



# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea

Deputy Director Gary Quinn

Commissioner Virginia E. Haines

Commissioner John P. Kelly

Commissioner Frank Sadeghi

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

## Board Meeting Agenda

Date: February 21, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

### A. CALL TO ORDER

The Regular Meeting of the Board of Commissioners of the County of Ocean was called to order on February 21, 2024 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey with Director Crea presiding. Members Haines, Kelly, Quinn and Sadeghi were present at the call of the roll.

### B. STATEMENT Compliance with the Open Public Meetings Act

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

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

### C. ROLL CALL

### D. THE PLEDGE OF ALLEGIANCE AND PRAYER

DIRECTOR CREA: "The first thing on our agenda are Ordinances under Item Number E for Public Hearing. So, if the Clerk would please read Ordinance number one, please?"

### E. ORDINANCE - PUBLIC HEARING

CLERK GUNTHER: "Thank you, Director. The first items today on today's agenda are four Ordinances for Public Hearing. These Ordinances were introduced at the last Board Meeting on February 14th."

1. ORDINANCE #2024-1 - An Ordinance authorizing the Design of Reconstruction and Resurfacing of Certain County Roads, all in the County of Ocean, State of New Jersey, and appropriating \$2,500,000.00 therefor and authorizing the issuance of \$2,375,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2024000271
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2024-1 by title, which was scheduled for Public Hearing at this time.

Director Crea opened the Public Hearing on Ordinance #2024-1 to receive the following comments from the public.

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

On motion duly made by Commissioner Kelly, seconded by Commissioner Haines, Ordinance #2024-1 was adopted on final reading.

2. **ORDINANCE #2024-2** - An Ordinance authorizing the Reconstruction and Resurfacing of Certain County Roads, all located in the County of Ocean, State of New Jersey, and appropriating \$6,500,000.00 therefor and authorizing the issuance of \$6,175,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000272</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Gunther read Ordinance #2024-2 by title, which was scheduled for Public Hearing at this time.

Director Crea opened the Public Hearing on Ordinance #2024-2 to receive the following comments from the public.

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

On motion duly made by Commissioner Kelly, seconded by Commissioner Quinn, Ordinance #2024-2 was adopted on final reading.

3. **ORDINANCE #2024-3** - An Ordinance authorizing the Reconstruction of Old Freehold Road and Garden State Parkway Underpass/Whitty Road, located in the Township of Toms River, in the County of Ocean, State of New Jersey, and appropriating \$1,200,000.00 therefor and authorizing the issuance of \$1,140,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000273</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Gunther read Ordinance #2024-3 by title, which was scheduled for Public Hearing at this time.

Director Crea opened the Public Hearing on Ordinance #2024-3 to receive the following comments from the public.

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

On motion duly made by Commissioner Kelly, seconded by Commissioner Haines, Ordinance #2024-3 was adopted on final reading.

4. **ORDINANCE #2024-4** - An Ordinance authorizing the Construction of a Traffic Signal at Western Boulevard and Manchester Avenue, located in the Township of Lacey, in the County of Ocean, State of New Jersey, and appropriating \$1,000,000.00 therefor and authorizing the issuance of \$950,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000274</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Gunther read Ordinance #2024-4 by title, which was scheduled for Public Hearing at this time.

Director Crea opened the Public Hearing on Ordinance #2024-4 to receive the following comments from the public.

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

On motion duly made by Commissioner Kelly, seconded by Commissioner Quinn, Ordinance #2024-4 was adopted on final reading.

**F. RESOLUTION - PUBLIC HEARING**

1. Accepting the recommendation of the OC Agriculture Development Board and the OC Natural Lands Trust Fund Advisory Committee to acquire a development easement totaling approximately 6.5 acres on the Lewis Farm, identified as Block 76, Lot 38, Township of Plumsted, in an amount not to exceed \$130,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000260</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Frank Sadeghi	

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

DIRECTOR CREA: “Thank you very much. Commissioner Haines, do you have any comment?”

COMMISSIONER HAINES: “Thank you, Ms. Director. As was stated the acreage is 6.5 acres located on Route 539. If anyone knows where the New Egypt Speedway is if you’re heading, I guess, more west, or going towards Trenton it’s just past that. The property includes one existing residence, one barn/garage, three hoop houses and two sheds. The farm is adjacent to approved Ocean County Natural Lands known as Colliers Mills Extension II. It is also adjacent to the state-owned Colliers Mills Wildlife Management Area. And the county will acquire the development easement over the property, and it will be permanently preserved as farmland. And this property is located within the Pinelands Preservation Area District. There is no development potential as it is zoned RD-1 with a 3.5-acre minimum lot size. And it was stated the owner accepted the offer of approximately \$20,000.00 per acre or a lump sum of \$130,000.00. And if you see the little red square (shows on map) that’s the property that we’re talking about. And of course, we’re just very happy that we’re having more land that is being preserved especially under farmlands. Thank you.”

DIRECTOR CREA: “Thank you, Commissioner Haines. I’ll open for Public Hearing. Is there anyone who would like to have any comments on this particular Ordinance? Seeing none, we’ll close the Public Hearing and call for a motion.”

No 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. 4.**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000254</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

CLERK GUNTHER: “The next item on today’s agenda is Authorizing the Payment of Bills in Bill Committee Report No. 4.”

Abstentions:

Mr. Sadeghi, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 4 record.

**H. RESOLUTIONS**

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

1. Authorizing the Personnel Resolution.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000300</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Petitioning the New Jersey Department of Transportation, Office of Maritime Resources Maintenance, on behalf of Ocean County municipalities, to dredge portions of Cedar Creek expeditiously to allow for safe navigation of commercial and recreational vessels.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000261</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Authorizing transfers between appropriation account reserves.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000256</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Authorizing the acceptance of two (2) No-Cost Extensions of Time for the NJ Department of Environmental Protection, Division of Water Monitoring and Standards, Bureau of Environmental Analysis, Restoration and Standards FY 2018 Water Quality Restoration Grant with the Sheriff's Office, for the period through 3/5/2024.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000258</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Authorizing the submission of a No-Cost Extension of Time request to the NJ Department of Environmental Protection, Division of Water Quality Monitoring and Standards, Bureau of Environmental Analysis, Restoration and Standards FY 2018 Water Quality Restoration Grant with the Planning Department, for the period through 2/27/2025.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000259</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Authorizing a Federal Equitable Sharing Agreement with the U.S. Department of Justice and the U.S. Department of Treasury for the OC Prosecutor's Office to assist in Organized Crime Drug Enforcement Task Force Investigations and Prosecutions, for the period of 1/1/2024 through 12/31/2024.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000229</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Authorizing a Federal Equitable Sharing Agreement with the U.S. Department of Justice and the U.S. Department of Treasury for the OC Sheriff's Office to assist in Organized Crime Drug Enforcement Task Force Investigations and Prosecutions, for the period of 1/1/2024 through 12/31/2024.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000230</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Authorizing the execution of two (2) Memorandums of Understanding with participating municipalities for the State Homeland Security Grant FY23.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000231</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Authorizing the execution of four (4) Shared Service Agreements with participating municipalities for the Child Restraint Grant Program FY24, for the period of 10/1/2023 through 9/30/2024.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000232</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Frank Sadeghi	

10. Authorizing the execution of nine (9) Shared Service Agreements with participating school districts for the Confidence Closet Initiative, through the Program Service Fund FY23 Grant, for the period of 1/1/2024 through 12/31/2024.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000233</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Authorizing a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2024-45)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000234</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Authorizing an amendment to the Ocean County Water Quality Management Plan (WQMP) to include Block 444, portions of Lots 71 & 74, Toms River Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000262</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

13. Adopting the revised Bylaws of the Ocean County Commission for Individuals with Disabilities.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000263</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

14. Authorizing an Agreement with Bricktown UE, LLC for traffic flow improvements along the frontage of Lots 7 and 8.03, Block 701, Brick Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000235</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

15. Authorizing entrance into a Collective Negotiations Agreement with the Policemen's Benevolent Association Local 379A (Sheriff's Superior Officers) for the term of 7/1/2022 through 6/30/2026.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000236</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

16. Authorizing entrance into a Collective Negotiations Agreement with the Office and Professional Employees International Union, Local 32, representing Blue Collar Supervisors for the term of 4/1/2023 through 3/31/2027.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000237</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000255</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**I. MOTIONS**

CLERK GUNTHER: “The next items on the agenda are Motions, I-1 through I-7. I’d like to note in regard to I-2 all members of the Board were present. I-3, Commissioner Haines was not present, and I-4 Commissioner Kelly was not present.”

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000264</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Mortgage / Note / Copy:

DiDolce, Lynda F. – Block 4.260; Lot 5 – Berkeley Township

**LEGAL INSTRUMENTS RECEIVED FOR 2-21-2024**

Certificate for Redemption of Certificate of Sale:

Mowla, Shawn – Block 99.346; Lot 3 – Manchester Twp.  
BK19595PG1453

Mowla, Shawn – Block 99.346; Lot 4 – Manchester Twp.  
BK19595PG1455

Manchester Twp. – Block 99.346; Lot 2.01 – Manchester Twp.  
BK19595PG1457

Mortgage/Mortgage Note:

Bitow, Jenna K. – Block 285; Lot 201; Little Egg Harbor  
BK19547PG1964

2. Approving the Board Meeting Minutes of 1/17/2024.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000265</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Approving the Pre-Board Meeting Minutes of 1/10/2024.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000266</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Virginia E. Haines	

4. Approving the Pre-Board Meeting Minutes of 1/31/2024.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000267</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	John P. Kelly	

5. Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Consulting Services for Regional Emergency Medical Services; and 2) Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000268</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Approving the Master Payroll paid on 2/14/2024 for the payroll period of 1/18/2024 through 1/31/2024 with Elected Officials paid to date, in the amount of \$6,382,285.08.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000269</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Authorizing the acquisition of Real Property Fee Title by gift, purchase, exchange or condemnation for property located along Route 571, Ridgeway Road, Manchester Township for the purpose of utilization as wetlands mitigation associated with future County project(s). (one parcel)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000270</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Frank Sadeghi	

**J. TRAFFIC SAFETY IMPROVEMENTS**

CLERK GUNTHER: "The next items are Traffic Safety Improvements, J-1 through J-11."

1. Authorizing the revision of the Traffic Signal at the intersection of County Road #55 (Route 530 - Pinewald-Keswick Road - Lacey Road) and County Road #33 (Route 614 - Lacey Road), Township of Manchester. (MAN-3)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000289</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Authorizing an Agreement with the Township of Brick for the purpose of installation and operation of a traffic signal at the intersection of County Road #50 (Brick Boulevard) and County Road #9 (Chambers Bridge Road) and County Road #11 (Hooper Avenue), Township of Brick. (BRK-12)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000290</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Authorizing an Agreement with the Township of Brick for the purpose of installation and operation of a traffic signal at the intersection of County Road #50 (Brick Boulevard) and County Road #66 (Beaverson Boulevard), Township of Brick. (BRK-14)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000291</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Authorizing an Agreement with the Township of Brick for the purpose of installation and operation of a traffic signal at the intersection of County Road #63 (Burnt Tavern Road) and County Road #12 (Lanes Mill Road) Garden State Parkway Exit 91, Township of Brick. (BRK-18)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000292</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Authorizing an Agreement with the Township of Brick for the purpose of installation and operation of a traffic signal at the intersection of County Road #63 (Burnt Tavern Road) and County Road #12 (Lanes Mill Road) / Burrsville Road, Township of Brick. (BRK-17)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000293</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Authorizing an Agreement with the Township of Brick for the purpose of installation and operation of a traffic signal at the intersection of County Road #9 (Chambers Bridge Road) and Brick Plaza, Township of Brick. (BRK-27)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000294</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Authorizing an Agreement with the Township of Brick for the purpose of installation and operation of a traffic signal at the intersection of County Road #63 (Burnt Tavern Road) and The Boulevard, Township of Brick. (BRK-24)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000295</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Authorizing an Agreement with the Township of Brick for the purpose of installation and operation of a traffic signal at the intersection of County Road #63 (Burnt Tavern Road) and Greenbriar Boulevard, Township of Brick. (BRK-23)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000296</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Authorizing an Agreement with the Township of Brick for the purpose of installation and operation of a traffic signal at the intersection of County Road #16 (Burrsville Road) and County Road #64 (Jack Martin Boulevard), Township of Brick. (BRK-20)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000297</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Authorizing an Agreement with the Township of Brick for the purpose of installation and operation of a traffic signal at the intersection of County Road #65 (Herbertsville Road) and County Road #12 (Lanes Mill Road-Thiele Road), Township of Brick. (BRK-19)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000298</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Authorizing an Agreement with the Township of Brick for the purpose of installation and operation of a traffic signal at the intersection of County Road #9 (Chambers Bridge Road) and Municipal Complex, Township of Brick. (BRK-28)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000299</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**K. BID AWARDS**

CLERK GUNTHER: “The next items are Bid Awards, K-1 through K-11. I’d like to note items 1 through 7 and 11 are awarding contracts, 8 and 9 are authorizing one year contract extensions, and 10 is authorizing a negotiated contract.”

1. Awarding Contracts for the furnishing and delivery of MISCELLANEOUS GROCERIES, FROZEN FOODS, AND KITCHEN SUPPLIES to Mivila Foods and United Sales USA Corp., the lowest qualified bidders. Recommendation is made to reject Item Nos. 23, 35, 47, 48, 51, 75, 76, 79, 80, 87, 195, 196, 197, 198, 219, 239, 246, 252, 265, 280, 282, 283, 291 and 310 as unresponsive. Item Nos. 23, 35, 47, 48, 51, 75, 76, 79, 80, 87, 195, 196, 197, 198, 219, 246, 252, 265, 280, 282, 283, 291 and 310 will be rebid. Item No. 239 will not be rebid as it is no longer needed. (B2024-13)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000243</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Awarding Contracts for the furnishing and delivery of POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS to Central Poly-Bag Corp; Imperial Bag & Paper Co., LLC; Indco, Inc.; Interboro Packaging; Unipak Corp.; United Sales USA Corp. and W.B. Mason Co., Inc., the lowest qualified bidders. Recommendation is made to reject Item No. 4 as unresponsive. It will be rebid. (B2024-14)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000244</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Awarding a Contract for the furnishing and delivery of SERVICE AND MAINTENANCE AGREEMENT FOR PRINTING AND GRAPHICS EQUIPMENT to Specialty Underwriters, LLC, the lowest qualified bidder. No bids were received on Item Nos. 13 and 14. They will be rebid. (B2024-16)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000245</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Awarding a Contract for the furnishing and delivery of TIRE RETREADING SERVICES to Custom Bandag, Inc., the lowest qualified bidder. (B2024-23)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000246</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Awarding a Contract for the furnishing and delivery of PARKING GARAGE REHABILITATION to Infrastructure Repair Service, LLC, the lowest qualified bidder, for a Total Base Bid Award (Including Allowance #1 in the amount of \$450,000.00) in the amount of \$3,518,155.50. (B2024-24CE)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000247</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Awarding a Contract for the furnishing and delivery of MAINTENANCE SERVICE FOR COUNTY HYDRAULIC BRIDGES NO. II to Atlantic Fluid Power, Inc., the sole qualified bidder. (B2024-26)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000248</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: MINI BUSES to Robert H. Hoover and Sons, Inc., the lowest qualified bidder. (B2024-34)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000249</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Awarding a one (1) year Contract extension to Pharmcare USA for the continued furnishing and delivery of PHARMACY SERVICES, for the period of 3/15/2024 through 3/14/2025. (B2023-40)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000250</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Awarding a one (1) year Contract extension to KRS Services, Inc. for the continued furnishing and delivery of SUMP AND SEWAGE EJECTOR PUMP SERVICE, for the period of 3/15/2024 through 3/14/2025. (B2023-44)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000251</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Authorizing the County Purchasing Agent to enter into a negotiated contract for HOUSEHOLD HAZARDOUS WASTE AND DEPARTMENT WASTE DISPOSAL NO. III pursuant to N.J.S.A. 40A:11-15(3) for No Bid Item Nos. 21, 25, 28, 29, 30 and 33, as no responsive bids were received for a second time.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000252</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Awarding a Contract for the RECONSTRUCTION AND RESURFACING OF DOCK ROAD (C.R. 602) FROM STATE ROUTE 9 TO BARNEGAT BAY, EAGLESWOOD TOWNSHIP to Arawak Paving Company, Inc., the lowest qualified bidder, in the amount of \$645,700.00. (B2024-39E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000253</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**L. CHANGE ORDERS**

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

1. DIACO CONTRACTING, INC., DBA GRADE CONSTRUCTION - Replacement of Colonial Drive Bridges (Structure No. 1518-017 and 1518-018), Colonial Drive North and South over Union Branch of Toms River, Manchester Township - Change Order #1, E-\$30,380.00, R-\$0.00. (B2023-28E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000257</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**M. CONTRACTS**

CLERK GUNTHER: “The next items are Contracts, M-1 through M-14.”

1. Awarding an Extraordinary, Unspecifiable Services Contract to Dr. Robert J. Pandina to provide Expert Reporting and Consultation for the OC Prosecutor's Office, in an amount not to exceed \$4,200.00. (P2024-46)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000275</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Awarding an Extraordinary, Unspecifiable Services Contract to Dr. Robert J. Pandina to provide Expert Reporting and Consultation for the OC Prosecutor's Office, in an amount not to exceed \$4,200.00. (P2024-47)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000276</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Awarding an Extraordinary, Unspecifiable Services Contract to Michael Jude Coyer to provide Expert Reporting and Consultation for the OC Prosecutor's Office, in an amount not to exceed \$4,000.00. (P2024-48)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000277</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Amending the award of a Purchase Order to Adams, Rehmann & Heggan Associates, Inc. to provide additional Land Surveying Services for the OC Natural Lands Trust Fund Program, an increase to the contract in an amount not to exceed \$3,459.50. (QP2023-49)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000278</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$25,425.00. (QP2023-99)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000279</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Awarding a Purchase Order to ARH Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$19,780.00. (QP2023-99)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000280</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Amending the award of a Purchase Order to T&M Associates to provide additional Construction Project Management for Building and Site Development Services associated with the Social Services Facility Redevelopment project at 1027 Hooper Avenue, an increase to the contract in an amount not to exceed \$528,800.00. (QP2019-87)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000281</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Amending the award of a Purchase Order to Mott MacDonald Architects, P.C. to provide additional Architectural Design Services associated with the Design and Construction of the Social Services Facility, an increase to the contract in an amount not to exceed \$576,000.00. (QP2019-70)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000282</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Awarding Professional Services Agreements for Title Binder and Commitment/ Insurance and Search Services for Various Projects in Ocean County to Surety Title Agency Coastal Region, LLC; Allstate Title Agency, LLC; and Mid-State Abstract Company, in an amount not to exceed \$125,000.00, for the period of 2/21/2024 through 2/20/2025. (QP2024-49)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000283</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Qualifying twenty-one (21) firms as eligible to provide On-Call Traffic Engineering Professional Services, on a project specific basis, for the period of 2/21/2024 through 2/20/2025, as follows: Urban Engineers, Inc.; Greenman-Pedersen, Inc.; Dynamic Traffic, LLC; Stantec Consulting Services Inc.; WSP USA, Inc.; Dewberry Engineers Inc.; HDR Engineering, Inc.; Michael Baker International, Inc.; Colliers Engineering & Design, Inc.; Traffic Planning and Design, Inc.; Pennoni Associates Inc.; NV5, Inc.; Remington & Vernick Engineers; Bowman Consulting Group Ltd.; TechniQuest Corporation; Johnson, Mirmiram & Thompson, Inc.; French & Parrello Associates, P.A.; Buchart Horn, Inc.; Environmental Resolutions, Inc.; CME Associates; and BL Companies Architects/Engineers New Jersey, Inc. (QP2024-50)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000284</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Qualifying twenty-four (24) firms as eligible to provide Professional Land Surveying Services for Various Projects in Ocean County, on a project specific basis, for the period of 2/21/2024 through 2/20/2025, as follows: Van Cleef Engineering Associates, LLC; Owen, Little & Associates, Inc.; Colliers Engineering & Design, Inc.; Adams, Rehmann & Heggan Associates, Inc.; Remington & Vernick Engineers; Dewberry Engineers Inc.; ACT Engineers, Inc.; Newlines Land Consultants LLC; Matrix New World Engineering, Land Surveying and Landscape Architecture, PC; GEOD Corporation; French & Parrello Associates, P.A.; GTS Consultants, Inc.; Taylor Wiseman & Taylor; Paulus, Sokolowski and Sartor, LLC; Gravatt Consulting Group, Inc.; Johnson, Mirmiran & Thompson, Inc.; Greenman-Pedersen, Inc.; Environmental Resolutions, Inc.; CME Associates; Bowman Consulting Group, Ltd.; Consulting Engineer Services, Inc.; BL Companies Architects/Engineers New Jersey, Inc.; Schaeffer Nassar Scheidegg Consulting Engineers, LLC; and WJH Engineering, LLC. (QP2024-51)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000285</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Amending the award of a Purchase Order to Van Cleef Engineering Associates, LLC to provide additional Land Surveying Services for 1027 Hooper Avenue Building As-Built, Township of Toms River, an increase to the contract in an amount not to exceed \$1,794.00. (QP2023-49)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000286</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

13. Amending the award of a Purchase Order to French & Parrello Associates, P.A. to provide additional Bridge Design Services for Replacement of Lake Shenandoah Bridge (Structure No. 1514-012), Park Road over the Shenandoah Spillway, Lakewood Township, an increase to the contract in an amount not to exceed \$16,534.42. (QP2018-170)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000287</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

14. Amending the award of a Purchase Order to Johnson, Mirmiran & Thompson, Inc. to provide additional Traffic Engineering Professional Services at the Intersection of County Route 549 (Hooper Avenue) and County Route 620 (Church Road/Kettle Creek Road), Toms River Township, an increase to the contract in an amount not to exceed \$26,597.44. (QP2021-63)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000288</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**N. APPOINTMENTS AND REAPPOINTMENTS**

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

1. Appointing Mark Rohmeyer, P.E. P.P., C.M.E., Toms River as a member of the OC CONSTRUCTION BOARD OF APPEALS to fill the unexpired term of Frank Sadeghi, term to expire 12/15/2024.

**Board Meeting Agenda      February 21, 2024**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000238</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Frank Sadeghi	

- Appointing Robert T. Contreras, Emergency Management Coordinator as a member to fill the unexpired term of Stephen Brennan, term to expire 3/1/2025; and appointing Andrew Sykes, Atlantic City Electric; Robert Carbonello, Bayada Home Health Care; Joseph Dwyer, C.D.I. / Oyster Creek, NGS; Wayne Russell, Joint Base M-D-L; Dr. Pamela Monaco, Ocean County College; Joseph Jubert, OC Fire Coordinator; Dr. Jeffrey R. Applegate, Jr., Veterinary Coordinator; Richard Giononne, Six Flags; and Brian Loftus, Encompass Health Rehabilitation for a term of three (3) years, term to expire 3/1/2027; and reappointing Michael J. Fiure, OC Administrator; Anthony M. Agliata, OC Planning; Seth Ditmer, Salvation Army; John Kirwin, OEM Deputy Coordinator; Daniel J. Krupinski, LBI Health Department; Maria LaFace, OC Senior Services; Karl Metz, Ocean Air Squadron; Charles Webster, OEM Deputy Coordinator; and Deborah C. Whitcraft, OC Museums for a term of three (3) years, term to expire 3/1/2027, all to the OC EMERGENCY MANAGEMENT COUNCIL.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000239</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

- Reappointing Arthur Midgley, Little Egg Harbor as a member of the OC COMMISSION ON CHILD SAFETY AND AWARENESS for a term of three (3) years, term to expire 2/28/2027.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000240</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

- Reappointing Leslie Cauvin, D.O. to the position of Assistant County Medical Examiner for a term of one (1) year, term to expire 2/28/2025.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000241</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

- Reappointing Dennis Liberatore, Brick Township as a member of the OC PLANNING BOARD for a term of three (3) years, term to expire 3/1/2027.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000242</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**O. RECEIVED ITEMS**

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

**P. RESOLUTIONS FROM GOVERNING BODIES**

1. OC Mayors' Association Resolution #2024-01 urging the swift passage of S-2334 which amends the Tax Sale Law.
2. OC Board of Health Resolution 52(24) recognizing organizations that made contributions of hats, mittens, gloves and scarves during the holiday season of 2023.
3. OC Board of Health Resolution 53(24) proclaiming the month of March 2024 as National Colorectal Cancer Awareness Month.
4. OC Board of Health Resolution 54(24) proclaiming the month of March 2024 as National Nutrition Month.
5. OC Board of Health Resolution 55(24) proclaiming March 4-8, 2024 as National School Breakfast Week.
6. OC Board of Health Resolution 56(24) proclaiming March 12-16, 2024 as National Flood Safety Awareness Week.
7. OC Board of Health Resolution 57(24) proclaiming March 17-23, 2024 as National Poison Prevention Week.
8. OC Board of Health Resolution 58(24) proclaiming March 18-24, 2024 as National Drug and Alcohol Facts Week.
9. OC Board of Health Resolution 59(24) proclaiming March 24, 2024 as National World Tuberculosis Awareness Day.
10. OC Board of Health Resolution 60(24) proclaiming March 30, 2024 as National Doctors Day.

**Q. MINUTES AND MEETING NOTICES**

1. OC Board of Health Meeting Minutes of 1/17/2024.
2. OC Utilities Authority Annual Meeting Notice for the period of 2/6/2024 through 2/3/2025.
3. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Meeting Cancellation Notice of 2/15/2024 and Meeting Notice of 3/21/2024.
4. OC Planning Board Meeting Minutes of 1/17/2024.
5. OC Shade Tree Commission Meeting Minutes of 10/12/2023.
6. OC Shade Tree Commission Meeting Minutes of 12/14/2023.
7. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Meeting Minutes of 10/19/2023 and 01/18/2024.
8. OC College Board of Trustees Meeting Notice of 2/22/2024.
9. OC Utilities Authority Meeting Minutes of 11/30/2023.

**R. REPORTS**

1. OC Treasurer's Report, December 2023.
2. OC Supplemental Debt Statement dated 2/6/2024 for Ordinances Introduced on 2/7/2024.
3. Revised 2023 Annual Financial Statement for the County of Ocean.

**S. CORRESPONDENCE**

1. Atlantic City Electric email dated 2/20/2024 regarding the Arbor Day Foundation's Energy-Saving Trees program.
2. NJ Board of Public Utilities letter dated 2/20/2024 regarding the Cross Street expansion project, Lakewood Township.

**T. COMMISSIONER COMMENTS**

At 4:10 PM, Director Crea received the following comments from members of the Board:

DIRECTOR CREA: "Thank you. We'll move on to Commissioner's comments. Commissioner Sadeghi."

COMMISSIONER SADEGHI: "I'm good."

DIRECTOR CREA: "Thank you very much. Commissioner Kelly."

COMMISSIONER KELLY: "No comments at this time."

DIRECTOR CREA: "Thank you very much. Commissioner Haines."

COMMISSIONER HAINES: "No comments."

DIRECTOR CREA: "Well, Commissioner..."

DEPUTY DIRECTOR QUINN: "Consistency is good. No comments."

DIRECTOR CREA: "And I'm just going to end with one little fast statement. The Ocean County Household Hazardous Waste Program is going to be held soon and there are 1, 2, 3 4, 5, 6 different locations and the registration is required and it is free to all Ocean County residents only. So, please we encourage you to use it and skip the line and bring paint and do everything else that you need to do. Please go on the website to find it, but that's all I have."

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

At 4:11 PM, Director Crea opened the meeting to receive comments from members of the public.

DIRECTOR CREA: "Now we will open the public comments. Is there anyone from the public that would like to speak this afternoon? Your name and address for the record, please?"

COLIN LEWIS, 1433 LAURELWOOD AVENUE, LAKEWOOD, NEW JERSEY: "Hello, Commissioners. It's wonderful to see you again."

DIRECTOR CREA: "Good afternoon, Colin."

COLIN LEWIS: "Commissioner Crea, I'll tell you it's a delight. Your smile is very warm and welcoming."

DIRECTOR CREA: "Thank you."

COLIN LEWIS: "Usually I have to look at, like, Freeholder Kelly or Freeholder Quinn. (Laughter) So, this is wonderful. Who does the clock? If someone could give me a two-minute warning because I'm really here to ask you a question about a homeless issue."

DIRECTOR CREA: "Okay."

COLIN LEWIS: "But I wanted to bring up a topic while I was here. So, we were altogether, unfortunately, when the Israel War broke out. It was nice to see all of you there at...I think it was Temple Beth Am. Remember? And Sheriff Mastronardy joined us too. I think Brad (Billhimer) spoke very well. It was beautiful."

DIRECTOR CREA: "Oh, I remember."

COLIN LEWIS: "And they needed to hear that, the Jewish community at the time, just to let you know. So, I wanted to ask you, out of the five, I want to talk to someone at some point about our Jewish and Christian relationships here in Ocean County. So, we here in Ocean County are experiencing something that no one else is in the entire world because we have the largest yeshiva in the world. So, this is a major challenge. Now, we've been blessed to be part of a lot of great programs that help to build bridges, you know, the 'Challah Bake,' when 100 women came together, and you guys had so much fun. And it was Black, White, Latino and it was just a beautiful time for fellowship and friendship. So, out of all five someone that's really interested in talking to me about that I'd love to talk to you about it, you know, Committeeman Quinn. But if there's someone else that says I'd like to do that, I'd love to talk to you more about just the things that we've seen working. This is a big challenge for us in Ocean County and you know it is. And with anti-Semitism going all over the country it's something we need to figure out how to strategically address."

So, also I just want to mention that there is a ministry in Israel that was introduced to us that works really close to the Christian community and they sent these bracelets. They're called, 'bring them home bracelets.' So, that's the thing I'm having them pass around. They're going to send us 100. They're only three bucks. So, I reached out...I said I'm going to start reaching out to some of the, you know, synagogues. Now, just to let you know, I won't get into this but the relationship between the pastors and the rabbis were so much better in the old days. Okay. You had Reverend Clayton and Rabbi Yedwab - best friends. You had Pastor Walt and across the street was B'nai Israel, Rabbi Hammerman - best friends. As a matter of fact, Rabbi Hammerman put a little mezuzah on our doorpost when 'Grace and Peace' was bought. Those relationships were strong. Remember the event for the Israel war? No pastor

spoke. I reached out to Rabbi Gershon. I said I have two pastors, but you see the relationships aren't the same. So, we can talk about enhancing those relationships between the rabbis and the pastors as well as the grassroots efforts that we see that are working. So, anyway, the 100 bracelets are coming in. They're three bucks each. I reached out...Judy Singer. You know Judy. She's going to do 50. And then I'm going to reach out to some of the pastors, I already did, to take 10, 15 and so at some point that may come back to you. And what's nice about it is when you put on the bracelet it just reminds you about the hostages that are there and their families. And so, you pray for the hostages. You pray for the families. Am I at my two-minute warning yet?"

COMMISSIONER KELLY: "You're past your two-minute warning. Go ahead."

COLIN LEWIS: "Oh, you see. Okay here's the question that I really came for. So, the first thing is I wanted to ask about Camp Creek...the Camp Creek..."

COMMISSIONER HAINES: "Cedar Creek Campground."

DIRECTOR CREA: "Cedar Creek."

COLIN LEWIS: "...Cedar Creek. Thank you. So, what happens... I just want to just plant a seed in your head. Right now, you know there's 25 people in 'tent city' in Toms River that they cannot move because Jeff Wild who defended Minister Steve when we had 'tent city' is the same person. So, you know already, I mentioned to Freeholder Kelly, some things that Mitch had. I brought Steve and Mitch together. And Mitch presented some things so that the camp can move. Alright? And they really didn't like the ideas. We won't get into it, right? But that's why I just want you to consider if you could put like a two-year delay on the destruction of that camp. It's a million-dollar building there. Everything's there. And that could be something they could present to the judge to actually move 'tent city'. Alright? And then those people are there. Two years we could hold off and then we could move that issue forward. So, that's all I wanted to ask you to please consider.

And then the last question is about the Homelessness Trust Fund. I know it's up and running. I don't want to be on it, but I would love to refer people. Can someone tell me where it is? And then if you have people you'd like to refer to the committee, who would I send that to? Thank you for your time. And as always, thanks for your service to the folks of Ocean County."

DIRECTOR CREA: "Thank you."

COMMISSIONER HAINES: "Director, I'd just like to answer the Cedar Creek Campground. Unfortunately, we won't be able to do anything like that because the land was bought by Natural Lands Trust money and under the state law no one can live there. Unfortunately, we cannot do anything about it because it wasn't purchased by the county monies. It was purchased by Natural Lands Trust money."

COLIN LEWIS: "Now that's the solid answer."

COMMISSIONER HAINES: "So, that's why. Yes."

COLIN LEWIS: "So, plant a seed, Surf and Stream. That will be the next one."

COMMISSIONER HAINES: "Same thing."

COLIN LEWIS: "Same thing?"

DIRECTOR CREA: "Same thing."

COMMISSIONER HAINES: "It's the exact same thing was bought by Natural Lands money."

COLIN LEWIS: "So those are two outs. Thank you. So, now we have to look somewhere else."

COMMISSIONER HAINES: "And that's all cleaned."

COLIN LEWIS: "Alright. The Homeless Trust Fund? Anyone want to answer where we are?"

DEPUTY DIRECTOR QUINN: "That's a separate committee."

ADMINISTRATOR FIURE: "Commissioner, if I may? We are currently working with the Department of Human Services to establish that Homelessness Trust Fund Committee. As you may know, Colin, there are certain requirements of people who must serve on that committee. We'll be making a presentation back to the Commissioner Board in the near future. But I have your contact information. I believe Tracy Maksud also does. I'll reach out to you that way if you have any recommendations, you can certainly send them either directly to me or to Human Services. So, we'll reach out to you, Colin."

COLIN LEWIS: "Appreciate it."

DIRECTOR CREA: "Thank you Colin. Anyone else? Seeing no one...okay. Thank you very much. That's it, right?"

Motion to adjourn.”

V. **ADJOURNMENT**

There being no additional comments received, Director Crea called for a motion to adjourn the meeting at 4:18 PM.

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

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

Nays: None

Respectfully submitted,

Michelle I. Gunther  
Clerk of the Board



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 21, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2024-1 - An Ordinance authorizing the Design of Reconstruction and Resurfacing of Certain County Roads, all in the County of Ocean, State of New Jersey, and appropriating \$2,500,000.00 therefor and authorizing the issuance of \$2,375,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>Official Resolution#</b>		<b>2024000271</b>					
Meeting Date		02/21/2024					
Introduced Date		02/21/2024					
Adopted Date		02/21/2024					
Agenda Item		e-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

ORDINANCE #2024-1

AN ORDINANCE AUTHORIZING THE DESIGN OF RECONSTRUCTION AND RESURFACING OF CERTAIN COUNTY ROADS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,375,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

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

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Design of Reconstruction and Resurfacing of Certain County Roads			
<b>TOTALS</b>	\$2,500,000	\$125,000	\$2,375,000

SECTION 3. There is hereby appropriated the sum of \$2,500,000, including the sum of \$125,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$2,375,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$2,375,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond,

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

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

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

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

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

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

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$2,375,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on February 21, 2024, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk  
Board of Commissioners

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 21, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2024-2 - An Ordinance authorizing the Reconstruction and Resurfacing of Certain County Roads, all located in the County of Ocean, State of New Jersey, and appropriating \$6,500,000.00 therefor and authorizing the issuance of \$6,175,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>Official Resolution#</b>		<b>2024000272</b>					
Meeting Date		02/21/2024					
Introduced Date		02/21/2024					
Adopted Date		02/21/2024					
Agenda Item		e-2					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<				<		

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

*Michelle I. Gunther*

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Clerk Of The Board

ORDINANCE #2024-2

AN ORDINANCE AUTHORIZING THE RECONSTRUCTION AND RESURFACING OF CERTAIN COUNTY ROADS, ALL LOCATED IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$6,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$6,175,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. The following is hereby authorized to be undertaken by the County of Ocean as general improvements, the reconstruction and resurfacing of certain county roads, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Reconstruction and resurfacing of certain county roads, all in the County of Ocean, State of New Jersey			
TOTALS	\$6,500,000	\$325,000	\$6,175,000

SECTION 3. There is hereby appropriated the sum of \$6,500,000, including the sum of \$325,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$6,175,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

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

aggregate principal amount of \$6,175,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Commissioners at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations; architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$3,250,000.

SECTION 9. The Capital Budget of the County of Ocean is hereby amended to conform

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

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$6,175,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on February 21, 2024, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk  
Board of Commissioners

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 21, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2024-3 - An Ordinance authorizing the Reconstruction of Old Freehold Road and Garden State Parkway Underpass/Whitty Road, located in the Township of Toms River, in the County of Ocean, State of New Jersey, and appropriating \$1,200,000.00 therefor and authorizing the issuance of \$1,140,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>Official Resolution#</b>		<b>2024000273</b>					
Meeting Date		02/21/2024					
Introduced Date		02/21/2024					
Adopted Date		02/21/2024					
Agenda Item		e-3					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

ORDINANCE #2024-3

AN ORDINANCE AUTHORIZING THE RECONSTRUCTION OF OLD FREEHOLD ROAD AND GARDEN STATE PARKWAY UNDERPASS/WHITTY ROAD, LOCATED IN THE TOWNSHIP OF TOMS RIVER, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,200,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,140,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements: the reconstruction of Old Freehold Road and Garden State Parkway Underpass/Whitty Road, located in the Township of Toms River, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

IMPROVEMENT OR PURPOSE	ESTIMATED COST AND APPROPRIATION	DOWN PAYMENT	ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED
Reconstruction of Old Freehold Road and Garden State Parkway Underpass/Whitty Road, Toms River Township			
TOTALS	\$1,200,000	\$60,000	\$1,140,000

SECTION 3. There is hereby appropriated the sum of \$1,200,000, including the sum of \$60,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$1,140,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,140,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$600,000.

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

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$1,140,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

40A:2-19.

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on February 21, 2024 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk  
Board of Commissioners

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 21, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2024-4 - An Ordinance authorizing the Construction of a Traffic Signal at Western Boulevard and Manchester Avenue, located in the Township of Lacey, in the County of Ocean, State of New Jersey, and appropriating \$1,000,000.00 therefor and authorizing the issuance of \$950,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>Official Resolution#</b>		<b>2024000274</b>					
Meeting Date		02/21/2024					
Introduced Date		02/21/2024					
Adopted Date		02/21/2024					
Agenda Item		e-4					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

ORDINANCE #2024-4

AN ORDINANCE AUTHORIZING THE CONSTRUCTION OF A TRAFFIC SIGNAL AT WESTERN BOULEVARD AND MANCHESTER AVENUE, LOCATED IN THE TOWNSHIP OF LACEY, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$950,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements: the construction of a traffic signal at Western Boulevard and Manchester Avenue, located in the Township of Lacey, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Construction of a Traffic Signal at Western Boulevard and Manchester Avenue, Lacey Township			
TOTALS	\$1,000,000	\$50,000	\$950,000

SECTION 3. There is hereby appropriated the sum of \$1,000,000, including the sum of \$50,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$950,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$950,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond

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

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

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

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

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

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

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$950,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on February 21, 2024, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk  
Board of Commissioners

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 21, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Agriculture Development Board and the OC Natural Lands Trust Fund Advisory Committee to acquire a development easement totaling approximately 6.5 acres on the Lewis Farm, identified as Block 76, Lot 38, Township of Plumsted, in an amount not to exceed \$130,000.00.

<b>Official Resolution#</b>		<b>2024000260</b>					
Meeting Date		02/21/2024					
Introduced Date		02/21/2024					
Adopted Date		02/21/2024					
Agenda Item		f-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Sadeghi	✓						✓

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

*Michelle I. Gunther*

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Clerk Of The Board

RESOLUTION  
February 21, 2024

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

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

**WHEREAS**, the application known as the Lewis Farm, Block 76, Lot 38, totaling approximately 6.5 acres in Plumsted Township received preliminary approval from the CADB; and

**WHEREAS**, a professional appraisal has been completed to establish the fair market value of the development easement; and

**WHEREAS**, the development easement value of \$130,000 was accepted by the property owner; and

**WHEREAS**, the Lewis Farm received Final Approval from the CADB on January 11, 2024; and

**WHEREAS**, the Ocean County Natural Lands Trust Fund Advisory Committee reviews the recommendations of the CADB and accepted this recommendation on January 24, 2024; and

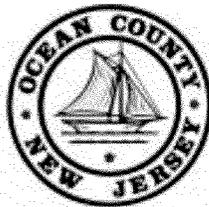
**WHEREAS**, a public hearing on the proposed acquisition was conducted by the Board of Commissioners on February 21, 2024 as required by PL 1997, c24.

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

1. It accepts the recommendation of the Ocean County Agriculture Development Board and the Ocean County Natural Lands Trust Fund Advisory Committee to acquire a development easement totaling approximately 6.5 acres on the Lewis Farm, identified as Block 76, Lot 38 in the Township of Plumsted, for an amount not to exceed \$130,000.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

**BE IT FURTHER RESOLVED THAT**

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate the purchase of development rights on this farm.
2. The proper officers of the Board are authorized and directed to sign the Deeds and any other necessary transfer documents in order to effectuate these purchases. The purchase of the development easements is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary right-of-ways along the County roads bordering the properties as determined by the County Engineer.
3. In the event the seller(s) seek to claim a charitable contribution credit, the County Administrative staff may execute the completed IRS form 8283, confirming the sale to Ocean County.
4. Copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; County Agriculture Development Committee; the Township of Plumsted; and the landowner.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 21, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 4.

<b>Official Resolution#</b>		<b>2024000254</b>					
Meeting Date		02/21/2024					
Introduced Date		02/21/2024					
Adopted Date		02/21/2024					
Agenda Item		g					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE #4

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 02/21/2024.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$13,217,549.77 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

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

APPROVED

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

\_\_\_\_\_  
BARBARA JO CREA  
DIRECTOR

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

ORDERED PAID

\_\_\_\_\_  
FRANK SADEGHI  
COMMISSIONER

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

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

**February 21, 2024**

**NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #4 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 79 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$13,217,549.77 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION**

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 21, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

<b>Official Resolution#</b>		<b>2024000300</b>					
Meeting Date		02/21/2024					
Introduced Date		02/21/2024					
Adopted Date		02/21/2024					
Agenda Item		h-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

*Michelle I. Gunther*

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Clerk Of The Board

## RESOLUTION

February 21, 2024

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

1. At the request of the County Clerk, Patricia E. Repetti is hereby given a regular appointment to the position of Keyboarding Clerk 3, County Clerk, subject to a working test period, effective February 22, 2024, at her present salary.

At the request of the Prosecutor, the following employees, (2 through 4) are hereby given a regular appointment to the position of Keyboarding Clerk 3, Prosecutor's Office, subject to a working test period, effective February 22, 2024, at their present salaries:

2. Leanne M. D'Amico
3. Nancy A. Fleming
4. Jaclyn M. Pepitone

At the request of the Sheriff, the following employees, (5 through 11), Sheriff's Officers, Office of the Sheriff, salaries are hereby changed, effective January 3, 2024, to an annual base salary of \$56,000:

5. Anthony J. D'Amico
6. Brian M. Fiducia, Jr.
7. Austin H. Goins
8. Patrick D. Kenniedy
9. Timothy J. Suppa
10. Cody A. Tchir
11. Joseph J. Vanderveen

12. At the request of the Sheriff, Jacob W.L. Cook, Sheriff's Investigator, Office of the Sheriff, salary is hereby changed effective February 21, 2024 to an annual base salary of \$56,000, and effective February 23, 2024, his title is hereby changed to Sheriff's Officer, at his present salary.

13. At the request of the Sheriff, Kevin D. Mason, Sheriff Investigator, Office of the Sheriff, salary is hereby changed effective February 21, 2024 to an annual base salary of \$56,000, and effective February 23, 2024, his title is hereby changed to Sheriff's Officer, at his present salary.

14. At the request of the Prosecutor, Marjorie L. Gibbons is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Keyboarding Clerk 3, Prosecutor's Office, effective March 3, 2024 through March 2, 2025 inclusive.

15. At the request of the Prosecutor, Lisa M. Dolby, Advocate Trainee Victim Witness Program Bilingual Spanish & English, Prosecutor's Office, is hereby given a regular appointment to the position of Advocate Victim Witness Program Bilingual Spanish & English, subject to a working test period, effective February 16, 2024, at an annual base salary of \$54,908.

16. Barry K. Sciuto is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Omnibus Operator, Department of Transportation Services, effective March 13, 2024 through May 8, 2024 inclusive.

17. Samantha P. Cimino is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Building Maintenance Worker, Buildings & Grounds, effective February 13, 2024 through April 2, 2024 inclusive.

18. Heather L. Gant, Keyboarding Clerk 3, Department of Transportation, is hereby returned to her previous title of Keyboarding Clerk 2, effective February 2, 2024 at her present salary.

19. Darlene Riccio, Confidential Assistant, Department of Vehicle Services, salary is hereby changed effective May 18, 2023, to an annual base salary of \$69,720.

20. Nicholas Younger, Assistant Engineer, Engineering Department, salary is hereby corrected to an annual base salary of \$63,050, effective April 1, 2023.

21. Susan A. Willmot, Keyboarding Clerk 4, Buildings & Grounds, salary is hereby corrected to an annual base salary of \$59,000, effective November 22, 2023.

22. Russell T. Patterson, Project Coordinator Construction, Engineering Department, salary is hereby changed effective November 2, 2023, to an annual base salary of \$76,320.

23. Douglas J. DePaul is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Recycling Operator, Solid Waste Management, effective February 13, 2024 through February 20, 2024 inclusive.

24. Tara M. Schirmer is hereby granted an Extension of Intermittent Family Leave from her position of Keyboarding Clerk 2, Department of Transportation Services, effective February 10, 2024 through August 9, 2024 inclusive.

25. Lauren F. Cubelo is hereby given a regular appointment to the position of Accountant, Department of Finance, subject to a working test period, effective February 22, 2024, at her present salary.

26. Margaret A. Alvarez is hereby granted an Extension of Intermittent Medical Leave from her position of Youth Worker, Juvenile Services, effective January 28, 2024 through July 27, 2024 inclusive.

27. April M. Alejandro is hereby granted an Extension of Intermittent Family Leave from her position of Omnibus Operator, Department of Transportation Services, effective February 14, 2024 through August 13, 2024 inclusive.

28. Stephen J. Foster 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 February 16, 2024 through May 9, 2024 inclusive.

29. Shelia A. Whiting is hereby given a T/120 appointment to the position of Community Service Aide, Office of Senior Services, effective March 5, 2024 through September 5, 2024, at an hourly wage of \$20.00.

30. Brandon M. Filep is hereby given a regular appointment to the position of Data Processing Technician, Office of Information Technology, subject to a working test period, effective March 4, 2024, at an annual base salary of \$48,000.

31. At the request of the Prosecutor, Cristina Merone is hereby given a regular appointment to the position of Keyboarding Clerk 1, Prosecutor's Office, subject to a working test period, effective March 11, 2024, at an annual base salary of \$37,440.

32. Dylan P. Handelman is hereby given a regular appointment to the position of Data Processing Technician, Office of Information Technology, subject to a working test period, effective March 4, 2024, at an annual base salary of \$48,000.

33. Thomas R. Bailey 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 February 18, 2024 through March 5, 2024 inclusive.

34. Edmund Costa, Jr. is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Security Guard, Department of Security, effective March 1, 2024 through May 31, 2024 inclusive.

At the request of the Prosecutor, the following employees salaries are hereby changed effective April 1, 2023:

<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<b><u>PROSECUTOR'S OFFICE</u></b>		
35. Christine M. Bailey	Keyboarding Clerk 1	\$40,800.
Eff. 9/21/23	Keyboarding Clerk 2	\$43,800.
Eff. 4/1/24		\$46,300.
36. Angelina Berardi	Keyboarding Clerk 1 Biling in Span. & Eng.	\$40,800.
Eff. 9/21/23	Keyboarding Clerk 2	\$43,800.
Eff. 4/1/24		\$46,300.
37. Rosanne Borrelli	Keyboarding Clerk 3	\$52,071.
Eff. 4/1/24		\$54,571.
38. Eileen M. Brown	Keyboarding Clerk 3	\$51,973.
39. Erin N. Carey	Keyboarding Clerk 1	\$40,800.
Eff. 9/21/23	Keyboarding Clerk 2	\$43,800.
Eff. 4/1/24		\$46,300.
40. Brianna M. Carver	Keyboarding Clerk 1	\$37,440.
Eff. 4/1/24		\$39,940.
41. Leanna M. D'Amico	Keyboarding Clerk 2	\$44,000.
Eff. 11/16/23	Keyboarding Clerk 3	\$47,000.
Eff. 4/1/24		\$49,500.
42. Jacqueline DeBello	Keyboarding Clerk 1	\$40,800.
Eff. 9/21/23	Keyboarding Clerk 2	\$43,800.
Eff. 4/1/24		\$46,300.
43. Melissa Diaz	Keyboarding Clerk 2	\$43,300.
Eff. 9/21/23		\$44,000.
Eff. 4/1/24		\$46,500.
44. Kyra K. Farley	Keyboarding Clerk 1	\$40,800.
Eff. 9/21/23	Keyboarding Clerk 2	\$43,800.
Eff. 4/1/24		\$46,300.
45. Nancy A. Fleming	Keyboarding Clerk 2	\$44,000.
Eff. 11/16/23	Keyboarding Clerk 3	\$47,000.
Eff. 4/1/24		\$49,500.
46. Kayla Froberg	Keyboarding Clerk 1	\$37,440.
Eff. 4/1/24		\$38,480.
47. Mary E. Gray	Keyboarding Clerk 1	\$40,800.
Eff. 9/21/23	Keyboarding Clerk 2	\$43,800.
Eff. 4/1/24		\$46,300.
48. Alison K. Hayden	Keyboarding Clerk 1	\$38,900.
Eff. 4/1/24		\$41,400.
49. Taylor R. Kaniuk	Keyboarding Clerk 2	\$43,300.
Eff. 9/21/23		\$44,000.
Eff. 4/1/24		\$46,500.
50. Amy E. LaBombard	Keyboarding Clerk 1	\$38,900.
Eff. 4/1/24		\$41,400.
51. Charlene A. Lord	Keyboarding Clerk 3	\$65,244
52. Jessica Morano	Keyboarding Clerk 1	\$40,800.
Eff. 4/1/24		\$43,300.
53. Jaime L. Mulvihill	Keyboarding Clerk 2	\$43,300.
Eff. 9/21/23		\$44,000.
Eff. 4/1/24		\$46,500.
54. Mary T. Natale	Keyboarding Clerk 1	\$37,440.
Eff. 4/1/24		\$39,940.
55. Melissa L. Parshall	Keyboarding Clerk 2	\$43,300.
Eff. 9/21/23		\$44,000.
Eff. 4/1/24		\$46,500.
56. Jaclyn M. Pepitone	Keyboarding Clerk 2	\$44,000.
Eff. 11/16/23	Keyboarding Clerk 3	\$47,000.
Eff. 4/1/24		\$49,500.
57. Nancy A. Piarulli	Keyboarding Clerk 3	\$47,500.
Eff. 4/1/24		\$50,000.

Resolution	February 21, 2024	Page Four
58. Jaimie S. Reinhart Eff. 4/1/24	Keyboarding Clerk 3	\$46,427. \$48,927.
59. Luz D. Rickards Eff. 4/1/24	Keyboarding Clerk 3 Biling in Span. & Eng.	\$47,654. \$50,154.
60. Shelby N. Roth Eff. 4/1/24	Keyboarding Clerk 1	\$38,900. \$41,400.
61. Gabriela C. Sottile Eff. 4/1/24	Keyboarding Clerk 2 Biling in Span. & Eng.	\$44,000. \$46,500.
62. Alicia A. Thompson Eff. 4/1/24	Keyboarding Clerk 2	\$44,477. \$46,977.
63. Diane L. Waldorf Eff. 4/1/24	Keyboarding Clerk 3	\$48,103. \$50,603.

64. Anthony J. Oriando, Jr. is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Recycling Operator, Solid Waste Management, effective February 7, 2024 through March 5, 2024 inclusive.

65. Jillian M. Eble is hereby granted an Extension of Intermittent Family Leave from her position of Keyboarding Clerk 2, Office of the Fire Marshal, effective February 11, 2024 through August 10, 2024 inclusive.

66. Robert C. Baxter is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Senior Security Guard, Department of Security, effective February 15, 2024 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

67. Gregory Kaplan is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of Maintenance Worker 1 Grounds, Buildings & Grounds, effective February 26, 2024 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

68. Debra A. Berko is hereby given a regular appointment to the position of Keyboarding Clerk 1, Parks Department, subject to a working test period, effective February 29, 2024, at an annual base salary of \$37,440.

69. Julia E. Kowalski is hereby given a regular appointment to the position of Keyboarding Clerk 1, Road Department, subject to a working test period, effective March 4, 2024, at an annual base salary of \$37,440.

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 21, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Petitioning the New Jersey Department of Transportation, Office of Maritime Resources Maintenance, on behalf of Ocean County municipalities, to dredge portions of Cedar Creek expeditiously to allow for safe navigation of commercial and recreational vessels.

<b>Official Resolution#</b>		<b>2024000261</b>					
Meeting Date		02/21/2024					
Introduced Date		02/21/2024					
Adopted Date		02/21/2024					
Agenda Item		h-2					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

*Michelle I. Gunther*

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Clerk Of The Board

**RESOLUTION**  
**February 21, 2024**

**WHEREAS**, the N.J. Department of Transportation, Office of Maritime Resources serves as the primary support of New Jersey's \$50 billion maritime industry; and

**WHEREAS**, the N.J. Department of Transportation, Office of Maritime Resources, manages and funds dredging projects throughout the State's natural Tidal Waters; and

**WHEREAS**, funding for these dredging projects is derived from boat fuel tax, boat registration fees and boat sales tax fees; and

**WHEREAS**, from time to time various streams, rivers and channels require maintenance dredging in order to provide safe navigation for the boating public; and

**WHEREAS**, the economic impact of boating related expenditures by the boating community amounts to \$2.1 billion annually as per a study prepared by the N.J. Marine Trades Association; and

**WHEREAS**, the N.J. Marine Trades Association study also determined that the average boat trip related expenditure is \$273, which includes fuel, fishing supplies, bait, restaurant meals, groceries, boat accessories, overnight lodging, shopping/souvenirs, launch fee, entertainment, temporary docking, etc., which supports the local economy; and

**WHEREAS**, Ocean County has more than 25,000 boat registrations, making it one of the largest recreational activities in the state; and

**WHEREAS**, Cedar Creek is a popular area for boaters in Ocean County; and

**WHEREAS**, portions of Cedar Creek in Berkeley and Lacey Townships are in urgent need of maintenance dredging, evidenced in part by a petition with more than 200 signatures received by the Berkeley Township Waterways Advisory Commission from the Cedar Creek Sailing Center Marina; and

**WHEREAS**, the western part of Cedar Creek is utilized by two marinas on the north shore totaling 127 sailboat slips, 256 residential home slips and two marinas on the south shore totaling 316 slips; and

**WHEREAS**, the Ocean County Board of Commissioners joins with the Mayors and Township Councils of both Lacey and Berkeley Townships in supporting the dredging of Cedar Creek.

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, on behalf of its municipalities, hereby petition the New Jersey Department of Transportation, Office of Maritime Resources, to expeditiously maintain dredge portions of Cedar Creek to allow for safe navigation of commercial and recreational vessels.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution be sent to the following individuals: Parth Oza, NJDOT Assistant Commissioner; Genevieve Clifton, Director NJDOT Office of Maritime Resources; Scott Douglas, NJDOT Dredging Program Manager; Senator Carmen F. Amato, Jr.; Assemblyman Brian E. Rumpf; Assemblyman Gregory Myhre; Peggy Sue Juliano, Mayor, Lacey Township; John Bacchione, Mayor, Berkeley Township; Gregory S. Wright, President N.J. Marine Trades Association, and Melissa Danko, Executive Director N.J. Marine Trades Association.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 21, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing transfers between appropriation account reserves.

<b>Official Resolution#</b>		<b>2024000256</b>					
Meeting Date		02/21/2024					
Introduced Date		02/21/2024					
Adopted Date		02/21/2024					
Agenda Item		h-3					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

*Michelle I. Gunther*

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Clerk Of The Board

**RESOLUTION**

February 21, 2024

**WHEREAS**, N.J.S.A. 40A:4-59 provides for making transfers between Budget Appropriations Account Reserves during the first three (3) months of any fiscal year; and

**WHEREAS**, the date of this Resolution is within the first three (3) months of calendar year 2024.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN**, (not less than two-thirds of all members affirmatively concurring) that the following transfers be and the same are hereby approved between the Appropriation Account Reserves within the 2023 Budget:

**TRANSFER FROM:**

<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-010-6028	Purch. of Communication Equip.	O/E	400,000.00
016-010-6036	Purch. of Office Equip. & Furn.	O/E	1,000,000.00
016-010-6040	Building Repairs	O/E	200,000.00
016-085-6042	Data Processing Equipment	O/E	3,000,000.00
016-170-6026	Road Overlays & Reconstruction	O/E	<u>400,000.00</u>
<b>TOTAL</b>			<b><u>\$5,000,000.00</u></b>

**TRANSFER TO:**

<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-015-6002	Capital Improvement Fund	O/E	<u>5,000,000.00</u>
<b>TOTAL</b>			<b><u>\$5,000,000.00</u></b>

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor and Chief Financial Officer.

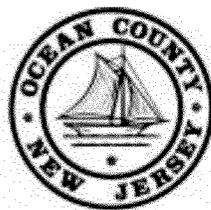
**RESOLUTION (continued)**

**Page 2**

**February 21, 2024**

**NOTES:**

<u>LINE ITEM</u>	<u>AMOUNT</u>	<u>REMARKS</u>
Capital Improvement Fund 6002	O/E \$5,000,000.00	Capital Projects



## Ocean County Board of Commissioners

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Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: February 21, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the acceptance of two (2) No-Cost Extensions of Time for the NJ Department of Environmental Protection, Division of Water Monitoring and Standards, Bureau of Environmental Analysis, Restoration and Standards FY 2018 Water Quality Restoration Grant with the Sheriff's Office, for the period through 3/5/2024.

<b>Official Resolution#</b>		<b>2024000258</b>					
Meeting Date		02/21/2024					
Introduced Date		02/21/2024					
Adopted Date		02/21/2024					
Agenda Item		h-4					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION****February 21, 2024**

**WHEREAS**, the Ocean County Sheriff's Office received notification from the State of New Jersey, Department of Environmental Protection, Division of Water Monitoring and Standards, Bureau of Environmental Analysis, Restoration and Standards of the availability of funds under FY2018 Barnegat Bay Watershed; and

**WHEREAS**, on August 15, 2018 the Ocean County Board of Chosen Freeholders adopted a Resolution that authorized the Sheriff's Office to submit an application for the FY2018 Water Quality Restoration Grant; and

**WHEREAS**, on March 20, 2019 the Ocean Board of Chosen Freeholders adopted a Resolution to amend the original application to include modifications requested by the NJDEP; and

**WHEREAS**, the fully executed grant agreement received on November 10, 2020 reflected a grant period of March 6, 2020 through March 5, 2023; and

**WHEREAS**, on June 6, 2023 the Sheriff's Office received notice that it had been granted a no-cost extension to the grant period for an additional six (6) months through September 5, 2023; and

**WHEREAS**, on December 6, 2023 the Sheriff's Office received notice that it had been granted an additional no-cost extension to the grant period for an additional six (6) months through March 5, 2024.

**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 hereby authorized to accept both no-cost extensions for the continued implementation of FY2018 Water Quality Restoration Grant.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to County Counsel, County Auditor, County Department of Finance, County Sheriff's Office and the State of New Jersey, Department of Environmental Protection, Division of Water Monitoring and Standards, Bureau of Environmental Analysis, Restoration and Standards Department of Environmental Protection.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 21, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the submission of a No-Cost Extension of Time request to the NJ Department of Environmental Protection, Division of Water Quality Monitoring and Standards, Bureau of Environmental Analysis, Restoration and Standards FY 2018 Water Quality Restoration Grant with the Planning Department, for the period through 2/27/2025.

<b>Official Resolution#</b>		<b>2024000259</b>					
Meeting Date		02/21/2024					
Introduced Date		02/21/2024					
Adopted Date		02/21/2024					
Agenda Item		h-5					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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*Michelle I. Gunther*

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Clerk Of The Board

**RESOLUTION**

**February 21, 2024**

**WHEREAS**, on August 15, 2018, the Ocean County Board of Commissioners authorized the submission of an application to the New Jersey Department of Environmental Protection (NJDEP) for a Water Quality Restoration Program Grant to restore critical shoreline areas to prevent extreme wetlands loss in the Barnegat Bay; and

**WHEREAS**, in August 2020, the NJDEP awarded Ocean County \$3,000,000 for a project entitled: "WM20-015 Cattus Island County Park Living Shoreline Restoration Project, Ocean County"; and

**WHEREAS**, the project entails comprehensive site assessments, conceptual planning, engineering design, implementation, post-construction evaluation and monitoring, and education and outreach to the public and stakeholders; and

**WHEREAS**, the grant period was from August 27, 2020 through August 27, 2024; and

**WHEREAS**, because of the scale and complexity, the project team anticipates receiving the permits in August 2024 but will run out of time to complete the construction; and

**WHEREAS**, the Ocean County wishes to request a no-cost time extension (NCTE) for six (6) months to extend the grant to February 27, 2025.

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

1. The Director, Clerk of the Board and Planning Board are hereby authorized and directed to submit a request for a six (6) month no-cost time extension to the New Jersey Department of Environmental Protection to extend the grant period to February 27, 2025.

**BE IT FURTHER RESOLVED**, that the Director, the Clerk of the Board and other proper officers 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 Departments of Planning, Parks and Recreation and Finance, the County Administrator, County Counsel, and the NJDEP Division of Water Resource Management Bureau of Environmental Analysis, Restoration and Standards.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 21, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a Federal Equitable Sharing Agreement with the U.S. Department of Justice and the U.S. Department of Treasury for the OC Prosecutor's Office to assist in Organized Crime Drug Enforcement Task Force Investigations and Prosecutions, for the period of 1/1/2024 through 12/31/2024.

<b>Official Resolution#</b>		<b>2024000229</b>					
Meeting Date		02/21/2024					
Introduced Date		02/21/2024					
Adopted Date		02/21/2024					
Agenda Item		h-6					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

## RESOLUTION

February 21, 2024

**WHEREAS**, the Ocean County Prosecutor's Office now participates in a Federal Equitable Sharing Agreement with the United States Department of Justice and the United States Department of the Treasury which is in effect through December 31, 2023; and

**WHEREAS**, the Ocean County Prosecutor's Office received notification to renew the Federal Equitable Sharing Agreement which will extend the expiration date to December 31, 2024; and

**WHEREAS**, the agreement is a joint effort between the United States Department of Justice, the United States Department of the Treasury and the Ocean County Prosecutor's Office, in which they will assist in Organized Crime Drug Enforcement Task Force investigations and prosecutions as set forth in guidelines, November 1997.

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

1. The Ocean County Prosecutor is hereby authorized and directed to electronically execute the Federal Equitable Sharing Agreement on behalf of the Ocean County Prosecutor's Office for the above stated purpose.
2. The Ocean County Administrator is hereby authorized and directed to electronically execute the Federal Equitable Sharing Agreement on behalf of the Ocean County Board of Commissioners for the above stated purpose.
3. The Ocean County Prosecutor is hereby authorized and directed to execute any and all related subsequent documents necessary to implement the terms and conditions of said Agreement, on behalf of the Ocean County Prosecutor's Office.
4. The Ocean County Administrator is hereby authorized and directed to execute any and all related subsequent documents necessary to implement the terms and conditions of said Agreement on behalf of the Ocean County Board of Commissioners.

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

**BE IT FURTHER RESOLVED** that copies of this resolution shall be made available to the United States Department of Justice, the United States Department of the Treasury, the County Auditor, County Department of Finance and the Ocean County Prosecutor's Office, and the State of New Jersey, Department of Law and Public Safety and Division of Criminal Justice.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 21, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a Federal Equitable Sharing Agreement with the U.S. Department of Justice and the U.S. Department of Treasury for the OC Sheriff's Office to assist in Organized Crime Drug Enforcement Task Force Investigations and Prosecutions, for the period of 1/1/2024 through 12/31/2024.

<b>Official Resolution#</b>		<b>2024000230</b>					
Meeting Date		02/21/2024					
Introduced Date		02/21/2024					
Adopted Date		02/21/2024					
Agenda Item		h-7					
CAF #							
Purchase Req. #							
Result		Adopted					
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

February 21, 2024

**WHEREAS**, the Ocean County Sheriff's Office now participates in a Federal Equitable Sharing Agreement with the United States Department of Justice and the United States Department of the Treasury which is in effect through December 31, 2023; and

**WHEREAS**, the Ocean County Sheriff's Office received notification to renew the Federal Equitable Sharing Agreement which will extend the expiration date to December 31, 2024; and

**WHEREAS**, the Agreement is a joint effort between the United States Department of Justice, the United States Department of the Treasury and the Ocean County Sheriff's Office, in which they will assist in Organized Crime Drug Enforcement Task force investigations and prosecutions as set forth in guidelines November 1997.

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

1. The Ocean County Sheriff is hereby authorized and directed to electronically execute the Federal Equitable Sharing Agreement on behalf of the Ocean County Sheriff's Office for the above stated purpose.
2. The Ocean County Administrator is hereby authorized and directed to electronically execute the Federal Equitable Sharing Agreement on behalf of the Ocean County Board of Commissioners for the above stated purpose.
3. The Ocean County Sheriff is hereby authorized and directed to execute any and all related subsequent documents necessary to implement the terms and conditions of said Agreement, on behalf of the Ocean County Sheriff's Office.
4. The Ocean County Administrator is hereby authorized and directed to execute any and all related subsequent documents necessary to implement the terms and conditions of said Agreement on behalf of the Ocean County Board of Commissioners.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Department of Finance, County Sheriff, the United States Department of Justice, and the United State Department of the Treasury.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: February 21, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of two (2) Memorandums of Understanding with participating municipalities for the State Homeland Security Grant FY23.

<b>Official Resolution#</b>		<b>2024000231</b>					
Meeting Date		02/21/2024					
Introduced Date		02/21/2024					
Adopted Date		02/21/2024					
Agenda Item		h-8					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

**February 21, 2024**

**WHEREAS**, the County of Ocean has created and established a program to Assist Local Government Units by the sharing of services and State aid in the form of grants; and

**WHEREAS**, the Ocean County Sheriff's Department has been a forerunner in the implementation of the State Homeland Security Grant FY23, which is a federally funded program and is mandated by the State of New Jersey; for the purpose of enhancing the County's ability to prevent, detect, deter, respond to and recover from threats and acts of terrorism.

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

1. Participating Agencies and Municipalities of Ocean County will enter into Memorandum of Understandings as outlined in the State Homeland Security Grant FY23.
2. A copy of said Memorandum of Understandings will be kept on file within the Office of the Clerk of the Board.
3. The Agencies and Municipalities of Ocean County participating in the grant program are listed on Annex A attached to this Resolution.

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

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the Sheriff's Department, County Auditor, Department of Finance, and the attached listing of participating Agencies and Municipalities of Ocean County.

ANNEX A

**2023 STATE HOMELAND SECURITY GRANT**

LITTLE EGG HARBOR TOWNSHIP	\$ 21,605.50
STAFFORD TOWNSHIP	\$ 20,793.38



## Ocean County Board of Commissioners

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08754-2191  
(732)929-2005  
(732)505-1918

### Board Meeting Agenda

Date: February 21, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of four (4) Shared Service Agreements with participating municipalities for the Child Restraint Grant Program FY24, for the period of 10/1/2023 through 9/30/2024.

<b>Official Resolution#</b>		<b>2024000232</b>					
Meeting Date		02/21/2024					
Introduced Date		02/21/2024					
Adopted Date		02/21/2024					
Agenda Item		h-9					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Sadeghi	✓						✓

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

*Michelle I. Gunther*

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Clerk Of The Board

# RESOLUTION

February 21, 2024

**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 FY24.

**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 10/1/2023 through 9/30/2024, from Account No. 017-805-AB20.
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 FY24 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 seventy 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

FY24 Child Restraint Program Grant

Brick Township

Lacey Township

Lakewood Township

Manchester Township



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 21, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of nine (9) Shared Service Agreements with participating school districts for the Confidence Closet Initiative, through the Program Service Fund FY23 Grant, for the period of 1/1/2024 through 12/31/2024.

<b>Official Resolution#</b>		<b>2024000233</b>					
Meeting Date		02/21/2024					
Introduced Date		02/21/2024					
Adopted Date		02/21/2024					
Agenda Item		h-10					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

*Michelle I. Gunther*

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Clerk Of The Board

**RESOLUTION**

February 21, 2024

**WHEREAS**, the County of Ocean, hereinafter referred to as ("County") is a body politic and corporate of the State of New Jersey with main offices located at 101 Hooper Avenue, Toms River, New Jersey, 08754; and

**WHEREAS**, in accordance with the Ocean County Youth Services Commission 2023 Comprehensive Plan Update approved by the Board of Commissioners on September 21, 2022, the County has received additional funding for CY2023 State Community Partnership Grant; and

**WHEREAS**, on November 28, 2023, the Youth Services Commission received a grant extension for the 2023 State Community Partnership funding; and

**WHEREAS**, on December 7, 2023, the Youth Services Commission approved utilizing additional funding for the development or expansion of CONFIDENCE CLOSETS for Ocean County School Districts who submitted letters of intent; and

**WHEREAS**, the Ocean County School Districts have provided letters of intent and budget for implementing or expanding their respective Confidence Closets to support the needs of socio-economically challenged students; and

**WHEREAS**, the Youth Services Commission recommends distribution of the 2023 Community Partnership Funding to support the Districts Confidence Closet endeavors: funding allocation to the District providing a Confidence Closet:

Little Egg Harbor School District: Frog Pond Elementary School - \$11,000

Barneget School District: Barneget High School - \$16,155

Southern Regional School District: SRMS/HS - \$20,000

Toms River Regional Schools: TR East - \$6,000

Toms River Regional Schools: TR North - \$6,000

Jackson School District: Jackson Liberty - \$4,800

Manchester School District: Manchester HS - \$5,268

Plumsted Township School District: New Egypt MS/HS - \$12,000

Berkeley Township School District: BTES - \$6,000

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

1. The Director and Clerk of the Board are hereby authorized to execute a Shared Services Agreement with the School Districts to provide CONFIDENCE CLOSETS in conformance with the terms and conditions as more specifically set forth in said Agreement for 2024.
2. Copies of this Resolution together with a copy of the Agreement for such services set forth above shall be placed on file and kept available for public inspection in the Office of the Clerk of the Board of Commissioners during normal business hours.

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

- School Districts
- Ocean County Youth Services Commission
- Office of the Ocean County Comptroller
- Ocean County Auditor
- Office of the Ocean County Counsel



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 21, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2024-45)

<b>Official Resolution#</b>		<b>2024000234</b>					
Meeting Date		02/21/2024					
Introduced Date		02/21/2024					
Adopted Date		02/21/2024					
Agenda Item		h-11					
CAF #							
Purchase Req. #		C2024-45					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

February 21, 2024

**WHEREAS**, the County of Ocean has previously submitted a Consolidated Plan and Annual Action Plan for funding; and

**WHEREAS**, said Plans have been approved for funding by the United States Department of Housing and Urban Development; and

**WHEREAS**, the County of Ocean created and established the Ocean County CDBG Housing Rehabilitation Program for the purpose of providing financial assistance to low and moderate income households for the correction of health and safety violations and for rehabilitation of qualified improvements to their principal place of residence; and

**WHEREAS**, the Ocean County Department of Planning is charged with the responsibility of overseeing the program; and

**WHEREAS**, the program guidelines provide that applicants approved for funding by the Ocean County Department of Planning must execute a Deferred Loan Agreement with the Ocean County Board of Commissioners; and

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

**WHEREAS**, funding has been allocated to the Ocean County CDBG Housing Rehabilitation Program for deferred loans.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Deferred Loan Agreement on behalf of the Board with the following individual(s) for the amount set forth below:

<b>Recipient:</b>	<b>DiDolce, Lynda F.</b>	
<b>Account/Amount:</b>	<u>905-155-9212</u>	<b>\$24,920.00</b>
<b>Total:</b>		<b>\$24,920.00</b>

In the event unforeseen conditions arise requiring additional work or reduction in work contemplated under the construction agreement which is incorporated in the approved deferred loan agreement and there is insufficient time to present the matter directly to the Board, the Ocean County Planning Department shall be authorized to approve said modifications to the deferred loan agreement(s) approved above. In such cases, the modification to the deferred loan(s) shall be reported promptly to the Board for approval at its next scheduled Board meeting.

2. The Board of Commissioners further accepts and approves the Construction Agreement executed between the individual/s set forth above and their selected contractor and said construction agreement is made apart of each Deferred Loan Agreement.

3. The Board of Commissioners further authorizes the Director and Clerk of the Board to execute legal instruments as required consummating the intent of this resolution.

4. Certified copies of this Resolution shall be forwarded to the Ocean County Department of Planning and the Ocean County Treasurer.

**PAGE 2**

5. **BE IT FURTHER RESOLVED THAT** the appropriate County official is hereby authorized to endorse and cancel the Mortgage Note on record upon receipt of verification that the Deferred Loan has been satisfied.

6. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.



# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

## Board Meeting Agenda

Date: February 21, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an amendment to the Ocean County Water Quality Management Plan (WQMP) to include Block 444, portions of Lots 71 & 74, Toms River Township.

<b>Official Resolution#</b>	<b>2024000262</b>						
Meeting Date	02/21/2024						
Introduced Date	02/21/2024						
Adopted Date	02/21/2024						
Agenda Item	h-12						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**  
**February 21, 2024**

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

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

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

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

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

*WHEREAS*, T&M Associates, on behalf of the applicant, Joseph Pirozek, has proposed an amendment to the Ocean County Water Quality Management Plan to include Block 444, portions of Lots 71 & 74 of Toms River Township, Ocean County, totaling approximately 0.30 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 "Ocean County Parks & Recreation Administration Building" sewer service area amendment Program Interest No. 435448, Activity No. AMD220007 prepared by T&M Associates, which was publicly noticed in the New Jersey Register on September 18, 2023 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 T&M Associates.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: February 21, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Adopting the revised Bylaws of the Ocean County Commission for Individuals with Disabilities.

<b>Official Resolution#</b>		<b>2024000263</b>					
Meeting Date		02/21/2024					
Introduced Date		02/21/2024					
Adopted Date		02/21/2024					
Agenda Item		h-13					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

**February 21, 2024**

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to adopt the revised Bylaws of the Ocean County Commission for Individuals with Disabilities.

**BE IT FURTHER RESOLVED;** that certified copies of this Resolution shall be made available to the Commission for Individuals with Disabilities and to County Counsel.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: February 21, 2024 - 4:00 PM

Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Agreement with Bricktown UE, LLC for traffic flow improvements along the frontage of Lots 7 and 8.03, Block 701, Brick Township.

<b>Official Resolution#</b>	<b>2024000235</b>						
Meeting Date	02/21/2024						
Introduced Date	02/21/2024						
Adopted Date	02/21/2024						
Agenda Item	h-14						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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*Michelle I. Gunther*

---

Clerk Of The Board

RESOLUTION

February 21, 2024

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to enter into an Agreement between the County of Ocean and Bricktown UE, LLC for the traffic flow improvements along the frontage of Lots 7 and 8.03, Block 701, Brick Township.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution be sent to the Ocean County Engineering Department and Bricktown UE, LLC.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 21, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing entrance into a Collective Negotiations Agreement with the Policemen's Benevolent Association Local 379A (Sheriff's Superior Officers) for the term of 7/1/2022 through 6/30/2026.

<b>Official Resolution#</b>	<b>2024000236</b>						
Meeting Date	02/21/2024						
Introduced Date	02/21/2024						
Adopted Date	02/21/2024						
Agenda Item	h-15						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

**AUTHORIZING ENTRANCE INTO A COLLECTIVE NEGOTIATIONS  
AGREEMENT WITH THE POLICEMEN'S BENEVOLENT ASSOCIATION  
LOCAL 379A (SHERIFF'S SUPERIOR OFFICERS) FOR THE TERM OF  
JULY 1, 2022 THROUGH JUNE 30, 2026**

**February 21, 2024**

**WHEREAS**, the County of Ocean and Ocean County Sheriff's Office are parties to a collective negotiations agreement with the Policemen's Benevolent Association Local 379A (Sheriff's Superior Officers) which expired on June 30, 2022; and

**WHEREAS**, the County of Ocean and Ocean County Sheriff have been engaged, through the Office of Employee Relations, in negotiations with the Policemen's Benevolent Association Local 379A for a successor agreement to the one that expired on June 30, 2022, which has resulted in an understanding being reached between the negotiating teams of the respective parties; and

**WHEREAS**, the membership of Policemen's Benevolent Association Local 379A has voted to approved the agreement.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, on this 21<sup>st</sup> day of February, 2024, that the collective negotiations agreement between the County of Ocean, Ocean County Sheriff, and the Policemen's Benevolent Association Local 379A for the period of July 1, 2022 through June 30, 2026, is hereby approved.

**BE IT FURTHER RESOLVED** that the Director of the Board of Commissioners and Ocean County Sheriff are hereby authorized and directed to execute a collective negotiations agreement between County of Ocean and Ocean County Sheriff and Policemen's Benevolent Association Local 379A, which encompasses the terms of the agreement for the period of July 1, 2022 through June 30, 2026.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution, along with a copy of the executed collective negotiations agreement, shall be sent to the County Administrator, Director of Employee Relations, Ocean County Sheriff, Finance Department and the appropriate union officials.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: February 21, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing entrance into a Collective Negotiations Agreement with the Office and Professional Employees International Union, Local 32, representing Blue Collar Supervisors for the term of 4/1/2023 through 3/31/2027.

<b>Official Resolution#</b>	<b>2024000237</b>						
Meeting Date	02/21/2024						
Introduced Date	02/21/2024						
Adopted Date	02/21/2024						
Agenda Item	h-16						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

**AUTHORIZING ENTRANCE INTO A COLLECTIVE NEGOTIATIONS AGREEMENT WITH THE OFFICE AND PROFESSIONAL EMPLOYEES INTERNATIONAL UNION, LOCAL 32, REPRESENTING BLUE COLLAR SUPERVISORS FOR THE TERM OF APRIL 1, 2023 THROUGH MARCH 31, 2027**

**February 21, 2024**

**WHEREAS**, the County of Ocean is a party to a Collective Negotiations Agreement with the Office and Professional Employees International Union, Local #32 ("OPEIU") which expired on March 31, 2023; and

**WHEREAS**, the OPEIU represents Blue Collar Supervisors within the County of Ocean; and

**WHEREAS**, the County of Ocean has engaged in negotiations with the OPEIU for a successor agreement to the one that expired on March 31, 2023; 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 OPEIU.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, on this 21<sup>st</sup> day of February, 2024, that the Collective Negotiations Agreement between the County of Ocean and the Office and Professional Employees International Union, Local #32, representing Blue Collar Supervisors, for the period of April 1, 2023 through March 31, 2027, is hereby approved.

**BE IT FURTHER RESOLVED** that the Director of the Board of Commissioners is hereby authorized and directed to execute a Collective Negotiations Agreement between County of Ocean and the Office and Professional Employees International Union, Local #32.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution, along with a copy of the executed Collective Negotiations Agreement, shall be sent to the County Administrator, Director of Employee Relations, Finance Department, and the appropriate OPEIU officials.



## Ocean County Board of Commissioners

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Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: February 21, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2024000255</b>						
Meeting Date	02/21/2024						
Introduced Date	02/21/2024						
Adopted Date	02/21/2024						
Agenda Item	h-17						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

February 21, 2024

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

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

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
Lanes Mill Developers, LLC Bond #3928 (Bond Payable to: Paramount Carter Venture, LLC, 1195 Route 70, Suite 2000, Lakewood, NJ 08701)	22-206	5/27/22	\$1,200.00	Cash

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



# Ocean County Board of Commissioners

OFFICE OF THE  
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Commissioner Virginia E. Haines  
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Commissioner Frank Sadeghi

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

## Board Meeting Agenda

Date: February 21, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

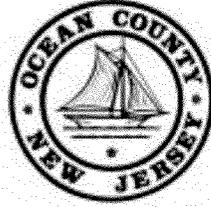
<b>Official Resolution#</b>	<b>2024000264</b>						
Meeting Date	02/21/2024						
Introduced Date	02/21/2024						
Adopted Date	02/21/2024						
Agenda Item	i-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	<				<		
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<				<		

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*Michelle I. Gunther*

---

Clerk Of The Board



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 21, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Board Meeting Minutes of 1/17/2024.

<b>Official Resolution#</b>		<b>2024000265</b>					
Meeting Date		02/21/2024					
Introduced Date		02/21/2024					
Adopted Date		02/21/2024					
Agenda Item		i-2					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 21, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 1/10/2024.

<b>Official Resolution#</b>		<b>2024000266</b>					
Meeting Date		02/21/2024					
Introduced Date		02/21/2024					
Adopted Date		02/21/2024					
Agenda Item		i-3					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓						✓
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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*Michelle I. Gunther*

---

Clerk Of The Board

# MEMORANDUM

**To:** Members of the Board of Commissioners

**From:** Michael J. Fiure, County Administrator 

**Date:** January 23, 2024

**Subject:** **Summary of Pre-Board Meeting of January 10, 2024**

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

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

**Present:**

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

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

**Not Present:**

Commissioner Virginia E. Haines

Director Crea opened the meeting by notifying the Board of the Planning Department's receipt of the Governor's Environmental Excellence Award for the successful Boat Flare Disposal Program which debuted in 2023. Approximately 2000 marine flares were gathered through two collection events held at the Ocean County Training Center in Ocean Township. This program is the first of its kind in NJ, and will continue in 2024 via the Research, Development and Demonstration Permit granted by NJDEP.

Director Crea and Mr. Fiure also discussed the Older Americans Act funding for 2024. The total allocation is \$7,542,740.00 which will help fund transportation, food insecurity, home delivered meals, administering information and assistance with programs and benefits available to them, personal and in-home care services, home health aides, housing, and home repairs and maintenance.

Commissioner Sadeghi stated that Ocean County partners with the Rutgers Cooperative Extension to provide residents with programs and services in the areas of agriculture and resource management, family and community health sciences, 4H youth development and nutrition education programs. Since individuals aged 65 and older

represent almost 23% of the population in Ocean County, there will be a revision to the program. Mr. Fiure added that while the position of Family and Community Health Sciences Educator previously covered Ocean and Atlantic Counties and focused on a broader spectrum of needs, the position has been modified to focus solely on senior residents in Ocean County, and will focus on healthy aging, chronic disease prevention, and self-management for seniors. As usual, the cost of this program educator will be shared between the County and Rutgers Cooperative Extension.

Commissioner Kelly and Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the recommendation to advertise for the stormwater management improvements contract 2023A in various townships. There were also two recommendations to award contracts. The first is to Seacoast Construction from East Brunswick, NJ in the amount of \$779,190.34 for drainage improvements to Bridge Avenue from West Lake Avenue to Club Drive in Bay Head Borough. The second is to SumCo Eco-Contracting, LLC from Peabody, MA in the amount of \$132,611.00 for the Meadow Point Road Outfall dredging project in the Borough of Point Pleasant. There were no questions or comments, and all items will be listed on the Board Agenda for the January 17, 2024 Board meeting.

Mr. Fiure congratulated Commissioner Kelly as he was recently sworn in as Chairman of the North Jersey Transportation Planning Authority.

Ms. Gunther reviewed the Clerk of the Board's agenda for the Board meeting of January 17, 2024. There were no questions or comments.

Director Crea asked the Board members for comments.

There were no additional comments.

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

On a motion by Commissioner Kelly, seconded by Commissioner Quinn, the meeting moved to Closed Session at 4:25pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 4:30pm. There being no further business, on a motion by Commissioner Kelly, seconded by Commissioner Quinn, the meeting adjourned at 4:30pm.

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of: January 10, 2024  
For Board Meeting of: January 17, 2024

RECOMMEND ADVERTISEMENT

1. Stormwater Management Improvements Contract 2023A, Various Townships

RECOMMEND AWARD

1. Drainage Improvements to Bridge Avenue from West Lake Avenue to Club Drive, Bay Head Borough  
Contractor: Seacoast Construction, Inc., East Brunswick, NJ  
Amount: \$779,190.34
2. Meadow Point Road Outfall Dredging, Borough of Point Pleasant  
Contractor: SumCo Eco-Contracting, LLC, Peabody, MA  
Amount: \$132,611.00

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the execution of a Cost Reimbursement Agreement between the County of Ocean and the New Jersey Department of Transportation for Signal Optimization 2022, Various Municipalities in Ocean County, Federal Project No. D00S(728), Agreement No. 2023-DT-BLA-315.
3. Resolution establishing a four (4) ton weight limit along County Road #42 (Van Zile Road) in the Township of Brick.
4. Resolution authorizing the installation of the Traffic Signal at the intersection of County Road #5 (Route 528 – Lakewood-New Egypt Road) and Gudz Road and Old Whitesville Road (LKWD-79) in the Township of Lakewood.
5. Resolution authorizing a purchase order in an amount not to exceed \$130,480.10 to French & Parrello Associates, P.A. for Construction Project Management and Inspection Services for the Construction of Traffic Signal at the Intersection of Prospect Street and Massachusetts Avenue, Township of Lakewood (QP2023-132).
6. Resolution authorizing a purchase order in an amount not to exceed \$273,035.24 to Van Cleef Engineering Associates, LLC for Construction Project Management and Inspection Services for Construction of Barnegat Branch Trail Phase VIII, from Hickory Lane to Berkeley Avenue, Berkeley Township (QP2023-132).
7. Resolution authorizing an Agreement between the County of Ocean and the Township of Toms River for the purpose of installation and operation of a traffic signal at the intersection of County Road #4 (Washington Street) and County Road #38 (Clifton Avenue/Point O' Woods Drive) in the Township of

8. Resolution authorizing an Agreement between the County of Ocean and the Township of Toms River for the purpose of installation and operation of a traffic signal at the intersection of County Road #17 (Route 527/Whitesville Road) and County Road #66 (Stevens Road) in the Township of Toms River (DVR-84).
9. Resolution authorizing an Agreement between the County of Ocean and the Township of Toms River for the purpose of installation and operation of a traffic signal at the intersection of County Road #17 (Route 527/Whitesville Road) and Riverwood Drive in the Township of Toms River (DVR-83).
10. Resolution authorizing an Agreement between the County of Ocean and the Borough of South Toms River for the purpose of installation and operation of a traffic signal at the intersection of County Road #19 (Dover Road) and County Road #15 (Double Trouble Road)/Railroad Avenue in the Borough of South Toms River (STR-1).
11. Resolution authorizing an Agreement between the County of Ocean and the Borough of South Toms River for the purpose of installation and operation of a traffic signal at the intersection of County Road #4 (South Main Street) and County Road #19 (Dover Road) in the Borough of South Toms River (STR-2).
12. Resolution authorizing an Agreement between the County of Ocean and the Borough of South Toms River for the purpose of installation and operation of a traffic signal at the intersection of County Road #4 (South Main Street) and County Road #113 (Herflicker Boulevard)/Route 166 in the Borough of South Toms River (STR-3).

**MOTION**

January 10, 2024

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

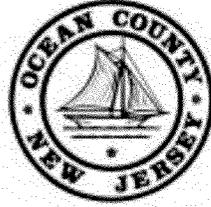
**Personnel** Leaves of absence, change of position, titles and updates on filling of positions, promotional appointments and negotiations.

**Appointments** OC Human Services Advisory Council  
OC Solid Waste Advisory Council

**Reappointments** OC Utilities Authority

**Discussion** Litigation Matter

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 21, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 1/31/2024.

<b>Official Resolution#</b>	<b>2024000267</b>						
Meeting Date	02/21/2024						
Introduced Date	02/21/2024						
Adopted Date	02/21/2024						
Agenda Item	i-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	<				<		
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<				<
Sadeghi	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

# MEMORANDUM

**To:** Members of the Board of Commissioners

**From:** Tristin J. Collins, Assistant County Administrator 

**Date:** February 6, 2024

**Subject:** **Summary of Pre-Board Meeting of January 31, 2024**

**Copies to:** Michelle I. Gunther, Clerk of the Board  
Michael J. Fiure, County Administrator  
Robert Greitz, Director of Employee Relations

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

**Present:**

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

Tristin J. Collins, Director of Management and Budget / Assistant County Administrator  
Christine Allen, Recording Secretary  
Michelle I. Gunther, Clerk of the Board  
John C. Sahradnik, Jr., County Counsel

**Not Present:**

Commissioner John P. Kelly  
Michael J. Fiure, County Administrator

Michael Mangum, Parks Department Director, discussed the need for an Employee Tenancy Policy with the Board.

Commissioner Haines and Mr. Agliata told the Board about the acquisition a 0.28-acre property recommended by the Natural Lands Trust Fund Advisory Committee located within the Mallard Road Project Area adjacent to 370 acres of preserved County open space in Stafford Township. The property owner accepted a negotiated offer of \$25,000.00.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the recommendation to advertise for the reconstruction and resurfacing of certain County roads, Contract 2022A, in various townships. There were no questions or comments and all items will be listed on the Board Agenda for the February 7, 2024 Board meeting.

Ms. Gunther reviewed the Clerk of the Board's agenda for the Board meeting of February 7, 2024. There were no questions or comments.

Director Crea asked the Board members for comments.

Commissioner Sadeghi would like to review and possibly revise the Employee Travel Policy based on the recent articles regarding Ocean County College executives traveling to Egypt.

There were no additional comments.

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

On a motion by Commissioner Quinn, seconded by Commissioner Haines, the meeting moved to Closed Session at 4:22pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 4:29pm. There being no further business, on a motion by Commissioner Haines, seconded by Commissioner Quinn, the meeting adjourned at 4:29pm.

MJF/ca

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

January 31, 2024

For Board Meeting of:

February 7, 2024

RECOMMEND ADVERTISEMENT

1. Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2022A, Various Townships

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing a purchase order in an amount not to exceed \$11,492.00 to Remington & Vernick Engineers for additional funds for Small Road and Bridge Design Services for Reconstruction and Resurfacing of Brookside Drive from State Highway Route 37 to Cedar Grove Road, Toms River Township (QP2019-165).
3. Resolution authorizing a purchase order in an amount not to exceed \$10,903.65 to Van Cleef Engineering Associates, LLC for additional funds for Road Design Services for Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2024B (QP2022-174).
4. Resolution authorizing a purchase order in an amount not to exceed \$248,129.84 to Dynamic Traffic, LLC for On-Call Traffic Professional Engineering Services for Traffic Signal Design at the Intersection of County Route 17 (Whitesville Road) and County Route 59 (Faraday Avenue), Jackson and Toms River Townships (QP2023-50).
5. Resolution authorizing a Shared Services Agreement Amendment between the County of Ocean and the Borough of Tuckerton for the replacement of curb and sidewalk on portions of Center Street in the Borough of Tuckerton.
6. Resolution authorizing an Agreement between the County of Ocean and the Township of Brick for the purpose of installation and operation of a traffic signal at the intersection of County Road #50 (Brick Boulevard) and County Road #11 (Old Hooper Avenue)/Molly Lane in the Township of Brick (BRK-13).
7. Resolution authorizing an Agreement between the County of Ocean and the Township of Brick for the purpose of installation and operation of a traffic signal at the intersection of County Road #16 (Burrsville Road) and Garden State Parkway Ramps NBX and NB1E in the Township of Brick (BRK-57).
8. Resolution authorizing an Agreement between the County of Ocean and the Township of Brick for the purpose of installation and operation of a traffic signal at the intersection of County Road #2 (Drum Point Road)/Poppy Court and County Road #4 (Adamston Road) in the Township of Brick (BRK-1).
9. Resolution authorizing an Agreement between the County of Ocean and the Township of Brick for the purpose of installation and operation of a traffic signal at the intersection of County Road #2 (Drum

10. Resolution authorizing an Agreement between the County of Ocean and the Township of Brick for the purpose of installation and operation of a traffic signal at the intersection of County Road #50 (Brick Boulevard) and County Road #5 (Cedar Bridge Avenue/Jackson Avenue) in the Township of Brick (BRK-11).
11. Resolution authorizing an Agreement between the County of Ocean and the Township of Brick for the purpose of installation and operation of a traffic signal at the intersection of County Road #9 (Chambers Bridge Road) and Kohl's exit in the Township of Brick (BRK-4).
12. Resolution authorizing an Agreement between the County of Ocean and the Township of Brick for the purpose of installation and operation of a traffic signal at the intersection of County Road #9 (Chambers Bridge Road) and Forge Pond Jughandle (Ovation Way) (Post Office) in the Township of Brick (BRK-5).
13. Resolution authorizing an Agreement between the County of Ocean and the Township of Brick for the purpose of installation and operation of a traffic signal at the intersection of County Road #2 (Drum Point Road) and County Road #11 (Old Hooper Avenue) in the Township of Brick (BRK-6).
14. Resolution authorizing an Agreement between the County of Ocean and the Township of Brick for the purpose of installation and operation of a traffic signal at the intersection of County Road #5 (Mantoloking Road)/Cedar Bridge Avenue and County Road #11 (Old Hooper Avenue) in the Township of Brick (BRK-7).
15. Resolution authorizing an Agreement between the County of Ocean and the Township of Brick for the purpose of installation and operation of a traffic signal at the intersection of County Road #65 (Herbertsville Road) and County Road #14 (Sally Ike Road) in the Township of Brick (BRK-8).
16. Amend Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of intersection reconstruction and signalization upgrade at Route 549, Hooper Avenue at Route 620, Church Road/Kettle Creek Road, Toms River Township.

**MOTION**

January 31, 2024

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

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

**Appointments** OC Tourism Business Advisory Council

**Reappointments** OC Commission for Individuals with Disabilities  
OC Natural Lands Trust Fund Advisory Council

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

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

### Board Meeting Agenda

Date: February 21, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Consulting Services for Regional Emergency Medical Services; and 2) Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County.

<b>Official Resolution#</b>		<b>2024000268</b>					
Meeting Date		02/21/2024					
Introduced Date		02/21/2024					
Adopted Date		02/21/2024					
Agenda Item		i-5					
CAF #							
Purchase Req. #							
Result		Adopted					
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

**MOTION**

February 21, 2024

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

Requests for Proposals/Qualifications:

Consulting Services for Regional Emergency Medical Services

Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County



## Ocean County Board of Commissioners

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

### Board Meeting Agenda

Date: February 21, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 2/14/2024 for the payroll period of 1/18/2024 through 1/31/2024 with Elected Officials paid to date, in the amount of \$6,382,285.08.

<b>Official Resolution#</b>		<b>2024000269</b>					
Meeting Date		02/21/2024					
Introduced Date		02/21/2024					
Adopted Date		02/21/2024					
Agenda Item		i-6					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<				<		

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*Michelle I. Gunther*

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Clerk Of The Board



**COUNTY OF OCEAN**  
**DEPARTMENT OF FINANCE**

**JULIE N. TARRANT**  
County Comptroller & CFO

**MOIRE M. DiMARTINI**  
Assistant County Comptroller

February 9, 2024

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on February 14, 2024, is for the payroll period of January 18, 2024, through January 31, 2024. All Elected Officials are paid year to date. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant  
Comptroller

JNT/dmd  
Pay 24-04  
Pd. 02/14/24

**RECEIVED**  
2024 FEB 12 P 12:15  
CLERK OF THE BOARD  
OC BOARD OF COMMISSIONERS

Introduced on: February 21, 2024  
Adopted on: February 21, 2024  
Official Resolution#: 2024000269

COUNTY OF OCEAN, NJ  
DEPARTMENT OF FINANCE  
MASTER PAYROLL CERTIFICATION

02/09/24

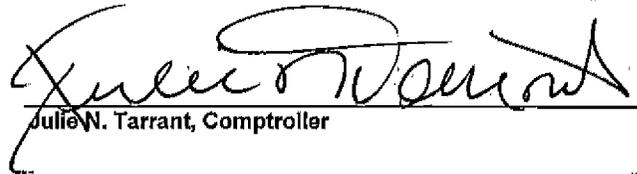
AMOUNT \$ 6,382,285.08

PERIOD FROM: January 18, 2024 TO: January 31, 2024 Paid: February 14, 2024

Note: Elected Officials are paid year to date.

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	5,570,573.72
020	07	wire	0.00
022	09	wire	0.00
905	26	wire	1,440.00
209	67	wire	763,906.51
210	68	wire	23,848.13
211	62	wire	16,508.03
225	97	transfer	6,008.69

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: February 21, 2024  
Adopted on: February 21, 2024  
Official Resolution#: 2024000269



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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### Board Meeting Agenda

Date: February 21, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the acquisition of Real Property Fee Title by gift, purchase, exchange or condemnation for property located along Route 571, Ridgeway Road, Manchester Township for the purpose of utilization as wetlands mitigation associated with future County project(s). (one parcel)

<b>Official Resolution#</b>		<b>2024000270</b>					
Meeting Date		02/21/2024					
Introduced Date		02/21/2024					
Adopted Date		02/21/2024					
Agenda Item		i-7					
CAF #							
Purchase Req. #							
Result		Adopted					
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓						✓

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

*Michelle I. Gunther*

---

Clerk Of The Board

MOTION

February 21, 2024

On motion duly made, seconded, and carried, the County Engineer was authorized to acquire real property fee title by gift, purchase, exchange or condemnation for the purpose of utilization as wetlands mitigation associated with future county project(s). The property is located along Route 571, Ridgeway Road, Manchester Township.

from:

Parcel 1  
Township of Manchester  
Being ALL of Lot 1, Block 54  
Manchester Township

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



## Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 21, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #55 (Route 530 - Pinewald-Keswick Road - Lacey Road) and County Road #33 (Route 614 - Lacey Road), Township of Manchester. (MAN-3)

<b>Official Resolution#</b>		<b>2024000289</b>					
Meeting Date		02/21/2024					
Introduced Date		02/21/2024					
Adopted Date		02/21/2024					
Agenda Item		j-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

RESOLUTION

February 21, 2024

**WHEREAS**, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #55 (Route 530 - Pinewald-Keswick Road – Lacey Road) and County Road #33 (Route 614 – Lacey Road) (MAN-3) in the Township of Manchester.

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

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

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
(MAN-3)	Plan # 19 033 103
CR #55 (Route 530 - Pinewald-Keswick Rd – Lacey Rd)	Plan Sheet # 1 of 2
and CR #33 (Route 614 – Lacey Rd)	Date February, 2024

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

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



# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

## Board Meeting Agenda

Date: February 21, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Agreement with the Township of Brick for the purpose of installation and operation of a traffic signal at the intersection of County Road #50 (Brick Boulevard) and County Road #9 (Chambers Bridge Road) and County Road #11 (Hooper Avenue), Township of Brick. (BRK-12)

<b>Official Resolution#</b>		<b>2024000290</b>					
Meeting Date		02/21/2024					
Introduced Date		02/21/2024					
Adopted Date		02/21/2024					
Agenda Item		j-2					
CAF #							
Purchase Req. #							
Result		Adopted					
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

RESOLUTION

February 21, 2024

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Agreement between the County of Ocean and the Township of Brick for the purpose of installation and operation of a traffic signal at the intersection of County Road #50 (Brick Boulevard) and County Road #9 (Chambers Bridge Road) and County Road #11 (Hooper Avenue) in the Township of Brick (BRK-12).

**WHEREAS**, the Township of Brick shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Brick.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 21, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Agreement with the Township of Brick for the purpose of installation and operation of a traffic signal at the intersection of County Road #50 (Brick Boulevard) and County Road #66 (Beaverson Boulevard), Township of Brick. (BRK-14)

<b>Official Resolution#</b>		<b>2024000291</b>					
Meeting Date		02/21/2024					
Introduced Date		02/21/2024					
Adopted Date		02/21/2024					
Agenda Item		j-3					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

RESOLUTION

**February 21, 2024**

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Agreement between the County of Ocean and the Township of Brick for the purpose of installation and operation of a traffic signal at the intersection of County Road #50 (Brick Boulevard) and County Road #66 (Beaverson Boulevard) in the Township of Brick (BRK-14).

**WHEREAS**, the Township of Brick shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Brick.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 21, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Agreement with the Township of Brick for the purpose of installation and operation of a traffic signal at the intersection of County Road #63 (Burnt Tavern Road) and County Road #12 (Lanes Mill Road) Garden State Parkway Exit 91, Township of Brick. (BRK-18)

<b>Official Resolution#</b>		<b>2024000292</b>					
Meeting Date		02/21/2024					
Introduced Date		02/21/2024					
Adopted Date		02/21/2024					
Agenda Item		j-4					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

RESOLUTION

February 21, 2024

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Agreement between the County of Ocean and the Township of Brick for the purpose of installation and operation of a traffic signal at the intersection of County Road #63 (Burnt Tavern Road) and County Road #12 (Lanes Mills Road) Garden State Parkway Exit 91 in the Township of Brick (BRK-18).

**WHEREAS**, the Township of Brick shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Brick.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 21, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Agreement with the Township of Brick for the purpose of installation and operation of a traffic signal at the intersection of County Road #63 (Burnt Tavern Road) and County Road #12 (Lanes Mill Road) / Burrsville Road, Township of Brick. (BRK-17)

<b>Official Resolution#</b>		<b>2024000293</b>					
Meeting Date		02/21/2024					
Introduced Date		02/21/2024					
Adopted Date		02/21/2024					
Agenda Item		j-5					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

RESOLUTION

February 21, 2024

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Agreement between the County of Ocean and the Township of Brick for the purpose of installation and operation of a traffic signal at the intersection of County Road #63 (Burnt Tavern Road) and County Road #12 (Lanes Mills Road)/Burrsville Road in the Township of Brick (BRK-17).

**WHEREAS**, the Township of Brick shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Brick.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 21, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Agreement with the Township of Brick for the purpose of installation and operation of a traffic signal at the intersection of County Road #9 (Chambers Bridge Road) and Brick Plaza, Township of Brick. (BRK-27)

<b>Official Resolution#</b>		<b>2024000294</b>					
Meeting Date		02/21/2024					
Introduced Date		02/21/2024					
Adopted Date		02/21/2024					
Agenda Item		j-6					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

RESOLUTION

**February 21, 2024**

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Agreement between the County of Ocean and the Township of Brick for the purpose of installation and operation of a traffic signal at the intersection of County Road #9 (Chambers Bridge Road) and Brick Plaza in the Township of Brick (BRK-27).

**WHEREAS**, the Township of Brick shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Brick.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 21, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Agreement with the Township of Brick for the purpose of installation and operation of a traffic signal at the intersection of County Road #63 (Burnt Tavern Road) and The Boulevard, Township of Brick. (BRK-24)

<b>Official Resolution#</b>		<b>2024000295</b>					
Meeting Date		02/21/2024					
Introduced Date		02/21/2024					
Adopted Date		02/21/2024					
Agenda Item		j-7					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

RESOLUTION

February 21, 2024

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Agreement between the County of Ocean and the Township of Brick for the purpose of installation and operation of a traffic signal at the intersection of County Road #63 (Burnt Tavern Road) and The Boulevard in the Township of Brick (BRK-24).

**WHEREAS**, the Township of Brick shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Brick.



# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

## Board Meeting Agenda

Date: February 21, 2024 - 4:00 PM

Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Agreement with the Township of Brick for the purpose of installation and operation of a traffic signal at the intersection of County Road #63 (Burnt Tavern Road) and Greenbriar Boulevard, Township of Brick. (BRK-23)

<b>Official Resolution#</b>	<b>2024000296</b>						
Meeting Date	02/21/2024						
Introduced Date	02/21/2024						
Adopted Date	02/21/2024						
Agenda Item	j-8						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	<				<		
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

RESOLUTION

February 21, 2024

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Agreement between the County of Ocean and the Township of Brick for the purpose of installation and operation of a traffic signal at the intersection of County Road #63 (Burnt Tavern Road) and Greenbriar Boulevard in the Township of Brick (BRK-23).

**WHEREAS**, the Township of Brick shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Brick.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 21, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Agreement with the Township of Brick for the purpose of installation and operation of a traffic signal at the intersection of County Road #16 (Burrsville Road) and County Road #64 (Jack Martin Boulevard), Township of Brick. (BRK-20)

<b>Official Resolution#</b>		<b>2024000297</b>					
Meeting Date		02/21/2024					
Introduced Date		02/21/2024					
Adopted Date		02/21/2024					
Agenda Item		j-9					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

RESOLUTION

February 21, 2024

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Agreement between the County of Ocean and the Township of Brick for the purpose of installation and operation of a traffic signal at the intersection of County Road #16 (Burrsville Road) and County Road #64 (Jack Martin Boulevard) in the Township of Brick (BRK-20).

**WHEREAS**, the Township of Brick shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Brick.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 21, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Agreement with the Township of Brick for the purpose of installation and operation of a traffic signal at the intersection of County Road #65 (Herbertsville Road) and County Road #12 (Lanes Mill Road-Thiele Road), Township of Brick. (BRK-19)

<b>Official Resolution#</b>		<b>2024000298</b>					
Meeting Date		02/21/2024					
Introduced Date		02/21/2024					
Adopted Date		02/21/2024					
Agenda Item		j-10					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

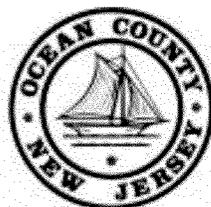
RESOLUTION

February 21, 2024

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Agreement between the County of Ocean and the Township of Brick for the purpose of installation and operation of a traffic signal at the intersection of County Road #65 (Herbertsville Road) and County Road #12 (Lanes Mills Road-Thiele Road) in the Township of Brick (BRK-19).

**WHEREAS**, the Township of Brick shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Brick.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 21, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Agreement with the Township of Brick for the purpose of installation and operation of a traffic signal at the intersection of County Road #9 (Chambers Bridge Road) and Municipal Complex, Township of Brick. (BRK-28)

<b>Official Resolution#</b>		<b>2024000299</b>					
Meeting Date		02/21/2024					
Introduced Date		02/21/2024					
Adopted Date		02/21/2024					
Agenda Item		j-11					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

RESOLUTION

February 21, 2024

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Agreement between the County of Ocean and the Township of Brick for the purpose of installation and operation of a traffic signal at the intersection of County Road #9 (Chambers Bridge Road) and Municipal Complex in the Township of Brick (BRK-28).

**WHEREAS**, the Township of Brick shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Brick.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 21, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of MISCELLANEOUS GROCERIES, FROZEN FOODS, AND KITCHEN SUPPLIES to Mivila Foods and United Sales USA Corp., the lowest qualified bidders. Recommendation is made to reject Item Nos. 23, 35, 47, 48, 51, 75, 76, 79, 80, 87, 195, 196, 197, 198, 219, 239, 246, 252, 265, 280, 282, 283, 291 and 310 as unresponsive. Item Nos. 23, 35, 47, 48, 51, 75, 76, 79, 80, 87, 195, 196, 197, 198, 219, 246, 252, 265, 280, 282, 283, 291 and 310 will be rebid. Item No. 239 will not be rebid as it is no longer needed. (B2024-13)

<b>Official Resolution#</b>		<b>2024000243</b>					
Meeting Date		02/21/2024					
Introduced Date		02/21/2024					
Adopted Date		02/21/2024					
Agenda Item		k-1					
CAF #							
Purchase Req. #		B2024-13					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B0024-13

RESOLUTION

February 21, 2024

WHEREAS, on December 27, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MISCELLANEOUS GROCERIES, FROZEN FOODS, AND KITCHEN SUPPLIES for the County of Ocean; and

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

Name and Address of Bidder

Name and Address of Bidder

Mivila Foods  
226 Getty Avenue  
Paterson, NJ 07503  
(973) 278-4148

United Sales USA Corp.  
5902 14<sup>th</sup> Ave.  
Brooklyn, NY 11219  
(718) 709-5900

Tea-Shirts LLC  
700-702 Wyoming Ave., Suite 700  
Elizabeth, NJ 07208  
(908) 387-3049

ARG Reliable Inc.  
15 Soren Street  
Staten Island, NY 10314  
(347) 581-8775

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, namely that of MIVILA FOODS and UNITED SALES USA CORP. Recommendation is made to reject Item Nos. 23, 35, 47, 48, 51, 75, 76, 79, 80, 87, 195, 196, 197, 198, 219, 239, 246, 252, 265, 280, 282, 283, 291 and 310 as unresponsive. Item Nos. 23, 35, 47, 48, 51, 75, 76, 79, 80, 87, 195, 196, 197, 198, 219, 246, 252, 265, 280, 282, 283, 291 and 310 will be rebid. Item No. 239 will not be rebid as it is no longer needed.

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 MISCELLANEOUS GROCERIES, FROZEN FOODS, AND KITCHEN SUPPLIES for the County of Ocean, for the contract period from date of award through February 20, 2025, a period of one (1) year, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. MIVILA FOODS for two hundred seventy seven (277) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 49, 50, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 77, 78, 81, 82, 83, 84, 85, 86, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 161, 164, 166, 167, 168, 169, 170, 171, 172, 176, 177, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 240, 241, 242, 243, 244, 245, 247, 248, 249, 250, 251, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 281, 284, 285, 286, 287, 288, 289, 290, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308 and 309.

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

B. UNITED SALES USA CORP. for nine (9) items, to wit:

ITEM NOS. 160, 162, 163, 165, 173, 174, 175, 178 and 179.

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 B2024-13.

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, Juvenile Services, Parks Department and the successful bidders.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

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

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

Confirmed

**9. Submission of Bid Package\***

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

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

Confirmed

**PRICE TABLES**

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
<b>SECTION I - CANNED VEGETABLES</b>									
1	Beans, Green, #10 can, (6 Cans/Case)	10	CASE	\$34.95	\$349.50		HANOVER, 6/#10		
2	Beans, Vegetarian, #10 can, (6 Cans/Case)	5	CASE	\$32.95	\$164.75		EMBASSY, 6/#10		

Introduced on: February 21, 2024

Adopted by: PROPOSAL DOCUMENT REPORT

Official Resolution#: 2024000243

BID - MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

Line item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
3	Carrots, Sliced, Coin Cut, #10 can, (6 Cans/Case)	5	CASE	\$31.95	\$159.75		PACKER'S LABEL, 6/#10		
4	Corn, Whole Kernel, #10 can, (6 Cans/Case)	10	CASE	\$38.95	\$389.50		HANOVER, 6/#10		
5	Olives, Black Pitted, #10 can, (6 Cans/Case)	10	CASE	\$48.95	\$489.50		PACKER'S LABEL, 6/#10		
6	Olives, Spanish, Stuffed w/Pimento, 1 gal. container, (4 Containers/Case)	5	CASE	\$49.85	\$249.25		EMBASSY, 4/1gal		
7	Peas & Carrots, #10 can, (6 Cans/Case)	5	CASE	\$36.95	\$184.75		PACKER'S LABEL, 6/#10		
8	Peppers, Hot Cherry, B & G, or Equal, 1 gal. container, (4 Containers/Case)	5	CASE	\$39.85	\$199.25		PACKER'S LABEL, 4/1gal		
9	Peppers, Roast Yellow or Red Roland, or Equal, 28 oz. can, (12 Cans/Case)	10	CASE	\$54.90	\$549.00		ROLAND, 12/28OZ		
10	Peppers, Roasted, Red, in Oil, #10 can, (6 Cans/Case)	5	CASE	\$39.85	\$199.25		PACKER'S LABEL, 6/#10		

Introduced on: February 21, 2024  
 Adopted on: February 21, 2024

Official Resolution # 2024000343 MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
✓ 11	Potatoes, Whole White, #10 can, (6 Cans/Case)	10	CASE	\$39.85	\$398.50		PACKER'S LABEL, 6/#10		
✓ 12	Sauerkraut, #10 can, (6 Cans/Case)	5	CASE	\$36.95	\$184.75		VICTOR, 6/#10		
✓ 13	Sweet Potatoes, Syrup Pack, #10 can, (6 Cans/Case)	10	CASE	\$36.50	\$365.00		NORTHEAST, 6/#10		
<b>SECTION II - CANNED FRUITS</b>									
✓ 14	Applesauce, #10 can, (6 Cans/Case)	5	CASE	\$42.95	\$214.75		PREMIUM, 6/#10		
✓ 15	Cranberry Sauce, #10 can, (6 Cans/Case)	5	CASE	\$69.85	\$349.25		RUBY KIST, 6/#10		
✓ 16	Dole Fruit Bowls, Tropical Fruit Salad Packed in Natural Juice, or Equal, 4 oz. bowls, (36 Bowls/Case)	25	CASE	\$26.85	\$671.25		DOLE, 36/4OZ		
✓ 17	Dole Fruit Gel Bowls, Mandarin Orange, 4 oz. bowls, (36 Bowls/Case)	10	CASE	\$26.85	\$268.50		DOLE, 36/4.3OZ		
✓ 18	Fruit Cocktail, Light Syrup, #10 can, (6 Cans/Case)	5	CASE	\$52.90	\$264.50		PACKER'S LABEL, 6/#10		

Introduced on: February 21, 2024  
 Adopted by: PROPOSAL DOCUMENT REPORT  
 Official Resolution #: 2024009243

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
19	Peaches, Sliced, Unsweetened, #10 can, (6 Cans/Case)	5	CASE	\$54.90	\$274.50		PACKER'S LABEL, 6/#10		IN JUICE
20	Pineapple, Chunks, #10 can, (6 Cans/Case)	10	CASE	\$52.00	\$520.00		EMBASSY, 6/#10		PINEAPPLE TIDBITS
<b>SECTION III - CANNED SOUPS AND FISH</b>									
21	Beef Barley, Campbells, #5 can, (12 Cans/Case)	5	CASE	\$95.85	\$479.25		CAMPBELL'S, 12/#5		VEGETABLE BEEF SOUP
22	Chicken Noodle, Campbell's, or Equal, #5 can, (12 Cans/Case)	10	CASE	\$69.85	\$698.50		CAMPBELL'S, 12/#5		
23	Cream of Broccoli, Campbell's, or Equal, #5 can, (12 Cans/Case)	5	CASE	\$82.85	\$414.25		CHEF FRANCISCO, 4/4LB TRAY		FROZEN SOUP, BROCCOLI & CHEESE
24	Cream of Potato, Campbells, or Equal, #5 can, (12 Cans/Case)	5	CASE	\$79.85	\$399.25		CAMPBELL'S, 12/#5		
25	New England Clam Chowder, Campbell's, or Equal, #5 can, (12 Cans/Case)	5	CASE	\$92.95	\$464.75		CAMPBELL'S, 12/#5		

Introduced on: February 21, 2024  
 Adopted by: PROPOSAL DOCUMENT REPORT  
 Official Resolution # 2024090243

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
26	Tomato, Campbells, or Equal, #5 can, (12 Cans/Case)	5	CASE	\$54.90	\$274.50		CAMPBELL'S, 12/#5		
27	Tuna Fish, Chunk Light, Pkd in Water, Bumble Bee or Equal, 4 lb. can, (6 Cans/Case)	5	CASE	\$54.90	\$274.50		EMBASSY, 6/66.5OZ		
28	Tuna Fish, White Albacore, Pkd in Water, Bumble Bee, or Equal, 4 lb. can, (6 Cans/Case)	5	CASE	\$92.85	\$464.25		RUBY, 6/66.5OZ		
29	Vegetable, Campbell's, or Equal, #5 can, (12 Cans/Case)	5	CASE	\$89.75	\$448.75		CAMPBELL'S, 12/#5		
<b>SECTION IV - CONCENTRATES AND OILS</b>									
30	Beef Base, Low Sodium, Powder, 1 lb. container, (6 Containers/Case)	5	CASE	\$36.85	\$184.25		MAJOR, 6/1LB		
31	Chicken, Low Sodium Base, Powder, 1 lb. container, (12 Containers/Case)	10	CASE	\$36.85	\$368.50		MAJOR, 6/1LB		
32	Fry Max, or Equal, 35 lb. box	40	BOX	\$47.85	\$1,914.00		EMBASSY, 35LB		CREAMY LIQUID SHORTENING

Introduced on: February 21, 2024

Adopted PROPOSAL DOCUMENT REPORT

Official Resolution#: 2024000243

BID - MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
33	Non-stick Cooking Spray, Pam, or Equal, 12 oz. can	25	CAN	\$39.85	\$996.25		PAM, 6/17OZ		
34	Olive Oil, Extra Virgin, 10 liter container, (4 Containers/Case)	10	CASE	\$127.85	\$1,278.50		TAORMINA, 4/3LITER		
35	Vegetable Cooking Oil, 1 gal. container, (6 Containers/Case)	5	CASE	\$69.85	\$349.25		EMBASSY, 6/1GAL		SALAD OIL
<b>SECTION V - BREAKFAST ITEMS, NUTS, PASTRIES AND SNACKS</b>									
36	Almonds, Whole, Shelled, 4 lb. can	10	CAN	\$35.80	\$358.00		BAZZINI, 4LB		
37	Almonds, Whole, Shelled, Snack Size, Wonderful or Equal, 1.5 oz. bag, (24 Bags/Case)	10	CASE	\$32.85	\$328.50		BLUE DIAMOND, 32/.625OZ		
38	Breakfast Biscuits, BelVita or Equal, Banana Bread, 1.75 oz. biscuit, (25 Biscuits/Case)	5	CASE	\$25.85	\$129.25		BELVITA, 25CT		DARK CHOCOLATE CREME SANDWICH BISCUITS
39	Breakfast Biscuits, BelVita or Equal, Blueberry, 1.75 oz. biscuit, (25 Biscuits/Case)	10	CASE	\$25.85	\$258.50		BELVITA, 25/1.76OZ		

Introduced on: February 21, 2024  
 Adopted: PROPOSAL DOCUMENT REPORT  
 Official Resolution #: 2024000243

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
40	Breakfast Biscuits, BelVita or Equal, Cinnamon Brown Sugar, 1.76 oz. biscuit, (25 Biscuits/Case)	10	CASE	\$25.85	\$258.50		BELVITA, 25/1.76OZ		
41	Breakfast Biscuits, BelVita or Equal, Cranberry Orange, 1.75 oz. biscuit, (25 Biscuits/Case)	5	CASE	\$25.85	\$129.25		BELVITA BITES, 36/1OZ		BELVITA BITES VARIETY PACK
42	Breakfast Biscuits, BelVita or Equal, Golden Oat, 1.75 oz. biscuit, (25 Biscuits/Case)	5	CASE	\$38.95	\$194.75		BELVITA, 30/1.76OZ		
43	Cake Donuts, Variety Pack, Sara Lee or Equal, 2.5 oz. donut, (6 Donuts/Tray), (8 Trays/Case)	10	CASE	\$25.85	\$258.50		HOSTESS, 32/3PK		MINI POWDERED AND FROSTED CHOCOLATE DONNETTES
44	Cheese, Mozzarella, Low Moisture Part Skim, String, Refrigerated, 1 oz. package, (360 Packages/Case)	10	CASE	\$25.85	\$258.50		FRIGO, 48/1OZ		
45	Cherries, Dried, 4 lb. bag, (4 Bags/Case)	5	CASE	\$54.90	\$274.50		BAZZINI, 5LB		

Introduced on: February 21, 2024  
 Adopted on: February 21, 2024  
 Official Resolution # 2024000243

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
46	Cliff Bars, or Equal, Variety Pack, 2.4 oz. bar, (12 Bars/Box)	15	BOX	\$39.85	\$597.75		CLIF, 24/2.4OZ		VARIETY PACK
47	Combos, Cheese and Pizza, 1.8 oz. bag, (18 Bags/Box)	15	BOX	\$23.85	\$357.75		MUNCHIES SNACK MIX 32/1.75OZ		MUNCHIES SNACK MIX CHEESE FIX
48	Cookies, Devils Food, Fat Free Snackwell, or Equal, 1.1 pkg, (48 Pkgs/Case)	10	CASE	\$54.90	\$549.00		OREO, 30/2.4OZ		NOT FAT FREE
49	Cookies, Fat-Free Fig Newton, Nabisco, or Equal, 2.1 oz. pkg., (48 Pkgs/Case)	10	CASE	\$59.85	\$598.50		FIG NEWTON, 24/2OZ		
50	Cookies, Oatmeal Raisin, Famous Amos, or Equal, 2 oz. pkg. (60 Pkgs/Case)	10	CASE	\$49.85	\$498.50		GRANDMA'S 60/2.5OZ		
51	Cookies, Snackwell, Vanilla Cream Sandwich, Reduced Fat, or Equal, 1.7 oz. pkg, (48 Pkgs/Case)	5	CASE	\$49.85	\$249.25		GRANDMA'S, 60/2.12OZ		NOT REDUCED FAT, GRANDMA'S MINI VANILLA CREME COOKIES

Introduced on: February 21, 2024

Adopted by: BOARD OF COUNTY COMMISSIONERS

Official Resolution#: 2024090243

BID MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
52	Corn Chips, Original Singles, Sunchips, or Equal, 1.5 oz. bag, (64 Bags/Case)	20	CASE	\$49.85	\$997.00		SUNCHIPS, 64/1.5OZ		
53	Cranberries, Dried, 1.16 oz. bag, (300 Bags/Case)	5	CASE	\$59.85	\$299.25		OCEAN SPRAY, 200/1.16OZ		STRAWBERRY INFUSED CRAISINS
54	Danish, Assorted with Filling, 3.5 oz., (12 Danish/Package)	10	PKG	\$36.95	\$369.50		SARA LEE, 24/3.25OZ		
55	Doritos Brand Nacho Chips Cool Ranch, 1.75 oz. bag, (64 Bags/Case)	10	CASE	\$54.90	\$549.00		DORITOS, 104/1OZ		
56	Graham Crackers, 2 crackers/pack, (200 Packs/Case)	5	CASE	\$39.85	\$199.25		KELLOGG'S, 200/2CT		
57	Granola Bars, 1 oz. bar, (12 Bars/Case)	20	CASE	\$23.85	\$477.00		QUAKER, 60/.84OZ		VARIETY PACK
58	Hershey Bars, 1.55 oz. bar, (36 Bars/Box)	10	BOX	\$47.85	\$478.50		HERSHEY, 36/1.55OZ		
59	KIND Healthy Snack Bars, or Equal, Variety Pack, (12 Bars/Box)	45	BOX	\$32.95	\$1,482.75		KIND, 18CT		VARIETY PACK

Introduced on: February 21, 2024  
 Adopted by: PROPOSAL DOCUMENT REPORT  
 Official Resolution#: 2024000243

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
60	Kit-Kat Bars, 1.5 oz. bar, (36 Bars/Box)	15	BOX	\$47.85	\$717.75		KIT KAT, 36/1.5OZ		
61	Marshmallows, Mini, 10 oz. bag, (24 Bags/Case)	5	CASE	\$49.85	\$249.25		CAMPFIRE, 24/10OZ		
62	Milky Way Candy Bar, 1.84 oz. bar, (36 Bars/Box)	15	BOX	\$49.85	\$747.75		MILKY WAY, 36/1.84OZ		
63	Mixed Nuts, Single Serve, 1.75 oz. bag, (72 Bags/Case)	5	CASE	\$32.95	\$164.75		PLANTERS, 12/1.5OZ		PLANTERS NUTRITION HEART HEALTHY MIX
64	Nacho Chips, 1 lb. bag, (4 Bags/Case)	15	CASE	\$25.85	\$387.75		TOSTITOS, 4/16OZ		BAKED SCOOPS
65	Peanuts, Shelled, 1 oz. bag (100 Bags/Case)	5	CASE	\$29.85	\$149.25		PLANTERS, 48/1OZ		
66	Popcorn, 1 oz. bag (72 Bags/Case)	15	CASE	\$35.75	\$536.25		SMART FOOD, 50/62SOZ		
67	Potato Chips, 1 lb. bag, (4 Bags/Case)	15	CASE	\$35.85	\$537.75		WISE, 5/16OZ		
68	Pretzels, 1 lb. bag (4 Bags/Case)	15	CASE	\$21.85	\$327.75		ROLD GOLD, 6/16OZ		MINI PRETZEL
69	Raisins, Unsweetened, 1.33 oz. box, (144 Boxes/Case)	10	CASE	\$64.90	\$649.00		PACKER'S LABEL, 144/1.5OZ		

Introduced on: February 21, 2024

Adopted on: February 21, 2024

Official Resolution#: 2024000243

BID MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
70	Saltines, Nabisco, or Equal, 240 crackers/box (4 Boxes/Case)	15	CASE	\$29.85	\$447.75		ZESTA, 500/2PK		
71	Sandwich Crackers, Austin, Peanut Butter on Cheese, or Equal, 11 oz. box, (12 Boxes/Case)	10	CASE	\$21.85	\$218.50		LANCE, 40/1.5OZ		
72	Snickers Candy Bar, 1.86 oz. bar, (48 Bars/Box)	15	BOX	\$59.85	\$897.75		SNICKERS, 48/1.86OZ		
73	Twizzlers, or Equal, Strawberry Flavored, Individually Wrapped, (105 Twizzlers/Box)	5	BOX	\$19.75	\$98.75		TWIZZLERS, 5LB		BULK PACK
74	Walnuts, Shelled, Whole or Pieces, 5 Lb. can	5	CAN	\$49.85	\$249.25		ROYAL TREASURE, 5LB		HALVES & PIECES
75	Whole Grain Animal Crackers, 1 oz. bags, (100 Bags/Case)	10	CASE	\$69.85	\$698.50		NABISCO, 24/2.12OZ		NOT WHOLE GRAIN, ANIMAL CRACKERS
76	Whole Grain Biscuit Mix, Pillsbury, 5-lb. bag, (6 Bags/Case)	10	CASE	\$43.85	\$438.50		RIGHT START, 120/2OZ		FROZEN, HONEY BUTTERMILK WHOLE GRAIN BISCUITS. HEAT & SERVE

Introduced on: February 21, 2024  
 Adopted on: February 21, 2024  
 Official Resolution # 2024000243

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
77	Whole Grain Brownie Bar, Benefit or Equal, 1.25 oz. bar, (96 Bars/Case)	10	CASE	\$47.85	\$478.50		READI-BAKE, 96/1.25OZ		
78	Whole Grain Cheez-It Snack, Kellogg's or Equal, 1.25 oz. bag, (175 Bags/Case)	10	CASE	\$59.85	\$598.50		CHEEZ-ITS, 175/1.75OZ		
79	Whole Grain Chips Ahoy Cookies, 1 oz. bag, (48 Bags/Case)	10	CASE	\$36.95	\$369.50		CHIPS AHOY, 48/1.55OZ		NOT WHOLE GRAIN
80	Whole Grain Chocolate Chip Cookie Dough Bar, Benefit or Equal, 1.25 oz. bar, (96 Bars/Case)	10	CASE	\$54.90	\$549.00		READI-BAKE, 96/1.25OZ		OATMEAL CHOCOLATE CHIP
81	Whole Grain, Cocoa Cookies, Keebler or Equal, 1 oz. bag, (150 Bags/Case)	10	CASE	\$59.85	\$598.50		KELLOGG'S, 150/1OZ		CHOCOLATE TIGER BITES
82	Whole Grain, Pop Tarts, Kellogg's or Equal, All Flavors, (72 Pop Tarts/Case)	10	CASE	\$65.85	\$658.50		POP-TARTS, 72/2CT		

Introduced on: February 21, 2024

Adopted by: PROPOSAL DOCUMENT REPORT

Official Resolution #: 2024000243

Bid: MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
83	Whole Wheat Pretzels, Rold Gold or Equal, 2.5 oz. bag, (100 Bags/Case)	10	CASE	\$65.85	\$658.50		ROLD GOLD, 104/.7OZ		
<b>SECTION VI - CEREALS</b>									
84	Frosted Flakes Cereal, Single Serve Bowls, NOT Boxes, Kellogg's, or Equal, 0.75 oz. bowl, (96 Bowls/Case)	10	CASE	\$54.90	\$549.00		KELLOGG'S, 96/1OZ		
85	Frosted Mini-Wheats, Single Serve Bowls, NOT Boxes, Kellogg's, or Equal, 2 oz. bowl, (60 Bowls/Case)	15	CASE	\$54.90	\$823.50		KELLOGG'S, 96/1OZ		
86	Golden Grahams Cereal, Single Serve Bowl, NOT Boxes, 0.75 oz. bowl, (96 Bowls/Case)	10	CASE	\$54.90	\$549.00		GENERAL MILLS, 96/1OZ		
87	Honey Combs, Kellogg's or Equal, Single Server Bowls, 0.75 oz. bowl, (96 Bowls/Case)	10	CASE	\$54.90	\$549.00		GENERAL MILLS, 96/1OZ		HONEY NUT CHEERIOS

Introduced on: February 21, 2024  
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PROPOSAL DOCUMENT REPORT

Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
88	Honey Nut Cheerios, Original Cheerios, Single Serve Bowls, 0.75 oz. bowl, (96 Bowls/Case)	10	CASE	\$54.90	\$549.00		GENERAL MILLS, 96/1OZ		
89	Kellogg's Apple Jacks, Single Serve Bowls, 0.75 oz. bowl, (96 Bowls/Case)	10	CASE	\$54.90	\$549.00		KELLOGG'S, 96/625OZ		
90	Kellogg's Fruit Loops, Single Serve Bowls, 0.75 oz. bowl, (96 Bowls/Case)	10	CASE	\$54.90	\$549.00		KELLOGG'S, 96/75OZ		
91	Multi Grain Cheerios, General Mills or Equal, Single Serve Bowls, 0.75 oz. bowl, (96 Bowls/Case)	10	CASE	\$54.90	\$549.00		GENERAL MILLS, 96/1OZ		
92	Oatmeal, Quick Oats, 42 oz. pkg., (8 Pkgs/Case)	10	CASE	\$33.95	\$339.50		MAYPO, 8/42OZ		
93	Wellness Assortments Cereal in a Cup, Kellogg's or Equal, 2.02 oz. cup, (60 Cups/Case)	10	CASE	\$92.75	\$927.50		KELLOGG'S, 6OCT		
SECTION VII - MACARONI, MIXES AND RICE									

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 Official Resolution: 2024000243

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
✓ 94	Egg noodles, 10 lb. box	20	BOX	\$21.95	\$439.00		PASTA CITY, 10LB		
✓ 95	Macaroni, Elbow, 20 lb. box	20	BOX	\$23.85	\$477.00		PASTA CITY, 2/10LB		
✓ 96	Macaroni, Shell, Medium, 20 lb. box	5	BOX	\$23.85	\$119.25		PASTA CITY, 2/10LB		
✓ 97	Macaroni, Spaghetti, Fine, 20 lb. box	20	BOX	\$23.85	\$477.00		PASTA CITY, 2/10LB		
✓ 98	Macaroni, Ziti or Penne, 10 lb. box	20	BOX	\$23.85	\$477.00		PASTA CITY, 2/10LB		
✓ 99	Noodles Premium Wide, 10 lb. box	20	BOX	\$21.95	\$439.00		PASTA CITY, 10LB		
✓ 100	Orzo, Divella or Equal, 17 oz. box, (24 Boxes/Case)	10	CASE	\$27.85	\$278.50		KONTOS, 12/16OZ		
✓ 101	Potatoes, Instant Whip, Carnation, or Equal, #10 can, (6 Cans/Case)	10	CASE	\$98.75	\$987.50		BASIC AMERICAN, 6/#10		
✓ 102	Rice, Brown, Par Boiled, Uncle Ben's or Equal, 25 lb. box	5	BOX	\$27.85	\$139.25		PAR EXCELLENCE, 25LB		
✓ 103	Rice, Yellow, 14 oz. box, (18 Boxes/Case)	5	CASE	\$56.90	\$284.50		GOYA, 18/14OZ		

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PROPOSAL DOCUMENT REPORT

Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
<b>SECTION VIII - BOTTLED WATER, COCOA, COFFEE, JUICE, SODA AND TEA</b>									
104	Coffee Creamer, Liquid Packs, No Refrigeration Needed, 0.27 fl oz. pack, (180 Packs/Case)	5	CASE	\$27.85	\$139.25		COFFEE-MATE, 180/375OZ		
105	Coffee, Maxwell House, or Equal, URN Pack, 10 oz. bag, (24 Bags/Case)	5	CASE	\$149.85	\$749.25		ROYAL TREASURE, 24/14OZ		
106	Coffee Pods, Single-Use, K-Cup or Equal, Medium Roast, (12 Pods/Box)	5	BOX	\$59.85	\$299.25		DUNKIN DONUTS, 72CT		
107	Decaf Coffee, Maxwell House, or Equal, URN Pack, 10 oz. bag, (24 Bags/Case)	5	BOX	\$159.85	\$799.25		ROYAL TREASURE, 24/14OZ		
108	Hot Chocolate, Swiss Miss, 1 oz. packs (60 Packs/Box).	10	BOX	\$85.85	\$858.50		NESTLE'S 6/5OCT		

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
109	Soda, Assorted Varieties, 2 ltr. bottle, Must Be Able to Provide Cola, Diet-Cola, and Citrus Type such as Sprite; Type of Soda SHALL BE INDICATED on the Purchase Order.	10	BTL	\$19.85	\$198.50		COKE, DIET COKE, SPRITE. 4/2LITER		
110	Tea Bags, Lipton or Equal, Individual Bags, 100 Bags/Box, (10 Boxes/Case)	10	CASE	\$49.85	\$498.50		ROYAL TREASURE, 10/100CT		
111	Water, Spring Water NOT Purified, 16.9 oz. bottles, (24 Bottles/Case)	50	CASE	\$8.95	\$447.50		PURE LIFE, 24/16.9OZ		
<b>SECTION IX - CONDIMENTS, DRESSINGS, SAUCES, SEASONINGS AND SPICES</b>									
112	Adobo Seasoning, 16 oz. containers, (12 Containers/Case)	5	CASE	\$69.85	\$349.25		GOYA, 12/28OZ		
113	Basil Leaf, 1 lb. container, (6 Containers/Case)	5	CASE	\$49.85	\$249.25		VALLEY PARK, 6/24OZ		

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
✓ 114	Basil Pesto Sauce, Tulkoff or Equal, 30 oz. container, (6 Containers/Case)	5	CASE	\$99.85	\$499.25		ARMANINO, 6/30OZ		
✓ 115	BBQ Sauce, Honey Flavored, 1 gal. container, (4 Containers/Case)	5	CASE	\$69.85	\$349.25		CATTLEMAN'S 4/1GAL		MISSISSIPPI HONEY
✓ 116	Blenders Cups, Zee-Zees or Equal, 4.5 oz. cups (72 Cups/Case)	10	CASE	\$29.85	\$298.50		APPLESNAX, 72/4OZ		APPLE SAUCE
✓ 117	Cheese Sauce, Chef Mate, or Equal, #10 can, (6 Cans/Case)	5	CASE	\$69.85	\$349.25		MUY FRESCO, 6/#10		
✓ 118	Chili Sauce, #10 can, (6 Cans/Case)	5	CASE	\$49.85	\$249.25		EMBASSY, 6/#10		
✓ 119	Coleslaw Dressing, Ken's or Equal, 1 gal. container, (4 Containers/Case)	5	CASE	\$79.85	\$399.25		KEN'S, 4/1GAL		
✓ 120	Disposable Pepper Shakers, 1 oz. shaker, (48 Shakers/Case)	5	CASE	\$79.85	\$399.25		PACKER'S LABEL, 48/1.5OZ		
✓ 121	Disposable Salt Shakers, 4 oz. shaker, (48 Shakers/Case)	5	CASE	\$36.95	\$184.75		PACKER'S LABEL, 48/4OZ		

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 Adopted on: February 21, 2024

Official Resolution 20240023 MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
122	Dried Cranberries Sweetened Ocean Spray or Equal, 1 lb. bag	5	BAG	\$38.95	\$194.75		OCEAN SPRAY, 12/6OZ		
123	Garlic, Crushed, 1 lb. jar, (12 Jars/Case)	5	CASE	\$32.95	\$164.75		GREAT GARLIC, 12/16OZ		
124	Garlic Powder, 16 oz. container, (12 Containers/Case)	5	CASE	\$49.85	\$249.25		VALLEY PARK, 12/16OZ		
125	Gravy, Beef, Heinz or Equal, #5 can, (12 Cans/Case)	5	CASE	\$45.85	\$229.25		CAMPBELL'S 12/#5		BROWN GRAVY
126	Gravy, Chicken, Heinz or Equal, #5 can, (12 Cans/Case)	10	CASE	\$49.85	\$498.50		CAMPBELL'S, 12/#5		
127	Gravy, Turkey, Heinz or Equal, #5 can, (12 Cans/Case)	5	CASE	\$54.90	\$274.50		CAMPBELL'S 12/#5		
128	Honey, 12 oz. container, (24 Containers/Case)	5	CASE	\$65.85	\$329.25		KRASDALE, 12/12OZ		HONEY BEARS
129	Hot Sauce Original, Frank's, 5 oz. bottles, (24 Bottles/Case)	10	CASE	\$39.85	\$398.50		FRANK'S, 24/5OZ		

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
✓ 130	Hot Sauce Portion Control Packets, Heinz, 3 g. per packet, (200 Packets/Case)	5	CASE	\$15.90	\$79.50		SALAD FRESH, 200/3GM		
✓ 131	Ketchup, Heinz, or Equal, 3 oz. packets, (500 Packets/Case)	20	CASE	\$39.85	\$797.00		HEINZ, 1000/9GM		
✓ 132	Low Sodium Spaghetti Sauce, #10 can, (6 Cans/Case)	10	CASE	\$42.85	\$428.50		FURMANO, 6/#10		
✓ 133	Mayonnaise, Hellman's, Kraft, or Equal, 1 gal. containers, (4 Containers/Case)	10	CASE	\$49.85	\$498.50		EMBASSY, 4/1GAL		
✓ 134	Mayonnaise, Reduced Calorie, Hellman's, Kraft, or Equal 1 gal. containers, (4 Containers/Case)	5	CASE	\$49.85	\$249.25		EMBASSY, 4/1GAL		
✓ 135	Mayonnaise, Small Packets, Hellman's, or Equal, 1/3 oz. packets, (500 Packets/Case)	20	CASE	\$41.85	\$837.00		HELLMANN'S, 210/3/8.OZ		

Introduced on: February 21, 2024  
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Official Resolution # 2024000243  
 MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
136	Mustard, Spicy Brown, Gulden's, or Equal, Packets, 1/3 oz. packets, (500 Packets/Case)	15	CASE	\$32.95	\$494.25		GULDEN'S, 500/.32OZ		
137	Onion Powder, 16 oz. container, (12 Containers/Case)	10	CASE	\$54.90	\$549.00		VALLEY PARK, 12/1LB		
138	Oregano Leaf, 1 lb. container, (6 Containers/Case)	5	CASE	\$39.85	\$199.25		VALLEY PARK, 6/1LB		
139	Pancake Syrup, 1 gal. jug	10	JUG	\$12.85	\$128.50		SUPER CHEF, 1 GALLON		
140	Pancake Syrup, Individual Syrup Packets or Containers, 1.5 oz. packet, (100 packets/case)	40	CASE	\$14.85	\$594.00		EMBASSY, 100/1OZ		
141	Pickles, Kosher, Dill, Chips, 1 gal. container, (4 Containers/Case)	5	CASE	\$36.95	\$184.75		B&G, 4/1GAL		
142	Relish, 1 gal. container, (4 Containers/Case)	5	CASE	\$36.95	\$184.75		ROYAL TREASURE, 4/1GAL		
143	Relish, Sweet, 9 g. packets, (200 Packets/Case)	10	CASE	\$14.85	\$148.50		SALAD FRESH, 200/9GM		

Introduced on: February 21, 2024  
 Adopted by: PROPOSAL DOCUMENT REPORT  
 Official Resolution#: 2024000243

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
✓ 144	Salad Dressing, Balsamic Vinaigrette, Ken's or Equal, 1 gal. bottle, (4 Bottles/Case)	5	CASE	\$49.85	\$249.25		MIKE'S AMAZING, 4/1GAL		
✓ 145	Salad Dressing, Creamy Caesar, Kraft, or Equal, 1 gal. bottle, (4 Bottles/Case)	5	CASE	\$54.90	\$274.50		EMBASSY, 4/1GAL		
✓ 146	Salad Dressing, French, Kraft, or Equal, 1 gal. bottle, (4 Bottles/Case)	5	CASE	\$45.85	\$229.25		EMBASSY, 4/1GAL		
✓ 147	Salad Dressing, Italian, Kraft, or Equal, 1 gal. bottle, (4 Bottles/Case)	5	CASE	\$45.85	\$229.25		EMBASSY, 4/1GAL		
✓ 148	Salsa, Medium, 1/2 gal. container, (6 Containers/Case)	5	CASE	\$59.75	\$298.75		ORTEGA, 4/1GAL		
✓ 149	Soy Sauce, 1 gal. container, (4 Containers/Case)	5	CASE	\$29.85	\$149.25		VALLEY PARK, 4/1GAL		

Introduced on: February 21, 2024

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Official Resolution#: 2024000243

BID - MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
✓ 150	Sugar Packets, Suitable for Restaurant Use, 1 tsp. packets, (2,000 Packets/Box)	5	BOX	\$23.85	\$119.25		ELZAN, 2000CT		
✓ 151	Sugar Substitute, Equal Brand or Similar, 1 tsp. packets, (2,000 Packets/Box)	5	BOX	\$23.85	\$119.25		SWEET SAVER, 2000CT		
✓ 152	Taco Sauce, Pancho Villa, or Equal, 1 gal. containers, (4 Containers/Case)	5	CASE	\$49.85	\$249.25		LUCKY, 4/1GAL		
✓ 153	Taco Seasoning Mix (NO MSG) Foothill or Equal, 9 oz. container, (6 Containers/Case)	5	CASE	\$39.85	\$199.25		MCCORMICK, 6/9OZ		
✓ 154	Teriyaki Sauce, 1 gal. container, (4 Containers/Case)	5	CASE	\$39.85	\$199.25		FINEST CHOICE, 4/1GAL		
✓ 155	Tomato Puree, Heavy Pack, Progresso, or Equal, #10 can, (6 Cans/Case)	5	CASE	\$39.85	\$199.25		EMBASSY, 6/#10		
✓ 156	Tomato Sauce, #10 can, (6 Cans/Case)	15	CASE	\$41.85	\$627.75		EMBASSY, 6/#10		

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 MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
157	Tomatoes, Crushed, Progresso, or Equal, #10 can, (6 Cans/Case)	5	CASE	\$36.95	\$184.75		LUCKY BOY, 6/#10		
158	Vinegar, Red, 1 gal. container, (4 Containers/Case)	5	CASE	\$16.85	\$84.25		EMBASSY, 4/1GAL		
<b>SECTION X - PAPER GOODS</b>									
159	9" Heavy Duty Paper Plates, (500 Plates/Case)	5	CASE	\$49.85	\$249.25		PACKER'S LABEL, 1000/9"		COATED FLUTED
160	Aluminum Foil, Heavy Duty Reynolds #625, or Equal, 18" x 1000' roll	5	ROLL	\$59.85	\$299.25		PACKER'S LABEL, 18"X1000' ROLL		
161	Cups, Cold Drinking, Waxed Lined Paper, 9 oz. cup, (5,000 Cups/Case)	5	CASE	\$219.00	\$1,095.00		PACKER'S LABEL, 2500/9OZ		
162	Cups, Hot Liquids, Paper, 10 oz. cup, Unicap or Equal (1000 Cups/Case)	10	CASE	\$83.95	\$839.50		PACKER'S LABEL, 1000/10OZ		SQUAT
163	Dart Soufflé Cup Plastic, 2 oz. cup, (125 Cups/Pkg)	40	PKG	\$6.95	\$278.00		DART, 250CT		

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
✓ 164	Dart Soufflé Lid, 2 oz. cup lid, (100 Lids/Pkg)	15	PKG	\$6.95	\$104.25		DART, 250CT		
165	Foil Sheets, 9" x 10 3/4", #W710, (200 Sheets/Pkg)	10	PKG	\$10.95	\$109.50		PACKER'S LABEL, 200CT		
✓ 166	Hinged Lid Food Containers, Cardboard, (100 Containers/Case)	15	CASE	\$149.85	\$2,247.75		PACKER'S LABEL, 200CT		9X9X3
✓ 167	Muffin Liners, Medium, 500 liners/pkg., (20 Pkgs./Case)	5	CASE	\$79.85	\$399.25		PACKER'S LABEL, 20/500CT		
✓ 168	Paper Dinner Napkins, Scott, or Equal, Size 8"x 8" (NOT dispenser napkins), 750 napkins/pkg, (8 Pkgs/Case)	15	CASE	\$49.85	\$747.75		PACKER'S LABEL, 3000CT		15X17
✓ 169	Plastic Bags, Ziploc, or Equal, 1 gal. bag, (250 Bags/Case)	5	CASE	\$29.85	\$149.25		ELKAY, 250CT		
✓ 170	Plastic Bags, Ziploc, or Equal, 2 gal. bag, (250 Bags/Case)	5	CASE	\$36.95	\$184.75		ELKAY, 100CT		

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
✓ 171	Plastic Bags, Ziploc, or Equal, Freezer, 2 gal. bag, (100 Bags/Box)	5	BOX	\$39.85	\$199.25		ELKAY, 100CT		
✓ 172	Plastic Bags, Ziploc, or Equal, Quart size, (300 Bags/Case)	5	CASE	\$36.95	\$184.75		ELKAY, 500CT		
173	Plastic Forks, Heavy Duty, White, (1,000 Forks/Case)	5	CASE	\$21.85	\$109.25		PACKER'S LABEL, 1000CT		
174	Plastic Knives, Heavy Duty, (1,000 Knives/Case)	5	CASE	\$21.85	\$109.25		PACKER'S LABEL, 1000CT		
175	Plastic Teaspoons, Heavy Duty, (1,000 Teaspoons/Case)	5	CASE	\$21.85	\$109.25		PACKER'S LABEL, 1000CT		
✓ 176	Seal Wrap, Clear Plastic, Reynolds, or Equal, 18" x 2,000' roll	5	ROLL	\$21.75	\$108.75		WESTERN PLASTICS, 18"X2000' ROLL		
✓ 177	Sheet Pan Liners, (1,000 Liners/Case)	5	CASE	\$59.85	\$299.25		NORPAK, 1000CT		

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PROPOSAL DOCUMENT REPORT

Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
178	Table Covers, Plastic, White, 54" x 108", Tablemate or Equal, (12 Covers/Case)	5	CASE	\$27.85	\$139.25		HOFFMASTER, 12CT		
<b>SECTION XI - CLEANERS, DETERGENTS, SOAPS, GLOVES, AND KITCHEN ACCESSORIES</b>									
179	Detergent, Liquid Palmolive or Equal, 24 oz. bottle	25	BTL	\$71.55	\$1,788.75		PALMOLIVE, 9/20OZ		
180	Dishwashing Detergent, Cascade Complete with Dawn, Action Peds, or Equal, Fresh Scent, (77 Peds/Case)	10	CASE	\$36.95	\$369.50		CASCADE, 105CT		
181	Disposable Poly PE Gloves, Food Service Safety Glove, Powder Free & Sulfur Free, All Sizes, 500 gloves/box, (10 Boxes/Case)	15	BOX	\$89.50	\$1,342.50		PACKER'S LABEL, 10/1000CT		
182	Griddle Screens, 4" x 5 1/2", Royal or Winco or Equal, (20 Screens/Pkg)	10	PKG	\$29.85	\$298.50		WINCO, 20CT		
<b>SECTION XII - FLOUR AND BAKING SUPPLIES</b>									

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Official Resolution # 2024000243  
 MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
✓ 183	Baking Powder, 1 lb. box, (4 Boxes/Case)	20	CASE	\$39.85	\$797.00		ARGO, 12/12OZ		
✓ 184	Baking Soda, 1 lb. box, (12 Boxes/Case)	5	CASE	\$39.85	\$199.25		KRASDALE, 24/16OZ		
✓ 185	Brown Sugar, 1 lb. box, (24 Boxes/Case)	5	CASE	\$49.85	\$249.25		DOMINO, 24/16OZ		
✓ 186	Brownie Mix, 5 lb. bag, (6 Bags/Case)	5	CASE	\$54.90	\$274.50		CONTINENTAL MILLS, 6/5LB		
✓ 187	Bulk Sugar, 50 lb. bag	5	BAG	\$45.85	\$229.25		DOMINO, 50LB		
✓ 188	Cake Icing, Chocolate, 5 lb. bag, (6 Bags/Case)	5	CASE	\$89.75	\$448.75		BETTY CROCKER, 8/1LB		READY TO USE
✓ 189	Cake Icing, Vanilla, 5 lb. bag, (6 Bags/Case)	5	CASE	\$89.75	\$448.75		BETTY CROCKER, 8/1LB		READY TO USE
✓ 190	Cake Mix, Vanilla, 5 lb. bag, (6 Bags/Case)	5	CASE	\$54.90	\$274.50		CONTINENTAL MILLS, 6/5LB		
✓ 191	Cake Mix, Yellow, 5 lb. bag, (6 Bags/Case)	5	CASE	\$54.90	\$274.50		CONTINENTAL MILLS, 6/5LB		
✓ 192	Chocolate Chip Morsels, Milk Chocolate, 20 lb. box	5	BOX	\$109.85	\$549.25		HERSHEY, 25LB		

Introduced on: February 21, 2024  
 Adopted on: February 21, 2024

Official Resolution # 202400243 MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

PROPOSAL DOCUMENT REPORT

Bid-No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
193	Chocolate Chip Morsels, Semi-Sweet, 25 lb. box	5	BOX	\$109.85	\$549.25		HERSHEY, 25LB		
194	Cinnamon, 1 lb. container, (12 Containers/Case)	5	CASE	\$69.75	\$348.75		VALLEY PARK, 12/1LB		
195	Muffin Mix, Blueberry, 5 lb. bag, (6 Bags/Case)	10	CASE	\$49.85	\$498.50		DAVID'S, 2/8LB		FROZEN MUFFIN BATTER
196	Muffin Mix, Bran, Kosher, 5 lb. bag, (6 Bags/Case)	5	CASE	\$49.85	\$249.25		DAVID'S, 2/8LB		FROZEN MUFFIN BATTER
197	Muffin Mix, Chocolate Chip, 5 lb. bag, (6 Bags/Case)	10	CASE	\$79.85	\$798.50		DAVID'S, 2/8LB		FROZEN MUFFIN BATTER
198	Muffin Mix, Corn, 5 lb. bag, (6 Bags/Case)	5	CASE	\$49.85	\$249.25		DAVID'S, 2/8LB		FROZEN MUFFIN BATTER
199	Pancake Mix, Pearl Milling, or Equal, 5 lb. box	5	BOX	\$49.85	\$249.25		PEARL MILLING, 6/5LB		
200	Powdered Sugar, 10X Confectioners Sugar, 1 lb. box, (24 Boxes/Case)	5	CASE	\$47.85	\$239.25		DOMINO, 24/1LB		
201	Pudding, Chocolate, Ready to Serve, #10 can, (6 Cans/Case)	5	CASE	\$49.85	\$249.25		VALUE LINE, 6/#10		

Introduced on: February 21, 2024  
 Adopted by: Board of Directors  
 Official Resolution: 2024-000942

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
202	Pudding, Vanilla, Ready to Serve, #10 can, (6 Cans/Case)	5	CASE	\$49.85	\$249.25		VALUE LINE, 6/#10		
203	Sprinkles, Chocolate, 16 oz. shaker bottle	5	BTL	\$29.85	\$149.25		PACKER'S LABEL, 10LB		
204	Sprinkles, Rainbow, 16 oz. shaker bottle	5	BTL	\$29.85	\$149.25		PACKER'S LABEL, 10LB		
205	Vanilla Flavoring, Imitation, 1 gal. container	5	GAL	\$4.85	\$24.25		VALLEY PARK, 1QT		
<b>SECTION XIII - BREADS AND BREAD CRUMBS</b>									
206	6" Torpedo Rolls, (12 Rolls/Package)	100	PKG	\$9.85	\$985.00		ROCKLAND, 12CT		HERO ROLL 6"
207	6" Whole Wheat Torpedo Rolls, (12 Rolls/Package)	200	PKG	\$9.85	\$1,970.00		ROCKLAND, 12CT		WHOLE WHEAT CLUB ROLL 6"
208	Bagels, Plain, 3 oz., (48 Bagels/Case)	15	CASE	\$12.85	\$192.75		ROCKLAND, 12CT		
209	Bread Crumbs, 5 lb. box	5	BOX	\$9.85	\$49.25		EMBASSY, 1/5LB		
210	Bread, Thick Cut, Texas Style, 22 oz. loaf	200	EA	\$12.85	\$2,570.00		ROCKLAND, 1 LOAF		

Introduced on: February 21, 2024

Adopted by: PROPOSAL DOCUMENT REPORT

Official Resolution#: 2024000243

BID - MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
211	Croutons, Seasoned, 2.5 lbs. package, (4 Packages/Case)	5	CASE	\$39.85	\$199.25		FRESH GOURMET, 4/2.5LB		
212	Dinner Rolls, Arnold's or Equal, (12 Rolls/Package)	75	PKG	\$6.25	\$468.75		ROCKLAND, 12CT		
213	Hamburger Rolls, (12 Rolls/Package)	250	PKG	\$4.15	\$1,037.50		SABRETT, 12CT		
214	Hot Dog Rolls, (12 Rolls/Package)	500	PKG	\$4.15	\$2,075.00		SABRETT, 12CT		
215	Raisin Bread Loaf, Whole Grain, 1 lb. loaf	65	EA	\$12.85	\$835.25		ROCKLAND, 1 LOAF		
216	Rye Bread, Fresh, 1 lb. loaf	175	EA	\$14.85	\$2,598.75		ROCKLAND, 1 LOAF(30 SLICE)		
217	Taco Shells, Old El Paso, or Equal, (200 Shells/Case)	5	CASE	\$27.85	\$139.25		MEXICAN ORIGINAL, 200CT		
218	Wheat Bread, Fresh Sandwich Size, 1 lb. loaf	500	CASE	\$5.95	\$2,975.00		ROCKLAND, 28OZ LOAF		
219	Whole Grain Bagels, Assorted Flavors, 3 oz., (48 Bagels/Case)	15	CASE	\$12.85	\$192.75		ROCKLAND, 12CT		ASSORTED, NOT WHOLE GRAIN

Introduced on: February 21, 2024  
 Adopted on: February 21, 2024

Official Resolution # 2024000842 MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Proposed Brand/Packagling	Delivery A.R.O.	Comments
220	Whole Grain Dinner Rolls, Arnold's or Equal, (12 Rolls/Package)	70	PKG	\$8.95	\$626.50		ROCKLAND, 12CT		WHOLE WHEAT
221	Whole Grain Pita Pockets, 6" pockets, (72 Pockets/Case)	5	CASE	\$25.85	\$129.25		MEDITERRANEAN, 12/6CT		WHOLE WHEAT
222	Whole Wheat English Muffin, (6 Muffins/Pack)	110	PACK	\$8.75	\$962.50		ROCKLAND, 6CT		WHOLE GRAIN
223	Whole Wheat Hamburger Rolls, (12 Rolls/Package)	225	PKG	\$7.75	\$1,743.75		ROCKLAND, 12CT		
224	Whole Wheat Hotdog Rolls, (12 Rolls/Package)	200	PKG	\$7.75	\$1,550.00		ROCKLAND, 12CT		
225	Wraps, Garlic Herb 12", 12 wraps/pkg, (12 Pkgs./Case)	5	CASE	\$29.85	\$149.25		KONTOS, 6/12CT		
226	Wraps, Spinach 12", 12 wraps/pkg, (12 Pkgs/Case)	5	CASE	\$29.85	\$149.25		KONTOS, 6/12CT		
227	Wraps, Whole Wheat 12", 12 wraps/pkg, (12 Pkgs/Case)	5	CASE	\$27.85	\$139.25		KONTOS, 6/12CT		
SECTION XIV - FROZEN FOODS									

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Official Resolution # 202400346 MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
228	Bacon, Hatfield, or Equal, (Layout-15 lb. Box)	10	BOX	\$85.75	\$857.50		INDIANA, 15LB		SLAB SLICE 14-18
229	Bagels, Otis Spunkmeyer, or Equal, 3 oz. bagel, (48 Bagels/Case)	10	CASE	\$36.95	\$369.50		LENDERS, 72/20Z		
230	Beef and Bean Burritos, 4 oz. (40 Burritos/10 lb. Case)	5	CASE	\$129.85	\$649.25		BAJA CAFE, 96/50Z		INDIVIDUALLY WRAPPED
231	Beef Empanadas, 4 oz., (60 Empanadas/Case)	10	CASE	\$79.85	\$798.50		BAGELINO'S, 50/4.50Z		
232	Beef Pot Pie, 7 oz., (24 Pies/Case)	10	CASE	\$59.85	\$598.50		BANQUET, 24/70Z		
233	Beef Sausage Links, 1 oz. link, (10 lbs. Links/Case)	10	CASE	\$48.90	\$489.00		SOUTHERN, 5.330Z/10LB		
234	Beef Sausage Patties, 3 oz. patty, (10 lbs. Patties/Case)	20	CASE	\$69.50	\$1,390.00		PACKER'S LABEL, 1.60Z/10LB		
235	Breaded Chicken Breast 944, Tyson, or Equal, (10 lbs. Breasts/Case)	20	CASE	\$79.85	\$1,597.00		TYSON, 40/40Z		

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Official Resolution # 2024-00036 MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
236	Breaded Chicken Nuggets, Tyson, or Equal, (10 lbs. Nuggets/Box)	20	BOX	\$39.10	\$782.00		TYSON, 10LB		
237	Breaded Flounder Fillets, 4 oz., (10 lbs. Fillets/Case)	10	CASE	\$76.50	\$765.00		CHANNEL, 4OZ/10LB		
238	Breaded Veal Patties, 4 oz., (10 lbs. Patties/Box)	5	BOX	\$59.50	\$297.50		PREMIUM, 10LB		
239	Broccoli & Cheddar Bites, 2 lb. bag, (6 Bags/Case)	5	CASE	\$99.85	\$499.25		ANCHOR, 6/2.5LB		CHEDDAR CHEESE W/BROCCOLI, BACON & ONIONS
240	Broccoli and Cheese Stuffed Chicken, 4 oz., (36 Pieces/Case)	5	CASE	\$69.85	\$349.25		KOCH, 36/4OZ		
241	Cheese Bites, Bacon & Broccoli, 2 lb. bag, (6 Bags/Case)	5	CASE	\$99.85	\$499.25		ANCHOR, 6/2.5LB		CHEDDAR CHEESE W/BROCCOLI, BACON & ONIONS
242	Cheese Manicotti, 10 lb. box	10	BOX	\$59.85	\$598.50		DAIRY MAID, 72CT		
243	Chicken Empanada, Lazo or Equal, 3 oz., (20 Empanadas/Case)	10	CASE	\$79.85	\$798.50		BAGELINO'S, 50/4.5OZ		

Introduced on: February 21, 2024

Adopted PROPOSAL DOCUMENT REPORT

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Bid - MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
✓ 244	Chicken Fingers, Pierce or Equal, 17 oz. package, (12 Packages/Case)	20	CASE	\$49.85	\$997.00		TYSON, 10LB		
✓ 245	Chicken Pot Pie, 7 oz., (24 Pies/Case)	20	CASE	\$49.85	\$997.00		BANQUET, 24/7OZ		
246	Chicken, Parmesan Stuffed Breasts, 7 oz., (24 Breasts/Case)	20	CASE	\$89.75	\$1,795.00		BARBER, 24/7OZ		CHICKEN KIEV
✓ 247	Churros Frozen, (100 Churros/Case)	10	CASE	\$79.85	\$798.50		TIO PEPE, 100CT		
✓ 248	Cookie Dough, Oatmeal Raisin, 1 oz. cookie, (216 Cookies/Box)	10	BOX	\$69.85	\$698.50		DAVID'S, 320/1OZ		
✓ 249	Cookie Dough, Pre-Cut, Chocolate Chip, 1 oz. cookie, (216 Cookies/Box)	10	BOX	\$69.85	\$698.50		DAVID'S 320/1OZ		
✓ 250	Cookie Dough, Pre-Cut, Peanut Butter, 1 oz. cookie, (216 Cookies/Box)	10	BOX	\$69.85	\$698.50		DAVID'S 320/1OZ		
✓ 251	Cookie Dough, Sugar, 1 oz. cookie, (216 Cookies/Box)	10	BOX	\$69.85	\$698.50		DAVID'S 320/1OZ		

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PROPOSAL DOCUMENT REPORT

Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
252	Corn Dogs Beef, 4.04 oz., (48 Corn Dogs/Case)	5	CASE	\$64.90	\$324.50		STATE FAIR, .67OZ (2/5.375LB)		MINI TURKEY CORN DOGS
253	Corn Dogs, 2.6 oz., (60 Corn Dogs/Case)	5	CASE	\$69.85	\$349.25		STATE FAIR, 48/4.04OZ		
254	French Toast Sticks, 1.25 oz. sticks, (10 lbs. Sticks/Box)	10	BOX	\$45.85	\$458.50		RICH'S, 2/5LB		
255	French Toast Sticks, Whole Grain, Pearl Milling, or Equal, 5 lb. box, (2 Boxes/Case)	5	CASE	\$39.85	\$199.25		BAKE CRAFTERS, 5/2LB		
256	Fries, Regular Cut 3/8", 5 lb. bag, (6 Bags/Case)	10	CASE	\$37.85	\$378.50		SPUD QUEEN, 6/5LB		
257	Fries, Seasoned, Simplot or Equal, 30 lb. box	10	BOX	\$59.85	\$598.50		MCCAIN, 6/4.5LB		
258	Guacamole, 1 lb. tub, (12 Tubs/Case)	5	CASE	\$64.90	\$324.50		AVO KING, 12/1LB		
259	Hash Brown Potato Patties, Simplot, or Equal, 5 lb. bag, (6 Bags/Case)	15	CASE	\$54.90	\$823.50		ORE-IDA, 12/1OCT 2.25OZ		

Introduced on: February 21, 2024

Adopted PROPOSAL DOCUMENT REPORT

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Bid MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
✓ 260	Hash Brown Sticks, Cavendish, 4 lb. box, (6 Boxes/Case)	5	CASE	\$39.85	\$199.25		SPUD QUEEN, 6/5LB		TATER CROWNS
✓ 261	Hot Dogs, All Beef, Thumanns, or Equal, 10 hot dogs/1 lb. package, (30 Packages/Case)	100	CASE	\$149.40	\$14,940.00		SABRETT, 10/1 (6/5LB)		
✓ 262	Hot Pockets Brand Subs, Ham & Cheese, 11 oz. box, (2 Subs/Box)	50	BOX	\$36.95	\$1,847.50		HOT POCKET, 20/4.5OZ		
✓ 263	Hot Pockets Brand Subs, Meatballs & Mozzarella, 11 oz. box, (2 Subs/Box)	50	BOX	\$39.85	\$1,992.50		HOT POCKET, 30/4OZ		
✓ 264	Hot Pockets Brand Subs, Pepperoni Pizza, 11 oz. box, (2 Subs/Box)	50	BOX	\$36.95	\$1,847.50		HOT POCKET, 20/4.5OZ		
265	Hot Pockets Brand Subs, Philly Cheese Steak, 11 oz. box, (2 Subs/Box)	50	BOX	\$79.85	\$3,992.50		GOURMET, 60/3OZ		PHILLY CHEESESTEAK EGGROLL
✓ 266	Hummus, 5 lb. tub	5	TUB	\$36.95	\$184.75		MEDITERRANEAN, 5LB		

Introduced on: February 21, 2024

Adopted by: BOARD OF GOVERNMENT

Official Resolution #: 202400243

BID - MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
✓ 267	Jalapeno Poppers, Monterey Jack, 3 lb. bag, (4 Bags/Case)	10	CASE	\$69.85	\$698.50		FRY, 4/3LB		JALAPENO CHEDDAR CHEESE
✓ 268	Mac and Cheese Bites, Anchor or Equal, 2 lb. bag, (6 Bags/Case)	10	CASE	\$119.85	\$1,198.50		ANCHOR, 6/3LB		
✓ 269	Meatless Black Bean Patties, Morning Star or Equal, Southwestern Seasoned with Corn, Tomatoes and Mild Green Chilies, (Child Nutrition Labeled), 1.34 oz. patty, (111 Patties/Box)	5	BOX	\$79.85	\$399.25		MORNINGSTAR FARMS 48/2.9OZ		
✓ 270	Meatless Sausage Patties, Morning Star or Equal, Seasoned with Herbs and Spices, (Child Nutrition Labeled), 38 g. patty, (112 Patties/Box)	5	BOX	\$79.85	\$399.25		MORNINGSTAR FARMS, 112/1.34OZ		
✓ 271	Mini Potato Pancakes, McCain or Equal, 3 lb. bag, (6 Bags/Case)	5	CASE	\$69.85	\$349.25		MCCAIN, 6/3LB		

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PROPOSAL DOCUMENT REPORT

Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
✓ 272	Mozzarella Sticks, 2.5 lb. bag, (6 Bags/Case)	10	CASE	\$59.85	\$598.50		ROYAL TREASURE, 4/3LB		
✓ 273	Onion Rings, Steak Cut, 2 lb. bag, (8 Bags/Case)	10	CASE	\$42.85	\$428.50		REGAL, 8/2LB		FORMED ONION RINGS
✓ 274	Pancakes Whole Grain, Pearl Milling or Equal, (144 Pancakes/Case)	5	CASE	\$36.95	\$184.75		RIGHT START, 144/1.4OZ		
✓ 275	Pasta, Cavatelli, Frozen, 10 lb. bag, (1 Bag/Case)	5	CASE	\$38.95	\$194.75		CUCINA ROYALE, 12/16OZ		
✓ 276	Pasta, Tortellini Cheese, Tri-color, Frozen, 10 lb. bag, (1 Bag/Case)	5	CASE	\$39.85	\$199.25		CUCINA ROYALE, 10LB		
✓ 277	Peanut Butter and Jelly Sandwich, Frozen, Smuckers or Equal, 4.8 oz., (72 Sandwiches/Case)	5	CASE	\$79.85	\$399.25		SMUCKER'S, 72/2.6OZ		
✓ 278	Pizza, Cheese, 5" Round, 5.5 oz., (60 Pizzas/Case)	15	CASE	\$89.85	\$1,347.75		TONY'S, 54/5"		
✓ 279	Pizza, Ellos, 3 oz., (51 Slices/10.1 lbs./Case)	15	CASE	\$85.85	\$1,287.75		TONY'S, 96/4.5OZ		4X6

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BID MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
280	Pizza, Veggie 4" X 6" Red Baron or Equal, 5.7 oz., (72 Pizzas/Case)	15	CASE	\$89.85	\$1,347.75		TONY'S, 96/4.69OZ		TURKEY SAUSAGE PIZZA
281	Potato Nugget Smiles, (SNA) McCain or Equal, 4 lb. bag, (6 Bags/Case)	5	CASE	\$65.85	\$329.25		MCCAIN, 6/4LB		
282	Potatoes, Classic Home Fries, Sinplot or Equal, 5 lb. bag, (6 Bags/Case)	5	CASE	\$49.85	\$249.25		REGAL, 6/5LB		DIGED POTATOES
283	Potatoes, Scalloped, Dehydrated, 2.5 lb. bag, (6 Bags/Case)	5	CASE	\$89.75	\$448.75		STOUFFER'S, 4/72OZ		FROZEN
284	Sandwich Chicken Steaks, (10 lb./Box)	10	BOX	\$42.90	\$429.00		EMBASSY, 4OZ/10LB		
285	Sandwich Pork Ribs, (10 lb./Case)	5	CASE	\$59.85	\$299.25		PACKER'S LABEL, 10LB		
286	Sandwich Steaks, All Beef, (6 lb./Box)	15	BOX	\$59.85	\$897.75		EMBASSY, 4OZ/10LB		
287	Spring Rolls with Vegetables, 2 oz. rolls, (100 Rolls/Box)	5	BOX	\$79.85	\$399.25		DRAGON WEALTH, 200/1.5OZ		

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PROPOSAL DOCUMENT REPORT

Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
288	Stir Fry Vegetables, Simplot or Equal, 2 lb. bag, (12 Bags/Case)	5	CASE	\$65.90	\$329.50		SIMPLOT, 12/2LB		
289	Sweet Potato Fries, 2 lb. bags, (6 Bags/Case)	15	CASE	\$36.95	\$554.25		MIC, 6/2.5LB		
290	Turkey Bacon, Perdue, or Equal, (12 lbs./Case)	10	CASE	\$59.85	\$598.50		GODSHALLS, 2/5LB		
291	Turkey Breakfast Links, Perdue or Equal, 1 oz. link, (160 Links/Box)	5	BOX	\$59.85	\$299.25		PERDUE, 1.5OZ/10LB		TURKEY SAUSAGE PATTIE
292	Turkey Breakfast Patties, Perdue or Equal, 84 g. patty, (107 Patties/Case)	5	CASE	\$59.85	\$299.25		PERDUE, 1.5OZ/10LB		
293	Turkey Burgers, Perdue, 4 oz., (40 Burgers/10 lb. Box)	10	BOX	\$49.80	\$498.00		PERDUE, 5.3OZ/10LB		
294	Turkey Hot Dogs, Carolina, 5 lb. package, (2 Packages/Case)	5	CASE	\$41.90	\$209.50		PERDUE, 2/5LB		

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Bid - MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
295	Turkey Meatballs, Baked, Buon Gusto, .5 oz. meatballs, 5 lb. box, (2 Boxes/Case)	5	CASE	\$49.80	\$249.00		BUONA VITA, 10Z (2/5LB)		
296	Vegan Plant-Based Protein in Chicken Nugget Form, Morning Star or Equal, (Child Nutrition Labeled), (212 Nuggets/Case)	5	CASE	\$79.85	\$399.25		MORNINGSTAR FARMS, 212/.75OZ		
297	Vegetarian Breakfast Patties, 1.3 oz., (112 Patties/Case)	5	CASE	\$79.85	\$399.25		MORNINGSTAR FARMS, 112/1.34OZ		
298	Waffles, Whole Wheat Low fat, Eggo, or Equal, (120 Waffles/Case)	5	CASE	\$32.75	\$163.75		RIGHT START, 144/1.25OZ		WHOLE GRAIN
299	Whole Grain Chicken Rings, Gold Kist, (30 lb. Box)	5	BOX	\$98.75	\$493.75		TYSON, 146/.43OZ (31.5LB)		CHICKEN FRIES WHOLE GRAIN
300	Whole Wheat Bagels, Otis Spunkmeyer or Equal, 3 oz. bagel, (48 Bagels/Case)	10	CASE	\$39.85	\$398.50		LENDERS, 72/2OZ		WHOLE WHEAT SLICED
<b>SECTION XV - FROZEN DESSERTS</b>									

Introduced on: February 21, 2024

Adopted by: PROPOSAL DOCUMENT REPORT

Official Resolution#: 2024000243

Bid: MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
301	Blue Bunny Big Dipper Cone, (24 Cones/Box)	10	BOX	\$27.85	\$278.50		RICH'S, 48/30Z		CRUMBLD COOKIE CONE
302	Brownies, Fudge Iced, Cut Frozen, 6 lb. box, (2 Boxes/Case)	10	CASE	\$56.90	\$569.00		DAVID'S, 2/6LB TRAY		UNICED CHOC CHIP BROWNIE, PRECUT
303	Chocolate Chip Cookie Sandwich, (24 Cookies/Box)	10	BOX	\$49.85	\$498.50		GOOD HUMOR, 24/4.5OZ		
304	Chocolate Ice Cream, 1 gal. carton	10	CTN	\$39.85	\$398.50		TOFT'S, 3 GALLON		
305	Frozen Fruit Juice Cups, 4 oz., 100% Juice, Multi Flavor, 1/2 Cup Fruit Value, USDA, (24 Cups/Case)	55	CASE	\$33.95	\$1,867.25		SUNCUP, 72/4OZ		SINGLE CASE FLAVORS
306	Ice Cream Sandwich, 4 oz. (24 Sandwiches/Box)	25	BOX	\$25.85	\$646.25		RICH'S, 24/3OZ		
307	Klondike Bars, (24 Bars/Box)	10	BOX	\$32.95	\$329.50		KLONDIKE, 24/4.5OZ		
308	Strawberry Shortcake Popsicle, (24 Popsicles/Box)	10	BOX	\$42.85	\$428.50		GOOD HUMOR, 24/4OZ		
309	Vanilla Ice Cream, 1 gal. carton	5	CTN	\$39.85	\$199.25		TOFT'S, 3 GALLON		

Introduced on: February 21, 2024  
 Adopted on: February 21, 2024  
 Official Resolution # 202400243

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	Proposed Brand/Packaging	Delivery A.R.O.
<b>SECTION X - PAPER GOODS</b>							

159	9" Heavy Duty Paper Plates, (500 Plates/Case)	5	CASE	\$55.35	\$276.75	Eco choice	1-7 days
✓ 160	Aluminum Foil, Heavy Duty Reynolds #625, or Equal, 18" x 1000' roll	5	ROLL	\$22.88	\$114.40	crystal ware	1-7 days
✓ 162	Cups, Hot liquids, Paper, 10 oz, cup, Unicup or Equal (1000 Cups/Case)	10	CASE	\$54.74	\$547.40	Choice	1-7 days
✓ 163	Dart Soufflé Cup Plastic, 2 oz. cup, (125 Cups/Pkg)	40	PKG	\$5.08	\$203.20	Dart	1-7 days
✓ 165	Foil Sheets, 9" x 10 3/4", #W710, (200 Sheets/Pkg)	10	PKG	\$8.99	\$89.90	Choice	1-7 days
169	Plastic Bags, Ziploc, or Equal, 1 gal. bag, (250 Bags/Case)	5	CASE	\$40.83	\$204.15	Ziploc	1-7 days
✓ 173	Plastic Forks, Heavy Duty, White, (1,000 Forks/Case)	5	CASE	\$18.75	\$93.75	crystal ware	1-7 days

Introduced on: February 21, 2024  
 Adopted on: February 21, 2024  
 Official Resolution#: 2024000243

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	Proposed Brand/Packaging	Delivery A.R.O.
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**SECTION X - PAPER GOODS**

✓174	Plastic Knives, Heavy Duty, (1,000 Knives/Case)	5	CASE	\$18.75	\$93.75	crystal ware	1-7 days
✓175	Plastic Teaspoons, Heavy Duty, (1,000 Teaspoons/Case) Reynolds, or Equal, 18" x 2,000' roll	5	CASE	\$18.75	\$93.75	crystal ware	1-7 days
176	Sheet Pan Liners, (1,000 Liners/Case)	5	ROLL	\$25.83	\$129.15	Reynolds	1-7 days
177	Table Covers, Plastic, White, 54" x 108", Tablemate or Equal, (12 Covers/Case)	5	CASE	\$69.11	\$345.55	Baker's Mark	1-7 days
✓178	Table Covers, Plastic, White, 54" x 108", Tablemate or Equal, (12 Covers/Case)	5	CASE	\$20.13	\$100.65	Tablemate 6/PK	1-7 days

**SECTION XI - CLEANERS, DETERGENTS, SOAPS, GLOVES, AND KITCHEN ACCESSORIES**

✓179	Detergent, Liquid Palmolive or Equal, 24 oz. bottle	25	BTL	\$4.81	\$120.25	Palmolive	1-7 days
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Introduced on: February 21, 2024  
 Adopted on: February 21, 2024  
 Official Resolution#: 2024000243



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 21, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS to Central Poly-Bag Corp; Imperial Bag & Paper Co., LLC; Indco, Inc.; Interboro Packaging; Unipak Corp.; United Sales USA Corp. and W.B. Mason Co., Inc., the lowest qualified bidders. Recommendation is made to reject Item No. 4 as unresponsive. It will be rebid. (B2024-14)

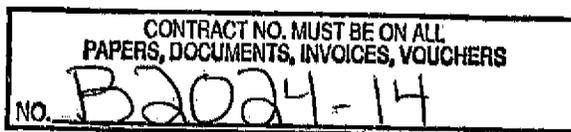
<b>Official Resolution#</b>		<b>2024000244</b>					
Meeting Date		02/21/2024					
Introduced Date		02/21/2024					
Adopted Date		02/21/2024					
Agenda Item		k-2					
CAF #							
Purchase Req. #		B2024-14					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

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Clerk Of The Board



## RESOLUTION

February 21, 2024

WHEREAS, on December 27, 2023 pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS 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>
Central Poly-Bag Corp. 2400 Bedle Place Linden, NJ 07036 (908) 862-7570	Imperial Bag & Paper Co., LLC 255 Route 1 & 9 Jersey City, NJ 07306 (201) 437-7440
Indco, Inc. PO Box 109, 511 Essex Street Gloucester, NJ 08030 (856) 456-6100	Interboro Packaging Corp. 114 Bracken Road Montgomery, NY 12549 (845) 782-6800
Unipak Corp. 88 Cooper Avenue West Long Branch, NJ 07764 (888) 808-5120	United Sales USA Corp. 5902 14 <sup>th</sup> Ave. Brooklyn, NY 11219 (718) 709-5900
W. B. Mason Co., Inc. 300 Prospect Plains Rd. Cranbury, NJ 08512 (888) 926-2766	ACJ&R Supply, LLC 550 W Ingham Ave. Ewing, NJ 08638-5036 (609) 503-3995
Apex Supply USA 51 Bradhurst Ave. Lakewood, NJ 08701 (929) 246-3150	Eastern Janitorial Supply, LLC 1545 Route 9 Toms River, NJ 08755 (732) 240-6900
Mini Wing USA 2516 Via Tejon Suite 216 PVE, CA 90274 (424) 558-3867	Office Basics 22 Creek Circle Boothwyn, PA 19061 (800) 541-5855
Oh Shirt Yeah, Inc. 897 Cotting Lane Vacaville, CA 95688 (707) 639-4152	Plastic Express, Inc. 667 Lehigh Avenue Union, NJ 07083 (718) 499-1119
Scoles Systems 111 Deepdale Dr. Middletown, NJ 07748 (732) 681-4545	

; 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, CENTRAL POLY-BAG CORP.; IMPERIAL BAG & PAPER CO., LLC; INDCO, INC.; INTERBORO PACKAGING CORP.; UNIPAK CORP.; UNITED SALES USA CORP. and W.B. MASON CO., INC. Recommendation is made to reject Item No. 4 as unresponsive, It will be rebid.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, for the furnishing and delivery of Polyethylene Liners, Bathroom Tissue and Towels for the County of Ocean, for the contract period from date of award through February 20, 2025, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

A. CENTRAL POLY-BAG CORP. for four (4) items, to wit:  
ITEM NOS. 1, 5, 6 and 7.  
 This vendor has extended this contract to County Cooperative Contract System Participants.

B. IMPERIAL BAG & PAPER CO., LLC for three (3) items, to wit:  
ITEM NOS. 8, 9 and 11.  
 This vendor has extended this contract to County Cooperative Contract System Participants.

C. INDCO, INC. for one (1) item, to wit:  
ITEM NO. 10.  
 This vendor has extended this contract to County Cooperative Contract System Participants.

D. INTERBORO PACKAGING CORP. for one (1) item, to wit:  
ITEM NO. 3.  
 This vendor has extended this contract to County Cooperative Contract System Participants.

E. UNIPAK CORP. for one (1) item, to wit:  
ITEM NO. 2.  
 This vendor has extended this contract to County Cooperative Contract System Participants.

F. UNITED SALES USA CORP. for two items, to wit:  
ITEM NOS. 12 and 14.  
 This vendor has extended this contract to County Cooperative Contract System Participants.

G. W. B. MASON CO., INC. for one (1) item, to wit:  
ITEM NO. 13.  
 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 bidders in accordance with the requirements of the Board of Commissioners and subject to the Board of Commissioners customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-14.

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, Building and Grounds Department, Central Supply Warehouse, Parks Department and the successful bidders.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS

Confirmed

PRICE TABLES

POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
<b>LINERS</b>							
1	Liners, 24" x 24", 250/case, As Specified, MUST SUBMIT FIVE (5) SAMPLES WITH BID	2,000	CASE	\$16.20	\$32,400.00		
2	Liners, 24" x 24", MUST BE CLEAR, 250/case, As Specified; MUST SUBMIT FIVE (5) SAMPLES WITH BID	1,500	CASE	\$23.60	\$35,400.00		
3	Liners, 24" x 24", 250/case, As Specified, MUST SUBMIT FIVE (5) SAMPLES WITH BID	400	CASE	\$14.90	\$5,960.00		
4	Liners, 33" x 39", 100/case, As Specified, MUST SUBMIT FIVE (5) SAMPLES WITH BID	1,100	CASE	\$14.80	\$16,280.00		
5	Liners, 38" x 58", 100/case, As Specified, MUST SUBMIT FIVE (5) SAMPLES WITH BID	800	CASE	\$17.60	\$14,080.00		
6	Liners, 38" x 60", MUST BE CLEAR, 100 bags/case, As Specified, MUST SUBMIT FIVE (5) SAMPLES WITH BID	3,000	CASE	\$19.30	\$57,900.00		
7	Liners, 40" x 46", 100/case, As Specified, MUST SUBMIT FIVE (5) SAMPLES WITH BID	800	CASE	\$14.95	\$11,960.00		
<b>TOWELS</b>							
8	Scotts Brand 01980 Multi-Fold Type Towels, Minimum Size: 9.4" x 12.4", 4,000 towels/case, Minimum, As Specified or Equal, MUST SUBMIT ONE (1) SAMPLE WITH BID	8,000	CASE	\$23.99	\$191,920.00		Marcal #P100B, C-Fold, 10.12"x12.87", 2400/cs
9	Continuous Hand Towels, Minimum Size: 9.80" x 7.90", 4,000/case, Minimum, As Specified, MUST SUBMIT ONE (1) SAMPLE WITH BID		CASE	No Bid	No Bid	X	

Introduced on: February 21, 2024

Adopted PROPOSAL DOCUMENT REPORT

Official Resolution#: 2024000244

Bid: POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS

Confirmed

PRICETABLES

POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
<b>LINERS</b>							
1	Liners, 24" x 24", 250/case, As Specified, MUST SUBMIT FIVE (5) SAMPLES WITH BID	2,000	CASE	\$20.19	\$40,380.00		Sold 500/cs, \$40.38 / cs
2	Liners, 24" x 24", MUST BE CLEAR, 250/case, As Specified, MUST SUBMIT FIVE (5) SAMPLES WITH BID	1,500	CASE	\$11.72	\$17,580.00		Sold 500/cs, \$23.44
3	Liners, 24" x 24", 250/case, As Specified, MUST SUBMIT FIVE (5) SAMPLES WITH BID	400	CASE	\$5.24	\$2,096.00		Sold 1000/cs, \$20.96/cs
4	Liners, 33" x 39", 100/case, As Specified, MUST SUBMIT FIVE (5) SAMPLES WITH BID	1,100	CASE	\$15.66	\$17,226.00		Sold 150/cs, \$23.49/cs
5	Liners, 38" x 58", 100/case, As Specified, MUST SUBMIT FIVE (5) SAMPLES WITH BID	800	CASE	\$27.44	\$21,952.00		100/cs, LEED certified
6	Liners, 38" x 60", MUST BE CLEAR, 100 bags/case, As Specified, MUST SUBMIT FIVE (5) SAMPLES WITH BID	3,000	CASE	\$34.33	\$102,990.00		100/cs
7	Liners, 40" x 46", 100/case, As Specified, MUST SUBMIT FIVE (5) SAMPLES WITH BID	800	CASE	\$22.45	\$17,960.00		100/cs
<b>TOWELS</b>							
8	Scotts Brand 01980 Multi-Fold Type Towels, Minimum Size: 9.4" x 12.4", 4,000 towels/case, Minimum, As Specified or Equal, MUST SUBMIT ONE (1) SAMPLE WITH BID	8,000	CASE	\$51.86	\$414,880.00		KCC 01980

Introduced on: February 21, 2024

Adopted on: February 21, 2024

Official Resolution#: 2024000244

Bid - POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
9	Continuous Hand Towels, Minimum Size: 9.80" x 7.90", 4,000/case, Minimum, As Specified, MUST SUBMIT ONE (1) SAMPLE WITH BID	10,500	CASE	\$52.33	\$549,465.00		ESSITY 105065
10	White Roll Paper Towels, Bay West #314, or Equal, 6 rolls/case, As Specified, MUST SUBMIT ONE (1) SAMPLE WITH BID	160	CASE	\$49.96	\$7,993.60		BAY WEST 314
11	Brown Roll Paper Towels, 6 rolls/case, As Specified, MUST SUBMIT ONE (1) SAMPLE WITH BID	180	CASE	\$22.21	\$3,997.80		VICTORIA BAY - VBRT800K
<b>BATHROOM TISSUE AND FACIAL TISSUE</b>							
12	Bathroom Tissue, 96 rolls/case, Minimum, As Specified, MUST SUBMIT ONE (1) SAMPLE WITH BID	6,000	CASE	\$42.86	\$257,160.00		RESOLUTE-275
13	Jumbo Roll Bathroom Tissue, 6 rolls/case, Minimum, As Specified, MUST SUBMIT ONE (1) SAMPLE WITH BID	200	CASE	\$33.07	\$6,614.00		VICTORIA BAY - VBRT2100
14	Facial Tissues, 36 boxes/case, Minimum, As Specified	100	CASE	\$18.97	\$1,897.00		VICTORIA BAY - VBFACIAL

Introduced on: February 21, 2024

Adopted by: Board of Supervisors

Official Resolution #: 2024000244

BID - POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
6	Liners, 38" x 60", MUST BE CLEAR, 100 bags/case, As Specified, MUST SUBMIT FIVE (5) SAMPLES WITH BID	3,000	CASE	\$41.00	\$123,000.00		CAN GUARD 38X58 1.5 MIL 100/CS
7	Liners, 40" x 46", 100/case, As Specified, MUST SUBMIT FIVE (5) SAMPLES WITH BID	800	CASE	\$24.75	\$19,800.00		MAINT PRO 40X46 X20 BLACK 100/CS 1.6
<b>TOWELS</b>							
8	Scotts Brand 01980 Multi-Fold Type Towels, Minimum Size: 9.4" x 12.4", 4,000 towels/case, Minimum, As Specified or Equal, MUST SUBMIT ONE (1) SAMPLE WITH BID	8,000	CASE	\$31.50	\$252,000.00		LIVI SELECT RITE FOLD M/F WHITE 10/220=2200
9	Continuous Hand Towels, Minimum Size: 9.80" x 7.90", 4,000/case, Minimum, As Specified, MUST SUBMIT ONE (1) SAMPLE WITH BID	10,500	CASE	\$25.00	\$262,500.00		LIVI M/F WHITE 16/250=4000
10	White Roll Paper Towels, Bay West #314, or Equal, 6 rolls/case, As Specified, MUST SUBMIT ONE (1) SAMPLE WITH BID	160	CASE	\$28.00	\$4,480.00		NEW GENERATION HARDWOUND WHITE ROLL TOWEL 6/800 2" CORE
11	Brown Roll Paper Towels, 6 rolls/case, As Specified, MUST SUBMIT ONE (1) SAMPLE WITH BID	180	CASE	\$23.50	\$4,230.00		NEW GERATION BROWN ROLL TOWEL 6/800 2" CORE
<b>BATHROOM TISSUE AND FACIAL TISSUE</b>							

Introduced on: February 21, 2024

Adopted on: February 21, 2024

Official Resolution #: 202400244

BID - POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
3	Liners, 24" x 24", 250/case, As Specified, MUST SUBMIT FIVE (5) SAMPLES WITH BID	400	CASE	\$7.24	\$2,896.00		As per sample #3 INT-2424- Med Mfr: IBS/Pitt/Glopak Percent recycled content: 30% EPA Compliant Size: 24"X24" Gauge: .5 Mil Color: Black Delivery: 3-5 Days ARO
4	Liners, 33" x 39", 100/case, As Specified, MUST SUBMIT FIVE (5) SAMPLES WITH BID	1,100	CASE	\$12.24	\$13,464.00		As per sample #4 INT-3339- Exh Mfr: IBS/Pitt/Glopak Percent recycled content: 30% EPA Compliant Size: 33"X39" Gauge: 1.5 Mil Color: Black Delivery: 3-5 Days ARO

Introduced on: February 21, 2024

Adopted by Resolution # 2024009244

Official Resolution # 2024009244  
BR POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS

Confirmed

PRICE TABLES

POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
<b>LINERS</b>							
1	Liners, 24" x 24", 250/case, As Specified, MUST SUBMIT FIVE (5) SAMPLES WITH BID	2,000	CASE	\$14.95	\$29,900.00		Brand UPC – Brand Identification UPC 2424C15
2	Liners, 24" x 24", MUST BE CLEAR, 250/case, As Specified, MUST SUBMIT FIVE (5) SAMPLES WITH BID	1,500	CASE	\$10.05	\$15,075.00		Brand UPC – Brand Identification UPC 2424C1
3	Liners, 24" x 24", 250/case, As Specified, MUST SUBMIT FIVE (5) SAMPLES WITH BID	400	CASE	\$6.30	\$2,520.00		Brand UPC – Brand Identification UPC 24245
4	Liners, 33" x 39", 100/case, As Specified, MUST SUBMIT FIVE (5) SAMPLES WITH BID	1,100	CASE	\$12.40	\$13,640.00		Brand UPC – Brand Identification UPC 40C15
5	Liners, 38" x 58", 100/case, As Specified, MUST SUBMIT FIVE (5) SAMPLES WITH BID	800	CASE	\$20.75	\$16,600.00		Brand UPC – Brand Identification UPC 60C15

Introduced on: February 21, 2024

Adopted by Resolution # 2024000244

Official Report: 2024000244  
 Bid - POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
11	Brown Roll Paper Towels, 6 rolls/case, As Specified, MUST SUBMIT ONE (1) SAMPLE WITH BID	180	CASE	\$16.50	\$2,970.00		
<b>BATHROOM TISSUE AND FACIAL TISSUE</b>							
12	Bathroom Tissue, 96 rolls/case, Minimum, As Specified, MUST SUBMIT ONE (1) SAMPLE WITH BID	6,000	CASE	\$30.04	\$180,240.00		
13	Jumbo Roll Bathroom Tissue, 6 rolls/case, Minimum, As Specified, MUST SUBMIT ONE (1) SAMPLE WITH BID	200	CASE	\$27.90	\$5,580.00		
14	Facial Tissues, 36 boxes/case, Minimum, As Specified	100	CASE	\$15.90	\$1,590.00		

Introduced on: February 21, 2024

Adopted PROPOSAL DOCUMENT REPORT

Official Resolution# 2024000244  
 POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
12	Bathroom Tissue, 96 rolls/case, Minimum, As Specified, MUST SUBMIT ONE (1) SAMPLE WITH BID	6,000	CASE	\$41.79	\$250,740.00		Marcal 05002
13	Jumbo Roll Bathroom Tissue, 6 rolls/case, Minimum, As Specified, MUST SUBMIT ONE (1) SAMPLE WITH BID	200	CASE	\$25.49	\$5,098.00		Morcon M29
14	Facial Tissues, 36 boxes/case, Minimum, As Specified		CASE	No Bid	No Bid	X	



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 21, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of SERVICE AND MAINTENANCE AGREEMENT FOR PRINTING AND GRAPHICS EQUIPMENT to Specialty Underwriters, LLC, the lowest qualified bidder. No bids were received on Item Nos. 13 and 14. They will be rebid. (B2024-16)

<b>Official Resolution#</b>		<b>2024000245</b>					
Meeting Date		02/21/2024					
Introduced Date		02/21/2024					
Adopted Date		02/21/2024					
Agenda Item		k-3					
CAF #							
Purchase Req. #		B2024-16					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
 PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
 NO. **B2024-16**

RESOLUTION

February 21, 2024

WHEREAS, on December 27, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SERVICE AND MAINTENANCE AGREEMENT FOR PRINTING AND GRAPHICS EQUIPMENT for the County of Ocean; and

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

Name and Address of Bidder

Specialty Underwriters, LLC  
 9667 South 20<sup>th</sup> Street  
 Oak Creek, WI 53154  
 (414) 281-1100

Name and Address of Bidder

Canon Solutions America, Inc.  
 One Canon Park  
 Melville, NY 11747  
 (800) 815-4000

; and

WHEREAS, after the receipt and examination of same, the County Director of Purchase has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, SPECIALTY UNDERWRITERS, LLC be accepted. No bids were received on Item Nos. 13 and 14, they will be rebid.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the Service and Maintenance Agreement For Printing and Graphics Equipment for the County of Ocean, for the contract period from date of award through February 20, 2025, a period of one (1) year, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15. The reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor with no increase in base price.

A. SPECIALTY UNDERWRITERS, LLC for twelve (12) items; to wit:  
ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11 and 12.

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

2. Payments for the services and maintenance 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 B2024-16.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, Printing and Graphic Arts, and Specialty Underwriters, LLC, the successful bidder.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SERVICE AND MAINTENANCE AGREEMENT FOR PRINTING AND GRAPHICS EQUIPMENT

PRICE TABLES

SERVICE AND MAINTENANCE AGREEMENT FOR PRINTING AND GRAPHICS EQUIPMENT

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Comments
1	Maintenance and Service of: (1) Apple iMac Desktop Computer, Serial # W89510SH5PK	12	MO	\$35.00	\$420.00		Includes (limit): Software with an allowance of \$300.00
2	Maintenance and Service of: (1) Baum 15 Folder, Model #2015	12	MO	\$188.00	\$2,256.00		

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SERVICE AND MAINTENANCE AGREEMENT FOR PRINTING AND GRAPHICS EQUIPMENT

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Comments
3	Maintenance and Service of: (1) Canon Image ProGraf IPF-815, Serial # AAKJ0146	12	MO	\$61.00	\$732.00		EXCLUDES: CONSUMABLE PARTS AND SUPPLIES, INCLUDING BUT NOT LIMITED TO MAINTENANCE KITS, PREVENTIVE MAINTENANCE KITS, TONER, DEVELOPER, DRUMS, IMAGING UNITS, PRINT HEADS, TRANSFER BELTS, TRANSFER KITS, WASTE TRAYS, FUSERS, FUSER ROLLERS, FEED ROLLERS, TRANSFER ROLLERS, PICK UP ROLLER AND SEPARATOR ROLLERS
4	Maintenance and Service of: (1) Challenge EH-3C 3 Hole Punch Drill, Serial #065426	12	MO	\$75.00	\$900.00		
5	Maintenance and Service of: (1) Challenge Spartan 185A Cutter Serial #: 185-A-171068	12	MO	\$147.00	\$1,764.00		
6	Maintenance and Service of: (1) Challenge Titan 265 XG 26 Inch Paper Cutter, Serial # 081788	12	MO	\$312.00	\$3,744.00		
7	Maintenance and Service of: (1) GBC Magnapunch, Serial # TC62228E	12	MO	\$100.00	\$1,200.00		

Introduced on: February 21, 2024  
 Adopted by: Resolution # 2024-000245  
 Official Record # 2024000245

PROPOSAL DOCUMENT REPORT  
 SERVICE AND MAINTENANCE AGREEMENT FOR PRINTING AND GRAPHICS EQUIPMENT

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SERVICE AND MAINTENANCE AGREEMENT FOR PRINTING AND GRAPHICS EQUIPMENT

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Comments
✓ 8	Maintenance and Service of: (1) Graphic Whizard GW3000 Numbering System, Serial # 2105189	12	MO	\$63.00	\$756.00		
✓ 9	Maintenance and Service of: (1) iJet Pro 1175P Envelope Printer and Tower, Serial #HC2105	12	MO	\$550.00	\$6,600.00		
✓ 10	Maintenance and Service of: (5) Parker Powis Fastback Model #15, Serial #'s 2028, 10311, 13713, 15607 and 17137	12	MO	\$118.00	\$1,416.00		
✓ 11	Maintenance and Service of: (2) Parker Powis Fastback Model #20, Serial #'s 1778 and 1781	12	MO	\$60.00	\$720.00		

PROPOSAL DOCUMENT REPORT

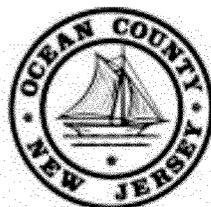
Bid No. TBD

SERVICE AND MAINTENANCE AGREEMENT FOR PRINTING AND GRAPHICS EQUIPMENT

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Comments
12	Maintenance and Service of: (5) Parker Powis Printer Model #31, Serial #'s 01450, 02828, 03311, 03442 and 03651	12	MO	\$108.00	\$1,296.00		EXCLUDES: CONSUMABLE PARTS AND SUPPLIES, INCLUDING BUT NOT LIMITED TO MAINTENANCE KITS, PREVENTIVE MAINTENANCE KITS, TONER, DEVELOPER, DRUMS, IMAGING UNITS, PRINT HEADS, TRANSFER BELTS, TRANSFER KITS, WASTE TRAYS, FUSERS, FUSER ROLLERS, FEED ROLLERS, TRANSFER ROLLERS, PICK UP ROLLER AND SEPARATOR ROLLERS
13	Maintenance and Service of: (1) Presstek DPM34C Digital Platemaker, Serial # 58-1109		MO	No Bid	No Bid	X	
14	Maintenance and Service of: (1) Presstek Scanmaster, Serial # W6836800289		MO	No Bid	No Bid	X	

Introduced on: February 21, 2024  
 Adopted on: February 21, 2024

Official Resolution # 202400345  
 SERVICE AND MAINTENANCE AGREEMENT FOR PRINTING AND GRAPHICS EQUIPMENT



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 21, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of TIRE RETREADING SERVICES to Custom Bandag, Inc., the lowest qualified bidder. (B2024-23)

<b>Official Resolution#</b>		<b>2024000246</b>					
Meeting Date		02/21/2024					
Introduced Date		02/21/2024					
Adopted Date		02/21/2024					
Agenda Item		k-4					
CAF #							
Purchase Req. #		B2024-23					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

*Michelle I. Gunther*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2024-23

RESOLUTION

February 21, 2024

WHEREAS, on January 9, 2024, pursuant to legal advertisements therefor, scaled bids were received for the furnishing and delivery of TIRE RETREADING SERVICES for the County of Ocean; and

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

Name and Address of Bidder

Name and Address of Bidder

Custom Bandag, Inc.  
401 E. Linden Ave.  
Linden, NJ 07036  
(908) 862-2400

Inter City Tire & Auto Center, Inc.  
777 Dowd Ave.  
Elizabeth, NJ 07201  
(908) 354-1200

Service Tire Truck Centers  
3 Sutton Place  
Edison, NJ 08817  
(908) 561-8473

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, namely that of, CUSTOM BANDAG, 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 for the furnishing and delivery of Tire Retreading Services for the County of Ocean, for the contract period from date of award through February 20, 2025, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. CUSTOM BANDAG, INC. for thirty three (33) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32 and 33.

For a Total Lump Sum Award (Item #'s 1 - 33) of \$87,460.65

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

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

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-23.

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 Custom Bandag, Inc., the successful bidder.

**9. Acknowledgement of Submission of Forms from Current Bid Package\***

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

Confirmed

**10. Submission of Bid Package\***

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

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

Confirmed

**PRICE TABLES**  
**TIRE RETREADING SERVICES**

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfg Process:	Tread Design:	Tread Depth (in 32nds):	Cure Temperature (Degrees Fahrenheit):	Comments:
BDL Retread or Equal											
✓ 1	225/70R 19.5 Tire Size	45	EA	\$114.00	\$5,130.00		50	BDL	20	210	BANDAG
✓ 2	245/70R 19.5 Tire Size	5	EA	\$118.00	\$590.00		BANDAG	BDL	20	210	

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 TIRE RETREADING SERVICES

CUSTOM BANDAG, INC.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfg Process:	Tread Design:	Tread Depth (In 32nds):	Cure Temperature (Degrees Fahrenheit):	Comments:
✓ 3	265/70R 19.5 Tire Size	5	EA	\$35.00	\$175.00		BANDAG	BDL	20	210	
BDM Retread, or Equal											
✓ 4	11 R 22.5 Tire Size	10	EA	\$185.00	\$1,850.00		BANDAG	BDM	26	210	
✓ 5	11 R 24.5 Tire Size	15	EA	\$190.07	\$2,851.05		BANDAG	BDM	26	210	
✓ 6	305/70R16.5 Tire Size:	5	EA	\$80.00	\$400.00		BANDAG	BDM	26	210	
✓ 7	355/70R17.5 Tire Size	5	EA	\$80.00	\$400.00		BANDAG	BDM	26	210	
BDC Retread, or Equal											
✓ 8	305/70R16.5 Tire Size	5	EA	\$80.00	\$400.00		BANDAG	BDC	26	210	
✓ 9	355/70R17.5 Tire Size	5	EA	\$80.00	\$400.00		BANDAG	BDC	26	210	
BTL-SA Retread, or Equal											
✓ 10	255/70R22.5 Tire Size	10	EA	\$119.48	\$1,194.80		BANDAG	BTL-SA	16	210	
✓ 11	265/75R22.5 Tire Size	5	EA	\$65.00	\$325.00		BANDAG	BTL-SA	16	210	
✓ 12	11R22.5 Tire Size	5	EA	\$130.00	\$650.00		BANDAG	BTL-SA	16	210	

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfg Process:	Tread Design:	Tread Depth (in 32nds):	Cure Temperature (Degrees Fahrenheit):	Comments:
✓ 13	11R24.5 Tire Size	5	EA	\$135.00	\$675.00		BANDAG	BTL-SA	16	210	
<b>BRSS Retread, or Equal</b>											
✓ 14	11 R 22.5 Tire Size	50	EA	\$165.00	\$8,250.00		BANDAG	BRSS	20	210	
✓ 15	11 R 24.5 Tire Size	75	EA	\$168.06	\$12,604.50		BANDAG	BRSS	20	210	
✓ 16	12 R 22.5 Tire Size	5	EA	\$156.06	\$780.30		BANDAG	BRSS	20	210	
✓ 17	12 R 24.5 Tire Size	5	EA	\$168.00	\$840.00		BANDAG	BRSS	20	210	
<b>Precure C1040 E3/L3 Retread, or Equal</b>											
✓ 18	20.5 Tire Size	5	EA	\$1,278.00	\$6,390.00		H&H	C-1040	39	260	
✓ 19	23.5 Tire Size	5	EA	\$1,995.00	\$9,975.00		H&H	C-1040	42	260	
✓ 20	26.5 Tire Size	5	EA	\$2,310.00	\$11,550.00		H&H	C-1040	48	260	
<b>REPAIRS WITH RETREADING</b>											
✓ 21	AP Nailhole Repair	65	EA	\$2.00	\$130.00						
✓ 22	Section Repair	100	EA	\$18.00	\$1,800.00						
✓ 23	Section Repair - Off the Road Vehicles	20	EA	\$125.00	\$2,500.00						

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfg Process:	Tread Design:	Tread Depth (in 32nds):	Cure Temperature (Degrees Fahrenheit):	Comments:
<b>SERVICES WITH RETREADING</b>											
✓ 24	Mounting Tire Fee	150	EA	\$10.00	\$1,500.00						
✓ 25	Mounting Tire Fee - Off the Road Vehicles	10	EA	\$25.00	\$250.00						
✓ 26	Dismounting Tire Fee	200	EA	\$10.00	\$2,000.00						
✓ 27	Dismounting Tire Fee - Off the Road Vehicles	5	EA	\$25.00	\$125.00						
✓ 28	Valve Stems - Medium Commercial (Dill or Schraeder ONLY)	200	EA	\$5.00	\$1,000.00						
✓ 29	Valve Stems - Off the Road Vehicles	20	EA	\$15.00	\$300.00						
✓ 30	Rim Refurbishing	200	EA	\$35.00	\$7,000.00						
✓ 31	Rim Refurbishing - Off the Road Vehicles	20	EA	\$65.00	\$1,300.00						





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 21, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of PARKING GARAGE REHABILITATION to Infrastructure Repair Service, LLC, the lowest qualified bidder, for a Total Base Bid Award (Including Allowance #1 in the amount of \$450,000.00) in the amount of \$3,518,155.50. (B2024-24CE)

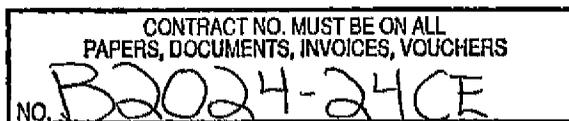
<b>Official Resolution#</b>		<b>2024000247</b>					
Meeting Date		02/21/2024					
Introduced Date		02/21/2024					
Adopted Date		02/21/2024					
Agenda Item		k-5					
CAF #							
Purchase Req. #		B2024-24CE					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

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Clerk Of The Board



RESOLUTION

February 21, 2024

WHEREAS, on January 17, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PARKING GARAGE REHABILITATION, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by T&M Associates, Consulting Engineers and approved by the Ocean County Board of Commissioners; and

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

Name and Address of Bidder

Infrastructure Repair Service, LLC  
163 Beaver Brook Rd.  
Lincoln Park, NJ 07035  
(973) 692-0002

Concrete Strategies, LLC  
2127 Innerbelt Business Center Drive  
St. Louis, MO 63114  
(314) 595-6372

Jones Masonry Restoration Corp.  
6740 Allentown Blvd., Suite 6  
Harrisburg, PA 17112  
(717) 233-8323

Masonry Preservation Group, Inc.  
1650 Hylton Road  
Pennsauken, NJ 08110  
(856) 663-4158

Quinn Construction, Inc.  
1017 4<sup>th</sup> Avenue  
Lester, PA 19029  
(610) 586-1332

Name and Address of Bidder

Brave Industrial Paint, LLC  
177 Elmwood Avenue  
Long Branch, NJ 07740  
(732) 483-6403

G. C. Zarnas & Co., Inc. (NE)  
850 Jennings Street  
Bethlehem, PA 18017  
(610) 866-0923

Maarv Waterproofing, Inc.  
68 Colfax Avenue  
Clifton, NJ 07013  
(973) 470-0686

Midlantic Construction, LLC  
371 N Main St.  
Barnegat, NJ 08005  
(732) 223-9393

South Shore Construction, LLC  
202 E 11<sup>th</sup> Ave.  
Roselle, NJ 07203  
(732) 750-3300

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to T&M Associates, Consulting Engineers for study and recommendation to the Board; and

WHEREAS, the Consulting Engineers have now recommended to this Board that the lowest qualified bid namely that of INFRASTRUCTURE REPAIR SERVICE, LLC. be accepted for the PARKING GARAGE REHABILITATION, 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 Infrastructure Repair Service, LLC., For a Total Base Bid (Including Allowance #1 in the amount of \$450,000.00) in the amount of \$3,518,155.50, for the County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by T&M Associates, Consulting Engineers. Project to be completed within 280 calendar days of Notice to Proceed. Project to have a Liquidating Damage Clause of \$1,000.00 per day after date of Contract completion. Project to start on or about March 2024.

2. The Department of Finance has certified that funds are available in Account No. 301-010-X019 in the amount of \$298,508.80; Account No. 419-010-X019 in the amount of \$2,992,101.70; and Account No. 016-010-6040 in the amount of \$227,545.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-24CE.

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

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. Buildings & Grounds Department; and
- e. T&M Associates, Consulting Engineers, who shall promptly notify the successful bidder that they are the successful bidder and the amount of and items covered by their bid; said Consulting Engineers shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance of their bid, and have the original copies of the contract filed with the Clerk of this Board.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 21, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of MAINTENANCE SERVICE FOR COUNTY HYDRAULIC BRIDGES NO. II to Atlantic Fluid Power, Inc., the sole qualified bidder. (B2024-26)

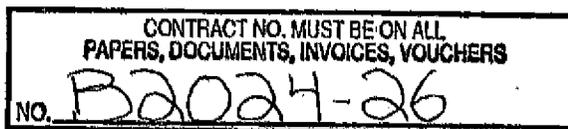
<b>Official Resolution#</b>		<b>2024000248</b>					
Meeting Date		02/21/2024					
Introduced Date		02/21/2024					
Adopted Date		02/21/2024					
Agenda Item		k-6					
CAF #							
Purchase Req. #		B2024-26					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board



## RESOLUTION

February 21, 2024

WHEREAS, on January 17, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MAINTENANCE SERVICE FOR COUNTY HYDRAULIC BRIDGES NO. II for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Atlantic Fluid Power, Inc.	90 Precision Drive Shirley, NY 11967 (631) 234-3131

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, be accepted namely that of, ATLANTIC FLUID POWER, 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 Maintenance Service For County Hydraulic Bridges No. II for the County of Ocean, for the contract period from date of award through February 20, 2026, a period of two (2) years, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. ATLANTIC FLUID POWER, INC. for twelve (12) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11 and 12.

For a Total Lump Sum Award (Item Nos. 1 – 12) of \$193,644.00.

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

2. Payments for the services and 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. Funds for the services and materials shall be available within the following funding Source: County Engineer O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-26.

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 Bridge Department, County Engineers Office, and Atlantic Fluid Power, Inc., the successful bidder.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MAINTENANCE SERVICE FOR COUNTY HYDRAULIC BRIDGES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total
✓ 1	Annual Maintenance with System Function Check for Beaver Dam Bridge	2	UNIT	\$16,237.00	\$32,474.00
✓ 2	Annual Maintenance with System Function Check for Mantoloking Bridge	2	UNIT	\$29,919.00	\$59,838.00
✓ 3	Filter Package Group B	2	UNIT	\$2,073.00	\$4,146.00
✓ 4	Filter Package Group M	2	UNIT	\$2,869.00	\$5,738.00
✓ 5	Certified Fluid Power Technician	72	HR	\$185.00	\$13,320.00
✓ 6	Helper	36	HR	\$106.00	\$3,816.00
✓ 7	Certified Fluid Power Technician, Weekend Rate	24	HR	\$277.00	\$6,648.00
✓ 8	Certified Fluid Power Technician, Holiday Rate	24	HR	\$300.00	\$7,200.00
✓ 9	Certified Fluid Power Technician, Overtime Rate	24	HR	\$277.00	\$6,648.00
✓ 10	Helper, Overtime Rate	24	HR	\$159.00	\$3,816.00
✓ 11	Travel (per call)	10	UNIT	\$400.00	\$4,000.00
✓ 12	Calculate percentage of mark-up charge on Parts / Materials net prices. For bid purposes assume \$40,000.00 Multiply \$ 40,000.00 by your standard mark-up: Example: \$40,000.00 x 10% = \$4,000.00 or \$40,000.00 x 0.10 = \$4,000.00 (\$40,000.00 x _____ %)+ \$40,000.00 = \$ _____ WRITE THE RESULT OF YOUR CALCULATED TOTAL IN THE UNIT COST COLUMN; *YOU MUST ENTER YOUR % MARK-UP IN THE COMMENTS COLUMN*	1	LS	\$46,000.00	\$46,000.00
<b>TOTAL</b>					<b>\$193,644.00</b>

15%  
markup



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 21, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: MINI BUSES to Robert H. Hoover and Sons, Inc., the lowest qualified bidder. (B2024-34)

<b>Official Resolution#</b>		<b>2024000249</b>					
Meeting Date		02/21/2024					
Introduced Date		02/21/2024					
Adopted Date		02/21/2024					
Agenda Item		k-7					
CAF #							
Purchase Req. #		B2024-34					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

*Michelle I. Gunther*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2024-34

RESOLUTION

February 21, 2024

WHEREAS, on January 30, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: MINI BUSES for the County of Ocean; and

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

Name and Address of Bidder

Robert H. Hoover and Sons, Inc.  
149 Gold Mine Road  
Flanders, NJ 07836  
(973) 347-4210

Name and Address of Bidder

Coach & Equipment Bus Sales, Inc.  
130 Horizon Park Drive  
PO Box 36  
Penn Yan, NY 14527  
(315) 694-7154

; 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, ROBERT H. HOOVER AND SONS, 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 Motor Vehicles: Mini Buses, for the County of Ocean, for the contract period from date of award through February 20, 2025, a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. ROBERT H. HOOVER AND SONS, INC. for thirteen (13) items, to wit: ITEM NOS. 1, 1A, 1B, 1C, 1D, 1E, 1F, 1G, 1H, 1I, 1J, 1K and 1L.

For a Total Lump Sum Award (Item #'s 1 - 1L) of \$2,767,356.96.

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

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

3. Funds for the equipment shall be available within the following funding Sources: Transportation Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-34.

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, Transportation Department and Robert H. Hoover and Sons Inc., the successful bidder.

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 MOTOR VEHICLES: MINI BUSES

ROBERT H. HOOVER AND SONS, INC.

**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**

ITEM #1 - CURRENT MODEL YEAR OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Mfr., Year, Make, Model:	Warranty:	Delivery, A.R.O.:	Remarks:
1	Current Model Year, or Newer, Twelve (12) Ambulatory + Two (2) Wheelchair Positions Mini Bus, As Specified or Equal	16	EA	\$134,700.00	\$2,155,200.00	2024 MICROBIRD GS 7.3L FORD V-8	PER BID SPECS	PER BID SPECS	6 SPEED AUTOMATIC
<b>OPTIONS</b>									
1A	Revised Floor Plan: 16 Passengers Plus 2 Wheelchair Position Options, As Specified	16	EA	\$3,604.00	\$57,664.00				

ROBERT H. HOOVER AND SONS, INC.

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 MOTOR VEHICLES: MINI BUSES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Mfr., Year, Make, Model:	Warranty:	Delivery, A.R.O.:	Remarks:
1B	Revised Floor Plan: 6 Passengers Plus 4 Wheelchair Position Options, As Specified	16	EA	-\$995.00	-\$15,920.00				
1C	3-Step Forward Facing Flip Seat, As Specified	16	EA	\$1,825.00	\$29,200.00				
1D	Front and Side Destination Signs, As Specified	16	EA	\$8,926.06	\$142,816.96				
1E	Specialty Lo-Pro Roof Hatch, As Specified	16	EA	\$966.00	\$15,456.00				
1F	Stop Request Sign, As Specified	16	EA	\$3,843.00	\$61,488.00				
1G	A Diamond Fare Box Model XV COMPLETE, As Specified	16	EA	\$2,782.00	\$44,512.00				
1H	A 4" White Rubber Recessed Floor Line, As Specified	16	EA	\$190.00	\$3,040.00				
1I	Constraint One-Wheelchair Securement Option, As Specified	16	EA	\$6,200.00	\$99,200.00				

ROBERT H. HOOVER AND SONS, INC.

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 MOTOR VEHICLES: MINI BUSES

✓  
 ✓  
 ✓

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Mfr., Year, Make, Model:	Warranty:	Delivery, A.R.O.:	Remarks:
1J	Diagnostic Tools/Test Equipment, As Specified	3	SET	\$6,500.00	\$19,500.00				
1K	Technical Support, As Specified	180	HOURL	\$400.00	\$72,000.00				
1L	Ford Protect ExtraCare, As Specified	16	EA	\$5,200.00	\$83,200.00				
TOTAL					\$2,767,356.96				

REVISED COMPLIANCE PAGES – MOTOR VEHICLES: MINI BUSES

**ITEM #1 – CURRENT MODEL YEAR OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL**

**COMPLIANCE**  
**YES**                      **NO**

**CHASSIS SPECIFICATIONS:**

Current Model Year, or newer Ford E-450 with heavy-duty service package.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chassis options shall include, shuttle bus package, preferred equipment group, exterior upgrade package, front vinyl floor, light convenience group and solar glass.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
GVWR:                                      14,500 lb. minimum	<input checked="" type="checkbox"/>	<input type="checkbox"/>
FRONT AXLE                              5,000 lb. minimum	<input checked="" type="checkbox"/>	<input type="checkbox"/>
REAR AXLE                                9,600 lb. minimum	<input checked="" type="checkbox"/>	<input type="checkbox"/>
REAR AXLE RATIO                      4.56	<input checked="" type="checkbox"/>	<input type="checkbox"/>
WHEELBASE                              158" minimum	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**BATTERIES:**

Two (2), 12 volt, maintenance free, 78 amp./750 CCA each shall be supplied	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A fully enclosed, skirt mounted corrosion resistant battery box with a stainless steel sliding tray and stainless steel slides for the battery on a ball bearing slide in lieu of frame mounted battery. Compartment must be corrosion resistant, side hinged, the tray must lock into place once rolled out of compartment in such a manner that both batteries are easily accessible from above. Compartment shall be weather-sealed. Both batteries shall be located in the side battery compartment.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**BRAKES:**

Front power disc	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear, disc, self-adjusting with "hydro-boost"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cable actuated rear parking brake	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Anti-lock system	<input checked="" type="checkbox"/>	<input type="checkbox"/>
ADA Interlock	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**COOLING SYSTEM:**

Protected to minus (-)30 degrees F with permanent antifreeze. Nitrate levels for coolant shall meet or exceed engine manufacturer's specifications. Silicone base is not acceptable for heater cores.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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**DRIVELINE GUARD:**

Driveshaft guard installed under the vehicle.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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**DRIVER'S SEAT:**

Shall be a deluxe OEM high back bucket seat <b>Captain's Chair (no exceptions)</b> with Gray fabric upholstery. Adjustable forward and backward from a seated position, a minimum seat back adjustment of 15 degrees, a head restraint to accommodate 95 percent of the adult male population, and an adjustable lumbar support. The driver's seat to be secured with nuts, bolts and washers or flange headed nuts and equipped with a 3 point lap and shoulder restraint system adapted for emergency braking tractor for upper torso/pelvic restraint.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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introduced on February 11, 2024  
system adopted in emergency braking tractor for upper torso/pelvic restraint.  
Official Resolution#: 2024000249

REVISED COMPLIANCE PAGES – MOTOR VEHICLES: MINI BUSES

**ITEM #1 – CURRENT MODEL YEAR OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>ENGINE:</u></b>		
7.3 liter EFI V-8 gasoline engine	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Integral engine oil cooler	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>EXHAUST:</u></b>		
Emissions must meet current Federal standards	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rust resistant muffler	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Exhaust to exit under the rear bumper of the bus, driver side only	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>FUEL TANK:</u></b>		
Minimum 55 gallons, DOT safety approved in compliance with fuel system integrity FMVSS 301, as applicable	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Must have heat shield for fuel tank	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>INSTRUMENT AND GAUGES:</u></b>		
Dual tone electric horns, (high & low)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tachometer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Windshield wipers – intermittent two speed electric, with washer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Trip odometer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chassis OEM supplied AM/FM Bluetooth Capable + USB Input radio, system shall have four (4) stereo speakers in the body and one (1) in the driver's door. The speakers shall be premium 5.25" round speakers.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vehicle will be equipped with a warning light system for oil pressure and coolant temperature.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>SHOCKS:</u></b>		
Heavy duty, gas-filled commercial type. (2 front, 2 rear)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>SPRINGS:</u></b>		
Front: Heavy-duty coil type, front shock absorber and stabilizer bars; Rear: leaf type. Additionally, the rear spring suspension shall be enhanced by the installation of a Mor/Ryde RL suspension.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>POWER STEERING:</u></b>		
Full power steering approved by chassis manufacturer with tilt wheel and cruise control.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

REVISED COMPLIANCE PAGES – MOTOR VEHICLES: MINI BUSES

Page 3B of 24

**ITEM #1 – CURRENT MODEL YEAR OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**TIRES:**

Seven (7) each, LT 225/75R16E, radial, all-season tires. Single front and dual rear, 16" x 6" steel wheel, with one full size mounted spare furnished and shipped loose. All wheels shall be painted white on both sides, including spare.

Rear inner wheels shall be equipped with tire valve extensions

Electronic Alignment shall be performed

**TRANSMISSION:**

Torqshift 6-speed automatic transmission with over-drive

Integral transmission oil cooler.

**CAPACITY:**

Vehicle capacity: Twelve (12) seated plus two (2) forward facing wheelchair positions.

A floor plan shall be submitted with the contractor's bid. The floor plan shall be to scale. The plan as a minimum shall include seat locations, door locations, wheel housings, aisle, seat spacing, windows, stanchions, and driver's position. All body dimensions must be listed. Additional floor plans are required for both alternate option revised floor plans 1a (16 + 2) and 1b (6 + 4).

**DIMENSIONS:**

Total outside width of 96" minimum

Total outside length of 283" maximum

Exterior height 118" maximum

Interior width 93" at floor and hip level minimum

Interior height at center aisle 76" minimum

Entrance step: 10.5" +/- 1" maximum from the ground

Aisle width 14.5" minimum

**AIR CONDITIONING:**

Chassis dash front OEM air conditioning shall be installed. Rear passenger compartment air conditioning shall be ACC 67,000 BTU system with TM21 compressor, 25060A013A condenser and 23047B127A evaporator.

REVISED COMPLIANCE PAGES – MOTOR VEHICLES: MINI BUSES

ITEM #1 – CURRENT MODEL YEAR OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE  
YES                      NO

AIR CONDITIONING: (CONT'D)

The successful bidder will be required to perform a pull down or general air conditioning test procedure: the bus will be soaked to at least 100 degrees F at 45% humidity (minimum) in a controlled atmosphere. (Soaking means the bus must be kept at 100 degrees F and 45% humidity for at least one (1) hour prior to testing). The temperature will be taken at three (3) locations: front, mid and rear within the passenger compartment at three (3) different levels: 12" from the ceiling, 12" from the floor and 12" from the hip line.

Air conditioning units shall be capable of dropping 15 degrees F within 30 minutes of the "soaked" situation while in high peak idle. All temperature and humidity readings shall be taken at five-minute or less intervals, with a recording thermometer. Computer printouts of readings at 10-minute intervals shall be provided to the County.

All expenses for this test will be the responsibility of the successful bidder.

CONSTRUCTION:

Floor structure of body shall be mounted to chassis with chassis manufacturer recommended rubber mounting blocks to eliminate vibration and increase vehicle life.

Body safety cage structure shall be mechanically fastened with advel corrosion resistant structural fasteners and rivets. Roof bows shall be one piece, floor-to-floor, hat section type and shall be made of 16 gauge galvanized steel and insulated with fiberglass. Two 10 gauge aluminum extrusions shall run the full length of the body and be fastened to the roof bow to space the bows.

Window header shall be a 10 gauge aluminum extrusion running the full length of the body and be fastened to every roof bow.

14 gauge aluminum stringers shall be installed along the ceiling extrusion and window headers between each roof bow.

Two, 18 gauge steel roll formed structural linear beams shall extend the full length of the bus to reinforce the edges of the roof on both sides and be fastened to each roof bow.

Butyl or soprema membrane shall be used as a barrier wherever dissimilar metals are in contact with each other in order to prevent galvanic reaction.

The front and rear structures shall be made of 18 gauge steel square tubing protected against corrosion, welded together before installation on the bus to prevent thermal constraint.

Introduced on:            February 21, 2024  
 Adopted on:              February 21, 2024  
 Official Resolution#:    2024000249

REVISED COMPLIANCE PAGES – MOTOR VEHICLES: MINI BUSES

**ITEM #1 – CURRENT MODEL YEAR OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>CONSTRUCTION: (CONT'D)</u></b>		
Rear structure shall include a 17 gauge steel reinforcement all around emergency door.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front and rear structures shall be mechanically affixed to sub-floor and roof bows.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Interior shall be made of pre-painted 18 gauge aluminum with grey abs trim meeting FMVSS 302.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Below window panels shall be made of 22 gauge aluminum panels hemmed on all sides to prevent injury.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The interior side walls shall be carpeted below the window panels.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Interior ceiling panels shall insert into longitudinal aluminum extrusions for perfect alignment and enhanced safety.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The roof end caps, front and rear shall be fiberglass.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Roof, side walls, front and rear cap, roof bows and stringers shall be filled with 1 ½" fiberglass non carcinogenic insulation material with an R value of 6 or more for superior temperature control and reduce road noise.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Romeo RIM rear bumper shall be supplied and installed. Bumper must have steel anti-ride shield and meet NJMVC requirements for deviated/fixed route service.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chassis supplied front bright chrome grille and bumper with license plate holder attached.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Exterior skin (side and roof panels) shall be made with 18 gauge pre-primed 5052 aluminum alloy for superior corrosion protection and paint adhesion.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Side panels shall extend from window sill to below center line of rear axle to reduce the risk of pedestrian under riding.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Roof panels are to be made two-piece, full body length, securely fastened to roof bows and incorporate a drip rail over windows running the full length of the body.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Exterior wheel trim 1/8" thick shall be installed over the rear wheels, made of black high quality injection plastic for impact resistance and temperature flexibility.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>SAFETY FEATURES:</u></b>		
Vehicle must be certified FMVS 216 (rollover crash worthiness) and FMVSS 222.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
An 8 inch buffer zone between rear of bumper and rear interior wall must be present to improve safety in case of collision.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

REVISED COMPLIANCE PAGES – MOTOR VEHICLES: MINI BUSES

**ITEM #1 – CURRENT MODEL YEAR OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**SAFETY FEATURES: (CONT'D)**

16 gauge galvanized steel side impact barrier shall be part of the wall structure on each side. It shall be riveted to sub-floor and extend to the seat cushion to enhance passenger protection in the event of a side impact.

3/16" thick L-shaped steel shall reinforce the side impact barrier in such a way that it's integrated into the seat rail and runs the full length of the body.

Floor must be devoid of metal aisle trim or cove molding to prevent tripping hazard. Floor shall be sealed with thermoplastic sealant to prevent water infiltration.

**ELECTRICAL:**

Alternator shall be chassis OEM supplied single extra heavy-duty 240-amp

Self-canceling directional switch, 4-way warning light flashers to work independently of brake lights.

All lights shall be LED and meet federal FMVSS requirements, mounted with rubber grommets and stainless steel metal screws.

One (1) red light above the emergency door and each emergency egress window

Audio back up alarm

Driver dome light

Emergency door buzzer

Four (4) interior dome lights located in the ceiling of passenger area, evenly spaced

Two (2) red LED stop and tail lights, left and right rear, round recessed design

Two (2) amber LED turn signals, right and left rear, round recessed design

Two (2) clear LED backup lights, left and right rear, mounted below stop and tail lights, round recessed design

A recessed LED light shall be mounted outside lift area to comply with ADA requirements.

3" amber reflectors, front

Four (4) 3" diameter red reflectors shall be installed, two located on the rear corners and two on the lower rear face of the bus.

REVISED COMPLIANCE PAGES – MOTOR VEHICLES: MINI BUSES

ITEM #1 – CURRENT MODEL YEAR OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE  
YES                      NO

ELECTRICAL: (CONT'D)

An interior light to be installed over the entrance door and activated when the entrance door opens.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stepwell lights, activated when entrance door is opened	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Three (3) front LED amber cluster lamps	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Three (3) rear LED red cluster lamps	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) front LED amber clearance lamps	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) rear LED red clearance lamps	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Side mounted LED directional lights	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Electrical switches amperage capacity must exceed the amperage draw	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuses and circuit breakers must exceed draw for OEM body and chassis	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wires are to be function, color and number coded and loomed to prevent rubbing or chaffing. No wiring is to be located under the vehicle engine hood. An "as built" wiring diagram shall be provided along with trouble shooting and maintenance guides. All wiring and connections shall be of a non-corrosive material.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
To ease maintenance, wiring for rear accessories must pass through molded PVC service panels above side windows in passenger compartment.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Automotive fuses must be used on all body connections. All electrical wires must be wrapped or loomed.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front directional lamps and headlights supplied by OEM chassis manufacturer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
An LED-type license plate light shall be supplied.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A master disconnect switch shall be supplied.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
All wiring shall conform to SAE J128 and grommets shall be installed on all metal openings crossed by electric wiring.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
There shall be an electrical compartment located above the driver, with a latched door, containing the body electrical control panel and a 150 amp continuous-duty relay which is activated by the ignition switch and provides electrical current to the body accessories.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

REVISED COMPLIANCE PAGES – MOTOR VEHICLES: MINI BUSES

**ITEM #1 – CURRENT MODEL YEAR OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>ELECTRICAL: (CONT'D)</u></b>		
Electrical compartment door shall have a hold open device to ease maintenance.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Circuits protected by ATO type fuses in close proximity to batteries to protect body.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The body electrical control panel shall consist of fuses and relays.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Extra wiring shall be installed as a provision for driving help (tablets, etc.)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The entrance door and a LED type step well light should only be operational when vehicle engine is either running or ignition is in accessory mode.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Switch panel shall be located to the right of driver, integrated onto OEM supplied engine cover console and must not impede driver visibility.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Switch panel shall include back lit rocker type switches with integrated pilot light, controlled by OEM chassis dimmer switch.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>EMERGENCY DOOR:</u></b>		
The emergency door shall have a clear opening of 33" x 53". A 2" RED decal reading "EMERGENCY DOOR" to be applied to the outside and "EMERGENCY EXIT" to be applied to the inside. An emergency door warning buzzer to be provided to indicate when door is unlatched. The door shall include an upper and lower glass panel, tinted. The door shall be padded with a 3" wide head pad. A RED door light shall be mounted over the door.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The door hinges shall be stainless steel.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Three-point slide bar latch system, with anti-hitch exterior handle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
New Jersey State approved vandal lock system, including starter interrupt, shall be provided.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear emergency door equipped with stainless steel piano hinges.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear emergency door must be equipped with a telescopic retainer with the dual purpose of locking the door open, and preventing from hitting the rear of the bus or any protruding lights upon opening.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>ENTRANCE DOOR:</u></b>		
Service entrance door shall be electrical in operation (driver operated)	<input checked="" type="checkbox"/>	<input type="checkbox"/>

REVISED COMPLIANCE PAGES – MOTOR VEHICLES: MINI BUSES

**ITEM #1 – CURRENT MODEL YEAR OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**ENTRANCE DOOR: (CONT'D)**

The entrance door shall be double leaf, “big bus” style outward opening, with a two step entrance. It shall be at minimum, 77” high and 32” wide, door must open to its fullest width. There shall be one window in each leaf for greater visibility measuring at minimum 74 ½” x 13”, with tempered AS-2 safety glass. The electric door mechanism shall be installed in the top portion of the door header. The control switches must not obstruct the view of the loading zone. When closed, the mechanism shall ensure a positive locking of the mechanism so as to avoid strain to the electric motor. A red release mechanism shall be located in the top portion of the door header. Sealed bearings shall be used for the door panels in order to eliminate periodic greasing. Articulations of the header mechanism shall be designed to eliminate periodic greasing.

There shall be a red release mechanism to be able to manually operate door in case of electric door failure or emergency.

Two switches shall be installed for the operation of the entrance door. One rocker type switch on the driver console and one weatherproof key switch outside next to entrance.

A padded entrance door header shall be installed.

Entrance step shall be ten and one-half (10.5 +/- 2) inches from the ground with the first riser 8.4 inches, the second riser 7.8 inches high for safer and easier passenger entrance and egress.

**FLOOR STRUCTURE:**

Longitudinal “C” shaped sub frames shall be mounted to the OEM chassis frame rails using a double action energy-absorbing soft mount system. The sub frame shall be made of 10 gauge G90 galvanized steel. Transversal “C” sections of floor shall be made of 14 gauge G90 galvanized steel linked with “L” shaped cross-members and fastened to the sub frame. All passenger seats shall be fastened to floor and/or reinforced side impact barriers. The sub-floor structure shall be made of 10 gauge galvanized steel ladder frame, which shall extend the full length of the floor.

Longitudinal “C” members shall be mounted to the OEM chassis frame rails using double action energy-absorbing soft mount system. Transversal “C” sections of floor shall be made of 0.060” 5052-H32 aluminum or 14 gauge A653 G90 linked with “L” cross members to the sub-floor structure. “Belly pan applied directly to plywood between the cross member shall be in no way acceptable. All passenger seats shall be fastened to 14 gauge G90 galvanized steel reinforcement channels and/or reinforced side impact barriers. An exterior grade 5/8”4 ply plywood floor is to be supplied over 14 gauge steel. When a lift door is installed, outriggers shall be welded or bolted to the actual OEM frame in order to prevent structural deformation of the OEM chassis. An anti-torsion bar shall be positioned and installed in such a manner as to prevent deformation of OEM chassis frame rails when operating the wheel chair lift.

REVISED COMPLIANCE PAGES – MOTOR VEHICLES: MINI BUSES

**ITEM #1 – CURRENT MODEL YEAR OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**SUB-FLOOR ASSEMBLY:**

Steel floor sheets shall be placed above the actual floor structure. Insulating tape shall be placed between the floor sheets and floor structure. Carbon steel rivets shall be used to attach the floor sheets to the floor structure, with a zinc coating if used in conjunction with an aluminum floor. All welds shall be coated with a self-etching primer. All overlaps of floor sheets shall be sufficiently sealed in order to prevent the infiltration of vehicle emissions and exterior elements.

**FLOORING:**

Floor shall be 5/8" 4 ply plywood screwed on 14 gauge galvanized steel over substructure of 10 gauge galvanized steel.

Sound deadening rustproof insulator shall be applied between steel structure and plywood.

Floor covering shall be 2.7MM non-slip Altro flooring, color "Chroma Cyber", including top of wheel housings. All seams must be welded.

All exposed edges shall be sealed, making flooring completely water proof along all seams and edges, eliminating need for aisle trim.

Floor shall be devoid of aisle trim to eliminate tripping hazard. No metal coving will be accepted.

Black insulated rubber mat supplied by chassis manufacturer shall be installed in driver Area.

Yellow line shall clearly define the limit between passenger and driver area.

**EMERGENCY WINDOWS:**

Two pushout windows per side shall be installed; four total. Pushout window latches must be durable and able to withstand the rigors of transit use. Bidders may be asked to submit samples of proposed pushout window handle designs for the County's approval prior to award. Each window shall have a red light over each emergency window. Windows must meet FMVSS#217.

**ENTRANCE HANDLES/STANCHIONS/GRAB RAILS:**

Yellow painted grab handles shall be placed at entrance area on the left side and on the right side parallel to the steps and a yellow handrail shall be mounted on the forward and rear leaf of the entrance doors. Hand holds in the entrance area are required to have a textured and knurled design or finish to assist against hand slippage. The single piece piping shall be curved to minimize encroachment into the path of the passengers as they board or disembark but be located so as to provide easy hand-hold access.

Two (2) steel grab rails running the length of the vehicle shall be installed in the ceiling attached to roof bows for increased strength and safety.

REVISED COMPLIANCE PAGES – MOTOR VEHICLES: MINI BUSES

**ITEM #1 – CURRENT MODEL YEAR OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**ENTRANCE HANDLES/STANCHIONS/GRAB RAILS: (CONT'D)**

Two (2) floor to ceiling stanchions with a cross guardrail shall be located behind the driver's seat and behind the step well. Both stanchions shall have a knurled finish. There shall be vinyl covered, color coordinated modesty panel attached to these assemblies.

All stanchions and grab rails must meet NJMVC requirements for deviated/fixed route service.

All piping, cutcheons and hangers, and hardware must be of transit grade quality, machine bended with smooth finished edges on the complete assemblies including fasteners.

**ENTRANCE STEPS:**

The entrance steps shall be the same Altro flooring "Chroma Cyber" 2.7MM thick, with yellow Altro Step Nosing. The ground to first step shall be at 10.5" +/- 2" maximum.

Please state your ground to first step measurement. Click or tap here to enter text.

10.5"

A standee line shall be inset between the stanchions at the front of the seating area using the same yellow Altro flooring used in the nosing.

**GLASS:**

**Windshield:** One piece tinted, OEM.

Emergency Door: Rubber mounted glass in top and bottom halves of door. Door will have an upper window of 625 square inches of glass and a lower window of 360 square inches of glass.

Entrance Door: Shall be double, outward opening "full view", "big bus" style. The door shall be electrically operated by driver. Glass area to have a minimum of 1,800 square inches of area and bonded to prevent water infiltration.

**WINDOWS:**

**Side windows:** The side passenger windows are to be t-slide thermal windows. T-slide area shall be 27 ¾ x 6 3/8 and the lower glass area shall be 28 ¼ x 24 ¼ , pushout dimensions measure 26 x 33.

T-slides shall be dark tint (26%), lower glass shall be thermal tempered AS-3 tinted safety glass. Windows are to have black frames. The emergency windows shall have an alarm that warns the driver if the release mechanism is activated and a window is opened. Four pushout windows shall be included, two per side.

**Rear Windows:** Shall be located on the rear wall beside the emergency door on each side, measuring 450 inches square each window.

REVISED COMPLIANCE PAGES – MOTOR VEHICLES: MINI BUSES

**ITEM #1 – CURRENT MODEL YEAR OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**WINDOWS: (CONT'D)**

**More-view-Window:** Shall be located in the transition panel forward of the entrance door. This one-piece window shall be installed in a molded fiberglass panel finished with flush fasteners so minimal seams are apparent.                      

**Observation Window:** A full length and height observation window shall be installed in the front roof cap to add light to the interior and provide additional exterior vision for the passengers.                      

All windows shall be weatherproof with neoprene gaskets and sealant.                      

**HEATERS:**

The front heater shall be maximum size offered by the chassis manufacturer, and controlled from driver's seat.                      

Two (2) rear heaters shall be installed for at a minimum of 62,000 BTU, hot water recirculating type. One 42,000 BTU heater shall be mounted under the second seat on the right side and a 26,000 BTU heater located on the left side rear wall.                      

Left side heater must not interfere with wheelchair securements. A separate switch shall be provided for each rear heater.                      

Two shut-off valves shall be installed for rear auxiliary heaters, under body on left side of vehicle and immediately behind driver compartment.                      

Defroster shall be sufficient capacity to be able to keep windshield clear of fog, ice and snow.                      

A caged fan shall be provided in the driver area to supplement windshield defrosting.                      

All heater motors and switches shall be two speeds.                      

**MANUALS:**

**Wiring:** A body manufacturer's "AS BUILT" wiring manual shall be supplied with each bus delivered.                      

**Operations:** A body manufacturer's operations manual and parts book shall be supplied with each bus delivered.                      

**Components:** Air conditioner, wheelchair lift, wheelchair tie down, and other component operation manuals shall be supplied at delivery.                      

**Chassis:** One owner's manual and complete set of chassis service and parts manuals or same capability within OEM Diagnostic Software shall be supplied in CD or DVD format manual.                      

Set Introduced on: February 21, 2024  
Adopted on: February 21, 2024  
Official Resolution#: 2024000249

REVISED COMPLIANCE PAGES – MOTOR VEHICLES: MINI BUSES

**ITEM #1 – CURRENT MODEL YEAR OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES                      NO**

**MIRRORS:**

**Exterior Mirrors:** Shall be Rosco. Rosco AccuStyle 8'' x 15'' (heated and remote) heads, each with two glasses, one flat 7'' x 9 1/2'' and one convex 7'' x 4''. One mirror mounted on driver's door left hand side with E-Z brackets and one on the right hand side truck fender. Mounting arms shall be black painted steel. The switches to activate remote coils in mirrors and heating function shall be located in driver's area. A timer cutting the heat function after 12 minutes shall be installed.

**Interior Mirrors:** Shall consist of an OEM windshield mounted rearview mirror and a 6'' x 16'' minimum padded edge interior mirror.

**MISCELLANEOUS:**

Six (6) sets of keys, (ignition, door locks and vandal lock) to be supplied at delivery.

Mud flaps, black rubber, (2) front and (2) rear, shall be supplied.

Driver's side aluminum running board shall be painted black and installed under the driver door providing easy access to the driver compartment.

(2) Rear tow hooks shall be supplied.

Heavy-duty oil filter and heavy duty air cleaner.

Chassis custom slim line engine cover that allows increased driver access shall include a cup holder. An integrated driver control body-switch panel shall be supplied.

Auxiliary heater and air conditioner connection package.

Regularly used switches shall be located below seated driver's eye level in the console mounted on the custom slim line engine cover. All switches must be permanently labeled and back lighted.

Exterior gravel shields installed on lower front of body on each side, made of thermos-plastic olefin elastomer, 12'' high and flanged 3.75'' under body for additional protection from road debris.

A water test shall be performed to certify that each window, rivets and body joints are water tight. Certification to be supplied with each vehicle at time of delivery.

Wheelchair securement storage bags mounted at rear of bus

Registration holder mounted above driver

Supervisor shall be installed, left side above driver.

✓ REVISED COMPLIANCE PAGES – MOTOR VEHICLES: MINI BUSES  
**ITEM #1 – CURRENT MODEL YEAR OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**MISCELLANEOUS: (CONT'D)**

- An acrylic document holder of 9" x 6" shall be installed on the front bulkhead. ☒                      ☐
- Glove box of 650 cubic inch capacity to be located under the right portion of the chassis Dashboard with ¼ turn latching access door. ☒                      ☐
- Static roof vent shall be installed. ☒                      ☐

**PAINTING, LETTERING AND GRAPHICS:**

- Exterior of bus shall be painted with Oxford White Heat Cured Paint. The body shall be painted with acrylic urethane paint, using a hot sprayed on baked enamel process. The aluminum shall be pre-primed and the **entire exterior hand sanded before painting.** The vehicle shall then be final washed and primed. **Two coats** of acrylic urethane shall be applied and air dried. Gelcoat finishes are not considered and approved equal to this paint process and will not be accepted. ☒                      ☐
- Interior walls and ceiling shall be painted white with heat cured paint. ☒                      ☐
- The window panels and lower window sills completely surrounding the side windows, 2" above and below shall be black ("window blackout paint"). The galvanized steel shall be pre-primed and the exterior hand sanded before painting. The vehicle shall then be final washed and primed. ☒                      ☐
- High performance vinyl providing a guaranteed seven year life or equal shall be used. ☒                      ☐
- Lettering to be applied on sides, front and back per the County's direction at time of order. ☒                      ☐
- Lettering as required under the ADA shall be supplied. ☒                      ☐
- Emergency exits shall be lettered in accordance with State and Federal regulations. This requirement includes windows and doors. ☒                      ☐
- Exterior height of vehicle, including emergency hatch if applicable, shall be posted in clear view of the seated driver. ☒                      ☐
- A high quality premium vinyl shall be used to stripe and letter each bus. The buses shall be striped exactly like the present Ocean County graphic scheme Including contra-vision and double shading. ☒                      ☐
- The words "Unleaded Fuel Only" shall be installed on or above the fuel port door and above the fuel gauge. ☒                      ☐
- Emergency exits and ADA signage shall be lettered in accordance with State and Federal regulations. Two (2) ADA handicap decals shall be supplied. One shall be placed on the side lift door and one on the rear door of the bus. ☒                      ☐

REVISED COMPLIANCE PAGES – MOTOR VEHICLES: MINI BUSES

**ITEM #1 – CURRENT MODEL YEAR OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**MOBILE RADIO PRE-WIRE:**

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12 VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12 VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12 VDC sources shall be protected from making contact with grounded metal surfaces.

**SAFETY EQUIPMENT:**

5 lb Fire extinguisher, triangle road reflectors, body fluid/spill kit and a 24 unit first aid kit shall be provided. The fire extinguisher and triangles shall be mounted at floor level or lower, the first aid kit shall be mounted on the wall behind the driver.

Three seat belt cutters for use in emergencies. Cutter shall be designed to prevent injuries during use and be secured in a safe location, one in the driver's area and one located in the lift area. Specific locations to be determined after bid award.

**SEATS:**

Seats will consist of 3 rows of 35" seats on the right side and 3 rows of 35" seats on the left side.

Seats shall be Freedman Commercial, Feather Weight Mid-High Model double seats, Freedman USR, Aisle US arm rest and pillow top.

Seat Upholstery shall comply with FMVSS 302 for flammability, vinyl fabric shall have Nanocide antibacterial/antimicrobial properties, shall meet abrasion Wyzenbeek: 100,000 double rubs and ultraviolet resistance over 1000 hours. The front side of the seat panel shall be upholstered with Level 4 ION Late Evening #119 on forward facing seat inserts with matching sewn in the Pillow Top, and the Trim and seat back fabric shall be Level 4 ION Charcoal #120.

All seats are to have under-seat retractable (USR) belts.

All seats are to have padded grab handles mounted on the seat tops.

Two (2) 12 inch seat belt extenders shall be supplied.

All seats are to meet all applicable Federal specifications including FMVSS 210 standards. Each seat shall be mounted with a minimum of 3 bolts in the floor assembly and a minimum of 2 bolts in the seat rail.

REVISED COMPLIANCE PAGES – MOTOR VEHICLES; MINI BUSES

**ITEM #1 – CURRENT MODEL YEAR OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES NO**

**SEATS:**

Bidders shall include a detailed (dimensions) floor plan with their bid submissions including all dimensions for seat spacing and wheelchair locations.

**STANCHIONS, GUARDRAILS AND MODESTY PANELS:**

There will be two (2) 75" stanchions, guardrails and modesty panels (The modesty panels are to be covered with gray vinyl). They are to be located behind the entrance step well and the driver. Modesty panels must be secured to a frame support and not the headliner. No speed nuts.

Bus will be built with 75" headroom minimum.

There shall be black pads on stanchion.

Modesty panels shall be installed in front of each row going the full width of seats.

There shall be a full height Plexiglas panel from top of modesty panel to ceiling and from sidewall to stanchion, behind driver.

**UNDERCOATING/RUST PREVENTION:**

The entire underside of the body, including but not limited to; floor, skirts, wheel housings, sub-floor structure, rear bumper mounting brackets and braces shall be coated with rust-proofing material that meets the requirements of Mil-C-62218-92 Rev A for salt spray resistance (5% salt and 1000h), abrasion resistance and fire resistance.

Care must be taken to be certain no water drain holes designed into the body are clogged with the undercoating material.

**WARRANTY:**

New vehicle limited warranty should be at a minimum:

Bumper to Bumper, chassis – Three (3) years/36,000 miles

Corrosion – Five (5) years/unlimited miles

Body installation, assembly and structure – Five (5) years/100,000 miles

Bidder to supply copies of warranties as supplied with bid including air conditioning, chassis, body, and lift components.

A set of air filters, oil filters and belts ("AS BUILT") shall be delivered with each vehicle. If aftermarket belts are used; the same belt shall be supplied upon delivery.

REVISED COMPLIANCE PAGES – MOTOR VEHICLES: MINI BUSES

**ITEM #1 – CURRENT MODEL YEAR OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**WHEELCHAIR LIFT:**

A fully automatic Braun NCL1000FIB3454HB-2 Century ADA wheelchair lift with hand held control pendant shall be located behind the rear axle on the curbside of the bus, meeting all ADA and FMVSS 403/404 requirements. Lift shall have a minimum useable platform width of 34" and length of 54". A manual switch shall be installed to prevent operation of the lift until the doors are open. The lift shall have a rated lifting capacity of 1,000 pounds minimum. The body manufacturer shall use a 2" galvanized square tube, 13 ga. steel, surrounding the wheel chair lift mounting area. A 3/16" thick steel plate shall be welded to the steel tube and floor structure to form a solid structure for supporting the lift. Galvanized metal is formed to create a pan and placed onto the flat steel plate. A vinyl backer is adhesively bonded to this platform for noise reduction and insulation. Aluminum trim is the mechanically fastened to the platform and surrounded for a clean finished look.

**WHEELCHAIR LIFT WARRANTY:**

Five (5) years, unlimited miles  
100% parts and labor or manufacturer's warranty, whichever is longer

**WHEELCHAIR LIFT DOOR:**

The wheelchair lift doors shall be located on the curbside, behind the rear axle. Door shall be 2 leaf-style doors and measure 43.5" x 68". Glass in each door shall be tinted. Door must open fully to an angle of 180 degrees. The lift door shall contour to the roof line of the bus for a smooth appearance. A roof dormer is not acceptable. Two International accessible decals shall be applied on the exterior. A gas shock shall be installed on each door leaf to prevent the lift doors from hitting the outward opening entrance door or closing prematurely. There shall be a dash mounted pilot light indication when the lift door is open.

LED lights shall be mounted on the interior roof panels directly over the lift entrance and outside of the bus just below the lift door.

Wheelchair access door hinges shall be heavy-duty type and offer six (6) way adjustments, hinges shall be easily accessible for adjustment.

The required Altro Transfloor must be level over this area. There shall be a dash-mounted "Door Ajar" light that illuminates when the lift door is open (door ajar warning).

**TIE DOWN AND RESTRAINT SYSTEM:**

**Wheelchair Securements:** Two forward facing tie-down systems that have been crash tested at 30mpg/20g shall be provided in the front and mid section of the bus and at the rear wall of the vehicle next to the lift. The Q'Straint QRT Max model Q-8300-A1 systems or equal shall include "J" hook ends with adjustable and retractable lap/shoulder combo.

REVISED COMPLIANCE PAGES – MOTOR VEHICLES: MINI BUSES

**ITEM #1 – CURRENT MODEL YEAR OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**TIE DOWN AND RESTRAINT SYSTEM: (CONT'D)**

Flanged “L” track shall be installed horizontally across the width of the vehicle and recessed flush with the floor. This shall provide two securement locations in compliance with ADA. The belts shall attach to “L” track Floor Anchor fittings. ‘L’ tracks shall be 52 inches apart, center to center, minimum. The location of entire system shall be discussed with County, successful bidder, tie down system manufacturer and installer at time of bus order.

A 12 inch and a 20 inch lap belt extension shall be included, model # Q5-6340-12-INT & # Q5-6340-20-INT, one each per bus.

Two storage pouches shall be installed securely for wheelchair restraint belts mounted on the wall in the wheelchair area.

**INTERLOCK:**

Vehicle shall be equipped with a lift interlock system, meet ADA and FMVSS 403/404 regulations. Training shall be provided to cover all aspects of the interlock system. (See below Service Training section)

**DELIVERY:**

The vehicle shall be delivered complete within 180 days of the date the Purchase Order is issued. Up to three (3) representatives of Ocean County may conduct initial specification inspection and review at manufacturer’s location prior to shipment. All units not delivered within said time frame shall be assessed a penalty of \$100.00 per day per unit post delivery date due. Penalty shall be deducted from the purchase price of the unit or units not delivered in a timely manner.

Vehicles shall be delivered with no less than ¼ of a tank of fuel.

**LICENSE AND REGISTRATION:**

Vehicle shall have Special Paratransit License Plates “OP” installed and vehicle registration to the County of Ocean at time of delivery. All necessary NJMVC safety inspections shall have been completed prior to delivery of bus to the County.

REVISED COMPLIANCE PAGES - MOTOR VEHICLES: MINI BUSES

ITEM #1 - CURRENT MODEL YEAR OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE  
YES NO

SERVICE TRAINING:

The successful bidder shall be available for training on or about the day of delivery in order to instruct County personnel on the proper operation and maintenance of the vehicle, in addition an authorized technician from lift manufacturing company shall supply one day training for maintenance and supervisory personnel.

The successful bidder shall provide training for the Interlock System.

SERVICE FACILITY:

The bidder shall have a manufacturer approved service facility within 75 miles distance of the County's garage and have mobile service and parts delivery program to be utilized for minor repairs or service during the warranty period.

If repair cannot be performed through mobile service bidder shall have available and provide pick-up service for off-site warranty covered repairs during the first year of warranty and provide such service within seven (7) working days of warranty repair notification.

Bidder shall be able to handle all body, chassis and component warranty.

The bidder is required to indicate below the closest authorized body and body component warranty repair facility to our location. If a facility's name and address is different than the bidder's, a letter from the owner of that facility dated within three weeks of the bid opening and must accompany the bid indicating it is authorized by the body manufacturer, all bus component manufacturers and the bidder to perform warranty work on the bus bid. The facility must be within 75 miles of the County Garage.

Click or tap here to enter text. Hoover Truck & Bus Centers

Click or tap here to enter text. 1784 Route #9

Click or tap here to enter text. Travis River, NJ 08753

Have you attached required authorization letters to your bid?  Yes  No  N/A

MOBILE SERVICES:

Bidders shall have a mobile training, repair and parts delivery program to be utilized for training, minor repairs or service during the warranty period. Proof of such a program shall be provided with the bid. (Photos of bidder's equipment, agreements with outside mobile agencies are accepted examples of proof to be provided.)

At the time and date of the bid opening, bidders are required to hold a current New Jersey issued dealer's license (N.J.S.A. 39:10-19). The State issued I.D. number shall be indicated in the blank below.

I.D. Number of NJ Dealers' License 22160N

REVISED COMPLIANCE PAGES – MOTOR VEHICLES: MINI BUSES

ITEM #1 – CURRENT MODEL YEAR OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE  
YES                      NO

OPTIONS:

✓ 1A. Revised Floor Plan: 16 Passengers Plus 2 Wheelchair Position Options

The 16+2 wheelchair option shall include the same seating options as the 12+2 specification; aisle side arm rests, under seat retractable seat belts pillow top cushions and top grab handles mounted on each seat top. Four (4) Freedman Feather Weight Mid-High double seats shall be installed on the each side of the bus. The seat spacing on the driver's side shall be a minimum of 32" and the distance from the stanchion to the first seat bottom shall be a minimum of 13". The seat spacing on the curb side shall be a minimum of 32" and the distance from the stanchion to the first seat bottom shall be a minimum of 13". Seat Upholstery shall comply with FMVSS 302 for flammability, vinyl fabric shall have Nanocide antibacterial/antimicrobial properties, shall meet abrasion Wyzenbeek: 100,000 double rubs and ultraviolet resistance over 1000 hours. The front side of the seat panel shall be upholstered with Level 4 ION Late Evening #119 on forward facing seat inserts with matching sewn in the Pillow Top, and the Trim and seat back fabric shall be Level 4 ION Charcoal #120. Wheelchair positions shall be positioned in the rear of the bus adjacent to the wheelchair lift. The "L" tracks shall be recessed in the floor with a minimum distance of 52" between the two tracks center to center.

A floor plan shall be submitted with the contractor's bid. The floor plan shall be to scale. The plan as a minimum shall include seat locations, door locations, wheel housings, aisle, seat spacing, windows, stanchions, and driver's position. All body dimensions must be listed. Bumper shall be standard steel Bumper made of 3/16" thick steel with a height of 9 1/2 inches.

This floor plan shall include a rear positioned wheelchair lift.

✓ 1B. Revised Floor Plan: 6 Passengers Plus 4 Wheelchair Position Options

The 6+4 wheelchair option shall include the same seating options as the 12+2 specification; aisle side arm rests, under seat retractable seat belts and top grab handles mounted on each seat top. Two Freedman Feather Weight Mid-High double seats shall be installed on the curb side and two Freedman Feather Weight Mid-High single seats shall be installed; one on each side of the bus near the wheel wells. Seat spacing on the curb side shall be 34" minimum. The distance from the stanchion at the entry door to the bottom of the first seat shall be a minimum of 16". Seat Upholstery shall comply with FMVSS 302 for flammability, vinyl fabric shall have Nanocide antibacterial and antimicrobial properties, shall meet abrasion Wyzenbeek: 100,000 double rubs and ultraviolet resistance over 1000 hours. The front side of the seat panel shall be upholstered with Level 4 ION Late Evening #119 on forward facing seat inserts with matching sewn in the Pillow Top, and the Trim and seat back fabric shall be Level 4 ION Charcoal #120. Wheelchair positions shall be positioned in the rear of the bus adjacent to the wheelchair lift. The "L" tracks shall be recessed in the floor with a minimum distance of 52" between the two tracks center to center.

One (1) steel grab rail running the length of the vehicle shall be installed in the ceiling attached to roof bows for increased strength and safety.

REVISED COMPLIANCE PAGES – MOTOR VEHICLES: MINI BUSES

**ITEM #1 – CURRENT MODEL YEAR OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES NO**

**OPTIONS: (CONT'D)**

**1B. Revised Floor Plan: 6 Passengers Plus 4 Wheelchair Position Options (Cont'd)**

A floor plan shall be submitted with the contractor's bid. The floor plan shall be to scale. The plan as a minimum shall include seat locations, door locations, wheel housings, aisle, seat spacing, windows, stanchions, and driver's position. All body dimensions must be listed.

This floor plan shall include a rear positioned wheelchair lift.

**1C. 3-Step Forward Facing Flip Seat**

Provide a price for a 3-step forward facing flip seat to be installed in the rear left side of the bus. Seat Upholstery shall comply with FMVSS 302 for flammability, vinyl fabric shall have Nanocide antibacterial/antimicrobial properties, shall meet abrasion Wyzenbeek: 100,000 double rubs and ultraviolet resistance over 1000 hours. The front side of the seat panel shall be upholstered with Level 4 ION Late Evening #119 on forward facing seat inserts with matching sewn in the Pillow Top, and the Trim and seat back fabric shall be Level 4 ION Charcoal #120. Provide a floor plan with your bid submittal. The 12+2 floor plan shall include one foldaway seat and the 16+2 floor plan shall include two foldaway seats in the rear.

**1D. Front and Side Destination Signs**

Front and side lighted digital destination signs.

**1E. Specialty Lo-Pro Roof Hatch**

Model # 9215-0200, or Equal

**1F. Stop Request Sign**

Front mounted with yellow chime pull cord, ADA approved. A system shut-off switch is to be installed in the driver's area. A touch tape chime shall be located at each wheelchair position.

**1G. A Diamond Fare Box Model XV COMPLETE**

Manufacturer # XV000 with cabinet lock, vault lock, post lock, Diamond floor stand/lock, four sets of keys and eight mounting bolts shall be supplied and installed.

**1H. A 4" White Rubber Recessed Floor Line**

Line shall be a 4" recessed in the floor at the front of the aisle. A sign on the front bulkhead shall read "Do not stand forward of the white line while the bus is in motion".

REVISED COMPLIANCE PAGES – MOTOR VEHICLES: MINI BUSES

ITEM #1 – CURRENT MODEL YEAR OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE  
YES                      NO

OPTIONS: (CONT'D)

II. Q'Straint One-Wheelchair Securement Option

Wheelchair restraint system shall be Q'Straint - Q' STRAINT ONE System part #Q11-0000 (LH- street side) and/or part# Q11-0001 (RH-curb side) or approved equal. The system shall be a four-point wheelchair securement station composed of a fixed securement platform and a three-point lap and shoulder occupant restraint. The station's securement platform shall be integrated into the vehicle's floor. The station's occupant restraint includes a lap belt that is partially integrated to the securement platform and an independent shoulder harness with a retractable height adjuster. The dimensions of the wheelchair securement platform shall be 52 inches long by 30 inches wide. No more than one Q'Straint One System installed per vehicle, location to be determined at time of order.

IJ. Diagnostic Tools / Test Equipment

1. Successful bidder may be required to supply between one (1) to three (3) complete sets of test/diagnostic/ programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable).
2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.
3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.
4. All software installations and activations will be completed by the successful bidder at no cost to the County.
5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.
6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.
7. Training shall be provided on all items in this section at a County location.

IK. Technical Support

Technical Support is to be provided by factory authorized technical representatives and is to be the original equipment Manufacturer's industry standard technical presentation in a classroom setting.

REVISED COMPLIANCE PAGES – MOTOR VEHICLES: MINI BUSES

**ITEM #1 – CURRENT MODEL YEAR OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**      **NO**

**OPTIONS: (CONT'D)**

**1K. Technical Support (Cont'd)**

The support provided shall be at the journeyman/equipment technician level and should address limited theory, fault diagnosis and repair pertaining specifically to the equipment supplied under this specification.

**Technical support may be requested in the following areas:**

1. Engine (cooling, fuel, ignition, lubrication systems) – 1 day at each location.
2. Transmission – 1 day at each location
3. Electrical – 1 day at each location
4. Brakes – 1 day at each location
5. Wheelchair lift system – 1 day at each location
6. Hydraulic system (dump body, spreader, snow plow) – 1 day at each location
7. Upfitter (dump body, sweeper, etc.) – 1 day at each location

A technical representative(s) shall be made available for a total of 180 training/support hours (anticipated to be scheduled in six (6) hour blocks). Shorter training days will be allowed only with consent of Vehicle Services. The total training hours will be required to be provided and no additional compensation will be considered. The actual time to be spent on each area will be by mutual agreement of the Vehicle Services Department and the successful bidder.

For the purposes of determining materials and other training costs, class size is anticipated to be comprised of six (6) to ten (10) Vehicle Services Department personnel. Actual class size will be determined by the Vehicle Services Department at the time the classes are scheduled.

Before the training is scheduled, Vehicle Services and the contractor will agree on the scope of the training, and the type and quantity of manuals, etc. that are necessary for proper coverage.

Technical Support for Vehicle Services may be provided at the following fleet maintenance facility location as scheduled by a Vehicle Services Department representative:

- a. Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (Two (2) sessions will be provided at this location. One beginning at 7 am and another beginning at 1:30 pm)
- b. Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050
- c. Manchester, 2820 Ridgeway Boulevard, Bldg. 125, Manchester, N.J. 08759

Technical Support for other Departments will be held at a location within Ocean County. The requesting Department will notify the successful bidder of the location.

REVISOR COMPLIANCE PAGES – MOTOR VEHICLES: MINI BUSES

**ITEM #1 – CURRENT MODEL YEAR OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**OPTIONS: (CONT'D)**

**IK. Technical Support (Cont'd)**

Training at the successful bidder's site, rather than the designated locations, will be by mutual consent only.

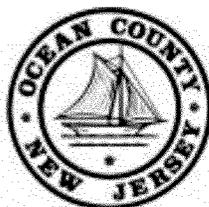
                    

Technical support will be requested and scheduled on an as needed basis up to but not exceeding the 180 hours total during a period not to exceed twelve (12) months from the date of placing the last unit in service.

**IL. Ford Protect ExtraCare**

Ford Protect ExtraCare extended service plan covering 113 components. 8 years/125,000 miles with \$0.00 deductible.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 21, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a one (1) year Contract extension to Pharmcare USA for the continued furnishing and delivery of PHARMACY SERVICES, for the period of 3/15/2024 through 3/14/2025. (B2023-40)

<b>Official Resolution#</b>		<b>2024000250</b>					
Meeting Date		02/21/2024					
Introduced Date		02/21/2024					
Adopted Date		02/21/2024					
Agenda Item		k-8					
CAF #							
Purchase Req. #		B2023-40					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

**RESOLUTION**

**February 21, 2024**

**WHEREAS**, a current contract exists for the bid titled **PHARMACY SERVICES** which was awarded on March 15, 2023 and assigned contract number B2023-40; 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 Pharmcare USA 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, accepting their request for the continued furnishing and delivery of **PHARMACY SERVICES** for the extended contract period of March 15, 2024 through March 14, 2025 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.



PharmcareOK, PharmcareUSA, Pharmacy Care, Advanced Pharmacy  
Corporate Offices, PO Box 70, 510 Arapaho, Hydro, OK 73048 Ph: 866-219-3619 Fax: 405-663-4114

November 17, 2023

Ocean County Juvenile Services  
Via Email: [lpalagonia@co.ocean.nj.us](mailto:lpalagonia@co.ocean.nj.us)

RE: Bid Title: Pharmacy Services  
Contract #: B2023-40  
Term: 3/15/2024 – 3/14/2025

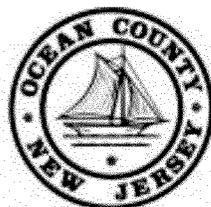
Dear Ms. Palagonia,

Pharmcare USA of Edison, Inc. agrees to extend its contract with Ocean County Juvenile Services for an additional year with no increase in base price and agrees that the same terms and conditions shall apply.

Sincerely,

*Rod Nixon*

Rod Nixon,  
General Counsel  
[rnixon@pharmcarecorp.com](mailto:rnixon@pharmcarecorp.com)



## Ocean County Board of Commissioners

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

### Board Meeting Agenda

Date: February 21, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a one (1) year Contract extension to KRS Services, Inc. for the continued furnishing and delivery of SUMP AND SEWAGE EJECTOR PUMP SERVICE, for the period of 3/15/2024 through 3/14/2025. (B2023-44)

<b>Official Resolution#</b>		<b>2024000251</b>					
Meeting Date		02/21/2024					
Introduced Date		02/21/2024					
Adopted Date		02/21/2024					
Agenda Item		k-9					
CAF #							
Purchase Req. #		B2023-44					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

**February 21, 2024**

**WHEREAS**, a current contract exists for the bid titled **SUMP AND SEWAGE EJECTOR PUMP SERVICE** which was awarded on March 15, 2023 and assigned contract number B2023-44; 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 & Grounds Department is requesting approval to extend the current contract for the additional one (1) year 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 15, 2024 through March 14, 2025 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 & Grounds Department, and KRS Services, Inc..

# KRS Services

1806 Rt. 206  
Southampton, NJ 08088

Date 11/21/2023

To: The County of Ocean  
Re: KRS Services, Inc. – Extension Letter

To Whom It May Concern,

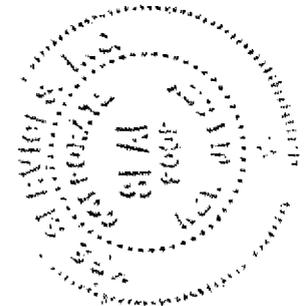
**Bid Title: SUMP AND SEWAGE EJECTOR PUMP SERVICE**

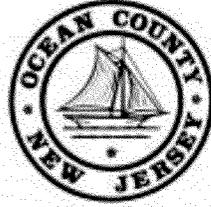
**Contract #: B2023-44**

**Term: 03/15/2024 - 03/14/2025**

**KRS Services, Inc. agrees to extend this contract for an additional year with no increase in base price and agrees that the same terms and conditions shall apply.**

*Richard Shaw - President*  
*Richard J. Shaw*





## Ocean County Board of Commissioners

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

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

### Board Meeting Agenda

Date: February 21, 2024 - 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 HOUSEHOLD HAZARDOUS WASTE AND DEPARTMENT WASTE DISPOSAL NO. III pursuant to N.J.S.A. 40A:11-15(3) for No Bid Item Nos. 21, 25, 28, 29, 30 and 33, as no responsive bids were received for a second time.

<b>Official Resolution#</b>	<b>2024000252</b>						
Meeting Date	02/21/2024						
Introduced Date	02/21/2024						
Adopted Date	02/21/2024						
Agenda Item	k-10						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

RESOLUTION

February 21, 2024

WHEREAS, on February 6, 2024, pursuant to legal advertisements therefor, no bids were received for the furnishing and delivery of OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE NO. III, for the County of Ocean; and

WHEREAS, no responsive bids were received on Item Nos. 21, 25, 28, 29, 30 and 33, 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. 21, 25, 28, 29, 30 and 33, for the furnishing and delivery of OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE NO. III, for the County of Ocean. This contract shall be in effect from date of award until December 31, 2024, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

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 Solid Waste Management Department.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: February 21, 2024 - 4:00 PM

Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the RECONSTRUCTION AND RESURFACING OF DOCK ROAD (C.R. 602) FROM STATE ROUTE 9 TO BARNEGAT BAY, EAGLESWOOD TOWNSHIP to Arawak Paving Company, Inc., the lowest qualified bidder, in the amount of \$645,700.00. (B2024-39E)

<b>Official Resolution#</b>	<b>2024000253</b>						
Meeting Date	02/21/2024						
Introduced Date	02/21/2024						
Adopted Date	02/21/2024						
Agenda Item	k-11						
CAF #							
Purchase Req. #	B2024-39E						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

*Michelle I. Gunther*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
 PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
 No. **B2024-39E**

**RESOLUTION**

February 21, 2024

**WHEREAS**, on February 13, 2024, pursuant to legal advertisements therefor, sealed bids were received for the RECONSTRUCTION AND RESURFACING OF DOCK ROAD (C.R. 602) FROM STATE ROUTE 9 TO BARNEGAT BAY, EAGLESWOOD TOWNSHIP, 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>
Arawak Paving Company, Inc. 7503 Weymouth Road Hammonton, NJ 08037 (609) 561-4100	Earle Asphalt Company PO Box 556 Farmingdale, NJ 07727 (732) 308-1113
South State, Inc. PO Box 68 Bridgeton, NJ 08302 (856) 451-5300	L&L Paving Company, Inc. 89 Yellowbrook Road Farmingdale, NJ 07727 (732) 922-6303
C.J. Hesse, Inc. 25 First Avenue Atlantic Highlands, NJ 07716 (732) 291-8100	

; and

**WHEREAS**, after the receipt and examination of same, the County Purchasing Agent has referred all bids to the County Engineer for study and recommendation to the Board; and

**WHEREAS**, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, ARAWAK PAVING COMPANY, INC., be accepted for the Reconstruction and Resurfacing of Dock Road (C.R. 602) From State Route 9 to Barnegat Bay, Eagleswood Township

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Arawak Paving Company, Inc. accepting their bid in the total amount of \$645,700.00, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **thirty three (33)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 422-185-X201 in the amount of \$645,700.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-39E.

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

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance; and
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



## Ocean County Board of Commissioners

OFFICE OF THE  
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Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: February 21, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: DIACO CONTRACTING, INC., DBA GRADE CONSTRUCTION - Replacement of Colonial Drive Bridges (Structure No. 1518-017 and 1518-018), Colonial Drive North and South over Union Branch of Toms River, Manchester Township - Change Order #1, E-\$30,380.00, R-\$0.00. (B2023-28E)

<b>Official Resolution#</b>		<b>2024000257</b>					
Meeting Date		02/21/2024					
Introduced Date		02/21/2024					
Adopted Date		02/21/2024					
Agenda Item		I-1					
CAF #							
Purchase Req. #		B2023-28E					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

CONTRACT NO. B2023-28E

R E S O L U T I O N

February 21, 2024

WHEREAS, Contract No. B2023-28E was entered into on February 1, 2023 with Diaco Contracting, Inc., dba Grade Construction, Contractor, for work and services in relation to the Replacement of Colonial Drive Bridges (Structure No. 1518-017 and 1518-018), Colonial Drive North and South Over Union Branch of Toms River, Manchester Township, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary to improve conditions and an extension of time of 215 days required due to fabrication and delivery of required box; 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. 419-185-X011-6800 in the amount of \$30,380.

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 Diaco Contracting, Inc., dba Grade Construction as follows: Extra Work Order in the amount of \$30,380.00 in connection with the project known as Replacement of Colonial Bridges (Structure No. 1518-017 and 1518-018), Colonial Drive North and South Over Union Branch of Toms River, Manchester Township, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Diaco Contracting, Inc., dba Grade Construction 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 Diaco Contracting, Inc., dba Grade Construction.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 21, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to Dr. Robert J. Pandina to provide Expert Reporting and Consultation for the OC Prosecutor's Office, in an amount not to exceed \$4,200.00. (P2024-46)

<b>Official Resolution#</b>		<b>2024000275</b>					
Meeting Date		02/21/2024					
Introduced Date		02/21/2024					
Adopted Date		02/21/2024					
Agenda Item		m-1					
CAF #							
Purchase Req. #		P2024-46					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

## RESOLUTION

February 21, 2024

WHEREAS, the Ocean County Prosecutor has identified a need for expert witness testimony in the matter of State V. Tracey Shimonis-Kaminski; and

WHEREAS, the services required are specialized and qualitative in nature requiring specialized expertise, extensive training, educational background and proven reputation of the expert based upon the specific set of facts associated with this matter; and

WHEREAS, the specialized and qualitative nature of the services required cannot be described in written specifications; and

WHEREAS, a written proposal was received by the Ocean County Prosecutor's Office from Robert J. Pandina for expert reports and testimony, plus travel expenses if applicable, in this matter in an amount not to exceed \$4,200.00; and

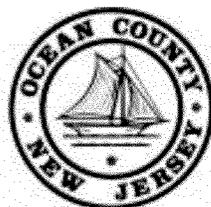
WHEREAS, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

WHEREAS, this contract shall be awarded as an extraordinary unspecifiable service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor.

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

1. The County Purchasing Agent is hereby authorized and directed to issue a Purchase Order to Dr. Robert J. Pandina, 1011 Maddux Lane, Greensboro, Georgia 30642 in an amount not to exceed \$4,200.00.
2. Sufficient funds shall be made available from Account No. 016-060-4024 and/or 216-060-0058.
3. This agreement is awarded in accordance with the provisions of N.J.S.A. 40A:11-5 of the Local Public Contracts Law which recognizes that extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.
4. A notice of this action shall be published once as required by law.
5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.
6. A certified copy of this Resolution, together with a copy of the agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

7. A certified copy of this Resolution shall be made available to the County Comptroller, County Auditor, County Counsel, Ocean County Prosecutor, Director of Management and Budget, and Robert J. Pandina.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 21, 2024 - 4:00 PM

Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to Dr. Robert J. Pandina to provide Expert Reporting and Consultation for the OC Prosecutor's Office, in an amount not to exceed \$4,200.00. (P2024-47)

<b>Official Resolution#</b>	<b>2024000276</b>						
Meeting Date	02/21/2024						
Introduced Date	02/21/2024						
Adopted Date	02/21/2024						
Agenda Item	m-2						
CAF #							
Purchase Req. #	P2024-47						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	<				<		
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Sadeghi	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

## RESOLUTION

February 21, 2024

WHEREAS, the Ocean County Prosecutor has identified a need for expert witness testimony in the matter of State V. Mordechai Berkowitz; and

WHEREAS, the services required are specialized and qualitative in nature requiring specialized expertise, extensive training, educational background and proven reputation of the expert based upon the specific set of facts associated with this matter; and

WHEREAS, the specialized and qualitative nature of the services required cannot be described in written specifications; and

WHEREAS, a written proposal was received by the Ocean County Prosecutor's Office from Robert J. Pandina for expert reports and testimony, plus travel expenses if applicable, in this matter in an amount not to exceed \$4,200.00; and

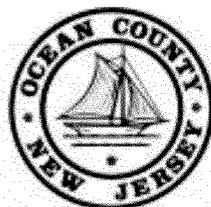
WHEREAS, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

WHEREAS, this contract shall be awarded as an extraordinary unspecifiable service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor.

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

1. The County Purchasing Agent is hereby authorized and directed to issue a Purchase Order to Dr. Robert J. Pandina, 1011 Maddux Lane, Greensboro, Georgia 30642 in an amount not to exceed \$4,200.00.
2. Sufficient funds shall be made available from Account No. 016-060-4024 and/or 216-060-0058.
3. This agreement is awarded in accordance with the provisions of N.J.S.A. 40A:11-5 of the Local Public Contracts Law which recognizes that extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.
4. A notice of this action shall be published once as required by law.
5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.
6. A certified copy of this Resolution, together with a copy of the agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

7. A certified copy of this Resolution shall be made available to the County Comptroller, County Auditor, County Counsel, Ocean County Prosecutor, Director of Management and Budget, and Robert J. Pandina.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 21, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to Michael Jude Coyer to provide Expert Reporting and Consultation for the OC Prosecutor's Office, in an amount not to exceed \$4,000.00. (P2024-48)

<b>Official Resolution#</b>		<b>2024000277</b>					
Meeting Date		02/21/2024					
Introduced Date		02/21/2024					
Adopted Date		02/21/2024					
Agenda Item		m-3					
CAF #							
Purchase Req. #		P2024-48					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

## RESOLUTION

February 21, 2024

WHEREAS, the Ocean County Prosecutor has identified a need for expert witness testimony in the matter of State V. David Diller; and

WHEREAS, the services required are specialized and qualitative in nature requiring specialized expertise, extensive training, educational background and proven reputation of the expert based upon the specific set of facts associated with this matter; and

WHEREAS, the specialized and qualitative nature of the services required cannot be described in written specifications; and

WHEREAS, a written proposal was received by the Ocean County Prosecutor's Office from Michael Jude Coyer for expert reports and testimony, plus travel expenses if applicable, in this matter in an amount not to exceed \$4,000.00; and

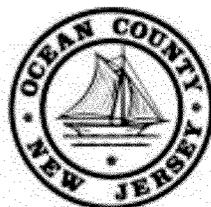
WHEREAS, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

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 County Purchasing Agent is hereby authorized and directed to issue a Purchase Order to Michael Jude Coyer, 2150 Becks Crossing Road, Madison Township, Pennsylvania 18444 in an amount not to exceed \$4,000.00.
2. Sufficient funds shall be made available from Account No. 016-060-4024 and/or 216-060-0058.
3. This agreement is awarded in accordance with the provisions of N.J.S.A. 40A:11-5 of the Local Public Contracts Law which recognizes that extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.
4. A notice of this action shall be published once as required by law.
5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.
6. A certified copy of this Resolution, together with a copy of the agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

7. A certified copy of this Resolution shall be made available to the County Comptroller, County Auditor, County Counsel, Ocean County Prosecutor, Director of Management and Budget, and Michael Jude Coyer.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 21, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to Adams, Rehmann & Heggan Associates, Inc. to provide additional Land Surveying Services for the OC Natural Lands Trust Fund Program, an increase to the contract in an amount not to exceed \$3,459.50. (QP2023-49)

<b>Official Resolution#</b>		<b>2024000278</b>					
Meeting Date		02/21/2024					
Introduced Date		02/21/2024					
Adopted Date		02/21/2024					
Agenda Item		m-4					
CAF #							
Purchase Req. #		QP2023-49					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

## RESOLUTION

February 21, 2024

**WHEREAS**, on March 1, 2023 a Resolution was adopted awarding a purchase order to Adams, Rehmann & Heggan Associates, Inc. to provide Land Surveying Services for the Ocean County Natural Lands Trust Fund Program under contract QP2023-49 for the lump sum of \$33,675.00; and

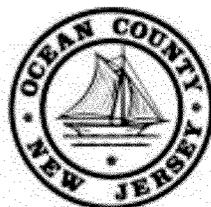
**WHEREAS**, additional surveying services are required due to extra work being requested; and

**WHEREAS**, funds are available in the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151 in the amount of \$3,459.50 to cover this additional work; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the project specific proposal is hereby amended to include additional land surveying services, an increase in an amount not to exceed \$3,459.50 from the Ocean County Natural Lands Trust Fund Account Number 255-155-0151.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Adams, Rehmann & Heggan Associates, Inc.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 21, 2024 - 4:00 PM

Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$25,425.00. (QP2023-99)

<b>Official Resolution#</b>	<b>2024000279</b>						
Meeting Date	02/21/2024						
Introduced Date	02/21/2024						
Adopted Date	02/21/2024						
Agenda Item	m-5						
CAF #							
Purchase Req. #	QP2023-99						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	<				<		
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Sadeghi	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

RESOLUTION  
February 21, 2024

**WHEREAS**, on July 19, 2023 the Ocean County Board of Commissioners approved the acquisition of various blocks and lots in the Township of Berkeley under the Ocean County Natural Lands Trust Fund, by resolution #2023001053; and

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

**WHEREAS**, the Consultant Selection Review Committee recommended twelve (12) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

**WHEREAS**, twelve (12) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 2, 2023 referred to as contract number QP2023-99; and

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

**WHEREAS**, the bidder submitted a proposal for environmental services in the lump sum fee of \$25,425.00; and

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

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

1. It authorizes the expenditure for environmental consulting services to T&M Associates in an amount not to exceed \$25,425.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, and T&M Associates.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 21, 2024 - 4:00 PM

Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to ARH Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$19,780.00. (QP2023-99)

<b>Official Resolution#</b>	<b>2024000280</b>						
Meeting Date	02/21/2024						
Introduced Date	02/21/2024						
Adopted Date	02/21/2024						
Agenda Item	m-6						
CAF #							
Purchase Req. #	QP2023-99						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	<				<		
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Sadeghi	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

RESOLUTION  
February 21, 2024

**WHEREAS**, on October 4, 2023 the Ocean County Board of Commissioners approved the acquisition of Block 837, Lots 8.02 (former lots 1, 3, 8), 13, 14, 15, 16 under the Ocean County Natural Lands Trust Fund, by resolution # 2023001428; and

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

**WHEREAS**, the Consultant Selection Review Committee recommended twelve (12) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

**WHEREAS**, twelve (12) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 2, 2023 referred to as contract number QP2023-99; and

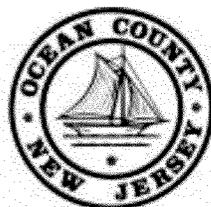
**WHEREAS**, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is ARH Associates, Hammonton, New Jersey; and

**WHEREAS**, the bidder submitted a proposal for environmental services in the lump sum fee of \$19,780.00; and

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

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

1. It authorizes the expenditure for environmental consulting services to ARH Associates in an amount not to exceed \$19,780.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, and ARH Associates.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 21, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to T&M Associates to provide additional Construction Project Management for Building and Site Development Services associated with the Social Services Facility Redevelopment project at 1027 Hooper Avenue, an increase to the contract in an amount not to exceed \$528,800.00. (QP2019-87)

<b>Official Resolution#</b>		<b>2024000281</b>					
Meeting Date		02/21/2024					
Introduced Date		02/21/2024					
Adopted Date		02/21/2024					
Agenda Item		m-7					
CAF #							
Purchase Req. #		QP2019-87					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

**RESOLUTION**

February 21, 2024

**WHEREAS**, on September 18, 2019 a resolution was adopted awarding a purchase order to T&M Associates for Construction Project Management for Building and Site Development Services associated with the Social Services Facility Redevelopment under contract QP2019-87 for the lump sum fee of \$1,297,582.00; and

**WHEREAS**, it has been determined that additional Construction Project Management for Building and Site Development Services be conducted in the project area; and

**WHEREAS**, on August 5, 2020 a resolution was adopted for additional Construction Project Management for Building and Site Development Services in the amount of \$41,741.00; and

**WHEREAS**, on January 18, 2023 a resolution was adopted for additional Construction Project Management for Building and Site Development Services in the amount of \$623,817.00; and

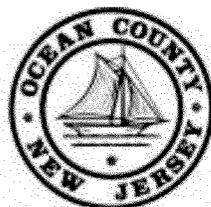
**WHEREAS**, T&M Associates has provided a proposal, dated December 6, 2023 to provide additional Construction Project Management Services at the project site; and

**WHEREAS**, the not to exceed amount for these additional services is \$528,800.00; and

**WHEREAS**, funds for these services shall be available from Account Number 9999-419-010-X020 to cover additional work.

**NOW, THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** that the project specific proposal is amended to include these additional Construction Project Management for Building and Site Development Services for the Social Services Facility in the amount of \$528,800.00 with funding available in Account Number 9999-419-010-X020.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Department of Management and Budget, Department of Finance, Department of Purchasing and T&M Associates.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 21, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to Mott MacDonald Architects, P.C. to provide additional Architectural Design Services associated with the Design and Construction of the Social Services Facility, an increase to the contract in an amount not to exceed \$576,000.00. (QP2019-70)

<b>Official Resolution#</b>		<b>2024000282</b>					
Meeting Date		02/21/2024					
Introduced Date		02/21/2024					
Adopted Date		02/21/2024					
Agenda Item		m-8					
CAF #							
Purchase Req. #		QP2019-70					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

## RESOLUTION

February 21, 2024

WHEREAS, on August 21, 2019 a resolution was adopted awarding a purchase order to Mott MacDonald Architects, P.C. for Architectural Design Services associated with the Design and Construction of the Social Services Facility under contract QP2019-70 for the lump sum fee of \$1,875,000.00; and

WHEREAS, on May 6, 2020, a resolution was adopted for additional Architectural Design Services in the project area in the amount of \$84,114.00; and

WHEREAS, on August 5, 2020, a resolution was adopted for additional Architectural Design Services in the amount of \$131,200.00; and

WHEREAS, on December 2, 2020, a resolution was adopted for additional Architectural Design Services in the amount of \$91,800.00; and

WHEREAS, on August 18, 2021, a resolution was adopted for additional Architectural Design Services in the amount of \$135,000.00; and

WHEREAS, on November 2, 2021, a resolution was adopted for additional Architectural Design Services in the amount of \$7,500.00; and

WHEREAS, on July 2, 2022, a resolution was adopted for additional Architectural Design Services in the amount of \$47,300.00; and

WHEREAS, on December 7, 2022, a resolution was adopted for additional Architectural Design Services in the amount of \$230,500.00; and

WHEREAS, on January 18, 2023, a resolution was adopted for additional Architectural Design Services in the amount of \$414,000.00; and

WHEREAS, on May 3, 2023, a resolution was adopted for additional Architectural Design Services in the amount of \$141,500.00; and

WHEREAS, on November 1, 2023, a resolution was adopted for additional Architectural Design Services in the amount of \$87,500.00; and

WHEREAS, it has been determined that additional Architectural Design Services are due to the contractor's failure to meet the construction schedule of completion by December 31, 2022; and

WHEREAS, Mott MacDonald Architects, P.C. has provided a proposal, dated October 17, 2023 to provide additional Architectural Design Services at the project site; and

WHEREAS, the not to exceed amount for these additional services is \$576,000.00; and

WHEREAS, funds for these services shall be available from Account No. 9999-419-010-X020 to cover additional work; and

NOW, THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the project specific proposal is amended to include these additional Architectural Design Services for the Social Services Facility, in the amount of \$576,000.00 with finding available in Account No. 9999-419-010-X020.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Department of Management and Budget, Department of Finance, Department of Purchasing and Mott MacDonald Architects, P.C.



# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

## Board Meeting Agenda

Date: February 21, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Professional Services Agreements for Title Binder and Commitment/ Insurance and Search Services for Various Projects in Ocean County to Surety Title Agency Coastal Region, LLC; Allstate Title Agency, LLC; and Mid-State Abstract Company, in an amount not to exceed \$125,000.00, for the period of 2/21/2024 through 2/20/2025. (QP2024-49)

<b>Official Resolution#</b>	<b>2024000283</b>						
Meeting Date	02/21/2024						
Introduced Date	02/21/2024						
Adopted Date	02/21/2024						
Agenda Item	m-9						
CAF #							
Purchase Req. #	QP2024-49						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	<				<		
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Sadeghi	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

**February 21, 2024**

**WHEREAS**, there exists a need for professional title abstracts, binders and insurance providers in County land acquisition and condemnation matters and perform all other County title search work as needed; and

**WHEREAS**, the County of Ocean has publicly solicited Request for Qualifications for the provision of professional title services in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners for the evaluation of the same; and

**WHEREAS**, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for professional title search, binder and insurance services to the companies set forth below for one year from February 21, 2024 and ending February 20, 2025; and

**WHEREAS**, costs for all title search, binder and title insurance services rendered are not to exceed \$125,000.00; and

**WHEREAS**, funds for these services shall be available within the following funding sources:

1. Natural Lands Trust Fund Account 225-155-0151
2. Special Projects Account 016-010-5679
3. Acquisition Design/Construction Land & Building Account 016-015-6060
4. County Parks Account 016-250-5402
5. Various Capital Ordinances; and

**WHEREAS**, the Local Public Contracts Law requires that the Resolution authorizing the award of contracts for Professional Services and the contract itself must be available for public inspection.

**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 Agreements with:

**SURETY TITLE AGENCY COASTAL REGION, LLC**  
411 Main Street  
Toms River, New Jersey 08753;

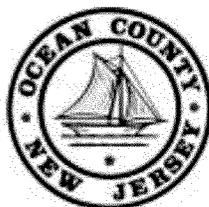
**ALLSTATE TITLE AGENCY, LLC**  
102 East Bay Avenue, Suite F  
Manahawkin, New Jersey 08050;

**MID-STATE ABSTRACT COMPANY**

207 Hooper Avenue, PO Box 413

Toms River, New Jersey 08753; and

2. These Agreements are awarded as professional services 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.
3. These Agreements are awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq.
4. A notice of this action shall be published once as required by law.
5. The contract number must be placed on all documents pertaining to this Agreement.
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 Ocean County Comptroller, Auditor, County Counsel, Surety Title Agency Coastal Region, LLC, Allstate Title Agency, LLC and Mid-State Abstract Company.



# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

## Board Meeting Agenda

Date: February 21, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Qualifying twenty-one (21) firms as eligible to provide On-Call Traffic Engineering Professional Services, on a project specific basis, for the period of 2/21/2024 through 2/20/2025, as follows: Urban Engineers, Inc.; Greenman-Pedersen, Inc.; Dynamic Traffic, LLC; Stantec Consulting Services Inc.; WSP USA, Inc.; Dewberry Engineers Inc.; HDR Engineering, Inc.; Michael Baker International, Inc.; Colliers Engineering & Design, Inc.; Traffic Planning and Design, Inc.; Pennoni Associates Inc.; NV5 ...

<b>Official Resolution#</b>	<b>2024000284</b>						
Meeting Date	02/21/2024						
Introduced Date	02/21/2024						
Adopted Date	02/21/2024						
Agenda Item	m-10						
CAF #							
Purchase Req. #	QP2024-50						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	<				<		
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Sadeghi	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

RESOLUTION

February 21, 2024

**WHEREAS**, there exists a need for On-Call Traffic Engineering Professional Services, Where and As Directed by the Ocean County Engineer; and

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

**WHEREAS**, twenty-one (21) firms responded with written qualifications, fee schedules and associated documentation; and

**WHEREAS**, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended twenty-one (21) firms to be qualified to provide On-Call Traffic Engineering Professional Services, Where and As Directed by the Ocean County Engineer; and

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

**WHEREAS**, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that the firms listed are qualified and eligible to provide traffic engineering services for the upcoming year:

1. **Urban Engineers, Inc.**  
220 Lake Drive East, Suite 300  
Cherry Hill, New Jersey 08002
2. **Greenman-Pedersen, Inc.**  
100 Corporate Drive, Suite 301  
Lebanon, New Jersey 08833
3. **Dynamic Traffic, LLC**  
1904 Main Street  
Lake Como, New Jersey 07719
4. **Stantec Consulting Services Inc.**  
1599 State Route 34, Suite 3  
Wall Township, New Jersey 07727
5. **WSP USA, Inc.**  
2000 Lennox Drive, 3<sup>rd</sup> Floor  
Lawrenceville, New Jersey 08648
6. **Dewberry Engineers Inc.**  
200 Broadacres Drive, Suite 410  
Bloomfield, New Jersey 07003
7. **HDR Engineering, Inc.**  
1037 Raymond Boulevard  
Newark, New Jersey 07102
8. **Michael Baker International, Inc.**  
300 American Metro Boulevard, Suite 154  
Hamilton, New Jersey 08619

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9. **Colliers Engineering & Design, Inc.**  
331 Newman Springs Road, Suite 203  
Red Bank, New Jersey 07701
10. **Traffic Planning and Design, Inc.**  
1072 Madison Avenue, Suite E-17  
Lakewood, New Jersey 08701
11. **Pennoni Associates Inc.**  
515 Grove Street, Suite 1B  
Haddon Heights, New Jersey 08035
12. **NV5, Inc.**  
800 Lanidex Plaza, Suite 300  
Parsippany, New Jersey 07054
13. **Remington & Vernick Engineers**  
9 Allen Street  
Toms River, New Jersey 08753
14. **Bowman Consulting Group Ltd.**  
460 Veterans Drive, Suite 6A  
Burlington, New Jersey 08016
15. **TechniQuest Corporation**  
32 Jefferson Plaza, Suite 32  
Princeton, New Jersey 08540
16. **Johnson, Mirmiran & Thompson, Inc.**  
1200 Lennox Drive, Suite 101  
Trenton, New Jersey 08648
17. **French & Parrello Associates, P.A.**  
1800 Route 34, Suite 101  
Wall, New Jersey 07719
18. **Buchart Horn, Inc.**  
2 Eves Drive, Suite 110  
Marlton, New Jersey 08053
19. **Environmental Resolutions, Inc.**  
815 East Gate Drive, Suite 103  
Mount Laurel, New Jersey 08054
20. **CME Associates**  
3141 Bordentown Avenue  
Parlin, New Jersey 08859
21. **BL Companies Architects/Engineers New Jersey, Inc.**  
535 Route 38 East, Suite 250  
Cherry Hill, New Jersey 08002;

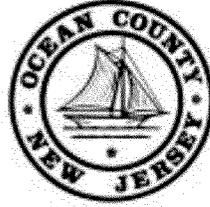
on an as needed basis, as more specifically set forth in a project specific proposal utilizing their stated fee schedule provided with their qualifications; and

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

1. The firms set forth above are qualified and eligible to provide On-Call Traffic Engineering Professional Services, Where and As Directed by the Ocean County

Engineer and be awarded contracts for necessary services for February 21, 2024 through February 20, 2025.

2. The services to be provided will be based upon project specific proposals.
3. Copies of this Resolution shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Commissioners during normal business hours.
4. A certified copy of this Resolution shall be forwarded to the following:
  1. Urban Engineers, Inc.
  2. Greenman-Pedersen, Inc.
  3. Dynamic Traffic, LLC
  4. Stantec Consulting Services Inc.
  5. WSP USA, Inc.
  6. Dewberry Engineers Inc.
  7. HDR Engineering, Inc.
  8. Michael Baker International, Inc.
  9. Colliers Engineering & Design, Inc.
  10. Traffic Planning and Design, Inc.
  11. Pennoni Associates Inc.
  12. NV5, Inc.
  13. Remington & Vernick Engineers
  14. Bowman Consulting Group Ltd.
  15. TechniQuest Corporation
  16. Johnson, Mirmiram & Thompson, Inc.
  17. French & Parrello Associates, P.A.
  18. Buchart Horn, Inc.
  19. Environmental Resolutions, Inc.
  20. CME Associates
  21. BL Companies Architects/Engineers New Jersey, Inc.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 21, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Qualifying twenty-four (24) firms as eligible to provide Professional Land Surveying Services for Various Projects in Ocean County, on a project specific basis, for the period of 2/21/2024 through 2/20/2025, as follows: Van Cleef Engineering Associates, LLC; Owen, Little & Associates, Inc.; Colliers Engineering & Design, Inc.; Adams, Rehmann & Heggan Associates, Inc.; Remington & Vernick Engineers; Dewberry Engineers Inc.; ACT Engineers, Inc.; Newlines Land Consultants LLC; Matrix New World E ...

<b>Official Resolution#</b>		<b>2024000285</b>					
Meeting Date		02/21/2024					
Introduced Date		02/21/2024					
Adopted Date		02/21/2024					
Agenda Item		m-11					
CAF #							
Purchase Req. #		QP2024-51					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

RESOLUTION

February 21, 2024

**WHEREAS**, there exists a need for Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

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

**WHEREAS**, twenty-four (24) firms responded with written qualifications, fee schedules and associated documentation; and

**WHEREAS**, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended twenty-four (24) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

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

**WHEREAS**, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that the firms listed are qualified and eligible to provide land surveying services for the upcoming year:

1. **Van Cleef Engineering Associates, LLC**  
1705 Route 37 East  
Toms River, New Jersey 08753
2. **Owen, Little & Associates, Inc.**  
443 Atlantic City Boulevard  
Beachwood, New Jersey 08722
3. **Colliers Engineering & Design, Inc.**  
331 Newman Springs Road, Suite 203  
Red Bank, New Jersey 07701
4. **Adams, Rehmann & Heggan Associates, Inc.**  
215 Bellevue Avenue, PO Box 579  
Hammonton, New Jersey 08037
5. **Remington & Vernick Engineers**  
9 Allen Street  
Toms River, New Jersey 08753
6. **Dewberry Engineers Inc.**  
200 Broadacres Drive, Suite 410  
Bloomfield, New Jersey 07003
7. **ACT Engineers, Inc.**  
1 Washington Boulevard, Suite 3  
Robbinsville, New Jersey 08691

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8. **Newlines Land Consultants LLC**  
315 Monmouth Avenue, Suite 205  
Lakewood, New Jersey 08701
9. **Matrix New World Engineering, Land Surveying and  
Landscape Architecture, PC**  
442 State Route 35, 2nd Floor  
Eatontown, New Jersey 07724
10. **GEOD Corporation**  
24 Kanouse Road  
Newfoundland, New Jersey 07435
11. **French & Parrello Associates, P.A.**  
1800 Route 34, Suite 101  
Wall, New Jersey 07719
12. **GTS Consultants, Inc.**  
47 Wilson Avenue, Suite 2  
Manalapan, New Jersey 07726
13. **Taylor Wiseman & Taylor**  
804 East Gate Drive, Suite 100  
Mount Laurel, New Jersey 08054
14. **Paulus, Sokolowski and Sartor, LLC**  
3 Mountainview Road  
Warren, New Jersey 07059
15. **Gravatt Consulting Group, Inc.**  
414 Lacey Road  
Forked River, New Jersey 08731
16. **Johnson, Mirmiran & Thompson, Inc.**  
1200 Lennox Drive, Suite 101  
Trenton, New Jersey, 08648
17. **Greenman-Pedersen, Inc.**  
520 US Highway 22, Suite 200  
Bridgewater, New Jersey 08807
18. **Environmental Resolutions, Inc.**  
815 East Gate Drive, Suite 103  
Mount Laurel, New Jersey 08054
19. **CME Associates**  
3141 Bordentown Avenue  
Parlin, New Jersey 08859
20. **Bowman Consulting Group, Ltd.**  
303 West Main Street, 4<sup>th</sup> Floor  
Freehold, New Jersey 07728
21. **Consulting Engineer Services, Inc.**  
645 Berlin-Cross Keys Road, Suite 1  
Sicklerville, New Jersey 08081
22. **BL Companies Architects/Engineers New Jersey, Inc.**  
535 Route 38 East, Suite 250  
Cherry Hill, New Jersey 08002

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**23. Schaeffer Nassar Scheidegg Consulting Engineers, LLC**  
 1425 Cantillon Boulevard  
 Mays Landing, New Jersey 08830

**24. WJH Engineering, LLC**  
 257 Monmouth Road, Bldg. A, Suite. 7  
 Oakhurst, New Jersey 07755;

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

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

1. The firms set forth above are qualified and eligible to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County and be awarded contracts for necessary services for February 21, 2024 through February 20, 2025.
2. The services to be provided will be based upon project specific proposals.
3. Copies of this Resolution shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Commissioners during normal business hours.
4. A certified copy of this Resolution shall be forwarded to the following:
  1. Van Cleef Engineering Associates, LLC
  2. Owen, Little & Associates, Inc.
  3. Colliers Engineering & Design, Inc.
  4. Adams, Rehmann & Heggan Associates, Inc.
  5. Remington & Vernick Engineers
  6. Dewberry Engineers Inc.
  7. ACT Engineers, Inc.
  8. Newlines Land Consultants LLC
  9. Matrix New World Engineering, Land Surveying and Landscape Architecture, PC
  10. GEOD Corporation
  11. French & Parrello Associates, P.A.
  12. GTS Consultants, Inc.
  13. Taylor Wiseman & Taylor
  14. Paulus, Sokolowski and Sartor, LLC
  15. Gravatt Consulting Group, Inc.
  16. Johnson, Mirmiran & Thompson, Inc.
  17. Greenman-Pedersen, Inc.
  18. Environmental Resolutions, Inc.
  19. CME Associates
  20. Bowman Consulting Group, Ltd.
  21. Consulting Engineer Services, Inc.
  22. BL Companies Architects/Engineers New Jersey, Inc.
  23. Schaeffer Nassar Scheidegg Consulting Engineers, LLC
  24. WJH Engineering, LLC



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 21, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to Van Cleef Engineering Associates, LLC to provide additional Land Surveying Services for 1027 Hooper Avenue Building As-Builts, Township of Toms River, an increase to the contract in an amount not to exceed \$1,794.00. (QP2023-49)

<b>Official Resolution#</b>		<b>2024000286</b>					
Meeting Date		02/21/2024					
Introduced Date		02/21/2024					
Adopted Date		02/21/2024					
Agenda Item		m-12					
CAF #							
Purchase Req. #		QP2023-49					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

RESOLUTION

February 21, 2024

**WHEREAS**, on November 15, 2023 a resolution was adopted awarding a purchase order to Van Cleef Engineering Associates, LLC for Professional Land Surveying Services for 1027 Hooper Avenue Building As-Builts, Township of Toms River, under contract QP2023-49 for the lump sum fee of TEN THOUSAND ONE HUNDRED EIGHTEEN AND 85/100 DOLLARS (\$10,118.85); and

**WHEREAS**, it has been determined that additional Professional Land Surveying Services for 1027 Hooper Avenue Building As-Builts, Township of Toms River be conducted in the project area; and

**WHEREAS**, funds are available in Account Number 419-010-X020-6600 in the amount of ONE THOUSAND SEVEN HUNDRED NINETY FOUR AND 00/100 DOLLARS (\$1,794.00) to cover this additional work.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the project specific proposal is amended to include these additional Professional Land Surveying Services for 1027 Hooper Avenue Building As-Builts, Township of Toms River, in the County of Ocean.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Engineering Department, Finance Department, County Auditor, County Counsel, Purchasing Department and Van Cleef Engineering Associates, LLC.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 21, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to French & Parrello Associates, P.A. to provide additional Bridge Design Services for Replacement of Lake Shenandoah Bridge (Structure No. 1514-012), Park Road over the Shenandoah Spillway, Lakewood Township, an increase to the contract in an amount not to exceed \$16,534.42. (QP2018-170)

<b>Official Resolution#</b>		<b>2024000287</b>					
Meeting Date		02/21/2024					
Introduced Date		02/21/2024					
Adopted Date		02/21/2024					
Agenda Item		m-13					
CAF #							
Purchase Req. #		QP2018-170					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

RESOLUTION

February 21, 2024

**WHEREAS**, on November 6, 2019 a resolution was adopted awarding a purchase order to French & Parrello Associates, P.A. for Bridge Design Services for Replacement of Lake Shenandoah Bridge (Structure No. 1514-012), Park Road Over the Shenandoah Spillway, Lakewood Township, under contract QP2018-170 for the lump sum fee of TWO HUNDRED TWENTY FIVE THOUSAND FORTY EIGHT AND 00/100 DOLLARS (\$225,048.00); and

**WHEREAS**, on January 19, 2022 additional funds were determined to be necessary for Bridge Design Services for Replacement of Lake Shenandoah Bridge (Structure No. 1514-012), Park Road Over the Shenandoah Spillway, Lakewood Township in the amount of THIRTY TWO THOUSAND FIVE AND 12/100 DOLLARS (\$32,005.12); and

**WHEREAS**, it has been determined that additional Bridge Design Services for Replacement of Lake Shenandoah Bridge (Structure No. 1514-012), Park Road Over the Shenandoah Spillway, Lakewood Township be conducted in the project area; and

**WHEREAS**, funds are available in Account Number 301-185-X014-6600 in the amount of SIXTEEN THOUSAND FIVE HUNDRED THIRTY FOUR AND 42/100 DOLLARS (\$16,534.42) to cover this additional work.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the project specific proposal is amended to include these additional Bridge Design Services for Replacement of Lake Shenandoah Bridge (Structure No. 1514-012), Park Road Over the Shenandoah Spillway, Lakewood Township, in the County of Ocean.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Engineering Department, Finance Department, County Auditor, County Counsel, Purchasing Department and French & Parrello Associates, P.A.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 21, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to Johnson, Mirmiran & Thompson, Inc. to provide additional Traffic Engineering Professional Services at the Intersection of County Route 549 (Hooper Avenue) and County Route 620 (Church Road/Kettle Creek Road), Toms River Township, an increase to the contract in an amount not to exceed \$26,597.44. (QP2021-63)

<b>Official Resolution#</b>		<b>2024000288</b>					
Meeting Date		02/21/2024					
Introduced Date		02/21/2024					
Adopted Date		02/21/2024					
Agenda Item		m-14					
CAF #							
Purchase Req. #		QP2021-63					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

RESOLUTION

February 21, 2024

**WHEREAS**, on June 16, 2021 a resolution was adopted awarding a purchase order to Johnson, Mirmiran & Thompson, Inc. for Traffic Engineering Professional Services for the Intersection of CR 549 (Hooper Avenue) and CR 620 (Church Road/Kettle Creek Road), Toms River Township, under contract QP2021-63 for the lump sum fee of ONE HUNDRED SEVENTY SEVEN THOUSAND SEVEN HUNDRED EIGHTY AND 55/100 DOLLARS (\$177,780.55); and

**WHEREAS**, on February 15, 2023 additional funds were determined to be necessary for Traffic Engineering Professional Services for the Intersection of CR 549 (Hooper Avenue) and CR 620 (Church Road/Kettle Creek Road), Toms River Township in the amount of SIXTY TWO THOUSAND FOUR HUNDRED SEVENTY SEVEN AND 60/100 DOLLARS (\$62,477.60); and

**WHEREAS**, it has been determined that additional Traffic Engineering Professional Services for the Intersection of CR 549 (Hooper Avenue) and CR 620 (Church Road/Kettle Creek Road), Toms River Township be conducted in the project area; and

**WHEREAS**, funds are available in Account Number 300-185-X313-6600 in the amount of TWENTY SIX THOUSAND FIVE HUNDRED NINETY SEVEN AND 44/100 DOLLARS (\$26,597.44) to cover this additional work.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the project specific proposal is amended to include these additional Traffic Engineering Professional Services for the Intersection of CR 549 (Hooper Avenue) and CR 620 (Church Road/Kettle Creek Road), Toms River Township, in the County of Ocean.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Engineering Department, Finance Department, County Auditor, County Counsel, Purchasing Department and Johnson, Mirmiran & Thompson, Inc.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 21, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Appointing Mark Rohmeyer, P.E. P.P., C.M.E., Toms River as a member of the OC CONSTRUCTION BOARD OF APPEALS to fill the unexpired term of Frank Sadeghi, term to expire 12/15/2024.

<b>Official Resolution#</b>		<b>2024000238</b>					
Meeting Date		02/21/2024					
Introduced Date		02/21/2024					
Adopted Date		02/21/2024					
Agenda Item		n-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Sadeghi	✓						✓

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

*Michelle I. Gunther*

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Clerk Of The Board

**RESOLUTION**

**February 21, 2024**

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **MARK ROHMEYER, P.E. P.P., C.M.E., Toms River** is hereby appointed as a new member to the **OCEAN COUNTY CONSTRUCTION BOARD OF APPEALS** to fill the unexpired term of Frank Sadeghi, term to expire December 15, 2024.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean Construction Board of Appeals, Ocean County Clerk and to the appointee.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 21, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Appointing Robert T. Contreras, Emergency Management Coordinator as a member to fill the unexpired term of Stephen Brennan, term to expire 3/1/2025; and appointing Andrew Sykes, Atlantic City Electric; Robert Carbonello, Bayada Home Health Care; Joseph Dwyer, C.D.I. / Oyster Creek, NGS; Wayne Russell, Joint Base M-D-L; Dr. Pamela Monaco, Ocean County College; Joseph Jubert, OC Fire Coordinator; Dr. Jeffrey R. Applegate, Jr., Veterinary Coordinator; Richard Giononne, Six Flags; and Brian Loftus, ...

<b>Official Resolution#</b>		<b>2024000239</b>					
Meeting Date		02/21/2024					
Introduced Date		02/21/2024					
Adopted Date		02/21/2024					
Agenda Item		n-2					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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*Michelle I. Gunther*

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Clerk Of The Board

**RESOLUTION**

**February 21, 2024**

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **ROBERT T. CONTRERAS**, **Emergency Management Coordinator** is hereby appointed as a new member of the **OCEAN COUNTY EMERGENCY MANAGEMENT COUNCIL** to fill the unexpired term of Stephen Brennan, term to expire March 1, 2025.

**BE IT FURTHER RESOLVED** that the following individuals are hereby appointed as members of the **OCEAN COUNTY EMERGENCY MANAGEMENT COUNCIL** for a term of three (3) years, term to expire March 1, 2027:

- |                                     |  |
|-------------------------------------|--|
| <b>ANDREW SYKES</b>                 | <b>Atlantic City Electric</b>          |
| <b>ROBERT CARBONELLO</b>            | <b>Bayada Home Health Care</b>         |
| <b>JOSEPH DWYER</b>                 | <b>C.D.I. / Oyster Creek, NGS</b>      |
| <b>WAYNE RUSSELL</b>                | <b>Joint Base M-D-L</b>                |
| <b>DR. PAMELA MONACO</b>            | <b>Ocean County College</b>            |
| <b>JOSEPH JUBERT</b>                | <b>OC Fire Coordinator</b>             |
| <b>DR. JEFFREY R. APPLGATE, JR.</b> | <b>Veterinary Coordinator</b>          |
| <b>RICHARD GIONONNE</b>             | <b>Six Flags</b>                       |
| <b>BRIAN LOFTUS</b>                 | <b>Encompass Health Rehabilitation</b> |

**BE IT FURTHER RESOLVED** that the following individuals are hereby reappointed as members of the **OCEAN COUNTY EMERGENCY MANAGEMENT COUNCIL** for a term of three (3) years, term to expire March 1, 2027:

- |                             |                               |
|-----------------------------|-------------------------------|
| <b>MICHAEL J. FIURE</b>     | <b>OC Administrator</b>       |
| <b>ANTHONY M. AGLIATA</b>   | <b>OC Planning</b>            |
| <b>MARIA LAFACE</b>         | <b>OC Senior Services</b>     |
| <b>SETH DITMER</b>          | <b>Salvation Army</b>         |
| <b>JOHN KIRWIN</b>          | <b>OEM Deputy Coordinator</b> |
| <b>DANIEL J. KRUPINSKI</b>  | <b>LBI Health Department</b>  |
| <b>KARL METZ</b>            | <b>Ocean Air Squadron</b>     |
| <b>CHARLES WEBSTER</b>      | <b>OEM Deputy Coordinator</b> |
| <b>DEBORAH C. WHITCRAFT</b> | <b>OC Museums</b>             |

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Emergency Management Council and to the appointees.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 21, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Reappointing Arthur Midgley, Little Egg Harbor as a member of the OC COMMISSION ON CHILD SAFETY AND AWARENESS for a term of three (3) years, term to expire 2/28/2027.

<b>Official Resolution#</b>		<b>2024000240</b>					
Meeting Date		02/21/2024					
Introduced Date		02/21/2024					
Adopted Date		02/21/2024					
Agenda Item		n-3					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

*Michelle I. Gunther*

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Clerk Of The Board

**RESOLUTION**

**February 21, 2024**

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** appoints **OCEAN COUNTY COMMISSION ON CHILD SAFETY AND AWARENESS** members; and

**NOW, THEREFORE, BE IT RESOLVED**, that the following individual is hereby reappointed as a member of the **OCEAN COUNTY COMMISSION ON CHILD SAFETY AND AWARENESS** effective March 1, 2024, to serve without salary or other compensation, for a term of up to three (3) years, term to expire February 28, 2027:

<u><i>NAME</i></u>	<u><i>TOWNSHIP</i></u>
<b>ARTHUR MIDGLEY</b>	<b>LITTLE EGG HARBOR</b>

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Sheriff's Department, Ocean County Clerk and the appointee.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 21, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Reappointing Leslie Cauvin, D.O. to the position of Assistant County Medical Examiner for a term of one (1) year, term to expire 2/28/2025.

<b>Official Resolution#</b>		<b>2024000241</b>					
Meeting Date		02/21/2024					
Introduced Date		02/21/2024					
Adopted Date		02/21/2024					
Agenda Item		n-4					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

*Michelle I. Gunther*

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Clerk Of The Board

**RESOLUTION**

**February 21, 2024**

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

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

**WHEREAS**, Leslie Cauvin, D.O. possesses the requisite licenses, certifications and all qualifications necessary to serve as Assistant Ocean County Medical Examiner; and

**WHEREAS**, the Ocean County Board of Commissioners wishes to appoint Leslie Cauvin, D.O. as Assistant Ocean County Medical Examiner for a term of one (1) year, commencing March 1, 2024; and

**WHEREAS**, the funds are available for this purpose;

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

1. Leslie Cauvin, D.O. is hereby appointed as Assistant Ocean County Medical Examiner for a term of one (1) year commencing March 1, 2024, in accordance with the terms and conditions set forth in the Assistant Ocean County Medical Examiner Agreement attached hereto.

2. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute said Agreement with Leslie Cauvin, D.O.

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

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

Ocean County Medical Examiner  
Director, Ocean County Department of Employee Relations;  
Ocean County Comptroller,  
Ocean County Counsel, and  
Leslie Cauvin, D.O.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 21, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Reappointing Dennis Liberatore, Brick Township as a member of the OC PLANNING BOARD for a term of three (3) years, term to expire 3/1/2027.

<b>Official Resolution#</b>		<b>2024000242</b>					
Meeting Date		02/21/2024					
Introduced Date		02/21/2024					
Adopted Date		02/21/2024					
Agenda Item		n-5					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

*Michelle I. Gunther*

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Clerk Of The Board

**RESOLUTION**

**February 21, 2024**

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **DENNIS LIBERATORE, Brick Township** is hereby reappointed as a member of the **OCEAN COUNTY PLANNING BOARD** for a term of three (3) years, term to expire March 1, 2027.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Planning Board, Ocean County Clerk and to the appointee.