Su Cam Huie – Block 77; P/O Lots 38 & 38.01
Block 82; P/O Lot 1.12 – Plumsted
BK18953PG1651

Miu Wan Eng – Kee Huie – Su Cam Huie – Block 77; Lots 38.02
Block 82; Lot 1.12 – Plumsted
BK18953PG1668

Certificate of Sale / Cancelled Mortgage:

Township of Lacey – Block 04316; Lot 00001 – Lacey Twp.
BK18953PG1699

Township of Lacey – Block 04321; Lot 00005 – Lacey Twp.
BK18953PG1702

Discharge of Mortgage:

186 Hickory LLC – Block 858; Lot 46.01 – Berkeley Twp.
BK18946PG1323

LEGAL INSTRUMENTS RECEIVED FOR 4-6-2022

Deed:

Miu Wan Eng – Kee Huie – Su Cam Huie – Block 77; P/O Lots 38 & 38.01
Block 82; P/O Lot 1.12 – Plumsted
BK18953PG1651

Miu Wan Eng – Kee Huie – Su Cam Huie – Block 77; Lots 38.02
Block 82; Lot 1.12 – Plumsted
BK18953PG1668

Certificate of Sale / Cancelled Mortgage:

Township of Lacey – Block 04316; Lot 00001 – Lacey Twp.
BK18953PG1699

Township of Lacey – Block 04321; Lot 00005 – Lacey Twp.
BK18953PG1702

Discharge of Mortgage:

186 Hickory LLC – Block 858; Lot 46.01 – Berkeley Twp.
BK18946PG1323

2. Approving the distribution of a Request for Qualifications for Perishable Food Providers.

RESULT	ADOPTED	Official Resolution #: 2022000464
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Board Meeting Minutes of 3/2/2022.

RESULT	ADOPTED	Official Resolution #: 2022000465
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the Pre-Board Meeting Minutes of 3/9/2022.

RESULT	ADOPTED	Official Resolution #: 2022000466
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Approving the Master Payroll paid on 3/30/2022 for the payroll period of 3/3/2022 through 3/16/2022 and for the payroll period of 3/17/2022 through 3/30/2022, in the amount of \$5,902,601.68.

RESULT	ADOPTED	Official Resolution #: 2022000467
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2022.

RESULT	ADOPTED	Official Resolution #: 2022000468
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Amending a Motion to acquire Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of roadway widening along Route 626, Cross Street, Augusta Boulevard to Route 9, River Avenue, Lakewood Township. (21 parcels)

RESULT	ADOPTED	Official Resolution #: 2022000469
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

M. TRAFFIC SAFETY IMPROVEMENTS

CLERK GUNTHER: "The next items on the agenda are Traffic Safety Improvements, M-1 and M-2."

1. Authorizing the Alteration of a Speed Limit for both directions of traffic along County Road #2 (80th Street), Borough of Harvey Cedars.

RESULT	ADOPTED	Official Resolution #: 2022000479
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing the Revision of No Passing Zones along County Road #33 (Lacey Road), Lacey and Manchester Townships.

RESULT	ADOPTED	Official Resolution #: 2022000480
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

N. BID AWARDS

CLERK GUNTHER: "The next items on the agenda are Bid Awards, N-1 through N-12. Items 1 through 7 are awarding contracts, 8 is entering into a negotiated contract, 9 and 10 are contract extensions, 11 is a contract rescission and 12 is a rejection of a bid."

1. Awarding a Contract for the furnishing and delivery of CATIONIC ASPHALT EMULSION to Asphalt Paving Systems, Inc., the sole qualified bidder. (B2022-38)

RESULT	ADOPTED	Official Resolution #: 2022000422
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the furnishing and delivery of CORRUGATED POLYETHYLENE DRAINAGE PIPE to Ferguson, Inc., the lowest qualified bidder. (B2022-39)

RESULT	ADOPTED	Official Resolution #: 2022000423
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding Contracts for the furnishing and delivery of STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS to Garden State Highway Products, Inc. and Traffic Safety Service, LLC, the lowest qualified bidders. (B2022-40)

RESULT	ADOPTED	Official Resolution #: 2022000424
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Contract for the furnishing and delivery of DUCTILE IRON CULVERT PIPE to Ferguson Waterworks, the lowest qualified bidder. (B2022-41)

RESULT	ADOPTED	Official Resolution #: 2022000425
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding Contracts for the furnishing and delivery of DISINFECTING EQUIPMENT AND SUPPLIES NO. II, to Scoles Floorshine Industries; Sherwin-Williams and SanitizeNow, Inc., the lowest qualified bidders. (B2022-42)

RESULT	ADOPTED	Official Resolution #: 2022000426
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Contract for the furnishing and delivery of NATURAL GAS SUPPLY SERVICE FROM NJBPU LICENSED THIRD PARTY NATURAL GAS SUPPLIERS to Direct Energy Business Marketing, LLC, the lowest qualified bidder. (B2022-45CE)

RESULT	ADOPTED	Official Resolution #: 2022000427
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Contract for the DEMOLITION OF VARIOUS STRUCTURES to Brennan Brothers Contracting, LLC, the lowest qualified bidder, in an amount not to exceed \$110,000.00. (B2022-49CE)

RESULT	ADOPTED	Official Resolution #: 2022000428
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the County Purchasing Agent to enter into a negotiated contract for the furnishing and delivery of SERVICE AND MAINTENANCE AGREEMENT FOR PRINTING AND GRAPHICS EQUIPMENT NO. II, in accordance with N.J.S.A. 40A:11-5(3) for Item Nos. 1, 7, 10, 11, 12, 13 and 14, as no bids were received for a second time.

RESULT	ADOPTED	Official Resolution #: 2022000429
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing a one (1) year contract extension for the furnishing and delivery of PHARMACY SERVICES to Pharmcare USA of Edison, Inc., for the period of 4/7/2022 through 4/6/2023. (B2021-32)

RESULT	ADOPTED	Official Resolution #: 2022000430
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing a one (1) year contract extension for the furnishing and delivery of SUMP AND SEWAGE EJECTOR PUMP SERVICE to KRS Services, Inc., for the period of 3/17/2022 through 3/16/2023. (B2021-35)

RESULT	ADOPTED	Official Resolution #: 2022000431
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Rescinding AUTOMOTIVE AND VOTING MACHINE BATTERIES Item Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32 and 33 from C & M AUTO PARTS, INC., as vendor is unwilling to honor their contract. These items will be rebid. (B2021-149)

RESULT	ADOPTED	Official Resolution #: 2022000432
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Rejecting all bids received for the furnishing and delivery of ELECTRICAL WORK NO. II, as unresponsive and overbudget. Authorizing the County Purchasing Agent to enter into a negotiated contract, pursuant to N.J.S.A. 40A:11-5(3), as no responsive bids were received on Section I (Item Nos. 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i and 1j) to obtain a secondary contract.

RESULT	ADOPTED	Official Resolution #: 2022000433
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	Gary Quinn	

O. CHANGE ORDERS

CLERK GUNTHER: "The next item on the agenda is Change Orders, O-1."

1. Awarding Change Order No. 1 to J.H. Williams Enterprises, Inc. for the project entitled RENOVATION TO THE NATURE CENTER AT WELLS MILLS COUNTY PARK, WARETOWN, NEW JERSEY, a no cost increase to the contract. (B2021-104A)

RESULT	ADOPTED	Official Resolution #: 2022000439
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Barbara Jo Crea	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

P. CONTRACTS

CLERK GUNTHER: "The next items are Contracts, P-1 through P-5."

1. Awarding a Purchase Order to Pine Creek Forestry LLC to provide Forestry Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$12,750.00. (QP2021-74)

RESULT	ADOPTED	Official Resolution #: 2022000470
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Purchase Order to Canon Solutions America, Inc. (OMNIA Partners Contract: County of DuPage, IL-FI-R0251-18) for the furnishing and installation of a Canon iJetColor Pro 1175P High Speed Envelope Printer with maintenance contract and consumables for the County of Ocean, in an amount not to exceed \$91,250.00.

RESULT	ADOPTED	Official Resolution #: 2022000471
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding an Extraordinary, Unspecifiable Services Contract to Engineering Systems Inc. to provide expert witness consultation and reporting for the OC Prosecutor's Office, in an amount not to exceed \$10,000.00. (P2022-80)

RESULT	ADOPTED	Official Resolution #: 2022000472
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Amending the award of a Contract with ELRAC, LLC to include additional vehicle licensing fees for Leased Vehicles for use by the OC Prosecutor's Office, an increase to the contract in an amount not to exceed \$2,700.00. (CP2021-85)

RESULT	ADOPTED	Official Resolution #: 2022000473
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Purchase Order to Control Point Associates, Inc. to provide Land Surveying Services on Bridge Avenue (C.R. 13) from West Lake Avenue to Club Drive, Borough of Bay Head, in an amount not to exceed \$21,713.67. (QP2022-71)

RESULT	ADOPTED	Official Resolution #: 2022000474
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Q. APPOINTMENTS AND REAPPOINTMENTS

CLERK GUNTHER: “The next items are Appointments and Reappointments, Q-1 and Q-2.”

- Appointing Christopher J. Freeman; Darlene Genovese; and Delaney O'Connor as full-time Assistant Fire Marshals for an initial term to expire 1/14/2023.

RESULT	ADOPTED	Official Resolution #: 2022000420
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Appointing Kasey Vienckowski, Monarch Housing Associates, Cranford as a member; and Katelyn Ravensbergen, Monarch Housing Associates, Cranford as an alternate member, both for a term of three (3) years, term to expire 3/31/2025; and appointing Ashley Gracia, Toms River as a member to fill the unexpired term of Dean LaBollita; and Amy McGowan, [REDACTED] as an alternate member, both for a term to expire 3/31/2024, all to the OC HUMAN SERVICES ADVISORY COUNCIL.

Redactions made in accordance with N.J.S.A. 47:1B-1 et al.

RESULT	ADOPTED	Official Resolution #: 2022000421
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

R. RECEIVED ITEMS

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

S. RESOLUTIONS FROM GOVERNING BODIES

1. Ocean County Board of Health, Resolution No. 86(22) recommending the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) reappointments.
2. Ocean County Planning Board, Resolution dated March 16, 2022 endorsing the 2022 Six Year Capital Improvement Program.
3. Township of Ocean, Resolution 2022-127 proclaiming April 6, 2022 as National Service Recognition Day and the Week of April 17-23, 2022 as National Volunteer Week.
4. Borough of Pine Beach, Resolution No 2022-26 authorizing a jurisdictional change to the County of Ocean for portions of Motor Road, Riverside Drive and Station Avenue.
5. Borough of Oceanport, Resolution No. 2022-67 opposing the extension of Executive Orders by Governor Murphy beyond the Public Health Emergency.
6. Warren County Board of County Commissioners, Resolution No. 121-22, endorsing Senate Bill S1200.
7. Ocean County Vocational Board of School Estimate, Resolution No. 03-30-2022-II approving the capital improvements to district sites and buildings.
8. Ocean County Board of Social Services, Resolution No. 2022-02-19 recognizing the Month of May 2022 as Mental Health Month.

T. MINUTES AND MEETING NOTICES

1. OC Environmental Agency Meeting Minutes of 9/16/2021.
2. OC Utilities Authority Meeting Minutes of 2/7/2022.
3. OC Library Commission Meeting Minutes of 2/15/2022.
4. OC Board of Social Services Meeting Minutes of 2/22/2022.
5. OC Utilities Authority Meeting Minutes of 2/24/2022.
6. OC Mosquito Extermination Commission Meeting Minutes of 2/28/2022.
7. OC Planning Board Meeting Minutes of 3/2/2022.
8. OC Board of Health Meeting Minutes of 3/2/2022.
9. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Mini-Grant Sub-Committee Meeting Minutes of 3/10/2022.
10. Ocean County College Board of Trustees, 3/24/2022 Meeting Notice.
11. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Committee, 5/19/2022 Meeting Notice.
12. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Advisory Committee, 4/21/2022 Meeting Cancellation Notice.

U. REPORTS

1. OC Treasurer's Report, January 2022.

V. CORRESPONDENCE

1. Township of Manchester, Ratepayer Notice COVID-19 Relief Measures.
2. Suez, letter dated 3/22/2022 regarding the merge with Veolia North America.
3. Notice of Filing of Proposed Rate Increase and Public Hearing, in the matter of the petition of New Jersey-American Water Company, Inc. for approval of increased tariff rates and charges for water and wastewater service and other tariff modifications, OAL Docket No. PUC 00808-2022N; BPU Docket No. WR22010019.
4. Borough of Surf City, Spring of 2022 Notice from the Office of the Mayor.

W. COMMISSIONER COMMENTS

At 4:41 PM, Director Kelly received the following comments from members of the Board:

DIRECTOR KELLY: "Okay, we'll now go to comments from the Commissioners. Since I went with Commissioner Vicari last, this time I'll go to Commissioner Vicari first."

COMMISSIONER VICARI: "Thank you Mr. Director. I have no comments at this time. I know we have members who want to speak, some extra members. I always invite, I always think the First Amendment is very important. Free Speech is very important because Free Speech defends other freedoms that we have in this great, great country of ours in the United States. It's probably more appreciated now as we see what's happening in the Ukraine. And again, I will have no further comments."

DIRECTOR KELLY: "Thank you. Deputy Director."

DEPUTY DIRECTOR HAINES: "No comments at this time."

DIRECTOR KELLY: "Commissioner Quinn."

COMMISSIONER QUINN: "I apologize, I do have a few comments. Joe, I'll use your time."

COMMISSIONER VICARI: "You're more than welcome."

COMMISSIONER QUINN: "I just, it wasn't an oversight on behalf of all of the Commissioners, but I also want to thank Michelle for your hard work and your work on the budget. We take and look at all of the preparing of it, but once it's done your job really gets a lot more intense. So we certainly thank you, Danielle and the staff in your office as well.

On the agenda today under Item D, we have 'Public Health Week' is this week. We are celebrating 'Public Health Week' and we actually had a ceremony this morning up at the Board of Health. Commissioner Haines and I were up there for not only a combination of celebrating 'Public Health Week' but also 'Arbor Day'. Generally, on Arbor Day we plant a tree in different areas around the county and Commissioner Haines with the Shade Tree Commission decided this year was going to be a nice opportunity for us to plant those trees up at the Board of Health. And really the reason for that was they tied hand-in-hand because 'Public Health Week', Dan Regenye is here and I don't see Brian, but Dan and Brian put together a program to really put the emphasis this year on recognizing the staff at the Board of Health for all the hard work, dedication that they've put in over the last two years during COVID.

We talked about it this morning how two years ago the world was just chugging along, things were good, we were all enjoying life and in a matter of a couple of weeks everything was turned upside down. You know we all had changes in our lives, but the people that work in the Board of Health had more changes than any of us could ever imagine. They stepped it up. They took and did everything that was asked of them with really no additional compensation. They worked their regular hours. They got paid their hours. And did as much as they could to make sure number one, we were able to get out there and test people, we were able to get out there and vaccinate people, which is still to this day continuing. So I thought it was a real nice tribute this morning to be able to really put the spotlight on the staff – Dan, the administration – for everything that they've done. And I think it's important that as residents of Ocean County we all remember because hopefully in the next year or so COVID is going to become something we just adjust to. And we know it's going to be around and we're going to live with it in our daily lives but remember all these people – these healthcare workers – whether they're at the Board of Health, whether they're at the hospitals, health agencies, even the Sheriff's Department Office of Emergency Management. So many people came together at a time of need. I think the last time that ever happened was back in Superstorm Sandy when the county got hit so bad and the entire county was devastated. This was very, very similar. We dealt with something that we didn't expect to deal with. And Dan I have to applaud you and your entire staff. Really celebrate this week because they really did a tremendous job. And the Board was there this morning. Unfortunately every time you invite me to a tree planting it's going to rain like hell so we actually had the event inside. But it was real nice. The trees are in the ground and there's going to be a nice plaque out there recognizing the staff, you know, moving forward so that plaque will just stay there in perpetuity so that the staff is always going to be remembered for all the hard work and dedication that they put into this.

The other comment I want to make is with regards to last week, some of the Board was able to attend an event which the Prosecutor, Brad Billhimer, put on up here in the Toms River North Barnabas Arena. Brad does this every year. It's kind of like an event for the Interfaith Community and Law Enforcement where they all come together and work as a unified group to try and take and deal with a lot of the issues that we have out in the county whether it be crime, whether it be mental illness, whether it be drugs. There's always help that can come from different churches, different pastors, and it was just a real nice event. The Sheriff's Department was there, all the Prosecutor's Office, and so many different interfaith groups that were there to try and just brainstorm and pull together and do everything that they can to try to put programs in place to help the people of Ocean County. So I just wanted to recognize Brad and thank Brad for everything he had done to bring that together. He does it on an annual basis. And I know the Commissioners that were there, everyone talked really highly of it and I think we're all looking forward to it again next year. But they're making tremendous inroads with a lot of people that really need help. A lot of people needed help before COVID but there's a lot more need in this county right now than there ever has been in the past. So it was just a nice event.

And on a happy note for those who were downstairs a little bit earlier, the Sheriff's Department was just given a new canine dog. We lost one of our dogs a few months ago and we have a new dog that Christine was here with a little bit earlier. We were here taking some pictures. The dog didn't like me. I'm not an animal person by any means, but the rest of the Commissioners the dog seemed to really suck up to. But the dog's name is Drago. And the nice thing about this dog is he was donated to us by a nonprofit group which really represents...it's a fundraising group that represents Brian Kanterman. Brian Kanterman was in law enforcement here in Ocean County many years ago. He left Ocean County. He moved down south and ultimately came back, but he ended up in Corrections out of our area. But his life was taken at a young age. He was a real advocate of canine dogs and this group goes out and raises money. The State Police trains the dogs. And this dog is particularly going to be used for bomb sniffing. So it's a very specialty dog. It's a black German Shepherd. It's name is Drago. And I think he's going to be a great asset to the county moving forward and to the Sheriff's Department. In addition, we also got two other dogs recently. One donated by the Perlmutter Foundation and another one donated by the Elks Club. So there are so many great groups out there that are really doing everything. You know we do budgets, we spend money, but there's also a lot of good things that come into this county through different groups like that and certainly these dogs are going to do a tremendous amount to not only keep us safe, but hopefully save lives in the future. So thank you Mr. Director."

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

COMMISSIONER CREA: "Thank you. Thank you very much Mr. Director. I just have a few comments on the Ocean County Recycling Program which I am liaison to. During the 2021 Ocean County Recycling Program, over 81,000 tons of material were recycled in Ocean County, so think about that for a moment, that wasn't in the trash. Total revenues from this recycling effort were second highest of all time and the highest since 2011. For this year, our Household Hazardous Waste and Document Shredding Programs have been posted on the County's website. Please, kindly familiarize yourself with the dates and take advantage of the services being offered to our Ocean County residents and please remember to recycle right. Does that sound familiar Donna? Thank you Tony too.

And I'd like to take just this moment to thank Tony Agliata and his staff for the excellent work they do on a daily basis. Tony, thank you so much. And thank you to the residents of Ocean County for participating in this program and saving the towns, municipalities and the county a lot of money when it comes to the deposit of solid waste. Thank you. Thank you Mr. Director."

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

At 4:48 PM, Director Kelly opened the meeting to receive comments from members of the public:

DIRECTOR KELLY: "Now I'll open to Public Comment from the public. We ask that you identify yourself by name and address and limit your comments to 5 minutes. Would anyone like to address the Board? Yes ma'am."

DIANA LEONE: "Good afternoon everyone. Thank you for taking the time to listen to us today."

DIRECTOR KELLY: "Your name?"

DIANA LEONE, CHAPTER VICE PRESIDENT OF CWA LOCAL 1088, BOARD OF SOCIAL SERVICES: "My name is Diana Leone. I am the Chapter Vice President of CWA Local 1088 representing the employees of the Ocean County Board of Social Services located in Toms River, Lakewood and Manahawkin. In February of this year our local attended a meeting with the Commissioners where we petitioned having our members considered for appropriation of funds from the American Rescue Plan Act that was received by the county. While Director Kelly vocalized his favor of allowing such allocations of funds as per federal rules and guidelines Commissioner Quinn expressed to the local press that, and I quote, 'They are coming before the venue that doesn't have the authority or the ability to take and do what they're asking and the request for any money here would have to come from the Board of Social Services which is really a state agency.' So this statement resulted in a flurry of confusion among the employees at the Board of Social Services as we are in fact, not state employees and serve only the residents of Ocean County. And are also mandated by the Board of Social Services to maintain residency within the county to retain employment at the agency. I'd like to, if I may, also reiterate that the employees of the Ocean County Board of Social Services have worked tirelessly throughout the pandemic at 100% capacity to serve the residents of Ocean County to ensure that the needs of the residents were met. Members have worked numerous hours of overtime including nights and weekends and have been subjected to serious disciplinary action due to depleted time as a result of being infected

with COVID-19, caring for ill family members and school closures.

It has also come to the Locals' attention that various counties throughout the State of New Jersey have already allocated funding from the American Rescue Plan Act to their Social Services employees. CWA Local 1088 stands behind the employees of the Ocean County Board of Social Services and encourages the office of the County Commissioners to strongly consider these employees with regards to the appropriation of ARPA funds. While other counties afforded their employees work from home options to reduce the spread of COVID-19, the Ocean County Board of Social Services did not allow for this option which resulted in staffing challenges due to a high rate of infection and depleted time and discipline that sometimes resulted in economic hardship. Therefore employees were overworked and the morale of the employees across the three locations has plummeted. Local 1088, with that said, looks forward to working with the office of the County Commissioners to provide any and all information required to aid in your determination.

I sincerely and respectfully thank you all for taking the time to listen to us today.”

DIRECTOR KELLY: “I’m going to try and clear up any miscommunication. This Board has no authority to do anything until the Board of Social Services makes application. We get those grant monies but people from all over the county, other municipalities, non-profits and a host of people put in applications for that money. We have at this time not received any applications from the Board of Social Services. And we have no authority to award monies that haven’t been requested. And we’re not ready to make awards yet because we haven’t finished putting together the documents from all those who have. In other words, there’s a finite amount of money available to Ocean County. Some of it goes to the county government proper, some of it goes to other entities as I just suggested to you. So until we get a request from the Board of Social Services for those dollars we can take no action. What I said in February I’ll tell you today, adequate funding being available and meeting all the criteria, I personally would be in favor of those monies being allocated. But the first responsibility begins with BOSS.”

DIANA LEONE: “Okay.”

DIRECTOR KELLY: “The Board of Social Services.”

DIANA LEONE: “Yes.”

DIRECTOR KELLY: “Okay. So until that happens there’s really nothing that any member of this Board can do.”

DIANA LEONE: “Okay.”

DIRECTOR KELLY: “Alright. So we really have to wait for them to take whatever action they deem appropriate which may be no action. If they take no action no one here can make them take that action. So I hope that clarifies...there really wasn’t any difference than what Commissioner Gary Quinn said than what I said other than that I didn’t take it out and explain everything probably as good as I should and could have.”

DIANA LEONE: “Thank you. I appreciate that.”

DIRECTOR KELLY: “Okay, so...is there anything Comptroller that you want to add to what I just said?”

JULIE TARRANT, COMPTROLLER: “Under the Federal Law we have to come up with a plan and until that plan is adopted by the Board at the Public Hearing on it and adopted by the Board, we cannot disburse money.”

DIRECTOR KELLY: “And what we need for that plan is to put together all the requests that come in...”

JULIE TARRANT: “Yes.”

DIRECTOR KELLY: “...and we don’t have that all done yet. So, they ought to get their requests in so that it can be considered with everything else and maybe be a part of that plan. So that’s why nothing is happening here. There’s no action we can take at this time. When it’s the proper time, well it will certainly be looked on favorably.”

DIANA LEONE: “Thank you so much for clarifying that. I appreciate that.”

DIRECTOR KELLY: “Do you all understand that? I mean that’s the best I can do is try to explain what has happened and what is happening.”

DIANA LEONE: “Thank you. Thank you for helping.”

DIRECTOR KELLY: “And I thank you all for coming out again today.”

DIANA LEONE: “Thank you. Thank you for having us.”

COMMISSIONER VICARI: “I want to thank you for coming and I concur, of course, with the Board of Commissioners and of course our Director. But before you leave I don’t know if you know my background, I’m a former teacher. And I want to give you a little experience in what I’ve learned going back when I was a younger guy, not the CWA the TWU. And I want to tell you a story. It was kind of humorous. I don’t want to do it now because

there's a lot of people. Michael J. Quill – the first member of the Transport Workers Union of America. Good ole' Irishman – came to the United States with \$3.41. You'll like this story. You'll laugh when you go home. Give me some time. Give me 15 minutes. I enjoy telling the story. I didn't tell it for many, many years but as a teacher I think it leaves a good message and you'll like it with a good guy, Michael J. Quill and he supported the people that worked. He improved working conditions. He went against big government. At that time I believe it was Mayor Lindsay of New York City but his memory and his legacy still lives on. Thank you very much."

DIRECTOR KELLY: "Thank you."

COMMISSIONER VICARI: See me after the meeting if you want to stay."

DIRECTOR KELLY: "Okay. Yes ma'am please come up."

CHRISTINA EDWARDS, CWA 1088, BOARD OF SOCIAL SERVICES: "I'll be quick. Sorry I'm a little nervous."

DIRECTOR KELLY: "Don't be nervous."

CHRISTINA EDWARDS: "Thank you for allowing me to say something. It was our understanding too that we have a liaison."

DIRECTOR KELLY: "You're name please."

CHRISTINA EDWARDS: "Christina Edwards. I'm sorry. I'm a part of Ocean County Board of Social Services. I told you I'm nervous. It was our understanding too that we do have a liaison?"

COMMISSIONER CREA: "You do. It is me."

CHRISTINA EDWARDS: "Oh okay. So maybe we would be able to speak with you to see what you may be able to help us with. I mean because we do need help. We do need help there. There are families who, you know a lot of people are having trouble and struggles getting to work. They have children with special needs at home and children have to be home because of COVID...because of learning from home – those types of things. We have a lot of struggles going on. I remember back when you were Freeholders and Freeholder Vicari called Children's Home Society, Gwen Forte, and said, 'We have a little bit of money left over. I think it could be used for an educational purpose.' And I'm bringing this up because it was a little seed that was planted and we did something with that. She called me at the daycare at the time. Seven of us got together and did something wonderful in the community – something as small as that. And that lasted 13 years. Seven groups grew into 13 – grew into 33 agencies and organizations and daycare centers that were providing free CEU's for teachers, nurses, paraprofessionals. We were doing magnificent things. There's a very small group of us that has to serve a very big community. You talked in the beginning about the elderly, about food supply, about all these different business owners. They need Medicaid. They need food stamps. They need a lot of things.

So we just want, you know, a little bit of help. And I thank you for listening."

DIRECTOR KELLY: "But you do understand why you do have a liaison. I'm sure she'll do whatever she can until the Board of Social Services takes action. And until we put together a plan we can't do anything with those dollars because we have no authority to spend the dollars. And we have to follow those guidelines. So I'm sure that Bobbi Jo Crea will do what she can to be helpful but you're just going to have to understand that there are some impediments there that can't be overcome by any member of this Board right now."

CHRISTINA EDWARDS: "But we want to be able to give that understanding..."

DIRECTOR KELLY: "Yeah that's fair."

CHRISTINA EDWARDS: "...this is how it works."

DIRECTOR KELLY: "Now can I ask you one thing before you go back?"

CHRISTINA EDWARDS: "Absolutely."

DIRECTOR KELLY: "That wasn't so bad right? Nothing to be nervous about?"

CHRISTINA EDWARDS: "Well, I...I'm not a talker. I could talk in front of other people... but. And seeing you was great."

DIRECTOR KELLY: "Thank you. Nice seeing you."

CHRISTINA EDWARDS: "The last time I saw you we both had darker hair." (Laughter)

COMMISSIONER VICARI: "Thank you. You know you were my best friend – now I have to think twice about that! But you're still a good person. Thank God I still have hair!" (laughter)

DIRECTOR KELLY: "Okay, would anyone else like to address the Board? Yes sir, please come to the mic."

GEORGE GILMORE, TOMS RIVER: "Do you need my address?"

DIRECTOR KELLY: "Just say Toms River."

GEORGE GILMORE: "Mr. Director, I was here at the last public meeting and..."

DIRECTOR KELLY: "I read about that."

GEORGE GILMORE: "...raised some questions about a couple of issues and I was told that I would be able to get information today. So the first issue is in regard to the last election we had in 2021 and the surveillance of the drop boxes which was required by the State of New Jersey. And some of the issues that came up at the last meeting was we were going to check on how many ballots were actually deposited into the drop box in Brick Township. Do we have that answer Ms. Commissioner?"

DEPUTY DIRECTOR HAINES: "No we don't. No."

GEORGE GILMORE: "Will you get that answer please?"

DIRECTOR KELLY: "I asked for that answer this morning. I don't know, do we have that answer?"

MIKE FIURE, ASSISTANT COUNTY ADMINISTRATOR: "It's being put together right now Commissioner."

DIRECTOR KELLY: "Okay. I tried to have it for this afternoon's meeting."

GEORGE GILMORE: "Well, thank you. You didn't promise me you'd have it. But I appreciate it. When did the county learn of the loss of the electronic surveillance and now I will ask for two elections because based on a newspaper article I read, you not only lost 2021 but you also lost – I say lost – you do not have, do not have the capability to get the video surveillance of the box at the same location in Brick Township for 2020. Can I find out when we learned of the loss of both of those?"

DIRECTOR KELLY: "Carl, can you answer that?"

ADMINISTRATOR BLOCK: "I like the way everyone's head turned. (laughter) Okay, so the 2020 year election – unfortunately there was a little bit of confusion and conflation in the two events. There was an OPRA request filed for both 2020 and 2021. 2020 initially was rejected. It was a year later and it was too late. But if we go back, that is actually the election where the original information we had was it was loss of power. It was still lost, the images, but it was not a loss of power. It actually was the unit or system they used, and I'm sorry this goes back, but I directly called the Administrator of Brick, Joanne Bergin, to make sure she assisted and Brick was very helpful and their IT Department. So the 2020 was lost in a system failure on November 28th of that year."

GEORGE GILMORE: "And when did we learn, when did the Election Board or the County learn of that?"

ADMINISTRATOR BLOCK: "Wait a minute...the...one of the questions you asked before was is there any notice that system gives? The answer is yes. Bricktown gets it. When their system has a problem it sends a notice to assigned people which is the Township Administrator and the IT Department. They did receive a notice. They did find out that their system – the three out of the four drives were actually fried or corrupted and the system was lost. We did not know that at that time. There was also...because this was back in 2020. There was no request for it and we were unaware at that time.

They then rebuilt the system and it went forward. They then certified to us that...well, wait I want to get the whole thing in before you try to...no cross examination here.

So we go forward to 2021, the system was serviceable, it was operational. There was no reason to be seemingly concerned. The 2021 election came and went and there was the OPRA request for both years was filed. 2021 (OPRA) originally was routed through I believe it was County Counsel who initially issued an opinion that it should be rejected to the Board of Elections. Eventually that was changed to say no, we should give this out. It's clearly OPRAable. And I think the request was January 6th I believe by the time that happened. At that point though, Brick was requested to comply with the copies of the footage. Then and only then did they realize that number one, when they rebuilt the system back in 2020 – originally they had changed the date for retention, it was either 90 days or a year, which was extended because they were viewing a polling box, a drop box. They did not realize at the time when they rebuilt it that it defaulted back to the 30-day (retention) which was the system number until they went to get our request in 2021. So they realized at that point it was only saving it for 30 days and January 6th was obviously 30 days past the election. So they did not have the 2021.

Two separate events. Tragic. I do not believe that they were manufactured or anything, but it was two separate events that we had thought was one when first reported."

GEORGE GILMORE: "Well that prompts a few more questions."

ADMINISTRATOR BLOCK: "Sure it does."

GEORGE GILMORE: "Number one, for 2020, the County never got notice because there was never an OPRA request. Is Brick Township the only location where the county doesn't use its own camera system?"

ADMINISTRATOR BLOCK: "I'm sorry."

GEORGE GILMORE: "To monitor. Is Brick Township the only location where the drop box video surveillance is not done through a county system?"

ADMINISTRATOR BLOCK: "We have all the other footages."

GEORGE GILMORE: "You have all the other footages I assume because they were done through the county system."

ADMINISTRATOR BLOCK: "I'm sorry."

COMMISSIONER QUINN: "Through our cameras. He's asking if they were all our cameras."

ADMINISTRATOR BLOCK: "Yeah, they are all our cameras. Except for Brick."

GEORGE GILMORE: "Okay. And you still have those? The video surveillance. You still have it?"

ADMINISTRATOR BLOCK: "Yes."

GEORGE GILMORE: "Okay."

ADMINISTRATOR BLOCK: "Because I have an announcement about that too when you're done."

GEORGE GILMORE: "Good. I hope it's a positive one that we're going to let the people be able to view it."

ADMINISTRATOR BLOCK: "Well you can view them now if you..."

GEORGE GILMORE: "So in regards to the Brick location, the only one that wasn't connected to the county system, there was a feed to the county though, was there not? I mean what's the sense in having a video surveillance system if you can't have somebody look at a monitor and see what's going on?"

ADMINISTRATOR BLOCK: "Well, the additional items were, as questions you brought up during that whatever that tete-a-tete was. Number one, it is routed to the Board of Elections supervisor's desk and they do check it occasionally. It was not meant for someone to stare at the screen and watch it. It was meant to A: have a record should something happen which unfortunately this one camera did not. The supervisors tell me they do peruse through it. They do look to make sure it's working. And it's also routed through to the main system in the Sheriff's Office. So there are other means that it is and obviously it worked because we have video off of all of them but one."

GEORGE GILMORE: "Well that's consistent with what was said at the March 16th meeting. That it went to the Sheriff's Office and the Board of Elections."

ADMINISTRATOR BLOCK: "And I mention the Sheriff's Office because they have access to everything."

GEORGE GILMORE: "Right."

ADMINISTRATOR BLOCK: "But again, the Sheriff's Office is busier than it would take to try stare at it all day."

GEORGE GILMORE: "I'm not looking for anybody to be watching the video screen 24 hours. But in regard to the number one, in 2020 the county didn't find out until 2022 apparently. So there's nothing you could have done with that other than the question is, with using the Brick Township camera we don't...since it is fed into the Election Board and the Sheriff's Office, we don't record that? We don't save it? We don't capture it? Maybe I'll use a different word. We don't capture it?"

ADMINISTRATOR BLOCK: "All of them are recorded, yes."

GEORGE GILMORE: "No, but the county doesn't have a recording of the Brick Township."

ADMINISTRATOR BLOCK: "Of, not that one camera, no."

GEORGE GILMORE: "Even though it's fed into the county system. I mean I'm trying to understand why if we're using somebody else's camera and it's state law or order of the Governor that we have to record the drop boxes that we don't have some type of recovery of that, meaning that we didn't record it ourselves or put it in our system."

ADMINISTRATOR BLOCK: "When the cameras were..."

GEORGE GILMORE: "I'm not tech savvy like you, Carl, so I have to go around this."

ADMINISTRATOR BLOCK: "Alright. First of all, the guidance given out by the state on the cameras was that it had to be recorded. It didn't say it had to be yours or someone else's, whatever. But you had to have it done by that election which was the drop boxes which were new in 2020 and then expanded in 2021 to not only additional drop boxes, but also early voting sites. So the Brick Library which is now where the box is, which is where it was going to go ultimately anyway, was not ready to accept those cameras and the business. There were some technical issues. So we took the offer of Brick Township, which was nice of them, to do and use their camera and their system. We felt it complied with the law because it was a recording and we could recover it. We didn't know there would be a tragic event and obviously I wish that we had made a different decision, but we didn't. We used that. They also would have to be moved, by the way, because they also changed the law recently about too close to a law enforcement..."

GEORGE GILMORE: "Officer."

ADMINISTRATOR BLOCK: "Correct. So it had to be moved in any event."

GEORGE GILMORE: "Well, if we knew that the video surveillance or electronic surveillance was OPRAable, why wouldn't we get a copy from Brick right away? Now, 2020 I understand. You're saying the system went out. Do we know exactly when the system went out? Before or after the election?"

ADMINISTRATOR BLOCK: "It went out after the election."

GEORGE GILMORE: "Okay. In regard to the 2021, there is no recording at all that we know of. We are being told by Brick...I want to make sure I have this right. We are being told by Brick that the reason they could not provide that electronic surveillance is because after 30 days after the election it automatically recycled. But my question then would be why didn't we request a link to transfer the electronic surveillance before the 30 days expired."

ADMINISTRATOR BLOCK: "Because we were...and that's why I tried to and maybe I didn't explain well enough. As I explained, they told us they had set it further in advance for a longer retention. They were under the same impression. We both thought it was still there. They didn't realize it wasn't until they went to retrieve it and realized that when they rebuilt the server in 2020 it reset automatically to the default of 30 days. Obviously if we had known that we would have made arrangements. But we didn't."

DIRECTOR KELLY: "Okay you're up to 11 minutes now."

GEORGE GILMORE: "Oh well, I have a second topic but I'll sit down. I'll sit down. I'll come back."

DIRECTOR KELLY: "What I was going to say is you're welcome to meet with the Administrator after the meeting to get more questions answered. Certainly I want all the questions answered. I'm trying to be...and no we don't do that is give this time to somebody else."

GEORGE GILMORE: "I'll come back up. I'll gladly let somebody else come up now. I'll come back up."

DIRECTOR KELLY: "Not today. Five minutes per meeting is the rule for everybody in the world. It's not a George Gilmore rule."

GEORGE GILMORE: "And you'll see me next meeting."

DIRECTOR KELLY: "And in..."

GEORGE GILMORE: "And the meeting after that and the meeting after that until I get all the questions answered."

DIRECTOR KELLY: "Well that's fine but what I would do is meet. You can meet for 2 hours with Carl and get all your questions or get them all in writing before the meeting and then we could give you the answers at the meeting. So that we could do this, I would like all those questions answered also. I'm kind of upset that at 11 o'clock this morning I asked for a call to be made to the Board of Elections just to answer a very simple question. How many ballots were taken out of that box? And I don't know that answer as we're sitting here. I think they're very legitimate questions and I believe that every one of the questions ought to be answered. I'm trying to keep the decorum of the meeting in place and I let this go on for twice as long as our normal."

GEORGE GILMORE: "And back at the meeting on March 16th I was told by Commissioner Haines that she would get me those answers to those questions. So I kind of thought I would have them when I came in today. But I also want to talk about the Assistant Administrator or Deputy Administrator situation. So I will sit down and I will ask, and you can deny it if you want, that I be allowed another five minutes on that subject."

DIRECTOR KELLY: "Yeah, I will deny it. Okay, would anyone else like to address the Board at this time?"

ADMINISTRATOR BLOCK: "I'm sorry Mr. Director."

DIRECTOR KELLY: "Yes."

ADMINISTRATOR BLOCK: "If I could before we leave that subject, give the announcement on the library because he did bring that up."

DIRECTOR KELLY: "Go ahead."

ADMINISTRATOR BLOCK: "During that entire issue of the availability, first of all the litigation is over pursuant to a judge's order signed on March 18th. The litigation is over so if the Board wants to talk about it, it certainly can. But the order merely said that the petition was granted for access, but on our conditions which was we waived all the fees and the \$299.00 fee was required. The Board, however as you remember, said to keep looking for ways that may be available to make it public in some way, to the public in some way without any fee."

We have come to an understanding. I talked to Sue Quinn at the library this week. There will be a library viewing station set up by our IT Department. The OPRA request which is 2 terabytes of viewing video will be loaded on that. It will be put in the Toms River library. It will be available for free for viewing. The only thing is that the regular library procedure there may be sign-up times so that no one person can have the thing all day. But it will be available probably next week and there will be no charge. I'm sorry I didn't mean to interrupt."

DIRECTOR KELLY: "Okay. Will that be available online?"

ADMINISTRATOR BLOCK: "What's that?"

DIRECTOR KELLY: "Will it be online so that you can view from home?"

ADMINISTRATOR BLOCK: "It will not be online. Only at the viewing station. We are still looking for a way to get it online as well."

DIRECTOR KELLY: "Oh, you're trying. Okay."

ADMINISTRATOR BLOCK: "Yes."

MARY BUCKLEY, BRICK: "Will this be given out to the public because I have not heard that very many people have even heard about this."

DIRECTOR KELLY: "Just do me a favor, Mary, and say your name and Brick. That's all."

MARY BUCKLEY: "I'm sorry. Mary Buckley from Brick, New Jersey. Of course I'm in New Jersey. Anyway, I was just wondering I mean will this be advertised to the public that this will be in the libraries because people that I have spoken to, a lot of people in my church in Bricktown haven't even heard that this tape is missing so I would like it to be advertised to the public so that they can view these and everyone can view them. And I just want to say that I'm amazed that if you go back to 2020 that it took two years to find out that these tapes didn't exist, that there was a mistake in 2020. I mean, nobody checks these tapes? Even at the end of the election when everything is over nobody looks at them to see that they're there? I mean that amazes me! And that should be brought to the Governor's attention. That should be brought there you know. And personally I just think that when COVID is over and if COVID is over we shouldn't even be doing this anymore. Okay? And everyone should bring that to the Governor's attention."

But, my point is I have a question. The meetings that are held, I tried to go to an Ocean County Board of Elections meeting and it only took 15 minutes and it was over with and I was there late. But I want to know why the meetings are held – even this meeting – is held at this time? The public can't come to it. Most people work. They can't come to it. And the Board of Elections, you know, should really be held not at 2 o'clock in the afternoon or 11:30 in the morning. It should be held at 6 o'clock or 7 o'clock at night so people can go. At least alternate it so that you have one meeting at night, one maybe in the afternoon or something. But, you know, I really think that that's unfair.

I also would like to know and it might be a wasteful question but where are the rules to the election in our state? How do we find them? And how can we abide by them? Where do we find them? I mean because I'm gathering that nobody seems to know. Where are they?"

DIRECTOR KELLY: "Well here's what does happen. There are state laws and guidelines and then there are judges that never follow them. They don't believe they're important. We're going to err on the side of the voter so they don't follow the statutes, Mary. And then you have a Governor that just makes his own rules this year and throws them in and there is no statute that covers it. So elections, the short answer, is covered by the statute and you can go to the statutes and see all the rules and regulations. And then if you get the state to follow them, you're better than I am because we've been to court with them many, many times and they just don't feel that those state laws are as important as erring on the side of the voter so they don't follow the laws. So it's not like...the Board of Commissioners has no authority over it, number one. Just so you..."

MARY BUCKLEY: "I understand."

DIRECTOR KELLY: "...and I know that you would understand. I'm kind of saying it for everybody because the question was asked. The Board of Commissioners has none. The Board of Elections have some rights in that. But all

of it is under state law and state guidelines. Then you've got to go back to case law, review the case law on the statute to see what happened there. So it gets very complicated. It's like chewing gum. You're absolutely right. It's almost impossible to follow them because of the system in this state. And it's horrible and it's horrible throughout our country."

DEPUTY DIRECTOR HAINES: "I would just like to say, Mary, I had gone back and looked. The Election Board is under the Secretary of State, the Attorney General and the Governor and he has done also Executive Orders. That is where you're going to find it because I went back in and I looked and that's where everything is. Ocean County does not have it. It's not the Board of Elections. Everything is under the state. And that's where you'll find it if you go to all three different areas, you put in elections and it will tell you and it can be very confusing."

MARY BUCKLEY: "Well I'm sure."

DEPUTY DIRECTOR HAINES: "It's not easy to follow."

DIRECTOR KELLY: "I'm just telling you when you go to the state law, don't think that that is all because the law – you have to look at different case law. And I see George shaking his head because he was, for 20 years, the Chairman over there. And they just don't follow their own laws. They don't. And it's very frustrating to all of us. And I can understand, especially in your case, what happened in the last election why it's frustrating. And I really feel bad for what happened."

MARY BUCKLEY: "I'm just wondering what we can do. Do we have the right? Does a citizen have the right or anybody have the right to monitor or somehow come in and check mail-in ballots when they come in?"

DIRECTOR KELLY: "I don't believe so. Does a normal voter have the right to come in and monitor?"

JASON VARANO, ELECTION BOARD: "They have a right to be at the door. They have a right to be in the room while we're opening them."

DIRECTOR KELLY: "But can they see what's happening?"

JASON VARANO: "Yes."

DIRECTOR KELLY: "Well then that's the answer Mary."

JASON VARANO: "They can't touch anything. They can't interfere."

DEPUTY DIRECTOR HAINES: "Well Mr. Gilmore would have known that because he was Commissioner and Chairman for 21 years and he would have been able to have answered that for you."

MARY BUCKLEY: "Well I was talking to an election attorney and he said that we pretty much give up our...we can't check anything because once that tab is off of that envelope, we can't go back and check anything."

DEPUTY DIRECTOR HAINES: "You can't see what's in the envelope. You can see the outside of the envelope until it's Election Day. You can't see what's in the envelope."

DIRECTOR KELLY: "Just like, Mary, it's the same as nobody can come in the voting machine with me to see how I'm voting."

MARY BUCKLEY: "Right, I understand that."

DIRECTOR KELLY: "So that's why that is there. So we have to kind of understand what's going on. You and I have the right to a secret vote and that's why once it's opened up you don't have the right to look at that."

MARY BUCKLEY: "I'm just trying to see if there's a way that the normal citizen can, or some of the patriot groups or groups, can somehow get involved in this way."

DIRECTOR KELLY: "Well what we have in the room today, just so you know, is both the Democrat and Republican supervisor of Elections. And again, they can answer a lot of those questions one on one for you and it might really be helpful because both of them are charged with understanding all those laws. But I will tell you I can't tell you every single law and what every single law says. I just can't. But they should be able to. That's what we pay them to do."

DEPUTY DIRECTOR HAINES: "But I'm sure, Mary, just if you have any questions and you can also come to us, you can always as I said ask Mr. Gilmore. He was Chairman of the Election Board for 21 years. He's fully understandable."

MARY BUCKLEY: "Yes, I am aware of that."

DEPUTY DIRECTOR HAINES: "So if you have some questions that he may not fully understand, you might want to come to us. If not, you really need to go to a lot of things and ask the Board of Elections Commissioners who are appointed by the Governor. There's only so much as Commissioners here we can do as Mr. Gilmore fully knows. And

I'm sure that you've probably talked to him about that."

DIRECTOR KELLY: "All that being said, Mary, I understand that you have the right to know the answers to these questions and I know that you were just involved in a very, very close election and would like to know that the integrity of the election was there. So they're very legitimate questions you're asking and I'm sorry we don't have better answers. I am trying to get to them I will tell you. I'm trying to get to the answers to the best of my ability."

MARY BUCKLEY: "Just to reiterate my other question about the meetings, who determines when the meetings are to take place?"

DEPUTY DIRECTOR HAINES: "The Election Board."

DIRECTOR KELLY: "Well for the Commissioners, we do. We, every January we pass a resolution that shows all the meetings and times and where they're held. I will tell you that we've tried evening meetings and you know what we heard? It's unfair. The seniors can't come out at night. Well, that's what we heard. And we had them. And we did it for like two straight years and we moved them around the county. And one lady came here and said, 'Where the hell is Eagleswood?' Because we moved them around the towns so people could have it in different areas and people complained about that too. So what they picked was 4 o'clock in the afternoon. It's kind of towards the end of the day, but it's still light and as many people as possible can get here. And that was the decision the Board made. That's our decision."

Now, meeting times for the Board of Elections is adopted by the Board of Elections. You would have to talk to them about their meetings. They do not answer to us."

MARY BUCKLEY: "I did ask them that question and they told me nobody has asked that question in 10 years."

DIRECTOR KELLY: "Well, I would tell you it's probably been 10 years since anybody asked us that question too, but it has been asked over the years a number of times."

MARY BUCKLEY: "Okay. Thank you."

DIRECTOR KELLY: "Thank you Mary. Yes ma'am."

REGINA DISCENZA, SUNSET DRIVE, SUNRISE BEACH, LACEY TOWNSHIP: "I pretty much have the same question. I'm running out the door at 3:15 and my husband says, 'Where are you going?' I said, 'Well I'm going to the Ocean County Commissioners meeting.' He goes, 'In the middle of the afternoon?' I said, 'Yeah!' Because he's used to me going out at night to other meetings. So as you said it was about 10 years since you've last considered it, but I look around the room and I see county employees who can get off of work or they're done with their day in time for 4 o'clock. I see a few retired people. And I am very fortunate I don't have to work and I'm now considering myself retired. But even me, I have to drop everything in the middle of the afternoon and run up to Toms River. This is a very inconvenient meeting time, 4 o'clock."

DIRECTOR KELLY: "Regina, let me just tell you this and I'm not arguing whether it's convenient or inconvenient. I don't care what time we have it, somebody will complain. But let me tell you this, when there is an issue that the public is really concerned about they get here."

REGINA DISCENZA: "It's standing room only. I know."

DIRECTOR KELLY: "Yeah. And that's happened on a number of occasions."

REGINA DISCENZA: "Okay, I just wanted to bring up 4 o'clock as being inconvenient."

DIRECTOR KELLY: "Okay, thank you. Anyone else?"

COMMISSIONER VICARI: "Going back, when this came up, if I can answer that question. Many years ago we took a survey and what happened was that there are Planning Board meetings, Board of Adjustment meetings and there's 33 towns. So this was found out that Wednesday was the best time. The only alternative, again is as I mentioned before, if we go livestream with some of the things that we're doing with important issues like the Budget or whatever the case may be. But I cannot think of any other alternative except to have it on a Wednesday. But if you have any suggestions, we make that decision in November of this year. Just put it in writing and we'll consider it when we set the next schedule for meetings. Thank you."

DIRECTOR KELLY: "Okay, thank you. Anyone else who would like to address the Board at this time? What do you want to ask about? Quickly. What is your question about the person that we talked to? You said you had a question about the Assistant Administrator."

GEORGE GILMORE: "Yes."

DIRECTOR KELLY: "What is your question?"

GEORGE GILMORE: "I will only be two minutes."

DIRECTOR KELLY: "Good."

COMMISSIONER QUINN: "No it won't be."

DEPUTY DIRECTOR HAINES: "It won't be two minutes."

DIRECTOR KELLY: "Ask me the question. I'll give you a couple of minutes."

GEORGE GILMORE: "Well, it'll be really a breakdown of last time I was here back on the 16th (March). I was told that an individual named Tristan Collins was not interviewed for the position. In fact, I had someone do a transcript for me of the tape that I obtained through another source through an OPRA request. And I was told that Mr. Tristan just happened to just come in the building and happened to stop by and see a couple of..."

DIRECTOR KELLY: "No, he was invited by me."

GEORGE GILMORE: "He was invited by you. Okay."

DIRECTOR KELLY: "He was invited by me. Ginny Haines said she knew this guy. He's interested. Would you please meet with him? Not interview him. He was never, in fact, I made it very clear to him that this is not an interview. We don't even know what we're going to do with this position yet. So this is not an interview. But I wanted to at least know who you are and the like. So tell me a little about yourself. Tell me a little about your background. I'm concerned, to be honest with you, and this is what I told him, I'm concerned that your background is New Jersey State Police because you're a policeman your job is to take control of a situation. In the position that we're looking at your job is to wait on, to represent the person in your office. And then he talked to me about that and he made me feel better about himself and whether he could do that kind of a job.

The next thing I told him, before you ever apply for this job you better understand your pension system. There have been many, many changes to that pension system. I don't know what all of those changes have been. I would suggest before you do anything you walk downstairs and meet with the Director of Personnel to get an understanding of your pension and what it would take if you wanted to apply for any other job, whether it was with Ocean County or anywhere else. And you ought to understand that."

GEORGE GILMORE: "Well what job did he come in to talk to you about?"

DIRECTOR KELLY: "I would assume it was the Assistant Administrator but I did not interview him. I told him this is not an interview. I didn't interview him for the position."

GEORGE GILMORE: "No, no, no, I'm just saying why did he stop in?"

DIRECTOR KELLY: "Excuse me?"

GEORGE GILMORE: "I said I was asking what position it was that he might be there to just let you know..."

DIRECTOR KELLY: "Oh no, we really, I didn't say to him what position are you here for? I would have to assume as you would that he's looking to become the Assistant Administrator. I'll tell you I right now, as I sit here looking at you, don't know what position is going to be open. I support reappointing Carl Block and I've made that very clear to the Board. I know of at least one other Commissioner that feels the same way. I have put on next week's agenda to discuss what we're going to do with this position. And I know another question was did we advertise for it? No. And it would not be the first time that we didn't advertise for a position. We may decide, as a Board, because the Board as a Board has never discussed this. As a Board, I have it on the agenda in Executive Session to discuss whether we need to number one, I want to find out, are we reappointing Carl Block or not once and for all while the whole Board is in the room? Not one person at a time talking about it. If we're going to replace Carl Block then I have to know are we going to go with, because the assumption is Mike would be the next Administrator. Again, I don't know that that is going to happen or not because the Board has not discussed that as a Board. Individuals have discussed. The Board has never had it on the agenda to discuss. I am putting that on the agenda. I don't know what the smile is about. I am putting it on the agenda to discuss so that then when questions are asked of the Board, I can answer them on behalf of the Board because the Board will make a decision. You know, to me, an individual saying whatever they want to do, that's one individual. They don't represent the entire Board."

GEORGE GILMORE: "Right."

DIRECTOR KELLY: "So I want to put it on there, have a full discussion about it, so that when somebody asks a question about it, it can be answered."

GEORGE GILMORE: "Well I'm glad you said that, that it hasn't been decided yet."

DIRECTOR KELLY: "It has not been."

GEORGE GILMORE: "Because at the March 16th meeting Commissioner Quinn stated that Carl has done a fantastic job and they wanted to continue his legacy. And I thought that was wonderful. I would think that Mr. Quinn

would support Mr. Block for reappointment. But the fact that there was a note written by a Commissioner sitting here, and I'm not going to mention names now, that I saw as a result of an OPRA request that I was sent a copy of that OPRA request that was handwritten back on February 17th – a full month before the March 16th meeting and three weeks before Commissioner Quinn said that Mr. Tristan just happened to be walking through the building. I find it very interesting.”

DIRECTOR KELLY: "I don't know that Gary...I really don't know that Gary knew that I invited him. And I will tell you that I walked down to Gary's office and said, 'I'm going to have this guy'...I only knew him as TJ to be honest with you. I didn't even know his first name until I had the meeting that it was Tristan. I only knew him as TJ. And I walked down because Gary was in and said, 'Would you like to come with me? I'm meeting with this guy. Ginny said she knows the guy. I don't know him from Adam. I thought at least we could get to know him.' So that's how, so it's quite possible that Gary thought the guy was just walking through the building. I know that he was there. I invited him. I didn't really personally. I had my secretary call him and she set up the meeting and he came in and I met with him for what, a half hour Gary?"

COMMISSIONER QUINN: "Yeah. And just for cover so everyone understands, when we were in the meeting Commissioner Kelly made it very clear like I stated at that meeting last March 16th this is not an interview. You were very specific about that. We were just trying to sit down and talk to somebody. And since your showing up here two weeks ago, I just want you to be aware we have also gotten calls from other people that are administrators in other townships that now have reached out to us just like this gentleman has. People are going to reach out to us. There's no question about it. But with regards to my comments about Carl – Carl has done a fantastic job but there comes a time where the Board is starting to maybe look at doing things differently. As Commissioner Kelly said, in two weeks we're going to sit down. We're going to discuss this whole matter and make a decision.”

DIRECTOR KELLY: "One week. Next Wednesday – PreBoard.”

COMMISSIONER QUINN: "Yes, I'm sorry. One week.”

DEPUTY DIRECTOR HAINES: "And since I was the one...”

GEORGE GILMORE: "Commissioner Quinn, you did say you would advertise for the position and then you would interview and try to pick the best person possible.”

DIRECTOR KELLY: "George, again I'm going to tell you, I know the Commissioner said that but he is one Commissioner.”

GEORGE GILMORE: "I know.”

DIRECTOR KELLY: "This Board as a Board will decide if we're advertising for the position. And I don't have anything against advertising for the position. The Board has not...and I say that only because the new Director of Personnel has never had anybody else come in. We did not advertise for that. And I'm not going to point one after the other, but that's just one example. So we don't always advertise for positions. And what Gary just told you and a number of other people, if we look at a number of other people and decide there is somebody there that we are very interested in we may not. But I don't know that yet. I'm not going to speak for the Board either. The Board is going to talk about next week does it make sense to advertise for the position? And I will tell you right now that I'm not opposed to that, but I want to hear what all the Board has to say not one Board member at a time. I'm the Director of the Board. I have no authority to make a decision for the whole Board.”

COMMISSIONER QUINN: "And if the Board chooses not to advertise, I will go along with the majority of the Board. I have no problem with that.”

DEPUTY DIRECTOR HAINES: "And since you honestly know that it was me who sent the note around, George, I don't know why you just didn't say it. Because you obviously have the note that has my name at the bottom of it. So why didn't you just say you have a note? And yes I did, I hand-delivered, I hand-wrote a note and I asked them to consider this person and I hand-delivered it to each and every Freeholder only. No one else got it. That's the only person I hand-delivered it to. So you might as well say it George. You've been saying everything else. You might as well just say my name. You know that I'm the one that put his name up so why didn't you just say it?"

GEORGE GILMORE: "Because if we go back to the transcript of March 16th you kind of didn't know he had an interest in that job. And that was, you wrote the note a month before. But we'll deal with that another day.”

DEPUTY DIRECTOR HAINES: "I'm sure we will.”

DIRECTOR KELLY: "Okay, now I just want to say one more thing to you George because I know Ginny and Gary both think that that position is available. I'm telling you until I have a vote amongst five and at least three say they want to replace Carl, there is no Assistant Administrator position open. I will know better after next week's meeting. I can guess and you can guess what's going to happen. I'm not going to guess.”

GEORGE GILMORE: "I will simply repeat what I said on March 16th that I assume that Tristan Collins was already...”

DEPUTY DIRECTOR HAINES: "Never assume George."

GEORGE GILMORE: "...selected for this position. But I guess I was wrong. I guess he won't be appointed. We'll wait and see."

DEPUTY DIRECTOR HAINES: "And you should never assume, George. You know what that does."

GEORGE GILMORE: "I certainly do."

DIRECTOR KELLY: "I'm sorry, Mary. We don't keep going back but George had asked to do that."

MARY BUCKLEY, BRICK: "No, it's a question that I asked before and I don't think I got an answer. I just wanted to ask, is that going to be advertised about the videos in the library?"

DIRECTOR KELLY: "I don't know. We'll talk to the librarian after. I don't know if she will or not. We'll see."

ADMINISTRATOR BLOCK: "We'll have it on our website."

MARY BUCKLEY: "Okay."

ADMINISTRATOR BLOCK: "And the press are here covering it. So I want to know if I could, Director, to also because I didn't get a chance to jump in – I did have a conversation with the Director of Elections for the state, Bob Giles, about the Title 19 amendments which is where the election law is – Title 19, some in Title 40. There needs to be clean-up bills. As the Legislature continued to change things it's a ripple effect. You change one thing and it automatically needs to change a couple more..."

DIRECTOR KELLY: "Thank you ladies. Thanks for coming out today." (Board of Social Services ladies leave the room.)

ADMINISTRATOR BLOCK: "And they have other items that are missing or not fully addressed and one of them is the duration of retention for those tapes. And the only direction was, I believe it was a circular to set up the box itself, in there it said keep it up to a minimum of 20 days past the challenge period. That's it. That's the only direction that the state has given us at all in two years about that issue."

DIRECTOR KELLY: "Okay, are there any other questions or comments for the Board? I thank you very much. Do we have a motion to...I closed the public session, do we have a motion to close the meeting?"

Y. ADJOURNMENT

There being no additional comments received, Director Kelly called for a motion to adjourn the meeting at 5:35 PM.

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

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

Nays: None

Respectfully submitted,

Michelle I. Gunther
Clerk of the Board

Office of the Director

Proclamation

April 6, 2022

WHEREAS, libraries are accessible and inclusive places that foster a sense of connection and build community; and

WHEREAS, libraries connect people to technology, providing access to broadband internet, computers and training that are critical for accessing education and employment opportunities; and

WHEREAS, libraries offer opportunities for everyone to connect with new ideas and become their best selves through access to multimedia content, programs and classes – in addition to books; and

WHEREAS, today's libraries and their services extend far beyond the four walls of a building and everyone is welcome to use their resources; and

WHEREAS, in times of crisis, libraries and library professionals play an invaluable role in supporting their communities both in person and virtually; and

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

WHEREAS, to adapt to our changing world, libraries are expanding their resources and continuing to meet the needs of their patrons; and

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

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

NOW, THEREFORE, I, JOHN P. KELLY, DIRECTOR of the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, hereby proclaim the week of April 3 – 9, 2022 as:

NATIONAL LIBRARY WEEK

in Ocean County and encourage all residents to connect with their library by visiting online or in person to access resources and services.

Joseph H. Vicari
Presented By

Introduced on: April 6, 2022
Adopted: April 6, 2022
Official Resolution#: 2022000447



John P. Kelly
Director
John P. Kelly

Office of the Director

Proclamation

April 6, 2022

WHEREAS, Ocean County has joined with the American Public Health Association in proclaiming the week of April 4 - 10, 2022 as "National Public Health Week"; and

WHEREAS, since 1995, the American Public Health Association, through its sponsorship of National Public Health Week, has educated the public, policymakers and public health professionals about issues important to improving the public's health; and

WHEREAS, this year's theme: "Public Health is Where You Are" celebrates what we know is true: The places where we are, physically, mentally and societally, affect our health and our lives; and

WHEREAS, public health workers throughout Ocean County have heroically stepped up throughout the COVID-19 pandemic to administer COVID-19 tests and vaccines, as well as provide support for public health programs and the community; and

WHEREAS, the Ocean County Board of Commissioners, along with the Ocean County Board of Health and the Ocean County Shade Tree Commission, acknowledged Public Health Week with a tree planting to recognize all of the men and women in public health and all those who worked alongside them showing outstanding bravery while meeting the most challenging of times of the COVID-19 Pandemic; and

WHEREAS, we commend all those in public health who make a difference every day and continue to help protect and prioritize the wellbeing of those who live in our community.

NOW, THEREFORE, I, JOHN P. KELLY, DIRECTOR of the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, hereby proclaim the week of April 4 - 10, 2022 as:

NATIONAL PUBLIC HEALTH WEEK

in Ocean County and provide our unwavering support to the Ocean County Health Department in their efforts to improve the health of our 630,000 residents.



Virginia E. Haines

Deputy Director



Gary Quinn

Introduced on: April 6, 2022
Adopted on: April 6, 2022
Official Resolution: 202200448




Director

John P. Kelly

Proclamation

April 6, 2022

WHEREAS, under the watchful eyes of millions, the **ST. PETER'S UNIVERSITY PEACOCKS** took center stage during the 2022 NCAA basketball tournament becoming the first 15th seed to ever make the Elite Eight; and

WHEREAS, as the team's Cinderella story unfolded, the **PEACOCKS** captivated audiences around the Country as they beat back the formidable Kentucky, Murray State and Purdue; and

WHEREAS, one of the most enthusiastic audiences for the **PEACOCKS** could be found here in Ocean County, where many residents, St. Peter's alumni and former players once called Jersey City and Hudson County home; and

WHEREAS, a steady stream of talent made its way to St. Peter's University from Ocean County, especially from Lakewood High School resulting in a Golden era for Peacock's basketball; and

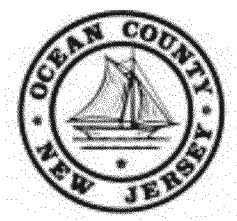
WHEREAS, former Piner standouts Marvin Andrews, MVP of the 1991 MAAC Tournament and Tony Walker led St. Peter's to its first NCAA Tournament as seniors; four years later, it was Randy Holmes scoring 24 points in the MAAC championship game; and Lakewood's Diamond Navarro was a freshman guard on the 1995 NCAA team, just to name a few; and

WHEREAS, collectively, Ocean County takes great pride in the 2022 **ST. PETER'S UNIVERSITY PEACOCKS** noting their outstanding performance in the 2022 NCAA basketball tournament.

NOW, THEREFORE, I, JOHN P. KELLY, DIRECTOR of the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, on behalf of this Board, hereby send our Congratulations to the **ST. PETER'S UNIVERSITY PEACOCKS** basketball team for its outstanding season and wish them continued success in years to come.




Director
John P. Kelly



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: 2022 County Budget with Index Rate Resolution.

Official Resolution#		2022000438						
Meeting Date		04/06/2022						
Introduced Date		04/06/2022						
Adopted Date		04/06/2022						
Agenda Item		f-1						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Haines	<		<		<			
Crea	<				<			
Quinn	<				<			
Vicari	<			<	<			

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, NEW JERSEY



2022

COUNTY BUDGET

Introduced on: April 6, 2022
Adopted on: April 6, 2022
Official Resolution#: 2022000438

2022 COUNTY DATA SHEET

(MUST ACCOMPANY 2022 BUDGET)

CAP

COUNTY: OCEAN

County Officials	
<u>Michelle I. Gunther</u> Clerk to the Board of County Commissioners	
<u>Julie N. Tarrant</u> County Finance Officer	<u>Y0002</u> Cert No.
<u>Robert W. Allison</u> Registered Municipal Accountant	<u>483</u> License No.
<u>John C. Sahradnik</u> County Counsel	
<u>Carl W. Block</u> County Executive or Administrator	

Board of County Commissioners	
Name	Term Expires
<u>John P. Kelly</u>	<u>12/31/2022</u>
<u>Virginia E. Haines</u>	<u>12/31/2022</u>
<u>Barbara Jo Crea</u>	<u>12/31/2024</u>
<u>Gary Quinn</u>	<u>12/31/2024</u>
<u>Joseph H. Vicari</u>	<u>12/31/2023</u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>

Official Mailing Address of County

Ocean County Admin Bldg, Room 119
101 Hooper Avenue, PO Box 2191
Toms River, New Jersey 08754-2191

Fax #: 732-506-5129

Sheet A

Introduced on: April 6, 2022
 Adopted on: April 6, 2022
 Official Resolution#: 2022000438

2022 COUNTY BUDGET

County Budget of the _____ COUNTY _____ of _____ Ocean _____ for the Fiscal Year 2022

It is hereby certified that the Budget and Capital Budget annexed hereto and hereby made a part hereof is a true copy of the Budget and Capital Budget approved by resolution of the Board of County Commissioners on the

2nd _____ day of March _____, 2022

and that public advertisement will be made in accordance with the provisions of N.J.S.A. 40A:4-6 and N.J.A.C. 5:30-4.4(d).

Certified by me, this 4th _____ day of March _____, 2022

Michelle I. Gunther

Clerk to the Board of County Commissioners
101 Hooper Avenue, P.O. Box 2191

Address
Toms River, New Jersey 08754-2191

Address
732-929-2127

Phone Number

It is hereby certified that the approved Budget annexed hereto and hereby made a part is an exact copy of the original on file with the Clerk of the Board of County Commissioners, that all additions are correct, all statements contained herein are in proof, and the total of anticipated revenues equals the total of appropriations.

Certified by me, this 4th _____ day of March _____, 2022

Designated by

Robert W. Ellison

Registered Municipal Accountant
LAKEWOOD, NJ 08701

Address

1985 CEDAR BRIDGE AVENUE, SUITE 3

Address

732-797-1333

Phone Number

It is hereby certified that the approved Budget annexed hereto and hereby made a part is an exact copy of the original on file with the Clerk of the Board of County Commissioners, that all additions are correct, all statements contained herein are in proof, the total of anticipated revenues equals the total of appropriations and the budget is in full compliance with the Local Budget Law, N.J.S.A. 40A:4-1 et seq.

Certified by me, 4th _____ day of March _____, 2022

Designated by

Julie Sarrant

County Chief Financial Officer

DO NOT USE THESE SPACES

CERTIFICATION OF ADOPTED BUDGET

(Do not advertise this Certification form)

It is hereby certified that the amounts to be raised by taxation for local purposes has been compared with the approved Budget previously certified by me and any changes required as a condition to such approval have been made. The adopted budget is certified with respect to the foregoing only.

STATE OF NEW JERSEY
Department of Community Affairs
Director of the Division of Local Government Services

Dated: _____,

By: _____

Sheet 1

Introduced on: April 6, 2022
Adopted on: April 6, 2022
Official Resolution#: 2022000438

COUNTY BUDGET NOTICE**Section 1.**

County Budget of the COUNTY of OCEAN for the Fiscal Year 2022

Be it Resolved, that the following statements of revenues and appropriations shall constitute the County Budget for the year 2022;

Be it Further Resolved, that said Budget be published in the Asbury Park Press

in the issue of March 16, 2022

The Board of County Commissioners of the County of OCEAN does hereby approve the following as the Budget for the year 2022:

RECORDED VOTE

(Insert last name)

Ayes

Ms. Crea
Mr. Quinn
Mr. Vicari
Ms. Haines
Mr. Kelly

Nays

None

Abstained

None

Absent

None

Notice is hereby given that the Budget and Tax Resolution was approved by the COUNTY COMMISSIONERS of the COUNTY
of OCEAN, on March 2, 2022.

A Hearing on the Budget and Tax Resolution will be held at Ocean County Admin Bldg. Room 119, on April 6, 2022 at
4:00 o'clock P.M. at which time and place objections to said Budget and Tax Resolution for the year 2022 may be presented by taxpayers or other
interested persons.

Sheet 2

Introduced on: April 6, 2022
Adopted on: April 6, 2022
Official Resolution#: 2022000438

EXPLANATORY STATEMENT

SUMMARY OF CURRENT FUND SECTION OF APPROVED BUDGET

	YEAR 2022	YEAR 2021
	XXXXXXXXXXXX	XXXXXXXXXXXX
1. Total Appropriations	479,916,286.00	511,744,829.00
2. Less: Anticipated Revenues Other Than Current Property Tax	92,555,743.00	146,532,190.00
3. Difference: Amount to be Raised by Taxes - County Purpose Tax	387,360,543.00	365,212,639.00

Sheet 3

Introduced on: April 6, 2022
Adopted on: April 6, 2022
Official Resolution#: 2022000438

EXPLANATORY STATEMENT - (Continued)

SUMMARY OF 2021 APPROPRIATIONS EXPENDED AND CANCELED

	General Budget	Utility	Utility
Budget Appropriations - Adopted Budget	470,356,177.00	-	-
Budget Appropriations Added by N.J.S.A. 40A:4-87	41,388,652.00		
Emergency Appropriations	-	-	-
Total Appropriations	511,744,829.00	-	-
Expenditures:			
Paid or Charged	488,485,329.52	-	-
Reserved	23,250,189.92	-	-
Unexpended Balances Canceled	9,309.56	-	-
Total Expenditures and Unexpended Balances Canceled	511,744,829.00	-	-
Overexpenditures *	-	-	-

Sheet 3a

EXPLANATORY STATEMENT - (Continued)					
BUDGET MESSAGE					
<u>1977 CAP CALCULATION</u>			<u>1977 CAP CALCULATION (cont.)</u>		
County Purpose Tax Levy - Prior Year (2021)	365,212,639.00		Allowable County Tax before		
Cap Base Adjustment:			Additional Exceptions per (N.J.S.A. 40A:4-45.4)	226,752,982.55	
Adjusted County Purpose Tax Levy	<u>365,212,639.00</u>				
EXCEPTIONS (Less):			ADDITIONS:		
Debt Service - Net of Debt Service Revenues	44,726,598.00		New Construction (Actual)	3,681,927.72	
Deferred Charges	3,764,171.00		Debt Service - Net of Debt Service Revenues	45,487,887.00	
Emergency Appropriations			Deferred Charges	3,608,271.00	
Capital Improvements (N.J.S.A. 40A:2-2)	42,923,124.00		Emergency Authorizations		
Matching Funds for State and Federal Grants	1,336,804.00		Capital Improvements (N.J.S.A. 40A:2-2)	51,542,490.00	
Authority - Share of Costs MUA			Matching Funds for State and Federal Grants	1,164,186.00	
Board of Social Services - County Welfare Board	18,132,352.00		Board of Social Services - County Welfare Board	17,884,204.00	
Special Services School District			Special Services School District		
Vocational School	19,963,522.00		Vocational School	20,762,063.00	
Out of County Vocational School			Out of County Vocational School		
Net County College	9,031,991.00		Net County College	9,356,631.00	
Net Out of County College			Net Out of County College		
Capital Lease Payments			911 Emergency Management Services	4,306,907.00	
911 Emergency Management Services	4,111,655.00		Health Insurance	422,879.28	
Health Insurance					
TOTAL EXCEPTIONS	<u>143,990,217.00</u>		TOTAL ADDITIONS	<u>158,217,446.00</u>	
Amount on Which CAP Is Applied	221,222,422.00		Subtotal (Levy Cap Determination Amount)	384,970,428.55	
2.5% CAP	<u>5,530,560.55</u>		2020 Cap Bank Utilized	<u>2,390,114.45</u>	
Allowable County Tax before			2021 Cap Bank Utilized		
Additional Exceptions per (N.J.S.A. 40A:4-45.4)	226,752,982.55		COLA Increase Utilized		
			ALLOWABLE COUNTY PURPOSE TAX AFTER ALL EXCEPTIONS	<u>387,360,543.00</u>	
			COUNTY LOCAL PURPOSE TAX PER BUDGET	<u>387,360,543.00</u>	
			Over or (Under)	<u>-</u>	

NOTE:

Sheet 3b

MANDATORY MINIMUM BUDGET MESSAGE MUST INCLUDE A SUMMARY OF:

1. HOW THE "CAP" WAS CALCULATED. (Explain in words what the "CAPS" mean and show the figures.)
2. A SUMMARY BY FUNCTION OF THE APPROPRIATIONS THAT ARE SPREAD AMONG MORE THAN ONE OFFICIAL LINE ITEM (e.g. if Sheriff's Office S & W appears in the regular section and also under "Operation Excluded from "CAPS" section, combine the figures for purposes of citizen understanding.)

Introduced on: April 6, 2022
Adopted on: April 6, 2022
Official Resolution#: 2022000438

EXPLANATORY STATEMENT - (Continued)		
BUDGET MESSAGE		
NEW JERSEY 2010 LOCAL UNIT LEVY CAP LAW Implementation of legislation updated through P.L. 2007, ch. 249 and J.R. 16, requires the calculation of an alternate CAP known as the tax levy cap. The method that yields the lower levy is the cap that must be used.		
<u>SUMMARY LEVY CAP CALCULATION</u>		
LEVY CAP CALCULATION		
Prior Year Amount to be Raised by Taxation	365,212,639.00	
Cap Base Adjustment (+/-)		
Less: Prior Year Deferred Charges: Emergency Authorizations		
Less: Prior Year Deferred Charges to Future Taxation Unfunded	3,763,449.00	
Less: Transfer of Service/Function		
Less:		
Less:		
Net Prior Year Tax Levy for County Purpose Tax for CAP Calculation	<u>361,449,190.00</u>	
Plus: 2% CAP Increase	7,228,983.80	
ADJUSTED TAX LEVY	<u>368,678,173.80</u>	
Plus: Assumption of Service/Function		
ADJUSTED TAX LEVY PRIOR TO EXCLUSIONS	<u>368,678,173.80</u>	
ADJUSTED TAX LEVY PRIOR TO EXCLUSIONS		368,678,173.80
Exclusions:		
Allowable Shared Service Agreements Increase		
Allowable Health Insurance Costs Increase	1,268,638.00	
Allowable Pension Obligations Increases	748,954.00	
Allowable Capital Improvements Increase	8,619,366.00	
Allowable Debt Service and Capital Leases	769,877.00	
Deferred Charge to Future Taxation Unfunded	3,608,271.00	
Current Year Deferred Charges: Emergencies		
Add Total Exclusions		<u>15,015,106.00</u>
Less: Cancelled or Unexpended Waivers		
Less: Cancelled or Unexpended Exclusions		9,308.96
ADJUSTED TAX LEVY		<u>383,683,970.84</u>
Additions:		
New Ratables - Increase for New Construction		3,681,927.72
Amounts approved by Referendum		
Levy CAP Bank Applied		
MAXIMUM ALLOWABLE AMOUNT TO BE RAISED BY TAXATION		<u>387,365,898.56</u>
AMOUNT TO BE RAISED BY TAXATION FOR COUNTY PURPOSES		<u>387,360,543.00</u>
OVER OR (UNDER) 2% LEVY CAP		<u>(5,355.56)</u>
(must be equal or under for Introduction)		

Sheet 3c

EXPLANATORY STATEMENT - (Continued)		
BUDGET MESSAGE		
"1977" LEVY CAP BANKS:		<u>RECAP OF GROUP INSURANCE APPROPRIATION</u>
2020: Maximum Allowable Amount to be Raised by Taxation	376,156,444	
Amount to be Raised by Taxation for County Purpose	<u>361,536,722</u>	
Amount Used in 2021		
Available for Banking (CY 2022)	<u>14,619,722</u>	
Amount Used in 2022	<u>2,390,114</u>	
Balance to Expire	<u>12,229,607</u>	
2021: Maximum Allowable Amount to be Raised by Taxation	372,230,603	
Amount to be Raised by Taxation for County Purpose	<u>365,212,639</u>	
Available for Banking (CY 2022 - CY 2023)	<u>7,017,964</u>	
Amount Used in 2022		
Balance to Carry Forward (CY 2023)	<u>7,017,964</u>	
"2010" LEVY CAP BANKS:		
2019: Available for Banking (2022)		
Amount Utilized - 2022 Budget		
Balance Expiring	<u>-</u>	
2020: Available for Banking (2022-2023)		
Amount Utilized - 2022 Budget		
Balance Available for 2023	<u>-</u>	
2021: Available for Banking (2022-2024)		
Amount Utilized - 2022 Budget		
Balance Available for 2023-2024	<u>-</u>	
2022: Maximum Allowable Amount to be Raised by Taxation		
County Purpose Tax After All Exclusions	387,365,898.56	
Amount to be Raised by Taxation - County Purpose Tax	<u>387,360,543.00</u>	
Available for Banking (2023 - 2025)*	<u>5,355.56</u>	
*Cap Bank available only if county is subject to 2010 Cap and has not yet implemented Referendum provision of the law, in the Current Year.		
		Following is a recap of the County's Employee Group Insurance:
		Estimated Group Insurance Costs - 2022: <u>\$ 52,062,423.30</u>
		Estimated Amounts to be Contributed by Employees:
		Contribution from all eligible employees: <u>6,428,849.69</u>
		<u>45,633,573.61</u>
		Budgeted Group Insurance <u>45,633,574.00</u>
		Budgeted Group Insurance - Utilities
		Budgeted Group Insurance - Other
		<u>TOTAL 45,633,574.00</u>
		Instead of receiving Health Benefits, <u>11.00</u> employees
		have elected an opt-out for 2022. This opt-out amount
		is budgeted separately.
		Health Benefits Waiver
		Salaries and Wages <u>\$ 42,900.00</u>

Sheet 3d

Introduced on: April 6, 2022
Adopted on: April 6, 2022
Official Resolution#: 2022000438

EXPLANATORY STATEMENT - (Continued)		
BUDGET MESSAGE		
2022 STATE OF NEW JERSEY PROPERTY TAX RELIEF PROGRAMS		New Jersey Department of Human Services Calendar Year 2022 estimates of the County's revenue and expenditures related to the various Human Services categories covered by Public Law, Chapter 73, amended by Public Law 1991, Chapter 63 and Public Law 2009, Chapter 68 for the Property Tax Relief Program.
The following items of revenue and appropriation were formerly included within the County budget. This changed in 2017 and will now only show as a note within this budget message.		
New Jersey Department of Children and Families Calendar Year 2022 estimate of the County's amount to be included in the 2022 County Budget Message related to the various categories covered by Public Law 1990, Chapter 73, amended by Public Law 1991, Chapter 63 for the Property Tax Relief Program.		Formerly Included as Anticipated Revenue:
Formerly Included as Anticipated Revenue:		State of New Jersey Social Service Reimbursement:
State of New Jersey Social Service Reimbursement		Maintenance of Patients in State Institutions for Mental Diseases
Department of Children and Families		\$ 4,912,521.00
\$ 4,379,463.00		Maintenance of Patients in State Institutions for Developmental Disabilities
		\$ 2,311,057.00
		Total Revenue
		\$ 7,223,578.00
Formerly Included as a Budget Appropriation:		Formerly Included as a Budgeted Appropriation:
Department of Children and Families - Other Expenses		Maintenance of Patients - Mental Diseases
\$ 4,379,463.00		\$ 6,330,534.00
		Maintenance of Patients - Developmental Disabilities
		\$ 2,311,057.00
		Total Appropriations
		\$ 8,641,591.00

EXPLANATORY STATEMENT - (Continued)																																																																											
BUDGET MESSAGE																																																																											
<p>It has always been the policy of the Board of County Commissioners to provide quality services to the residents of the County while maintaining a stable tax rate for the taxpayers of the County. The 2022 County Budget has been developed with that theory in mind along with fiscal conservatism.</p> <p>The formulation of the Budget was accomplished through a series of budget sessions with the assistance of the County Officials over a three month period. These sessions included budget conferences with various Departments and Agencies of the County.</p> <p>With this 2022 County Budget, the Board of County Commissioners will decrease the tax rate to .322 cents per \$100 of equalized property value.</p> <p>The budget totals \$479,916,286, up \$9.6 million.</p> <p>The amount to be raised in taxation is \$387,360,543, up \$22,147,904.</p> <p>The County will use \$38,500,000 from its surplus to support the 2022 Budget, \$500,000 more than it did in 2021.</p> <p>With the passage of Chapter 78 of the Laws of 2011, local government units were required to institute specific formulas for the calculation of employee health benefit contribution. The formulas are based on the type of coverage, base salary and cost of coverage. The 2022 County Budget includes and appropriation for Group Insurance for Employees in the amount of \$45,633,574. This amount was derived by subtracting the estimated employee contribution to be collected of \$6,428,850 from the calculated cost of \$52,062,424.</p> <p>The following are the 2022 Budget requirements for revenue and appropriation for State assumed costs for Ocean County</p> <table><tr><td></td><td>Appropriation</td><td>Revenue</td></tr><tr><td>Child Protection and Permanency</td><td>4,379,463</td><td>4,379,463</td></tr><tr><td>Division of Developmental Disabilities</td><td>2,311,057</td><td>2,311,057</td></tr><tr><td>Supplemental Security Income</td><td>1,330,116</td><td>1,330,116</td></tr><tr><td>Temporary Assistance to Needy Families</td><td>219,015</td><td>-</td></tr><tr><td>Mental Health and Addiction Services</td><td>6,330,534</td><td>4,912,521</td></tr><tr><td>Rutgers University Behavioral Health Care</td><td>-</td><td>-</td></tr><tr><td>Division of Developmental Disabilities Assessment</td><td>-</td><td>-</td></tr></table>		Appropriation	Revenue	Child Protection and Permanency	4,379,463	4,379,463	Division of Developmental Disabilities	2,311,057	2,311,057	Supplemental Security Income	1,330,116	1,330,116	Temporary Assistance to Needy Families	219,015	-	Mental Health and Addiction Services	6,330,534	4,912,521	Rutgers University Behavioral Health Care	-	-	Division of Developmental Disabilities Assessment	-	-	<p>COUNTY REVENUES - EXCLUSIVE OF TAXATION (2018 - 2022)</p> <table><tr><th>Year</th><th>Miscellaneous Revenue Anticipated (Including Surplus)</th><th>(Surplus)</th><th>Surplus Balance as of 12/31</th></tr><tr><td>2018</td><td>69,601,143</td><td>22,000,000</td><td>70,728,239</td></tr><tr><td>2019</td><td>78,917,988</td><td>28,800,000</td><td>82,098,546</td></tr><tr><td>2020</td><td>89,257,025</td><td>36,800,000</td><td>76,746,173</td></tr><tr><td>2021</td><td>105,143,538</td><td>38,000,000</td><td>77,729,551 (Unaudited)</td></tr><tr><td>2022</td><td>92,555,743</td><td>38,500,000</td><td></td></tr></table> <p>COUNTY VALUATION AND TAX RATE (2018 - 2022)</p> <table><tr><th>Year</th><th>Valuation</th><th>Tax Rate</th><th>Amount to be Raised by Taxation</th></tr><tr><td>2018</td><td>99,824,107,745</td><td>.347</td><td>346,491,117</td></tr><tr><td>2019</td><td>103,230,840,849</td><td>.342</td><td>353,049,175</td></tr><tr><td>2020</td><td>107,281,019,171</td><td>.337</td><td>361,536,722</td></tr><tr><td>2021</td><td>110,003,903,298</td><td>.332</td><td>365,212,639</td></tr><tr><td>(Est.) 2022</td><td>120,298,414,009</td><td>.322</td><td>387,360,543</td></tr></table>			Year	Miscellaneous Revenue Anticipated (Including Surplus)	(Surplus)	Surplus Balance as of 12/31	2018	69,601,143	22,000,000	70,728,239	2019	78,917,988	28,800,000	82,098,546	2020	89,257,025	36,800,000	76,746,173	2021	105,143,538	38,000,000	77,729,551 (Unaudited)	2022	92,555,743	38,500,000		Year	Valuation	Tax Rate	Amount to be Raised by Taxation	2018	99,824,107,745	.347	346,491,117	2019	103,230,840,849	.342	353,049,175	2020	107,281,019,171	.337	361,536,722	2021	110,003,903,298	.332	365,212,639	(Est.) 2022	120,298,414,009	.322	387,360,543
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Sheet 3e(1)

Introduced on: April 6, 2022
 Adopted on: April 6, 2022
 Official Resolution#: 2022000438

**COUNTY BUDGET MESSAGE
ACCUMULATED ABSENCE LIABILITY**

Organization/Individuals Eligible for Benefit	Gross Days of Accumulated Absence	Dollar Value of Compensated Absences	Legal basis for benefit (check applicable items)		
			Approved Labor Agreement	Local Ordinance	Individual Employment Agreement
Election Board	2,089.55	\$30,046.88			
Prosecutors Superior Officers Assoc.	6,523.05	\$103,236.56			
Prosecutors Clericals	3,406.27	\$41,262.81			
Asst Fire Marshals	1,767.92	\$18,034.71			
White Collar	14,801.30	\$170,027.39			
Blue Collar	32,853.22	\$357,343.75			
Detec/Invest (Prosecutors)	371.00	\$10,085.34			
Corrections Officers	2,551.30	\$57,450.36			
Corrections Superior Officers	2,655.67	\$75,273.42			
Prosecutors Sergeants	4,021.63	\$70,956.34			
White Collar Supervisors	9,147.20	\$115,508.45			
Blue Collar Supervisors	22,310.50	\$276,518.63			
Confidentials	4,498.80	\$56,908.61			
White Collar Confidentials	1,969.38	\$23,987.19			
Confidentials Managerials	4,047.18	\$69,773.74			
Confidentials Professionals	5,980.82	\$80,619.93			
Managerial Executives	35,747.05	\$488,483.22			
Professionals	18,054.88	\$273,496.58			
Engineering	436.35	\$5,868.53			
Sheriff's Superior Officers	3,017.88	\$79,789.17			
Sheriff's Officers	1,538.12	\$37,232.57			
Non-Union	1,117.28	\$9,406.30			
Assistant County Prosecutors	3,463.57	\$52,485.97			
Supervising PST	10.28	\$177.46			
Professional P/T	799.00	\$11,768.20			
Data Processing	1,561.72	\$31,070.31			
Corrections Professionals	128.60	\$2,082.92			
Communications Operators	1,706.27	\$19,043.28			
Juvenile Detention	194.75	\$2,493.03			
Confidentials Supervisors	3.57	\$61.25			
Weights & Measures	483.67	\$4,344.83			
Page Totals	187,257.78	\$2,574,837.73			

Sheet 3g

Introduced on: April 6, 2022
 Adopted on: April 6, 2022
 Official Resolution#: 2022000438

COUNTY BUDGET MESSAGE ACCUMULATED ABSENCE LIABILITY

[illegible]

Sheet 3g TOTAL

Introduced on: April 6, 2022
Adopted on: April 6, 2022
Official Resolution#: 2022000438

CURRENT FUND - ANTICIPATED REVENUES

GENERAL REVENUES	FCOA	Anticipated		Realized in Cash in 2021
		2022	2021	
1. Surplus Anticipated	08-101	38,500,000.00	38,000,000.00	38,000,000.00
2. Surplus Anticipated with Prior Written Consent of Director of Local Government Services	08-102			
Total Surplus Anticipated	08-100	38,500,000.00	38,000,000.00	38,000,000.00
3. Miscellaneous Revenues - Section A: Local Revenues	XXXXXXX	XXXXXXXXXXX	XXXXXXXXXXX	XXXXXXXXXXX
County Clerk	08-106	10,250,000.00	7,750,000.00	14,330,263.25
Register of Deeds	08-106			
Surrogate	08-117	520,000.00	510,000.00	562,446.73
Sheriff	08-119	1,300,000.00	1,500,000.00	1,313,871.06
County Court Fines and Costs	08-110			
Interest on Investments and Deposits	08-113	1,000,000.00	2,500,000.00	2,535,791.59
Data Processing Time Sharing Service	08-114	1,500.00	2,000.00	1,879.82
Road Opening Permits	08-115	25,000.00	25,000.00	36,937.50
Copy Machines Fees-County Clerk	08-105	7,000.00	2,000.00	8,207.10
County Clerk - Notary Fees	08-105	25,000.00	25,000.00	41,070.00
County Clerk - Passport Fees	08-105	475,000.00	475,000.00	675,280.00
Federal and State Contract Indirect Cost Allocation	08-116	950,000.00	950,000.00	1,107,941.38
Sale of Plans and Specifications	08-119	5,000.00	9,000.00	5,285.00
College Debt Service Reimbursement	08-160	1,807,114.00	1,819,243.00	1,819,243.75

Sheet 4

CURRENT FUND - ANTICIPATED REVENUES - (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized in Cash in 2021
		2022	2021	
3. Miscellaneous Revenues - Section A: Local Revenues (continued)	XXXXXXX	XXXXXXXXXXX	XXXXXXXXXXX	XXXXXXXXXXX
Rent-Ocean County Air Park	08-120	75,000.00	75,000.00	120,412.83
Rent-Parks Picnic Areas	08-121	10,000.00	10,000.00	29,555.00
State Reimbursement-Inmates	08-122	700,000.00	300,000.00	1,039,650.36
County Parks Non- Profit Program	08-124	40,000.00	32,000.00	64,891.21
Agreements with Municipalities to perform shared services-Schedule"C" [Offset] Roads	11-100		125,000.00	418,223.37
Agreements with Municipalities to perform shared services-Schedule"C" [Offset] Engineering	11-101		5,000.00	6,171.52
Agreements with Municipalities to perform shared services-Schedule"C" [Offset] Vehicle Svs	11-103	399,500.00	395,500.00	168,799.73
Agreements with Municipalities to perform shared services-Schedule"C" [Offset] Planning Board	11-104		65,000.00	-
Atlantis Complex Revenues	08-125	750,000.00	580,000.00	1,130,175.48
Forge Pond Golf Course Fees	08-126	450,000.00	375,000.00	678,527.42
Atlantis Pro Shop	08-127	20,000.00	20,000.00	50,144.92
Forge Pond Pro Shop	08-128	20,000.00	19,000.00	43,342.51
Reimbursement for Salary & Wages of Mental Health Coordinator	08-130	12,000.00	12,000.00	12,000.00
Division of Aging-State Distribution Center Reimbursement	08-132	60,000.00	65,000.00	64,698.19

Sheet 4a

CURRENT FUND - ANTICIPATED REVENUES - (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized in Cash in 2021
		2022	2021	
3. Miscellaneous Revenues - Section B: State Aid Without Offsetting Appropriations	XXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
State Aid - County College Bonds (N.J.S.A. 18A:64A-22.6)	09-221	2,568,277.00	1,699,100.00	1,699,100.00
Permanent Disability - Patients in County Institutions (N.J.S.A. 44:7-38 et seq.)	09-222			
State Aid - County Vocational School Bonds (N.J.S.A. 18A:58-33.22)	09-224	593,351.00	591,991.00	591,991.00
Prosecutor's Salary Reimbursement	08-136	96,239.00	92,391.00	92,390.66
State & Federal Reimbursement School Nutrition	09-138	16,000.00	16,000.00	19,621.11
Library Pension Payment	08-137	2,298,256.00	2,185,382.00	2,185,382.00
HUD Pension Payment	08-137	23,565.00		
County Clerk Salary Reimbursement	08-136	12,215.00		
Sheriff Salary Reimbursement	08-136	4,886.00		
Surrogate Salary Reimbursement	08-136	17,331.00		
Total Section B: State Aid Without Offsetting Appropriations	09-001	5,630,120.00	4,584,864.00	4,588,484.77

CURRENT FUND - ANTICIPATED REVENUES - (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized in Cash in 2021
		2022	2021	
3. Miscellaneous Revenues - Section C: State Assumption of Costs of County Social and Welfare Services and Psychiatric Facilities	XXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
	XXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
	XXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Social and Welfare Services (c.66, P.L. 1990):	XXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Aid to Families with Dependent Children	09-230			
Department of Children and Families	09-231			
Supplemental Social Security Income	09-232	1,330,116.00	1,225,657.00	1,496,085.00
	08-139			
Psychiatric Facilities (c.73, P.L. 1990)	XXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Maintenance of Patients in State Institutions for Mental Diseases	09-236			
Maintenance of Patients in State Institutions for Mentally Challenged	09-237			
State Patients in County Psychiatric Hospitals	09-238			
County Adjuster - State Psychiatric Hospital Maintenance Recoveries	09-239			
Division of Developmental Disabilities (DDD) Assessment Program	09-240			
Total Section C: State Assumption of Costs of County Social and Welfare Services and Psychiatric Facilities	XXXXXX 08-002	XXXXXXXXXX 1,330,116.00	XXXXXXXXXX 1,225,657.00	XXXXXXXXXX 1,496,085.00

Sheet 6

CURRENT FUND - ANTICIPATED REVENUES - (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized in Cash in 2021
		2022	2021	
3. Miscellaneous Revenues - Section D: Special Items of General Revenue Anticipated	XXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
With Prior Written Consent of Director of Local Government Services - Public and	XXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Private Revenues Offset with Appropriations:	XXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Ocean Area Plan Grant FY21	10-700	11,193.00	2,341,868.00	2,341,868.00
Ocean Area Plan Grant	10-700	2,329,400.00		-
Safe Housing & Transport	10-702	84,289.00	84,593.00	84,593.00
Adult Protective Svc	10-703	451,670.00	447,798.00	447,798.00
Sr Citizen/Persons w/ Disab	10-704	1,657,504.00	1,685,543.00	1,685,543.00
WIOA On the Job Training	10-707	150,000.00		-
Juvenile Detention Alt Init	10-708	120,000.00	120,000.00	120,000.00
Personal Asst Svcs Program	10-710	59,427.00	118,854.00	118,854.00
Human Svcs Advisory Svc	10-711		96,593.00	96,593.00
Supp Aging Supportive Svcs	10-712	232,634.00	227,542.00	227,542.00
State Health Ins Asst Prg	10-713		47,500.00	47,500.00
Driving While Intoxicated	10-715		150,489.00	150,489.00
Program Management Fund	10-718	55,550.00	55,550.00	55,550.00
HUD Home Program Income	10-719	10,000.00	10,000.00	10,000.00
State COLA Senior Svcs	10-720	390,461.00	392,527.00	392,527.00
Workforce Learning Link	10-722		45,000.00	45,000.00
Veterans Transportation	10-725		15,000.00	15,000.00
				-
				-

Sheet 7

CURRENT FUND - ANTICIPATED REVENUES - (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized in Cash in 2021
		2022	2021	
3. Miscellaneous Revenues - Section D: Special Items of General Revenue Anticipated	XXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
With Prior Written Consent of Director of Local Government Services - Public and	XXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Private Revenues Offset with Appropriations:	XXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
State Facilities Ed Act	10-726		27,000.00	27,000.00
State Homeland Security	10-728		248,444.00	248,444.00
Workforce Learning Link FY21/22	10-729		70,000.00	70,000.00
USDA FY21	10-731	694.00	222,452.00	222,452.00
USDA	10-731	222,452.00		-
Medicaid Match	10-734	36,295.00	39,435.00	39,435.00
S.A.N.E. Grant	10-736		89,934.00	89,934.00
Care Coordination	10-745	23,810.00	23,810.00	23,810.00
Emerg Mgmt Agency Asst	10-746		55,000.00	55,000.00
Clean Community	10-747		209,457.00	209,457.00
Subregional Transportation	10-748		144,381.00	144,381.00
US Marshal Service	10-749		30,000.00	30,000.00
Community Dev Block Grant	10-750		1,463,169.00	1,463,169.00
Click It or Ticket	10-751		6,000.00	6,000.00
Council of the Arts	10-752	264,480.00	93,160.00	93,160.00
DRE Callout Program	10-754		82,000.00	82,000.00
DHS Emerg Food & Shelter	10-758	964,780.00	964,780.00	964,780.00
				-
				-

Sheet 7a

CURRENT FUND - ANTICIPATED REVENUES - (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized in Cash in 2021
		2022	2021	
3. Miscellaneous Revenues - Section D: Special Items of General Revenue Anticipated	XXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
With Prior Written Consent of Director of Local Government Services - Public and	XXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Private Revenues Offset with Appropriations:	XXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
HUD: HOME Invest Partnership	10-765		1,342,509.00	1,342,509.00
WorkFirst NJ	10-770		1,456,126.00	1,456,126.00
Insurance Fraud Program	10-772		250,000.00	250,000.00
Law Enf Train & Equip	10-777		44,190.00	44,190.00
WIOA Plan	10-780		3,316,445.00	3,316,445.00
NJ Co History Partnership	10-782	119,422.00	78,381.00	78,381.00
ARP-ERA2	10-784		19,212,011.00	19,212,011.00
NJ JARC	10-786		350,000.00	350,000.00
Traumatic Loss Coalition	10-789		14,255.00	14,255.00
WIOA DRA	10-792	12,971.00	12,971.00	12,971.00
Program Service Fund	10-793	324,867.00	324,867.00	324,867.00
Area Plan III E State FY21	10-794	393.00	105,509.00	105,509.00
Area Plan III E State	10-794	105,509.00		-
Area Plan III-E Admin	10-797	35,169.00	33,886.00	33,886.00
Barnegat Branch Trail VIII	10-799		350,000.00	350,000.00
State Homeland Security FY21	10-802		234,763.00	234,763.00
Family Court Services	10-803	338,792.00	338,792.00	338,792.00
				-
				-

Sheet 7b

CURRENT FUND - ANTICIPATED REVENUES - (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized in Cash in 2021
		2022	2021	
3. Miscellaneous Revenues - Section D: Special Items of General Revenue Anticipated	XXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
With Prior Written Consent of Director of Local Government Services - Public and	XXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Private Revenues Offset with Appropriations:	XXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Ocean Area Comprehensive	10-804	223,652.00	212,467.00	212,467.00
Ocean Area Plan State FY21	10-805	523.00	118,404.00	118,404.00
Ocean Area Plan State	10-805	118,404.00		-
DCA: Home Delivered Meals	10-806	71,746.00	71,913.00	71,913.00
Subregional Intern Supp Prog	10-807		15,000.00	15,000.00
CAA	10-809		332,071.00	332,071.00
Sec 5310 Operating	10-810		150,000.00	150,000.00
FAA CRRSAA	10-813		23,000.00	23,000.00
CRRSA	10-815		158,193.00	158,193.00
Training Needs of Juv Pros	10-823		6,656.00	6,656.00
Veterans Transportation FY21	10-825		30,000.00	30,000.00
OLDCC MIS	10-827		450,000.00	450,000.00
SAMHSA	10-828		329,075.00	329,075.00
ADRC/NWD COVID 19	10-829		41,918.00	41,918.00
VAC5 COVID-19	10-832		96,355.00	96,355.00
Traffic Enf Program	10-833	72,000.00		-
Recycling Enhance Tax Ent	10-834		526,500.00	526,500.00
				-
				-

Sheet 7c

CURRENT FUND - ANTICIPATED REVENUES - (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized in Cash in 2021
		2022	2021	
3. Miscellaneous Revenues - Section D: Special Items of General Revenue Anticipated	XXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
With Prior Written Consent of Director of Local Government Services - Public and	XXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Private Revenues Offset with Appropriations:	XXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Child Inter-Ag Coord Council	10-835		39,418.00	39,418.00
S.A.N.E. Grant FY21/22	10-837		91,871.00	91,871.00
Victims of Crime Act	10-839		591,313.00	591,313.00
Hist Preserv - Cox House	10-840	750,000.00		-
Body Worn Camera Sheriff	10-842		285,320.00	285,320.00
966 Reimbursement Prog	10-844		50,990.00	50,990.00
HUD: Home ARP	10-845		4,865,698.00	4,865,698.00
Move Over Enf	10-846	55,000.00	55,000.00	55,000.00
Emerg Mgmt Agency Asst FY20	10-847		55,000.00	55,000.00
Body Worn Camera Pros	10-849		138,584.00	138,584.00
NJ Child Advocacy Center	10-850	204,441.00	118,870.00	118,870.00
NJ DOE ESSER II	10-852		20,000.00	20,000.00
HUD CDBG Program Income	10-854	45,554.00	84,621.00	84,621.00
HUD: CDBG-CV Funds	10-855		2,098,176.00	2,098,176.00
State Body Armor Corr	10-856	8,054.00	13,575.00	13,575.00
State Body Armor Pros	10-857	3,042.00	4,797.00	4,797.00
State Body Armor Sheriff	10-858	5,947.00	9,892.00	9,892.00
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				-

Sheet 7d

CURRENT FUND - ANTICIPATED REVENUES - (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized in Cash in 2021
		2022	2021	
3. Miscellaneous Revenues - Section D: Special Items of General Revenue Anticipated	XXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
With Prior Written Consent of Director of Local Government Services - Public and	XXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Private Revenues Offset with Appropriations:	XXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Child Restraint & Protect FY22	10-859		56,000.00	56,000.00
Child Restraint & Protect	10-860		56,000.00	56,000.00
FAA Rehab Apron Const PHII	10-861		1,458,080.00	1,458,080.00
Inclusive Healthy Comm OCBOH	10-863		10,000.00	10,000.00
Operation Helping Hand	10-865	52,632.00	47,619.00	47,619.00
Opioid Recovery Emp Prg	10-866		431,000.00	431,000.00
Op Helping Hand State	10-868		90,477.00	90,477.00
CARES/Emerg Rental Assist Prg	10-870		18,119,163.00	18,119,163.00
RERP: Reimbursement Cater	10-871		1,776.00	1,776.00
CARES JJC DOE	10-875		5,000.00	5,000.00
Stop Violence/Women	10-882		51,053.00	51,053.00
FAA ARPA-ARGP	10-798	59,000.00		-
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Sheet 7e

CURRENT FUND - ANTICIPATED REVENUES - (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized in Cash in 2021
		2022	2021	
3. Miscellaneous Revenues - Section D: Special Items of General Revenue Anticipated	XXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
With Prior Written Consent of Director of Local Government Services - Public and	XXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Private Revenues Offset with Appropriations (Continued):	XXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
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				-
				-
Total Section D: Special Item of General Revenue Anticipated with Prior Written	XXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Consent of Director of Local Government Services - Public and Private Revenues	10-001	9,671,757.00	68,483,429.00	68,483,429.00

Sheet 7 TOTAL

CURRENT FUND - ANTICIPATED REVENUES - (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized in Cash in 2021
		2022	2021	
3. Miscellaneous Revenues - Section E: Special Items of General Revenue Anticipated	XXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
With Prior Written Consent of Director of Local Government Services - Other	XXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Special Items:	XXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Utility Operating Surplus of Prior Year	08-116			
Vending Machine Commissions	08-143	-	2,500.00	-
Sample Ballots Postage	08-145	30,000.00	-	
Printing Sample Ballots	08-146	15,000.00	-	
Rent T-Hangars at Air Park	08-147	130,000.00	130,000.00	156,200.00
Subdivision and Site Plan Fees (Trust)	08-148	29,807.00	27,394.00	27,394.00
Trust Account-Motor Vehicle Fines	08-110	1,358,854.00	1,319,728.00	1,319,728.00
Reserve to Pay Bonds	08-150	3,718,699.00	5,162,156.00	5,162,156.00
Capital Surplus	08-151	1,587,455.00	759,905.00	759,905.00
Recycling Reserve Trust	08-151	200,000.00		
Constitutional Officers Fees - Increased Fees (P.L. 2001, c. 370)				
County Clerk	08-155	5,250,000.00	3,750,000.00	7,259,801.50
Surrogate	08-156	485,000.00	470,000.00	519,181.70
Sheriff Fee	08-157	740,000.00	800,000.00	741,312.64
Public Health Priority Funding (N.J.S.A.26:2F-1)	08-158	1,840,000.00	1,840,000.00	4,091,379.05
Added & Omitted Taxes	08-159	2,715,560.00	1,914,860.00	1,984,267.34
911 Service Agreements	08-168	421,261.00	415,954.00	658,995.27

Sheet 8

CURRENT FUND - ANTICIPATED REVENUES - (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized in
		2022	2021	Cash in 2021
3. Miscellaneous Revenues - Section E: Special Items of General Revenue Anticipated	xxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx
With Prior Written Consent of Director of Local Government Services - Other	xxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx
Special Items:	xxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx
Total Section E: Special Items of General Revenue Anticipated with Prior Written	xxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx
Consent of Director of Local Government Services - Other Special Items	08-004	18,521,636.00	16,592,497.00	22,680,320.50

Sheet 8 TOTAL

Introduced on: April 6, 2022
Adopted on: April 6, 2022
Official Resolution#: 2022000438

CURRENT FUND - ANTICIPATED REVENUES - (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized in Cash in 2021
		2022	2021	
Summary of Revenues	XXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
1. Surplus Anticipated (Sheet 4, #1)	08-101	38,500,000.00	38,000,000.00	38,000,000.00
2. Surplus Anticipated with Prior Written Consent of Director of Local Government Services	08-102	-	-	-
3. Miscellaneous Revenues:	XXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Total Section A: Local Revenues	08-001	18,902,114.00	17,645,743.00	26,264,809.72
Total Section B: State Aid	09-001	5,630,120.00	4,584,864.00	4,588,484.77
Total Section C: State Assumption of Costs of County Social and Welfare Services and Psychiatric Facilities	08-002	1,330,116.00	1,225,657.00	1,496,085.00
Total Section D: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Public and Private Revenues	10-001	9,671,757.00	68,483,429.00	68,483,429.00
Total Section E: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Other Special Items	08-004	18,521,636.00	16,592,497.00	22,680,320.50
Total Miscellaneous Revenues	13-099	54,055,743.00	108,532,190.00	123,513,128.99
4. Receipts from Delinquent Taxes	15-499			
5. Subtotal General Revenues (Items 1, 2, 3 and 4)	13-199	92,555,743.00	146,532,190.00	161,513,128.99
Total Amount to be Raised by Taxes for Support of County Budget	07-190	387,360,543.00	365,212,639.00	365,212,639.00
7. Total General Revenues	13-299	479,916,286.00	511,744,829.00	526,725,767.99

Sheet 9

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations	FCOA		Appropriated				Expended 2021	
			for 2022	for 2021	for 2021 By Emergency Appropriation	Total for 2021 As Modified By All Transfers	Paid or Charged	Reserved
Administration & Executive						-		-
Board of Commissioners						-		-
Salaries & Wages	20-110	1	527,000.00	522,046.00		522,046.00	520,524.58	1,521.42
Other Expenses	20-110	2	6,000.00	6,000.00		6,000.00	5,986.21	13.79
County Administrator						-		-
Salaries & Wages	20-100	1	1,487,099.00	1,444,968.00		1,444,968.00	1,295,656.77	149,311.23
Other Expenses	20-100	2	91,800.00	91,800.00		91,800.00	10,903.56	80,896.44
Management System & Budget Analysis						-		-
Salaries & Wages	20-100	1	745,382.00	722,403.00		722,403.00	717,447.76	4,955.24
Other Expenses	20-100	2	122,650.00	122,650.00		122,650.00	96,871.79	25,778.21
Wireless Technologies Division						-		-
Other Expenses	20-101	2	1,149,669.00	1,189,669.00		1,189,669.00	1,111,328.40	78,340.60
Audit						-		-
Other Expenses	20-135	2	185,000.00	180,000.00		180,000.00	180,000.00	-
Special Accounting Services						-		-
Other Expenses	20-135	2	150,000.00	150,000.00		150,000.00	74,400.00	75,600.00
Legal Department						-		-
County Counsel						-		-
Other Expenses	20-155	2	650,000.00	731,000.00		731,000.00	498,137.90	232,862.10
						-		-

Sheet 10

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2021	
			for 2022	for 2021	for 2021 By Emergency Appropriation	Total for 2021 As Modified By All Transfers	Paid or Charged	Reserved
County Adjuster's Office						-		-
Salaries & Wages	20-155	1	238,377.00	240,907.00		240,907.00	218,288.94	22,618.06
Other Expenses	20-155	2	85,965.00	85,965.00		85,965.00	67,414.44	18,550.56
Department of Finance						-		-
Salaries & Wages	20-130	1	1,824,673.00	1,687,979.00		1,687,979.00	1,663,803.44	24,175.56
Other Expenses	20-130	2	142,000.00	142,000.00		142,000.00	66,848.99	75,151.01
Clerk of the Board						-		-
Salaries & Wages	20-110	1	1,131,078.00	1,052,383.00		1,052,383.00	980,151.77	72,231.23
Other Expenses	20-110	2	43,009.00	43,009.00		43,009.00	35,556.83	7,452.17
Business Development and Tourism						-		-
Other Expenses	20-102	2	226,000.00	212,038.00		212,038.00	189,837.13	22,200.87
Employee Relations						-		-
Salaries & Wages	20-105	1	1,216,025.00	1,434,330.00		1,434,330.00	1,265,857.17	168,472.83
Other Expenses	20-105	2	13,500.00	13,500.00		13,500.00	9,313.87	4,186.13
Personnel Training Program						-		-
Other Expenses	20-105	2	35,150.00	35,000.00		35,000.00	4,302.32	30,697.68
Labor Relations Consultant						-		-
Other Expenses	20-105	2	205,000.00	195,000.00		195,000.00	114,322.62	80,677.38
Public Information/Outreach						-		-
Other Expenses	20-103	2	204,450.00	204,450.00		204,450.00	146,540.16	57,909.84

Sheet 11

Introduced on: April 6, 2022
Adopted on: April 6, 2022
Official Resolution#: 2022000438

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2021	
			for 2022	for 2021	for 2021 By Emergency Appropriation	Total for 2021 As Modified By All Transfers	Paid or Charged	Reserved
County Connection						-		-
Other Expenses	20-104	2	16,795.00	16,795.00		16,795.00	11,648.89	5,146.11
County Clerk						-		-
Salaries & Wages	20-120	1	2,469,719.00	2,409,679.00		2,339,679.00	2,308,227.98	31,451.02
Other Expenses	20-120	2	416,300.00	358,300.00		388,300.00	380,654.50	7,645.50
Prosecutor's Programs						-		-
Other Expenses	25-275	2	87,321.00	85,608.00		85,608.00	80,086.66	5,521.34
Prosecutor						-		-
Salaries & Wages	25-275	1	16,451,960.00	16,207,248.00		16,207,248.00	14,910,115.90	1,297,132.10
Other Expenses	25-275	2	675,000.00	598,230.00		598,230.00	594,803.79	3,426.21
Gang Violence Initiative						-		-
Salaries & Wages	25-275	1	581,946.00	554,234.00		554,234.00	508,591.44	45,642.56
Purchase Department						-		-
Salaries & Wages	20-100	1	518,195.00	494,810.00		489,810.00	456,627.04	33,182.96
Other Expenses	20-100	2	12,834.00	12,834.00		12,834.00	3,962.70	8,871.30
Warehouse/Record Storage						-		-
Salaries & Wages	20-100	1	327,940.00	309,859.00		314,859.00	310,596.65	4,262.35
Other Expenses	20-100	2	4,239.00	4,239.00		4,239.00	2,975.97	1,263.03
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Sheet 12

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2021	
			for 2022	for 2021	for 2021 By Emergency Appropriation	Total for 2021 As Modified By All Transfers	Paid or Charged	Reserved
Buildings & Grounds						-		-
Salaries & Wages	26-310	1	6,872,491.00	6,660,362.00		6,660,362.00	6,439,142.60	221,219.40
Other Expenses	26-310	2	3,090,475.00	3,044,803.00		3,044,803.00	3,005,075.85	39,727.15
						-		-
Insurance						-		-
						-		-
Ocean County Insurance Commission	23-210	2	8,335,658.00	-		-	-	-
Group Insurance Plan for Employees	23-220	2	45,633,574.00	42,287,928.00		42,287,928.00	39,803,508.88	2,484,419.12
Health Benefit Waiver	23-222	2	42,900.00	42,900.00		42,900.00	42,900.00	-
Liability Self-Insurance (40A: 10-6)	23-210	2	-	2,660,210.00		2,660,210.00	1,646,140.00	1,014,070.00
Employee Physicals & Policy	23-210	2	85,500.00	82,000.00		82,000.00	76,756.00	5,244.00
Insurance Consultant	23-210	2	200,000.00	53,000.00		53,000.00	53,000.00	-
Workmen's Compensation Trust (40A: 10-6)	23-215	2	2,098,842.00	95,452.00		95,452.00	95,452.00	-
Self Insurance-Administration of Claims	23-210	2	-	253,558.00		253,558.00	253,557.24	0.76
Self Insurance-Police Professionals	23-210	2	1,000.00	1,000.00		1,000.00	1,000.00	-
Self Insurance-Auto Liability	23-210	2	1,000.00	41,528.00		41,528.00	41,528.00	-
Self Insurance-Public Officials Trust	23-210	2	1,000.00	88,711.00		88,711.00	88,711.00	-
Self Insurance-General Liability	23-210	2	1,000.00	34,691.00		34,691.00	34,691.00	-
Property	23-210	2	1,000.00	1,000.00		1,000.00	1,000.00	-
Self Insurance-Unemployment	23-210	2	100,000.00	300,000.00		300,000.00	300,000.00	-

Sheet 13

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2021	
			for 2022	for 2021	for 2021 By Emergency Appropriation	Total for 2021 As Modified By All Transfers	Paid or Charged	Reserved
Stationery, Printing and Advertising						-		-
Other expenses	20-101	2	18,000.00	18,000.00		18,000.00	9,225.23	8,774.77
Postage						-		-
Other Expenses	20-101	2	575,500.00	575,500.00		575,500.00	557,415.00	18,085.00
Office of Information Technology						-		-
Salaries & Wages	20-140	1	3,418,310.00	3,124,383.00		3,124,383.00	2,905,448.36	218,934.64
Other Expenses	20-140	2	5,374,887.00	4,426,000.00		4,426,000.00	3,996,055.50	429,944.50
Printing & Graphic Arts						-		-
Salaries & Wages	20-101	1	582,399.00	627,322.00		627,322.00	501,825.36	125,496.64
Other Expenses	20-101	2	256,000.00	256,000.00		256,000.00	178,978.31	77,021.69
Security						-		-
Salaries & Wages	25-241	1	4,278,013.00	4,048,815.00		4,048,815.00	3,737,241.64	311,573.36
Other Expenses	25-241	2	79,160.00	77,160.00		77,160.00	76,996.75	163.25
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Sheet 13a

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2021	
			for 2022	for 2021	for 2021 By Emergency Appropriation	Total for 2021 As Modified By All Transfers	Paid or Charged	Reserved
JUDICIARY						-		-
Indigent Costs						-		-
Other Expenses	20-155	2	25,000.00	25,000.00		25,000.00	2,060.43	22,939.57
Uniform Interstate Family Support Act						-		-
Other Expenses	20-155	2	175,000.00	175,000.00		175,000.00	101,091.43	73,908.57
County Surrogate						-		-
Salaries & Wages	20-160	1	1,198,654.00	1,152,321.00		1,152,321.00	1,050,068.19	102,252.81
Other Expenses	20-160	2	27,788.00	27,788.00		27,788.00	26,651.49	1,136.51
Sheriff's Office (Judicial Function)						-		-
Other Expenses	25-270	2	79,500.00	78,000.00		78,000.00	65,955.65	12,044.35
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Sheet 13b

Introduced on: April 6, 2022
 Adopted on: April 6, 2022
 Official Resolution#: 2022000438

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2021	
			for 2022	for 2021	for 2021 By Emergency Appropriation	Total for 2021 As Modified By All Transfers	Paid or Charged	Reserved
REGULATION						-		-
Office of the Sheriff						-		-
Salaries & Wages	25-270	1	19,866,989.00	19,883,070.00		19,883,070.00	18,114,063.08	1,769,006.92
Other Expenses	25-270	2	469,500.00	460,500.00		460,500.00	454,018.14	6,481.86
Sheriff's/911 System (40A:45.4(r))						-		-
Salaries & Wages	25-250	1	4,132,168.00	3,943,809.00		3,943,809.00	3,647,138.11	296,670.89
Other Expenses	25-250	2	596,000.00	583,800.00		583,800.00	579,474.27	4,325.73
Sheriff-Communications & Operations Division						-		-
Other Expenses	25-250	2	208,000.00	204,000.00		204,000.00	195,400.95	8,599.05
Sheriff-Criminal Division						-		-
Other Expenses	25-270	2	404,500.00	396,500.00		396,500.00	386,713.43	9,786.57
Police Academy						-		-
Other Expenses	25-241	2	42,600.00	41,800.00		41,800.00	29,746.28	12,053.72
Board of Taxation						-		-
Salaries & Wages	20-150	1	655,585.00	595,809.00		595,809.00	582,966.64	12,842.36
Other Expenses	20-150	2	17,400.00	17,400.00		17,400.00	7,074.51	10,325.49
County Medical Examiner						-		-
Salaries & Wages	25-242	1	1,050,871.00	980,595.00		955,595.00	832,466.32	123,128.68
Other Expenses	25-242	2	1,936,000.00	1,620,000.00		1,620,000.00	1,471,634.75	148,365.25
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Sheet 13c

Introduced on: April 6, 2022
Adopted on: April 6, 2022
Official Resolution#: 2022000438

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2021	
			for 2022	for 2021	for 2021 By Emergency Appropriation	Total for 2021 As Modified By All Transfers	Paid or Charged	Reserved
Burial Exp/Indigent Dependents						-		-
Other Expenses	25-243	2	20,000.00	12,000.00		37,000.00	16,296.00	20,704.00
Shade Tree Commission						-		-
Salaries & Wages	26-310	1	115,049.00	107,970.00		108,970.00	107,924.01	1,045.99
Other Expenses	26-310	2	36,400.00	35,700.00		35,700.00	28,866.29	6,833.71
Election Expense						-		-
Salaries & Wages	20-104	1	357,800.00	267,340.00		317,340.00	277,311.28	40,028.72
Other Expenses	20-104	2	1,234,396.00	1,369,244.00		1,319,244.00	643,635.69	675,608.31
Election Board SNW						-		-
Salaries & Wages	20-104	1	2,570,661.00	2,195,350.00		2,195,350.00	2,106,725.74	88,624.26
Rent of Polling Places						-		-
Other Expenses	20-104	2	96,500.00	96,500.00		96,500.00	79,700.00	16,800.00
District Election Board Members						-		-
Other Expenses	20-104	2	1,526,912.00	865,000.00		1,465,000.00	1,451,552.54	13,447.46
County Clerk-Election Expense						-		-
Other Expenses	20-104	2	775,000.00	607,725.00		767,725.00	765,240.20	2,484.80
Sheriff-Emergency Service Division						-		-
Other Expenses	25-252	2	80,200.00	78,700.00		78,700.00	78,054.31	645.69
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Sheet 13d

Introduced on: April 6, 2022
 Adopted on: April 6, 2022
 Official Resolution#: 2022000438

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2021	
			for 2022	for 2021	for 2021 By Emergency Appropriation	Total for 2021 As Modified By All Transfers	Paid or Charged	Reserved
County Planning Board (RS 40:27-3)						-		-
Salaries & Wages	21-180	1	926,298.00	916,166.00		796,166.00	699,313.39	96,852.61
Other Expenses	21-180	2	121,150.00	61,150.00		61,150.00	58,047.40	3,102.60
Consumer Affairs (N.J.S. 40:23-6.47)						-		-
Salaries & Wages	20-104	1	898,057.00	842,075.00		842,075.00	753,616.05	88,458.95
Other Expenses	20-104	2	4,750.00	4,750.00		4,750.00	-	4,750.00
Construction Board of Appeals (NJS 52:27D-127)						-		-
Other Expenses	20-104	2	605.00	400.00		400.00	-	400.00
Firemen's Assoc EOC-Contribut (NJS 40:23-8.13)						-		-
Other Expenses	20-104	2	25,000.00	25,000.00		25,000.00	-	25,000.00
Office of the Fire Marshal (40A:14-2)						-		-
Salaries & Wages	20-104	1	928,476.00	933,226.00		933,226.00	822,257.90	110,968.10
Clean Vessel Act P.L. 102-587						-		-
Other Expenses	21-180	2	50,000.00	50,000.00		50,000.00	45,000.00	5,000.00
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Sheet 13e

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2021	
			for 2022	for 2021	for 2021 By Emergency Appropriation	Total for 2021 As Modified By All Transfers	Paid or Charged	Reserved
ROADS & BRIDGES						-		-
Roads						-		-
Salaries & Wages	26-290	1	10,240,468.00	9,991,913.00		10,391,913.00	10,080,886.83	311,026.17
Other Expenses	26-290	2	2,102,000.00	2,102,000.00		2,102,000.00	2,064,586.30	37,413.70
Vehicle Services						-		-
Salaries & Wages	26-315	1	3,491,123.00	3,305,149.00		3,305,149.00	3,106,413.58	198,735.42
Other Expenses	26-315	2	206,220.00	202,176.00		202,176.00	198,514.04	3,661.96
Engineering Department						-		-
Salaries & Wages	20-165	1	6,243,127.00	6,000,834.00		5,799,834.00	5,664,580.96	135,253.04
Other Expenses	20-165	2	317,541.00	309,922.00		309,922.00	249,534.60	60,387.40
Beach Erosion						-		-
Other Expenses	26-290	2	675,000.00	675,000.00		675,000.00	58,000.00	617,000.00
Transportation Services						-		-
Salaries & Wages	26-315	1	3,306,198.00	3,240,696.00		3,240,696.00	3,067,939.65	172,756.35
Other Expenses	26-315	2	283,395.00	279,395.00		279,395.00	219,238.01	60,156.99
Schedule "C" Mun. Aid Roads						-		-
Salaries & Wages	26-290	1		-		-	-	-
Other Expenses	26-290	2	-	125,000.00		125,000.00	35,310.00	89,690.00
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Sheet 13f

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2021	
			for 2022	for 2021	for 2021 By Emergency Appropriation	Total for 2021 As Modified By All Transfers	Paid or Charged	Reserved
Schedule "C" Engineering						-		-
Salaries & Wages	20-165	1		-		-		-
Other Expenses	20-165	2	-	5,000.00		5,000.00	5,000.00	-
Schedule "C" Vehicle Services						-		-
Salaries & Wages	26-315	1		-		-		-
Other Expenses	26-315	2	399,500.00	395,500.00		395,500.00	160,647.08	234,852.92
Maintenance of Pumping Facility & Bridges						-		-
Other Expenses	20-165	2	259,500.00	206,500.00		206,500.00	95,364.46	111,135.54
Schedule "C" Planning Board						-		-
Other Expenses	21-180	2	-	65,000.00		65,000.00	63,022.92	1,977.08
Engineering/Hazard Tree Removal						-		-
Other Expenses	20-165	2	100,000.00	100,000.00		100,000.00	100,000.00	-
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Sheet 13g

Introduced on: April 6, 2022
 Adopted on: April 6, 2022
 Official Resolution#: 2022000438

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2021	
			for 2022	for 2021	for 2021 By Emergency Appropriation	Total for 2021 As Modified By All Transfers	Paid or Charged	Reserved
CORRECTIONAL AND PENAL						-		-
Department of Corrections						-		-
Salaries & Wages	25-280	1	22,487,126.00	23,777,849.00		22,527,849.00	21,559,057.08	968,791.92
Other Expenses	25-280	2	864,033.00	734,626.00		734,626.00	586,050.68	148,575.32
Corrections-Healthcare Services						-		-
Other Expenses	25-280	2	4,239,535.00	3,879,807.00		3,879,807.00	3,732,438.72	147,368.28
Law Enforcement Crime Prevention						-		-
Other Expenses	25-280	2	-	250,000.00		250,000.00	-	250,000.00
Corrections-Food						-		-
Other Expenses	25-280	2	2,563,300.00	916,080.00		1,866,080.00	1,865,196.11	883.89
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Sheet 13h

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2021	
			for 2022	for 2021	for 2021 By Emergency Appropriation	Total for 2021 As Modified By All Transfers	Paid or Charged	Reserved
HEALTH & WELFARE						-		-
Aid/Visiting Homemakers Srv (N.J.S. 40:23-8.11)	27-360	2	88,590.00	88,590.00		88,590.00	88,590.00	-
Aid/Providence House (N.J.S.A. 30:14-11)	27-360	2	67,440.00	67,440.00		67,440.00	67,440.00	-
Aid/Special Children Services (N.J.S.A. 40:13-1)	27-360	2	75,000.00	75,000.00		75,000.00	75,000.00	-
Department of Human Services						-		-
Salaries & Wages	27-360	1	780,118.00	745,321.00		745,321.00	725,056.51	20,264.49
Other Expenses	27-360	2	464,576.00	449,576.00		449,576.00	412,620.07	36,955.93
Aid to Contact of Ocean County (N.J.S.A. 40:5-2.9)	27-360	2	11,663.00	11,663.00		11,663.00	11,663.00	-
Mental Health Program (N.J.S.A. 40:23-8.1)						-		-
Other Expenses	27-360	2	2,010,023.00	2,010,023.00		2,010,023.00	2,010,023.00	-
Aid to NJ Homeless Youth Act 1999, Ch. 224	27-360	2	31,500.00	31,500.00		31,500.00	31,500.00	-
Aid to Dottie's House (N.J.S.A. 30:14-11)	27-360	2	17,500.00	17,500.00		17,500.00	-	17,500.00
Aid to Uniform Fire Prevention 40:23-8.13	25-244	2	8,100.00	8,100.00		8,100.00	-	8,100.00
Fire & 1st Aid Training Center						-		-
Salaries & Wages	25-245	1	409,146.00	435,523.00		435,523.00	414,888.16	20,634.84
Other Expenses	25-245	2	60,000.00	60,000.00		60,000.00	58,648.32	1,351.68
O.C. First Aid Captain's Assn. (N.J.S. 40:5-2)	25-245	2	2,500.00	2,500.00		2,500.00		2,500.00
Mosquito Extermination Comm (NJS 26:9-13 et seq.)	26-320	2	2,323,806.00	2,289,464.00		2,289,464.00	2,289,464.00	-
Aid/Alcohol & Addiction (NJSA 40:9B-4)	27-360	2	20,761.00	20,761.00		20,761.00	20,761.00	-
Patients/Mental Institutions	27-360	2	1,418,013.00	2,122,971.00		2,122,971.00	2,122,971.00	-

Sheet 13i

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2021	
			for 2022	for 2021	for 2021 By Emergency Appropriation	Total for 2021 As Modified By All Transfers	Paid or Charged	Reserved
Maint. Patients O/T State Institutions	27-360	2	110,000.00	110,000.00		110,000.00	59,364.57	50,635.43
Board of Social Services-Administration	27-345	2	15,387,100.00	15,085,536.00		15,085,536.00	15,085,531.28	4.72
Board of Social Services-Services	27-345	2	2,278,089.00	2,865,805.00		2,865,805.00	2,865,805.00	-
Board of Social Services-Supplemental Sec Income	27-345	2	1,330,116.00	1,225,657.00		1,225,657.00	1,225,657.00	-
Board of Social Services-Emergency Shelter Aid	27-345	2	112,371.00	102,155.00		102,155.00	102,155.00	-
						-		-
Juvenile Services-Educational Program						-		-
Other Expenses	25-280	2	698,328.00	684,800.00		684,800.00	653,633.80	31,166.20
Juvenile Services-State Housing						-		-
Other Expenses	25-280	2	29,580.00	29,000.00		29,000.00	19,781.65	9,218.35
Juvenile Services						-		-
Salaries & Wages	25-280	1	3,502,221.00	3,709,335.00		3,209,335.00	3,113,042.58	96,292.42
Other Expenses	25-280	2	155,200.00	152,100.00		152,100.00	127,336.66	24,763.34
Juvenile Services: Non secure						-		-
Other Expenses	25-280	2	240,000.00	240,000.00		240,000.00	125,058.75	114,941.25
Juvenile Gang Initiatives						-		-
Other Expenses	25-280	2	22,500.00	22,500.00		22,500.00	8,547.98	13,952.02
Office of Senior Services						-		-
Salaries & Wages	27-331	1	802,580.00	832,139.00		832,139.00	673,832.20	158,306.80
Other Expenses	27-331	2	3,124,256.00	2,470,598.00		2,470,598.00	2,087,970.32	382,627.68

Sheet 13j

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2021	
			for 2022	for 2021	for 2021 By Emergency Appropriation	Total for 2021 As Modified By All Transfers	Paid or Charged	Reserved
Aid/O.C.E.A.N., Inc. (N.J.S.A. 40:23-8.18-19)	27-360	2	71,379.00	71,379.00		71,379.00	-	71,379.00
War Vet Burial/Grave						-		-
Other Expenses	27-331	2	21,000.00	20,000.00		20,000.00	19,828.80	171.20
Ocean Environ. Agency	27-331	2	1,000.00	1,000.00		1,000.00	645.00	355.00
Hazardous Household Waste Program	26-305	2	1,030,000.00	630,000.00		630,000.00	535,071.62	94,928.38
Solid Waste Management						-		-
Salaries & Wages	26-305	1	2,432,306.00	2,372,201.00		2,372,201.00	2,219,647.61	152,553.39
Other Expenses	26-305	2	790,000.00	590,000.00		590,000.00	559,548.76	30,451.24
Disability Aware/Education	27-360	2	22,500.00	22,500.00		22,500.00	22,500.00	-
Commission for Individuals with Disabilities	27-360	2	1,200.00	1,200.00		1,200.00	348.20	851.80
Workforce Investment Board	27-360	2	36,000.00	36,000.00		36,000.00	36,000.00	-
Ocean County Board of Social Services	27-360	2	32,408.00	32,408.00		32,408.00	32,408.00	-
Aid/St. Francis Comm. Center (N.J.S.A. 40:23-8.14)	27-360	2	15,573.00	15,573.00		15,573.00	15,573.00	-
Div. Aging-S.D.C. Reimb.	27-360	2	150,000.00	150,000.00		150,000.00	150,000.00	-
Public Health Priority Funding Act 1977 (N.J.S.A.26:2F-1)	27-330	2	588,852.00	588,852.00		588,852.00	588,852.00	-
Child & Adult Disability Services	27-360	2	173,359.00	173,359.00		173,359.00	173,350.00	9.00
Aid to Families w/Dep Children	27-345	2	219,015.00	181,011.00		181,011.00	181,011.00	-
Aid to Animal Control NJAC 8:52	27-340	2	6,075.00	6,075.00		6,075.00	6,075.00	-
School Nutrition Prog Expense	27-331	2	52,000.00	51,000.00		51,000.00	50,756.36	243.64
						-		-

Sheet 13k

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2021	
			for 2022	for 2021	for 2021 By Emergency Appropriation	Total for 2021 As Modified By All Transfers	Paid or Charged	Reserved
EDUCATIONAL						-		-
Office County Superintendent of Schools						-		-
Salaries & Wages	20-104	1	290,380.00	303,948.00		303,948.00	275,324.81	28,623.19
Other Expenses	20-104	2	11,500.00	11,400.00		11,400.00	6,562.60	4,837.40
Vocational School						-		-
Other Expenses	29-400	2	20,762,063.00	19,963,522.00		19,963,522.00	19,963,522.00	-
County Extension Serv-Farm and Home Demonstration						-		-
Salaries & Wages	29-392	1	418,241.00	401,160.00		401,160.00	378,490.75	22,669.25
Other Expenses	29-392	2	23,728.00	23,328.00		23,328.00	20,475.65	2,852.35
Rutgers Co-Op Extension						-		-
Other Expenses	29-392	2	188,247.00	183,851.00		183,851.00	183,851.00	-
County College						-		-
Other Expenses	29-395	2	16,556,631.00	16,231,991.00		16,231,991.00	16,231,991.00	-
County College - Nursing Program						-		-
Other Expenses	29-395	2	100,000.00	100,000.00		100,000.00	100,000.00	-
Reimbursement for Residents Attending Out-of-County						-		-
Two-Year Colleges (N.J.S. 18A:64A-23)						-		-
Other Expenses	29-395	2	325,000.00	325,000.00		325,000.00	107,035.87	217,964.13
Ocean County Heritage Commission (N.J.S. 40:33A-6)						-		-
Other Expenses	20-175	2	43,500.00	43,500.00		43,500.00	42,763.52	736.48

Sheet 131

Introduced on: April 6, 2022
Adopted on: April 6, 2022
Official Resolution#: 2022000438

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2021	
			for 2022	for 2021	for 2021 By Emergency Appropriation	Total for 2021 As Modified By All Transfers	Paid or Charged	Reserved
RECREATIONAL						-		-
County Parks (N.J.S. 40: 32-2.4)						-		-
Salaries & Wages	28-375	1	6,689,801.00	6,271,712.00		6,271,712.00	5,952,027.27	319,684.73
Other Expenses	28-375	2	472,957.00	422,957.00		422,957.00	408,477.81	14,479.19
County Parks-Non Profit Program						-		-
Other Expenses	28-370	2	186,006.00	170,006.00		170,006.00	167,239.38	2,766.62
Forge Pond Complex						-		-
Other Expenses	28-375	2	119,609.00	109,609.00		109,609.00	108,054.35	1,554.65
Atlantis Complex						-		-
Other Expenses	28-375	2	238,844.00	218,844.00		218,844.00	215,885.16	2,958.84
Purchase/Rent/Lease Equipment						-		-
Other Expenses	28-375	2	120,000.00	160,000.00		160,000.00	105,753.04	54,246.96
Atlantis Golf Course Pro-Shop	28-375	2	49,770.00	43,770.00		43,770.00	42,777.58	992.42
Forge Pond Golf Course Pro-Shop	28-375	2	34,932.00	28,932.00		28,932.00	27,799.99	1,132.01
Public Info-Fair Committee	28-370	2	8,034.00	8,034.00		8,034.00		8,034.00
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Sheet 13n

Introduced on: April 6, 2022
 Adopted on: April 6, 2022
 Official Resolution#: 2022000438

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2021	
			for 2022	for 2021	for 2021 By Emergency Appropriation	Total for 2021 As Modified By All Transfers	Paid or Charged	Reserved
Other Common Operating Functions (Unclassified)	XXXXXX		XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
			XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Ocean County Air Park						-		-
Salaries & Wages	30-410	1	78,266.00	76,258.00		76,258.00	64,451.79	11,806.21
Other Expenses	30-410	2	10,000.00	10,000.00		10,000.00	7,170.57	2,829.43
Purchase of County Fleet						-		-
Other Expenses	30-411	2	2,000,000.00	2,500,000.00		2,500,000.00	2,374,902.91	125,097.09
Repairs & Maintenance-County Vehicles						-		-
Other Expenses	30-429	2	2,434,780.00	2,387,039.00		2,387,039.00	2,337,310.12	49,728.88
Environmental Insurance Fund						-		-
Other Expenses	30-411	2	750,000.00	1,000,000.00		1,000,000.00	566,712.97	433,287.03
Rent/Lease Office Premises						-		-
Other Expenses	30-412	2	1,300,000.00	1,250,000.00		1,250,000.00	1,122,941.56	127,058.44
Ocean County Public Transportation Program						-		-
Other Expenses	30-413	2	1,350.00	1,350.00		1,350.00	-	1,350.00
Purchase, Replacement, Repairs & Rental of Equipment						-		-
Other Expenses	30-415	2	214,200.00	167,000.00		167,000.00	157,197.85	9,802.15
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Sheet 14

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2021	
			for 2022	for 2021	for 2021 By Emergency Appropriation	Total for 2021 As Modified By All Transfers	Paid or Charged	Reserved
Other Common Operating Functions (Unclassified)	XXXXXX		XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
			XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
						-		-
				-		-		-
Veterans Service Bureau						-		-
Salaries & Wages	30-429	1	452,845.00	431,700.00		431,700.00	397,294.34	34,405.66
Other Expenses	30-429	2	220,158.00	220,158.00		220,158.00	203,000.76	17,157.24
OC Police/Fire Assn (N.J.S. 40:23-8.9)	30-429	2	2,500.00	2,500.00		2,500.00	-	2,500.00
Settlements and Adjustments						-		-
Salaries & Wages	30-425	1	500,000.00	500,000.00		500,000.00	-	500,000.00
Accumulated Absences at Retirement						-		-
Salaries & Wages	30-415	1	400,430.00	793,632.00		793,632.00	793,632.00	-
Association of Counties						-		-
Other Expenses	30-414	2	27,006.00	26,000.00		26,000.00	26,000.00	-
Special Projects						-		-
Other Expenses	30-414	2	1,250,000.00	1,250,000.00		1,250,000.00	1,244,259.96	5,740.04
Physical Damage Vehicle						-		-
Other Expenses	30-414	2	95,500.00	95,500.00		95,500.00	86,876.61	8,623.39
						-		-
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Sheet 14a

Introduced on: April 6, 2022
 Adopted on: April 6, 2022
 Official Resolution#: 2022000438

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2021	
			for 2022	for 2021	for 2021 By Emergency Appropriation	Total for 2021 As Modified By All Transfers	Paid or Charged	Reserved
UNCLASSIFIED:	XXXXXX		XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Utilities:						-		-
Gasoline	31-447	2	2,390,900.00	2,340,900.00		2,340,900.00	2,338,336.24	2,563.76
Natural Gas	31-446	2	1,400,000.00	1,200,000.00		1,200,000.00	1,043,724.81	156,275.19
Heating Oil	31-460	2	26,800.00	26,800.00		26,800.00	6,000.00	20,800.00
Water	31-445	2	438,200.00	438,200.00		438,200.00	284,695.11	153,504.89
Telephone/Data Transmission	31-440	2	3,225,000.00	3,179,000.00		3,179,000.00	2,621,812.93	557,187.07
Sewer	31-455	2	350,000.00	350,000.00		350,000.00	228,303.91	121,696.09
Trash Disposal	32-465	2	310,000.00	310,000.00		310,000.00	267,189.40	42,810.60
Electricity	31-430	2	2,860,000.00	3,160,000.00		3,160,000.00	2,045,345.55	1,114,654.45
Recycling	32-465	2	2,000,000.00	2,300,000.00		2,300,000.00	1,618,702.90	681,297.10
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						-		-
						-		-
						-		-
SUBTOTAL OPERATIONS	34-199		322,192,157.00	305,592,682.00	-	305,592,682.00	284,386,631.65	21,206,050.35
Detail:			XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Salaries & Wages	34-201	1	137,895,591.00	136,548,829.00	-	134,833,829.00	126,219,964.23	8,613,864.77
Other Expenses	34-201	2	184,296,566.00	169,043,853.00	-	170,758,853.00	158,166,667.42	12,592,185.58

Sheet 15

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2021	
			for 2022	for 2021	for 2021 By Emergency Appropriation	Total for 2021 As Modified By All Transfers	Paid or Charged	Reserved
Public and Private Programs Offset by Revenues								
Matching Funds for Grants	41-899	2				-	-	-
Future Grants	41-899	2	1,088,090.00	441,696.00		441,696.00	-	441,696.00
Local: DCA Home Delv Meals	41-899	2	17,937.00	17,978.00		17,978.00	17,978.00	-
Local: Human Svc Advisory	41-899	2		23,850.00		23,850.00	23,850.00	-
Local: S.A.N.E.	41-899	2		22,484.00		22,484.00	22,484.00	-
Local: Supp Aging Supp Svc	41-899	2	58,159.00	56,886.00		56,886.00	56,886.00	-
Local: 5310 Operating	41-899	2		150,000.00		150,000.00	150,000.00	-
Local: NJ JARC	41-899	2		350,000.00		350,000.00	350,000.00	-
Local: Stop Violence/Women	41-899	2		17,018.00		17,018.00	17,018.00	-
Local: OLDCC MIS	41-899	2		50,000.00		50,000.00	50,000.00	-
Local: Subregional Transportation	41-899	2		36,096.00		36,096.00	36,096.00	-
Local: S.A.N.E. FY 21/22	41-899	2		22,968.00		22,968.00	22,968.00	-
Local: Victims of Crime	41-899	2		147,828.00		147,828.00	147,828.00	-
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						-	-	-
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Sheet 16

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2021	
			for 2022	for 2021	for 2021 By Emergency Appropriation	Total for 2021 As Modified By All Transfers	Paid or Charged	Reserved
Public and Private Programs Offset by Revenues								
Ocean Area Plan Grant FY21	41-700	2	11,193.00	2,341,868.00		2,341,868.00	2,341,868.00	-
Ocean Area Plan Grant	41-700	2	2,329,400.00			-	-	-
Safe Housing & Transport	41-702	2	84,289.00	84,593.00		84,593.00	84,593.00	-
Adult Protective Svc	41-703	2	451,670.00	447,798.00		447,798.00	447,798.00	-
Sr Citizen/Persons w/ Disab	41-704	2	1,657,504.00	1,685,543.00		1,685,543.00	1,685,543.00	-
WIOA On the Job Training	41-707	2	150,000.00			-	-	-
Juvenile Detention Alt Init	41-708	2	120,000.00	120,000.00		120,000.00	120,000.00	-
Personal Asst Svcs Program	41-710	2	59,427.00	118,854.00		118,854.00	118,854.00	-
Human Svcs Advisory Svc	41-711	2		96,593.00		96,593.00	96,593.00	-
Supp Aging Supportive Svcs	41-712	2	232,634.00	227,542.00		227,542.00	227,542.00	-
State Health Ins Asst Prg	41-713	2		47,500.00		47,500.00	47,500.00	-
Driving While Intoxicated	41-715	2		150,489.00		150,489.00	150,489.00	-
Program Management Fund	41-718	2	55,550.00	55,550.00		55,550.00	55,550.00	-
HUD HOME Program Income	41-719	2	10,000.00	10,000.00		10,000.00	10,000.00	-
State COLA Senior Svcs	41-720	2	390,461.00	392,527.00		392,527.00	392,527.00	-
Workforce Learning Link	41-722	2		45,000.00		45,000.00	45,000.00	-
Veterans Transportation	41-725	2		15,000.00		15,000.00	15,000.00	-

Sheet 16a

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2021	
			for 2022	for 2021	for 2021 By Emergency Appropriation	Total for 2021 As Modified By All Transfers	Paid or Charged	Reserved
<i>Public and Private Programs Offset by Revenues</i>								
State Facilities Ed Act	41-726	2		27,000.00		27,000.00	27,000.00	-
State Homeland Security	41-728	2		248,444.00		248,444.00	248,444.00	-
Workforce Learning Link FY21/22	41-729	2		70,000.00		70,000.00	70,000.00	-
USDA FY21	41-731	2	694.00	222,452.00		222,452.00	222,452.00	-
USDA	41-731	2	222,452.00			-	-	-
Medicaid Match	41-734	2	36,295.00	39,435.00		39,435.00	39,435.00	-
S.A.N.E. Grant	41-736	2		89,934.00		89,934.00	89,934.00	-
Care Coordination	41-745	2	23,810.00	23,810.00		23,810.00	23,810.00	-
Emerg Mgmt Agency Asst	41-746	2		55,000.00		55,000.00	55,000.00	-
Clean Community	41-747	2		209,457.00		209,457.00	209,457.00	-
Subregional Transportation	41-748	2		144,381.00		144,381.00	144,381.00	-
US Marshal Service	41-749	2		30,000.00		30,000.00	30,000.00	-
Community Dev Block Grant	41-750	2		1,463,169.00		1,463,169.00	1,463,169.00	-
Click It or Ticket	41-751	2		6,000.00		6,000.00	6,000.00	-
Council of the Arts	41-752	2	264,480.00	93,160.00		93,160.00	93,160.00	-
DRE Callout Program	41-754	2		82,000.00		82,000.00	82,000.00	-
DHS Emerg Food & Shelter	41-758	2	964,780.00	964,780.00		964,780.00	964,780.00	-

Sheet 16b

Introduced on: April 6, 2022
 Adopted on: April 6, 2022
 Official Resolution#: 2022000438

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2021	
			for 2022	for 2021	for 2021 By Emergency Appropriation	Total for 2021 As Modified By All Transfers	Paid or Charged	Reserved
Public and Private Programs Offset by Revenues								
HUD: HOME Invest Partnership	41-765	2		1,342,509.00		1,342,509.00	1,342,509.00	-
WorkFirst NJ	41-770	2		1,456,126.00		1,456,126.00	1,456,126.00	-
Insurance Fraud Program	41-772	2		250,000.00		250,000.00	250,000.00	-
Law Enf Train & Equip	41-777	2		44,190.00		44,190.00	44,190.00	-
WIOA Plan	41-780	2		3,316,445.00		3,316,445.00	3,316,445.00	-
NJ Co History Partnership	41-782	2	119,422.00	78,381.00		78,381.00	78,381.00	-
ARP-ERA2	41-784	2		19,212,011.00		19,212,011.00	19,212,011.00	-
NJ JARC	41-786	2		350,000.00		350,000.00	350,000.00	-
Traumatic Loss Coalition	41-789	2		14,255.00		14,255.00	14,255.00	-
WIOA DRA	41-792	2	12,971.00	12,971.00		12,971.00	12,971.00	-
Program Service Fund	41-793	2	324,867.00	324,867.00		324,867.00	324,867.00	-
Area Plan III E State FY21	41-794	2	393.00	105,509.00		105,509.00	105,509.00	-
Area Plan III E State	41-794	2	105,509.00			-	-	-
Area Plan III-E Admin	41-797	2	35,169.00	33,886.00		33,886.00	33,886.00	-
Barnegat Branch Trail VIII	41-799	2		350,000.00		350,000.00	350,000.00	-
State Homeland Security FY21	41-802	2		234,763.00		234,763.00	234,763.00	-
Family Court Services	41-803	2	338,792.00	338,792.00		338,792.00	338,792.00	-

Sheet 16c

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2021	
			for 2022	for 2021	for 2021 By Emergency Appropriation	Total for 2021 As Modified By All Transfers	Paid or Charged	Reserved
Public and Private Programs Offset by Revenues								
Ocean Area Comprehensive	41-804	2	223,652.00	212,467.00		212,467.00	212,467.00	-
Ocean Area Plan State FY21	41-805	2	523.00	118,404.00		118,404.00	118,404.00	-
Ocean Area Plan State	41-805	2	118,404.00			-	-	-
DCA: Home Delivered Meals	41-806	2	71,746.00	71,913.00		71,913.00	71,913.00	-
Subregional Intern Supp Prog	41-807	2		15,000.00		15,000.00	15,000.00	-
CAA	41-809	2		332,071.00		332,071.00	332,071.00	-
Sec 5310 Operating	41-810	2		150,000.00		150,000.00	150,000.00	-
FAA CRRSAA	41-813	2		23,000.00		23,000.00	23,000.00	-
CRRSA	41-815	2		158,193.00		158,193.00	158,193.00	-
Training Needs of Juv Pros	41-823	2		6,656.00		6,656.00	6,656.00	-
Veterans Transportation FY21	41-825	2		30,000.00		30,000.00	30,000.00	-
OLDCC MIS	41-827	2		450,000.00		450,000.00	450,000.00	-
SAMHSA	41-828	2		329,075.00		329,075.00	329,075.00	-
ADRC/NWD COVID 19	41-829	2		41,918.00		41,918.00	41,918.00	-
VAC5 COVID-19	41-832	2		96,355.00		96,355.00	96,355.00	-
Traffic Enf Program	41-833	2	72,000.00			-	-	-
Recycling Enhance Tax Ent	41-834	2		526,500.00		526,500.00	526,500.00	-

Sheet 16d

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2021	
			for 2022	for 2021	for 2021 By Emergency Appropriation	Total for 2021 As Modified By All Transfers	Paid or Charged	Reserved
Public and Private Programs Offset by Revenues								
Child Inter-Ag Coord Council	41-835	2		39,418.00		39,418.00	39,418.00	-
S.A.N.E. Grant FY21/22	41-837	2		91,871.00		91,871.00	91,871.00	-
Victims of Crime Act	41-839	2		591,313.00		591,313.00	591,313.00	-
Hist Preserv - Cox House	41-840	2	750,000.00			-	-	-
Body Worn Camera Sheriff	41-842	2		285,320.00		285,320.00	285,320.00	-
966 Reimbursement Prog	41-844	2		50,990.00		50,990.00	50,990.00	-
HUD: Home ARP	41-845	2		4,865,698.00		4,865,698.00	4,865,698.00	-
Move Over Enf	41-846	2	55,000.00	55,000.00		55,000.00	55,000.00	-
Emerg Mgmt Agency Asst FY20	41-847	2		55,000.00		55,000.00	55,000.00	-
Body Worn Camera Pros	41-849	2		138,584.00		138,584.00	138,584.00	-
NJ Child Advocacy Center	41-850	2	204,441.00	118,870.00		118,870.00	118,870.00	-
NJ DOE ESSER II	41-852	2		20,000.00		20,000.00	20,000.00	-
HUD CDBG Program Income	41-854	2	45,554.00	84,621.00		84,621.00	84,621.00	-
HUD: CDBG-CV Funds	41-855	2		2,098,176.00		2,098,176.00	2,098,176.00	-
State Body Armor Corr	41-856	2	8,054.00	13,575.00		13,575.00	13,575.00	-
State Body Armor Pros	41-857	2	3,042.00	4,797.00		4,797.00	4,797.00	-
State Body Armor Sheriff	41-858	2	5,947.00	9,892.00		9,892.00	9,892.00	-

Sheet 16e

Introduced on: April 6, 2022
 Adopted on: April 6, 2022
 Official Resolution#: 2022000438

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2021	
			for 2022	for 2021	for 2021 By Emergency Appropriation	Total for 2021 As Modified By All Transfers	Paid or Charged	Reserved
Public and Private Programs Offset by Revenues								
Child Restraint & Protect FY22	41-859	2		56,000.00		56,000.00	56,000.00	-
Child Restraint & Protect	41-860	2		56,000.00		56,000.00	56,000.00	-
FAA Rehab Apron Const PHII	41-861	2		1,458,080.00		1,458,080.00	1,458,080.00	-
Inclusive Healthy Comm OCBOH	41-863	2		10,000.00		10,000.00	10,000.00	-
Operation Helping Hand	41-865	2	52,632.00	47,619.00		47,619.00	47,619.00	-
Opioid Recovery Emp Prg	41-866	2		431,000.00		431,000.00	431,000.00	-
Op Helping Hand State	41-868	2		90,477.00		90,477.00	90,477.00	-
CARES/Emerg Rental Assist Prg	41-870	2		18,119,163.00		18,119,163.00	18,119,163.00	-
RERP: Reimbursement Cater	41-871	2		1,776.00		1,776.00	1,776.00	-
CARES JJC DOE	41-875	2		5,000.00		5,000.00	5,000.00	-
Stop Violence/Women	41-882	2		51,053.00		51,053.00	51,053.00	-
FAA ARPA-ARGP	41-798	2	59,000.00			-	-	-
						-	-	-
						-	-	-
						-	-	-
						-	-	-
						-	-	-
						-	-	-

Sheet 16f

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2021	
			for 2022	for 2021	for 2021 By Emergency Appropriation	Total for 2021 As Modified By All Transfers	Paid or Charged	Reserved
Public and Private Programs Offset by Revenues (continued)	XXXXXX		XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
						-	-	-
						-	-	-
						-	-	-
						-	-	-
						-	-	-
						-	-	-
						-	-	-
						-	-	-
						-	-	-
						-	-	-
						-	-	-
						-	-	-
Total Public and Private Programs Offset by Revenues	40-999		10,835,943.00	69,820,233.00	-	69,820,233.00	69,378,537.00	441,696.00
	XXXXXX		XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Total Operations			333,028,100.00	375,412,915.00	-	375,412,915.00	353,765,168.65	21,647,746.35
B. Contingent	34-305	2	200,000.00	300,000.00	XXXXXXXXXX	300,000.00	8,300.00	291,700.00
Total Operations Including Contingent			333,228,100.00	375,712,915.00	-	375,712,915.00	353,773,468.65	21,939,446.35
Detail:								
Salaries & Wages	34-305	1	137,895,591.00	136,548,829.00	-	134,833,829.00	126,219,964.23	8,613,864.77
Other Expenses	34-305	2	195,332,509.00	239,164,086.00	-	240,879,086.00	227,553,504.42	13,325,581.58

Sheet 17

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (C) Capital Improvements	FCOA		Appropriated				Expended 2021	
			for 2022	for 2021	for 2021 By Emergency Appropriation	Total for 2021 As Modified By All Transfers	Paid or Charged	Reserved
Down Payments on Improvements	44-902					-		-
Capital Improvement Fund	44-901		25,161,000.00	17,908,124.00	xxxxxxxxxx	17,908,124.00	17,908,124.00	-
Structural Repairs and Additions to						-		-
Various County Buildings	44-903	2	4,865,000.00	4,865,000.00		4,865,000.00	4,792,195.30	72,804.70
Road Overlays and Reconstruction - Roads	44-903	2	3,750,000.00	3,750,000.00		3,750,000.00	3,711,455.16	38,544.84
Road Overlays and Reconstruction - Engineering	44-903	2	750,000.00	735,000.00		735,000.00	734,922.49	77.51
Purchase of Data Processing Equipment	44-903	2	7,476,490.00	6,420,000.00		6,420,000.00	6,331,189.89	88,810.11
Purchase of Communication Equipment	44-903	2	500,000.00	500,000.00		500,000.00	499,314.46	685.54
Purchase of Office Equipment, Machinery,						-		-
and Furniture	44-903	2	3,350,000.00	3,350,000.00		3,350,000.00	3,335,018.93	14,981.07
Purchase of Trucks	44-903	2	4,500,000.00	4,500,000.00		4,500,000.00	4,465,418.62	34,581.38
Timekeeping Software and Equipment	44-903	2	115,000.00	270,000.00		270,000.00	114,412.00	155,588.00
Engineering Projects-Design, Permits & Other	44-903	2	200,000.00	200,000.00		200,000.00	127,837.94	72,162.06
Antenna and Microwave Bands	44-903	2	150,000.00	150,000.00		150,000.00	149,976.60	23.40
Air Park Upgrades	44-903	2	75,000.00	25,000.00		25,000.00	23,350.27	1,649.73
Roof Upgrades & Alterations	44-903	2	250,000.00	250,000.00		250,000.00	227,581.97	22,418.03
Barnegat Branch Trail Upgrades	44-903	2	400,000.00	-		-		-
						-		-
						-		-
						-		-

Sheet 18

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (C) Capital Improvements	FCOA		Appropriated				Expended 2021	
			for 2022	for 2021	for 2021 By Emergency Appropriation	Total for 2021 As Modified By All Transfers	Paid or Charged	Reserved
						-		-
						-		-
						-		-
						-		-
						-		-
						-		-
						-		-
Public and Private Programs Offset by Revenues:	XXXXXX		XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
New Jersey Transportation Trust Fund Authority Act	41-865					-		-
						-		-
						-		-
						-		-
						-		-
						-		-
						-		-
						-		-
						-		-
						-		-
						-		-
						-		-
Total Capital Improvements	44-999		51,542,490.00	42,923,124.00	-	42,923,124.00	42,420,797.63	502,326.37

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS	FCOA		Appropriated				Expended 2021	
			for 2022	for 2021	for 2021 By Emergency Appropriation	Total for 2021 As Modified By All Transfers	Paid or Charged	Reserved
(D) County Debt Service								
1. Payment of Bond Principal:	XXXXX					-		XXXXXXXXXX
(a) County College Bonds	45-920	2				-		XXXXXXXXXX
(b) State Aid - County College Bonds (N.J.S.A. 18A:64A-22.6)	45-920	2	2,335,000.00	1,520,000.00		1,520,000.00	1,520,000.00	XXXXXXXXXX
(c) Vocational School Bonds	45-920	2				-		XXXXXXXXXX
(d) Other Bonds	45-920	2	36,330,000.00	35,735,000.00		35,735,000.00	35,735,000.00	XXXXXXXXXX
2. Payment of Bond Anticipation Notes:	45-925	2				-		XXXXXXXXXX
3. Interest on Bonds:	XXXXX					-		XXXXXXXXXX
(a) County College Bonds	45-930	2				-		XXXXXXXXXX
(b) State Aid - County College Bonds (N.J.S.A. 18A:64A-22.6)	45-930	2	233,278.00	179,100.00		179,100.00	179,100.00	XXXXXXXXXX
(c) Vocational School Bonds	45-930	2				-		XXXXXXXXXX
(d) Other Bonds	45-930	2	16,638,002.00	17,102,767.00		17,102,767.00	17,102,766.83	XXXXXXXXXX
4. Interest on Notes:	45-935	2				-		XXXXXXXXXX
						-		XXXXXXXXXX
						-		XXXXXXXXXX
N. J. Environmental Infrastructure Trust Loans:						-		XXXXXXXXXX
Loan Principal	45-920	2	196,909.00	191,909.00		191,909.00	186,908.67	XXXXXXXXXX
Loan Interest	45-930	2	29,594.00	30,217.00		30,217.00	26,630.13	XXXXXXXXXX
						-		XXXXXXXXXX
						-		XXXXXXXXXX
						-		XXXXXXXXXX
						-		XXXXXXXXXX

Sheet 19

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (E) Deferred Charges and Statutory Expenditures	FCOA		Appropriated				Expended 2021	
			for 2022	for 2021	for 2021 By Emergency Appropriation	Total for 2021 As Modified By All Transfers	Paid or Charged	Reserved
(1) DEFERRED CHARGES:	XXXXXX		XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Emergency Authorizations	46-870				XXXXXXXXXX	-		XXXXXXXXXX
Special Emergency Authorization - 5 Years (N.J.S.A. 40A:4-55)	46-875				XXXXXXXXXX	-		XXXXXXXXXX
Special Emergency Authorization - 3 Years (N.J.S.A. 40A:4-55.1 &	46-871				XXXXXXXXXX	-		XXXXXXXXXX
Deferred Charges to Future Taxation-Unfunded					XXXXXXXXXX	-		XXXXXXXXXX
17-26:Performing Arts Academy	46-860	2		136,000.00	XXXXXXXXXX	136,000.00	136,000.00	XXXXXXXXXX
16-14:GSP Int 58 Park-N-Ride	46-860	2		1,050.00	XXXXXXXXXX	1,050.00	1,050.00	XXXXXXXXXX
18-10:Zebb's Bridge, Berkeley	46-860	2		288,065.00	XXXXXXXXXX	288,065.00	287,343.86	XXXXXXXXXX
14-02:Park-N-Ride GSP 58	46-860	2		17,188.00	XXXXXXXXXX	17,188.00	17,187.55	XXXXXXXXXX
20-21:T-Hangar/OC Airport	46-860	2		3,320,000.00	XXXXXXXXXX	3,320,000.00	3,320,000.00	XXXXXXXXXX
16-23:MTD-Brick Township	46-860	2		1,868.00	XXXXXXXXXX	1,868.00	1,868.00	XXXXXXXXXX
16-26:Energy Savings Impr Prog	46-860	2	3,108,271.00		XXXXXXXXXX	-		XXXXXXXXXX
18-02:Eng,Rd,Bridges & Drainage	46-860	2	500,000.00		XXXXXXXXXX	-		XXXXXXXXXX
					XXXXXXXXXX	-		XXXXXXXXXX
					XXXXXXXXXX	-		XXXXXXXXXX
					XXXXXXXXXX	-		XXXXXXXXXX
					XXXXXXXXXX	-		XXXXXXXXXX
					XXXXXXXXXX	-		XXXXXXXXXX
					XXXXXXXXXX	-		XXXXXXXXXX
TOTAL THIS PAGE	XXXXXX		3,608,271.00	3,764,171.00	XXXXXXXXXX	3,764,171.00	3,763,449.41	XXXXXXXXXX

Sheet 20

Introduced on: April 6, 2022
 Adopted on: April 6, 2022
 Official Resolution#: 2022000438

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (E) Deferred Charges and Statutory Expenditures	FCOA		Appropriated				Expended 2021	
			for 2022	for 2021	for 2021 By Emergency Appropriation	Total for 2021 As Modified By All Transfers	Paid or Charged	Reserved
(1) DEFERRED CHARGES:	XXXXXX		XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Prior Year Bills	30-410	2		1,373.00	XXXXXXXXXX	1,373.00	1,372.40	XXXXXXXXXX
John B. Wolf, J.D. Arbitrator	30-410	2	3,199.00		XXXXXXXXXX	-		XXXXXXXXXX
	30-410				XXXXXXXXXX	-		XXXXXXXXXX
					XXXXXXXXXX	-		XXXXXXXXXX
					XXXXXXXXXX	-		XXXXXXXXXX
					XXXXXXXXXX	-		XXXXXXXXXX
					XXXXXXXXXX	-		XXXXXXXXXX
					XXXXXXXXXX	-		XXXXXXXXXX
					XXXXXXXXXX	-		XXXXXXXXXX
					XXXXXXXXXX	-		XXXXXXXXXX
					XXXXXXXXXX	-		XXXXXXXXXX
					XXXXXXXXXX	-		XXXXXXXXXX
					XXXXXXXXXX	-		XXXXXXXXXX
					XXXXXXXXXX	-		XXXXXXXXXX
					XXXXXXXXXX	-		XXXXXXXXXX
					XXXXXXXXXX	-		XXXXXXXXXX
					XXXXXXXXXX	-		XXXXXXXXXX
					XXXXXXXXXX	-		XXXXXXXXXX
					XXXXXXXXXX	-		XXXXXXXXXX
					XXXXXXXXXX	-		XXXXXXXXXX
TOTAL DEFERRED CHARGES	XXXXXX		3,611,470.00	3,765,544.00	XXXXXXXXXX	3,765,544.00	3,764,821.81	XXXXXXXXXX

Sheet 20a

Introduced on: April 6, 2022
Adopted on: April 6, 2022
Official Resolution#: 2022000438

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS	FCOA		Appropriated				Expended 2021	
			for 2022	for 2021	for 2021 By Emergency Appropriation	Total for 2021 As Modified By All Transfers	Paid or Charged	Reserved
(E) Deferred Charges and Statutory Expenditures								
(2) STATUTORY EXPENDITURES:	XXXXXX		XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Contribution to:			XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Public Employees' Retirement System	36-471	2	13,861,616.00	12,977,325.00		12,977,325.00	12,977,325.00	-
Social Security System (O.A.S.I.)	36-472	2	10,180,000.00	9,880,000.00		9,880,000.00	9,647,148.75	232,851.25
Police and Fireman's Retirement System	36-474	2	11,457,237.00	11,019,898.00		11,019,898.00	11,019,898.00	-
County Pension and Retirement Fund	36-475	2				-		-
Defined Contribution Retirement Plan (DCRP)	36-477	2	100,000.00	200,000.00		200,000.00	111,911.40	88,088.60
Other Pension Liabilities	36-477	2	100,000.00			-		-
New Jersey Temporary Disability Insurance	36-473	2	65,990.00	500,430.00		500,430.00	12,952.65	487,477.35
New Jersey Catastrophic Illness Fund	36-473	2				-		-
Right-To-Know			6,600.00	6,600.00		6,600.00	6,600.00	-
Total Statutory Expenditures - County	46-999		35,771,443.00	34,584,253.00	-	34,584,253.00	33,775,835.80	808,417.20
Total Deferred Charges and Statutory Expenditures - County			39,382,913.00	38,349,797.00	-	38,349,797.00	37,540,657.61	808,417.20
	XXXXXX		XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
(F) Judgments (N.J.S.A. 40A:4-45.3cc)	37-480					-		XXXXXXXXXX
	XXXXXX		XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
(G) Cash Deficit of Preceding Year	46-885				XXXXXXXXXX	-		XXXXXXXXXX
9. TOTAL GENERAL APPROPRIATIONS	34-309		479,916,286.00	511,744,829.00	-	511,744,829.00	488,485,329.52	23,250,189.92

Sheet 21

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS Summary of Appropriations	FCOA	Appropriated				Expended 2021	
		for 2022	for 2021	for 2021 By Emergency Appropriation	Total for 2021 As Modified By All Transfers	Paid or Charged	Reserved
(A) Operations:		XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Subtotal Operations (Including (B) Contingent)	XXXXXX	322,392,157.00	305,892,682.00	-	305,892,682.00	284,394,931.65	21,497,750.35
Public and Private Programs Offset by Revenues	XXXXXX	10,835,943.00	69,820,233.00	-	69,820,233.00	69,378,537.00	441,696.00
Total Operations Including Contingent		333,228,100.00	375,712,915.00	-	375,712,915.00	353,773,468.65	21,939,446.35
(C) Capital Improvements		51,542,490.00	42,923,124.00	-	42,923,124.00	42,420,797.63	502,326.37
(D) County Debt Service		55,762,783.00	54,758,993.00	-	54,758,993.00	54,750,405.63	XXXXXXXXXX
(E) (1) Total Deferred Charges		3,611,470.00	3,765,544.00	XXXXXXXXXX	3,765,544.00	3,764,821.81	XXXXXXXXXX
(2) Total Statutory Expenditures		35,771,443.00	34,584,253.00	-	34,584,253.00	33,775,835.80	808,417.20
Total Deferred Charges and Statutory Expenditures		39,382,913.00	38,349,797.00	-	38,349,797.00	37,540,657.61	808,417.20
(F) Judgements		-	-	-	-	-	XXXXXXXXXX
(G) Cash Deficit		-	-	XXXXXXXXXX	-	-	XXXXXXXXXX
Total General Appropriations	34-499	479,916,286.00	511,744,829.00	-	511,744,829.00	488,485,329.52	23,250,189.92

Sheet 22 -

Dedication by Rider - (N.J.S.A. 40A: 4-39) dedicated revenues anticipated during the year 2022 from:

Motor Vehicle Fines; Solid Fuel Licenses and Poultry Licenses;

Bequest, Escheat; Unemployment Compensation Insurance; Reimbursement for Sale of Gasoline to State Automobiles; Uniform Fire Safety Act (N.J.S.A. 52:27D-192);

Probate of Wills (N.J.S. 22A:2-30); County Surrogate Fees (P.L. 1988, C. 109); Supervisory Treatment Procedures-Jurors Compensation Trust Fund (N.J.S. 2C:43-13);

Personal Attendant Services Program (N.J.S.A. 30:4G-13); Victim Witness Advocacy (N.J.S.A. 2C:43-3.1A(6)); County Library Tax; County Health Tax (Ch. 329, P.L. 1975);

Workmen's Compensation Trust (N.J.S.A. 40A:10-12 et. seq. & 40A:10-13), Physical Damage (N.J.S.A. 40A:10-6 et. seq.); Tax Board Filing Fees (N.J.S.A. 54:3-21.3A);

Forensic Laboratory Fund (N.J.S.A. 2C:35-20); County Clerk Filing Fees (N.J.S. 22A:2-25 et. seq.); Self Insurance Police Professionals (N.J.S.A. 40A:10-6 et. seq.);

Inmate Work Program Trust (N.J.A.C. 10A:31-3.17 and CH. 115, P.L. 1972); Resource Recovery Investment Trust (N.J.S.A. 13:1E-149 AND 150 P.L. 1985, C.38); Construction Inspection

Trust (N.J.A.C. 5:23-4.17); Law Enforcement Trust Fund for the Ocean County's Prosecutor's Office; Special Law Enforcement Trust Fund of the Ocean County Prosecutor's Office

(N.J.S. 2C:64-6); Office of the Sheriff Trust Fund-Forfeited Property (N.J.S.A. 2C:64.7); Disposal of Forfeited Property-Department of Corrections (P.L. 1986, Ch. 135);

Inmate Welfare Fund-Commissary Account (N.J.S. 30:4-15 and N.J.A.C. 10A:31-2.101a, 5); Self Insurance General Liability (N.J.S.A. 40A:10-6); Special Service Program Trust Fund

(Ch. 264, P.L. 1995); Weights and Measures (N.J.A.C. 13:47B-1.5); Audio Visual Aids Commission (N.J.S.A. 18A:51-5), Self Insurance General Liability (N.J.S. 40A:10-6 et seq.);

Environmental Liability, Ocean County Natural Lands Trust Fund (Open Space, Recreation, Farm Preservation Trust) (Ch. 24, P.L. 1997); Sheriff's Fees (N.J.S. 22A:2-29 (P.L. 2001 c.370);

Snow Removal (P.L. 2001 c.138 per N.J.S.A. 40A:4-39); Accumulated Absences (N.J.A.C. 5:30-15 per N.J.S.A. 40A:4-39); Electronic Receipting Fees (N.J.A.C. 5:30-9 per N.J.S.A. 40A:4-39)

are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement.

APPENDIX TO BUDGET STATEMENT

CURRENT FUND BALANCE SHEET - DECEMBER 31, 2021

ASSETS		
Cash and Investments	1110100	164,319,385.08
State Road Aid Allotments Receivable	1111000	
Federal and State Grants Receivable	1110200	
Receivables with Offsetting Reserves:	XXXXXX	XXXXXXXX
Taxes Receivable - Added and Omitted	1110300	2,715,560.90
Other Receivables	1110600	5,254,467.03
Deferred Charges Required to be in 2022 Budget	1110700	
Deferred Charges Required to be in Budgets Subsequent to 2022	1110800	
Total Assets	1110900	172,289,413.01

LIABILITIES, RESERVES AND SURPLUS

*Cash Liabilities	2110100	86,589,833.97
Reserves for Receivables	2110200	7,970,027.93
Surplus	2110300	77,729,551.11
Total Liabilities, Reserves and Surplus	XXXXXX	172,289,413.01

COMPARATIVE STATEMENT OF CURRENT FUND OPERATIONS AND
CHANGE IN CURRENT SURPLUS

		YEAR 2021	YEAR 2020
Surplus Balance, January 1st	2310100	76,746,172.73	82,098,546.42
CURRENT REVENUE ON A CASH BASIS:	XXXXXX	XXXXXXXX	XXXXXXXX
Current Taxes: *(Percentage Collected 2021: 100%; 2020: 100%)	2310200	365,212,639.00	361,536,722.00
Tax Relief Fund (N.J.S.A. 22A:2-7)	2310300		
Other Revenues and Additions to Income	2310400	150,557,790.99	208,909,045.90
Total Funds	2310500	592,516,602.72	652,544,314.32
EXPENDITURES AND TAX REQUIREMENTS:	XXXXXX	XXXXXXXX	XXXXXXXX
Budget Appropriations	2310600	511,735,519.44	575,193,155.41
Other Expenditures and Deductions from Income	2311000	3,051,532.17	604,986.18
Changes in Interfund Balances	2311000		
Total Expenditures and Tax Requirements	2311100	514,787,051.61	575,798,141.59
Less: Expenditures to be Raised by Future Taxes	2311200	-	
Total Adjusted Expenditures and Tax Requirements	2311300	514,787,051.61	575,798,141.59
Surplus Balance - December 31st	2311400	77,729,551.11	76,746,172.73

*Nearest even percentage may be used

Proposed Use of Current Fund Surplus in 2022 Budget

Surplus Balance December 31, 2021	2311500	77,729,551.11
Current Surplus Anticipated in 2022 Budget	2311600	38,500,000.00
Surplus Balance Remaining	2311700	39,229,551.11

2022

CAPITAL BUDGET AND CAPITAL IMPROVEMENT PROGRAM

This section is included with the Annual Budget pursuant to N.J.A.C. 5:30-4. It does not in itself confer any authorization to raise or expend funds. Rather it is a document used as part of the local unit's planning and management program. Specific authorization to expend funds for purposes described in this section must be granted elsewhere, by a separate bond ordinance, by inclusion of a line item in the Capital Improvement Section of this budget, by an ordinance taking the money from the Capital Improvement Fund, or other lawful means.

CAPITAL BUDGET

- A plan for all capital expenditures for the current fiscal year.

If no Capital Budget is included, check the reason why:

☐ Total capital expenditures this year do not exceed \$25,000, including appropriations for Capital Improvement Fund, Capital Line items and Down Payments on Improvements.

☐ No bond ordinances are planned this year.

CAPITAL IMPROVEMENT PROGRAM

- A multi-year list of planned capital projects, including the current year.

Check appropriate box for number of years covered, including current year:

☐ 3 years. (Population under 10,000)

☒ 6 years. (Over 10,000 and all county governments)

☐ years exceeding minimum time period.

☐ Check if county is under 10,000, has not expended more than \$25,000 annually for capital purposes in immediately previous three years, and is not adopting CIP.

**COUNTY OF OCEAN
NARRATIVE FOR CAPITAL IMPROVEMENT PROGRAM**

COUNTY OF OCEAN - 2022

The Ocean County Board of Commissioners, with the assistance of the County Administrator, Office of Management and Budget, County Engineer, County Planning Board and the County Comptroller, has developed this six-year Capital Improvement Program and Budget. The Capital Improvement Program was developed with the cooperation and consideration of recommendations of the various County Departments.

The County's continuing growth requires that the Board of Commissioners anticipates and plans for the increasing demands for County facilities and services. The Capital Improvement Program was prepared to guide County investment in land, facilities and equipment through 2027. The Program and Budget will be adjusted each year to reflect changing conditions including new Federal and State legislation, variations in the general economy, emerging demands of the public and modifications in the growth rate which may result in changes in revenue patterns and demand for new facilities or services. The Capital Improvement Program is realistic and attainable within the financial capabilities of the County and it provides for the future needs of Ocean County residents.

The accompanying forms which comprise the Capital Budget and six-year Capital Improvement Program have been completed in accord with regulations adopted by the Local Finance Board of the State of New Jersey pursuant to powers authorized by NJSA 52:27BB-10, NJSA 40A:4-43 to 45. The Capital Budget forms list all projects scheduled for startup for the 2022 Budget year and the source of funding for each project. A summary of Anticipated Funding Sources and Amounts is also included. Please note that this summary shows funding needed for new capital projects. It does not include previous appropriations for projects to be continued in 2022. For this reason, the funding summary differs slightly from the total cost shown for the Capital Program.

The total cost of all Capital Improvement Projects over the six-year period is \$294,493,372. Many of the projects will be funded under State and Federal Grant Programs or through the annual Budget on a "pay-as-you-go" basis. The larger projects will be funded by short-term borrowing. Bonds will be issued at the most advantageous times to secure low interest rates.

Sheet 29a

C - 2

Introduced on: April 6, 2022
Adopted on: April 6, 2022
Official Resolution#: 2022000438

**CAPITAL BUDGET (Current Year Action)
2022**

Local Unit

COUNTY OF OCEAN

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR - 2022					6 TO BE FUNDED IN FUTURE YEARS
				5a 2022 Budget Appropriations	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
Bridge Rehabilitation and Management	22-1	1,000,000.00			50,000.00			950,000.00	
Reconstruction & Resurfacing of Certain County Roads-Design	22-2	2,000,000.00			100,000.00			1,900,000.00	
Engineering, Road, and Bridge Improvements (ERB)	22-3	5,000,000.00			250,000.00			4,750,000.00	
Stormwater Management	22-4	2,000,000.00			2,000,000.00				
Install New & Upgrade Traffic Control Devices	22-5	3,000,000.00			150,000.00			2,850,000.00	
Recon. & Resurf. Certain County Roads	22-6	3,500,000.00			175,000.00			3,325,000.00	
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	22-7	2,000,000.00			2,000,000.00				
Recon. & Resurf. of Certain Co Roads and Rep of Colonial Dr S Br		-							
(No. 1518-018) and N Br (No. 1518-017), Manchester Twp (SA)	22-8	12,845,372.00					12,845,372.00	12,845,372.00	
Rep of Duck Farm Bridge (No. 1506-013), Brick Twp (Local Bridge)	22-9	4,000,000.00			200,000.00		1,723,491.00	3,800,000.00	
Ocean County Signal Optimization, Various Municipalities (FA)	22-10	2,000,000.00			100,000.00		1,612,104.00	1,900,000.00	
Con of Traffic Signal at Brook Rd, E 7th St & Ridge Ave, Lakewood Twp	22-11	750,000.00			37,500.00			712,500.00	
Recon of E Co Line Rd (C.R. 526) Apple St to Rt 549, Phase IV;		-							
Ridge Avenue and Joe Parker Road, Lakewood Township	22-12	2,500,000.00			125,000.00			2,375,000.00	
Con TS at Diamond Rd & Rt 526, W Commodore Rd, Jackson Twp	22-13	1,500,000.00			75,000.00			1,425,000.00	
Rep of Clubhouse Culvert (Structure No. 1518-015), Manchester Twp	22-14	750,000.00			37,500.00			712,500.00	
Rep of Farmingdale Rd Culvert (No. 1511-004), Jackson Township	22-15	1,500,000.00			75,000.00			1,425,000.00	
Recon of Ridge Ave (Brook Road to County Line Road), Lakewood Twp	22-16	600,000.00			600,000.00				
TOTAL - THIS PAGE	XXXXX	44,945,372.00	-	-	5,975,000.00	-	16,180,967.00	38,970,372.00	-

Sheet 29b

C - 3

Introduced on: April 6, 2022
 Adopted on: April 6, 2022
 Official Resolution#: 2022000438

**CAPITAL BUDGET (Current Year Action)
2022**

Local Unit

COUNTY OF OCEAN

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR - 2022					6 TO BE FUNDED IN FUTURE YEARS
				5a 2022 Budget Appropriations	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
Bridge Rehabilitation and Management	23-1	2,000,000.00							2,000,000.00
Reconstruction and Resurfacing of Certain County Roads - Design	23-2	2,500,000.00							2,500,000.00
Engineering, Road, and Bridge Improvements (ERB)	23-3	3,500,000.00							3,500,000.00
Stormwater Management	23-4	3,000,000.00							3,000,000.00
Install New & Upgrade Traffic Control Devices	23-5	3,000,000.00							3,000,000.00
Recon. & Resurf. Certain County Roads	23-6	3,000,000.00							3,000,000.00
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	23-7	2,000,000.00							2,000,000.00
Replacement of Hurricane Bridge (No. 1518-012), Manchester Twp	23-8	2,000,000.00							2,000,000.00
Reco of Church Rd (Old Freehold Rd to Hooper Ave), Toms River Twp	23-9	2,500,000.00							2,500,000.00
Con of TS at Whitesville Rd (C.R. 527) and Faraday Ave, Jackson Twp	23-10	2,000,000.00							2,000,000.00
Recon Mantoloking Rd/Cedar Br Rd (GSPW to Adamston Rd), Brick Twp	23-11	2,500,000.00							2,500,000.00
Cons Roundabout at N Hope Chapel Rd/New Central Ave,		-							
Jackson Twp(FA)	23-12	2,500,000.00							2,500,000.00
Recon W Veterans Hwy (S Stump Tavern Rd to Hawkin Rd (CR 640))		-							
Jackson Twp	23-13	1,000,000.00							1,000,000.00
Con of GS Pkway Interchange 83 Improvements, Toms River Twp (FA)	23-14	6,000,000.00							6,000,000.00
Recon & Widening of North Hope Chapel Rd (E Veterans Highway		-							
to Lakewood Twp Line), Jackson Twp	23-15	2,000,000.00							2,000,000.00
TOTAL - THIS PAGE	XXXXX	39,500,000.00	-	-	-	-	-	-	39,500,000.00

C - 3

Sheet 29b1

Introduced on: April 6, 2022
 Adopted on: April 6, 2022
 Official Resolution#: 2022000438

**CAPITAL BUDGET (Current Year Action)
2022**

Local Unit

COUNTY OF OCEAN

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR - 2022					6 TO BE FUNDED IN FUTURE YEARS
				5a 2022 Budget Appropriations	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
Bridge Rehabilitation and Management	24-1	2,000,000.00							2,000,000.00
Reconstruction and Resurfacing of Certain County Roads - Design	24-2	2,500,000.00							2,500,000.00
Engineering, Road, and Bridge Improvements (ERB)	24-3	3,500,000.00							3,500,000.00
Stormwater Management	24-4	3,000,000.00							3,000,000.00
Install New & Upgrade Traffic Control Devices	24-5	2,000,000.00							2,000,000.00
Recon. & Resurf. Certain County Roads	24-6	2,000,000.00							2,000,000.00
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	24-7	2,000,000.00							2,000,000.00
Rep of Cedar Creek Br (Structure No. 1512-020), Lacey Township	24-8	3,000,000.00							3,000,000.00
Rep of Stafford Forge Bridge (No 1508-004), Eagleswood Township	24-9	2,500,000.00							2,500,000.00
Rep of Horicon Br (Structure No. 1513-003), Lakehurst Borough	24-10	2,000,000.00							2,000,000.00
Rep of Larsen Rd Culvert (Structure No. 1511-003), Jackson Township	24-11	1,500,000.00							1,500,000.00
Recon & Widening Whitesville Rd (Ridgeway Rd to NJ 70),		-							
Toms River Twp	24-12	7,000,000.00							7,000,000.00
Recon of Cedarbridge Ave (Rt 88 to GS Parkway), Lakewood Twp	24-13	6,300,000.00							6,300,000.00
		-							
		-							
		-							
		-							
TOTAL - THIS PAGE	XXXXX	39,300,000.00	-	-	-	-	-	-	39,300,000.00

C - 3

Sheet 29b2

Introduced on: April 6, 2022
 Adopted on: April 6, 2022
 Official Resolution#: 2022000438

**CAPITAL BUDGET (Current Year Action)
2022**

Local Unit

COUNTY OF OCEAN

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR - 2022					6 TO BE FUNDED IN FUTURE YEARS
				5a 2022 Budget Appropriations	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
Bridge Rehabilitation and Management	25-1	2,000,000.00							2,000,000.00
Reconstruction and Resurfacing of Certain County Roads - Design	25-2	2,500,000.00							2,500,000.00
Engineering, Road, and Bridge Improvements (ERB)	25-3	3,500,000.00							3,500,000.00
Stormwater Management	25-4	3,000,000.00							3,000,000.00
Recon. & Resurf. Certain County Roads	25-5	2,000,000.00							2,000,000.00
Install New & Upgrade Traffic Control Devices	25-6	2,000,000.00							2,000,000.00
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	25-7	2,000,000.00							2,000,000.00
Rec of New Hampshire Ave (N. Maple Ave-Township Line to Route 88)		-							
and (Route 88 to Ridge Ave), Lakewood Township	25-8	6,500,000.00							6,500,000.00
Rep the Inward Thoroughfare Br (Chadwick Beach Island Br)		-							
(No. 1507-007), Toms River Township (FA)	25-9	10,000,000.00							10,000,000.00
Rep of Nautilus Drive Bridge (No. 1533-009), Barnegat Township	25-10	2,000,000.00							2,000,000.00
Rep of Clubhouse Bridge (No. 1518-014), Manchester Township	25-11	2,000,000.00							2,000,000.00
		-							
		-							
		-							
		-							
		-							
TOTAL - THIS PAGE	XXXXX	37,500,000.00	-	-	-	-	-	-	37,500,000.00

C - 3

Sheet 29b3

Introduced on: April 6, 2022
 Adopted on: April 6, 2022
 Official Resolution#: 2022000438

**CAPITAL BUDGET (Current Year Action)
2022**

Local Unit

COUNTY OF OCEAN

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR - 2022					6 TO BE FUNDED IN FUTURE YEARS
				5a 2022 Budget Appropriations	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
Bridge Rehabilitation and Management	26-1	2,000,000.00							2,000,000.00
Reconstruction and Resurfacing of Certain County Roads - Design	26-2	2,500,000.00							2,500,000.00
Engineering, Road, and Bridge Improvements (ERB)	26-3	3,000,000.00							3,000,000.00
Stormwater Management	26-4	3,000,000.00							3,000,000.00
Recon. & Resurf. Certain County Roads	26-5	2,000,000.00							2,000,000.00
Install New & Upgrade Traffic Control Devices	26-6	2,000,000.00							2,000,000.00
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	26-7	2,000,000.00							2,000,000.00
Rep of Cedar Bridge (Structure No. 1533-003), Barnegat Township	26-8	1,000,000.00							1,000,000.00
Recon of Central Ave / New Egypt Rd Rt 528 (Cross St to Rt 9), Lakewood Twp	26-9	6,000,000.00							6,000,000.00
Rep of Sta. 26+25 Bridge (Structure No. 1512-006), Lacey Township	26-10	1,500,000.00							1,500,000.00
Recon Route 527 (Faraday Avenue to Route 547) Jackson Township	26-11	2,000,000.00							2,000,000.00
Recon and Widening of Cooks Br Rd (Between N Hope Chapel Rd & N County Line Rd), Jackson Twp	26-12	5,600,000.00							5,600,000.00
Recon of County Line Rd (Heathwood Ave to Ridge Ave), Lakewood Twp	26-13	6,000,000.00							6,000,000.00
		-							
		-							
		-							
TOTAL - THIS PAGE	XXXXX	38,600,000.00	-	-	-	-	-	-	38,600,000.00

C - 3

Sheet 29b4

Introduced on: April 6, 2022
 Adopted on: April 6, 2022
 Official Resolution#: 2022000438

**CAPITAL BUDGET (Current Year Action)
2022**

Local Unit COUNTY OF OCEAN

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR - 2022					6 TO BE FUNDED IN FUTURE YEARS
				5a 2022 Budget Appropriations	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
Bridge Rehabilitation and Management	27-1	2,000,000.00							2,000,000.00
Reconstruction and Resurfacing of Certain County Roads - Design	27-2	2,500,000.00							2,500,000.00
Engineering, Road, and Bridge Improvements (ERB)	27-3	3,500,000.00							3,500,000.00
Stormwater Management	27-4	3,000,000.00							3,000,000.00
Recon. & Resurf. Certain County Roads	27-5	3,500,000.00							3,500,000.00
Install New & Upgrade Traffic Control Devices	27-6	3,000,000.00							3,000,000.00
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	27-7	2,000,000.00							2,000,000.00
Rep of Sta. 123+50 Bridge (Structure No. 1512-007), Lacey Township	27-8	1,500,000.00							1,500,000.00
Rep of Marsha Drive Bridge (Structure 1530-011), Stafford Township	27-9	3,000,000.00							3,000,000.00
CR 549 (Hooper Ave. and Brick Blvd.) Adaptive Traffic Signals Design & Upgrades, Toms River Township	27-10	2,000,000.00							2,000,000.00
Recon of Hooper Ave (NJ Route 37 to Church Rd), Toms River Twp	27-11	7,400,000.00							7,400,000.00
		-							
		-							
		-							
		-							
		-							
		-							
TOTAL - THIS PAGE	XXXXX	33,400,000.00	-	-	-	-	-	-	33,400,000.00

C - 3

Sheet 29b5

Introduced on: April 6, 2022
 Adopted on: April 6, 2022
 Official Resolution#: 2022000438

CAPITAL BUDGET (Current Year Action)
2022

Local Unit

COUNTY OF OCEAN

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR - 2022					6 TO BE FUNDED IN FUTURE YEARS
				5a 2022 Budget Appropriations	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
Buildings and Grounds		-							
Wireless fire alarm system at various locations	22-17	1,400,000.00			1,400,000.00				
		-							
Corrections		-							
Resurfacing outdoor rooftop inmate yard - Justice Complex	22-18	225,000.00			225,000.00				
Renovations to housing area of Justice Complex including shower & remote video court scheduling	22-19	400,000.00			400,000.00				
		-							
Library		-							
Stafford Library new construction	22-20	11,500,000.00			335,000.00		4,824,000.00	11,165,000.00	
Renovations, replacements and upgrades to library facilities	22-21	475,000.00			475,000.00				
		-							
Parks		-							
Cox House phase 1	22-22	2,250,000.00					2,250,000.00		
Historic Preservation Plan	22-23	500,000.00			500,000.00				
Redevelopment of various parks	22-24	1,500,000.00			1,500,000.00				
		-							
		-							
TOTAL - THIS PAGE	XXXXX	18,250,000.00	-	-	4,835,000.00	-	7,074,000.00	11,165,000.00	-

Sheet 29b6

C - 3

Introduced on: April 6, 2022
 Adopted on: April 6, 2022
 Official Resolution#: 2022000438

CAPITAL BUDGET (Current Year Action)
2022

Local Unit

COUNTY OF OCEAN

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR - 2022					6 TO BE FUNDED IN FUTURE YEARS
				5a 2022 Budget Appropriations	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
Management & Budget		-							
Renovations, replacements & upgrades - various Health Dept. facilities	22-25	500,000.00			500,000.00				
Justice Complex - Courthouse Annex	22-26	5,000,000.00			5,000,000.00				
Northern Resource Bldg renovation and upgrade (Lakewood)	22-27	4,000,000.00			4,000,000.00				
Renovations, replacements and demolition of various buildings	22-28	1,250,000.00			1,250,000.00				
		-							
Mosquito Commission		-							
Generator installation and upgrades	22-29	250,000.00			250,000.00				
		-							
County College		-							
Renovation of Library and Art Center / Chapter 12	22-30	5,498,000.00					2,749,000.00	5,498,000.00	
		-							
Roads		-							
Construction of Chestnut Road facility	22-31	12,500,000.00			1,100,000.00			11,400,000.00	
Lacey salt dome	22-32	1,500,000.00			1,500,000.00				
		-							
		-							
		-							
TOTAL - THIS PAGE	XXXXX	30,498,000.00	-	-	13,600,000.00	-	2,749,000.00	16,898,000.00	-

Sheet 29b7

C - 3

Introduced on: April 6, 2022
 Adopted on: April 6, 2022
 Official Resolution#: 2022000438

CAPITAL BUDGET (Current Year Action)
2022

Local Unit

COUNTY OF OCEAN

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR - 2022					6 TO BE FUNDED IN FUTURE YEARS
				5a 2022 Budget Appropriations	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
Solid Waste		-							
Upgrades to the Northern Recycling Center	22-33	1,000,000.00			1,000,000.00				
		-							
Vocational Technical School		-							
Renovations, replacements and upgrades, Brick location	22-34	1,500,000.00			1,500,000.00				
Addition & Improvements Jackson location for CTE Prgm Expansion	22-35	10,000,000.00					7,215,605.00	10,000,000.00	
		-							
		-							
		-							
		-							
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		-							
		-							
		-							
		-							
		-							
		-							
		-							
		-							
TOTAL - ALL PROJECTS	XXXXX	294,493,372.00	-	-	26,910,000.00	-	33,219,772.00	77,033,372.00	188,300,000.00

Sheet 29b - Totals

C - 3

Introduced on: April 6, 2022
 Adopted on: April 6, 2022
 Official Resolution#: 2022000438

6 YEAR CAPITAL PROGRAM - 2022 to 2027
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENTS

Local Unit

COUNTY OF OCEAN

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 Estimated Completion Time	FUNDING AMOUNTS PER BUDGET YEAR					
				5a 2022	5b 2023	5c 2024	5d 2025	5e 2026	5f 2027
Bridge Rehabilitation and Management	22-1	1,000,000.00	1 year	1,000,000.00					
Reconstruction & Resurfacing of Certain County Roads-Design	22-2	2,000,000.00	1 year	2,000,000.00					
Engineering, Road, and Bridge Improvements (ERB)	22-3	5,000,000.00	1 year	5,000,000.00					
Stormwater Management	22-4	2,000,000.00	1 year	2,000,000.00					
Install New & Upgrade Traffic Control Devices	22-5	3,000,000.00	1 year	3,000,000.00					
Recon. & Resurf. Certain County Roads	22-6	3,500,000.00	1 year	3,500,000.00					
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	22-7	2,000,000.00	1 year	2,000,000.00					
Recon. & Resurf. of Certain Co Roads and Rep of Colonial Dr S Br		-		-					
(No. 1518-018) and N Br (No. 1518-017), Manchester Twp (SA)	22-8	12,845,372.00	1 year	12,845,372.00					
Rep of Duck Farm Bridge (No. 1506-013), Brick Twp (Local Bridge)	22-9	4,000,000.00	1 year	4,000,000.00					
Ocean County Signal Optimization, Various Municipalities (FA)	22-10	2,000,000.00	1 year	2,000,000.00					
Con of Traffic Signal at Brook Rd, E 7th St & Ridge Ave, Lakewood Twp	22-11	750,000.00	1 year	750,000.00					
Recon of E Co Line Rd (C.R. 526) Apple St to Rt 549, Phase IV;		-		-					
Ridge Avenue and Joe Parker Road, Lakewood Township	22-12	2,500,000.00	1 year	2,500,000.00					
Con TS at Diamond Rd & Rt 526, W Commodore Rd, Jackson Twp	22-13	1,500,000.00	1 year	1,500,000.00					
Rep of Clubhouse Culvert (Structure No. 1518-015), Manchester Twp	22-14	750,000.00	1 year	750,000.00					
Rep of Farmingdale Rd Culvert (No. 1511-004), Jackson Township	22-15	1,500,000.00	1 year	1,500,000.00					
Recon of Ridge Ave (Brook Road to County Line Road), Lakewood Twp	22-16	600,000.00	1 year	600,000.00					
TOTAL - THIS PAGE	XXXXX	44,945,372.00	XXXXXXXXXX	44,945,372.00	-	-	-	-	-

C - 4

Sheet 29c

Introduced on: April 6, 2022
 Adopted on: April 6, 2022
 Official Resolution#: 2022000438

6 YEAR CAPITAL PROGRAM - 2022 to 2027
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENTS

Local Unit

COUNTY OF OCEAN

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 Estimated Completion Time	FUNDING AMOUNTS PER BUDGET YEAR					
				5a 2022	5b 2023	5c 2024	5d 2025	5e 2026	5f 2027
Bridge Rehabilitation and Management	23-1	2,000,000.00	2 years		2,000,000.00				
Reconstruction and Resurfacing of Certain County Roads - Design	23-2	2,500,000.00	2 years		2,500,000.00				
Engineering, Road, and Bridge Improvements (ERB)	23-3	3,500,000.00	2 years		3,500,000.00				
Stormwater Management	23-4	3,000,000.00	2 years		3,000,000.00				
Install New & Upgrade Traffic Control Devices	23-5	3,000,000.00	2 years		3,000,000.00				
Recon. & Resurf. Certain County Roads	23-6	3,000,000.00	2 years		3,000,000.00				
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	23-7	2,000,000.00	2 years		2,000,000.00				
Replacement of Hurricane Bridge (No. 1518-012), Manchester Twp	23-8	2,000,000.00	2 years		2,000,000.00				
Reco of Church Rd (Old Freehold Rd to Hooper Ave), Toms River Twp	23-9	2,500,000.00	2 years		2,500,000.00				
Con of TS at Whitesville Rd (C.R. 527) and Faraday Ave, Jackson Twp	23-10	2,000,000.00	2 years		2,000,000.00				
Recon Mantoloking Rd/Cedar Br Rd (GSPW to Adamston Rd), Brick Twp	23-11	2,500,000.00	2 years		2,500,000.00				
Cons Roundabout at N Hope Chapel Rd/New Central Ave, Jackson Twp(FA)	23-12	-	2 years		-				
Recon W Veterans Hwy (S Stump Tavern Rd to Hawkin Rd (CR 640)) Jackson Twp	23-13	-	2 years		-				
Con of GS Pkway Interchange 83 Improvements, Toms River Twp (FA)	23-14	6,000,000.00	2 years		6,000,000.00				
Recon & Widening of North Hope Chapel Rd (E Veterans Highway to Lakewood Twp Line), Jackson Twp	23-15	-	2 years		-				
TOTAL - THIS PAGE	XXXXX	39,500,000.00	XXXXXXXXXX	-	39,500,000.00	-	-	-	-

Sheet 29c1

C - 4

Introduced on: April 6, 2022
 Adopted on: April 6, 2022
 Official Resolution#: 2022000438

6 YEAR CAPITAL PROGRAM - 2022 to 2027
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENTS

Local Unit

COUNTY OF OCEAN

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 Estimated Completion Time	FUNDING AMOUNTS PER BUDGET YEAR					
				5a 2022	5b 2023	5c 2024	5d 2025	5e 2026	5f 2027
Bridge Rehabilitation and Management	24-1	2,000,000.00	3 years			2,000,000.00			
Reconstruction and Resurfacing of Certain County Roads - Design	24-2	2,500,000.00	3 years			2,500,000.00			
Engineering, Road, and Bridge Improvements (ERB)	24-3	3,500,000.00	3 years			3,500,000.00			
Stormwater Management	24-4	3,000,000.00	3 years			3,000,000.00			
Install New & Upgrade Traffic Control Devices	24-5	2,000,000.00	3 years			2,000,000.00			
Recon. & Resurf. Certain County Roads	24-6	2,000,000.00	3 years			2,000,000.00			
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	24-7	2,000,000.00	3 years			2,000,000.00			
Rep of Cedar Creek Br (Structure No. 1512-020), Lacey Township	24-8	3,000,000.00	3 years			3,000,000.00			
Rep of Stafford Forge Bridge (No 1508-004), Eagleswood Township	24-9	2,500,000.00	3 years			2,500,000.00			
Rep of Horicon Br (Structure No. 1513-003), Lakehurst Borough	24-10	2,000,000.00	3 years			2,000,000.00			
Rep of Larsen Rd Culvert (Structure No. 1511-003), Jackson Township	24-11	1,500,000.00	3 years			1,500,000.00			
Recon & Widening Whitesville Rd (Ridgeway Rd to NJ 70),		-				-			
Toms River Twp	24-12	7,000,000.00	3 years			7,000,000.00			
Recon of Cedarbridge Ave (Rt 88 to GS Parkway), Lakewood Twp	24-13	6,300,000.00	3 years			6,300,000.00			
		-							
		-							
		-							
		-							
TOTAL - THIS PAGE	XXXXX	39,300,000.00	XXXXXXXXXX	-	-	39,300,000.00	-	-	-

Sheet 29c2

C - 4

Introduced on: April 6, 2022
 Adopted on: April 6, 2022
 Official Resolution#: 2022000438

6 YEAR CAPITAL PROGRAM - 2022 to 2027
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENTS

Local Unit

COUNTY OF OCEAN

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 Estimated Completion Time	FUNDING AMOUNTS PER BUDGET YEAR					
				5a 2022	5b 2023	5c 2024	5d 2025	5e 2026	5f 2027
Bridge Rehabilitation and Management	25-1	2,000,000.00	4 years				2,000,000.00		
Reconstruction and Resurfacing of Certain County Roads - Design	25-2	2,500,000.00	4 years				2,500,000.00		
Engineering, Road, and Bridge Improvements (ERB)	25-3	3,500,000.00	4 years				3,500,000.00		
Stormwater Management	25-4	3,000,000.00	4 years				3,000,000.00		
Recon. & Resurf. Certain County Roads	25-5	2,000,000.00	4 years				2,000,000.00		
Install New & Upgrade Traffic Control Devices	25-6	2,000,000.00	4 years				2,000,000.00		
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	25-7	2,000,000.00	4 years				2,000,000.00		
Rec of New Hampshire Ave (N. Maple Ave-Township Line to Route 88)		-					-		
and (Route 88 to Ridge Ave), Lakewood Township	25-8	6,500,000.00	4 years				6,500,000.00		
Rep the Inward Thoroughfare Br (Chadwick Beach Island Br)		-					-		
(No. 1507-007), Toms River Township (FA)	25-9	10,000,000.00	4 years				10,000,000.00		
Rep of Nautilus Drive Bridge (No. 1533-009), Barnegat Township	25-10	2,000,000.00	4 years				2,000,000.00		
Rep of Clubhouse Bridge (No. 1518-014), Manchester Township	25-11	2,000,000.00	4 years				2,000,000.00		
		-							
		-							
		-							
		-							
TOTAL - THIS PAGE	XXXX	37,500,000.00	XXXXXXXXXX	-	-	-	37,500,000.00	-	-

C - 4

Sheet 29c3

Introduced on: April 6, 2022
 Adopted on: April 6, 2022
 Official Resolution#: 2022000438

6 YEAR CAPITAL PROGRAM - 2022 to 2027
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENTS

Local Unit

COUNTY OF OCEAN

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 Estimated Completion Time	FUNDING AMOUNTS PER BUDGET YEAR					
				5a 2022	5b 2023	5c 2024	5d 2025	5e 2026	5f 2027
Bridge Rehabilitation and Management	26-1	2,000,000.00	5 years					2,000,000.00	
Reconstruction and Resurfacing of Certain County Roads - Design	26-2	2,500,000.00	5 years					2,500,000.00	
Engineering, Road, and Bridge Improvements (ERB)	26-3	3,000,000.00	5 years					3,000,000.00	
Stormwater Management	26-4	3,000,000.00	5 years					3,000,000.00	
Recon. & Resurf. Certain County Roads	26-5	2,000,000.00	5 years					2,000,000.00	
Install New & Upgrade Traffic Control Devices	26-6	2,000,000.00	5 years					2,000,000.00	
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	26-7	2,000,000.00	5 years					2,000,000.00	
Rep of Cedar Bridge (Structure No. 1533-003), Barnegat Township	26-8	1,000,000.00	5 years					1,000,000.00	
Recon of Central Ave / New Egypt Rd Rt 528 (Cross St to Rt 9), Lakewood Twp	26-9	6,000,000.00	5 years					6,000,000.00	
Rep of Sta. 26+25 Bridge (Structure No. 1512-006), Lacey Township	26-10	1,500,000.00	5 years					1,500,000.00	
Recon Route 527 (Faraday Avenue to Route 547) Jackson Township	26-11	2,000,000.00	5 years					2,000,000.00	
Recon and Widening of Cooks Br Rd (Between N Hope Chapel Rd & N County Line Rd), Jackson Twp	26-12	5,600,000.00	5 years					5,600,000.00	
Recon of County Line Rd (Heathwood Ave to Ridge Ave), Lakewood Twp	26-13	6,000,000.00	5 years					6,000,000.00	
		-							
		-							
		-							
TOTAL - THIS PAGE	XXXXX	38,600,000.00	XXXXXXXXXX	-	-	-	-	38,600,000.00	-

C - 4

Sheet 29c4

Introduced on: April 6, 2022
 Adopted on: April 6, 2022
 Official Resolution#: 2022000438

6 YEAR CAPITAL PROGRAM - 2022 to 2027
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENTS

Local Unit

COUNTY OF OCEAN

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 Estimated Completion Time	FUNDING AMOUNTS PER BUDGET YEAR					
				5a 2022	5b 2023	5c 2024	5d 2025	5e 2026	5f 2027
Bridge Rehabilitation and Management	27-1	2,000,000.00	6 years						2,000,000.00
Reconstruction and Resurfacing of Certain County Roads - Design	27-2	2,500,000.00	6 years						2,500,000.00
Engineering, Road, and Bridge Improvements (ERB)	27-3	3,500,000.00	6 years						3,500,000.00
Stormwater Management	27-4	3,000,000.00	6 years						3,000,000.00
Recon. & Resurf. Certain County Roads	27-5	3,500,000.00	6 years						3,500,000.00
Install New & Upgrade Traffic Control Devices	27-6	3,000,000.00	6 years						3,000,000.00
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	27-7	2,000,000.00	6 years						2,000,000.00
Rep of Sta. 123+50 Bridge (Structure No. 1512-007), Lacey Township	27-8	1,500,000.00	6 years						1,500,000.00
Rep of Marsha Drive Bridge (Structure 1530-011), Stafford Township	27-9	3,000,000.00	6 years						3,000,000.00
CR 549 (Hooper Ave. and Brick Blvd.) Adaptive Traffic Signals Design & Upgrades, Toms River Township	27-10	2,000,000.00	6 years						2,000,000.00
Recon of Hooper Ave (NJ Route 37 to Church Rd), Toms River Twp	27-11	7,400,000.00	6 years						7,400,000.00
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		-							
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		-							
		-							
		-							
TOTAL - THIS PAGE	XXXXX	33,400,000.00	XXXXXXXXXX	-	-	-	-	-	33,400,000.00

C - 4

Sheet 29c5

Introduced on: April 6, 2022
 Adopted on: April 6, 2022
 Official Resolution#: 2022000438

6 YEAR CAPITAL PROGRAM - 2022 to 2027
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENTS

Local Unit

COUNTY OF OCEAN

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 Estimated Completion Time	FUNDING AMOUNTS PER BUDGET YEAR					
				5a 2022	5b 2023	5c 2024	5d 2025	5e 2026	5f 2027
Buildings and Grounds		-							
Wireless fire alarm system at various locations	22-17	1,400,000.00	1 year	1,400,000.00					
		-							
Corrections		-							
Resurfacing outdoor rooftop inmate yard - Justice Complex	22-18	225,000.00	1 year	225,000.00					
Renovations to housing area of Justice Complex including shower & remote video court scheduling	22-19	400,000.00	1 year	400,000.00					
		-							
Library		-							
Stafford Library new construction	22-20	11,500,000.00	1 year	11,500,000.00					
Renovations, replacements and upgrades to library facilities	22-21	475,000.00	1 year	475,000.00					
		-							
Parks		-							
Cox House phase 1	22-22	2,250,000.00	1 year	2,250,000.00					
Historic Preservation Plan	22-23	500,000.00	1 year	500,000.00					
Redevelopment of various parks	22-24	1,500,000.00	1 year	1,500,000.00					
		-							
		-							
TOTAL - THIS PAGE	XXXXX	18,250,000.00	XXXXXXXXXX	18,250,000.00	-	-	-	-	-

C - 4

Sheet 29c6

Introduced on: April 6, 2022
 Adopted on: April 6, 2022
 Official Resolution#: 2022000438

6 YEAR CAPITAL PROGRAM - 2022 to 2027
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENTS

Local Unit

COUNTY OF OCEAN

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 Estimated Completion Time	FUNDING AMOUNTS PER BUDGET YEAR					
				5a 2022	5b 2023	5c 2024	5d 2025	5e 2026	5f 2027
Management & Budget		-							
Renovations, replacements & upgrades - various Health Dept. facilities	22-25	500,000.00	1 year	500,000.00					
Justice Complex - Courthouse Annex	22-26	5,000,000.00	1 year	5,000,000.00					
Northern Resource Bldg renovation and upgrade (Lakewood)	22-27	4,000,000.00	1 year	4,000,000.00					
Renovations, replacements and demolition of various buildings	22-28	1,250,000.00	1 year	1,250,000.00					
		-							
Mosquito Commission		-							
Generator installation and upgrades	22-29	250,000.00	1 year	250,000.00					
		-							
County College		-							
Renovation of Library and Art Center / Chapter 12	22-30	5,498,000.00	1 year	5,498,000.00					
		-							
Roads		-							
Construction of Chestnut Road facility	22-31	12,500,000.00	1 year	12,500,000.00					
Lacey salt dome	22-32	1,500,000.00	1 year	1,500,000.00					
		-							
		-							
		-							
TOTAL - THIS PAGE	XXXXX	30,498,000.00	XXXXXXXXXX	30,498,000.00	-	-	-	-	-

C - 4

Sheet 29c7

Introduced on: April 6, 2022
 Adopted on: April 6, 2022
 Official Resolution#: 2022000438

6 YEAR CAPITAL PROGRAM - 2022 to 2027
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENTS

Local Unit

COUNTY OF OCEAN

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 Estimated Completion Time	FUNDING AMOUNTS PER BUDGET YEAR					
				5a 2022	5b 2023	5c 2024	5d 2025	5e 2026	5f 2027
Solid Waste		-							
Upgrades to the Northern Recycling Center	22-33	1,000,000.00	1 year	1,000,000.00					
		-							
Vocational Technical School		-							
Renovations, replacements and upgrades, Brick location	22-34	1,500,000.00	1 year	1,500,000.00					
Addition & Improvements Jackson location for CTE Prgm Expansion	22-35	10,000,000.00	1 year	10,000,000.00					
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		-							
TOTAL - ALL PROJECTS	XXXXX	294,493,372.00	XXXXXXXXXX	106,193,372.00	39,500,000.00	39,300,000.00	37,500,000.00	38,600,000.00	33,400,000.00

Sheet 29c - Totals

C - 4

Introduced on: April 6, 2022
 Adopted on: April 6, 2022
 Official Resolution#: 2022000438

**6 YEAR CAPITAL PROGRAM - 2022 to 2027
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS**

1 Project Title	2 Estimated Total Costs	BUDGET APPROPRIATIONS		4 Capital Improvement Fund	5 Capital Surplus	6 Grants - in - Aid and Other Funds	BONDS AND NOTES			
		3a	3b				7a	7b	7c	7d
		Current Year 2022	Future Years				General	Self Liquidating	Assessment	School
Bridge Rehabilitation and Management	1,000,000.00			50,000.00			950,000.00			
Reconstruction & Resurfacing of Certain County Roads-Design	2,000,000.00			100,000.00			1,900,000.00			
Engineering, Road, and Bridge Improvements (ERB)	5,000,000.00			250,000.00			4,750,000.00			
Stormwater Management	2,000,000.00			2,000,000.00						
Install New & Upgrade Traffic Control Devices	3,000,000.00			150,000.00			2,850,000.00			
Recon. & Resurf. Certain County Roads	3,500,000.00			175,000.00			3,325,000.00			
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	2,000,000.00			2,000,000.00						
Recon. & Resurf. of Certain Co Roads and Rep of Colonial Dr S Br (No. 1518-018) and N Br (No. 1518-017), Manchester Twp (SA)	12,845,372.00			-		12,845,372.00	12,845,372.00			
Rep of Duck Farm Bridge (No. 1506-013), Brick Twp (Local Bridge)	4,000,000.00			200,000.00		1,723,491.00	3,800,000.00			
Ocean County Signal Optimization, Various Municipalities (FA)	2,000,000.00			100,000.00		1,612,104.00	1,900,000.00			
Con of Traffic Signal at Brook Rd, E 7th St & Ridge Ave, Lakewood Twp	750,000.00			37,500.00			712,500.00			
Recon of E Co Line Rd (C.R. 526) Apple St to Rt 549, Phase IV;	-			-						
Ridge Avenue and Joe Parker Road, Lakewood Township	2,500,000.00			125,000.00			2,375,000.00			
Con TS at Diamond Rd & Rt 526, W Commodore Rd, Jackson Twp	1,500,000.00			75,000.00			1,425,000.00			
Rep of Clubhouse Culvert (Structure No. 1518-015), Manchester Twp	750,000.00			37,500.00			712,500.00			
Rep of Farmingdale Rd Culvert (No. 1511-004), Jackson Township	1,500,000.00			75,000.00			1,425,000.00			
Recon of Ridge Ave (Brook Road to County Line Road), Lakewood Twp	600,000.00			600,000.00			-			
TOTAL - THIS PAGE	44,945,372.00	-	-	5,975,000.00	-	16,180,967.00	38,970,372.00	-	-	-

C - 5

Sheet 29d

Introduced on: April 6, 2022
 Adopted on: April 6, 2022
 Official Resolution#: 2022000438

**6 YEAR CAPITAL PROGRAM - 2022 to 2027
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS**

1 Project Title	2 Estimated Total Costs	BUDGET APPROPRIATIONS		4 Capital Improvement Fund	5 Capital Surplus	6 Grants - in - Aid and Other Funds	BONDS AND NOTES			
		3a	3b				7a	7b	7c	7d
		Current Year 2022	Future Years				General	Self Liquidating	Assessment	School
Bridge Rehabilitation and Management	2,000,000.00			100,000.00			1,900,000.00			
Reconstruction and Resurfacing of Certain County Roads - Design	2,500,000.00			125,000.00			2,375,000.00			
Engineering, Road, and Bridge Improvements (ERB)	3,500,000.00			175,000.00			3,325,000.00			
Stormwater Management	3,000,000.00			3,000,000.00						
Install New & Upgrade Traffic Control Devices	3,000,000.00			150,000.00			2,850,000.00			
Recon. & Resurf. Certain County Roads	3,000,000.00			150,000.00			2,850,000.00			
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	2,000,000.00			2,000,000.00						
Replacement of Hurricane Bridge (No. 1518-012), Manchester Twp	2,000,000.00			100,000.00		1,691,601.00	1,900,000.00			
Reco of Church Rd (Old Freehold Rd to Hooper Ave), Toms River Twp	2,500,000.00			125,000.00			2,375,000.00			
Con of TS at Whitesville Rd (C.R. 527) and Faraday Ave, Jackson Twp	2,000,000.00			100,000.00			1,900,000.00			
Recon Mantoloking Rd/Cedar Br Rd (GSPW to Adamston Rd), Brick Twp	2,500,000.00			125,000.00			2,375,000.00			
Cons Roundabout at N Hope Chapel Rd/New Central Ave, Jackson Twp(FA)	2,500,000.00			125,000.00		2,500,000.00	2,375,000.00			
Recon W Veterans Hwy (S Stump Tavern Rd to Hawkin Rd (CR 640)) Jackson Twp	1,000,000.00			50,000.00			950,000.00			
Con of GS Pkway Interchange 83 Improvements, Toms River Twp (FA)	6,000,000.00			300,000.00		6,000,000.00	5,700,000.00			
Recon & Widening of North Hope Chapel Rd (E Veterans Highway to Lakewood Twp Line), Jackson Twp	2,000,000.00			100,000.00			1,900,000.00			
TOTAL - THIS PAGE	39,500,000.00	-	-	6,725,000.00	-	10,191,601.00	32,775,000.00	-	-	-

C - 5

Sheet 29d1

Introduced on: April 6, 2022
 Adopted on: April 6, 2022
 Official Resolution#: 2022000438

**6 YEAR CAPITAL PROGRAM - 2022 to 2027
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS**

1 Project Title	2 Estimated Total Costs	BUDGET APPROPRIATIONS		4 Capital Improvement Fund	5 Capital Surplus	6 Grants - In - Aid and Other Funds	BONDS AND NOTES			
		3a	3b				7a	7b	7c	7d
		Current Year 2022	Future Years				General	Self Liquidating	Assessment	School
Bridge Rehabilitation and Management	2,000,000.00			100,000.00			1,900,000.00			
Reconstruction and Resurfacing of Certain County Roads - Design	2,500,000.00			125,000.00			2,375,000.00			
Engineering, Road, and Bridge Improvements (ERB)	3,500,000.00			175,000.00			3,325,000.00			
Stormwater Management	3,000,000.00			3,000,000.00						
Install New & Upgrade Traffic Control Devices	2,000,000.00			100,000.00			1,900,000.00			
Recon. & Resurf. Certain County Roads	2,000,000.00			100,000.00			1,900,000.00			
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	2,000,000.00			2,000,000.00						
Rep of Cedar Creek Br (Structure No. 1512-020), Lacey Township	3,000,000.00			150,000.00			2,850,000.00			
Rep of Stafford Forge Bridge (No 1508-004), Eagleswood Township	2,500,000.00			125,000.00			2,375,000.00			
Rep of Horicon Br (Structure No. 1513-003), Lakehurst Borough	2,000,000.00			100,000.00			1,900,000.00			
Rep of Larsen Rd Culvert (Structure No. 1511-003), Jackson Township	1,500,000.00			75,000.00			1,425,000.00			
Recon & Widening Whilesville Rd (Ridgeway Rd to NJ 70).	-			-						
Toms River Twp	7,000,000.00			350,000.00			6,650,000.00			
Recon of Cedarbridge Ave (Rt 88 to GS Parkway), Lakewood Twp	6,300,000.00			315,000.00			5,985,000.00			
	-			-						
	-			-						
	-			-						
	-			-						
TOTAL - THIS PAGE	39,300,000.00	-	-	6,715,000.00	-	-	32,585,000.00	-	-	-

C - 5

Sheet 29d2

Introduced on: April 6, 2022
 Adopted on: April 6, 2022
 Official Resolution#: 2022000438

**6 YEAR CAPITAL PROGRAM - 2022 to 2027
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS**

1 Project Title	2 Estimated Total Costs	BUDGET APPROPRIATIONS		4 Capital Improvement Fund	5 Capital Surplus	6 Grants - in - Aid and Other Funds	BONDS AND NOTES			
		3a	3b				7a	7b	7c	7d
		Current Year 2022	Future Years				General	Self Liquidating	Assessment	School
Bridge Rehabilitation and Management	2,000,000.00			100,000.00			1,900,000.00			
Reconstruction and Resurfacing of Certain County Roads - Design	2,500,000.00			125,000.00			2,375,000.00			
Engineering, Road, and Bridge Improvements (ERB)	3,500,000.00			175,000.00			3,325,000.00			
Stormwater Management	3,000,000.00			3,000,000.00						
Recon. & Resurf. Certain County Roads	2,000,000.00			100,000.00			1,900,000.00			
Install New & Upgrade Traffic Control Devices	2,000,000.00			100,000.00			1,900,000.00			
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	2,000,000.00			2,000,000.00						
Rec of New Hampshire Ave (N. Maple Ave-Township Line to Route 88)	-			-						
and (Route 88 to Ridge Ave), Lakewood Township	6,500,000.00			325,000.00			6,175,000.00			
Rep the Inward Thoroughfare Br (Chadwick Beach Island Br)	-			-						
(No. 1507-007), Toms River Township (FA)	10,000,000.00			500,000.00		10,000,000.00	9,500,000.00			
Rep of Nautilus Drive Bridge (No. 1533-009), Barnegat Township	2,000,000.00			100,000.00			1,900,000.00			
Rep of Clubhouse Bridge (No. 1518-014), Manchester Township	2,000,000.00			100,000.00			1,900,000.00			
	-			-						
	-			-						
	-			-						
	-			-						
	-			-						
TOTAL - THIS PAGE	37,500,000.00	-	-	6,625,000.00	-	10,000,000.00	30,875,000.00	-	-	-

C - 5

Sheet 29d3

Introduced on: April 6, 2022
 Adopted on: April 6, 2022
 Official Resolution#: 2022000438

**6 YEAR CAPITAL PROGRAM - 2022 to 2027
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS**

1 Project Title	2 Estimated Total Costs	BUDGET APPROPRIATIONS		4 Capital Improvement Fund	5 Capital Surplus	6 Grants - in - Aid and Other Funds	BONDS AND NOTES			
		3a	3b				7a	7b	7c	7d
		Current Year 2022	Future Years				General	Self Liquidating	Assessment	School
Bridge Rehabilitation and Management	2,000,000.00			100,000.00			1,900,000.00			
Reconstruction and Resurfacing of Certain County Roads - Design	2,500,000.00			125,000.00			2,375,000.00			
Engineering, Road, and Bridge Improvements (ERB)	3,000,000.00			150,000.00			2,850,000.00			
Stormwater Management	3,000,000.00			3,000,000.00						
Recon. & Resurf. Certain County Roads	2,000,000.00			100,000.00			1,900,000.00			
Install New & Upgrade Traffic Control Devices	2,000,000.00			100,000.00			1,900,000.00			
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	2,000,000.00			2,000,000.00						
Rep of Cedar Bridge (Structure No. 1533-003), Bamegat Township	1,000,000.00			50,000.00			950,000.00			
Recon of Central Ave / New Egypt Rd Rt 528 (Cross St to Rt 9), Lakewood Twp	6,000,000.00			300,000.00			5,700,000.00			
Rep of Sta. 26+25 Bridge (Structure No. 1512-006), Lacey Township	1,500,000.00			75,000.00			1,425,000.00			
Recon Route 527 (Faraday Avenue to Route 547) Jackson Township	2,000,000.00			100,000.00			1,900,000.00			
Recon and Widening of Cooks Br Rd (Between N Hope Chapel Rd & N County Line Rd), Jackson Twp	5,600,000.00			280,000.00			5,320,000.00			
Recon of County Line Rd (Heathwood Ave to Ridge Ave), Lakewood Twp	6,000,000.00			300,000.00			5,700,000.00			
	-			-						
	-			-						
	-			-						
TOTAL - THIS PAGE	38,600,000.00	-	-	6,680,000.00	-	-	31,920,000.00	-	-	-

Sheet 29d4

C - 5

Introduced on: April 6, 2022
 Adopted on: April 6, 2022
 Official Resolution#: 2022000438

**6 YEAR CAPITAL PROGRAM - 2022 to 2027
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS**

1 Project Title	2 Estimated Total Costs	BUDGET APPROPRIATIONS		4 Capital Improvement Fund	5 Capital Surplus	6 Grants - In - Aid and Other Funds	BONDS AND NOTES			
		3a	3b				7a	7b	7c	7d
		Current Year 2022	Future Years				General	Self Liquidating	Assessment	School
Bridge Rehabilitation and Management	2,000,000.00			100,000.00			1,900,000.00			
Reconstruction and Resurfacing of Certain County Roads - Design	2,500,000.00			125,000.00			2,375,000.00			
Engineering, Road, and Bridge Improvements (ERB)	3,500,000.00			175,000.00			3,325,000.00			
Stormwater Management	3,000,000.00			3,000,000.00						
Recon. & Resurf. Certain County Roads	3,500,000.00			175,000.00			3,325,000.00			
Install New & Upgrade Traffic Control Devices	3,000,000.00			150,000.00			2,850,000.00			
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	2,000,000.00			2,000,000.00						
Rep of Sta. 123+50 Bridge (Structure No. 1512-007), Lacey Township	1,500,000.00			75,000.00			1,425,000.00			
Rep of Marsha Drive Bridge (Structure 1530-011), Stafford Township	3,000,000.00			150,000.00			2,850,000.00			
CR 549 (Hooper Ave. and Brick Blvd.) Adaptive Traffic Signals Design & Upgrades, Toms River Township	2,000,000.00			100,000.00			1,900,000.00			
Recon of Hooper Ave (NJ Route 37 to Church Rd), Toms River Twp	7,400,000.00			370,000.00			7,030,000.00			
	-			-						
	-			-						
	-			-						
	-			-						
	-			-						
	-			-						
TOTAL - THIS PAGE	33,400,000.00	-	-	6,420,000.00	-	-	26,980,000.00	-	-	-

Sheet 29d5

C - 5

Introduced on: April 6, 2022
 Adopted on: April 6, 2022
 Official Resolution#: 2022000438

**6 YEAR CAPITAL PROGRAM - 2022 to 2027
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS**

1 Project Title	2 Estimated Total Costs	BUDGET APPROPRIATIONS		4 Capital Improvement Fund	5 Capital Surplus	6 Grants - In - Aid and Other Funds	BONDS AND NOTES			
		3a	3b				7a	7b	7c	7d
		Current Year 2022	Future Years				General	Self Liquidating	Assessment	School
Buildings and Grounds	-			-						
Wireless fire alarm system at various locations	1,400,000.00			1,400,000.00						
	-			-						
Corrections	-			-						
Resurfacing outdoor rooftop inmate yard - Justice Complex	225,000.00			225,000.00						
Renovations to housing area of Justice Complex including shower & remote video court scheduling	400,000.00			400,000.00						
	-			-						
Library	-			-						
Stafford Library new construction	11,500,000.00			335,000.00		4,824,000.00	11,165,000.00			
Renovations, replacements and upgrades to library facilities	475,000.00			475,000.00						
	-			-						
Parks	-			-						
Cox House phase 1	2,250,000.00			-		2,250,000.00				
Historic Preservation Plan	500,000.00			500,000.00						
Redevelopment of various parks	1,500,000.00			1,500,000.00						
	-			-						
	-			-						
TOTAL - THIS PAGE	18,250,000.00	-	-	4,835,000.00	-	7,074,000.00	11,165,000.00	-	-	-

Sheet 29d6

C - 5

Introduced on: April 6, 2022
 Adopted on: April 6, 2022
 Official Resolution#: 2022000438

6 YEAR CAPITAL PROGRAM - 2022 to 2027
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

Local Unit

COUNTY OF OCEAN

1 Project Title	2 Estimated Total Costs	BUDGET APPROPRIATIONS		4 Capital Improvement Fund	5 Capital Surplus	6 Grants - in - Aid and Other Funds	BONDS AND NOTES			
		3a Current Year 2022	3b Future Years				7a General	7b Self Liquidating	7c Assessment	7d School
Management & Budget	-			-						
Renovations, replacements & upgrades - various Health Dept. facilities	500,000.00			500,000.00						
Justice Complex - Courthouse Annex	5,000,000.00			5,000,000.00						
Northern Resource Bldg renovation and upgrade (Lakewood)	4,000,000.00			4,000,000.00						
Renovations, replacements and demolition of various buildings	1,250,000.00			1,250,000.00						
	-			-						
Mosquito Commission	-			-						
Generator installation and upgrades	250,000.00			250,000.00						
	-			-						
County College	-			-						
Renovation of Library and Art Center / Chapter 12	5,498,000.00			-		2,749,000.00	5,498,000.00			
	-			-						
Roads	-			-						
Construction of Chestnut Road facility	12,500,000.00			1,100,000.00			11,400,000.00			
Lacey salt dome	1,500,000.00			1,500,000.00						
	-			-						
	-			-						
	-			-						
TOTAL - THIS PAGE	30,498,000.00	-	-	13,600,000.00	-	2,749,000.00	16,898,000.00	-	-	-

Sheet 29d7

C - 5

Introduced on: April 6, 2022
 Adopted on: April 6, 2022
 Official Resolution#: 2022000438

**6 YEAR CAPITAL PROGRAM - 2022 to 2027
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS**

1 Project Title	2 Estimated Total Costs	BUDGET APPROPRIATIONS		4 Capital Improvement Fund	5 Capital Surplus	6 Grants - In - Aid and Other Funds	BONDS AND NOTES			
		3a	3b				7a	7b	7c	7d
		Current Year 2022	Future Years				General	Self Liquidating	Assessment	School
Solid Waste	-			-						
Upgrades to the Northern Recycling Center	1,000,000.00			1,000,000.00						
	-			-						
Vocational Technical School	-									
Renovations, replacements and upgrades, Brick location	1,500,000.00			1,500,000.00						
Addition & Improvements Jackson location for CTE Prgm Expansion	10,000,000.00			-		7,215,805.00	10,000,000.00			
	-			-						
	-			-						
	-			-						
	-			-						
	-			-						
	-			-						
	-			-						
	-			-						
	-			-						
	-			-						
	-			-						
	-			-						
TOTAL - ALL PROJECTS	294,493,372.00	-	-	60,075,000.00	-	53,411,373.00	232,168,372.00	-	-	-

C - 5

Sheet 29d - Totals

Introduced on: April 6, 2022
 Adopted on: April 6, 2022
 Official Resolution#: 2022000438

COUNTY OF OCEAN

OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND

DEDICATED REVENUES FROM TRUST FUND	FCOA	Anticipated		Realized in Cash in 2021	APPROPRIATIONS	FCOA	Appropriated		Expended 2021	
		2022	2021				for 2022	for 2021	Paid or Charged	Reserved
Amount to be Raised By Taxation	54-190	14,435,810.00	13,200,468.00	13,200,468.00	Development of Lands for Recreation and Conservation:		xxxxxxxxxx	xxxxxxxxxx	xxxxxxxxxx	xxxxxxxxxx
Added & Omitted Taxes		98,382.62	68,388.95	70,884.11	Salaries & Wages	54-385-1				-
Interest Income	54-113	12,640.33	481,157.41	12,640.33	Other Expenses	54-385-2	500,000.00	500,000.00	308,601.40	191,398.60
					Maintenance of Lands for Recreation and Conservation:		xxxxxxxxxx	xxxxxxxxxx	xxxxxxxxxx	xxxxxxxxxx
Reserve Funds:	54-101	52,447,670.77	46,820,778.91	1,953,065.00	Salaries & Wages	54-375-1	200,000.00	200,000.00	158,666.05	41,333.95
					Other Expenses	54-372-2				-
					Historic Preservation:		xxxxxxxxxx	xxxxxxxxxx	xxxxxxxxxx	xxxxxxxxxx
					Salaries & Wages	54-176-1				-
					Other Expenses	54-176-2				-
										-
					Acquisition of Lands for Recreation and Conservation	54-915-2	25,000,000.00	25,000,000.00	7,655,855.05	17,344,144.95
Total Trust Fund Revenues:	54-299	66,994,503.72	60,570,793.27	15,237,057.44	Acquisition of Farmland	54-916-2				-
Summary of Program					Down Payments on Improvements	54-902-2				-
					Debt Service:		xxxxxxxxxx	xxxxxxxxxx	xxxxxxxxxx	xxxxxxxxxx
Year Referendum Passed/Implemented:			1997/1998		Payment of Bond Principal	54-920-2				xxxxxxxxxx
Rate Assessed:		\$	1.2 cents per \$100		Payment of Bond Anticipation					xxxxxxxxxx
Total Tax Collected to date:		\$	240,075,699.90		Notes and Capital Notes	54-925-2				xxxxxxxxxx
Total Expended to date:		\$	224,904,666.57		Interest on Bonds	54-930-2				xxxxxxxxxx
Total Acreage Preserved to date:			29,692.9200		Interest on Notes	54-935-2				xxxxxxxxxx
Recreation land preserved in 2021:			346.9300		Reserve for Future Use	54-950-2	41,294,503.72	34,870,793.27		34,870,793.27
Farmland preserved in 2021:			9.0700		Total Trust Fund Appropriations:	54-499	66,994,503.72	60,570,793.27	8,123,122.50	52,447,670.77

Sheet 32

Introduced on: April 6, 2022
 Adopted on: April 6, 2022
 Official Resolution#: 2022000438

**Annual List of Change Orders Approved
Pursuant to N.J.A.C. 5:30-11**

Contracting Unit: County of Ocean

Year Ending: December 31, 2021

The following is a complete list of all change orders which caused the originally awarded contract price to be exceeded by more than 20 percent. For regulatory details please consult N.J.A.C. 5:30-11.1 et seq. Please identify each change order by name of the project.

For each change order listed above, submit with introduced budget a copy of the governing body resolution authorizing the change order and an Affidavit of Publication for the newspaper notice required by N.J.A.C. 5:30-11.9(d). (Affidavit must include a copy of the newspaper notice.)

If you have not had a change order exceeding the 20 percent threshold for the year indicated above, please check here ☒ and certify below.

03/04/2022

Date

Michelle L. Gunther

Clerk of the Board of County Commissioners

RESOLUTION

March 2, 2022

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a County shall limit any increase in the tax levy to 2.5% unless authorized by resolution to increase it to 3.5% over the previous year's tax levy, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a County may, when authorized by resolution, appropriate the difference between the amount of its actual tax levy and the 3.5% percentage rate as an exception to its tax levy in either of the next two succeeding years; and

WHEREAS, the Board of Commissioners of the County of Ocean hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to the final tax levy in either of the next two succeeding years.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Ocean, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2022 budget year, any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to the final tax levy in either of the next two succeeding years, and that the CY 2022 County budget for the County of Ocean be approved and adopted in accordance with this resolution; and

BE IT FURTHER RESOLVED that a certified copy of this resolution as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be filed with the Director of the Division of Local Government Services within 5 days of adoption.

ROLL CALL

(moved by Vicari, seconded by Crea)

AYES: Crea, Quinn, Vicari, Haines, Kelly

NAYES: None

ABSENT: None

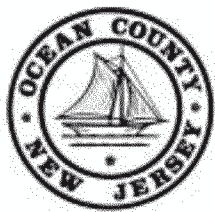
ABSTAIN: None

I certify the foregoing to be a
true copy of a Resolution INTRODUCED
by the Board of Commissioners
of the County of Ocean on the
2ND day of MARCH, 2022

Michelle I. Gunther
Michelle I. Gunther
Clerk of the Board

NOTICE

PUBLIC NOTICE is hereby given that the foregoing Resolution was finally passed and adopted at a regular meeting of the Board of Commissioners of the County of Ocean held on April 6, 2022.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 800, Lots 1-48; Block 807, Lots 1-48; Block 808, Lots 25, 27, 29, 31, 33, 35, 37-48; Block 814, Lots 1-48; and Block 815, Lots 5-8, 10-48, Berkeley Township, totaling approximately 11.67 acres located on Eastern Boulevard, in an amount not to exceed \$1,870,000.00, plus up to \$3,360.00 for property tax adjustments.

Official Resolution#		2022000453						
Meeting Date		04/06/2022						
Introduced Date		04/06/2022						
Adopted Date		04/06/2022						
Agenda Item		f-2						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Haines	<		<		<			
Crea	<				<			
Quinn	<			<	<			
Vicari	<				<			

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
April 6, 2022

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as:

Block 800, Lots 1-48
Block 807, Lots 1-48
Block 808, Lots 25, 27, 29, 31, 33, 35, 37-48
Block 814, Lots 1-48
Block 815, Lots 5-8, 10-48

In Berkeley Township totaling approximately 11.67 acres located on Eastern Boulevard; and

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

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

WHEREAS, the County of Ocean would acquire the property for a purchase price not to exceed \$1,870,000.00 of equivalent land value; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Commissioners on April 6, 2022 as required by PL 1997, c24.

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to acquire property identified as:

Block 800, Lots 1-48
Block 807, Lots 1-48
Block 808, Lots 25, 27, 29, 31, 33, 35, 37-48
Block 814, Lots 1-48
Block 815, Lots 5-8, 10-48

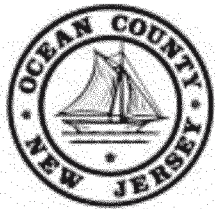
In Berkeley Township totaling approximately 11.67 acres located on Eastern Boulevard.

RESOLUTION: *April 6, 2022*

2. It authorizes the expenditure for an acquisition price not to exceed \$1,870,000.00 plus up to \$3,360.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
2. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-way along any County roads bordering the property as determined by the County Engineer.
3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
4. In the event the seller(s) seek to claim a charitable contribution credit, the County Administrative staff may execute the completed IRS form 8283, confirm the sale to Ocean County.
5. The Township of Berkeley has supported acquisition of this property.
6. Copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Berkeley; and the landowner.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 6, 2022 - 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. 7.

Official Resolution#	2022000434						
Meeting Date	04/06/2022						
Introduced Date	04/06/2022						
Adopted Date	04/06/2022						
Agenda Item	g						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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# 07

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE
OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF COMMISSIONERS
PAYMENT THEREOF ON 04/06/2022.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$15,653,533.76
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

VIRGINIA E. HAINES
DEPUTY DIRECTOR

APPROVED

JOSEPH H. VICARI
COMMISSIONER

JOHN P. KELLY
DIRECTOR

GARY QUINN
COMMISSIONER

ORDERED PAID

BARBARA JO CREA
COMMISSIONER

MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

APRIL 6, 2022

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #07 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 115 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$15,653,533.76 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 John P. Kelly
Deputy Director Virginia E. Haines
Commissioner Barbara Jo Crea
Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: April 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: RATIFYING APPROVAL OF THE EMERGENCY RENTAL ASSISTANCE ELECTRONIC PAYMENTS
IN BILL COMMITTEE REPORT NO. ERA-23.

Official Resolution#		2022000435						
Meeting Date		04/06/2022						
Introduced Date		04/06/2022						
Adopted Date		04/06/2022						
Agenda Item		h						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Haines	<		<		<			
Crea	<				<			
Quinn	<				<			
Vicari	<			<	<			

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 PAYMENTS
BOARD MEETING OF APRIL 06, 2022

SUMMARY OF BILLS

CERTIFICATE #ERA-23

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT OF THE
MARCH 24, 2022 EMERGENCY RENTAL ASSISTANCE ELECTRONIC PAYMENTS.

I, THE UNDERSIGNED, DIRECTOR OF THE BOARD OF COMMISSIONERS HAVE
EXAMINED THE APPLICATIONS SUBMITTED HEREWITH FOR THE PURPOSE OF
RECOMMENDING TO THE OCEAN COUNTY BOARD OF COMMISSIONERS
RATIFICATION OF THE ELECTRONIC PAYMENT MADE ON MARCH 24, 2022..

I HEREBY CERTIFY THESE APPLICATIONS FOR PAYMENT, IN THE TOTAL AMOUNT
OF \$263,529.61, WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID
CLAIMS, AND I RECOMMEND APPROVAL AND RATIFICATION OF THE PAYMENT.

VIRGINIA E. HAINES
DEPUTY DIRECTOR

APPROVED

JOSEPH H. VICARI
COMMISSIONER

JOHN P. KELLY
DIRECTOR

GARY QUINN
COMMISSIONER

ORDERED PAID

BARBARA JO CREA
COMMISSIONER

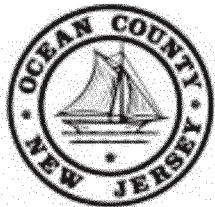
MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

APRIL 06, 2022

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # ERA-23 SAID MASTER VOUCHER, CONSISTING OF 1 PAGE WITH PAYMENTS TOTALING IN THE AMOUNT OF \$263,529.61, WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE CHIEF FINANCIAL OFFICER/DEPARTMENT OF FINANCE.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: RATIFYING APPROVAL OF THE EMERGENCY RENTAL ASSISTANCE ELECTRONIC PAYMENTS
IN BILL COMMITTEE REPORT NO. ERA-24.

Official Resolution#		2022000436						
Meeting Date		04/06/2022						
Introduced Date		04/06/2022						
Adopted Date		04/06/2022						
Agenda Item		i						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Haines	<		<		<			
Crea	<			<	<			
Quinn	<				<			
Vicari	<				<			

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 PAYMENTS
BOARD MEETING OF APRIL 06, 2022

SUMMARY OF BILLS

CERTIFICATE #ERA-24

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT OF THE
MARCH 31, 2022 EMERGENCY RENTAL ASSISTANCE ELECTRONIC PAYMENTS.

I, THE UNDERSIGNED, DIRECTOR OF THE BOARD OF COMMISSIONERS HAVE
EXAMINED THE APPLICATIONS SUBMITTED HERewith FOR THE PURPOSE OF
RECOMMENDING TO THE OCEAN COUNTY BOARD OF COMMISSIONERS
RATIFICATION OF THE ELECTRONIC PAYMENT MADE ON MARCH 31, 2022.

I HEREBY CERTIFY THESE APPLICATIONS FOR PAYMENT, IN THE TOTAL AMOUNT
OF \$255,577.28, WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID
CLAIMS, AND I RECOMMEND APPROVAL AND RATIFICATION OF THE PAYMENT.

VIRGINIA E. HAINES
DEPUTY DIRECTOR

APPROVED

JOSEPH H. VICARI
COMMISSIONER

JOHN P. KELLY
DIRECTOR

GARY QUINN
COMMISSIONER

ORDERED PAID

BARBARA JO CREA
COMMISSIONER

MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

APRIL 06, 2022

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # ERA-24 SAID MASTER VOUCHER, CONSISTING OF 1 PAGE WITH PAYMENTS TOTALING IN THE AMOUNT OF \$255,577.28, WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE CHIEF FINANCIAL OFFICER/DEPARTMENT OF FINANCE.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: JAMES R. IENTILE, INC. - Drainage Improvements to Osborne Avenue and Lake Avenue, Borough of Bay Head and Borough of Point Pleasant Beach - Partial Estimate #1, \$276,516.31. (B2021-158E)

Official Resolution#	2022000440						
Meeting Date	04/06/2022						
Introduced Date	04/06/2022						
Adopted Date	04/06/2022						
Agenda Item	j-1						
CAF #							
Purchase Req. #	B2021-158E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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. B2021-158E

R E S O L U T I O N

April 6, 2022

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement October 6, 2021 with the Contractor, James R. Ientile, Inc. for work and services in relation to the Drainage Improvements to Osborne Avenue and Lake Avenue, Borough of Bay Head and Borough of Point Pleasant Beach, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated April 6, 2022 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 1 shows:

Total Cost of Construction:	\$282,159.50
Less 2% of Total:	\$5,643.19

Subtotal:	\$276,516.31
AMOUNT NOW DUE CONTRACTOR:	\$276,516.31

CONTRACT NO. B2021-158E

PAGE 2

April 6, 2022

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred seventy six thousand five hundred sixteen and 31/100 dollars (\$276,516.31) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Shorrock Street from Route 70 to Beaverson Boulevard, Brick and Lakewood Townships - Partial Estimate #6, \$124,528.60. (B2021-07E)

Official Resolution#	2022000441						
Meeting Date	04/06/2022						
Introduced Date	04/06/2022						
Adopted Date	04/06/2022						
Agenda Item	j-2						
CAF #							
Purchase Req. #	B2021-07E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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. B2021-07E

R E S O L U T I O N

April 6, 2022

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement January 20, 2021 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Shorrock Street from Route 70 to Beaverson Boulevard, Brick and Lakewood Townships, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 6 dated April 6, 2022 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$1,691,316.45
Less 2% of Total:	\$33,826.33 -----
Subtotal:	\$1,657,490.12
Less Partial Estimate #1:	\$174,324.03
Less Partial Estimate #2:	\$262,953.56
Less Partial Estimate #3:	\$788,716.38
Less Partial Estimate #4:	\$ 93,673.49
Less Partial Estimate #5:	\$213,294.06
Total Partial Payments Made to Date:	\$1,532,961.52
AMOUNT NOW DUE CONTRACTOR:	\$124,528.60

CONTRACT NO. B2021-07E

PAGE 2

April 6, 2022

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred twenty four thousand five hundred twenty eight and 60/100 dollars (\$124,528.60) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: C. J. HESSE, INC - Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549), Phase III: Brook Road, Township of Lakewood - Partial Estimate #6, \$125,774.20. (B2019-32E)

Official Resolution#	2022000442						
Meeting Date	04/06/2022						
Introduced Date	04/06/2022						
Adopted Date	04/06/2022						
Agenda Item	j-3						
CAF #							
Purchase Req. #	B2019-32E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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. B2019-32E

R E S O L U T I O N

April 6, 2022

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 6 dated April 6, 2022 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$722,168.16
Less 2% of Total:	\$14,443.36

Subtotal:	\$707,724.80
Less Pay Estimate #1:	\$ 33,847.42
Less Pay Estimate #2:	\$173,905.96
Less Pay Estimate #3:	\$ 78,933.12
Less Pay Estimate #4:	\$140,938.28
Less Pay Estimate #5:	\$154,325.82
Total Partial Payments Made to Date:	\$581,950.60
AMOUNT NOW DUE CONTRACTOR:	\$125,774.20

CONTRACT NO. B2019-32E

PAGE 2

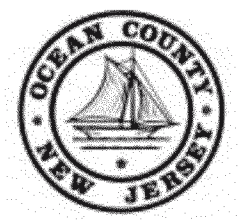
April 6, 2022

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred twenty five thousand seven hundred seventy four and 20/100 dollars (\$125,774.20) which is the amount hereinbefore shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Stormwater Management Contract 2020A, Various Townships - Partial Estimate #4, \$128,741.07. (B2020-124E)

Official Resolution#	2022000443						
Meeting Date	04/06/2022						
Introduced Date	04/06/2022						
Adopted Date	04/06/2022						
Agenda Item	j-4						
CAF #							
Purchase Req. #	B2020-124E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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. B2020-124E

R E S O L U T I O N

April 6, 2022

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement September 2, 2020 with the Contractor, Earle Asphalt Company for work and services in relation to the Stormwater Management Contract 2020A, Various Townships, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 4 dated April 6, 2022 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$975,581.10
Less 2% of Total:	\$19,511.62 -----
Subtotal:	\$956,069.48
Less Partial Estimate #1:	\$541,470.70
Less Partial Estimate #2:	\$120,786.94
Less Partial Estimate #3:	\$165,070.77
Total Partial Payments Made to Date:	\$827,328.41
AMOUNT NOW DUE CONTRACTOR:	\$128,741.07

CONTRACT NO. B2020-124E

PAGE 2

April 6, 2022

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred twenty eight thousand seven hundred forty one and 07/100 dollars (\$128,741.07) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018C - Change Order #2, E-\$12,675.00, R-\$0.00. (B2019-64E)

Official Resolution#	2022000444						
Meeting Date	04/06/2022						
Introduced Date	04/06/2022						
Adopted Date	04/06/2022						
Agenda Item	j-5						
CAF #							
Purchase Req. #	B2019-64E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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. B2019-64E

R E S O L U T I O N

April 6, 2022

WHEREAS, Contract No. B2019-64E was entered into on May 1, 2019 with Earle Asphalt Company, Contractor, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018C, Ocean County, New Jersey; and

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

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

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

WHEREAS, adequate funds are available in Account No. 304-185-C806-6800 in the amount of \$12,675.00.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 2 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$12,675.00, in connection with the project known as Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018C, Ocean County, New Jersey.

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019D - Change Order #1, E-\$86,224.48, R-\$164,037.32. (B2020-117E)

Official Resolution#	2022000445						
Meeting Date	04/06/2022						
Introduced Date	04/06/2022						
Adopted Date	04/06/2022						
Agenda Item	j-6						
CAF #							
Purchase Req. #	B2020-117E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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. B2020-117E

R E S O L U T I O N

April 6, 2022

WHEREAS, Contract No. B2020-117E was entered into on August 19, 2020 with Earle Asphalt Company, Contractor, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019D, Ocean County, New Jersey; and

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

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

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

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$86,224.48 and Reduction Order in the amount of \$164,037.32, in connection with the project known as, Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019D, Ocean County, New Jersey.

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: LUCAS CONSTRUCTION GROUP, INC. - Stormwater Management Contract 2020B, Various Townships - Change Order #1, E-\$21,738.40, R-\$44,529.75. (B2020-154E)

Official Resolution#	2022000446						
Meeting Date	04/06/2022						
Introduced Date	04/06/2022						
Adopted Date	04/06/2022						
Agenda Item	j-7						
CAF #							
Purchase Req. #	B2020-154E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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. B2020-154E

R E S O L U T I O N

April 6, 2022

WHEREAS, Contract No. B2020-154E was entered into on October 21, 2020 with Lucas Construction Group, Inc., Contractor, for work and services in relation to the Stormwater Management Contract 2020B, Various Townships, Ocean County, New Jersey; and

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

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

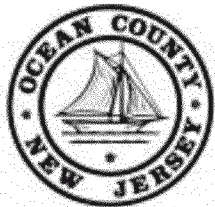
WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Lucas Construction Group, Inc. as follows: Extra Work Order in the amount of \$21,738.40 and Reduction Order in the amount of \$44,529.75, in connection with the project known as Stormwater Management Contract 2020B, Various Townships, Ocean County, New Jersey.

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#		2022000481						
Meeting Date		04/06/2022						
Introduced Date		04/06/2022						
Adopted Date		04/06/2022						
Agenda Item		k-1						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Haines	<				<			
Crea	<			<	<			
Quinn	<				<			
Vicari	<		<		<			

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 6, 2022

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

1. At the request of the Surrogate, Gabrielle D. Spano is hereby given a regular appointment to the position of Senior Court Clerk Probate, Surrogate's Office, subject to a working test period, effective March 3, 2022, at her present salary.

2. Kathleen P. Vargo is hereby given a regular appointment to the position of Keyboarding Clerk 2, Adjuster's Office, subject to a working test period, effective March 17, 2022, at her present salary.

The following employees (3 through 4), are hereby given a regular appointment to the position of Keyboarding Clerk 2, Office of Senior Services, subject to a working test period, effective March 17, 2022, at their present salaries:

3. Paula M. Miele

4. CarrieAnn Rosetto

5. Michael J. Landry is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of County Correctional Police Officer, Department of Corrections, effective March 20, 2022 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

6. Laura D. Ciufia is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 3, Adjuster's Office, effective March 17, 2022 through April 10, 2022 inclusive.

7. Fred P. Lutz is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Land Surveyor, Engineering Department, effective March 8, 2022 through May 30, 2022 inclusive.

8. Kenneth S. Tisch is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of County Correctional Police Officer, Department of Corrections, effective March 23, 2022 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

9. Matthew R. Noroski 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 March 16, 2022 through April 19, 2022 inclusive.

10. Craig R. Dilcher is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Equipment Operator, Road Department, effective March 31, 2022 through April 3, 2022 inclusive.

11. Joseph M. Williams is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Maintenance Worker 1 Grounds, Buildings & Grounds, effective March 21, 2022 through April 19, 2022 inclusive.

12. At the request of the Prosecutor, Alyssa K. McCutcheon is hereby granted an Extension of Family Leave Without Pay, from her position of Assistant County Prosecutor, Prosecutor's Office, effective April 6, 2022 through April 28, 2022 inclusive.

13. Robert M. Janowicz is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Locksmith/Senior Maintenance Repairer LPL, Buildings & Grounds, effective March 28, 2022 through April 3, 2022 inclusive.

14. Victor A. Torres is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of County Correctional Police Officer, Department of Corrections, effective March 30, 2022 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

The following employees salaries are hereby corrected, effective April 1, 2022:

<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>BUILDINGS & GROUNDS:</u>		
15. Shane T. Gallagher	Maint. Repairer Refrigeration & Air Cond.	\$40,700.
<u>DEPARTMENT OF SECURITY:</u>		
16. Kevin M. Gillespie	Supervising Security Guard	\$59,000.
<u>ROAD DEPARTMENT:</u>		
17. James A. Figueroa	Road Repair Supervisor	\$59,000.
18. Shayne P. Kmiec	Road Repair Supervisor	\$59,000.
19. Kyle M. McClellan	Road Repair Supervisor	\$59,000.
20. Donald W. Parker	Supervising Garage Attendant	\$59,000.
21. James D. Sloan, Jr.	Road Repair Supervisor	\$59,000.
22. Brian W. Wright	Road Repair Supervisor	\$59,000.
<u>SHERIFF'S 911 DIVISION:</u>		
23. Tyler M. White	Public Safety Telecommunicator	\$20.92/hr.
<u>DEPARTMENT OF TRANSPORTATION SERVICES:</u>		
24. John M. Carlsen	Omnibus Operator	\$18.18/hr.
25. Rose M. Cirone	Omnibus Operator	\$18.18/hr.
26. Joanne E. Hector	Keyboarding Clerk 1	\$17.50/hr.
27. Celeste A. Tonra	Omnibus Operator	\$18.18/hr.

28. Anthony J. Sorrentino is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of County Correctional Police Officer, Department of Corrections, effective March 29, 2022 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

29. James C. Marcotullio is hereby granted an Extension of Intermittent Family Leave from his position of County Correctional Police Officer, Department of Corrections, effective March 28, 2022 through June 27, 2022 inclusive.

30. Robert P. Manson is hereby given a regular appointment to the position of Juvenile Detention Officer, Juvenile Services, subject to a working test period, effective April 14, 2022, at an annual base salary of \$38,750.

31. Michael G. Ballance is hereby given a regular appointment to the position of Juvenile Detention Officer, Juvenile Services, subject to a working test period, effective October 1, 2019, at an annual base salary of \$49,699.

The following employees (32 through 38), are hereby given a regular appointment to the position of Heavy Equipment Operator, Road Department, subject to a working test period, effective April 4, 2022, at their present salaries:

- 32. Robert J. Gasenheimer
- 33. Arnold H. Leone
- 34. Gerald W. McCorry, Jr.
- 35. David R. Murrin
- 36. Frank Penevolpe, Jr.
- 37. Todd M. Shafto
- 38. Derek W. Wilson

39. At the request of the County Clerk, Maritza Gregory is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Clerk 1 Bilingual Spanish & English, County Clerk, effective March 16, 2022 through April 18, 2022 inclusive.

40. Brendan Giarratano is hereby granted a Family Leave Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective March 25, 2022 through June 16, 2022 inclusive.

The following employees (41 through 50), are hereby given a regular appointment to the position of Equipment Operator, Road Department, subject to a working test period, effective April 7, 2022, at their present salaries:

- 41. Adam F. Carben
- 42. David R. Falzini
- 43. Thomas P. Frantz
- 44. Corey M. Geoghegan
- 45. Francis E. Hibbs
- 46. Seth Melega
- 47. John K. Nevius, IV
- 48. Ethan M. Tonnesen
- 49. Todd M. Wagenbach, Jr.
- 50. Stanley E. Willever

51. Timothy E. Chamberlain is hereby granted an Intermittent Family Leave from his position of Maintenance Supervisor Grounds, Buildings & Grounds, effective March 11, 2022 through May 30, 2022 inclusive.

52. Richard A. DeMauro is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Painter, Buildings & Grounds, effective March 23, 2022 through April 12, 2022 inclusive.

53. Kim M. Ohrn is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Principal Technician Management Information Systems, Office of Information Technology, effective March 17, 2022 through June 16, 2022 inclusive.

54. Deborah A. Lawrence is hereby given a regular appointment to the position of Keyboarding Clerk 1, Department of Vehicle Services, subject to a working test period, effective April 18, 2022, at an annual base salary of \$36,400.

55. Timothy P. Gleason is hereby given a regular appointment to the position of Planner Trainee, Planning Board, subject to a working test period, effective April 11, 2022, at an annual base salary of \$45,000.

56. William S. Linke Jr., is hereby given a regular appointment to position of Bridge Operator, Road Department, subject to a working test period, effective April 18, 2022, at an annual base salary of \$36,400.

57. Brian J. Sweeney is hereby given a regular appointment to the position of Maintenance Worker 1 Grounds, Parks Department, subject to a working test period, effective April 18, 2022, at an annual base salary of \$36,400.

58. Peter Douglas Goerlich is hereby given a provisional appointment to the position of Painter, Parks Department, pending Civil Service examination, effective April 18, 2022, at an annual base salary of \$40,700.

The following employees (59 through 60), are hereby given a provisional appointment to the position of Mechanic, Department of Vehicle Services, pending Civil Service examination, effective April 18, 2022, at an annual base salary of \$40,700:

- 59. Gabriel A. Parrell
- 60. John M. Scilla, Jr.

61. Raul F. Salazar is hereby given a T/120 appointment to the position of Omnibus Operator, Department of Transportation Services, effective April 18, 2022, at an hourly wage of \$18.18.

62. Carly L. Conticchio is hereby given an appointment to the position of Intermittent Recreation Aide, Parks Department, subject to a working test period, effective April 11, 2022, at an hourly wage \$18.99.

At the request of the Board of Elections, the following employees (63 through 67), Election Board, are hereby given a temporary seasonal appointment to the position of Senior Voting Machine Technician, effective April 25, 2022 through June 24, 2022 and September 26, 2022 through November 30, 2022, at an hourly wage of \$17.50:

- 63. Jan G. Mazur
- 64. Vincent A. Santoro
- 65. Bernard Scanlon
- 66. Blake J. Scanlon
- 67. Steven R. Will

68. Robert Voskanyan is hereby granted an Intermittent Medical Leave from his position of Division Director, Department of Security, effective March 31, 2022 through September 1, 2022 inclusive.

69. At the request of the Prosecutor, Ewelina A. Calderon is hereby appointed to the position of County Investigator, Prosecutor's Office, as provided by N.J.S.A.2A:157-10, effective April 21 2022, at an annual base salary of \$70,000.

70. Tara M. Schirmer is hereby granted an Extension of Family Leave Without Pay, from her position of Keyboarding Clerk 1, Department of Transportation Services, effective April 18, 2022 through April 28, 2022 inclusive.

At the request of the Sheriff, the following employees (71 through 76), are hereby given a T/120 appointment to the position of Public Safety Telecommunicator, Sheriff's 911 Division, at an hourly wage of \$20.92:

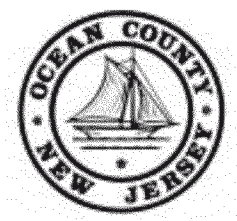
	<u>NAME</u>	<u>EFF.</u>
71.	Jenna R. Bianco	04/11/22
72.	Tonia M. Ferraiolo	04/11/22
73.	AmyLouise Figueras Santella	04/25/22
74.	Jessica M. Rivas	04/11/22
75.	Justin L. Sonnenfeld	04/11/22
76.	Brianna M. Webb	04/11/22

77. Cheyenne L. Carey is hereby granted an Extension of Intermittent Family Leave from her position of Traffic Maintenance Worker, Engineering Department, effective March 23, 2022 through September 22, 2022 inclusive.

78. Aaron R. Poinsett is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Traffic Maintenance Worker, Engineering Department, effective April 1, 2022 through April 24, 2022 inclusive.

79. Brielle N. Campolei is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 2, Planning Board, effective April 19, 2022 through July 17, 2022 inclusive.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the approval of the Constitutional Officers Five-Year Plan (2022-2026).

Official Resolution#	2022000454						
Meeting Date	04/06/2022						
Introduced Date	04/06/2022						
Adopted Date	04/06/2022						
Agenda Item	k-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<			<	<		
Quinn	<				<		
Vicari	<		<		<		

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

April 6, 2022

WHEREAS, in 2001 Title 22A of the New Jersey Statutes was amended to include Chapter 370 concerning certain fees, salaries and various parts of statutory law of the County Clerk, County Surrogate and County Sheriff; and

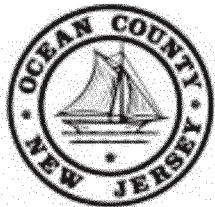
WHEREAS, as part of the amendments, C.22A:4-17.1 et. seq., established a fee to be collected by the constitutional officers and deposited by the County Treasurer into an interest bearing account for the purpose of modernizing and upgrading their services; and

WHEREAS, C.22A:2-51.1 further established that each constitutional officer shall prepare and submit to the Board of Commissioners a five year capital plan setting forth the capital purposes to which the check-off fee revenues are to be applied; and

WHEREAS, each constitutional officer of the County of Ocean has submitted a five year capital plan in accordance with C.22A:2-51.1 for approval by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, has approved the five year capital plan submitted by the County Clerk, County Surrogate and County Sheriff for the years 2022 - 2026.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, County Clerk, County Sheriff and the County Surrogate.



Ocean County Board of Commissioners

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Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: April 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of twenty-three (23) Tourism Promotional Grants, in an amount not to exceed \$95,745.00, for the period of 1/1/2022 through 12/31/2022.

Official Resolution#		2022000450						
Meeting Date		04/06/2022						
Introduced Date		04/06/2022						
Adopted Date		04/06/2022						
Agenda Item		k-3						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Haines	<				<			
Crea	<			<	<			
Quinn	<				<			
Vicari	<		<		<			

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

April 6, 2022

WHEREAS, the Ocean County Board of Commissioners recognizes the importance of the tourism industry to the economic health of Ocean County; and

WHEREAS, the promotion of tourism and tourism events contribute to the success of the tourism industry; and

WHEREAS, the involvement of non-profit organizations, including but not limited to historical societies, Chambers of Commerce and special event support groups, in connection with tourism activities is critical to the success of such activities; and

WHEREAS, the contribution of funds in support of the tourism industry favorably impacts the business in the County; and

WHEREAS, the Ocean County Tourism Advisory Council solicited Proposals for grants from all municipalities in the County; and

WHEREAS, Ocean County desires to enter into an "Agreement" with each of the Grantees setting forth terms and conditions of the grants as specified; and

WHEREAS, the Ocean County Tourism Matching Grantees shall adhere to the terms and conditions of the grants as set forth in the 2022 Grant Application; and

WHEREAS, the Ocean County Tourism Matching Grantees shall sign, witness and return said "Agreement".

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

1. Twenty Three (23) Grants will be Awarded in the total amount of \$95,745.00 as listed on Annex A attached to this Resolution.
2. Funding shall be appropriated and encumbered from Account No 016-053-4015-6900, at which time the Director of Finance will notify the appropriate County Officials that said funds have become available.
3. Certified Copies of this Resolution shall be made available to the Director of Finance, County Auditor, the Director of Business Development and Tourism, and each Grantee.

ANNEX A**The Ocean County 2022 Tourism Promotional Matching Grants****Total of 23 Grants are awarded as follows to promote:**

Barnegat Bay Decoy/ Tuckerton Seaport	2022 Welcome Back Marketing Campaign	\$6,375.00
Barnegat Township	2022 Cultural Events Series	\$450.00
Beach Haven Charter Fishing	Fish, Fun, Sand and Sun!	\$3,173.00
Beach Haven Marlin & Tuna Club	53 rd Annual White Marlin Invitational	\$5,307.00
Borough of Point Pleasant Beach	PPB: Beyond the Boardwalk	\$9,000.00
Borough of Ship Bottom	Digital Advertising/Commercial	\$3,000.00
Friends of Island Beach State Park	Friends of IBSP Community Outreach	\$6,750.00
Kiwanis Club of Toms River	Digital Advertising	\$300.00
Lakewood Lions Club	Renaissance Faire	\$750.00
Lighthouse International Film Festival	Mid Atlantic Marketing Program	\$9,000.00
Long Beach Island Historical Association	2022 Historical Programs	\$450.00
Maximilian Foundation	NJ Monthly Campaign/ Digital Marketing	\$390.00
Navy Lakehurst Historical Society	2022 Marketing Brochure	\$300.00
Ocean Professional Theatre Co	2022 Season Brochure/Events	\$8,500.00
Point Pleasant Beach Chamber of Commerce	Festival of the Sea	\$4,250.00
ReClam the Bay	2022 RCTB Outreach/Brochure	\$3,900.00
Rotary Club of Toms River	2022 Sailfest	\$2,925.00
Seaside Heights Business Improvement Dist.	Digital Advertising Campaign	\$9,000.00
Seaside Heights Tourist Dev. Commission	Brochure/Website	\$6,500.00
Southern Ocean County Chamber of Commerce	Eat, Drink, Buy LBI Tourism Campaign	\$7,200.00
Toms River Business Improvement Dist.	Downtown Toms River Events	\$6,500.00
Toms River Seaport Society	Vintage Boat Festival/Advertising	\$150.00
Township of Brick	Brick Farmers Market	\$1,575.00

Total Amount Awarded: \$ 95,745.00



Ocean County Board of Commissioners

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Commissioner Barbara Jo Crea
Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: April 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of seventeen (17) Agreements between non-profit organizations and the OC Cultural & Heritage Commission through the NJ State Council on the Arts FY22 Grant, in an amount not to exceed \$150,000.00, for the period of 1/1/2022 through 12/31/2022.

Official Resolution#		2022000451						
Meeting Date		04/06/2022						
Introduced Date		04/06/2022						
Adopted Date		04/06/2022						
Agenda Item		k-4						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Haines	<				<			
Crea	<			<	<			
Quinn	<				<			
Vicari	<		<		<			

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

April 6, 2022

WHEREAS, funds are available through the Local Arts Program FY22 Grant, awarded by the State of New Jersey Department of State, New Jersey State Council on the Arts; and

WHEREAS, the Ocean County Cultural & Heritage Commission wishes to distribute funds to the following local organizations for general operating support or special project support:

	<u>AMOUNT</u>
<u>RECIPIENT</u>	
ARC OF OCEAN COUNTY	\$ 3,500
BOROUGH OF LAVALLETTE	\$ 2,500
BOROUGH OF SHIP BOTTOM	\$ 2,500
BRICK CHILDREN’S COMMUNITY THEATRE	\$ 15,400
DOWNTOWN TOMS RIVER BUSINESS IMPROVEMENT DISTRICT	\$ 7,500
GARDEN STATE PHILHARMONIC SYMPHONY SOCIETY	\$ 12,800
THE ISLAND SINGERS, INC.	\$ 5,800
JEWISH FEDERATION OF OCEAN COUNTY, THE	\$ 7,500
JOHN F. PETO STUDIO MUSEUM	\$ 15,200
LAURELTON ART SOCIETY	\$ 3,500
LIGHTHOUSE INTERNATIONAL FILM FESTIVAL	\$ 14,000
O.C.E.A.N. INC.	\$ 7,500
OCEAN COUNTY ARTISTS’ GUILD	\$ 14,600
OCEAN PROFESSIONAL THEATRE COMPANY (SURFLIGHT)	\$ 15,000
PINE SHORES ART ASSOCIATION	\$ 12,700
TOMS RIVER ARTIST COMMUNITY	\$ 7,500
TOWNSHIP OF BRICK	\$ 2,500
TOTAL	\$ 150,000

WHEREAS, the grantor also stipulates that grant funds must be allocated by the County of Ocean for Local Arts Program development; and

WHEREAS, the appropriation will be from the New Jersey State Council on the Arts FY 22 account, number 017-823-AA23 for the period of January 1, 2022 to December 31, 2022.

NOW THEREFORE, BE IT RESOLVED, by the **BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and the Clerk of the Board are authorized and directed to execute contract agreements with the recipient organizations as specified as above.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Cultural & Heritage Commission, County Auditor, Finance Department and the Department of Parks and Recreation.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of eight (8) Agreements between non-profit organizations and the OC Cultural & Heritage Commission through the NJ County History Partnership FY22 Grant, in an amount not to exceed \$72,500.00, for the period of 1/1/2022 through 12/31/2022.

Official Resolution#		2022000452						
Meeting Date		04/06/2022						
Introduced Date		04/06/2022						
Adopted Date		04/06/2022						
Agenda Item		k-5						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Haines	<				<			
Crea	<			<	<			
Quinn	<				<			
Vicari	<		<		<			

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

April 6, 2022

WHEREAS, funds are available through the County History Partnership Program 2022 GOS Grant, awarded by the State of New Jersey Department of State, New Jersey Historical Commission; and

WHEREAS, the Ocean County Cultural & Heritage Commission wishes to distribute these funds to the following local organizations for general operating support or special project support:

<u>RECIPIENT</u>	<u>AMOUNT</u>
BERKELEY TOWNSHIP HISTORICAL SOCIETY	\$ 7,000
FECUND MENTORSHIP INC.	\$ 2,500
JOHN F. PETO STUDIO MUSEUM	\$ 13,000
LACEY TOWNSHIP HISTORICAL SOCIETY	\$ 7,800
LONG BEACH ISLAND HISTORICAL ASSOCIATION	\$ 12,000
NAVY LAKEHURST HISTORICAL SOCIETY	\$ 11,600
TOMS RIVER SEAPORT SOCIETY AND MARITIME MUSEUM	\$ 8,700
VINTAGE AUTOMOBILE MUSEUM OF NEW JERSEY	\$ 9,900
TOTAL	\$ 72,500

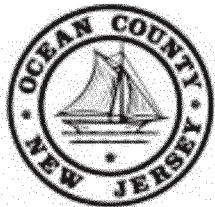
WHEREAS, the grantor also stipulates that grant funds must be allocated by the County of Ocean for local history program development; and

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

NOW THEREFORE, BE IT RESOLVED, by the **BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and the Clerk of the Board are authorized and directed to execute contract agreements with the recipient organizations as specified as above.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Ocean County Department of Finance, and the Ocean County Cultural & Heritage Commission and the Ocean County Department of Parks and Recreation.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Manchester to provide Schedule "C" Road Department services, in an amount not to exceed \$25,000.00, for the period of 1/1/2022 through 12/31/2022.

Official Resolution#		2022000475						
Meeting Date		04/06/2022						
Introduced Date		04/06/2022						
Adopted Date		04/06/2022						
Agenda Item		k-6						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Haines	<				<			
Crea	<			<	<			
Quinn	<				<			
Vicari	<		<		<			

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

April 6, 2022

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

WHEREAS, **Township of Manchester** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$25,000.00 to be disbursed as follows:

Road Department	\$25,000.00
------------------------	--------------------

WHEREAS, **Township of Manchester** 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 **Township of Manchester** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

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

3. Sufficient funds are available pending adoption of the 2022 County Budget and State Approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Vehicle Services account #016-175-4635.

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

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

#22-029

RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2022

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

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

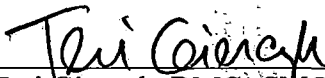
WHEREAS, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

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

1. That the Mayor is hereby authorized to execute and the Municipal Clerk is authorized to attest to a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$25,000 for the Road Department for a sum not to exceed \$25,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period of January 1, 2022 to December 31, 2022.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

CERTIFICATION

I, Teri Giercyk, Deputy Clerk of the Township of Manchester, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of said Township at a meeting held on the 4th day of January 2022.


Teri Giercyk, RMC, CMC
Deputy Municipal Clerk



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Eagleswood to provide Schedule "C" Road Department services, in an amount not to exceed \$17,500.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$500.00, for the period of 1/1/2022 through 12/31/2022.

Official Resolution#		2022000476						
Meeting Date		04/06/2022						
Introduced Date		04/06/2022						
Adopted Date		04/06/2022						
Agenda Item		k-7						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Haines	<				<			
Crea	<			<	<			
Quinn	<				<			
Vicari	<		<		<			

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

April 6, 2022

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

WHEREAS, the **Township of Eagleswood** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$18,000.00 to be disbursed as follows:

Road Department	\$17,500.00
Vehicle Services	\$500.00

WHEREAS, the **Township of Eagleswood** 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 Eagleswood** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

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

3. Sufficient funds are available pending adoption of the 2022 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Vehicle Services account #016-175-4635.

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

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

RESOLUTION 2022-31**RESOLUTION OF THE TOWNSHIP OF EAGLESWOOD,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A SCHEDULE "C"
AGREEMENT WITH OCEAN COUNTY FOR 2022**

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Eagleswood, County of Ocean, State of New Jersey, as follows:

1. That the Mayor, Michael J. Pasternak and the Municipal Clerk, Destiny Reynolds, are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$17,500.00 for the Road Department and \$500.00 for Vehicles Services, for a total sum not to exceed \$18,000.00.
2. This agreement is for the period January 1, 2022 to December 31, 2022.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

Date: February 28, 2022

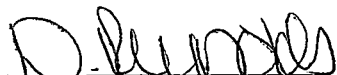
Motion: Committeewoman Rivas

Second: Deputy Mayor Sommaripa

Roll Call: Committeewoman Rivas, Deputy Mayor Sommaripa, and Mayor Pasternak Rivas, all aye.

CERTIFICATION

I, Destiny Reynolds, Municipal Clerk of the Township of Eagleswood, County of Ocean, State of New Jersey, do certify that the foregoing is a resolution duly adopted by the Township Committee of the Township of Eagleswood at a meeting held on the February 28, 2022.


Destiny Reynolds, RMC



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Lakehurst to provide Schedule "C" Road Department services, in an amount not to exceed \$85,000.00, and Engineering Department services, in an amount not to exceed \$2,000.00, for the period of 1/1/2022 through 12/31/2022.

Official Resolution#	2022000477						
Meeting Date	04/06/2022						
Introduced Date	04/06/2022						
Adopted Date	04/06/2022						
Agenda Item	k-8						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<			<	<		
Quinn	<				<		
Vicari	<		<		<		

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

April 6, 2022

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

WHEREAS, the **Borough of Lakehurst** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$87,000.00 to be disbursed as follows:

Road Department	\$85,000.00
Engineering Department	\$2,000.00

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

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

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

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

3. Sufficient funds are available pending adoption of the 2022 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.

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

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

**RESOLUTION #22-040
JANUARY 1, 2022**

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


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

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, as follows:

1. That the Mayor and the Municipal Clerk of the Borough of Lakehurst are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$2,000.00 for the engineering department and \$85,000.00 for the Road Department for a sum not to exceed \$87,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This Agreement is for the period January 1, 2022 to December 31, 2022.
3. That a copy of this Agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

I, Maryanne Capasso, Municipal Clerk of the Borough of Lakehurst, County of Ocean, State of New Jersey do hereby certify that the above resolution was approved by the Mayor and Council at the meeting of January 1, 2022.


Maryanne Capasso, RMC
Municipal Clerk



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Ocean County Vocational Technical School to provide Schedule "C" Road Department services, in an amount not to exceed \$72,500.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$2,500.00, for the period of 1/1/2022 through 12/31/2022.

Official Resolution#		2022000478						
Meeting Date		04/06/2022						
Introduced Date		04/06/2022						
Adopted Date		04/06/2022						
Agenda Item		k-9						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Haines	<				<			
Crea	<			<	<			
Quinn	<				<			
Vicari	<		<		<			

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

April 6, 2022

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

WHEREAS, the **Ocean County Vocational Technical School** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$75,000.00 to be disbursed as follows:

Road Department	\$72,500.00
Engineering Department	\$2,500.00

WHEREAS, the **Ocean County Vocational Technical School** 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 **Ocean County Vocational Technical School** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

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

3. Sufficient funds are available pending adoption of the 2022 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.

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

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

RESOLUTION AUTHORIZING EXECUTION OF INTERGOVERNMENTAL AGREEMENT WITH
THE COUNTY OF OCEAN SCHEDULE "C"

RESOLUTION #11-08-2021-I

OCEAN COUNTY VOCATIONAL TECHNICAL SCHOOL, COUNTY OF OCEAN, STATE OF NEW
JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE
COUNTY OF OCEAN FOR 2022

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

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

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

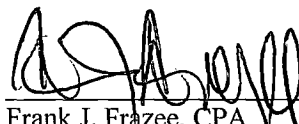
NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Ocean County Vocational Technical School, County of Ocean, State of New Jersey as follows:

1. That the Board Secretary Frank J. Frazee, of the Board of Education of the Ocean County Vocational Technical Schools, is hereby authorized to execute an Intergovernmental Agreement Schedule "C" with The County of Ocean in accordance with the provisions of the law for the Road Department to include repair and maintenance of its streets and property, road overlay, in addition to providing certain materials and supplies in connection therewith; for a total not to exceed \$72,500.00; and also for the Engineering Department for the purpose of signs and sign needs for a total not to exceed \$2,500; total sum of all \$75,000 for this agreement. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
3. This agreement is for the period January 1, 2022 to December 31, 2022.
4. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

CERTIFICATION

I, Frank J. Frazee, School Business Administrator of the Ocean County Vocational Technical School, do hereby certify that the foregoing resolution was duly adopted by the Board of Education of the Ocean County Vocational Technical School of the County of Ocean at the regular meeting on November 8, 2021.

I hereby certify the foregoing to be a true excerpt from the Minutes of the Regular Meeting of the Board of Education of the Vocational School in the County of Ocean on November 8, 2021.



Frank J. Frazee, CPA
School Business Administrator



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Shared Services Agreement with a participating municipality for the Child Restraint Grant Program, for the period of 10/1/2021 through 9/30/2022.

Official Resolution#	2022000414						
Meeting Date	04/06/2022						
Introduced Date	04/06/2022						
Adopted Date	04/06/2022						
Agenda Item	k-10						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<			<	<		
Quinn	<				<		
Vicari	<		<		<		

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

April 6, 2022

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

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

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

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

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

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

Annex A

Shared Service Agreements

FY22 Child Restraint Program Grant

Stafford Township



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Memorandum of Understanding with the United States Marshals Service for the FY22 United States Marshals Service Grant, for the period of 10/12/2021 through 9/30/2022.

Official Resolution#		2022000415						
Meeting Date		04/06/2022						
Introduced Date		04/06/2022						
Adopted Date		04/06/2022						
Agenda Item		k-11						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Haines	<				<			
Crea	<			<	<			
Quinn	<				<			
Vicari	<		<		<			

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

April 6, 2022

WHEREAS, the Sheriff's Department has received notice from the U. S. Marshal's Service, of the availability of reimbursement funding in the amount not to exceed \$30,000 for the FY22 United States Marshals Service Grant; and

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

WHEREAS, the commencement period of this grant is October 12, 2021 through September 30, 2022.

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

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

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



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Board Meeting Agenda

Date: April 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Ratifying the execution of a Memorandum of Understanding with the Department of Law and Public Safety, Division of New Jersey State Police (NJSP) for OC Prosecutor's Opioid Enforcement Task Force related activities, for the period of 3/7/2022 through 3/7/2023.

Official Resolution#		2022000416						
Meeting Date		04/06/2022						
Introduced Date		04/06/2022						
Adopted Date		04/06/2022						
Agenda Item		k-12						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Haines	<				<			
Crea	<			<	<			
Quinn	<				<			
Vicari	<		<		<			

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION**April 6, 2022**

WHEREAS, the Department of Law and Public Safety, Division of New Jersey State Police (NJSP), Opioid Enforcement Task Force, is a state program funded by the COPS Anti-Heroin Task Force Grant or other available state grant funding.

WHEREAS, the Department of Law and Public Safety, Division of New Jersey State Police (NJSP), Opioid Enforcement Task Force, is a NJSP funded initiative.

WHEREAS, Ocean County Prosecutor's Office assigns task force officers to the NJSP, as per the Department of Law and Public Safety, Division of New Jersey State Police (NJSP), Opioid Enforcement Task Force Task Force Agreement.

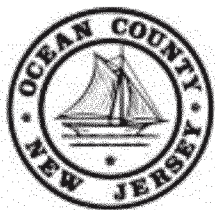
WHEREAS, the MOU is for the period commencing March 7, 2022 through March 7, 2023.

WHEREAS, NJSP Opioid Enforcement Task Force funds are budgeted for FY 2022 overtime for Ocean County Prosecutor's Office task force officers. The funds are awarded to, the Department of Law and Public Safety, Division of New Jersey State Police (NJSP), Opioid Enforcement Task Force, who facilitates the ward in a fiduciary capacity.

NOW, THEREFORE, BE IT RESOLVED by the **OCEAN COUNTY BOARD OF COMMISSIONERS**, of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that they hereby ratify the execution of said MOU by the Ocean County Prosecutor's Office.

BE IT FURTHER RESOLVED, that the Director and the Clerk of the Board and Ocean County Prosecutor's Office are hereby authorized and directed to execute any and all related documents necessary to implement the terms and conditions of said MOU.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be forwarded to the Department of Law and Public Safety, Division of New Jersey State Police (NJSP), the County Department of Finance and the Ocean County Prosecutor's Office.



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Board Meeting Agenda

Date: April 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the OC Water Quality Management Plan (WQMP) to include a portion of Block 5601, Lots 61 & 74, Jackson Township.

Official Resolution#	2022000455						
Meeting Date	04/06/2022						
Introduced Date	04/06/2022						
Adopted Date	04/06/2022						
Agenda Item	k-13						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<			<	<		
Quinn	<				<		
Vicari	<		<		<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION**[April 6, 2022]**

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

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

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

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

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

WHEREAS, Professional Design Services LLC, on behalf of the applicant, Adam Pfeffer, has proposed an amendment to the Ocean County Water Quality Management Plan to include a portion of Block 5601 Lots 61 & 74 of Jackson Township, Ocean County, totaling approximately 4.64 acres which was previously excluded from the sewer service area; and

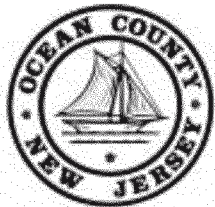
WHEREAS, the New Jersey Department of Environmental Protection has reviewed the proposed amendment; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the County of Ocean, State of New Jersey that:

1. The Ocean County Board of Commissioners hereby consents to the "Megan Associates-Jackson Township" sewer service area amendment Program Interest No. 435448, Activity No. AMD210003 prepared by Professional Design Services, LLC, which was publicly noticed in the New Jersey Register on January 3, 2022 for the purpose of its incorporation into the Ocean County Water Quality Management Plan.
2. This consent shall be submitted to the New Jersey Department of Environmental Protection, Office of Water Resources Management Coordination in accordance with NJAC 7:15-3.4.

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



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Board Meeting Agenda

Date: April 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the sale of two (2) vehicles, no longer needed for public use by the County of Ocean, to the Borough of Lavallette.

Official Resolution#	2022000456						
Meeting Date	04/06/2022						
Introduced Date	04/06/2022						
Adopted Date	04/06/2022						
Agenda Item	k-14						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<			<	<		
Quinn	<				<		
Vicari	<		<		<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 6, 2022

WHEREAS, N.J.S.A.40A:11-34(2) provides that the County, by Resolution of the Board of Commissioners, may authorize the sale of personal property not needed for public use to a municipality or other public entity of the State of New Jersey without advertising of bids; and

WHEREAS, the Borough of Lavallette, County of Ocean, State of New Jersey requests to purchase from the County of Ocean for \$1.00 each:

1. 2007 Ford F250 Pickup VIN# 1FTNF21597EA58325
2. 2007 Ford F250 Pickup VIN# 1FTNF21567EA58329; and

WHEREAS, it has been determined that the above listed vehicle / equipment is no longer needed for public use by the County of Ocean.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Board has agreed upon the purchase price authorizing the execution of any and all necessary documents to transfer ownership of said vehicle / equipment to the Borough of Lavallette, County of Ocean, State of New Jersey.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Director of Management and Budget, Department of Finance, County Auditor, Department of Insurance & Risk Management, Vehicle Services and the Borough of Lavallette.

**RESOLUTION OF THE BOROUGH OF LAVALLETTE, COUNTY OF
OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PURCHASE
OF TWO SURPLUS VEHICLES FROM OCEAN COUNTY VEHICLE
SERVICES**

Resolution No: 2022-83

Date: March 7, 2022

WHEREAS, the Supt. of Public Works has expressed the need of purchasing two surplus vehicles from Ocean County Vehicle Services for use within the Public Works Department; and

WHEREAS, Ocean County Vehicle Services has offered said vehicles for sale to the Borough of Lavallette at a cost of \$1.00 each.

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Lavallette, County of Ocean, State of New Jersey, that the following vehicles shall be purchased from Ocean County Vehicle Services for \$1.00 each:

1. 2007 Ford F250 VIN#1FTNF21597EA58325
2. 2007 Ford F250 VIN# 1FTNF21567EA58329

BE IT FURTHER RESOLVED, that the Mayor and Chief Financial Officer are hereby designated and authorized to sign any documents necessary to effectuate the transfer of title and subsequent registration of the vehicle for the Borough of Lavallette.

BE IT FURTHER RESOLVED, that Chief Financial Officer has certified as to the availability of funds; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the Ocean County Vehicle Services, Chief Financial Officer and the Supt. of Public Works.

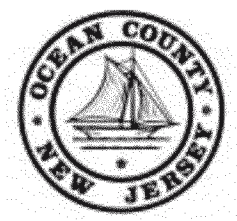
CERTIFICATION

I, **Donnelly Amico**, Municipal Clerk of the Borough of Lavallette, County of Ocean, State of New Jersey do hereby certify that the foregoing resolution was duly adopted by the Governing Body at a Council Meeting held on the 7th day of **March 2022**

Donnelly Amico
Donnelly Amico
Municipal Clerk

LaCicero	Moved	Second	Third	Fourth	Abstain	Absent
Borowski						
Filippone	✓					
Calom		✓				✓
Stogdill		✓				
Finer						
Lamb						

Introduced on: April 6, 2022
Adopted on: April 6, 2022
Official Resolution#: 2022000456



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Fax: (732)505-1918

Board Meeting Agenda

Date: April 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the disposal of a vehicle, no longer needed for public use by the County of Ocean, for its scrap metal value.

Official Resolution#	2022000457						
Meeting Date	04/06/2022						
Introduced Date	04/06/2022						
Adopted Date	04/06/2022						
Agenda Item	k-15						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<			<	<		
Quinn	<				<		
Vicari	<		<		<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 6, 2022

WHEREAS, the County of Ocean owns a 2020 Chevrolet Tahoe, VIN # 1GNSKDKC5LR255977, used by the staff of the Ocean County Prosecutor Office; and

WHEREAS, the Director of Vehicle Services has advised the Board of Commissioners that the vehicle is unsafe and no longer needed for public use and which has surpassed its useful life expectancy; and

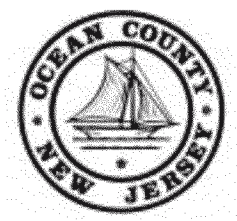
WHEREAS, N.J.S.A. 40A:11-36 authorizes the disposition of personal property not needed for public use without public sale when the fair value of the property is less than \$4,800.00 (15 percent of the bid threshold), and

WHEREAS, it is recommended by the Director of Vehicle Service to dispose of this vehicle for its scrap metal value; and

WHEREAS, it is in the best interest of the County to dispose of said vehicle.

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

1. 2020 Chevrolet Tahoe, VIN # 1GNSKDKC5LR255977 is no longer needed for public use by the County of Ocean and hereby authorizes the disposal for scrap metal value.
2. A certified copy of this Resolution shall be forwarded to the following: Director Vehicle Services; Ocean County Prosecutor; OC Finance.



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Board Meeting Agenda

Date: April 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending Section VI of the Personnel Handbook regarding Vacation Leave.

Official Resolution#	2022000458						
Meeting Date	04/06/2022						
Introduced Date	04/06/2022						
Adopted Date	04/06/2022						
Agenda Item	k-16						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<			<	<		
Quinn	<				<		
Vicari	<		<		<		

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Michelle I. Gunther

Clerk Of The Board

**RESOLUTION AMENDING SECTION VI OF THE
PERSONNEL HANDBOOK REGARDING VACATION LEAVE**

APRIL 6, 2022

WHEREAS, the County of Ocean has adopted a vacation schedule for employee that is set forth in either the County's Personnel Handbook or applicable collective negotiations agreement; and

WHEREAS, competition for employees to fill available positions and retain employees has significantly increased in recent years, especially professional and licensed positions; and

WHEREAS, the County seeks to continue attracting the best candidate for available positions; and

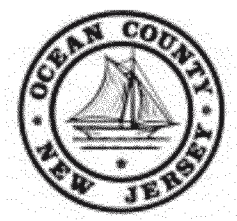
WHEREAS, the County continually reviews its employment policies to ensure the policies provide necessary inducement to attract the most sought after prospective employee and retain its current workforce.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, that any current or future employee holding the title of Department Head, Assistant Department Head, Division Director, Assistant Division Director, or such other title or responsibilities as deemed appropriately similar by the Director of Employee Relations shall have the right to either (1) vacation leave in accordance with the vacation leave policy schedule set forth in the County's Personnel Handbook; or (2) may choose to receive twenty (20) days annual vacation with the understanding that if the option of twenty (20) days annual vacation is chosen, the employee cannot change this decision at any time, and shall not receive any additional vacation leave above twenty (20) days at any time during employment with Ocean County.

BE IT FURTHER RESOLVED that any newly hired or promoted Department Head, Assistant Department Head, Division Director, or Assistant Division Director shall advise the Director of Employee Relations, in writing, as to which option of vacation leave option is chosen within fourteen (14) days of hire/promotion, and if no selection is made, the vacation leave schedule shall default to that set forth in the Personnel Handbook.

BE IT FURTHER RESOLVED that any current Department Head, Assistant Department Head, Division Director, or Assistant Division Director shall have one (1) month from the date of this Resolution to advise, in writing, the Director of Employee Relations and County Administrator of the option so selected, and such selection shall be retroactive to January 1, 2022.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be provided to the County Administrator, Chief Financial Officer, County Counsel, Employee Relations Department, and any applicable and affected employee.



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Board Meeting Agenda

Date: April 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a letter of Indemnification to the Township of Toms River for the conveyance of vacant lots associated with the development of the VA Clinic.

Official Resolution#	2022000459						
Meeting Date	04/06/2022						
Introduced Date	04/06/2022						
Adopted Date	04/06/2022						
Agenda Item	k-17						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<			<	<		
Quinn	<				<		
Vicari	<		<		<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 6, 2022

WHEREAS, on November 17, 2021, the OC Board of Commissioners authorized the conveyance of vacant lots known as Tax Block 606.01 and Lots 374-379 to Toms River Township for the development of the VA Clinic in exchange for the transfer of three municipal streets to Ocean County jurisdiction; and

WHEREAS, in February 2022, the County of Ocean did convey said Lots to the Township of Toms River; and

WHEREAS, there is an open judgment #J-032394-2019, which is currently still in the Appeal process, being handled by the County Excess Liability carrier, Star Insurance, which will be satisfied by the Excess Carrier; and

WHEREAS, the Title Insurer for the Township of Toms River has requested an indemnification for the conveyed Lots from Ocean County; and

WHEREAS, the Board of Commissioners desire that the Ocean County Administrator execute an Indemnification letter, as authored by County Counsel, for the County to Toms River Township.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Ocean County Administrator is hereby authorized and directed to execute the attached letter of Indemnification to the Township of Toms River.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to Ocean County Counsel and the Toms River Township Attorney.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: April 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Supporting the continued efforts of Little Egg Harbor Township to obtain the Sustainable Jersey Small Grants Program, funded by PSEG, to further develop infrastructure improvements such as curbs, sidewalks, crosswalks and bike lanes on Radio Road, Little Egg Harbor Township.

Official Resolution#	2022000460						
Meeting Date	04/06/2022						
Introduced Date	04/06/2022						
Adopted Date	04/06/2022						
Agenda Item	k-18						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 6, 2022

RESOLUTION SUPPORTING THE CONTINUED EFFORTS OF LITTLE EGG HARBOR TOWNSHIP TO OBTAIN THE SUSTAINABLE JERSEY SMALL GRANTS PROGRAM, FUNDED BY PSEG, TO FURTHER DEVELOP INFRASTRUCTURE IMPROVEMENTS SUCH AS CURBS, SIDEWALKS, CROSSWALKS AND BIKE LANES ON RADIO ROAD, LITTLE EGG HARBOR TOWNSHIP

WHEREAS, the Ocean County Board of Commissioners desires to further public interest by supporting the submission of the Sustainable Jersey Small Grants Program application to continue to improve the safety of the walking and biking public in Little Egg Harbor Township by applying for funds to provide for the installation of curb and sidewalks, retain easements for installation of the curb and sidewalks, upgrade existing crosswalks, and create bike lanes along Radio Road in the Township of Little Egg Harbor; and

NOW, THEREFORE, BE IT RESOLVED that the Ocean County Board of Commissioners does hereby affirm its full support for the efforts by the Township Council and Mayor of Little Egg Harbor Township in regards to the application to the Sustainable Jersey Small Grants Program and will provide staff and organizational support to make this grant program a successful endeavor.

BE IT FURTHER RESOLVED that the Clerk forward a certified true copy of this Resolution to the Ocean County Engineering Department, County Counsel, and the Township of Little Egg Harbor.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: April 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Supporting the continued efforts of Monmouth County to obtain the North Jersey Transportation Authority FY22 Local Safety Program Grant to further develop infrastructure improvements along County Route 537, Monmouth Road, Jackson and Millstone Townships.

Official Resolution#		2022000461						
Meeting Date		04/06/2022						
Introduced Date		04/06/2022						
Adopted Date		04/06/2022						
Agenda Item		k-19						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Haines	<				<			
Crea	<			<	<			
Quinn	<				<			
Vicari	<		<		<			

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Clerk Of The Board

RESOLUTION

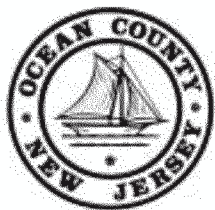
April 6, 2022

**RESOLUTION SUPPORTING THE CONTINUED EFFORTS OF
MONMOUTH COUNTY TO OBTAIN THE NORTH JERSEY
TRANSPORTATION AUTHORITY FY 2022 LOCAL SAFETY PROGRAM
GRANT TO FURTHER DEVELOP INFRASTRUCTURE IMPROVEMENTS
ALONG COUNTY ROUTE 537, MONMOUTH ROAD, JACKSON AND
MILLSTONE TOWNSHIPS**

WHEREAS, the Ocean County Board of Commissioners desires to further public interest by supporting the submission of the North Jersey Transportation Authority FY 2022 Local Safety Program Grant application to continue to improve the safety of the traveling public in Jackson and Millstone Townships by applying for funds to provide for roadway improvements along County Route 537 in the Townships of Jackson and Millstone; and

NOW, THEREFORE, BE IT RESOLVED that the Ocean County Board of Commissioners does hereby affirm its full support for the efforts by Monmouth County in regards to the application to the North Jersey Transportation Authority FY 2022 Local Safety Program and will provide staff and organizational support to make this grant program a successful endeavor.

BE IT FURTHER RESOLVED that the Clerk forward a certified true copy of this Resolution to the Ocean County Engineering Department, County Counsel, and Monmouth County Engineer.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Supporting the combined efforts of the United States Department of Transportation, the New Jersey Department of Transportation, the Department of the Army (Office of the Chief, Army Reserve), and the County of Ocean to pursue funding sources from the Defense Access Road (DAR) Program for County Route 539 at Ridge Way overpass and access road improvements, Jackson and Plumsted Townships.

Official Resolution#		2022000462						
Meeting Date		04/06/2022						
Introduced Date		04/06/2022						
Adopted Date		04/06/2022						
Agenda Item		k-20						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Haines	<				<			
Crea	<			<	<			
Quinn	<				<			
Vicari	<		<		<			

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

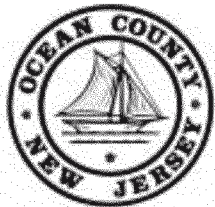
April 6, 2022

RESOLUTION SUPPORTING THE COMBINED EFFORTS OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION, THE NEW JERSEY DEPARTMENT OF TRANSPORTATION, THE DEPARTMENT OF THE ARMY (OFFICE OF THE CHIEF, ARMY RESERVE), AND THE COUNTY OF OCEAN TO PURSUE FUNDING SOURCES FROM THE DEFENSE ACCESS ROAD (DAR) PROGRAM FOR COUNTY ROUTE 539 AT RIDGE WAY OVERPASS AND ACCESS ROAD IMPROVEMENTS, JACKSON AND PLUMSTED TOWNSHIPS

WHEREAS, the Ocean County Board of Commissioners desire to promote the public interest by supporting the initiative of the Defense Access Road (DAR) Program request to continue to improve the safety of the traveling public as well as having the military fund their share of the cost of public highway improvements that also contain necessary Joint Base McGuire-Dix-Lakehurst roadway improvements in the Townships of Jackson and Plumsted; and

NOW, THEREFORE, BE IT RESOLVED that the Ocean County Board of Commissioners does hereby affirm its full support for the efforts of the United States Department of Transportation, the New Jersey Department of Transportation, the Department of the Army (Office of the Chief, Army Reserve), and the County of Ocean with regard to obtaining funding from the Defense Access Road (DAR) Program and will provide County resources of staff and organizational support to make this grant program a successful endeavor.

BE IT FURTHER RESOLVED that the Clerk forward a certified true copy of this Resolution to the Ocean County Engineering Department, United States Department of Transportation, the New Jersey Department of Transportation, and the Department of the Army (Office of the Chief, Army Reserve).



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Shared Services Agreement with the Borough of Point Pleasant Beach for curb and sidewalk improvements along Arnold and Ocean Avenues.

Official Resolution#	2022000417						
Meeting Date	04/06/2022						
Introduced Date	04/06/2022						
Adopted Date	04/06/2022						
Agenda Item	k-21						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<			<	<		
Quinn	<				<		
Vicari	<		<		<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 6, 2022

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute a Shared Services Agreement between the County of Ocean and the Borough of Point Pleasant Beach for curb and sidewalk improvements along Arnold and Ocean Avenues, Point Pleasant Beach Borough.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Date: April 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Collective Negotiations Agreement with the OC Weights & Measures NJSPBA Local 203, for the period of 4/1/2021 through 3/31/2024.

Official Resolution#		2022000418						
Meeting Date		04/06/2022						
Introduced Date		04/06/2022						
Adopted Date		04/06/2022						
Agenda Item		k-22						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Haines	<				<			
Crea	<			<	<			
Quinn	<				<			
Vicari	<		<		<			

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION**AUTHORIZING EXECUTION OF A COLLECTIVE NEGOTIATIONS
AGREEMENT WITH OCEAN COUNTY WEIGHTS & MEASURES
NJSPBA LOCAL 203**

April 6, 2022

WHEREAS, the County of Ocean ("County") and the Ocean County Weights & Measures NJSPBA Local 203 are parties to a collective negotiations agreement which expired on March 31, 2021; and

WHEREAS, the Ocean County Weights & Measures NJSPBA Local 203 represents full-time employed Assistant Superintendent Weights & Measures and regularly employed full-time Weights & Measures Apprentice employees; and

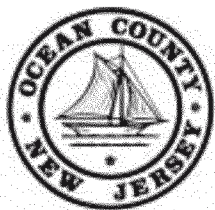
WHEREAS, the County of Ocean and Ocean County Weights & Measures NJSPBA Local 203 have engaged in negotiations for a successor agreement to the one that expired on March 31, 2021; and

WHEREAS, the negotiating teams of the parties have reached an understanding, which has been approved by a majority vote of the membership of the Ocean County Weights & Measures NJSPBA Local 203.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** that the collective negotiations agreement between the County of Ocean and Ocean County Weights & Measures NJSPBA Local 203, representing full-time employed Assistant Superintendent Weights & Measures and regularly employed full-time Weights & Measures Apprentice employees, for the period of April 1, 2021 through March 31, 2024, is hereby approved.

BE IT FURTHER RESOLVED the Director of the Board of Commissioners is hereby authorized and directed to execute the collective negotiations agreement between County of Ocean and Ocean County Weights & Measures NJSPBA Local 203.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Sidebar Agreement with Teamsters Local 97 representing Engineering Department Signal Shop Employees.

Official Resolution#	2022000419						
Meeting Date	04/06/2022						
Introduced Date	04/06/2022						
Adopted Date	04/06/2022						
Agenda Item	k-23						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<			<	<		
Quinn	<				<		
Vicari	<		<		<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

AUTHORIZING THE EXECUTION OF A SIDEBAR AGREEMENT WITH TEAMSTERS LOCAL 97 REPRESENTING ENGINEERING DEPARTMENT SIGNAL SHOP EMPLOYEES

April 6, 2022

WHEREAS, the County of Ocean ("County") is a party to a collective negotiations agreement with Teamsters Local 97 ("Teamsters"), having terms of April 1, 2020 through March 31, 2023; and

WHEREAS, the above described collective negotiations agreements sets for salaries for employees within the engineering department's signal shop responsible to repair traffic signals; and

WHEREAS, there is a need for additional repairpersons for the signal shop to ensure traffic signals are in proper working order and protect the safety of the residents of Ocean County; and

WHEREAS, the parties are in agreement the salary set forth in the collective negotiations agreement for repairpersons is not currently providing inducement for additional employees to take on this title and perform this task; and

WHEREAS, the negotiation representatives of the County and the Teamsters have reached a Sidebar Agreement relative to the salaries of signal shop repairpersons within the bargaining unit.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Sidebar Agreement with Teamsters Local 97, attached hereto, is hereby approved.

BE IT FURTHER RESOLVED that certified copies of this Resolution, and the executed collective negotiations agreement, shall be sent to the Teamsters Local 97, Ocean County Engineer, Director of Employee Relations, and Finance Department.

SIDEBAR AGREEMENT
BETWEEN
CWA 1075 & COUNTY OF OCEAN

This Sidebar Agreement is reached this 23rd day of March, 2022, between the CWA 1075 ("CWA") and the County of Ocean regarding compensation paid to those employees designated as "repairperson" on the overtime rotation list within the Signal shop of the Engineering Department, there "repairperson" being those who can perform all signal repairs, not being limited .

WHEREAS, the parties entered into a collective negotiations agreement ("CNA") covering the period of April 1, 2020 through March 31, 2023; and

WHEREAS, the CNA does not address any compensation for any employee designated by Engineering as "repairperson", nor does the CNA address how the "repair person" designation is achieved; and

WHEREAS, the County is in need of additional repairpersons, and the CWA seeks clarification as to how a repairperson is designated;

IT is hereby agreed between the County of Ocean and the CWA as follows:

1. During the time frame of April 1, 2022 – March 31, 2023, any employee designated by the County Engineer (or County Engineer's designee) as a "repairperson" for the Signal shop will have the employee's base salary increase by \$1.00 per hour.
2. Call-in shall be reviewed by the Engineer on a quarterly basis, beginning initially with the time period of April 1, 2022 through June 30, 2022. In order

for an employee to maintain the \$1.00 per hour beyond March 31, 2023, the employee must respond and report to a specific percentages of the call-ins for which a repairperson is needed.

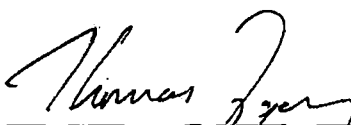
Formula: The percentage will be determined by dividing the total number of call-ins by the total number of repairpersons within the Signal shop. The employee must respond to the percentage of call-ins to continue eligibility for the additional hourly compensation. For example, if there are 100 call-ins from March 17, 2022 through June 30, 2022, and there are three people designated as a repairperson, the repairperson must respond to 33.3% of all call-ins.

3. If a person designated as a repairperson fails to respond to the requisite number of call-ins as outlined in paragraph 2 above, or if the employee has the "repairperson" designation removed by the County Engineer (or designee), the employee will immediately cease receiving the \$1.00 per hour adjustment to base pay.
4. The decision to designate someone a "repairperson", or to remove the designation, shall be at the sole discretion of the County Engineer (or designee), and this shall not be subject to grievance, arbitration, or filing of any unfair labor practice. The County shall establish a program by which employees within the Signal shop are trained for repairperson duties, and said program shall be developed exclusively by the County Engineer and/or designee. The County reserves the right to administer a test or other means

to determine necessary skill and safety understanding of any person seeking to be designated as a repairperson.

5. It is specifically agreed the \$1.00 per hour additional compensation shall expire on March 31, 2023, regardless of whether a new CNA has been reached between the parties, unless mutual agreement is reached between the County and CWA for its continuation of the \$1.00 per hours.
6. All other terms and conditions of the existing CNA (4/1/20 – 3/31/23) shall remain unchanged and in full force, unless otherwise modified above.

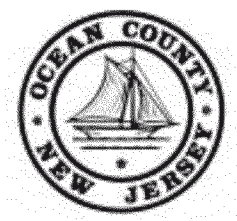
The undersigned hereby agree to the above terms and conditions and specifically indicated and acknowledge no other promises have been made to either party. The Undersigned, on behalf of their respective party, acknowledges he/she has the authority to enter into this Memorandum of Understanding, but this agreement shall not take effect without approval from the Ocean County Board of Commissioners.

 3/23/2022
 Tom Fagan, CWA Local 1075 (date)
 Executive Vice President

 3/28/22
 John Ernst, County Engineer (date)
 O.C. Engineering Department

 CWA Local 1075 (date)

 3/28/22
 Robert Greitz, Director (date)
 Office of Employee Relations



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: April 6, 2022 - 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#	2022000437						
Meeting Date	04/06/2022						
Introduced Date	04/06/2022						
Adopted Date	04/06/2022						
Agenda Item	k-24						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<			<	<		
Quinn	<				<		
Vicari	<		<		<		

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

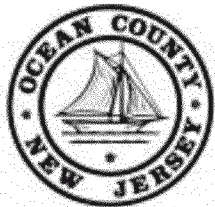
April 6, 2022

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

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

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
Josef Kaufman Bond #169 (Bond Payable to: AR Consulting and Permit Expediting, LLC, 260 Grande River Boulevard, Toms River, NJ 08755)	21-337	5/24/21	\$1,000.00	Cash
Shore Connection, Inc. Bond #CSC-1R95784	20-169	5/11/20	\$10,000.00	Surety

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



Ocean County Board of Commissioners

OFFICE OF THE
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Fax: (732)505-1918

Board Meeting Agenda

Date: April 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

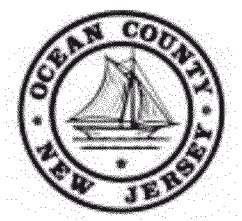
Agenda: Authorizing the Clerk of the Board to accept and/or record legal instruments.

Official Resolution#	2022000463						
Meeting Date	04/06/2022						
Introduced Date	04/06/2022						
Adopted Date	04/06/2022						
Agenda Item	I-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<		<		<		

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Michelle I. Gunther

Clerk Of The Board



Ocean County Board of Commissioners

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Deputy Director Virginia E. Haines

Commissioner Barbara Jo Crea

Commissioner Gary Quinn

Commissioner Joseph H. Vicari

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Toms River, New Jersey
08754-2191

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

Board Meeting Agenda

Date: April 6, 2022 - 4:00 PM

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

Agenda: Approving the distribution of a Request for Qualifications for Perishable Food Providers.

Official Resolution#	2022000464						
Meeting Date	04/06/2022						
Introduced Date	04/06/2022						
Adopted Date	04/06/2022						
Agenda Item	I-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<		<		<		

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Clerk Of The Board

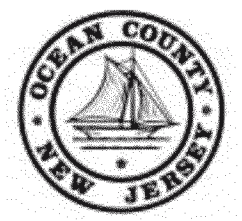
MOTION

April 6, 2022

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:

Perishable Food Providers.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: April 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

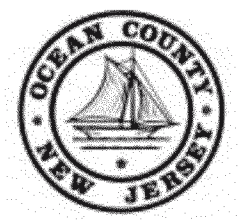
Agenda: Approving the Board Meeting Minutes of 3/2/2022.

Official Resolution#		2022000465						
Meeting Date		04/06/2022						
Introduced Date		04/06/2022						
Adopted Date		04/06/2022						
Agenda Item		I-3						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Haines	<				<			
Crea	<				<			
Quinn	<			<	<			
Vicari	<		<		<			

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Michelle I. Gunther

Clerk Of The Board



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: April 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 3/9/2022.

Official Resolution#		2022000466						
Meeting Date		04/06/2022						
Introduced Date		04/06/2022						
Adopted Date		04/06/2022						
Agenda Item		I-4						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Haines	<				<			
Crea	<				<			
Quinn	<			<	<			
Vicari	<		<		<			


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Michelle I. Gunther

Clerk Of The Board

MEMORANDUM

To: Members of the Board of Commissioners

From: Carl W. Block, County Administrator 

Date: March 11, 2022

Subject: **Summary of Pre-Board Meeting of March 9, 2022**

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

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

Present:

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

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

Commissioner Haines and Mr. Agliata discussed two properties recommended for acquisition by the Natural Lands Trust Fund Advisory Committee. The first is a 1.33-acre property located on Ridgeway Road in Toms River Township. This property is in close proximity to the County's preserved Camp Albocondo property with 375 feet of waterfront access for kayaking. The property owner accepted a negotiated price of \$850,000.00. The second property is a neighboring 1.85-acre parcel which would add to the 1,000 acres of preserved open space along the Toms River Corridor extending from Bowman Road in Jackson to Route 37 in Toms River. The property owner accepted a negotiated offer of \$775,000.00.

Commissioner Crea and Tony Agliata discussed the 2022 Household Hazardous Waste and Document Shredding Programs. Both programs are free to County residents, offering locations and dates throughout the County this spring. The Household Hazardous Waste Program is available to residents who would like to dispose of items such as paints,

Members of the Board of Commissioners
March 11, 2022
Summary of the Pre-Board meeting of March 9, 2022
Page 2

batteries, solvents and chemicals, which can be recycled at various scheduled drop off points. Prior registration is required online for the Household Hazardous Waste program. Commissioner Crea and Director Kelly expressed the importance of the Document Shredding Program to keep private information such as medical bills and social security numbers safe. Residents can bring up to five boxes or 100 pounds of documents per car. *The 2022 HHW and Document Shredding Program Flyer is attached.

Mr. Jehnke reviewed the items listed on the attached Engineering Department agenda which included the reconstruction and resurfacing of portions of certain County roads, Contract 2021A. This project addresses issues on five County roads, and will upgrade four traffic signals as well. There were no questions or comments and all items will be listed on the Board agenda for the March 16, 2022 Board meeting.

Ms. Gunther reviewed the Clerk of the Board's agenda for the Board meeting of March 16, 2022. There were no questions or comments.

Director Kelly asked the Board members for comments.

Commissioner Vicari shared his concern for residents and seniors especially, in regards to the rising prices of gas and food.

There were no additional comments.

Mr. Block notified the Board that the County has received some phone calls relating to the property revaluation in Toms River. He explained that the callers' concerns should not be directed toward the County Commissioners, but to the Tax Commissioners, who are appointed by the Governor and answer to the State Department of Taxation. Commissioner Haines and Commissioner Quinn met with Toms River Mayor Maurice Hill on behalf of residents upset with the changes.

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

Director Kelly left the meeting.

On a motion by Commissioner Quinn, seconded by Commissioner Vicari, the meeting moved to Closed Session at 4:19pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:10pm. There being no further business, on a motion by Commissioner Crea, seconded by Commissioner Haines, the meeting adjourned at 5:11pm.

Household Hazardous Waste Program (Spring Schedule, additional Fall dates TBA in June)

- Program is FREE for Ocean County residents (no businesses), pre-registration is required. Register online via the OCSWM home page @ www.co.ocean.nj.us/recycle; residents may also call 732-506-5047 to register if preferred.

<u>Spring Schedule Locations</u>	<u>Spring Schedule Dates</u>	<u>Time</u>
Lakewood Twp. DPW Lot	04/10/22 (Sunday)	9 AM – 3 PM
Stafford Twp. DPW Lot	05/07/22 (Saturday)	9 AM – 3 PM
Manchester Twp. DPW Lot	06/11/22 (Saturday)	9 AM – 3 PM

- Acceptable materials include:** Paints*/thinners, batteries*, solvents, aerosols, pool chemicals, pesticides/herbicides, cleaning supplies, waste oil*, gasoline, fire extinguishers, propane tanks, mercury switches/devices (thermostats)*, compact fluorescent light bulbs*, etc.
 - ❖ Materials should be in their original containers, with the exception of oil and gasoline.
- Unacceptable materials include:** Electronics (bring to centers), cylinders (oxygen tanks, etc.), asbestos, radioactive materials (smoke detectors, etc.), infectious wastes, explosives (fireworks, gunpowder, boat flares), unknown materials, etc.
- *Reminder*** Residents may also bring paint (latex/oil/marine), CFL bulbs, mercury thermostats, batteries (rechargeable/button/car), waste oil (motor & cooking), & antifreeze to Ocean County's two recycling centers (located in Lakewood & Stafford) during regular business hours (M-Sat., 7:30am-3:00pm) for proper disposal.

Residential Document Shredding Program

- Events will run complete scheduled time from 9 AM – 12 PM or until truck is full. Limit of 5 file boxes or 100 lbs. of documents per car. No registration required.
- Program is FREE for Ocean County residents, NO commercial documents will be accepted at events. Please do not bring newspapers, magazines, books, junk mail, file folders, greeting cards, photos, x-rays, CDs, or shredded paper.

Locations

Berkeley
Seaside Park
Stafford
Lakewood
Little Egg Harbor
Toms River
Jackson
Waretown
Point Pleasant
Manchester
Lacey
Barnegat
Ship Bottom
Brick
Beachwood

Dates

April 2, 2022
April 9, 2022
April 23, 2022
May 6, 2022 (**Fri.**)
May 14, 2022
May 20, 2022 (**Fri.**)
June 4, 2022
June 18, 2022
June 25, 2022
September 10, 2022
September 17, 2022
September 24, 2022
October 1, 2022
October 15, 2022
October 22, 2022

- For residents who prefer to shred at home, the County offers shredded paper drop-off bins at both the Northern Recycling Center (Lakewood) and Southern Recycling Center (Stafford). Centers are open Monday – Saturday, 7:30 AM – 3:00 PM. Never put shredded paper into curbside recyclables, it cannot be sorted once mixed in your bin.

Introduced on: April 6, 2022
Adopted by: Resolution # 2022000466
Official Resolution # 2022000466

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

March 9, 2022

For Board Meeting of:

March 16, 2022

RECOMMEND ADVERTISEMENT

1. Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021A

MISCELLANEOUS

1. Letter of Recommendation requesting the annulment of the award of Stormwater Management Contract 2021A, Various Townships dated November 3, 2021.
2. Resolution authorizing a Shared Services Agreement between the County of Ocean and the Borough of Beach Haven for the reconstruction and resurfacing of portions of Pelham Avenue, Beach Haven.
3. Resolution amending a Resolution adopted on December 15, 2021 for Change Order #1 for Earle Asphalt in connection with the project known as Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018C.
4. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$103,336.79 to Mott MacDonald, LLC for Professional Engineering Services for Underground Storage Tanks for soil vapor remediation at the Ship Bottom Garage, Ship Bottom Borough (QP2022-75).
5. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$154,846.70 to Traffic Planning and Design, Inc. for Road Design Services for the Reconstruction and Resurfacing of Princeton Avenue, Brick Township (QP2021-150).
6. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$263,158.55 to Dewberry Engineers Inc. for Construction Project Management and Inspection Services for Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019C, No. II (QP2021-121).
7. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$274,020.00 to Owen, Little & Associates, Inc. for Road Design Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021C (QP2021-150).
8. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$15,906.00 to Keegan Technology & Testing Assoc. Inc. T/A Key-Tech for Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019C, No. II (QP2021-75).
9. New Professional Service Contract – Marchetti Bros., LLC - Control System Engineering Services for Ocean County Movable Bridges – Not to Exceed: \$106,101.60. (1 qualified bidder within budget)

MOTION

March 9, 2022

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

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

Appointments OC Board of Health
OC Human Services Advisory Council
OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities

Reappointments Cattus Island Park Advisory Council
OC Construction Board of Appeals
OC Board of Health
OC Human Services Advisory Council
OC Mosquito Extermination Commission

Discussion None at this time

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 3/30/2022 for the payroll period of 3/3/2022 through 3/16/2022 and for the payroll period of 3/17/2022 through 3/30/2022, in the amount of \$5,902,601.68.

Official Resolution#	2022000467						
Meeting Date	04/06/2022						
Introduced Date	04/06/2022						
Adopted Date	04/06/2022						
Agenda Item	I-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board



COUNTY OF OCEAN

DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

March 25, 2022

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on March 30, 2022. This is for the payroll period of March 3, 2022, through March 16, 2022, and for the payroll period of March 17, 2022 through March 30, 2022. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,



Julie N. Tarrant
Comptroller

JNT/mb
Pay 22-07
Pd. 03/30/22

RECEIVED
2022 MAR 28 A 10:25
CLERK OF THE BOARD
OC BOARD OF COMMISSIONERS

Introduced on: April 6, 2022
Adopted on: April 6, 2022

Office of the County Administrator, OCEAN COUNTY ADMINISTRATION BUILDING, TOMS RIVER, NEW JERSEY 08754-2191 ★ (732) 929-2127 ★ 1-800-722-0291 ★ FAX # (732) 506-5129

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

03/25/22

AMOUNT \$ 5,902,601.68

PERIOD FROM: March 3, 2022 TO: March 16, 2022
 FROM: March 17, 2022 TO: March 30, 2022

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	5,110,022.32
20	07	wire	2,061.35
905	26	transfer	6,207.20
209	67	wire	705,600.58
210	68	transfer	64,904.00
211	62	wire	8,579.46
225	97	transfer	5,226.77

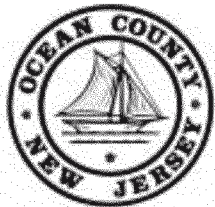
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.


Julie N. Tarrant, Comptroller

Received by the Board of Commissioners

Clerk of the Board

Introduced on: April 6, 2022
Adopted on: April 6, 2022
Official Resolution#: 2022000467



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2022.

Official Resolution#	2022000468						
Meeting Date	04/06/2022						
Introduced Date	04/06/2022						
Adopted Date	04/06/2022						
Agenda Item	I-6						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<		<		<		

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Michelle I. Gunther

Clerk Of The Board

MOTION

April 6, 2022

On motion duly made, seconded and carried, the plans and specifications for the **Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2022** were approved and the proper officers of the Board were authorized and directed to advertise.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: April 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Motion to acquire Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of roadway widening along Route 626, Cross Street, Augusta Boulevard to Route 9, River Avenue, Lakewood Township. (21 parcels)

Official Resolution#		2022000469						
Meeting Date		04/06/2022						
Introduced Date		04/06/2022						
Adopted Date		04/06/2022						
Agenda Item		I-7						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Haines	<				<			
Crea	<				<			
Quinn	<			<	<			
Vicari	<		<		<			

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Michelle I. Gunther

Clerk Of The Board

A M E N D E D
M O T I O N

April 6, 2022

A Motion adopted by the Board of Chosen Freeholders on October 7, 2020, is hereby amended to remove Parcel 1. Also, change owner name and lot number to Lot 3 on Parcel 14, as follows:

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of roadway widening along Route 626, Cross Street, Augusta Boulevard to Route 9, River Avenue, Lakewood Township.

from:

Parcel 2

Fairways at Lakeridge Homeowners Assn
Being a P/O Lot 1.01, Block 524.01
Lakewood Township

Parcel 3

Prospect Vines Homeowners Assn
Being a P/O Lot 10.55, Block 490
Lakewood Township

Parcel 4

Michael T Ackaway and Diane D Chiappone
Being a P/O Lot 34, Block 490
Lakewood Township

Parcel 5

SBYL LLC
Being a P/O Lot 3, Block 489
Lakewood Township

Parcel 6

Cross Street Estates LLC
Being a P/O Lot 6, Block 480
Lakewood Township

Parcel 7

Dov Moshe
Being a P/O Lot 5, Block 480
Lakewood Township

Parcel 8

Gabrial Cohen
Being a P/O Lot 1, Block 479
Lakewood Township

Parcel 9

427 Cross Street LLC
Being a P/O Lot 7.02, Block 468
Lakewood Township

Parcel 10

427 Cross Street LLC
Being a P/O Lot 7.01, Block 468
Lakewood Township

Parcel 11

411 Cross LLC
Being a P/O Lot 2, Block 467
Lakewood Township

Parcel 12

Bostonia Equity LLC
Being a P/O Lot 56, Block 440
Lakewood Township

Parcel 13

Pauline Milanic and Edward Galbierczyk
Being a P/O Lot 47, Block 440
Lakewood Township

Introduced on: April 6, 2022
Adopted on: April 6, 2022
Official Resolution#: 2022000469

Parcel 14

Jay and Sara Bistriz
Being P/O Lot 3, Block 528
Lakewood Township

Parcel 15

Bostonia Equity LLC
Being a P/O Lot 7.02, Block 440
Lakewood Township

Parcel 16

Crosswood Holdings LLC/ A Pfeffer
Being a P/O Lot 60, Block 440
Lakewood Township

Parcel 17

Fairways at Lakeridge Homeowners Assn
Being a P/O Lot 1, Block 524.01
Lakewood Township

Parcel 18

Enclave at Fairways HOA Inc
Being a P/O Lot 79, Block 533.01
Lakewood Township

Parcel 19

New Image Properties
Being P/O Lot 2.04, Block 533.01
Lakewood Township

Parcel 20

Eddie and Doris Wilburn
Being a P/O Lot 8, Block 439
Lakewood Township

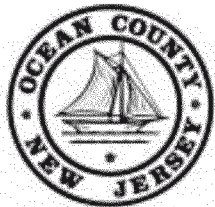
Parcel 21

Arm Land Group LLC
Being P/O Lot 7, Block 439
Lakewood Township

Parcel 22

Township of Lakewood
Being P/O Baker Avenue ROW-unimproved
Being P/O Lot 5, Block 430.02
Being P/O Lot 1, Block 427
Lakewood Township

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Alteration of a Speed Limit for both directions of traffic along County Road #2 (80th Street), Borough of Harvey Cedars.

Official Resolution#		2022000479						
Meeting Date		04/06/2022						
Introduced Date		04/06/2022						
Adopted Date		04/06/2022						
Agenda Item		m-1						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Haines	<		<		<			
Crea	<				<			
Quinn	<				<			
Vicari	<			<	<			

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

April 6, 2022

WHEREAS, Ocean County Road #2 (80th Street) in the Borough of Harvey Cedars has a statutory speed limit of 25 MPH; and

WHEREAS, as a result of an engineering and traffic investigation, the speed limit should be altered along County Road #2 (80th Street), due to certain changes.

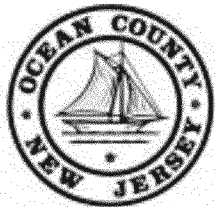
NOW, THEREFORE, BE IT RESOLVED by the **BOARD** of **COMMISSIONERS** of the **COUNTY** of **OCEAN**, in the **STATE** of **NEW JERSEY**, that:

1. Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), the Speed Limits for both directions of traffic along County Road #2 (80th Street) in the Borough of Harvey Cedars, shall be 20 MPH for the entire length of roadway.

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

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

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



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: April 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Revision of No Passing Zones along County Road #33 (Lacey Road), Lacey and Manchester Townships.

Official Resolution#	2022000480						
Meeting Date	04/06/2022						
Introduced Date	04/06/2022						
Adopted Date	04/06/2022						
Agenda Item	m-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

April 6, 2022

W H E R E A S, the Ocean County Board of Chosen Freeholders adopted a Resolution dated April 6, 2005, establishing No Passing Zones along County Road #33 (Lacey Road) in the Townships of Lacey and Manchester; and

W H E R E A S, as a result of a traffic and engineering investigation, it is deemed necessary that No Passing Zones should be altered along County Road #33 (Lacey Road) in the Townships of Lacey and Manchester.

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

1. Pursuant to the provisions of Public Law 2008, Chapter 110, No Passing Zones be established and maintained along County Road #33 (Lacey Road) in the Townships of Lacey and Manchester, as indicated on Plan number NPZ-386G dated March 21, 2022.

2. All former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

3. A certified copy of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerks of the Townships of Lacey and Manchester.



Ocean County Board of Commissioners

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Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: April 6, 2022 - 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 CATIONIC ASPHALT EMULSION to Asphalt Paving Systems, Inc., the sole qualified bidder. (B2022-38)

Official Resolution#	2022000422						
Meeting Date	04/06/2022						
Introduced Date	04/06/2022						
Adopted Date	04/06/2022						
Agenda Item	n-1						
CAF #							
Purchase Req. #	B2022-38						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<			<	<		
Crea	<				<		
Quinn	<				<		
Vicari	<		<		<		

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

April 6, 2022

WHEREAS, on February 23, 2022, pursuant to legal advertisements therefor, a sealed bid was received for the furnishing and delivery of CATIONIC ASPHALT EMULSION for the County of Ocean; and

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

Name of Bidder

Asphalt Paving Systems, Inc.

Address of Bidder

PO Box 530
 Hammonton, NJ 08037
 (609) 561-4161

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, ASPHALT PAVING SYSTEMS, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Cationic Asphalt Emulsion for the County of Ocean, for the contract period from date of award through April 5, 2023, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

ASPHALT PAVING SYSTEMS, INC. for one (1) item, to wit:

ITEM NO. 1.

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

2. Payments for the materials to be acquired by 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 B2022-38.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchase, Department of Finance, County Road Supervisor, and Asphalt Paving Systems, Inc., the successful bidder.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 CATIONIC ASPHALT EMULSION

10. 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

11. 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

CATIONIC ASPHALT EMULSION

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Location of Vendor's Depot	Delivery, A.R.O.	Comments
1	Cationic Asphalt Emulsion	18,000	GAL	\$4.95	\$89,100.00				



Ocean County Board of Commissioners

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Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: April 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

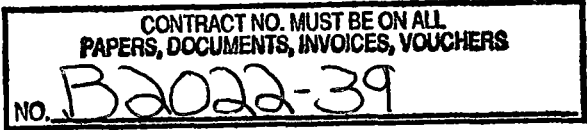
Agenda: Awarding a Contract for the furnishing and delivery of CORRUGATED POLYETHYLENE DRAINAGE PIPE to Ferguson, Inc., the lowest qualified bidder. (B2022-39)

Official Resolution#	2022000423						
Meeting Date	04/06/2022						
Introduced Date	04/06/2022						
Adopted Date	04/06/2022						
Agenda Item	n-2						
CAF #							
Purchase Req. #	B2022-39						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<			<	<		
Crea	<				<		
Quinn	<				<		
Vicari	<		<		<		

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

April 6, 2022

WHEREAS, on February 23, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CORRUGATED POLYETHYLENE DRAINAGE PIPE 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>
Ferguson, Inc. 190 Oberlin Ave. N Lakewood, NJ 08701 (848) 992-2132	Chemung Supply Corp. PO Box 527 Elmira, NY 14902 (607) 733-5506
Core & Main LP 5142 West Hurley Pond Rd. Farmingdale, NJ 07727 (732) 938-6370	

; 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 FERGUSON, INC., be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Corrugated Polyethylene Drainage Pipe for the County of Ocean, for the contract period from date of award through April 5, 2023, a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

FERGUSON, INC. for seven (7) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6 and 7.

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

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

3. In the event of tie bids pursuant to N.J.S.A. 40A:11-6.1(d), bids are awarded to the bidder(s) in closest distance to the Ocean County Administration Building, 101 Hooper Avenue, Toms River, NJ, using the address indicated on their bid documentation.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-39.

5. **BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Road Supervisor, and Chemung Supply Corp. the successful bidder.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

CORRUGATED POLYETHYLENE DRAINAGE PIPE

10. 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

11. 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**CORRUGATED POLYETHYLENE DRAINAGE PIPE**

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Comments
✓ 1	12" Corrugated High Density Polyethylene Drainage Pipe, Type S	3,000	LF	\$10.25	\$30,750.00		
✓ 2	15" Corrugated High Density Polyethylene Drainage Pipe, Type S	3,000	LF	\$13.42	\$40,260.00		
✓ 3	18" Corrugated High Density Polyethylene Drainage Pipe, Type S	3,000	LF	\$17.24	\$51,720.00		
✓ 4	24" Corrugated High Density Polyethylene Drainage Pipe, Type S	3,000	LF	\$29.36	\$88,080.00		
✓ 5	30" Corrugated High Density Polyethylene Drainage Pipe, Type S	1,000	LF	\$44.73	\$44,730.00		

Introduced on: April 6, 2022
 Adopted on: April 6, 2022
 Official Resolution: April 6, 2022

CORRUGATED POLYETHYLENE DRAINAGE PIPE

PROPOSAL DOCUMENT REPORT

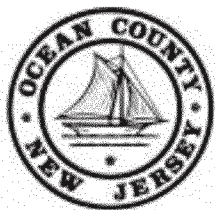
Bid No. TBD

CORRUGATED POLYETHYLENE DRAINAGE PIPE

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Comments
✓ 6	36" Corrugated High Density Polyethylene Drainage Pipe, Type S	1,000	LF	\$52.65	\$52,650.00		
✓ 7	42" Corrugated High Density Polyethylene Drainage Pipe, Type S	1,000	LF	\$65.24	\$65,240.00		

Introduced on: April 6, 2022
 Adopted on: April 6, 2022
 Official Resolution: 2022000623

CORRUGATED POLYETHYLENE DRAINAGE PIPE



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS to Garden State Highway Products, Inc. and Traffic Safety Service, LLC, the lowest qualified bidders. (B2022-40)

Official Resolution#	2022000424						
Meeting Date	04/06/2022						
Introduced Date	04/06/2022						
Adopted Date	04/06/2022						
Agenda Item	n-3						
CAF #							
Purchase Req. #	B2022-40						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<			<	<		
Crea	<				<		
Quinn	<				<		
Vicari	<		<		<		

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

April 6, 2022

WHEREAS, on February 23, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS for the County of Ocean; and

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

Name and Address of Bidder

Garden State Highway Products, Inc.
301 Riverside Drive
Millville, NJ 08332
(856) 692-7572

Name and Address of Bidder

Traffic Safety Service, LLC
601 Hadley Road
South Plainfield, NJ 07080
(908) 561-4800

; 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, in each instance be accepted, namely, GARDEN STATE HIGHWAY PRODUCTS, INC. and TRAFFIC SAFETY SERVICE, LLC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting the bids for the furnishing and delivery of Steel Channel Posts and Timber for Sign Posts for the County of Ocean, for the contract period from date of award through April 5, 2023, a period of one (1) year, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. GARDEN STATE HIGHWAY PRODUCTS, INC. for twenty two (22) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 12, 14, 16, 17, 18, 19, 21, 26, 29, 30, 31 and 32.

B. TRAFFIC SAFETY SERVICE, LLC for thirteen (13) items, to wit:
ITEMS NO. 11, 13, 15, 20, 22, 23, 24, 25, 27, 28, 33, 34 and 35.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-40.

4. **BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Engineer, Road Department, Solid Waste Management and the successful bidders.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS

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**STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS**

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Delivery, A.R.O.
✓ 1	Timber for sign posts: 4" x 6" x 14'	6	EA	\$87.80	\$526.80		21-30
✓ 2	Timber for Sign Posts" 6" x 6" x 20'	2	EA	\$258.00	\$516.00		21-30
✓ 3	Timber for sign posts: 4" x 4" x 12'	15	EA	\$62.20	\$933.00		21-30
✓ 4	Galvanized U-Channel Steel Delineator Posts: 6' long, 2½" wide, ¾" holes on 1" centers, 1.12 lbs./foot	800	EA	\$10.64	\$8,512.00		20-24 weeks
✓ 5	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts: 3.5' long, 3½" wide, ¾" holes on 1" centers 4 lbs./foot to match with 6', 8', 10' and 12' Galvanized posts (Beveled 3.5" on one end for insertion in ground) NO SUBSTITUTIONS	1,200	EA	\$19.98	\$23,976.00		20-24 weeks
✓ 6	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts: 6' long, 3-1/16" wide, ¾" holes on 1" centers 2.50 lbs./foot NO SUBSTITUTIONS	100	EA	\$20.96	\$2,096.00		20-24 weeks
✓ 7	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts: 8' long, 3-1/16" wide, ¾" holes on 1" centers 2.50 lbs./foot NO SUBSTITUTIONS	200	EA	\$27.94	\$5,588.00		20-24 weeks

Introduced on: April 6, 2022
 Adopted on: April 6, 2022

Official Resolution: 2022006424
 Bid No. STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Delivery, A.R.O.
✓ 8	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts: 10' long, 3-1/16" wide, 3/8" holes on 1" centers 2.50 lbs./foot NO SUBSTITUTIONS	1,200	EA	\$34.93	\$41,916.00		20-24 weeks
✓ 9	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts: 12' long, 3-1/16" wide, 3/8" holes on 1" centers 2.50 lbs./foot NO SUBSTITUTIONS	10	EA	\$41.91	\$419.10		20-24 weeks
✓ 10	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Post, 14' long, 3 - 1/16" wide, 3/8" holes on 1" centers 2.50 lbs/foot, NO SUBSTITUTIONS	10	EA	\$48.89	\$488.90		20-24 weeks
11	Nu-Cor Lap Splice U-Channel Breakaway System: Spacer Bar 1/2" wide x 3/4" thick x 5" long; two (2) 1 1/2" grade 9 bolts and self-locking flange nuts; two (2) grade 9 cut washers NO SUBSTITUTIONS	2,400	EA	\$6.19	\$14,856.00		20-24 weeks
✓ 12	5/16-18 x 1" Stainless Steel Bolt (100 per Box)	1	BX	\$22.49	\$22.49		21-30 days aro
13	5/16-18 x 1/2" Stainless Steel Bolt (100 per Box)	5	BX	\$20.34	\$101.70		21-30 days aro
✓ 14	5/16-18 x 1 1/2" Stainless Steel Bolt (100 per Box)	5	BX	\$29.57	\$147.85		21-30 days aro
15	5/16-18 x 2 1/2" Stainless Steel Bolt (100 per Box) All Thread	250	BX	\$50.39	\$12,597.50		21-30 days aro
✓ 16	5/16-18 x 3" Stainless Steel Bolt (100 per Box) All Thread	10	BX	\$54.88	\$548.80		21-30 days aro
✓ 17	5/16 -18 x 3 1/2" Stainless Steel Bolt (100 per Box) All Thread	1	BX	\$58.75	\$58.75		21-30 days aro
✓ 18	5/16 x 1 1/2" Tap Bolt Grade 9 (for Lap Splice System) (100 per Box)	10	BX	\$37.58	\$375.80		21-30 days
✓ 19	5/16-18 Stainless Steel Hex Nut (100 per Box)	250	BX	\$8.32	\$2,080.00		21-30 days aro
20	5/16 Flange Nut, Self Locking, Grade 9 (for Lap Splice System) (100 per Box)	10	BX	\$30.57	\$305.70		21-30 days aro

Introduced on: April 6, 2022

Adopted on: April 13, 2022

Official Resolution#: 2022000424

PROPOSAL DOCUMENT REPORT
STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Delivery, A.R.O.
✓ 21	5/16-18 Stainless Steel Flat Washer (100 per Box)	250	BX	\$4.63	\$1,157.50		21-30 days aro
22	5/16-18 Stainless Steel Lock Washer (100 per Box)	250	BX	\$5.24	\$1,310.00		21-30 days aro
23	5/16 x 1½" Stainless Steel Fender Washer (25 per Package)	2	PKG	\$18.16	\$36.32		21-30 days aro
24	Cut Washer, Grade 9 (for Lap Splice System) (100 per Box)	10	BX	\$34.88	\$348.80		21-30 days aro
25	5/16 x18 x 2 1/2" Tamper-Proof-Bolts, steel, zincplated carriage bolt with square neck (100 per box)	2	BX	\$28.26	\$56.52		21-30 days aro
✓ 26	5/16 Aluminum Break Away Nut Use wrench to tighten the nut. When nut is tight, continue twisting firmly and hex head breaks off leaving conical shaped vandal proof portion of nut. (100 per box)	2	BX	\$58.60	\$117.20		21-30 days aro
27	Galvanized Steel L Bracket for mounting signs on a 90° angle to U-channel post: 1 ½" W x 4/5" L x ¼" thick, Hole pattern: 2 ea. ¾" hole centered on the 1 ½" dimension, 2 ¾" from end, both legs	300	EA	\$9.17	\$2,751.00		21-30 days aro
28	Galvanized Steel L Bracket for mounting signs on a 45° degree angle to U-channel post: 1½" W x 4/5" L x ¼" thick, Hole pattern: 2 ea. ¾" hole centered on the 1½" dimension, 2-¾" from end, both legs	150	EA	\$9.17	\$1,375.50		21-30 days aro
✓ 29	Twist Bracket T-18 Galvanized Steel for installing One Way signs on the top of a U-channel post at 90° angle	100	EA	\$12.89	\$1,289.00		21-30 days aro
✓ 30	Chevron Bracket: CAB1 Aluminum Bracket 18½" long that allows for two (2) chevrons to be installed, on a single u-channel post. Brackets must allow for the alignment of the chevrons (for 12" x 18" and 18" x 24" signs)	2	EA	\$58.37	\$116.74		21-30 days aro
✓ 31	Chevron Bracket: CAB2 Aluminum Bracket 24½" long that allows for two (2) chevrons to be installed, on a single U-channel post. Brackets must allow for the alignment of the chevrons (for 18" x 24" and 24" x 30" signs)	2	EA	\$62.30	\$124.60		21-30 days aro
✓ 32	Impact Recovery Systems # 165 Lag Kit for installation of # 254-R1-6-P and # 254-R1-6SCH-P NO SUBSTITUTIONS	6	EA	\$9.86	\$59.16		30-45 days aro

Introduced on: April 6, 2022

Adopted by: PROPOSAL DOCUMENT REPORT

Official Resolution#: 2022000424

BID STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Delivery, A.R.O.
9	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts: 12' long, 3-1/16" wide, 3/8" holes on 1" centers 2.50 lbs./foot NO SUBSTITUTIONS	10	EA			X	
10	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Post, 14' long, 3 - 1/16" wide, 3/8" holes on 1" centers 2.50 lbs/foot, NO SUBSTITUTIONS	10	EA			X	
✓ 11	Nu-Cor Lap Splice U-Channel Breakaway System: Spacer Bar 1/2" wide x 3/4" thick x 5" long; two (2) 1 1/2" grade 9 bolts and self-locking flange nuts; two (2) grade 9 cut washers NO SUBSTITUTIONS	2,400	EA	\$4.39	\$10,536.00		
12	5/16-18 x 1" Stainless Steel Bolt (100 per Box)	1	BX	\$28.33	\$28.33		
✓ 13	5/16-18 x 1/2" Stainless Steel Bolt (100 per Box)	5	BX	\$18.33	\$91.65		
14	5/16-18 x 1 1/4" Stainless Steel Bolt (100 per Box)	5	BX	\$41.67	\$208.35		
✓ 15	5/16-18 x 2 1/2" Stainless Steel Bolt (100 per Box) All Thread	250	BX	\$43.90	\$10,975.00		
16	5/16-18 x 3" Stainless Steel Bolt (100 per Box) All Thread	10	BX	\$68.33	\$683.30		
17	5/16 -18 x 3 1/2" Stainless Steel Bolt (100 per Box) All Thread	1	BX	\$74.90	\$74.90		
18	5/16 x 1 1/2" Tap Bolt Grade 9 (for Lap Splice System) (100 per Box)	10	BX	\$42.90	\$429.00		
19	5/16-18 Stainless Steel Hex Nut (100 per Box)	250	BX	\$9.00	\$2,250.00		
✓ 20	5/16 Flange Nut, Self Locking, Grade 9 (for Lap Splice System) (100 per Box)	10	BX	\$16.80	\$168.00		
21	5/16-18 Stainless Steel Flat Washer (100 per Box)	250	BX	\$4.90	\$1,225.00		
✓ 22	5/16-18 Stainless Steel Lock Washer (100 per Box)	250	BX	\$4.90	\$1,225.00		
✓ 23	5/16 x 1 1/2" Stainless Steel Fender Washer (25 per Package)	2	PKG	\$6.67	\$13.34		
✓ 24	Cut Washer, Grade 9 (for Lap Splice System) (100 per Box)	10	BX	\$11.90	\$119.00		
✓ 25	5/16 x 18 x 2 1/2" Tamper-Proof-Bolts, steel, zincplated carriage bolt with square neck (100 per box)	2	BX	\$26.67	\$53.34		

Introduced on: April 6, 2022
 Adopted on: April 6, 2022

Official Resolution # 2022001420
 STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

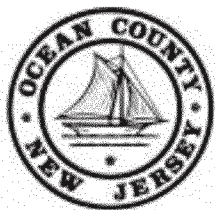
STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Delivery, A.R.O.
26	5/16 Aluminum Break Away Nut Use wrench to tighten the nut. When nut is tight, continue twisting firmly and hex head breaks off leaving conical shaped vandal proof portion of nut. (100 per box)	2	BX	\$75.00	\$150.00		
✓ 27	Galvanized Steel L Bracket for mounting signs on a 90° angle to U-channel post: 1 ½" W x 4/5" L x ¼" thick, Hole pattern: 2 ea. ¾" hole centered on the 1 ½" dimension, 2 ¾" from end, both legs	300	EA	\$6.95	\$2,085.00		
✓ 28	Galvanized Steel L Bracket for mounting signs on a 45° degree angle to U-channel post: 1 ½" W x 4/5" L x ¼" thick, Hole pattern: 2 ea. ¾" hole centered on the 1 ½" dimension, 2-¾" from end, both legs	150	EA	\$6.95	\$1,042.50		
29	Twist Bracket T-18 Galvanized Steel for installing One Way signs on the top of a U-channel post at 90° angle	100	EA			X	
30	Chevron Bracket: CAB1 Aluminum Bracket 18½" long that allows for two (2) chevrons to be installed, on a single u-channel post. Brackets must allow for the alignment of the chevrons (for 12" x 18" and 18" x 24" signs)	2	EA			X	
31	Chevron Bracket: CAB2 Aluminum Bracket 24½" long that allows for two (2) chevrons to be installed, on a single U-channel post. Brackets must allow for the alignment of the chevrons (for 18" x 24" and 24" x 30" signs)	2	EA			X	
32	Impact Recovery Systems # 165 Lag Kit for installation of # 254-R1-6-P and # 254-R1-6SCH-P NO SUBSTITUTIONS	6	EA	\$12.00	\$72.00		
✓ 33	Impact Recovery Systems # 101NS Fixed Base for installation of # 254-R1-6-P and # 254-R1-6SCH-P NO SUBSTITUTIONS	6	EA	\$22.90	\$137.40		
✓ 34	Impact Recovery Systems # 254-R1-6SCH-P School State Law Stop For Pedestrians within Crosswalk NO SUBSTITUTIONS	12	EA	\$244.00	\$2,928.00		
✓ 35	Impact Recovery Systems # 254-R1-6-P State Stop For Pedestrians within Crosswalk NO SUBSTITUTIONS	12	EA	\$244.00	\$2,928.00		

Introduced on: April 6, 2022

Adopted Resolution: 2022000424

Official Resolution# 2022000424



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 6, 2022 - 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 DUCTILE IRON CULVERT PIPE to Ferguson Waterworks, the lowest qualified bidder. (B2022-41)

Official Resolution#	2022000425						
Meeting Date	04/06/2022						
Introduced Date	04/06/2022						
Adopted Date	04/06/2022						
Agenda Item	n-4						
CAF #							
Purchase Req. #	B2022-41						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<			<	<		
Crea	<				<		
Quinn	<				<		
Vicari	<		<		<		

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

April 6, 2022

WHEREAS, on February 23, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of DUCTILE IRON CULVERT PIPE for the County of Ocean; and

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

Name and Address of Bidder

Ferguson Waterworks
190 Oberlin Avenue N
Lakewood, NJ 08701
(732) 905-1000

Raritan Group, Inc.
301 Meadow Road
Edison, NJ 08817
(732) 985-5000

Name and Address of Bidder

Core & Main
5142 West Hurley Pond Road
Farmingdale, NJ 07727
(732) 938-6370

; 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, FERGUSON WATERWORKS 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 contracts accepting bids for the furnishing and delivery of Ductile Iron Culvert Pipe for the County of Ocean, for the contract period from date of award through April 5, 2023, a period of one (1) year, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

FERGUSON WATERWORKS for eight (8) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7 and 8.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-41.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Road Supervisor and Ferguson Waterworks, the successful bidder.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

DUCTILE IRON CULVERT PIPE

10. 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

11. 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**DUCTILE IRON CULVERT PIPE**

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Delivery, A.R.O.	Comments
✓ 1	8" Ductile Iron Culvert Pipe, Class 52	2,500	LF	\$32.23	\$80,575.00			
✓ 2	10" Ductile Iron Culvert Pipe, Class 52	2,500	LF	\$44.90	\$112,250.00			
✓ 3	12" Ductile Iron Culvert Pipe, Class 52	4,000	LF	\$56.54	\$226,160.00			
✓ 4	14" Ductile Iron Culvert Pipe, Class 52	1,500	LF	\$69.85	\$104,775.00			
✓ 5	16" Ductile Iron Culvert Pipe, Class 52	1,500	LF	\$81.83	\$122,745.00			

Introduced on: **April 6, 2022**Adopted on: **April 6, 2022**Official Resolution#: **2022000425**

PROPOSAL DOCUMENT REPORT

Bid No. TBD

DUCTILE IRON CULVERT PIPE

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Delivery, A.R.O.	Comments
✓ 6	18" Ductile Iron Culvert Pipe, Class 52	1,000	LF	\$94.13	\$94,130.00			
✓ 7	24" Ductile Iron Culvert Pipe, Class 52	1,000	LF	\$134.72	\$134,720.00			
✓ 8	36" Ductile Iron Culvert Pipe, Class 52	1,000	LF	\$259.09	\$259,090.00			

Introduced on: April 6, 2022

Adopted on: April 19, 2022

Official Resolution#: 2022000425

BIG - DUCTILE IRON CULVERT PIPE



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

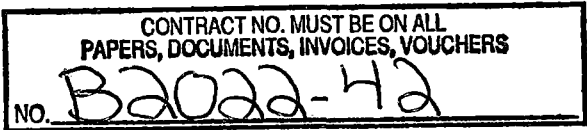
Agenda: Awarding Contracts for the furnishing and delivery of DISINFECTING EQUIPMENT AND SUPPLIES NO. II, to Scoles Floorshine Industries; Sherwin-Williams and SanitizeNow, Inc., the lowest qualified bidders. (B2022-42)

Official Resolution#	2022000426						
Meeting Date	04/06/2022						
Introduced Date	04/06/2022						
Adopted Date	04/06/2022						
Agenda Item	n-5						
CAF #							
Purchase Req. #	B2022-42						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<			<	<		
Crea	<				<		
Quinn	<				<		
Vicari	<		<		<		

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

April 6, 2022

WHEREAS, on March 1, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of DISINFECTING EQUIPMENT AND SUPPLIES NO. II, 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>
Scoles Floorshine Industries PO Box 2303 Farmingdale, NJ 07727 (732) 681-4545	Sherwin-Williams 452 Route 37E Toms River, NJ 08753 (609) 389-2017
SanitizeNow, Inc. 10502 Fallstone Rd. Houston, TX 77099 (602) 699-3150	Proklean Services, LLC PO Box 729 Brunswick, OH 44212 (330) 273-0122
Aqua Tech Hotsy, Inc. dba Aquatech-USA 200B Valentine St. Hackettstown, NJ 07840 (908) 852-6110	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely that of SCOLES FLOORSHINE INDUSTRIES; SHERWIN-WILLIAMS and SANITIZENOW, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Disinfecting Equipment and Supplies No. II, for the County of Ocean, for the contract period from date of award through February 15, 2023, or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

A. SCOLES FLOORSHINE INDUSTRIES for one (1) item, to wit:

ITEM NO. 1.

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

B. SHERWIN-WILLIAMS for two (2) items, to wit:

ITEM NOS. 4 and 4a.

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

C. SANTIZENOW, INC. for five (5) items, to wit:

ITEM NOS. 2, 3, 5, 5a and 6.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-42.

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

PROPOSAL DOCUMENT REPORT

Bid No. TBD

DISINFECTING EQUIPMENT AND SUPPLIES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments:	Mfr. Model:	Delivery, A.R.O.:
ITEMS 1 -3									
1	Backpack Sprayer, Storm Electric Backpack Sprayer, As Specified, or Equal	8	EA	\$169.95	\$1,359.60			STORM	
2	Backpack Sprayer, Stihl Model SR200, As Specified or Equal	4	EA			X			
3	Cordless Fogger/Mister, 18 Volt with 2.0 AH Battery and Charger Included, Ryobi Model #P2850, As Specified, or Equal	5	EA			X			
ITEM 4 AND OPTION									
4	Cordless Handheld Airless Disinfectant Sprayer, SaniSpray HP 2.0, As Specified, or Equal	12	EA			X			
4a	Liner Kit for SaniSpray HP 2.0, As Specified, or Equal	100	EA			X			
ITEM 5 AND OPTION									

Introduced on: April 6, 2022

Adopted on: April 6, 2022

Official Resolution#: 2022005426

Bid - DISINFECTING EQUIPMENT AND SUPPLIES NO. II

✓ **SECTION I – SPRAYERS, FOGGERS AND MISTERS****ITEM #1, BACKPACK SPRAYER, STORM ELECTRIC BACKPACK SPRAYER, AS SPECIFIED, OR EQUAL**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Heavy duty sprayer handle		<input checked="" type="checkbox"/>	<input type="checkbox"/>
4 Gallon Tank		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rechargeable 18 Volt Battery		<input checked="" type="checkbox"/>	<input type="checkbox"/>
58 PSI Operating Pressure		<input checked="" type="checkbox"/>	<input type="checkbox"/>
High and Low Flow Switch		<input checked="" type="checkbox"/>	<input type="checkbox"/>
40 Tanks per Charge		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Includes Battery and Charger		<input checked="" type="checkbox"/>	<input type="checkbox"/>

ITEM #2, BACKPACK SPRAYER, STIHL SR200, AS SPECIFIED, OR EQUAL

Weight without liquid	18.7 Lbs.	<input type="checkbox"/>	<input type="checkbox"/>
Displacement	1.66 cubic inches	<input type="checkbox"/>	<input type="checkbox"/>
Engine Power	1.07 bhp	<input type="checkbox"/>	<input type="checkbox"/>
Engine	2 cycle	<input type="checkbox"/>	<input type="checkbox"/>
Fuel Capacity	36.5 oz.	<input type="checkbox"/>	<input type="checkbox"/>
Container Capacity	10.0 L	<input type="checkbox"/>	<input type="checkbox"/>
Air Volume, with tubes	580 m ³ /h	<input type="checkbox"/>	<input type="checkbox"/>
Air Velocity	181 mph	<input type="checkbox"/>	<input type="checkbox"/>
Maximum Spray Range	Horizontal: 29.5 ft.; Vertical: 18 ft.	<input type="checkbox"/>	<input type="checkbox"/>
Warranty	Two (2) Year Manufacturer	<input type="checkbox"/>	<input type="checkbox"/>
Anti-vibration system		<input type="checkbox"/>	<input type="checkbox"/>
Multi-Function Control Handle		<input type="checkbox"/>	<input type="checkbox"/>
Adjustable Support Harness		<input type="checkbox"/>	<input type="checkbox"/>
Shall be used for sanitizing large areas		<input type="checkbox"/>	<input type="checkbox"/>
Shall include pressure pump kit		<input type="checkbox"/>	<input type="checkbox"/>
Shall include one (1) container of 2-cycle engine oil		<input type="checkbox"/>	<input type="checkbox"/>

ITEM #3, CORDLESS FOGGER/MISTER, 18 VOLT WITH 2.0 AH BATTERY AND CHARGER INCLUDED, RYOBI MODEL #P2850, AS SPECIFIED OR EQUAL

Weight: 7.2 Lbs.	<input type="checkbox"/>	<input type="checkbox"/>
Sprays over 10,000 sq. ft. per charge	<input type="checkbox"/>	<input type="checkbox"/>
Atomized particles reach up to 15 ft. away	<input type="checkbox"/>	<input type="checkbox"/>
Battery powered	<input type="checkbox"/>	<input type="checkbox"/>
0.5 Gal. chemical tank	<input type="checkbox"/>	<input type="checkbox"/>
Introduced on: April 6, 2022	<input type="checkbox"/>	<input type="checkbox"/>
Approved warranty April 6, 2022	<input type="checkbox"/>	<input type="checkbox"/>
Official Resolution#: 2022000426		

PROPOSAL DOCUMENT REPORT

Bid No. TBD

DISINFECTING EQUIPMENT AND SUPPLIES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments:	Mfr. Model:	Delivery, A.R.O.:
SECTION I - SPRAYERS, FOGGERS AND MISTERS									
ITEMS 1-3									
1	Backpack Sprayer, Storm Electric Backpack Sprayer, As Specified, or Equal	8	EA			X			
2	Backpack Sprayer, Stihl Model SR200, As Specified or Equal	4	EA			X			
3	Cordless Fogger/Mister, 18 Volt with 2.0 AH Battery and Charger Included, Ryobi Model #P2850, As Specified, or Equal	5	EA			X			
ITEM 4 AND OPTION									
✓ 4	Cordless Handheld Airless Disinfectant Sprayer, SaniSpray HP 2.0, As Specified, or Equal	12	EA	\$860.00	\$10,320.00			as specified, per vendor	
✓ 4a	Liner Kit for SaniSpray HP 2.0, As Specified, or Equal	100	EA	\$2.31	\$231.00			as specified,	

Introduced on: April 6, 2022
 Adopted on: April 6, 2022

Official Bid No. DISINF-202200426
 DISINFECTING EQUIPMENT AND SUPPLIES NO. II

**ITEM #4, CORDLESS HANDHELD AIRLESS DISINFECTANT SPRAYER, SANISPRAY HP 2.0,
MANUFACTURED BY GRACO, AS SPECIFIED OR EQUAL**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Battery Capacity (Ah)	2.0	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Battery Chemistry	Lithium-ion	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Battery Voltage (V)	20	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Compatible Replacement Pump	19Y967	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Frame Configuration	Handheld	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Included Accessories:	RAC X LP 313 Spray Tip, RAC X LP 515 Spray Tip, RAC X LP 619 Spray Tip, Five (5) - 42 oz. FlexLiner Bags, Two (2) - DEWALT 20V MAX 2.0 Ah Lithium Ion Batteries, DEWALT 20V MAX Battery Charger, Fifteen (15) in Spray Extension, Flex Liner Storage Plug, Storage Bag	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Maximum Flow Rate (GPM)	0.16	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Maximum Tip Size (in)	0.019	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Maximum Working Pressure (psi)	1000	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Power Source	Battery Powered	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Pressure Control Type	Adjustable	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Series	20	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Type	Handheld Cordless Airless Spray	<input checked="" type="checkbox"/>	<input type="checkbox"/>

OPTION

**4A. Liner Kit for Cordless Handheld Airless Disinfectant Sprayer,
SaniSpray HP 2.0**

☒ ☐

PROPOSAL DOCUMENT REPORT

Bid No. TBD

DISINFECTING EQUIPMENT AND SUPPLIES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments:	Mfr. Model:	Delivery, A.R.O.:
SECTION I - SPRAYERS, FOGGERS AND MISTERS									
ITEMS 1-3									
1	Backpack Sprayer, Storm Electric Backpack Sprayer, As Specified, or Equal	8	EA	\$269.99	\$2,159.92		Model	STORM ELECTRIC	3 - 19 business days
2	Backpack Sprayer, Stihl Model SR200, As Specified or Equal	4	EA	\$459.99	\$1,839.96		BACKPACK SPRAYER	STIHL SR200	3 - 19 business days
3	Cordless Fogger/Mister, 18 Volt with 2.0 AH Battery and Charger Included, Ryobi Model #P2850, As Specified, or Equal	5	EA	\$99.00	\$495.00		CORDLESS FOGGER/MISTER	RYOBI MODEL #P2850	3 - 19 business days
ITEM 4 AND OPTION									
4	Cordless Handheld Airless Disinfectant Sprayer, SaniSpray HP 2.0, As Specified, or Equal	12	EA	\$1,209.00	\$14,508.00		MANUFACTURED BY GRACO	SANISPRAY HP 2.0	3 - 19 business days
4a	Liner Kit for SaniSpray HP 2.0, As Specified, or Equal	100	EA	\$32.00	\$3,200.00		MANUFACTURED BY GRACO	SANISPRAY HP 2.0	3 - 19 business days

Introduced on: April 6, 2022

Adopted on: April 6, 2022

Official Resolution#: 2022000426

Bid - DISINFECTING EQUIPMENT AND SUPPLIES NO. II

PROPOSAL DOCUMENT REPORT

Bid No. TBD

DISINFECTING EQUIPMENT AND SUPPLIES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments:	Mfr. Model:	Delivery, A.R.O.:
ITEM 5 AND OPTION									
✓ 5	Handheld Portable Fogger, PowerJoe (Snow Joe/Sun Joe), Model #24V-PS1, As Specified, or Equal	7	EA	\$142.79	\$999.53		POWERJOE	MODEL #24V-PS1	3 - 19 business days
✓ 5a	Extra Battery for PowerJoe (Snow Joe/Sun Joe), Model #24V-PS1, As Specified or Equal	7	EA	\$89.00	\$623.00		POWERJOE	MODEL #24V-PS1	3 - 19 business days
ITEM 6									
✓ 6	Multi-Purpose Adjustable Cone Sprayer, Chapin Manufacturer, As Specified, or Equal	2	EA	\$176.99	\$353.98		MULTI-PURPOSE ADJUSTABLE CONE SPRAYER,	CHAPIN MANUFACTURER	3 - 19 business days

Introduced on: April 6, 2022

Adopted on: April 6, 2022

Official Resolution#: 2022000426

Bid - DISINFECTING EQUIPMENT AND SUPPLIES NO. II

DISINFECTING EQUIPMENT AND SUPPLIES NO. II

Page 1 of 4

SECTION I – SPRAYERS, FOGGERS AND MISTERS**ITEM #1, BACKPACK SPRAYER, STORM ELECTRIC BACKPACK SPRAYER, AS SPECIFIED, OR EQUAL**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Heavy duty sprayer handle		<input checked="" type="checkbox"/>	<input type="checkbox"/>
4 Gallon Tank		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rechargeable 18 Volt Battery		<input checked="" type="checkbox"/>	<input type="checkbox"/>
58 PSI Operating Pressure		<input checked="" type="checkbox"/>	<input type="checkbox"/>
High and Low Flow Switch		<input checked="" type="checkbox"/>	<input type="checkbox"/>
40 Tanks per Charge		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Includes Battery and Charger		<input checked="" type="checkbox"/>	<input type="checkbox"/>

✓ ITEM #2, BACKPACK SPRAYER, STIHL SR200, AS SPECIFIED, OR EQUAL

Weight without liquid	18.7 Lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Displacement	1.66 cubic inches	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine Power	1.07 bhp	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine	2 cycle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel Capacity	36.5 oz.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Container Capacity	10.0 L	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air Volume, with tubes	580 m ³ /h	<input type="checkbox"/>	<input type="checkbox"/>
Air Velocity	181 mph	<input type="checkbox"/>	<input type="checkbox"/>
Maximum Spray Range	Horizontal: 29.5 ft.; Vertical: 18 ft.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Warranty	Two (2) Year Manufacturer	<input type="checkbox"/>	<input type="checkbox"/>
Anti-vibration system		<input type="checkbox"/>	<input type="checkbox"/>
Multi-Function Control Handle		<input type="checkbox"/>	<input type="checkbox"/>
Adjustable Support Harness		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shall be used for sanitizing large areas		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shall include pressure pump kit		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shall include one (1) container of 2-cycle engine oil		<input type="checkbox"/>	<input type="checkbox"/>

✓ ITEM #3, CORDLESS FOGGER/MISTER, 18 VOLT WITH 2.0 AH BATTERY AND CHARGER INCLUDED, RYOBI MODEL #P2850, AS SPECIFIED OR EQUAL

Weight: 7.2 Lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sprays over 10,000 sq. ft. per charge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Atomized particles reach up to 15 ft. away	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Battery powered	<input checked="" type="checkbox"/>	<input type="checkbox"/>
0.5 Gal. chemical tank	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3-year warranty	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Introduced on: April 6, 2022
 Adopted on: April 6, 2022
 Official Resolution#: 2022000426

DISINFECTING EQUIPMENT AND SUPPLIES NO. II

Page 2 of 4

ITEM #4. CORDLESS HANDHELD AIRLESS DISINFECTANT SPRAYER, SANISPRAY HP 2.0, MANUFACTURED BY GRACO, AS SPECIFIED OR EQUAL

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Battery Capacity (Ah)	2.0	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Battery Chemistry	Lithium-ion	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Battery Voltage (V)	20	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Compatible Replacement Pump	19Y967	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Frame Configuration	Handheld	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Included Accessories:	RAC X LP 313 Spray Tip, RAC X LP 515 Spray Tip, RAC X LP 619 Spray Tip, Five (5) - 42 oz. FlexLiner Bags, Two (2) - DEWALT 20V MAX 2.0 Ah Lithium Ion Batteries, DEWALT 20V MAX Battery Charger, Fifteen (15) in Spray Extension, Flex Liner Storage Plug, Storage Bag	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Maximum Flow Rate (GPM)	0.16	<input type="checkbox"/>	<input type="checkbox"/>
Maximum Tip Size (in)	0.019	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Maximum Working Pressure (psi)	1000	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Power Source	Battery Powered	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Pressure Control Type	Adjustable	<input type="checkbox"/>	<input type="checkbox"/>
Series	20	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Type	Handheld Cordless Airless Spray	<input checked="" type="checkbox"/>	<input type="checkbox"/>

OPTION**4A. Liner Kit for Cordless Handheld Airless Disinfectant Sprayer, SaniSpray HP 2.0**☐ ☐**✓ ITEM #5. HANDHELD PORTABLE FOGGER, POWERJOE (SNOW JOE/SUN JOE), MODEL #24V-PS1, AS SPECIFIED OR EQUAL**

Battery Capacity (Ah)	4.0	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Interchangeable nozzle connections	Yes	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Battery Run Time (max)	20	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Number of Spray Patterns	3	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Battery Voltage (V)	24	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Power Type	Cordless 24V Battery	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Capacity	32 Fl Oz	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Weight (lbs)	4.4	<input checked="" type="checkbox"/>	<input type="checkbox"/>

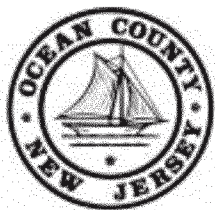
OPTION**✓ 5A. Extra Battery for Power Joe Model #24V-PS1**☐ ☐Adopted on: April 6, 2022
Official Resolution#: 2022000426

DISINFECTING EQUIPMENT AND SUPPLIES NO. II

Page 3 of 4

✓ **ITEM #6, MULTI-PURPOSE ADJUSTABLE CONE SPRAYER, CHAPIN MANUFACTURER, AS SPECIFIED, OR EQUAL**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Battery Capacity (Ah)	4.0	<input type="checkbox"/>	<input type="checkbox"/>
Interchangeable nozzle connections	Yes	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Battery Run Time (max)	20	<input type="checkbox"/>	<input type="checkbox"/>
Number of Spray Patterns	3	<input type="checkbox"/>	<input type="checkbox"/>
Battery Voltage (V)	24	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Power Type	Cordless 24V Battery	<input type="checkbox"/>	<input type="checkbox"/>
Capacity	32 Fl Oz	<input type="checkbox"/>	<input type="checkbox"/>
Weight (lbs)	4.4	<input type="checkbox"/>	<input type="checkbox"/>



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

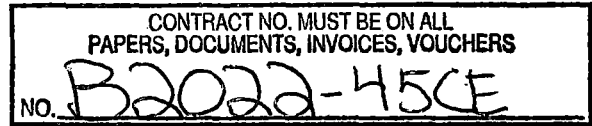
Agenda: Awarding a Contract for the furnishing and delivery of NATURAL GAS SUPPLY SERVICE FROM NJBPU LICENSED THIRD PARTY NATURAL GAS SUPPLIERS to Direct Energy Business Marketing, LLC, the lowest qualified bidder. (B2022-45CE)

Official Resolution#	2022000427						
Meeting Date	04/06/2022						
Introduced Date	04/06/2022						
Adopted Date	04/06/2022						
Agenda Item	n-6						
CAF #							
Purchase Req. #	B2022-45CE						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<			<	<		
Crea	<				<		
Quinn	<				<		
Vicari	<		<		<		

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

April 6, 2022

WHEREAS, on March 9, 2022, pursuant to legal advertisements therefor, an online Reverse Auction was held for the furnishing and delivery of NATURAL GAS SUPPLY SERVICE FROM NJBPU LICENSED THIRD PARTY NATURAL GAS SUPPLIERS for the County of Ocean; and

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

Name and Address of Bidder

Direct Energy Business Marketing, LLC
194 Wood Ave. South
Iselin, NJ 08830
(732) 516-3041

Ugies, LLC
835 Knitting Mills Way
Wyomissing, PA 19610
(609) 204-3954

Name and Address of Bidder

Constellation NewEnergy
Gas Division, LLC
9400 Bunsen Parkway, Suite 100
Louisville, KY 40220
(502) 426-4500

; and

WHEREAS, after the receipt and examination of said responses, the County Purchasing Agent has recommended to this Board that the response of DIRECT ENERGY BUSINESS MARKETING, LLC, be accepted.

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

1. The County Purchasing Agent has been authorized to execute a contract with Direct Energy Business Marketing, LLC, for the Natural Gas Supply Service from NJBPU Licensed Third Party Natural Gas Suppliers, as follows:

DIRECT ENERGY BUSINESS MARKETING, LLC for one (1) item, to wit:
ITEM NO. 1.

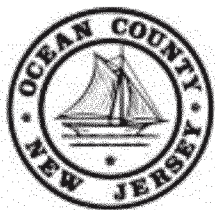
For Natural Gas Accounts "Basis Product" for a 20 Month Term at \$0.77516/MMBtu.

For all accounts the contract will begin on the first meter read date in April 2022 and will end on the first meter read date in December 2023. The contract may be extended for a period not to exceed five (5) consecutive years in total from the initial contract start date.

2. The Director of Management and Budget is further authorized and directed to enter into and execute any and all documents, which may be necessary in order to fully implement the terms and conditions and intent of the above-referenced agreement.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-45CE.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Management and Budget and Direct Energy Business Marketing, LLC, successful bidder.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

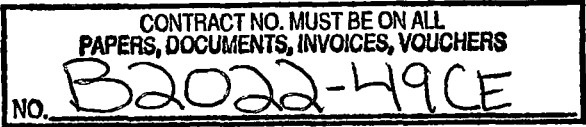
Agenda: Awarding a Contract for the DEMOLITION OF VARIOUS STRUCTURES to Brennan Brothers Contracting, LLC, the lowest qualified bidder, in an amount not to exceed \$110,000.00. (B2022-49CE)

Official Resolution#	2022000428						
Meeting Date	04/06/2022						
Introduced Date	04/06/2022						
Adopted Date	04/06/2022						
Agenda Item	n-7						
CAF #							
Purchase Req. #	B2022-49CE						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<			<	<		
Crea	<				<		
Quinn	<				<		
Vicari	<		<		<		

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

April 6, 2022

WHEREAS, on March 22, 2022, pursuant to legal advertisements therefor, sealed bids were received for DEMOLITION OF VARIOUS STRUCTURES in accordance with plans and specifications prepared by Remington & Vernick Engineers, Consulting Engineer and approved by the Ocean County Board of Commissioners; 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>
Brennan Brothers Contracting, LLC 28 Maple Street Old Bridge, NJ 08857 (732) 360-9990	IBN Construction Corp. 49 Hermon St. Newark, NJ 07105 (973) 344-4568
Ocean Construction, LLC 822 Glassboro Road Williamstown, NJ 08094 (609) 653-0133	PMY Construction Corp. 124 Park Avenue Lyndhurst, NJ 07071 (201) 866-0409
Two Brothers Contracting, Inc. 11 Vreeland Avenue Totowa, NJ 07512 (973) 956-8700	

; and

WHEREAS, after the receipt and examination of same, the County Director of Purchase referred all bids to Remington & Vernick Engineers, Consulting Engineer for study and recommendation to the Board; and

WHEREAS, the Consulting Engineer has now recommended to this Board that the lowest qualified bid namely that of BRENNAN BROTHERS CONTRACTING, LLC, be accepted for the Demolition of Various Structures, County of Ocean, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Brennan Brothers Contracting, LLC, accepting their bid for the Demolition of Various Structures in accordance with plans and specifications prepared by Remington & Vernick Engineers, Consulting Engineer. Project to be completed within 120 calendar days of Notice to Proceed. Project to have a Liquidating Damage Clause of \$500.00 per day after date of Contract completion. Project to start on or about April 2022.

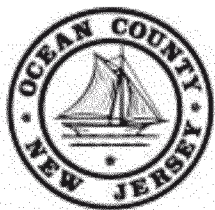
2. The Department of Finance has certified that funds are available in the Account No. 225-155-0151 the amount of \$110,000.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-49CE.

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

- a. County Auditor;
- b. County Director of Purchase;
- c. Department of Finance; and

d. Remington & Vernick Engineers, Consulting 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

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

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

Board Meeting Agenda

Date: April 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Purchasing Agent to enter into a negotiated contract for the furnishing and delivery of SERVICE AND MAINTENANCE AGREEMENT FOR PRINTING AND GRAPHICS EQUIPMENT NO. II, in accordance with N.J.S.A. 40A:11-5(3) for Item Nos. 1, 7, 10, 11, 12, 13 and 14, as no bids were received for a second time.

Official Resolution#		2022000429						
Meeting Date		04/06/2022						
Introduced Date		04/06/2022						
Adopted Date		04/06/2022						
Agenda Item		n-8						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Haines	<			<	<			
Crea	<				<			
Quinn	<				<			
Vicari	<		<		<			

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

April 6, 2022

WHEREAS, on March 8, 2022, pursuant to legal advertisements therefor, no bids were received for the furnishing and delivery of SERVICE AND MAINTENANCE AGREEMENT FOR PRINTING AND GRAPHICS EQUIPMENT NO. II, for the County of Ocean; and

WHEREAS, no responsive bids were received for Item Nos. 1, 7, 10, 11, 12, 13 and 14, for the second time; and

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

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

1. The County Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of Item Nos. 1, 7, 10, 11, 12, 13 and 14, for the furnishing and delivery of SERVICE AND MAINTENANCE AGREEMENT FOR PRINTING AND GRAPHICS EQUIPMENT NO. II, for the County of Ocean, this contract shall be in effect from date of award until February 15, 2023, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

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



Ocean County Board of Commissioners

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Deputy Director Virginia E. Haines
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Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: April 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year contract extension for the furnishing and delivery of PHARMACY SERVICES to Pharmcare USA of Edison, Inc., for the period of 4/7/2022 through 4/6/2023. (B2021-32)

Official Resolution#	2022000430						
Meeting Date	04/06/2022						
Introduced Date	04/06/2022						
Adopted Date	04/06/2022						
Agenda Item	n-9						
CAF #							
Purchase Req. #	B2021-32						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<			<	<		
Crea	<				<		
Quinn	<				<		
Vicari	<		<		<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 6, 2022

WHEREAS, a current contract exists for the bid titled **PHARMACY SERVICES** which was awarded on April 7, 2021 and assigned contract number B2021-32; and

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

WHEREAS, the Juvenile Services Department is requesting approval to extend the current contract for the additional one (1) year as mentioned above and the contractor has agreed to such terms in writing.

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

the Director and Clerk of the Board are hereby authorized and directed to enter into an extended contract with Pharmcare USA of Edison, Inc. accepting their request for the continued furnishing and delivery of Pharmacy Services for the County of Ocean for the extended contract period of April 7, 2022 to April 6, 2023 under the same terms and conditions.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Purchasing Department, Finance Department, Juvenile Services Department, and Pharmcare USA of Edison, Inc.



PharmcareOK, PharmcareUSA, Pharmacy Care, Advanced Pharmacy
Corporate Offices, PO Box 70, 510 Arapaho, Hydro, OK 73048 Ph: 866-219-3619 Fax: 405-663-4114

December 9, 2021

Ocean County Department of Purchase
Attn: Donna Redmond-Brown
VIA Email: DRedmond-Brown@co.ocean.nj.us

RE: One Year Extension of Bid Number B2021-32

Dear Ms. Redmond-Brown,

Pharmcare USA of Edison ("Pharmcare") agrees to a one year extension of bid number B2021-32 with new contract dates of April 7, 2022 to April 6, 2023. Pharmcare will continue to provide services for the additional year with no increase to contract pricing and all terms and conditions shall remain the same. If you need anything further, please do not hesitate to contact me.

Sincerely,

A handwritten signature in cursive script that reads "Miles Cook".

Miles Cook,
Vice President of Business Development



Ocean County Board of Commissioners

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08754-2191
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Fax: (732)505-1918

Board Meeting Agenda

Date: April 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year contract extension for the furnishing and delivery of SUMP AND SEWAGE EJECTOR PUMP SERVICE to KRS Services, Inc., for the period of 3/17/2022 through 3/16/2023. (B2021-35)

Official Resolution#	2022000431						
Meeting Date	04/06/2022						
Introduced Date	04/06/2022						
Adopted Date	04/06/2022						
Agenda Item	n-10						
CAF #							
Purchase Req. #	B2021-35						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<			<	<		
Crea	<				<		
Quinn	<				<		
Vicari	<		<		<		

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

April 6, 2022

WHEREAS, a current contract exists for the bid titled **SUMP AND SEWAGE EJECTOR PUMP SERVICE** which was awarded on March 17, 2021 and assigned contract number B2021-35; and

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

WHEREAS, the Buildings and Grounds Department is requesting approval to extend the current contract for the additional one (1) year period as mentioned above and KRS Services, Inc. has agreed to such terms in writing.

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

the Director and Clerk of the Board are hereby authorized and directed to enter into an extended contract with KRS Services, Inc., accepting their request for the continued furnishing and delivery of Sump and Sewage Ejector Pump Service for the extended contract period of March 17, 2022 through March 16, 2023, under the same terms and conditions.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Purchasing Department, Finance Department, Buildings and Grounds Department and KRS Services, Inc.

KRS Services

1806 Rt. 206
Southampton, NJ 08088

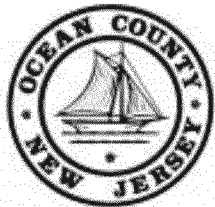
Date 03/10/2022

Contract #: B2021-35
Term: 3/17/2022-3/16/2023

To Whom it May Concern,

KRS Services, Inc. agrees to extend this contract for an additional year with no increase in base price at the same terms and conditions.

Introduced on: April 6, 2022
Adopted on: April 6, 2022
Official Resolution#: 2022000431



Ocean County Board of Commissioners

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Commissioner Barbara Jo Crea
Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: April 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

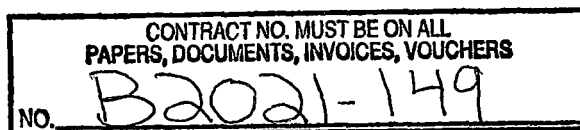
Agenda: Rescinding AUTOMOTIVE AND VOTING MACHINE BATTERIES Item Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32 and 33 from C & M AUTO PARTS, INC., as vendor is unwilling to honor their contract. These items will be rebid. (B2021-149)

Official Resolution#	2022000432						
Meeting Date	04/06/2022						
Introduced Date	04/06/2022						
Adopted Date	04/06/2022						
Agenda Item	n-11						
CAF #							
Purchase Req. #	B2021-149						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<			<	<		
Crea	<				<		
Quinn	<				<		
Vicari	<		<		<		

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

April 6, 2022

WHEREAS, on August 24, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of AUTOMOTIVE AND VOTING MACHINE BATTERIES for the County of Ocean; and

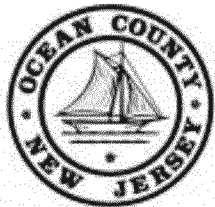
WHEREAS, on October 6, 2021, Contract B2021-149, Item Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32 and 33 were awarded to C & M AUTO PARTS, INC.

WHEREAS, the County Purchasing Agent has requested Contract B2021-149, Item Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32 and 33 be rescinded as vendor is unwilling to honor their contract. These items will be rebid; 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 October 6, 2021, awarding Item Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32 and 33 to C & M Auto Parts, Inc. is hereby rescinded.

2. **BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Vehicle Services, and C & M Auto Parts, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Toms River, New Jersey
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Board Meeting Agenda

Date: April 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting all bids received for the furnishing and delivery of ELECTRICAL WORK NO. II, as unresponsive and overbudget. Authorizing the County Purchasing Agent to enter into a negotiated contract, pursuant to N.J.S.A. 40A:11-5(3), as no responsive bids were received on Section I (Item Nos. 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i and 1j) to obtain a secondary contract.

Official Resolution#		2022000433						
Meeting Date		04/06/2022						
Introduced Date		04/06/2022						
Adopted Date		04/06/2022						
Agenda Item		n-12						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Haines	<			<	<			
Crea	<				<			
Quinn	<						<	
Vicari	<		<		<			

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

April 6, 2022

WHEREAS, on February 8, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ELECTRICAL WORK NO. II for the County of Ocean; and

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

Name and Address of Bidder

Gary Kubiak and Son Electric, Inc.
12 Sharon Road
Robbinsville, NJ 08691
(609) 259-8600

Magic Touch Construction Co., Inc.
59 West Front Street
Keyport, NJ 07735
(732) 888-9625

Name and Address of Bidder

Global Electrical Services, Inc.
91 Lower Oak Grove Road
Frenchtown, NJ 08825
(908) 343-1901

; and

WHEREAS, after the receipt and examination of same, the County Director of Purchase has now recommended to this Board that the bids of Gary Kubiak and Son Electric, Inc. and Magic Touch Construction Co., Inc., be rejected as unresponsive. Recommendation is made to reject Global Electrical Services, Inc. pursuant to N.J.S.A. 40A:11-13.2(b) as their bid substantially exceeded the County's appropriation for the services.

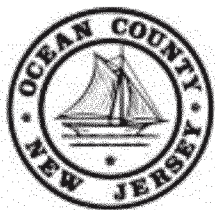
WHEREAS, N.J.S.A. 40A: 11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

1. Upon recommendation of County Director of Purchase, all bids received for Electrical Work No. II, are hereby rejected.

2. The County Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of for Electrical Work No. II, pursuant to N.J.S.A. 40A:11-5(3) for Section 1 (Item Nos. 1a – 1j) to obtain a Secondary Contract, as no responsive bids were received for a second time, for the County of Ocean for the contract period from January 19, 2022 through January 18, 2023, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15. 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.

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



Ocean County Board of Commissioners

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Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: April 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Change Order No. 1 to J.H. Williams Enterprises, Inc. for the project entitled RENOVATION TO THE NATURE CENTER AT WELLS MILLS COUNTY PARK, WARETOWN, NEW JERSEY, a no cost increase to the contract. (B2021-104A)

Official Resolution#	2022000439						
Meeting Date	04/06/2022						
Introduced Date	04/06/2022						
Adopted Date	04/06/2022						
Agenda Item	o-1						
CAF #							
Purchase Req. #	B2021-104A						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<		<		<		
Quinn	<				<		
Vicari	<			<	<		

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

NO. B2021-104A

RESOLUTION

April 6, 2022

WHEREAS, on July 7, 2021, Contract No. B2021-104A was awarded to J.H. Williams Enterprises, Inc. for the project entitled RENOVATION TO THE NATURE CENTER AT WELLS MILLS COUNTY PARK, WARETOWN, NEW JERSEY; and

WHEREAS, it has been determined that revisions to the contract are necessary due to credits and additional costs realized during the construction phase; and

WHEREAS, Alternate No. 5 was abandoned during the construction phase, resulting in a credit in the amount of FOURTEEN THOUSAND DOLLARS AND ZERO CENTS (\$14,000.00) plus a credit for a Construction Trailer in the amount of ONE THOUSAND DOLLARS AND ZERO CENTS (\$1,000.00); and

WHEREAS, additional costs realized during the construction phase are as follows: installation of additional insulation, additional electrical work, additional cutting and patching, modifications to the ADA entrance ramp, and replacement of rotten framing members; and

WHEREAS, the contract includes an allowance for Miscellaneous Additional Work in the amount of FORTY THOUSAND DOLLARS (\$40,000.00); and

WHEREAS, these credits and additional costs result in an increase to the project in the amount of TWENTY FOUR THOUSAND FOURTEEN DOLLARS AND ZERO CENTS (\$24,014.00) which shall be billed against the Allowance for Miscellaneous Additional Work, resulting in an Allowance Balance of FIFTEEN THOUSAND NINE HUNDRED EIGHTY-SIX DOLLARS AND ZERO CENTS (\$15,986.00); and

WHEREAS, the Construction Project Manager, Colliers Engineering & Design, Inc. dba Maser Consulting, has duly filed with this Board a request for Change Order, stating the facts involved and certifying that the proposed Change Order No. 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

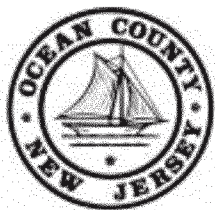
WHEREAS, the Contractor has agreed to accept these changes to the contract.

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

1. The Contract amount shall remain unchanged.
2. Colliers Engineering & Design, Inc. dba Maser Consulting is hereby authorized to issue Change Order No. 1 to J.H. Williams Enterprises, Inc., in connection

with the project known as RENOVATION TO THE NATURE CENTER AT WELLS MILLS COUNTY PARK, WARETOWN, NEW JERSEY.

3. The Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with J.H. Williams Enterprises, Inc., 513 Pleasant Valley Ave., Moorestown, NJ 08057 to cover Change Order No. 1 and to provide additional information and furnish such documents as may be required.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-104A.
5. Certified copies of this Resolution shall be made available to the County Administrator, County Auditor, Finance Department, Parks & Recreation Department, County Counsel, J. H. Williams Enterprises, Inc., and Colliers Engineering & Design, Inc. dba Maser Consulting.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Pine Creek Forestry LLC to provide Forestry Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$12,750.00. (QP2021-74)

Official Resolution#	2022000470						
Meeting Date	04/06/2022						
Introduced Date	04/06/2022						
Adopted Date	04/06/2022						
Agenda Item	p-1						
CAF #							
Purchase Req. #	QP2021-74						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

April 6, 2022

WHEREAS, the County of Ocean has acquired thousands of acres of property in the Forked River Mountain Wilderness Area in Lacey and Ocean Townships under the Ocean County Natural Lands Trust Fund Program; and

WHEREAS, there exists a need for preparation of forest stewardship plan to guide the management of the natural resources in these forest lands; and

WHEREAS, the Consultant Selection Review Committee recommended One (1) firm to be qualified to provide Forestry Consulting Services to be performed on an as need basis, where and as directed by Ocean County; and

WHEREAS, the Ocean County Board of Commissioners acknowledged that the one (1) firm is qualified and eligible to provide Forestry Consulting Services by resolution dated April 21, 2021 referred to as contract number QP2021-74; and

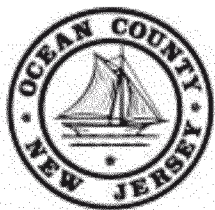
WHEREAS, the County of Ocean has received a proposal from Pine Creek Forestry LLC, Inc., 1405 Chews Landing Road, Suite 31, Laurel Springs, New Jersey 08021; and

WHEREAS, the bidder submittal a proposal for Forestry Consulting Services in the lump sum fee of \$12,750.00; and

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

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

1. It authorizes the expenditure for Forestry Consulting Services to Pine Creek Forestry LLC in an amount not to exceed \$12,750.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, and Pine Creek Forestry, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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08754-2191
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Fax: (732)505-1918

Board Meeting Agenda

Date: April 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Canon Solutions America, Inc. (OMNIA Partners Contract: County of DuPage, IL-FI-R0251-18) for the furnishing and installation of a Canon iJetColor Pro 1175P High Speed Envelope Printer with maintenance contract and consumables for the County of Ocean, in an amount not to exceed \$91,250.00.

Official Resolution#		2022000471						
Meeting Date		04/06/2022						
Introduced Date		04/06/2022						
Adopted Date		04/06/2022						
Agenda Item		p-2						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Haines	<		<		<			
Crea	<				<			
Quinn	<				<			
Vicari	<			<	<			

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**April 6, 2022**

WHEREAS, P.L. 2011, c.139 allows local contracting units to utilize national cooperative contracts as a method of procurement; and

WHEREAS, on July 21, 2021 the Board of Commissioners duly authorized the County of Ocean to become a member of the National Intergovernmental Purchasing Alliance Company, (collectively known as OMNIA Partners); and

WHEREAS, there exists the need to utilize the County of DuPage, IL - FI-R0251-18 contract available through OMNIA Partners to furnish and install a Canon iJetColor Pro 1175P High Speed Envelope Printer for the County of Ocean. Purchase of this printer shall also include a one (1) year maintenance contract, and the initial supply of ink cartridges; and

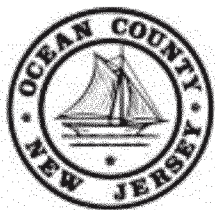
WHEREAS, on March 15, 2022, the intent to award a contract to Canon Solutions America, Inc. through the County of DuPage, IL - FI-R0251-18 was advertised in the newspaper for a period of ten (10) days in accordance with the requirements of P.L. 2011, c.139; and

WHEREAS, the funds shall be encumbered for said contract under account number 219-055-0016 in an amount not to exceed \$91,250.00; and

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

1. Pursuant to the provisions of P.L. 2011, c.139, the Board hereby authorizes the County Purchasing Agent to issue a Purchase Order to Canon Solutions America, Inc. to furnish and install a Canon iJetColor Pro 1175P High Speed Envelope Printer for the County of Ocean. This purchase shall also include a one (1) year maintenance contract, and the initial supply first set of ink cartridges.
2. Additional consumables for this printer, including ink cartridges, print heads, and replacement parts shall be authorized by purchase order only.
3. Payments for the materials and services to be provided under this contract shall be made upon the approval of vouchers submitted by the vendor in accordance with the requirements of the Board of Commissioners and subject to the Board of Commissioners' customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.
4. The contract identifier must be placed on all papers, documents, invoices and vouchers pertaining to said contract, that identifier being County of DuPage, IL - FI-R0251-18.
5. This resolution shall take effect immediately upon passage.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Finance Department, Purchasing Department, Printing and Graphic Arts Department, County Clerk, County Auditor and Canon Solutions America, Inc.



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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Board Meeting Agenda

Date: April 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to Engineering Systems Inc. to provide expert witness consultation and reporting for the OC Prosecutor's Office, in an amount not to exceed \$10,000.00. (P2022-80)

Official Resolution#	2022000472						
Meeting Date	04/06/2022						
Introduced Date	04/06/2022						
Adopted Date	04/06/2022						
Agenda Item	p-3						
CAF #							
Purchase Req. #	P2022-80						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 6, 2022

WHEREAS, the Ocean County Prosecutor has identified a need for expert witness testimony in the matter of State v. Fernandez; 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 Engineering Systems Inc. in an amount not to exceed \$10,000.00; 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 Board of Commissioners and Clerk of the Board are hereby authorized and directed to enter into and execute an agreement with Engineering Systems Inc, 12750 Commonwealth Drive, Fort Myers FL 33913 in an amount not to exceed \$10,000.00.
2. Sufficient funds shall be made available from Account No. 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 forwarded to the County Comptroller, County Auditor, County Counsel, the Ocean County Prosecutor, Director of Management and Budget and to Engineering Systems Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Contract with ELRAC, LLC to include additional vehicle licensing fees for Leased Vehicles for use by the OC Prosecutor's Office, an increase to the contract in an amount not to exceed \$2,700.00. (CP2021-85)

Official Resolution#	2022000473						
Meeting Date	04/06/2022						
Introduced Date	04/06/2022						
Adopted Date	04/06/2022						
Agenda Item	p-4						
CAF #							
Purchase Req. #	CP2021-85						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

April 6, 2022

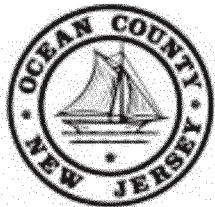
WHEREAS, on June 16, 2021, Contract No. CP2021-85 was awarded for the provision of leased vehicles for use by the Ocean County Prosecutor's Office to ELRAC, LLC; and

WHEREAS, it is necessary to amend the contract amount to include additional Vehicle licensing fees for leased vehicles for use by the Ocean County Prosecutor's Office as specified in the letter dated January 28, 2022; and

WHEREAS, funds will be made available from the appropriation entitled County Law Enforcement Trust Account No. 216-060-0058 in the amount of \$2,700.00

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

1. Contract No. CP2021-85 is hereby increased from \$144,000.00 to \$146,700.00.
2. A notice of this action will be published once as required by law.
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 Prosecutor, County Comptroller, County Auditor, County Counsel, and ELRAC, LLC.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: April 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Control Point Associates, Inc. to provide Land Surveying Services on Bridge Avenue (C.R. 13) from West Lake Avenue to Club Drive, Borough of Bay Head, in an amount not to exceed \$21,713.67. (QP2022-71)

Official Resolution#	2022000474						
Meeting Date	04/06/2022						
Introduced Date	04/06/2022						
Adopted Date	04/06/2022						
Agenda Item	p-5						
CAF #							
Purchase Req. #	QP2022-71						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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RESOLUTION

April 6, 2022

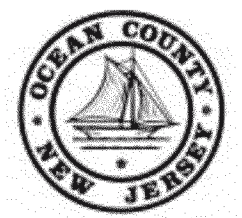
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Professional Land Surveying Services for Various Projects in Ocean County for a Survey of Bridge Avenue (C.R. 13) from West Lake Avenue to Club Drive, Borough of Bay Head, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Consultant Land Surveying service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on February 16, 2022 and referred to as contract number QP2022-71; and

WHEREAS, Control Point Associates, Inc. is qualified to provide the required Professional Land Surveying Services in accordance with their proposal at a not to exceed cost of \$21,713.67; 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 \$21,713.67 to Control Point Associates, Inc. for Professional Land Surveying Services from Capital Budget Account Number 301-185-X002-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and Control Point Associates, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Board Meeting Agenda

Date: April 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Christopher J. Freeman; Darlene Genovese; and Delaney O'Connor as full-time Assistant Fire Marshals for an initial term to expire 1/14/2023.

Official Resolution#		2022000420						
Meeting Date		04/06/2022						
Introduced Date		04/06/2022						
Adopted Date		04/06/2022						
Agenda Item		q-1						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Haines	<		<		<			
Crea	<				<			
Quinn	<				<			
Vicari	<			<	<			

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RESOLUTION

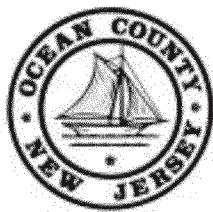
April 6, 2022

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that in accordance with N.J.S.A. 40A:14-1, the following individuals are hereby appointed as **Assistant Fire Marshals** for an initial term to expire January 14, 2023:

Full Time:

**CHRISTOPHER J. FREEMAN
DARLENE GENOVESE
DELANEY O'CONNOR**

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Department of Emergency Services, Department of Employee Relations, Department of Finance, County Fire Marshal and to each appointee.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: April 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Kasey Vienckowski, Monarch Housing Associates, Cranford as a member; and Katelyn Ravensbergen, Monarch Housing Associates, Cranford as an alternate member, both for a term of three (3) years, term to expire 3/31/2025; and appointing Ashley Gracia, Toms River as a member to fill the unexpired term of Dean LaBollita; and Amy McGowan, [REDACTED] as an alternate member, both for a term to expire 3/31/2024, all to the OC HUMAN SERVICES ADVISORY COUNCIL.

Redactions made in accordance with N.J.S.A. 47:1B-1 et al.

Official Resolution#		2022000421						
Meeting Date		04/06/2022						
Introduced Date		04/06/2022						
Adopted Date		04/06/2022						
Agenda Item		q-2						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Haines	<		<		<			
Crea	<				<			
Quinn	<				<			
Vicari	<			<	<			

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 6, 2022

WHEREAS, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY appoint OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL members; and

NOW, THEREFORE, BE IT RESOLVED that ASHLEY GRACIA of TOMS RIVER is hereby appointed as a MEMBER of the OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL, to fill the unexpired term of DEAN LABOLLITA, to serve without salary or other compensation, with term expiring on MARCH 31, 2024.

BE IT ALSO RESOLVED that KASEY VIENCKOWSKI of Monarch Housing Associates, CRANFORD, is hereby appointed as a MEMBER of the OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL, to serve without salary or other compensation, with term expiring on MARCH 31, 2025.

BE IT FURTHER RESOLVED, that pursuant to Article III, Section 1C of the Human Services Advisory Council By-Laws, in the case of absence of regularly appointed members, the following individuals are hereby appointed as ALTERNATE MEMBERS of the OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL, to serve without salary or other compensation, for a term of up to three (3) years:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>REPLACING</u>	<u>TERM EXPIRATION</u>
AMY MCGOWAN (FOR ASHLEY GRACIA)	<div>Redactions made in accordance with N.J.S.A. 47:1B-1 et al.</div>	JESSICA AHEARN	MARCH 31, 2024
KATELYN RAVENSBERGEN (FOR KASEY VIENCKOWSKI)	Monarch Housing Associates, Cranford	N/A	MARCH 31, 2025

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