

Ocean County Board of Commissioners

OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: March 5, 2025 - 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 March 5, 2025 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Director Kelly presiding. Members Arace, Bacchione and Haines were present at the call of the roll. Deputy Director Sadeghi was not present.

B. STATEMENT Compliance with the Open Public Meetings Act

John P. Kelly, Director, read the following statement of compliance with the Open Public Meetings Act:

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

C. ROLL CALL

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

DIRECTOR KELLY: "Please stand and salute our flag and remain standing for the prayer. Okay, move on to presentations."

E. PRESENTATIONS

CLERK GUNTHER: "Yes, Director. The first item on today's agenda is a presentation. Commissioner Haines, would you like to introduce Jamie Busch of Human Services?"

1. Jamie Busch, Director, OC Human Services Department - Preferred Behavioral Health Opioid Settlement Project.

COMMISSIONER HAINES: "Yes, I will, but before that I just want to make a few comments about Ocean (County), how it has been hard hit by the opioid epidemic. Just some bullet points to tell you about. Almost 2,000 lives have been lost in the past decade – suspected overdose deaths spiked in 2016 and again during COVID in 2020-2021 – Ocean (County) was the second largest in the state in 2016 behind Essex (County) – 253 deaths in 2016, 245 in 2020, 242 in 2021. So much of our community is impacted by these losses, children, parents, friends and loved ones. The death rate has been decreasing thanks to the concerted efforts of the many agencies and community partners, law enforcement, first responders, treatment providers, recovery supports, and advocates. To further these efforts, Ocean County participated in the multistate litigation against pharmaceutical companies for their role in fueling the opioid epidemic. The Board of Commissioners established the Opioid Advisory Council through Human Services in late 2022 to direct and oversee the funds coming from the settlements. All funds are being used for new programs and services.

Before I have Jamie (Busch) come up, I just have to say I attended the Opioid Advisory Council meeting last week. Believe me, this is an amazing, an amazing council of wonderful, wonderful individuals that represent different entities and I will tell you right now they all know what they're doing. They all know where they're going. They all know what is necessary to help the people of Ocean County. I am very proud, number one, to be a commissioner and also very proud that I am the liaison to this, because, I mean, if you ever want to come and just listen...I don't know if they do it at every meeting because that was my first Opioid Advisory meeting, but they are a very impressive group. And I'm sure, Jamie Busch, who is the new Director of Human Services, will be up and speaking about, but I mean you can be very, very proud of all of the people that are at Human Services working on this as well as the individuals that are involved with the different support groups throughout that work with the Opioid because I was extremely impressed and I know Brad (Billhimer) our Prosecutor is on the panel and I went over and told him as well

as I mentioned at the meeting how wonderful this group is and I'm just very happy that we have this Advisory Council and what they are doing for the people of Ocean County. And hopefully that someday we will just be able to erase this opioid epidemic that we have. So, with that, I'd like to ask Jamie Busch if she would come up. She's the Director of Human Services and she'll give a brief overview of the work of the council. Thank you, Jamie."

JAMIE S. BUSCH, DIRECTOR, HUMAN SERVICES: "Thank you, Commissioner. Thank you for the opportunity to talk to you today about the Opioid Advisory Council. So, it started its work by conducting a really comprehensive needs assessment inviting input from the residents of Ocean County to identify and prioritize what our areas for resource development should be. The funds need to be used specifically for opioid abatement developing evidence-based treatment options, training for law enforcement, youth prevention, providing support in connections to care for people with opioid use disorder and substance use disorders. After that process a three-year plan was developed, services began in 2024, and like the commissioner said, we have many really fabulous programs running through these funds. But I'd like to invite...I have Colleen Lawrence and Athyna Fox from Preferred Behavioral Health. They're one of the grantees through the settlement funding and they're going to talk to you a little about the CaredFor app that they're using the funds for which is a targeted outreach and engagement project to improve treatment outcomes for people already engaged in treatment in their agency."

COLLEEN LAWRENCE, PREFERRED BEHAVIORAL HEALTH: "Thank you. So, the CaredFor app...we at Preferred Behavioral Health are always looking for additional ways to bridge the gap in services, right. We provide clinical services. But the clients, they still have needs once they leave Preferred Behavioral Health, once they leave their individual session or their group session. And so, we're always looking for ways to expand our services to include additional services so clients can feel that their needs are met outside of the clinical area. So, we are utilizing CaredFor software which is HIPAA compliant to engage clients in conversations surrounding various topics whether that's a mood check-in or a gratitude journal or various articles like you might see on some other forum. They get to engage with their peers and start a conversation outside of the clinical setting that says, 'Oh, this is how I'm feeling today.' Or 'What do you do to combat winter blues?' 'Oh, I do this.' 'Oh, maybe I'll try that.' And it allows them to connect with one another outside of the clinical setting and create a supportive network, right. Recovery is not only about clinical services it's also about creating community and they need to feel supported also by their peers, not just by clinicians. And so, this allows them to connect. It also has a platform for family members to receive resources that can help them help their family members who might be struggling. It can be downloaded at the app store. It's very accessible. And then, like I mentioned, it's HIPAA compliant. So, we have to approve the clients that way we're aware of who is engaging in the app. Counselors have access to the app as well so we're able to then check in, see that a client might be struggling and then we can follow up with them. It also decreases no-shows because it sends reminders of appointments so we're able to, kind of, just, encompass their services. Thank you."

JAMIE S. BUSCH: "Any questions that I can answer?"

DIRECTOR KELLY: "Any questions from the Board? No, but we thank you for all your hard work. Welcome back to being the Director of the department. And Ginny, thank you for being such a good liaison all the time."

COMMISSIONER HAINES: "It's truly...as I said this was my first meeting and I don't know if they do it everywhere, but they had every single one of the support groups that help the people get up there and speak and each one was different. And maybe they overlapped a little but not really and they just did an amazing job. So, I felt really, really glad to know what we're doing with the Opioid Advisory Council that they have really qualified great individuals that are out there trying to do what they can to help these individuals and hopefully that we'll be able to, at one point, I don't know if in my lifetime, rid the epidemic of the people we lose through opioid drugs and things like that."

DIRECTOR KELLY: "Thank you, Ginny. Okay, we'll move on to proclamations."

F. PROCLAMATIONS

CLERK GUNTHER: "Thank you, Director. There are two proclamations on the agenda today. The first proclamation is proclaiming March 2025, as 'Women's History Month' in Ocean County which will be presented at a later date. The second proclamation on today's agenda is proclaiming March 2025, as 'National Nutrition Month' in Ocean County and I believe someone is here. Commissioner Arace, are you going to present? Would you like me to read that proclamation into the record?"

1. Proclaiming March 2025 as "Women's History Month" in Ocean County.

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

2. Proclaiming March 2025 as "National Nutrition Month" in Ocean County.

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

COMMISSIONER ARACE: "I can read it. Come on up. At least I hope I can read it." (laughter) This is Heather (DeJong) from Meals on Wheels. Everyone, say hi to Heather." (laughter)

HEATHER DEJONG, MEALS ON WHEELS: "Hi everybody."

COMMISSIONER ARACE: "I'm very proud to read this."

Commissioner Arace reads the proclamation into the record.

HEATHER DEJONG: "Thank you so much."

(Applause)

(Pictures taken)

G. ORDINANCE - INTRODUCTION

DIRECTOR KELLY: "Good job, Rob. You got all the words right. (laughter) Next, we have five ordinances for introduction. There will not be a Public Hearing today but in two weeks from today right at this very spot we will have the Public Hearing on all of these. So, Madam Clerk if you will read."

CLERK GUNTHER: "Thank you, Director. Yes, the Public Hearing on these ordinances will be at the Board Meeting of April 2nd, (2025)."

1. ORDINANCE #2025-1 - An Ordinance authorizing the Reconstruction and Resurfacing of Certain County Roads, all located in the County of Ocean, State of New Jersey, and appropriating \$6,000,000.00 therefor and authorizing the issuance of \$5,700,000.00 in Bonds or Bond Anticipation Notes of the County Ocean to finance the same

RESULT	ADOPTED	Official Resolution #: 2025000304
PRESENT:	John P. Kelly, Robert S. A	Arace, Jennifier Bacchione, Virginia E. Haines
ABSENT:	Frank Sadeghi	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Robert S. Arace, Jennifier Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2025-1 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on April 2, 2025 at 4:00 PM.

On motion duly made by Commissioner Haines, seconded by Commissioner Arace, Ordinance #2025-1 was Introduced on first reading.

2. ORDINANCE #2025-2 - 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 \$7,000,000.00 therefor and authorizing the issuance of \$6,650,000.00 in Bonds or Bond Anticipation Notes of the County Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2025000305
PRESENT:	John P. Kelly, Robert S.	Arace, Jennifier Bacchione, Virginia E. Haines
ABSENT:	Frank Sadeghi	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Robert S. Arace, Jennifier Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2025-2 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on April 2, 2025 at 4:00 PM.

On motion duly made by Commissioner Haines, seconded by Commissioner Arace, Ordinance #2025-2 was Introduced on first reading.

3. ORDINANCE #2025-3 - An Ordinance authorizing various Engineering, Road, and Bridge Improvements, at various locations, all in the County of Ocean, State of New Jersey, and appropriating \$6,000,000.00 therefor and authorizing the issuance of \$5,700,000.00 in Bonds or Bond Anticipation Notes of the County Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2025000306
PRESENT:	John P. Kelly, Robert S. A	Arace, Jennifier Bacchione, Virginia E. Haines
ABSENT:	Frank Sadeghi	
MOVE:	Virginia E. Haines	
SECOND:	Jennifier Bacchione	
AYE:	John P. Kelly, Robert S. Arace, Jennifier Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2025-3 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on April 2, 2025 at 4:00 PM.

On motion duly made by Commissioner Haines, seconded by Commissioner Bacchione, Ordinance #2025-3 was Introduced on first reading.

4. ORDINANCE #2025-4 - An Ordinance authorizing the Reconstruction and Widening of Cross Street, located in the Township of Lakewood, in the County of Ocean, State of New Jersey, and appropriating \$11,000,000.00 therefor and authorizing the issuance of \$10,450,000.00 in Bonds or Bond Anticipation Notes of the County Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2025000307
PRESENT:	John P. Kelly, Robert S. A	Arace, Jennifier Bacchione, Virginia E. Haines
ABSENT:	Frank Sadeghi	
MOVE:	Jennifier Bacchione	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Robert S. Arace, Jennifier Bacchione, Virginia E. Haines	
NAY:	$\sqrt{N/A}$	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2025-4 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on April 2, 2025 at 4:00 PM.

On motion duly made by Commissioner Bacchione, seconded by Commissioner Haines, Ordinance #2025-4 was Introduced on first reading.

5. ORDINANCE #2025-5 - An Ordinance appropriating the sum of \$1,750,000.00 from the Capital Improvement Fund for Stafford Library, Phase II, including Construction and Purchase of Furniture, Fixtures and Other Apparatus, in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2025000308
PRESENT:	John P. Kelly, Robert S. A	Arace, Jennifier Bacchione, Virginia E. Haines
ABSENT:	Frank Sadeghi	
MOVE:	Jennifier Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Robert S. Arace, Jennifier Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2025-5 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on April 2, 2025 at 4:00 PM.

On motion duly made by Commissioner Bacchione, seconded by Commissioner Arace, Ordinance #2025-5 was Introduced on first reading.

H. RESOLUTION - PUBLIC HEARING

CLERK GUNTHER: "The next items on today's agenda are two resolutions for Public Hearing."

 Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 23304, Lot 10, Township of Jackson, totaling approximately 2.70 acres located on Ridgeway Road, in an amount not to exceed \$280,000.00, plus up to \$1,800.00 in property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2025000290
PRESENT:	John P. Kelly, Robert S.	Arace, Jennifier Bacchione, Virginia E. Haines
ABSENT:	Frank Sadeghi	
MOVE:	Jennifier Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Robert S. Arace, Jennifier Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

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

DIRECTOR KELLY: "Thank you. Before we open the public hearing, you want to..."

COMMISSIONER ARACE: "Absolutely. Just to provide details around this property...the property is vacant, unimproved land and approximately 2.7 acres located on Ridgeway Road. It's directly adjacent to TR Ridgeway Branch Preserve (II Ext.) which is adjacent to the McGuire-Dix Lakehurst Joint Base in Jackson Township. The lot offers nearly 135 feet of frontage along Ridgeway Road. The acquisition would add approximately 50 acres of preserved land, and the township does support this resolution. And as stated before, the property owner has accepted our \$280,000.00 offer."

DIRECTOR KELLY: "How much land did you say?"

COMMISSIONER ARACE: "How much land?"

DIRECTOR KELLY: "Yeah. I have 2.7 acres."

COMMISSIONER ARACE: "Yeah. It's 2.7 acres and I think it adds to approximately 50 acres."

DIRECTOR KELLY: "Oh, it adds to it. Okay. I'm sorry. Very good. Okay, we'll now open the Public Hearing on this resolution. Anyone wish to be heard on this open space purchase? Seeing none, I'll close the Public Hearing and ask for a motion to approve it."

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

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

2. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 140, Lot 6, Township of Ocean, totaling approximately 0.28 acres located on Southwind Drive, in an amount not to exceed \$16,500.00, plus up to \$650.00 in property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2025000291
PRESENT:	John P. Kelly, Robert S. A	Arace, Jennifier Bacchione, Virginia E. Haines
ABSENT:	Frank Sadeghi	
MOVE:	Robert S. Arace	
SECOND:	Jennifier Bacchione	
AYE:	John P. Kelly, Robert S. Arace, Jennifier Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

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

DIRECTOR KELLY: "Commissioner."

COMMISSIONER ARACE: "Just about covers that."

DIRECTOR KELLY: "Okay. I will open the Public Hearing on this resolution. Anyone wish to be heard on the resolution before we vote on it? Seeing no public comment, I'll close the Public Hearing and ask for a motion to adopt the resolution."

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

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

I. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 5.

RESULT	ADOPTED	Official Resolution #: 2025000276
PRESENT:	John P. Kelly, Robert S. Arace, Jen	nifier Bacchione, Virginia E. Haines
ABSENT:	Frank Sadeghi	
MOVE:	Virginia E. Haines	
SECOND:	Jennifier Bacchione	
AYE:	John P. Kelly, Robert S. Arace, Jennifier Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: "The next item on today's agenda is Authorizing the Payment of Bills in Bill Committee Report No. 5."

Ms. Bacchione, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 5 record.

Mr. Kelly, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 5 record.

CLERK GUNTHER: "We will note that for the record."

J. RESOLUTIONS

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

COMMISSIONER HAINES: "So moved."

DIRECTOR KELLY: "Any questions on the Resolutions? Seeing none, we have a motion to approve. Do we have a second?"

COMMISSIONER ARACE: "Second."

Roll call vote was taken.

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2025000322
PRESENT:	John P. Kelly, Robert S. Arace, Jenn	nifier Bacchione, Virginia E. Haines
ABSENT:	Frank Sadeghi	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Robert S. Arace, Jennifier Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing an amendment to the 2025 Temporary Budget.

RESULT	ADOPTED	Official Resolution #: 2025000277
PRESENT:	John P. Kelly, Robert S. Arace	, Jennifier Bacchione, Virginia E. Haines
ABSENT:	Frank Sadeghi	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Robert S. Arace, Jennifier Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing an amendment to the 2025 Temporary Capital Budget.

RESULT	ADOPTED	Official Resolution #: 2025000278
PRESENT:	John P. Kelly, Robert S. A	Arace, Jennifier Bacchione, Virginia E. Haines
ABSENT:	Frank Sadeghi	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Robert S. A	Arace, Jennifier Bacchione, Virginia E. Haines
NAY:	N/A	
ABSTAINED:	N/A	

4. Reauthorizing the County Clerk's Change Fund at multiple locations.

RESULT	ADOPTED	Official Resolution #: 2025000289
PRESENT:	John P. Kelly, Robert S.	Arace, Jennifier Bacchione, Virginia E. Haines
ABSENT:	Frank Sadeghi	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Robert S. Arace, Jennifier Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

5. Approving and ratifying the actions taken by the OC Prosecutor's Office to submit an application to the State of New Jersey, Department of Children and Families for additional funding to the FY2025 Child Advocacy Center (CAC) Grant for the support of Treatment Services and Capital Improvements, in the amount of \$48,182.00.

RESULT	ADOPTED	Official Resolution #: 2025000285
PRESENT:	John P. Kelly, Robert S.	Arace, Jennifier Bacchione, Virginia E. Haines
ABSENT:	Frank Sadeghi	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Robert S. Arace, Jennifier Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the execution and submission of the updated Business Associate Agreement for the Grant Application to the State of New Jersey, Department of Human Services, Division of Aging Services for the 2025 Area Plan Contract.

RESULT	ADOPTED	Official Resolution #: 2025000286
PRESENT:	John P. Kelly, Robert S. A	race, Jennifier Bacchione, Virginia E. Haines
ABSENT:	Frank Sadeghi	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Robert S. Arace, Jennifier Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the decrease of Grant funding from the Senior Citizen Disabled Resident Transportation FY23 and the reprogramming of funding into the Senior Citizen Disabled Resident Transportation FY25, in the amount of \$639,264.24.

RESULT	ADOPTED	Official Resolution #: 2025000287
PRESENT:	John P. Kelly, Robert S.	Arace, Jennifier Bacchione, Virginia E. Haines
ABSENT:	Frank Sadeghi	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Robert S. Arace, Jennifier Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the County Prosecutor and County Administrator to electronically execute 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 1/1/2025 through 12/31/2025.

RESULT	ADOPTED	Official Resolution #: 2025000261
PRESENT:	John P. Kelly, Robert S.	Arace, Jennifier Bacchione, Virginia E. Haines
ABSENT:	Frank Sadeghi	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Robert S. Arace, Jennifier Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing the execution of an Intergovernmental Agreement with Ocean County College to provide Schedule "C" Road Department services, in an amount not to exceed \$30,000.00, for the period of 1/1/2025 through 12/31/2025, contingent upon the adoption of the 2025 County Budget.

RESULT	ADOPTED	Official Resolution #: 2025000317
PRESENT:	John P. Kelly, Robert S.	Arace, Jennifier Bacchione, Virginia E. Haines
ABSENT:	Frank Sadeghi	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Robert S. Arace, Jennifier Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the execution of an Intergovernmental Agreement with Township of Long Beach to provide Schedule "C" Road Department services, in an amount not to exceed \$473,000.00, and Schedule "C' Engineering Department services, in an amount not to exceed \$27,000.00, for the period of 1/1/2025 through 12/31/2025, contingent upon the adoption of the 2025 County Budget.

RESULT	ADOPTED	Official Resolution #: 2025000318
PRESENT:	John P. Kelly, Robert S.	Arace, Jennifier Bacchione, Virginia E. Haines
ABSENT:	Frank Sadeghi	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Robert S.	Arace, Jennifier Bacchione, Virginia E. Haines
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing the execution of an Intergovernmental Agreement with Township of Toms River to provide Schedule "C" Road Department services, in an amount not to exceed \$55,000.00, and Schedule "C' Vehicle Services Department services, in an amount not to exceed \$25,000.00, for the period of 1/1/2025 through 12/31/2025, contingent upon the adoption of the 2025 County Budget.

RESULT	ADOPTED	Official Resolution #: 2025000319
PRESENT:	John P. Kelly, Robert S. Arace, Jen	nifier Bacchione, Virginia E. Haines
ABSENT:	Frank Sadeghi	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Robert S. Arace, Jen	nifier Bacchione, Virginia E. Haines
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing the execution of an Intergovernmental Agreement with the OC Utilities Authority for participation in the 2025 Ocean County Sewerage Pump Out Vessel Program, in an amount not to exceed \$140,000.00, term to expire 12/31/2025.

RESULT	ADOPTED	Official Resolution #: 2025000262
PRESENT:	John P. Kelly, Robert S.	Arace, Jennifier Bacchione, Virginia E. Haines
ABSENT:	Frank Sadeghi	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Robert S. Arace, Jennifier Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing the execution of an Intergovernmental Agreement with the Borough of Seaside Park for participation in the 2025 Ocean County Sewerage Pump Out Vessel Program, in an estimated amount not to exceed \$70,000.00, plus the amount of any State or Federal grants, with partial funding contingent upon adoption of the 2025 County Budget, term to expire 12/31/2025.

RESULT	ADOPTED	Official Resolution #: 2025000263
PRESENT:	John P. Kelly, Robert S.	Arace, Jennifier Bacchione, Virginia E. Haines
ABSENT:	Frank Sadeghi	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Robert S. Arace, Jennifier Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing the execution of an Intergovernmental Agreement with the Township of Brick for participation in the 2025 Ocean County Sewerage Pump Out Vessel Program, in an estimated amount not to exceed \$50,000.00, plus the amount of any State or Federal grants, with partial funding contingent upon adoption of the 2025 County Budget, term to expire 12/31/2025.

RESULT	ADOPTED	Official Resolution #: 2025000264
PRESENT:	John P. Kelly, Robert S. A	race, Jennifier Bacchione, Virginia E. Haines
ABSENT:	Frank Sadeghi	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Robert S. Arace, Jennifier Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing the execution of an Intergovernmental Agreement with the Barnegat Bay Decoy and Baymen's Museum for participation in the 2025 Ocean County Sewerage Pump Out Vessel Program, in an estimated amount not to exceed \$20,000.00, plus the amount of any State or Federal grants, with partial funding contingent upon adoption of the 2025 County Budget, term to expire 12/31/2025.

RESULT	ADOPTED	Official Resolution #: 2025000265
PRESENT:	John P. Kelly, Robert S. Arace, Jer	nnifier Bacchione, Virginia E. Haines
ABSENT:	Frank Sadeghi	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Robert S. Arace, Jennifier Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing the execution of nine (9) Shared Service Agreements with participating school districts for the Confidence Closet Initiative, through the CY2024 State Community Partnership Grant, in the amount of \$32,100.00.

RESULT	ADOPTED	Official Resolution #: 2025000288
PRESENT:	John P. Kelly, Robert S. Ara	nce, Jennifier Bacchione, Virginia E. Haines
ABSENT:	Frank Sadeghi	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	Robert S. Arace, Jennifier Bacchione	

17. Authorizing the execution of a Memorandum of Understanding with a municipality participating in the FY24 State Homeland Security Grant Program.

RESULT	ADOPTED	Official Resolution #: 2025000266
PRESENT:	John P. Kelly, Robert S. A	Arace, Jennifier Bacchione, Virginia E. Haines
ABSENT:	Frank Sadeghi	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Robert S. Arace, Jennifier Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2025-44)

RESULT	ADOPTED	Official Resolution #: 2025000267
PRESENT:	John P. Kelly, Robert S. A	race, Jennifier Bacchione, Virginia E. Haines
ABSENT:	Frank Sadeghi	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Robert S. Arace, Jennifier Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

19. Adopting the bylaws of the Ocean County Homelessness Trust Fund Task Force.

RESULT	ADOPTED	Official Resolution #: 2025000292
PRESENT:	John P. Kelly, Robert S.	Arace, Jennifier Bacchione, Virginia E. Haines
ABSENT:	Frank Sadeghi	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Robert S. Arace, Jennifier Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

20. Amending a Resolution adopted on 1/15/2025 authorizing a quarterly advance of funding to Ending Homelessness Group for Code Blue Warming Center Program Coordinator services, to reflect a monthly obligation in the amount of \$105,000.00, for the period of 1/1/2025 through 3/31/2025. (CC2023-101)

RESULT	ADOPTED	Official Resolution #: 2025000293
PRESENT:	John P. Kelly, Robert S. A	Arace, Jennifier Bacchione, Virginia E. Haines
ABSENT:	Frank Sadeghi	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Robert S. Arace, Jennifier Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

21. Adopting the County Policy on the Protection of Confidential or Sensitive Information or Data and Non-Public Information.

RESULT	ADOPTED	Official Resolution #: 2025000294
PRESENT:	John P. Kelly, Robert S.	Arace, Jennifier Bacchione, Virginia E. Haines
ABSENT:	Frank Sadeghi	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Robert S. Arace, Jennifier Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

22. Supporting the New Jersey Department of Transportation and Delaware and Raritan River Railroad LLC's relocation of the Cross Street Delaware and Raritan River railroad runaround, Township of Lakewood.

RESULT	ADOPTED	Official Resolution #: 2025000295
PRESENT:	John P. Kelly, Robert S. Ar	race, Jennifier Bacchione, Virginia E. Haines
ABSENT:	Frank Sadeghi	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Robert S. Arace, Jennifier Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

23. Authorizing the execution of a Shared Services Agreement with the Township of Barnegat for upgrades to existing targeted County traffic signals with the installation of new battery backup systems and generator bypass switches.

RESULT	ADOPTED	Official Resolution #: 2025000268
PRESENT:	John P. Kelly, Robert S.	Arace, Jennifier Bacchione, Virginia E. Haines
ABSENT:	Frank Sadeghi	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Robert S. Arace, Jennifier Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

24. Authorizing transfers between appropriation account reserves.

RESULT	ADOPTED	Official Resolution #: 2025000279
PRESENT:	John P. Kelly, Robert S. A	Arace, Jennifier Bacchione, Virginia E. Haines
ABSENT:	Frank Sadeghi	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Robert S. Arace, Jennifier Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

K. MOTIONS

CLERK GUNTHER: "The next items on the agenda are Motions, K-1 through K-8. I'd like to note in regard to K-2 and K-3 all members of the board were present."

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

RESULT	ADOPTED	Official Resolution #: 2025000296
PRESENT:	John P. Kelly, Robert S.	Arace, Jennifier Bacchione, Virginia E. Haines
ABSENT:	Frank Sadeghi	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Robert S.	Arace, Jennifier Bacchione, Virginia E. Haines
NAY:	N/A	
ABSTAINED:	N/A	

Mortgage / Note:

Engel, Joan F. - Block 4.39; Lot 12 - Beachwood Borough

LEGAL INSTRUMENTS RECEIVED FOR 3-5-2025

Deed of Easement:

Berkeley Crossing LLC – Block 1079.01; P/O Lot 7.02 – Berkeley Twp. BK19937PG1581

2. Approving the Preliminary Board Meeting Minutes of 1/29/2025.

RESULT	ADOPTED	Official Resolution #: 2025000297
PRESENT:	John P. Kelly, Robert S.	Arace, Jennifier Bacchione, Virginia E. Haines
ABSENT:	Frank Sadeghi	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Robert S. Arace, Jennifier Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Board Meeting Minutes of 2/5/2025.

RESULT	ADOPTED	Official Resolution #: 2025000298
PRESENT:	John P. Kelly, Robert S. Arace, Jennifier Bacchione, Virginia E. Haines	
ABSENT:	Frank Sadeghi	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Robert S. Arace, Jennifier Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the Master Payroll paid on 2/26/2025 for the payroll period of 1/30/2025 through 2/12/2025, with Elected Officials paid to date, in the amount of \$6,808,376.91.

RESULT	ADOPTED	Official Resolution #: 2025000299
PRESENT:	John P. Kelly, Robert S.	Arace, Jennifier Bacchione, Virginia E. Haines
ABSENT:	Frank Sadeghi	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Robert S.	Arace, Jennifier Bacchione, Virginia E. Haines
NAY:	N/A	
ABSTAINED:	N/A	

5. Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Construction Project Management for Building and Site Development.

RESULT	ADOPTED	Official Resolution #: 2025000300
PRESENT:	John P. Kelly, Robert S. A	race, Jennifier Bacchione, Virginia E. Haines
ABSENT:	Frank Sadeghi	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Robert S. Arace, Jennifier Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the acquisition of Easement(s) by gift, purchase, exchange or condemnation for the purpose of a drainage facilities upgrade for Atlantis Golf Course, Little Egg Harbor Township. (one parcel)

RESULT	ADOPTED	Official Resolution #: 2025000301
PRESENT:	John P. Kelly, Robert S. Arace, Jenn	nifier Bacchione, Virginia E. Haines
ABSENT:	Frank Sadeghi	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Robert S. Arace, Jennifier Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

 Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction and Resurfacing of Portions of Certain County Roads Contract 2023B, Various Townships.

RESULT	ADOPTED	Official Resolution #: 2025000302
PRESENT:	John P. Kelly, Robert S. Arace, Jennifier Bacchione, Virginia E. Haines	
ABSENT:	Frank Sadeghi	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Robert S. Arace, Jennifier Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

8. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction and Resurfacing of Portions of Certain County Roads Contract 2023C, Various Townships.

RESULT	ADOPTED	Official Resolution #: 2025000303
PRESENT:	John P. Kelly, Robert S. Arace, Jer	nnifier Bacchione, Virginia E. Haines
ABSENT:	Frank Sadeghi	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Robert S. Arace, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	Jennifier Bacchione	

L. BID AWARDS

CLERK GUNTHER: "The next items are Bid Awards, L-1 through L-3. I'd like to note items one and two are awarding contracts and three is a bid rejection."

Awarding Contracts for the furnishing and delivery of MISCELLANEOUS GROCERIES, FROZEN
FOODS, AND KITCHEN SUPPLIES to Mivila Foods; Plastic Express, Inc.; SYSCO Philadelphia; United
Sales USA Corp; and W.B. Mason Co., Inc., the lowest qualified bidders. Recommendation is made to reject
Item Nos. 48, 51, 73, 76, 77, 80, 87, 248, 254, 255 and 287 as unresponsive. They will be rebid. (B2025-03)

RESULT	ADOPTED	Official Resolution #: 2025000273
PRESENT:	John P. Kelly, Robert S. A	race, Jennifier Bacchione, Virginia E. Haines
ABSENT:	Frank Sadeghi	
MOVE:	Jennifier Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Robert S. Arace, Jennifier Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

 Awarding a Contract for the furnishing and delivery of PLUMBING SERVICES to Timothy Peters Plumbing & Heating Co., Inc., the lowest qualified bidder. (B2025-05)

RESULT	ADOPTED	Official Resolution #: 2025000274
PRESENT:	John P. Kelly, Robert S. A	Arace, Jennifier Bacchione, Virginia E. Haines
ABSENT:	Frank Sadeghi	
MOVE:	Jennifier Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Robert S. Arace, Jennifier Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

3. Rejecting all bids received for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS NO. II. Item Nos. 9, 13, 164, 182 and 184 are rejected as they were previously awarded. Item Nos. 7, 27, 29, 33, 48, 52, 72, 79, 84, 87, 88, 89, 91, 94, 101, 104, 107, 124, 133, 137, 154, 159, 170 and 175 are rejected as unresponsive. It is requested that the Purchasing Agent be given authority to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) for Item Nos. 7, 27, 29, 33, 48, 52, 72, 79, 84, 87, 88, 89, 91, 94, 101, 104, 107, 124, 133, 137, 154, 159, 170 and 175 as no responsive bids were received for a second time.

RESULT	ADOPTED	Official Resolution #: 2025000275
PRESENT:	John P. Kelly, Robert S. A	Arace, Jennifier Bacchione, Virginia E. Haines
ABSENT:	Frank Sadeghi	
MOVE:	Jennifier Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Robert S. Arace, Jennifier Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

M. CHANGE ORDERS

CLERK GUNTHER: "The next items are Change Orders, M-1 through M-3."

1. EARLE ASPHALT COMPANY - Stormwater Management Contract 2022C, Various Townships - Change Order #1, E-\$43,935.12, R-\$18,901.99. (B2023-43E)

RESULT	ADOPTED	Official Resolution #: 2025000280
PRESENT:	John P. Kelly, Robert S. Arace, Jennifier Bacchione, Virginia E. Haines	
ABSENT:	Frank Sadeghi	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Robert S. Arace, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	Jennifier Bacchione	

 EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021A - Change Order #2, E-\$60,888.69, R-\$0.00. (B2023-106E)

RESULT	ADOPTED	Official Resolution #: 2025000281
PRESENT:	John P. Kelly, Robert S.	Arace, Jennifier Bacchione, Virginia E. Haines
ABSENT:	Frank Sadeghi	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Robert S. Arace, Jennifier Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding Change Order No. 7 to Newport Construction Management Corp. for the project entitled NEW LIBRARY FOR OCEAN COUNTY LIBRARY SYSTEM STAFFORD BRANCH, an increase to the Contract in an amount not to exceed \$466,013.00. (B2023-65A)

RESULT	ADOPTED	Official Resolution #: 2025000282
PRESENT:	John P. Kelly, Robert S. A	Arace, Jennifier Bacchione, Virginia E. Haines
ABSENT:	Frank Sadeghi	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Robert S. A	Arace, Jennifier Bacchione, Virginia E. Haines
NAY:	N/A	
ABSTAINED:	N/A	

N. TRAFFIC SAFETY IMPROVEMENTS

CLERK GUNTHER: "The next items are Traffic Safety Improvements, N-1 and N-2."

1. Authorizing the alteration of No Passing Zones along County Road #40 (Chestnut Street), Township of Lakewood.

RESULT	ADOPTED	Official Resolution #: 2025000320
PRESENT:	John P. Kelly, Robert S. Arace, Jer	nnifier Bacchione, Virginia E. Haines
ABSENT:	Frank Sadeghi	
MOVE:	Jennifier Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Robert S. Arace, Jennifier Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing the alteration of No Passing Zones along County Road #8 (Commonwealth Boulevard), Township of Manchester.

RESULT	ADOPTED	Official Resolution #: 2025000321
PRESENT:	John P. Kelly, Robert S. A	Arace, Jennifier Bacchione, Virginia E. Haines
ABSENT:	Frank Sadeghi	
MOVE:	Jennifier Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Jennifier Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	Robert S. Arace	

O. CONTRACTS

CLERK GUNTHER: "The next items are Contracts, O-1 through O-8."

1. Awarding an Extraordinary, Unspecifiable Services Contract to PSYCHealth Associates, LLC to provide Expert Reports and Testimony for the OC Prosecutor's Office, in an amount not to exceed \$3,375.00. (P2025 -43)

RESULT	ADOPTED	Official Resolution #: 2025000309
PRESENT:	John P. Kelly, Robert S. A	race, Jennifier Bacchione, Virginia E. Haines
ABSENT:	Frank Sadeghi	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Robert S. A	race, Jennifier Bacchione, Virginia E. Haines
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Purchase Order to Brilliant Environmental Services, LLC to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,250.00. (QP2024-93)

RESULT	ADOPTED	Official Resolution #: 2025000310
PRESENT:	John P. Kelly, Robert S.	Arace, Jennifier Bacchione, Virginia E. Haines
ABSENT:	Frank Sadeghi	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Robert S. Arace, Jennifier Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Purchase Order to WJH Engineering to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$13,500.00. (QP2025-40)

RESULT	ADOPTED	Official Resolution #: 2025000311
PRESENT:	John P. Kelly, Robert S. Arace, Jenn	nifier Bacchione, Virginia E. Haines
ABSENT:	Frank Sadeghi	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Robert S. Arace, Jennifier Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Purchase Order to Motorola Solutions, Inc. (New Jersey State Contract No. 83909) to provide new mobile data terminals for the OC Sheriff's Department, in an amount not to exceed \$188,256.41.

RESULT	ADOPTED	Official Resolution #: 2025000312
PRESENT:	John P. Kelly, Robert S. A	race, Jennifier Bacchione, Virginia E. Haines
ABSENT:	Frank Sadeghi	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Robert S. Arace, Jennifier Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Purchase Order to ePlus Technology, Inc. (Hunterdon County Educational Services Commission Contract No. HSESC-CAT-22-01) to provide new network switches for the Office of Information Technology, in an amount not to exceed \$171,121.62.

RESULT	ADOPTED	Official Resolution #: 2025000313
PRESENT:	John P. Kelly, Robert S. A	Arace, Jennifier Bacchione, Virginia E. Haines
ABSENT:	Frank Sadeghi	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Robert S. Arace, Jennifier Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the assignment of a Competitive Contract by acquisition for the Ocean County Recyclable Materials Processing Facility Operations and Maintenance Contract from Atlantic Coast Recycling of Ocean County, LLC to Waste Connections, Inc. (CC2016-127)

RESULT	ADOPTED	Official Resolution #: 2025000314
PRESENT:	John P. Kelly, Robert S. A	race, Jennifier Bacchione, Virginia E. Haines
ABSENT:	Frank Sadeghi	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Robert S. Arace, Jennifier Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

7. Amending the award of a Competitive Contract to Bright Harbor Healthcare to provide additional Behavioral Health Services, an increase to the contract for 2025 services, in an amount not to exceed \$50,000.00. (CC2023-152)

RESULT	ADOPTED	Official Resolution #: 2025000315
PRESENT:	John P. Kelly, Robert S. Arac	e, Jennifier Bacchione, Virginia E. Haines
ABSENT:	Frank Sadeghi	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Robert S. Arace, Jennifier Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

8. Qualifying eight (8) firms as eligible to provide Professional Engineering Services for Underground Storage Tanks on a project specific basis, for the period of 3/4/2025 through 3/3/2026, as follows: CME Associates; D&B Engineers and Architects of New Jersey, P.C.; T&M Associates; Mott MacDonald, LLC; H2M Architects & Engineers, Inc.; Remington & Vernick Engineers; Prestige Environmental, Inc.; and LiRo Engineers, Inc. (QP2025-45)

RESULT	ADOPTED	Official Resolution #: 2025000316
PRESENT:	John P. Kelly, Robert S. A	race, Jennifier Bacchione, Virginia E. Haines
ABSENT:	Frank Sadeghi	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Robert S. Arace, Jennifier Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

P. APPOINTMENTS AND REAPPOINTMENTS

CLERK GUNTHER: "The next items are Appointments and Reappointments, P-1 through P-4."

1. Appointing Jennifer Hakim, Monarch Housing, Cranford and Amanda Brunas, Toms River as members; appointing Kasey Vienckowski, Monarch Housing, Cranford; Danielle Bisignano, Toms River; Kevin Walsh, Long Beach Township; Morgan Durant, Brick; and Meghan Corrigan, Bayville as alternate members; reappointing Candy Fortier, Toms River; Danielle Dunne, Tuckerton; Chelsea Stack, RWJ Barnabas Health, Eatontown; Kimberly Veith, Bayville; and Sarah Sternbach, Lakewood as members; and reappointing Kimberly Clayton, Toms River as an alternate member, all to the OC HUMAN SERVICES ADVISORY COUNCIL, term to expire 3/31/2028.

RESULT	ADOPTED	Official Resolution #: 2025000269
PRESENT:	John P. Kelly, Robert S. A	Arace, Jennifier Bacchione, Virginia E. Haines
ABSENT:	Frank Sadeghi	
MOVE:	Jennifier Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Robert S. Arace, Jennifier Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

2. Reappointing Robert W. Singer, Lakewood; Ruthanne Scaturro, Brick; and Ray Gormley, Little Egg Harbor as members of the OC BOARD OF HEALTH, for a term of three (3) years, term to expire 3/23/2028.

RESULT	ADOPTED	Official Resolution #: 2025000270
PRESENT:	John P. Kelly, Robert S. Ar	race, Jennifier Bacchione, Virginia E. Haines
ABSENT:	Frank Sadeghi	
MOVE:	Jennifier Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Robert S. Arace, Jennifier Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

3. Reappointing Thomas M. Candeletti, Forked River; John Downing, County Resident; and Ralph Lanuto, Forked River as members of the OC MOSQUITO EXTERMINATION COMMISSION, for a term of three (3) years, term to expire 3/31/2028.

RESULT	ADOPTED	Official Resolution #: 2025000271
PRESENT:	John P. Kelly, Robert S.	Arace, Jennifier Bacchione, Virginia E. Haines
ABSENT:	Frank Sadeghi	
MOVE:	Jennifier Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Robert S.	Arace, Jennifier Bacchione, Virginia E. Haines
NAY:	N/A	
ABSTAINED:	N/A	

4. Reappointing Joseph Nardini, Toms River, as an alternate member of the OC CONSTRUCTION BOARD OF APPEALS, for a term of four (4) years, term to expire 4/2/2029.

RESULT	ADOPTED	Official Resolution #: 2025000272					
PRESENT:	John P. Kelly, Robert S. Arace, Jennifier Bacchione, Virginia E. Haines						
ABSENT:	Frank Sadeghi	Frank Sadeghi					
MOVE:	Jennifier Bacchione						
SECOND:	Robert S. Arace						
AYE:	John P. Kelly, Robert S.	Arace, Jennifier Bacchione, Virginia E. Haines					
NAY:	N/A						
ABSTAINED:	N/A						

Q. RECEIVED ITEMS

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

R. RESOLUTIONS FROM GOVERNING BODIES

- 1. Ocean County Library Commission, Resolution dated 2/18/2025 approving the grand opening of the JBJ Soul Kitchen Pop-Up in the Library Cafe at the Toms River Branch of the Ocean County Library.
- Cape May County Board of Commissioners, Resolution No. 109-25 in support of publishing legal notices on official government websites.
- 3. Ocean County Board of Social Services, Resolution No. 2025-02-13 proclaiming the month of March 2025 as Social Work Month.
- 4. Monmouth County Board of Commissioners, Resolution No. 2025-0175 urging state leaders to pass legislation that will authorize counties, municipalities, school districts, and all local governments to publish legal notices in a clear, transparent, and timely manner on a local government's official website.
- 5. Warren County Board of Commissioners, Resolution No. 109-25 calling upon Governor Murphy and Attorney General Platkin to uphold their oaths of office.
- 6. Warren County Board of Commissioners, Resolution No. 110-25 opposing A-919/S-1518 concerning privatization contracts.
- 7. Monmouth County Board of Commissioners, Resolution No. 2025-0176 opposing A-919/S-1518 which would establish certain procedures and standards concerning public services privatization contracts.

S. MINUTES AND MEETING NOTICES

- 1. OC Planning Board, 2/5/2025 Meeting Minutes.
- 2. OC Advisory Commission on the Status of Women, 11/12/2024 Meeting Minutes.
- 3. OC Workforce Development Board, 9/10/2024 Meeting Minutes.
- 4. OC Workforce Development Board, 12/10/2024 Meeting Minutes.
- 5. OC Mental Health Board, 11/18/2024 Meeting Minutes.
- 6. OC Mental Health Board, 1/13/2025 Meeting Minutes.
- 7. OC College Board of Trustees, 2/27/2025 Meeting Notice.
- 8. OC Board of Health, 2/5/2025 Meeting Minutes.
- 9. OC Utilities Authority, 1/23/2025 Meeting Minutes.
- 10. OC Library Commission, 1/21/2025 Meeting Minutes.
- 11. OC Natural Lands Trust Fund Advisory Committee, 1/22/2025 Meeting Minutes.

- 12. OC Cultural & Heritage Commission, 1/21/2025 Meeting Minutes.
- 13. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Advisory Committee, 3/20/2025 Meeting Notice.

T. REPORTS

1. OC Supplemental Debt Statement dated 3/4/2025 for Ordinances being introduced on 3/5/2025.

U. COMMISSIONER COMMENTS

At 4:20 PM, Director Kelly received the following comments from members of the Board.

DIRECTOR KELLY: "Thank you. We'll move on to commissioner comments. Commissioner Bacchione."

COMMISSIONER BACCHIONE: "Thank you. As far as the Board of Health there's a few things to go over. The monitoring measles – Texas measles outbreak is now at 159 cases including multiple hospitalizations and one death of a child. Bergen County recently had three confirmed cases. The Ocean County Health Department is currently discussing potential vaccination clinics to offer anyone interested in receiving the measles vaccine. Also monitoring the (H)5N1 bird flu. We still have the one confirmed hawk in northern Ocean County. Still the public should report. There's different phone numbers - the NJDEP (New Jersey Department of Environmental Protection) at 877-WARNDEP (927-6337) and the public should not handle dead or sick birds.

And the Coastal Cooperative Monitoring Program...it's the annual recreation bathing water testing occurring through Memorial Day to Labor Day is getting ready to get started. They are hosting the regional meeting next month with the NJDEP and participating counties to finalize the program logistics. There is a total of 65 fresh and saltwater recreation bathing sites in Ocean County and we do thank our Board of Health for always keeping bathing safe for the residents and the visitors.

Also, this week, as you all know that schools are close to my heart. It was "Read Across America Week." Myself and Commissioner Arace were able to attend some of the schools throughout the county to participate. I hope that some of you were able to as well. And I want to thank our Director of Tourism, chef's night out was great. A lot of people attended. That was at our...I still call it the Ritacco Center, over at Toms River North (High School). It was a great event. A lot of vendors and a great way to see all the wonderful restaurants we have in Ocean County. So, make sure we keep our businesses growing strong. So, that's all. Thank you."

DIRECTOR KELLY: "Thank you, Commissioner. Commissioner Arace."

COMMISSIONER ARACE: "Thank you. Just something to note. Recently, the Board of Public Utilities has approved various increases in electricity and other utilities particularly on electricity for a 17 to 20% increase that may begin on June 1st. And we've heard a variety of feedback from residents around various towns, particularly veterans and seniors expressing how deeply they'd be impacted. And that in many cases with the rise of expenses, particularly utilities, they're choosing between putting food on their table and keeping their power on. So, I wanted to make a statement that I don't believe that anybody should have to choose between feeding themselves or being able to flip their switch on or life saving apparatus or heat, particularly in Whiting and other retirement communities. And many of these impacts are actually directly related to the state's kind of green energy initiatives where they're looking to switch to electric-type vehicles, green energy and other electric-type equipment by 2035 is putting an extreme strain on the state's electricity infrastructure. And I think when these policies are made, they need to truly understand how deeply impactful they are to Ocean County residents and our seniors and our veterans. It's something that I would like to ask is that in the future when these rate increases are allowed for, A, I'd like a pause on future rate increases until they can provide a very transparent way and a ledger, line by line, of why these increases are being allowed. I do not believe that there has been enough input from the BPU (Board of Public Utilities) or an understanding of why these rates increases were ultimately allowed and to ask for additional transparency.

In addition to that I'd like to ask for the restoration from the state of the Municipal Relief Fund – something in the governor's current budget. They have cut \$150 million from local municipal aid to local towns. Towns depend on this to stabilize tax rates for, again, our seniors and our veterans on a day-to-day basis to help provide critical services like emergency services such as fire, EMS and police. It's absolutely critical. And what towns will see across Ocean County and across the state...they will see impacts on their budget and sadly may see impacts on their tax rate that will impact people. So, something that I'd like to say is that from what I see at the state is that they look at papers and they make decisions off of numbers, but they don't make decisions off of people and I'd like the state to reevaluate some of their positions on these things to realize what they're actually doing and impacting. Thank you."

DIRECTOR KELLY: "Commissioner Haines."

COMMISSIONER HAINES: "Thank you. I probably should have said this when Jamie was up, just some of the outcomes of the highlights with the Opioid Advisory (Council). Almost 1,000 sixth grade students have participated in an evidence-based prevention program, which I think is great, and I'm sure that's going to be expanding. Five businesses are improving productivity by improving support for employees who have a family member with SUD (substance use disorder) or struggling with SUD themselves. More than 400 people have utilized Care Management and Wraparound Services, and 150 outreach events have been held in various locations across the county and more than 1,300 contacts have been made with residents who may not have had access to information otherwise. It just

goes to show how well what this Opioid Advisory Council is doing getting the word out to people. And I would like to say that I always love when I go to Eagle Court of Honors for your next Eagle Scout, and I went to one on Saturday for a young man and I'll be going to another one in a few weeks. I probably have attended since I've probably been on this board, probably 30 different Eagle Scouts awards and it's always very pleasurable. And I just want to wish Phil (Zimmerman) a very good, happy vacation. And I'm sure it's well deserved and hope you enjoy yourself and the weather is nice. That's all. Thank you."

DIRECTOR KELLY: "Thank you. My only comment is I hope the Asbury Park Press will find it necessary to write that I'm healthy since I missed two weeks because I wasn't healthy, and they had to write a whole story about that. I'm not sure where that was news-worthy, but you found it to be. I want you to know I got a phone call at my house from a childhood friend worried about my health and I had to assure him that I'm going to live. Okay, so I was a little dizzy – had little dizzy spells and couldn't come in for a couple of weeks, but I would like this week's newspaper story to say how healthy I look when I was at the meeting. That's my only comment today.

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

At 4:27 PM, Director Kelly opened the meeting to receive comments from members of the public.

DIRECTOR KELLY: "Okay, we'll move on to public comments. Anyone who wants to address the commissioners at this time is welcome to. We ask that you limit your conversation to five minutes per speaker. Anyone wish to address the County Commissioners at this time? Not all at once. (laughter) Okay, seeing none, I'll close that and ask for a motion to adjourn."

W. ADJOURNMENT

There being no comments received, Director Kelly called for a motion to adjourn the meeting at 4:27 PM.

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

Ayes: Mr. Arace, Ms. Bacchione, Ms. Haines, Mr. Kelly

Nays: None Absent: Mr. Sadeghi

Respectfully submitted,

Michelle I. Gunther Clerk of the Board



WHEREAS, women throughout history have made a difference in their communities through vision, vigilance and fortitude; and

WHEREAS, women have played and continue to play a critical economic, cultural, and social role in the growth and prosperity of our country and our county through their innovation and determination; and

WHEREAS, each year progress is made by women to achieve equality of opportunities that promote personal and professional growth and inspire the hopes and dreams of young women through facilitating change and making contributions to the evolution of our society; and

WHEREAS, "Moving Forward Together! Women Educating & Inspiring Generations", the 2025 National Women's History Month theme, celebrates the collective strength and influence of women who have dedicated their lives to education, mentorship, and leadership. Through their efforts, they have served as an inspiration for all generations - both past and present; and

WHEREAS, the United States Senate and the United States House of Representatives have declared the month of March as "Women's History Month."

NOW, THEREFORE, I, JOHN P. KELLY, DIRECTOR of the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW **JERSEY** do hereby proclaim the month of March 2025 as:

"WOMEN'S HISTORY MONTH"

in Ocean County, and further encourage all residents of Ocean County to participate in educational and celebratory events that honor the history, accomplishments, and contributions of all Women.

Attest: John P Michelle I. Gunther Clerk of the Board Robert-S. Arace, Commissioner Jennifer Bacchione, Commissioner Introduced on: Virginia E. Haines, Commissioner March 5, 20 Adopted on: Official Resolution#: 2025000283



March 5, 2025

WHEREAS, on March 22, 1972, President Nixon signed into law a measure that amended the Older Americans Act of 1965 to include a national public-private nutrition program for individuals 60 years and older; and

WHEREAS, for over five decades, this landmark law has supported our nation's seniors and helped to fund community-based organizations - like Meals on Wheels - and it is still the only federal program designed specifically to meet the nutritional and social needs of older adults, and

WHEREAS, Meals on Wheels of Ocean County provides nutritious meals, both home-delivered and at the Community Cafes to seniors throughout Ocean County that help them maintain their health and independence, thereby helping to prevent unnecessary falls and hospitalizations and provide necessary connections. Meals on Wheels of Ocean County has served our communities admirably for 50 years; and

WHEREAS, Meals on Wheels of Ocean County delivers daily nutrition to homebound and food insecure older adults while the drivers provide all the important wellness and safety checks to ensure our seniors remain safe, living independently where they are most comfortable, their Home, and

WHEREAS, Meals on Wheels of Ocean County offer a powerful opportunity for social connection for 2,000 seniors to help combat the negative health effects and economic consequences of loneliness and isolation; and

WHEREAS, the senior population is substantially increasing, and action is needed now to support local Meals on Wheels programs through federal, state and local funding; volunteering; donations; and raising awareness to ensure these vital services can continue to be delivered for years to come; and

WHEREAS, Meals on Wheels of Ocean County serves over 260,000 meals a year to seniors who are still threatened by or experience hunger, 62% of seniors are lonely, and it is imperative to End the Wait so that all who need services receive them; and

WHEREAS, Meals on Wheels programs from across the country are joining together for the End the Wast campaign this March and beyond to celebrate their collective success and to generate the support needed to ensure these critical programs can continue to address food insecurity and malnutrition, combat social isolation and loneliness, enable safety and independence and improve health outcomes.

NOW, THEREFORE, I JOHN P. KELLY, DIRECTOR of the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY on behalf of this Board hereby proclaims March 2025 as the:

"NATIONAL NUTRITION MONTH"

in Ocean County and urge everyone to take this month to recognize the Older Americans Act Nutrition Program and Meals on Wheels of Ocean County for their heroic efforts to End the Wait and help combat senior hunger

John

and isolation in America. Attest:

Michelle I. Gunther Clerk of the Board

Frank Sadeghi, Der

Robert S. Arace, Commissioner

Jennifier Bacchlone, Commissioner

irginia E. Hames, Commissioner

Introduced on: Adopted on: March 5, 20 Official Resolution#: 202500028

March 5, 20



Ocean County Board of Commissioners

OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifier Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: March 5, 2025 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: ORDINANCE #2025-1 - An Ordinance authorizing the Reconstruction and Resurfacing of Certain County Roads, all located in the County of Ocean, State of New Jersey, and appropriating \$6,000,000.00 therefor and authorizing the issuance of \$5,700,000.00 in Bonds or Bond Anticipation Notes of the County Ocean to finance the same.

Official Resolution#	2025000304
Meeting Date	03/05/2025
Introduced Date	03/05/2025
Adopted Date	03/05/2025
Agenda Item	g-1
CAF#	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	~				~		
Sadeghi		~					
Arace	~			~	~		
Bacchione	~				~		
Haines	~		~		~		

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 1. Gunther

Clerk Of The Board

ORDINANCE #2025-1

AN **ORDINANCE AUTHORIZING** THE RECONSTRUCTION AND RESURFACING OF CERTAIN COUNTY ROADS, ALL LOCATED IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$6,000,000 THEREFOR AND AUTHORIZING ISSUANCE OF \$5,700,000 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:

IMPROVEMENT OR PURPOSE	ESTIMATED COST AND APPROPRIATION	DOWN <u>PAYMENT</u>	ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES <u>AUTHORIZED</u>
Reconstruction and resurfacing of certain County roads			
TOTALS	\$6,000,000	\$300,000	\$5,700,000

SECTION 3. There is hereby appropriated the sum of \$6,000,000, including the sum of \$300,000 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 \$5,700,000 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

Adopted on: herefore hereby authorized the issuance of bond anticipation notes of said County in an Official Resolution#: 2025000304

aggregate principal amount of \$5,700,000. 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 \$3,000,000.

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

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

\$5,700,000 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 or

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

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.

Introduced on: Adopted on: Official Resolution#: 2025000304

March 5, 2025 March 5, 2025

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced

and passed on first reading at a regular meeting of the Board of Commissioners of the County of

Ocean held March 5, 2025. Further notice is given that the said Bond Ordinance will be considered

for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the

Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New

Jersey on April 2, 2025 at 4:00 p.m.

Copies of this bond ordinance will be made available from the Clerk of the Board of

Commissioners at the County Administration Building in Toms River, New Jersey during the week

up to and including the date of the public hearing or further consideration to the members of the

general public of the County who shall request such copies.

MICHELLE I. GUNTHER, Clerk

Board of Commissioners

JOHN C. SAHRADNIK County Counsel

Introduced on: Adopted on: Official Resolution#: 2025000304

March 5, 2025 March 5, 2025



Ocean County Board of Commissioners

OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifier Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: March 5, 2025 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: ORDINANCE #2025-2 - 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 \$7,000,000.00 therefor and authorizing the issuance of \$6,650,000.00 in Bonds or Bond Anticipation Notes of the County Ocean to finance the same.

Official Resolution#	2025000305
Meeting Date	03/05/2025
Introduced Date	03/05/2025
Adopted Date	03/05/2025
Agenda Item	g-2
CAF#	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	~				~		
Sadeghi		~					
Arace	~			~	~		
Bacchione	~				~		
Haines	~		~		~		

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 1. Gunther

Clerk Of The Board

ORDINANCE #2025-2

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 \$7,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$6,650,000 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.

IMPROVEMENT OR PURPOSE	ESTIMATED COST AND APPROPRIATION	DOWN <u>PAYMENT</u>	ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES <u>AUTHORIZED</u>
Design of reconstruction and resurfacing of certain County roads			
TOTALS	\$7,000,000	\$350,000	\$6,650,000

SECTION 3. There is hereby appropriated the sum of \$7,000,000, including the sum of \$350,000 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 \$6,650,000 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 \$6,650,000 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 March 5, 2025

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 \$7,000,000.

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

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

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

March 5, 202B. The average period of usefulness of the improvements for which the obligations authorized by

Introduced on Adopted on: March 5, 2025 Official Resolution#: 2025000305

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 \$6,650,000 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

ofile 2865, 28925 mended, and the regulations promulgated thereunder (the "Code"), including compliance with the

Introduced on: Adopted on: March 5, 2025 Official Resolution#: 2025000305 Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed

on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held March 5,

2025. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption

at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building,

Hooper Avenue and Washington Street, Toms River, New Jersey on April 2, 2025, at 4:00 p.m.

Copies of this bond ordinance will be made available from the Clerk of the Board of

Commissioners at the County Administration Building in Toms River, New Jersey during the week up to and

including the date of the public hearing or further consideration to the members of the general public of the

County who shall request such copies.

MICHELLE I. GUNTHER, Clerk

Board of Commissioners

JOHN C. SAHRADNIK

County Counsel



Ocean County Board of Commissioners

OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifier Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: March 5, 2025 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: ORDINANCE #2025-3 - An Ordinance authorizing various Engineering, Road, and Bridge Improvements, at various locations, all in the County of Ocean, State of New Jersey, and appropriating \$6,000,000.00 therefor and authorizing the issuance of \$5,700,000.00 in Bonds or Bond Anticipation Notes of the County Ocean to finance the same.

Official Resolution#	2025000306
Meeting Date	03/05/2025
Introduced Date	03/05/2025
Adopted Date	03/05/2025
Agenda Item	g-3
CAF#	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	~				~		
Sadeghi		~					
Arace	~				~		
Bacchione	~			~	~		
Haines	~		~		~		

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 1. Gunther

Clerk Of The Board

ORDINANCE #2025-3

VARIOUS AUTHORIZING ORDINANCE AN ENGINEERING, ROAD, AND BRIDGE IMPROVEMENTS, AT VARIOUS LOCATIONS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$6,000,000 THEREFOR AUTHORIZING AND ISSUANCE OF \$5,700,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

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

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

			ESTIMATED MAXIMUN
	ESTIMATED COST		AMOUNT OF BONDS
IMPROVEMENT	AND	DOWN	OR NOTES
OR PURPOSE	APPROPRIATION	<u>PAYMENT</u>	<u>AUTHORIZED</u>
Engineering, road, and bridge improvements			

\$6,000,000

\$300,000

\$5,700,000

SECTION 3. There is hereby appropriated the sum of \$6,000,000, including the sum of \$300,000 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 \$5,700,000 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.

Introduced on: Adopted on: Official Resolution#: 2025000306

March 5, 2025 March 5, 2025

TOTALS

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 \$5,700,000. 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

Res-Pg:g.3-4

shall not exceed the sum of \$3,000,000.

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

with the provisions of this Ordinance to the extent of any inconsistency herewith. In the event of any

such inconsistency and amendment, the resolution in the form promulgated by the Local Finance

Board showing full detail of the amended Capital Budget and Capital Program as approved by the

Director of the Division of Local Government Services is on file with the Clerk of the Board of

Commissioners and is available there for public inspection.

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

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

current expenses. They are improvements or purposes the County may lawfully undertake as general

improvements, and no part of the cost thereof has been or shall be specially assessed on property

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

\$5,700,000 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

Res-Pg:g.3-5

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.

Adopted on:

March 5, 2025 March 5, 2025

Res-Pg:g.3-6

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced

and passed on first reading at a regular meeting of the Board of Commissioners of the County of

Ocean held March 5, 2025. Further notice is given that the said Bond Ordinance will be considered

for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the

Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New

Jersey on April 2, 2025 at 4:00 p.m.

Copies of this bond ordinance will be made available from the Clerk of the Board of

Commissioners at the County Administration Building in Toms River, New Jersey during the week

up to and including the date of the public hearing or further consideration to the members of the

general public of the County who shall request such copies.

MICHELLE I. GUNTHER, Clerk

Board of Commissioners

JOHN C. SAHRADNIK

County Counsel

Introduced on: Adopted on: Official Resolution#: 2025000306



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifier Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: March 5, 2025 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: ORDINANCE #2025-4 - An Ordinance authorizing the Reconstruction and Widening of Cross Street, located in the Township of Lakewood, in the County of Ocean, State of New Jersey, and appropriating \$11,000,000.00 therefor and authorizing the issuance of \$10,450,000.00 in Bonds or Bond Anticipation Notes of the County Ocean to finance the same.

Official Resolution#	2025000307
Meeting Date	03/05/2025
Introduced Date	03/05/2025
Adopted Date	03/05/2025
Agenda Item	g-4
CAF#	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	~				~		
Sadeghi		~					
Arace	~				~		
Bacchione	~		~		~		
Haines	~			~	~		

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 1. Gunther

ORDINANCE #2025-4

AN ORDINANCE AUTHORIZING THE RECONSTRUCTION AND WIDENING OF CROSS STREET, LOCATED IN THE TOWNSHIP OF LAKEWOOD, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$11,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$10,450,000 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 and widening of Cross Street, located in the Township of Lakewood, 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 <u>APPROPRIATION</u>	DOWN <u>PAYMENT</u>	ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES <u>AUTHORIZED</u>
Reconstruction and Widening of Cross Street, Lakewood Township			
TOTALS	\$11,000,000	\$550,000	\$10,450,000

SECTION 3. There is hereby appropriated the sum of \$11,000,000, including the sum of \$550,000 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 \$10,450,000 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 \$10,450,000. 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

Introduced on: determined by the County Comptroller. The County Comptroller shall determine all matters in connection Adopted on: March 5, 20.
Official Resplution#: 2025000307

Res-Pg:g.4-3

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 \$5,500,000.

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.

March 5, 2025 The average period of usefulness of the improvements for which the obligations authorized by

March 5, 2025 Official Resolu<mark>ti</mark>on#: 2025000307

Res-Pg:g.4-4

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 \$10,450,000 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

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.

Res-Pg:g.4-6

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed

on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held March 5

2025. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption

at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building

Hooper Avenue and Washington Street, Toms River, New Jersey on April 2, 2025 at 4:00 p.m.

Copies of this bond ordinance will be made available from the Clerk of the Board of

Commissioners at the County Administration Building in Toms River, New Jersey during the week up to and

including the date of the public hearing or further consideration to the members of the general public of the

County who shall request such copies.

MICHELLE I. GUNTHER, Clerk

Board of Commissioners

JOHN C. SAHRADNIK

County Counsel

Introduced on: Adopted on: Official Resolution#: 2025000307

March 5, 2025 March 5, 2025



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifier Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: March 5, 2025 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: ORDINANCE #2025-5 - An Ordinance appropriating the sum of \$1,750,000.00 from the Capital Improvement Fund for Stafford Library, Phase II, including Construction and Purchase of Furniture, Fixtures and Other Apparatus, in the County of Ocean, State of New Jersey.

Official Resolution#	2025000308
Meeting Date	03/05/2025
Introduced Date	03/05/2025
Adopted Date	03/05/2025
Agenda Item	g-5
CAF#	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	~				~		
Sadeghi		~					
Arace	~			>	~		
Bacchione	~		~		~		
Haines	~				~		

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 1. Gunther

ORDINANCE #2025-5

AN ORDINANCE APPROPRIATING THE SUM OF \$1,750,000 FROM THE CAPITAL IMPROVEMENT FUND FOR STAFFORD LIBRARY, PHASE II. INCLUDING CONSTRUCTION AND PURCHASE OF FURNITURE, FIXTURES AND OTHER APPARATUS, IN THE COUNTY OF OCEAN, STATE OF NEW **JERSEY**

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for Stafford Library, Phase II, including construction and purchase of furniture, fixtures and other apparatus, in the County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$1,750,000 is hereby appropriated from the Capital Improvement Fund for Stafford Library, Phase II, including construction and purchase of furniture, fixtures and other apparatus, in the County of Ocean, State of New Jersey; and, which sum shall also cover fees and contingencies.

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

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

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

Introduced on Adopted on:

March 5, 2025 finally, accepted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF Official Resolution#: 2025000308

ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19.

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

Res-Pg:g.5-4

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing ordinance was introduced and

passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean

held March 5, 2025 Further notice is given that the said ordinance will be considered for final

passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean

County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey

on April 2, 2025 at 4:00 p.m. The ordinance appropriates \$1,750,000 from the Capital Improvement

Fund for Stafford Library, Phase II, including construction and purchase of furniture, fixtures and

other apparatus, in the County of Ocean, State of New Jersey.

Copies of this bond ordinance will be made available from the Clerk of the Board of

Commissioners at the County Administration Building in Toms River, New Jersey during the week

up to and including the date of the public hearing or further consideration to the members of the

general public of the County who shall request such copies.

MICHELLE I. GUNTHER, Clerk **Board of Commissioners**

JOHN C. SAHRADNIK County Counsel

Introduced on: Adopted on:

March 5, 2025 March 5, 2025



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifier Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: March 5, 2025 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 23304, Lot 10, Township of Jackson, totaling approximately 2.70 acres located on Ridgeway Road, in an amount not to exceed \$280,000.00, plus up to \$1,800.00 in property tax adjustments.

Official Resolution#	2025000290
Meeting Date	03/05/2025
Introduced Date	03/05/2025
Adopted Date	03/05/2025
Agenda Item	h-1
CAF#	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	~				~		
Sadeghi		~					
Arace	~			~	~		
Bacchione	~		~		~		
Haines	~				~		

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

Michael . Gunther

RESOLUTION

March 5, 2025

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the acquisition of property identified as Block 23304, Lot 10 in the Township of Jackson totaling approximately 2.70 acres located on Ridgeway Road; and

WHEREAS, one (1) professional appraisal was authorized to determine the fair market value; and

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

WHEREAS, the County of Ocean would acquire the property for a purchase price not to exceed \$280,000.00; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Commissioners on March 5, 2025 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:

- It accepts the recommendation of the Ocean County Natural Lands Trust Fund 1 Advisory Committee to acquire property identified as Block 23304, Lot 10 in the Township of Jackson totaling approximately 2.70 acres located on Ridgeway Road.
- It authorizes the expenditure for an acquisition price not to exceed \$280,000.00 plus up to \$1,800.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT:

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

Introduced on: Adopted on: March 5, 2025 Official Resolution#: 2025000290

- 3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
- 4. The Township of Jackson has supported acquisition of this property by Resolution No. R89-25.
- 5. Copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Jackson; and the landowner.



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifier Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: March 5, 2025 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 140, Lot 6, Township of Ocean, totaling approximately 0.28 acres located on Southwind Drive, in an amount not to exceed \$16,500.00, plus up to \$650.00 in property tax adjustments.

Official Resolution#	2025000291
Meeting Date	03/05/2025
Introduced Date	03/05/2025
Adopted Date	03/05/2025
Agenda Item	h-2
CAF#	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	~				~		
Sadeghi		~					
Arace	~		~		~		
Bacchione	~			~	~		
Haines	~				~		

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

Michael . Gunther

Res-Pg:h.2-2

RESOLUTION

March 5, 2025

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the acquisition of property identified as Block 140, Lot 6 in the Township of Ocean totaling approximately 0.28 acres located on Southwind Drive; and

WHEREAS, one (1) professional appraisal was authorized to determine the fair market value; and

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

WHEREAS, the County of Ocean would acquire the property for a purchase price not to exceed \$16,500.00; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Commissioners on March 5, 2025 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:

- It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 140, Lot 6 in the Township of Ocean totaling approximately 0.28 acres located on Southwind Drive.
- It authorizes the expenditure for an acquisition price not to exceed \$16,500.00 plus up to \$650.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT:

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

Introduced on: Adopted on: Official Resolution#: 2025000291

- 3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
- 4. The Township of Ocean has supported acquisition of this property by Resolution No. 2025-93.
- 5. Copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Ocean; and the landowner.

Introduced on: Adopted on: Official Resolution#: 2025000291

March 5, 2025 March 5, 2025



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifier Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: March 5, 2025 - 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. 5.

Official Resolution#	2025000276
Meeting Date	03/05/2025
Introduced Date	03/05/2025
Adopted Date	03/05/2025
Agenda Item	i
CAF#	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	~				>		
Sadeghi		~					
Arace	~				~		
Bacchione	~			~	~		
Haines	~		~		~		

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 1. Gunther

BILL COMMITTEE REPORT COUNTY OF OCEAN SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE #05

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 03/05/2025

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$25,451,762 77 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

FRANK SADEGHI DEPUTY DIRECTOR	APPROVED
ROBERT S. ARACE COMMISSIONER	JOHN P. KELLY DIRECTOR
JENNIFIER BACCHIONE COMMISSIONER	ORDERED PAID
VIRGINIA E. HAINES COMMISSIONER	MICHELLE I. GUNTHER CLERK OF THE BOARD BOARD OF COMMISSIONERS

Introduced on: March 5, 2025 Adopted on: March 5, 2025 Official Resolution#: 2025000276

RESOLUTION

MARCH 5, 2025

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 #05 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 77 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$25,451,762.77 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.

Introduced on: Adopted on:

March 5, 2025 March 5, 2025 Official Resolution#: 2025000276



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifier Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: March 5, 2025 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#	2025000322
Meeting Date	03/05/2025
Introduced Date	03/05/2025
Adopted Date	03/05/2025
Agenda Item	j-1
CAF#	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	~				~		
Sadeghi		~					
Arace	~			~	~		
Bacchione	~				~		
Haines	~		~		~		

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

Michael 1. Gunther

RESOLUTION

March 5, 2025

BE IT RESOLVED by the BOARD OF COMMISSIONERS of the

COUNTY OF OCEAN, STATE OF NEW JERSEY that:

- Ernest A. Mastria is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Lieutenant, Department of Corrections, effective February 20, 2025 through March 31, 2025 inclusive.
- Stanley Tomporowski, Jr. is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Heavy Equipment Operator, Road Department, effective February 22, 2025 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.
- Donald G. Langan is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of Recycling Operator, Solid Waste Management, effective February 20, 2025 through February 23, 2025 inclusive.
- Kate M. Dinnebeil is hereby granted an Intermittent Family Leave from her position of County Correctional Police Officer, Department of Corrections, effective February 18, 2025 through May 17, 2025 inclusive.
- Ernie Brezniak is hereby granted an Intermittent Family Leave from his position of Equipment Operator, Road Department, effective February 14, 2025 through August 13, 2025 inclusive.
- At the request of the Board of Elections, Anna C. Mower is hereby granted an Intermittent Medical Leave from her position of Elections Clerk, effective February 12, 2025 through August 11, 2025 inclusive.
- Christopher P. Dillon is hereby given a regular appointment to the position of Supervising Bridge Repairer, Bridge Department, subject to a working test period, effective March 6, 2025, at his present salary.
- Lisa A. Hatcher-Mohel, Clerk 1, County Clerk, is hereby changed to Keyboarding Clerk 1, Surrogate's Office, subject to a working test period, effective February 24, 2025, at her present salary.

At the request of the Prosecutor, the following employees, (9 through 10), are hereby given a regular appointment to the position of Keyboarding Clerk 2, Prosecutor's Office, subject to a working test period, effective February 20, 2025, at their present salaries:

- 9. Amy E. LaBombard
- 10. Jessica Morano
- Kelly M. Jurgensen is hereby given a regular appointment to the position of Administrative Clerk, Extension Service, subject to a working test period, effective February 20, 2025, at her present salary.
- Lucille Colicchio is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 2, Veterans Service Bureau, effective January 30, 2025 through April 29, 2025 inclusive.
- Gregg W. Alleman is hereby granted an Extension of Leave of Absence 13. Without Pay pursuant to the Family and Medical Leave Act from his position of Omnibus Operator, Department of Transportation Services, effective March 4, 2025 through June 3, 2025 inclusive.

Introduced on Adopted on:

March 5, 2025

Page two

- 14. Charles K. Johnson's regular appointment to the position of Laborer 1, Solid Waste Management, subject to a working test period, effective February 24, 2025, at an annual base salary of \$39,000, is hereby rescinded.
- 15. Brian F. Carney is hereby given a regular appointment to the position of Assistant Golf Superintendent, Parks Department, subject to a working test period, effective February 20, 2025, at his present salary.
- 16. Michael A. Colicchio is hereby granted a Family Leave Without Pay, from his position of Assistant Veterans Service Officer, Veterans Service Bureau, effective January 30, 2025 through April 23, 2025 inclusive.

At the request of the Sheriff, the following employees (17 through 18), are hereby appointed to the position of Sheriff's Investigator, Office of the Sheriff, as provided by N.J.S.A.2A:157-10, effective March 10, 2025, at an annual base salary of \$50,000:

- 17. Julian J. Coffing
- 18. Ryan M. Emmets

The following employees, (19 through 20), Geographic Information Specialist 2, Office of Information Technology, salaries are hereby changed effective February 27, 2025, to the following annual base salaries:

	<u>Name</u>	<u>Salary</u>
19.	Benjamin N. Brower	\$81,000.
20.	Christopher L. Campbell	\$80,000.

21. Rose Marie Bulbach is hereby returned to her previous title of Program Specialist 3, and given a provisional appointment to the position of Chief of Administrative Services, Human Services, pending Civil Service Examination, effective March 6, 2025, at an annual base salary of \$92,000.

The following employees, (22 through 25), are hereby given a regular appointment to the position of Heavy Equipment Operator, Road Department, subject to a working test period, effective March 6, 2025, at their present salaries:

- 22. Seth A. Melega
- 23. Joseph J. Schroeder
- 24. Stanley Tomporowski, Jr.
- 25. Ethan M. Tonnesen
- 26. Jamie S. Busch is hereby returned to her previous title of Director of Administration & Program Development, Human Services, and granted a Leave of Absence Without Pay, (fill appointed position) effective February 20, 2025 through February 19, 2026 inclusive.
- 27. At the request of the Prosecutor, Gregory M. Lenzi is hereby appointed to the position of Assistant County Prosecutor, Prosecutor's Office, as provided by N.J.S.A.2A:158-15c, effective March 10, 2025, at an annual base salary of \$70,000.
- 28. Corey J. Cusack, part time Maintenance Worker II Grounds, Parks Department, is hereby changed to full-time, effective March 13, 2025, at an annual base salary of \$46,300.
- 29. At the request of the Sheriff, Trinity J. Jenkins, full time Public Safety Telecommunicator Trainee, Sheriff's 911 Division, is hereby changed to part-time, effective March 10, 2025, at an hourly wage of \$19.71.
- 30. At the request of the Sheriff, Gina B. Trevino-Becker, a provisional full time Public Safety Telecommunicator, Sheriff's 911 Division, is hereby changed to part-time, pending Civil Service Examination, effective March 10, 2025, at an hourly wage of \$21.39.

Introduced on Adopted on: Official Resolu March 5, 2025

Page three

The following employees, (31 through 32), are hereby given an appointment to the position of Intermittent Telephone Operator, Clerk of the Board, subject to a working test period, effective March 10, 2025, at an hourly wage of \$18.51:

- Pamela A. Bernstien 31.
- 32. Laurie A. Safara
- Brian J. Clayton is hereby granted an Intermittent Family Leave from his 33. position of Senior Maintenance Repairer, Buildings & Grounds, effective February 10, 2025 through May 1, 2025 inclusive.
- 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, 2025 through August 11, 2025 inclusive.
- At the request of the Sheriff, Kevin D. Mason is hereby granted a Family Leave Without Pay, from his position of Sheriff's Officer, Office of the Sheriff, effective February 27, 2025 through March 23, 2025 inclusive.
- Cheyenne L. Carey is hereby granted an Extension of Intermittent Family 36. Leave from her position of Senior Traffic Maintenance Worker, Engineering Department, effective March 10, 2025 through September 9, 2025 inclusive.

The following employees, (37 through 39), are hereby given a regular appointment to the position of Security Guard, Department of Security, subject to a working test period, effective March 10, 2025, at an annual base salary of \$41,080:

- Kevin P. Hayes 37.
- 38. Jaime F. Lepore
- Vincent A. Soccodato 39.
- 40. Michelle L. Weiland is hereby given a regular appointment to the position of part-time Graduate Nurse, Juvenile Services, subject to a working test period, effective March 10, 2025, at an hourly rate of \$32.00.

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

Introduced on: Adopted on: Official Resolution#: 2025000322



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifier Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: March 5, 2025 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2025 Temporary Budget.

Official Resolution#	2025000277
Meeting Date	03/05/2025
Introduced Date	03/05/2025
Adopted Date	03/05/2025
Agenda Item	j-2
CAF#	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	~				~		
Sadeghi		~					
Arace	~			~	~		
Bacchione	~				~		
Haines	~		~		~		

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 1. Gunther

RESOLUTION

March 5, 2025

WHEREAS, N J.S.A. 40A. 4-19 provides that where any contract commitment or payments are to be made prior to the final adoption of the 2025 budget, temporary appropriations should be made for the purpose and amounts required in the manner and the time therein provided; and

WHEREAS, the adoption of the 2025 County Budget is extended and the date of this Resolution is within the period before March 31, 2025. and

WHEREAS, it has become necessary to amend the 2025 Temporary Budget as set forth by Resolution dated January 6, 2025

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, that the following temporary appropriations be made and/or changed to reflect proper account distribution, and that a certified copy of this Resolution be transmitted to the Chief Financial Officer for her records

Increase in Temporary Budget Appropriations:

From:

Org.#	<u>Title</u>		Amount
4054	Printing & Graphics	O&E	\$65,000 00
<u>To:</u>			
Org.#	<u>Title</u>		Amount
4054	Printing & Graphics	O&E	\$80,000 00

Additional Temporary Budget Appropriations:

Org. # Title **Amount** AC41 NJ CHILD ADVOCACY CENTER 25 \$48,182.00

March 5, 2025 Adopted on March 5, 2025 Official Resolution#: 2025000277



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifier Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: March 5, 2025 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2025 Temporary Capital Budget.

Official Resolution#	2025000278
Meeting Date	03/05/2025
Introduced Date	03/05/2025
Adopted Date	03/05/2025
Agenda Item	j-3
CAF#	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	~				>		
Sadeghi		~					
Arace	~			>	~		
Bacchione	~				~		
Haines	~		~		~		

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

Michael I. Gunther

TEMPORARY CAPITAL BUDGET AMENDMENT

COUNTY OF OCEAN

WHEREAS, the local temporary capital budget for the year 2025 was adopted on the 6th day of January, 2025, and

WHEREAS, it is desired to amend said adopted temporary capital budget section

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF COMMISSIONERS, County of Ocean, that the following amendment(s) to the adopted temporary capital budget section of the Ocean County Budget be made:

RECORDED VOTE AYES (NAYS (ABSTAIN (ABSENT ((ABSENT (

Introduced on: March 5, 2025 Adopted on: March 5, 2025 Official Resolution#: 2025000278

CAPITAL BUDGET (Current Year Action) 2025

				PLANNED FU	NDING SERVI	CES FOR CUF	RENT YEAR 20	015	
1	2	3	4	5a	5b	5c	5d	5e	6
PROJECT	PROJECT.	ESTIMATED	AMOUNTS RE-	2025	CAPITAL	CAPITAL	GRANTS IN	DEBT	TO BE FUNDED
	NUMBER	TOTAL COST	SERVED IN	BUDGET	IMPROVE-	SURPLUS	AID AND	AUTHORIZED	IN FUTURE
			PRIOR YEARS	APPROP.	MENT FUND		OTHER FUNDS	3	YEARS
Stafford Library, Phase II,					,	-			
including construction	25-13	1,750,000			1,750,000		**		
and purchase of furniture,		S.							·
fixtures and other apparatus	*		·						^
				<i>i.</i> ·					
· ·									
TOTAL		1,750,000			1,750,000			0	0

CB1

Introduced on: March 5, 2025
Adopted on: March 5, 2025
Official Resolution#: 2025000278

6 YEAR CAPITAL PROGRAM 2025 - 2030 ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENTS

1	2	3	4			5			
PROJECT	PROJECT	ESTIMATED	ESTIMATED			FUNDING AM	IOUNTS PER YI	EAR	
	NUMBER	. TOTAL COST	COMPLETION				·		
			TIME	2025	2026	2027	2028	2029	2030
Stafford Library, Phase II, including construction and purchase of furniture, fixtures and other apparatus	25-13	1,750,000	1 Year	1,750,000					,
		.*							·
TOTAL		1,750,000		1,750,000	0	0	0	0	0

6 YEAR CAPITAL PROGRAM 2025 - 2030 SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1	2	3	-	4	5	6		7	· · · · · · · · · · · · · · · · · · ·	·
PROJECT	ESTIMATED	BUDGET	APPROP.	CAPITAL	CAPITAL	GRANTS IN		BONDS AND	NOTES	
·	TOTAL	CURRENT	FUTURE YRS	IMPROVE-	SURPLUS	AID AND	GENERAL	SELF-	ASSESSMENT	SCHOOL
	COST	YEAR 2025		MENT FUND	•	OTHER FUNDS	S	LIQUIDATING	į.	
Stafford Library, Phase II, including construction and purchase of furniture, fixtures and other apparatus	1,750,000			1,750,000						
								,		
TOTAL	1,750,000			1,750,000			0			

Introduced on: Adopted on:

Official Resolution#: 2025000278

March 5, 2025 March 5, 2025

BE IT FURTHER RESOLVED, that the above items will be provided for in the 2025 Capital Budget, and

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 5th day of March 2025.

Certified by:							
	4.1°	and the second					
			- A				
(Date)		Michelle I. Gunther, Clerk of the Board					
TRENTON, NEW JERSEY							
APPROVED	, 2025		•				



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifier Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: March 5, 2025 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Reauthorizing the County Clerk's Change Fund at multiple locations.

Official Resolution#	2025000289
Meeting Date	03/05/2025
Introduced Date	03/05/2025
Adopted Date	03/05/2025
Agenda Item	j-4
CAF#	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	~				>		
Sadeghi		~					
Arace	~			>	~		
Bacchione	~				~		
Haines	~		~		~		

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 1. Gunther

RESOLUTION

March 5, 2025

WHEREAS, in April 20, 1993 a Change Fund was established for the Office of the County Clerk in the amount of \$100.00; and

WHEREAS, it has been deemed necessary to reauthorize all previous approved Change Funds by the location where they are currently held, including the increase of some of the Change Funds; and

WHEREAS, in order to reauthorize the Change Funds held by the Office of the County Clerk for proper title and increase the Change Funds as necessary to provide change to individuals at each location as follows; and

Change Fund	New Change	Current	Increase/Decrease	New Amount
Name	Fund Name	Amount		
Copier Change	County Clerk	\$500.00	\$0.00	\$500.00
Fund	Change Fund			
Recording	County Clerk	\$200.00	\$0.00	\$200.00
Change Fund	Change Fund			
County	No Title	\$350.00	\$0.00	\$350.00
Connection	Change			
Change Fund				
Northern	No Title	\$100.00	\$100.00	\$200.00
Resource	Change			
Change Fund				
Southern	No Title	\$100.00	\$100.00	\$200.00
Resource	Change			
Change Fund				
Connection	Connection	\$50.00	\$50.00	\$100.00
Express Change	Mobile Change			
Fund	Fund			
Total		\$1,300.00		\$1,550.00

NOW THEREFORE IT \mathbf{BE} **RESOLVED** THE **BOARD** by COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the

previous Change Funds held by the Office of the County Clerk are hereby increased from

\$1,300.00 to \$1,550.00 and any titles requiring a name change be established with the new name.

BE IT FURTHER RESOLVED certified copies of this Resolution be made available to the Department of Finance, the County Auditor, and the Ocean County Clerk.



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifier Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: March 5, 2025 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Approving and ratifying the actions taken by the OC Prosecutor's Office to submit an application to the State of New Jersey, Department of Children and Families for additional funding to the FY2025 Child Advocacy Center (CAC) Grant for the support of Treatment Services and Capital Improvements, in the amount of \$48,182.00.

Official Resolution#	2025000285
Meeting Date	03/05/2025
Introduced Date	03/05/2025
Adopted Date	03/05/2025
Agenda Item	j-5
CAF#	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	~				~		
Sadeghi		~					
Arace	~			~	~		
Bacchione	~				~		
Haines	~		~		~		

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 1. Gunther

RESOLUTION

MARCH 5, 2025

WHEREAS, the State of New Jersey, Department of Children and Families has funds available for the Child Advocacy Center Grant for the Support of Treatment Services and Capital Improvements; and

WHEREAS, on May 1, 2024, the Ocean County Board of Commissioners approved submission of an electronic application for the Child Advocacy Center Grant for the Support of Treatment Services and Capital Improvements through the State of New Jersey, Department of Children and Families; and

WHEREAS, on July 9, 2024, the County of Ocean was awarded \$173,344.00 for the Child Advocacy Center Grant for the Support of Treatment Services and Capital Improvements; and

WHEREAS, on October 28, 2024, the State of New Jersey Department of Children and Families sent notification to the Ocean County Prosecutor's Office of the availability of additional grant funding, in the amount of \$48,182.00; and

WHERAS, on November 14, 2024, the Ocean County Prosecutor's Office submitted an application for the additional grant funding, in the amount of \$48,182.00;

WHEREAS, on December 17, 2024, the State of New Jersey Department of Children and Families approved the Ocean County Prosecutor's application for additional grant funding. The Child Advocacy Center Grant for the Support of Treatment Services and Capital Improvements is now amended as follows:

Original Account	Original Amount	Increase Amount	Revised Amount
017-803-AC41	\$173,344.00	\$48,182.00	\$221,526.00

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

- 1. The Board approves and ratifies the actions taken by the Ocean County Prosecutors Office to submit an application for additional grant funding from the State of New Jersey, Department of Children and Families, in the amount of \$48,182.00.
- 2. The Director and Clerk of the Board are hereby authorized and directed to amend the Child Advocacy Grant for the support of Treatment Services and Capital Improvements
- 3. The Director and the Clerk of the Board are hereby authorized 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 Administrator, Ocean County Auditor, Ocean County Department of Finance, Ocean County Prosecutor's Office and the State New Jersey Department of Children and Families.



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifier Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: March 5, 2025 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Authorizing the execution and submission of the updated Business Associate Agreement for the Grant Application to the State of New Jersey, Department of Human Services, Division of Aging Services for the 2025 Area Plan Contract.

Official Resolution#	2025000286
Meeting Date	03/05/2025
Introduced Date	03/05/2025
Adopted Date	03/05/2025
Agenda Item	j-6
CAF#	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	~				>		
Sadeghi		~					
Arace	~			>	~		
Bacchione	~				~		
Haines	~		~		~		

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 1. Gunther

RESOLUTION

March 05, 2025

WHEREAS, on December 4, 2024, a Resolution was adopted authorizing the execution and submission of a Grant Application to the State of New Jersey, Department of Human Services, Division of Aging Services for the 2025 Area Plan Contract; and

WHEREAS, on February 11, 2025, the State of New Jersey, Department of Human Services, Division of Aging Services notified the County that execution of an updated version of the Business Associate Agreement was required; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute the updated Business Associate Agreement for submission to the State of New Jersey, Department of Human Services, Division of Aging Services for the 2025 Area Plan Contract.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to County Counsel, County Auditor, Comptroller/CFO, Office of Senior Services, and the N.J. Department of Human Services, Division of Aging Services.

Introduced on: Adopted on: Official Resolution#: 2025000286



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifier Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: March 5, 2025 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Authorizing the decrease of Grant funding from the Senior Citizen Disabled Resident Transportation FY23 and the reprogramming of funding into the Senior Citizen Disabled Resident Transportation FY25, in the amount of \$639,264.24.

Official Resolution#	2025000287
Meeting Date	03/05/2025
Introduced Date	03/05/2025
Adopted Date	03/05/2025
Agenda Item	j-7
CAF#	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	~				~		
Sadeghi		~					
Arace	~			~	~		
Bacchione	~				~		
Haines	~		~		~		

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 1. Gunther

RESOLUTION

March 5, 2025

WHEREAS, the County of Ocean has been notified by the NJ Transit that the funding for the grant entitled Senior Citizen Disabled Resident Transportation FY2023 will be reduced, and reprogrammed into the grant entitled the Senior Citizen Disabled Resident Transportation FY2025; and

WHEREAS, it has been determined that the amount to be reprogrammed shall be \$639,264.24; and

WHEREAS, in order to maintain proper accounting and system control procedures, it is necessary to reprogram this balance from the Grant Fund only, Current Fund remaining the same as the original approved budget.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Department of Finance is hereby authorized and directed to reprogram the funds as follows:

Title and Account Number	<u>Original</u> <u>Amount</u>	<u>Increased/</u> <u>Decreased</u>	Revised Amount
Senior Citizen Disabled Resident Transportation FY2023 017-815-AB17	\$3,641,603.52	(\$639,264.24)	\$3,002,339.28
Senior Citizen Disabled Resident Transportation FY2025 017-815-AD17	\$3,159,063.00	\$639,264.24	\$3,798,327.24

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the Ocean County Transportation Services, NJ Transit, Local Programs and Minibus Support Service Planning and Development, County Auditor and Department of Finance.



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifier Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: March 5, 2025 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Authorizing the County Prosecutor and County Administrator to electronically execute 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 1/1/2025 through 12/31/2025.

Official Resolution#	2025000261
Meeting Date	03/05/2025
Introduced Date	03/05/2025
Adopted Date	03/05/2025
Agenda Item	j-8
CAF#	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	~				~		
Sadeghi		~					
Arace	~			~	~		
Bacchione	~				~		
Haines	~		~		~		

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

Michael . Gunther

Res-Pg:j.8-2

RESOLUTION

March 5, 2025

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, 2024; 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,

2025; 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.

Introduced on

March 5, 2025 Adopted on: March 5, 2025 Official Resolution#: 2025000261



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifier Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: March 5, 2025 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Agreement with Ocean County College to provide Schedule "C" Road Department services, in an amount not to exceed \$30,000.00, for the period of 1/1/2025 through 12/31/2025, contingent upon the adoption of the 2025 County Budget.

Official Resolution#	2025000317
Meeting Date	03/05/2025
Introduced Date	03/05/2025
Adopted Date	03/05/2025
Agenda Item	j-9
CAF#	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	~				~		
Sadeghi		~					
Arace	~			~	~		
Bacchione	~				~		
Haines	~		~		~		

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

Michael . Gunther

RESOLUTION

March 5, 2025

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

WHEREAS, Ocean County College has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$30,000.00 to be disbursed as follows:

Road Department

\$30,000.00

WHEREAS, Ocean County College wishes to enter into an Agreement with the County for the provision of these services:

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

- 1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with Ocean County College for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
- 2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2025 to December 31, 2025.
- 3. Sufficient funds are available pending adoption of the 2025 County Budget and State Approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" -Roads account #016-170-4632.
- 4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
- 5. Certified copies of this Resolution shall be made available to Ocean County College, the Department of Finance, County Auditor and Ocean County Road Department.

Introduced on: Adopted on: Official Resolution#: 2025000317

OCEAN COUNTY COLLEGE

RESOLUTION

COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN

January 1, 2025 - December 31, 2025

WHEREAS, Street Sweeping Services must be provided as mandated by the most current federal and New Jersey Department of Environmental Protection (NJDEP) Stormwater Management requirements, guidelines, and Best Management Practices (BMP), and NJDEP Bureau of Solid and Hazardous Waste Management requirements, guidelines, and BMP; and

WHEREAS, the New Jersey Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et.seq. authorizes the County of Ocean to offer certain governmental services; and

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

WHEREAS, the agreement authorizes the County of Ocean to provide services without public bidding in accordance with the provisions of the County College Contracts Law (18A:64A-25.5b), contracts made or entered into with the United States of America, the State of New Jersey, a county or municipality or any board, body, or officer, agency or authority or any other state or subdivision thereof (County of Ocean); and

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

WHEREAS, the Executive Vice President of Finance and Administration of Ocean County College has determined and certified in writing that the value of the acquisition will exceed \$17,500.00; and

WHEREAS, in accordance with N.J.A.C. 5:30-5.4, a Certificate has been provided by the Executive Vice President of Finance and Administration of Ocean County College, stating that funds are available for this purpose, which certificate is attached to the original of this resolution and is on file in the office of the Executive Vice President of Finance and Administration; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Ocean County College, in the County of Ocean and the State of New Jersey as follows:

- 1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the college to enter into and execute a shared services agreement with the **County of Ocean**, 101 Hooper Avenue, Toms River, NJ 08753 for a twelve-month service agreement in the amount not to exceed \$30,000.00 to provide street sweeping services at Ocean County College.
- 2. That the Assistant VP of Facilities, James Calamia and/or the Director of Custodial and Landscape Services, Jon Ross, are authorized to submit requests to the County of Ocean for services or materials on behalf of Ocean County College.

Official Resolution#: 2025000317

EXHIBIT A-10

RESOLUTION

CERTIFICATION OF THE EXECUTIVE VICE PRESIDENT OF FINANCE AND ADMINISTRATION AS TO THE AVAILABILITY OF FUNDS FOR THE AWARDING OF A CONTRACT BY THE OCEAN COUNTY COLLEGE BOARD OF TRUSTEES.

Contract for Street Sweeping Services

Contract Term: January 1, 2025 - December 31, 2025

VENDOR: County of Ocean

101 Hooper Avenue Toms River, NJ 08753

ACCOUNT: Grounds / Code Compliance

FY 2024/2025

AMOUNT: \$30,000.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2024/2025 and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.

Executive Vice President of Finance and Administration



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifier Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: March 5, 2025 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Agreement with Township of Long Beach to provide Schedule "C" Road Department services, in an amount not to exceed \$473,000.00, and Schedule "C' Engineering Department services, in an amount not to exceed \$27,000.00, for the period of 1/1/2025 through 12/31/2025, contingent upon the adoption of the 2025 County Budget.

Official Resolution#	2025000318
Meeting Date	03/05/2025
Introduced Date	03/05/2025
Adopted Date	03/05/2025
Agenda Item	j-10
CAF#	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	~				~		
Sadeghi		~					
Arace	~			~	~		
Bacchione	~				~		
Haines	~		~		~		

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 1. Gunther

Res-Pg:j.10-2

RESOLUTION

March 5, 2025

WHEREAS, the County of Ocean has created and established a program to assist

Local Governmental Units in the repair and maintenance of their streets and property in

addition to providing certain materials and supplies in connection therewith: and

WHEREAS, the Township of Long Beach has requested the County to

provide certain repair, maintenance services, road overlay, sweeping disposal materials and

supplies, not to exceed the sum of \$500,000.00 to be disbursed as follows:

Road Department Engineering Department

\$473,000.00 \$ 27,000.00

WHEREAS, the Township of Long Beach wishes to enter into an Agreement

with the County for the provision of these services:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF

COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW

JERSEY, as follows:

1. The Director and Clerk of the Board are hereby authorized and directed to enter into

and execute an Intergovernmental Agreement with the Township of Long Beach for the

provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and

supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain

in full force and effect through January 1, 2025 to December 31, 2025.

3. Sufficient funds are available pending adoption of the 2025 County Budget and

State Approval of subsequent budget modifications under an appropriation entitled

"Municipal Road Work, Schedule "C" -Roads account #016-170-4632 and Engineering

account #016-185-4633.

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

the office of the Clerk of the Board.

5. Certified copies of this Resolution shall be made available to Township of Long

Beach, the Department of Finance, County Auditor, Ocean County Road Department, and

Engineering Department.

Introduced on: Adopted on: Official Resolution#: 2025000318

RESOLUTION 25-0203.08(b)

AUTHORIZING EXECUTION OF A SHARED SERVICE AGREEMENT WITH THE COUNTY OF OCEAN FOR VARIOUS SERVICES UNDER "SCHEDULE C"

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

WHEREAS, the Shared Services Act, N.J.S.A. 40A:65-1 et seq. requires such contracts be authorized by resolution of the Governing Body; and

WHEREAS, the County of Ocean has created and established a program to assist municipalities and governmental agencies in the repair and maintenance of municipal streets and property in addition to providing certain materials and supplies in connection therewith; and

WHEREAS, the Governing Body of the Township of Long Beach has requested the County to provide certain various services on certain municipal streets and property within the municipality at a cost not to exceed \$500,000.00; and

WHEREAS, the Township of Long Beach wishes to enter into an agreement with the County of Ocean for the provision of services, materials, and equipment as set forth in Schedule "C" attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Long Beach in the County of Ocean, State of New Jersey, as follows:

- 1. The Commissioner of Public Works and Municipal Clerk of the Township of Long Beach are hereby authorized and directed to enter into and execute a "Schedule C' Agreement with the County of Ocean in accordance with the provisions of the law to include \$473,000 for the Road Department and \$27,000.00 for the Engineering Department for various engineering services for traffic signals and sign installations.
- 2. A copy of this Agreement shall be kept on file and be available for public inspection at the Office of the Township Clerk.
- 3. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through December 31, 2025. Sufficient funds have been appropriated in the 2025 Temporary Municipal Budget and are subject to amendment at such time the 2025 Municipal Budget is adopted. Appropriated funds will be available for this purpose in the municipal budget under Schedule "C" Other Expenses.

PASSED ON: February 3, 2025

CERTIFICATION

I, Danielle La Valle, Municipal Clerk for the Township of Long Beach do hereby certify that the foregoing Resolution 25-0203.08(b) was duly adopted by the Board of Commissioners at a regular meeting held on Monday, February 3, 2025.

, DANIELLE LA VALLE, MUNICIPAL CLERK, OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, HEREBY CERTIFY THAT THE ABOVE IS A TRUE CORY OF AN (ORDINANCE) (RESOLUTION) Q/3/25 ADOPTED BY THE BOARD OF

AT A MEETING HELD ON

Danielle La Valle, RMC

Municipal Clerk

Introduced on. Adopted on: Official Resolution March 5, 2025 2025000318



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifier Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: March 5, 2025 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Agreement with Township of Toms River to provide Schedule "C" Road Department services, in an amount not to exceed \$55,000.00, and Schedule "C' Vehicle Services Department services, in an amount not to exceed \$25,000.00, for the period of 1/1/2025 through 12/31/2025, contingent upon the adoption of the 2025 County Budget.

Official Resolution#	2025000319
Meeting Date	03/05/2025
Introduced Date	03/05/2025
Adopted Date	03/05/2025
Agenda Item	j-11
CAF#	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	~				~		
Sadeghi		~					
Arace	~			~	~		
Bacchione	~				~		
Haines	~		~		~		

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 1. Gunther

Res-Pg:j.11-2

RESOLUTION

March 5, 2025

WHEREAS, the County of Ocean has created and established a program to assist

Local Governmental Units in the repair and maintenance of their streets and property in

addition to providing certain materials and supplies in connection therewith: and

WHEREAS, the Township of Toms River has requested the County to

provide certain repair, maintenance services, road overlay, sweeping disposal materials and

supplies, not to exceed the sum of \$80,000.00 to be disbursed as follows:

Road Department Vehicle Services

\$55,000.00 \$25,000.00

WHEREAS, the Township of Toms River wishes to enter into an Agreement

with the County for the provision of these services:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF

COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW

JERSEY, as follows:

1. The Director and Clerk of the Board are hereby authorized and directed to enter into

and execute an Intergovernmental Agreement with the Township of Toms River for the

provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and

supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain

in full force and effect through January 1, 2025 to December 31, 2025.

3. Sufficient funds are available pending adoption of the 2025 County Budget and state

approval of subsequent budget modifications under an appropriation entitled "Municipal

Road Work, Schedule "C" -Roads account #016-170-4632 and Vehicle Services account

#016-175-4635.

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

the office of the Clerk of the Board.

5. Certified copies of this Resolution shall be made available to Township of Toms

River, the Department of Finance, the Auditor, Road Department and Vehicle Services

Department.

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF TOMS RIVER, OCEAN COUNTY, NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2025 FOR THE PROVISION OF SERVICES, MATERIALS, AND EQUIPMENT (ROAD DEPARTMENT SERVICES - \$55,000.00, VEHICLE SERVICES - \$25,000.00), FOR A TOTAL MAXIMUM AMOUNT NOT TO EXCEED \$80,000.00

JANUARY 7, 2025

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

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

WHEREAS, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean for 2025 for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto;

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

- Daniel T. Rodrick, Mayor of the Township of Toms River, is hereby 1. authorized to execute, and Stephen A. Hensel, Acting Township Clerk, to attest to a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$55,000.00 for Road Department Services and \$25,000.00 for Vehicle Services, for a total maximum amount not to exceed \$80,000.00. Funds are available in Account No. 5-01- -L25-547, contingent upon availability of funds and the adoption of the CY25 budget. The certification of funds available statement with respect to this resolution is on file in the Office of the Township Clerk. A copy of said agreement is attached hereto and made part hereof.
- This agreement is for the period January 1, 2025 through December 31, 2. 2025.
- A copy of the agreement, referenced herein, shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

Introduced on: March 5, 2025 March 5, 2025 Adopted on: Official Resolution#: 2025000319

- A certified copy of this resolution shall be provided by the Office of the Township Clerk to each of the following:
 - Mayor Daniel T. Rodrick a)
 - b) Business Administrator
 - c) Township Attorney
 - Chief Financial Officer d)
 - Public Works Department e)
 - f) **Purchasing Division**
 - Ocean County Road Department g) 129 Hooper Avenue PO Box 2191 Toms River, NJ 08754-2191

Attn: County Road Supervisor

L-Jan 7, 2025-12

Approved as to Legal Form:

PETER/S, PASCARELLA ASSISTANT TOWNSHIP ATTORNEY

Certified as a true copy of the Resolution adopted by the Council on this 7th day of January, 2025.

STEPHEN A. HENSEL ACTING TOWNSHIP CLERK

Introduced on: Adopted on: Official Resolution#: 2025000319

March 5, 2025 March 5, 2025



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifier Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: March 5, 2025 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Agreement with the OC Utilities Authority for participation in the 2025 Ocean County Sewerage Pump Out Vessel Program, in an amount not to exceed \$140,000.00, term to expire 12/31/2025.

Official Resolution#	2025000262
Meeting Date	03/05/2025
Introduced Date	03/05/2025
Adopted Date	03/05/2025
Agenda Item	j-12
CAF#	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	~				~		
Sadeghi		~					
Arace	~			~	~		
Bacchione	~				~		
Haines	~		~		~		

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

Michael . Gunther

RESOLUTION

March 5, 2025

WHEREAS, the Ocean County Board of Commissioners recognizes the regional environmental benefits in reducing the amount of sewerage from entering the Barnegat Bay and Little Egg Harbor from boats; and

WHEREAS, the Board of Commissioners has determined that it is in the best interest of the public health, safety and welfare of the County residents and visitors to continue the program to operate and fund the Ocean County pumpout vessels for such purposes; and

WHEREAS, the Ocean County Utilities Authority has authorized the Authority's participation and contribution with the County of Ocean to effectively and satisfactorily provide for sewerage collection and disposal; and

WHEREAS, it has been determined that the operative costs for the six (6) full-time pumpout vessels and the two (2) part-time backup pumpout vessels for the boating season of 2025 shall be approximately \$140,000.00; and

WHEREAS, the Ocean County Utilities Authority has agreed to and has been authorized to contribute an amount of half the actual costs up to and to not exceed \$70,000.00 of said costs.

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

- 1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Ocean County Utilities Authority for the purpose of sharing the costs of operating the eight (8) sewerage pumpout vessels within the Ocean County jurisdiction, in an amount not to exceed \$140,000.00.
- 2. The Agreement shall take effect on the date of execution and continue in full force until December 31, 2025.
- 3. A copy of the Agreement shall be kept on file and available for inspection in the office of the Clerk of the Board.
- 4. Certified copies of this Resolution shall be made available to the following:
 - a. Ocean County Administrator;
 - b. Ocean County Department of Finance;
 - c. Ocean County Department of Planning;
 - d. Executive Director, Ocean County Utilities Authority;
 - e. Ocean County Counsel; and
 - f. Ocean County Auditor.



THE OCEAN COUNTY UTILITIES AUTHORITY

501 HICKORY LANE BAYVILLE, NEW JERSEY 08721

RESOLUTION NO.: 25-12607

DATE: January 23, 2025

WHEREAS, by Resolution No. 01-7325, adopted May 31, 2001, the Ocean County Utilities Authority (OCUA) set forth its determination to join with the County of Ocean Board of Commissioners in funding the operation of pumpout vessels for the summer of 2001; and

WHEREAS, in response to the County Board of Commissioners' requests, the OCUA subsequently participated in the funding of this operation for the summers of 2002 through 2024; and

WHEREAS, the County Board of Commissioners have once again requested that the OCUA participate in the funding of the pumpout vessels for the summer of 2025 for an amount not to exceed \$70,000; and

WHEREAS, the OCUA's Certification of Funds form is attached and made part of this resolution:

NOW, THEREFORE, BE IT RESOLVED by the COMMISSIONERS of THE OCEAN COUNTY UTILITIES AUTHORITY as follows:

- 1. The OCUA agrees to continue its participation in the funding of the pumpout vessels for the summer of 2025 for an amount not to exceed \$70,000.00.
- 2. The Executive Director of the OCUA is authorized to enter into a Uniform Shared Services Agreement with the County Board of Commissioners in substantially the same form as agreed between the parties for prior years.
- 3. Authorization of this agreement is subject to the 10-day review period provided by S763 N.J.S.A. 40:14B-14.
- A copy of this Resolution shall be forwarded to the County Board of Commissioners.

Resolution adopted by The Ocean County Utilities Authority on the 23rd day of January, 2025 Iz-LISA CONTESSA, Assistant Secretary of The Ocean County Utilities

Introduced on: March 5, 2025 Adopted on: March 5, 202 Official Resolution#; 2025000262

Lisa Contessa, Assistant Secretary

THE OCEAN COUNTY UTILITIES AUTHORITY

CERTIFICATION OF FUNDS

DATE:

January 23, 2025

TO:

Board of Commissioners

FROM:

William J. Demand, Director, Finance

SUBJECT:

Pumpout Vessel Funding

I hereby certify that sufficient funds are available for payment of the above-referenced funding as follows:

Organization:

County of Ocean

Amount:

\$70,000.00

Budget Account Number:

51202

Cost Center:

1830500



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifier Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: March 5, 2025 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Agreement with the Borough of Seaside Park for participation in the 2025 Ocean County Sewerage Pump Out Vessel Program, in an estimated amount not to exceed \$70,000.00, plus the amount of any State or Federal grants, with partial funding contingent upon adoption of the 2025 County Budget, term to expire 12/31/2025.

Official Resolution#	2025000263
Meeting Date	03/05/2025
Introduced Date	03/05/2025
Adopted Date	03/05/2025
Agenda Item	j-13
CAF#	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	~				~		
Sadeghi		~					
Arace	~			~	~		
Bacchione	~				~		
Haines	~		~		~		

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 1. Gunther

Res-Pg:j.13-2

RESOLUTION

March 5, 2025

WHEREAS, the Ocean County Board of Commissioners has determined that it is in

the best interest of the public health, safety and welfare of the residents and visitors of the

County of Ocean to protect the quality of the Barnegat Bay; and

WHEREAS, the Board of Commissioners recognizes the environmental benefits in

reducing the amount of sewerage from entering the Bay waters from boats; and

WHEREAS, the "Water Warrior," "Pollution Solution," "Circle of Life II" and the

"Waste Watcher II" are mobile pumpout vessels owned by the County of Ocean and operated

by Borough of Seaside Park in the central Barnegat Bay and waterbodies of Ocean County,

and

WHEREAS, the "Waste Watcher II" will be operated, however, on a limited budget

and schedule in the busiest areas of the Bay and during times of highest demand, and

WHEREAS, the Board of Commissioners desires to contribute to the operational costs

of the pumpout vessels: "Water Warrior," "Pollution Solution," "Circle of Life II" and the

"Waste Watcher II," operated by the Borough of Seaside Park, in an amount not to exceed

\$70,000.00 for the four (4) pumpout boats for the 2025 boating season; and

WHEREAS, the not-to-exceed amount for these services is estimated at \$70,000.00,

based on a reasonable estimate required for the term of the contract. This not-to-exceed amount

is not necessarily indicative of the amount that will be expended; and

WHEREAS, funds in the amount of \$15,000 are available under the Clean Vessel Act

account 016-155-4449; and

WHEREAS, funds in the amount of \$20,000 are available under Fisheries account

261-300-0402; and

WHEREAS, the remaining funds in the amount of \$35,000 are available pending

adoption of the 2025 County Budget and State approval of subsequent budget modifications

under an appropriation entitled Schedule "C"- Planning Board account 016-155-4636; and

Res-Pg:j.13-3

WHEREAS, if additional funding becomes available through State or Federal

grants, the County has the option of increasing the contributed sum in this agreement with

the Borough of Seaside Park to include this funding.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY OF OCEAN,

BOARD OF COMMISSIONERS, STATE OF NEW JERSEY, as follows:

The Director and Clerk of the Board are hereby authorized and directed to

enter into an Intergovernmental Agreement with the Borough of Seaside Park for the

purpose of the Borough operating and maintaining the pumpout vessels: ""Water Warrior,"

"Pollution Solution," "Circle of Life II" and the "Waste Watcher II" in the central Barnegat

Bay and waterbodies of Ocean County, in an amount not to exceed \$70,000.00, plus the

amount of any State or Federal grants.

The Agreement shall take effect on the date of execution and continue in 2.

full force until December 31, 2025.

A copy of the Agreement shall be kept on file and be made available for 3.

inspection in the office of the Clerk of the Board.

4. Copies of this Resolution shall be made available to the following:

a. Ocean County Administrator;

b. Ocean County Department of Finance;

c. Ocean County Department of Planning;

d. Borough of Seaside Park; and

e. Ocean County Counsel; and f. Ocean County Auditor.

Introduced on: Adopted on:

March 5, 2025 March 5, 2025

BOROUGH OF SEASIDE PARK RESOLUTION 2025-72

RESOLUTION OF THE BOROUGH OF SEASIDE PARK, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN AGREEMENT WITH THE COUNTY OF OCEAN FOR PUMPOUT BOAT SERVICES FOR THE 2025 BOATING SEASON

WHEREAS, the Borough of Seaside Park operates and maintain four (4) pumpout boats, "Water Warrior," "Pollution Solution," "Circle of Life II" and "Waste Watcher II"; and

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq. authorizes local units to agree to provide shared services when approved by resolution under N.J.S.A. 40A:65-5; and

WHEREAS, the Ocean County Board of Commissioners has agreed to jointly fund the operation of the pumpout boats for the year 2025 and it is the desire of the Borough Council to authorize a shared service agreement with the County of Ocean for this purpose.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Seaside Park, in the County of Ocean, State of New Jersey, as follows:

- 1. That the Mayor and Borough Clerk are hereby authorized and directed to execute an Agreement between the Borough of Seaside Park and the County of Ocean for the 2025 boating season, in which Seaside Park agrees to operate and maintain four (4) pumpout boats and the County agrees to contribute an amount not to exceed \$70,000, plus the amount of any State or Federal grants to defray the cost of operation, maintenance, and fuel of the pumpout
- 2. This Agreement shall remain in effect until December 31, 2025.
- 3. A copy of this Agreement shall be kept on file and be available for public inspection in the Office of the Municipal Clerk.

CERTIFICATION

I, Jenna Jankowski, RMC, CMR, do hereby certify that the foregoing Resolution was duly adopted by the Seaside Park Borough Council at a meeting held on the 23rd day January of 2025.

> ENNA JANKOWSKI, RMC, CMR Municipal Clerk, Borough of Seaside Park

SO : 21 d 82 NYC 5207

SOLID WASTE MGIJOS FLAMMING DEPT & YTWUOO MA300

Introduced on: Adopted on: Official Resolution#: 2025000263

March 5, 2025 March 5, 2025



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifier Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: March 5, 2025 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Agreement with the Township of Brick for participation in the 2025 Ocean County Sewerage Pump Out Vessel Program, in an estimated amount not to exceed \$50,000.00, plus the amount of any State or Federal grants, with partial funding contingent upon adoption of the 2025 County Budget, term to expire 12/31/2025.

Official Resolution#	2025000264
Meeting Date	03/05/2025
Introduced Date	03/05/2025
Adopted Date	03/05/2025
Agenda Item	j-14
CAF#	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	~				~		
Sadeghi		~					
Arace	~			~	~		
Bacchione	~				~		
Haines	~		~		~		

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 1. Gunther

Res-Pg:j.14-2

RESOLUTION

March 5, 2025

WHEREAS, the Ocean County Board of Commissioners has determined that it is

in the best interest of the public health, safety and welfare of the residents and visitors of

the County of Ocean to protect the quality of the Barnegat Bay; and

WHEREAS, the Board of Commissioners recognizes the environmental benefits

in reducing the amount of sewerage from entering the Bay waters from boats; and

WHEREAS, the "Bay Defender," "Waste Knot" and "Bay Saver" are mobile

pumpout vessels owned by Ocean County and operated by the Township of Brick in the

northern Barnegat Bay and waterbodies of Ocean County; and

WHEREAS, the "Bay Saver" will continue to be operated, however, on a limited

budget and schedule in the busiest areas of the Bay and during times of highest demand,

and

WHEREAS, the Board of Commissioners desires to contribute to the operational

costs of the pumpout vessels, the "Bay Defender," "Waste Knot" and "Bay Saver,"

operated by the Township of Brick, in an amount not to exceed \$50,000.00 for the three

(3) pumpout boats for the 2025 boating season; and

WHEREAS, the not-to-exceed amount for these services is estimated at

\$50,000.00, based on a reasonable estimate required for the term of the contract. This not-

to-exceed amount is not necessarily indicative of the amount that will be expended; and

WHEREAS, funds in the amount of \$15,000 are available under the Clean Vessel

Act account 016-155-4449; and

WHEREAS, funds in the amount of \$10,000 are available under Fisheries account

261-300-0402; and

WHEREAS, the remaining funds in the amount of \$25,000 are available pending

adoption of the 2025 County Budget and State approval of subsequent budget

modifications under an appropriation entitled Schedule "C" - Planning Board account 016-

155-4636; and

WHEREAS, if additional funding becomes available through State or Federal

grants, the County has the option of increasing the contributed sum in this agreement with

the Township of Brick to include this funding.

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

- The Director and Clerk of the Board are hereby authorized and directed to 1. enter into an Intergovernmental Agreement with the Township of Brick for the purpose of the Township operating and maintaining the pumpout vessels, the "Bay Defender," "Waste Knot" and "Bay Saver," in the northern Barnegat Bay and waterbodies of Ocean County. in an amount not to exceed \$50,000.00, plus the amount of any State or Federal grants.
- 2. This Agreement shall take effect on the date of execution and continue in full force until December 31, 2025.
- 3. A copy of the Agreement shall be kept on file and be made available for inspection in the office of the Clerk of the Board.
 - 4. Copies of this Resolution shall be made available to the following:
 - a. Ocean County Administrator;
 - Ocean County Department of Finance; b.
 - c. Ocean County Department of Planning;
 - d. Township of Brick;
 - Ocean County Counsel; and e.
 - f. Ocean County Auditor.

WHEREAS, preservation of the quality of Brick Township's navigable waters which are enjoyed by numerous residents and visitors for swimming, fishing and water sports is vitally important to the health and quality of life in our community; and

WHEREAS, effluent discharged from boats contributes to the degradation of the quality of Brick Township's water; and

WHEREAS, in an effort to improve the overall quality of waters in not only Brick Township but Barnegat Bay as well, the County of Ocean has proposed a shared service agreement for the operation and maintenance of three (3) pump out boats, "Bay Saver", "Bay Defender" and "Waste Knot" to service the effluent discharge need of boaters in Brick Township's waters; and

WHEREAS, the pump out boats would provide a convenient, inexpensive and environmentally safe means for boaters to dispose of their effluent wastes.

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

- 1. That three (3) pump out boats, "Bay Saver", "Bay Defender" and "Waste Knot" would contribute greatly to our efforts to improve the quality of our local waters.
- 2. That the Township Council hereby authorizes the Mayor and his Administration to enter into a shared service agreement with the County of Ocean for the 2025 boating season, in which Brick Township agrees to operate and maintain three (3) pump out boats.
- 3. The County of Ocean agrees to contribute an amount not to exceed fifty thousand dollars (\$50,000.00) plus the amount of any State or Federal grants, to Brick to defray the cost of operation, maintenance and fuel of the three pump out boats.

4. The Agreement shall remain in effect until December 31, 2025.

That a certified copy of this resolution shall be forwarded to Ocean County Board of Commissioners Ocean County Administrator, Mayor, Business Administrator, Chief of Police, General Supervisor Public Works, Chief Financial Officer and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. lannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on January 28, 2025.

IN WITNESS WHEREOF. I have hereunto set my hand and seal of this Township this 28th day of January, 2025.

NNETTE A. IANNARONE

TOWNSHIP CLERK

genda # 76 x8/25 Agenda # Agenda # Introduced on: March 5, 2025 March 5, 2025 Official Resolution#: 2025000264



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifier Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: March 5, 2025 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Agreement with the Barnegat Bay Decoy and Baymen's Museum for participation in the 2025 Ocean County Sewerage Pump Out Vessel Program, in an estimated amount not to exceed \$20,000.00, plus the amount of any State or Federal grants, with partial funding contingent upon adoption of the 2025 County Budget, term to expire 12/31/2025.

Official Resolution#	2025000265
Meeting Date	03/05/2025
Introduced Date	03/05/2025
Adopted Date	03/05/2025
Agenda Item	j-15
CAF#	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	~				~		
Sadeghi		~					
Arace	~			~	~		
Bacchione	~				~		
Haines	~		~		~		

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 1. Gunther

Res-Pg:j.15-2

RESOLUTION

March 5, 2025

WHEREAS, the Ocean County Board of Commissioners has determined that it is

in the best interest of the public health, safety and welfare of the residents and visitors of

the County of Ocean to protect the quality of the Barnegat Bay; and

WHEREAS, the Board of Commissioners recognizes the environmental benefits

in reducing the amount of sewerage from entering the Bay waters from boats; and

WHEREAS, the "Bay Sweeper" is a mobile pumpout vessel owned by Ocean

County and operated by the Barnegat Bay Decoy and Baymen's Museum, the "Seaport,"

in the southern Barnegat Bay and waterbodies of Ocean County; and

WHEREAS, the Board of Commissioners desires to contribute to the operational

costs of the "Bay Sweeper" pumpout vessel, in an amount not to exceed \$20,000.00 for the

2025 boating season; and

WHEREAS, the not-to-exceed amount for these services is estimated at

\$20,000.00, based on a reasonable estimate required for the term of the contract. This not-

to-exceed amount is not necessarily indicative of the amount that will be expended; and

WHEREAS, funds in the amount of \$5,000 are available under the Clean Vessel

Act account 016-155-4449; and

WHEREAS, funds in the amount of \$5,000 are available under Fisheries account

261-300-0402; and

WHEREAS, the remaining funds in the amount of \$10,000 are available pending

adoption of the 2025 County Budget and State approval of subsequent budget

modifications under an appropriation entitled Schedule "C"- Planning Board account 016-

155-4636; and

WHEREAS, if additional funding becomes available through State or Federal

grants, the County has the option of increasing the contributed sum in this agreement with

the Seaport to include this funding.

Introduced on Adopted on: March 5, 2025 Official Resolution#: 2025000265

March 5, 2025

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

- The Director and Clerk of the Board are hereby authorized and directed to 1. enter into an Agreement with the Barnegat Bay Decoy and Baymen's Museum for the purpose of the Seaport operating and maintaining the pumpout vessel, "Bay Sweeper," in the southern Barnegat Bay and waterbodies of Ocean County, in an amount not to exceed \$20,000, plus the amount of any State or Federal grants.
- The Agreement shall take effect on the date of execution and continue in 2. full force until December 31, 2025.
- A copy of the Agreement shall be kept on file and be made available for 3. inspection in the office of the Clerk of the Board.
 - 4. Copies of this Resolution shall be made available to the following:
 - Ocean County Administrator; a.
 - b. Ocean County Department of Finance;
 - Ocean County Department of Planning; c.
 - d. Barnegat Bay Decoy and Baymen's Museum;
 - e. Ocean County Counsel; and
 - f. Ocean County Auditor.



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifier Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: March 5, 2025 - 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 CY2024 State Community Partnership Grant, in the amount of \$32,100.00.

Official Resolution#	2025000288
Meeting Date	03/05/2025
Introduced Date	03/05/2025
Adopted Date	03/05/2025
Agenda Item	j-16
CAF#	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	~				~		
Sadeghi		~					
Arace	~			~			~
Bacchione	~						~
Haines	~		~		~		

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

Michael . Gunther

RESOLUTION

March 5, 2025

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 2024-2026 Comprehensive Plan Update approved by the Board of Commissioners on December 20, 2023, the County has additional funding for CY2024 State Community Partnership Grant (SCP-24-PS-15); and

WHEREAS, on March 20, 2024, a resolution was adopted accepting the grant funding for the 2024 Comprehensive County Youth Services Plan, for the period of January 1, 2024 through December 31, 2024; and

WHEREAS, on December 18, 2024, a resolution was adopted authorizing a three (3) month no-cost extension for the period of January 1, 2025 through March 31, 2025; and

WHEREAS, on February 6, 2025, 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 2024 Community Partnership Funding to support the Districts' Confidence Closet endeavors: funding allocation to the District providing a Confidence Closet:

Central Regional School District: Central Regional High School - \$4,700 Point Pleasant Borough School District: 6th – 12th grade schools - \$4,700 Toms River Regional Schools: Toms River High School South - \$4,700 Toms River Regional Schools: Toms River High School East - \$3,000 <u>Toms River Regional Schools</u>: Toms River High School North - \$3,000 Manchester School District: Manchester High School - \$3,000 Plumsted Township School District: New Egypt MS/HS - \$3,000 <u>Little Egg Harbor School District:</u> Frog Pond Elementary School - \$3000 Berkeley Township School District: BTES - \$3,000

WHEREAS, funding in an amount not to exceed \$32,100.00 is available in Account Number 017-819-AC84.

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

> 1. The Director and Clerk of the Board are hereby authorized 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 2025.

Introduced on Adopted on: Official Resolution#: 2025000288 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.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Administrator, County Comptroller, County Auditor, County Counsel, County Youth Services Commission and the recommended school districts.



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifier Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: March 5, 2025 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Authorizing the execution of a Memorandum of Understanding with a municipality participating in the FY24 State Homeland Security Grant Program.

Official Resolution#	2025000266
Meeting Date	03/05/2025
Introduced Date	03/05/2025
Adopted Date	03/05/2025
Agenda Item	j-17
CAF#	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	~				~		
Sadeghi		~					
Arace	~			~	~		
Bacchione	~				~		
Haines	~		~		~		

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

Michael . Gunther

RESOLUTION

March 5, 2025

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 FY24, 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 FY24.
- A copy of said Memorandum of Understandings will be kept on 2. file within the Office of the Clerk of the Board.
- The Agencies and Municipalities of Ocean County participating in 3. 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.

Introduced on: Adopted on: Official Resolution#: 2025000266

ANNEX A

2024 STATE HOMELAND SECURITY GRANT

TOWNSHIP OF TOMS RIVER

\$14,900.00



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifier Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: March 5, 2025 - 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. (C2025-44)

Official Resolution#	2025000267
Meeting Date	03/05/2025
Introduced Date	03/05/2025
Adopted Date	03/05/2025
Agenda Item	j-18
CAF#	
Purchase Req. #	C2025-44
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	~				~		
Sadeghi		~					
Arace	~			~	~		
Bacchione	~				~		
Haines	~		~		~		

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

Michael I. Gunther

RESOLUTION March 5, 2025

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.

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

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:

> Recipient: Engel, Joan F.

Account/Amount: 905-155-9139 <u>\$24,550.00</u> Total: \$24,550.00

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.

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

PAGE 2

	5. B	E IT	FURTH	IER	RESOI	LVE	D THAT	the ap	proj	priate (County	official	is
hereby	authoriz	ed to	endorse	and	cancel	the	Mortgage	Note	on	record	lupon	receipt	of
verifica	ation that	the D	eferred L	oan 1	has been	satis	sfied.						

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

Introduced on: March 5, 2025 Adopted on: March 5, 2025 Official Resolution#: 2025000267



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifier Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: March 5, 2025 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Adopting the bylaws of the Ocean County Homelessness Trust Fund Task Force.

Official Resolution#	2025000292
Meeting Date	03/05/2025
Introduced Date	03/05/2025
Adopted Date	03/05/2025
Agenda Item	j-19
CAF#	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	~				~		
Sadeghi		~					
Arace	~			>	~		
Bacchione	~				~		
Haines	~		~		~		

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 1. Gunther

RESOLUTION

March 5, 2025

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 Bylaws of the Ocean County Homelessness Trust Fund Task Force.

BE IT FURTHER RESOLVED; that certified copies of this Resolution shall be made available to the Homelessness Trust Fund Task Force and to County Counsel.



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifier Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: March 5, 2025 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 1/15/2025 authorizing a quarterly advance of funding to Ending Homelessness Group for Code Blue Warming Center Program Coordinator services, to reflect a monthly obligation in the amount of \$105,000.00, for the period of 1/1/2025 through 3/31/2025. (CC2023-101)

Official Resolution#	2025000293
Meeting Date	03/05/2025
Introduced Date	03/05/2025
Adopted Date	03/05/2025
Agenda Item	j-20
CAF#	
Purchase Req. #	CC2023-101
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	~				~		
Sadeghi		~					
Arace	~			~	~		
Bacchione	~				~		
Haines	~		~		~		

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 1. Gunther

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUSHERS PG: 1.20-2 CC2023-101

RESOLUTION

March 5, 2025

WHEREAS, on January 15, 2025, the County of Ocean authorized a quarterly advance of funding to Ending Homelessness Group, for Code Blue Warming Center Program Coordinator Services, in the amount of \$105,000.00, for the period of 1/1/2025 through 3/31/2025, under Contract No. CC2023-101; and

WHEREAS, it is now necessary to amend the Resolution to reflect a monthly advance of funding in the amount of \$105,000.00.

NOW, THEREFORE, BE IT RESOLVED BY THE **BOARD** COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that Resolution No. 2025000047 is hereby amended to reflect a monthly advance of funding in the amount of \$105,000.00, with all other terms and conditions of the Resolution to remain in full forces and effect.

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

Introduced on: Adopted on: Official Resolution#: 2025000293

March 5, 2025 March 5, 2025



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifier Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: March 5, 2025 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Adopting the County Policy on the Protection of Confidential or Sensitive Information or Data and Non-Public Information.

Official Resolution#	2025000294
Meeting Date	03/05/2025
Introduced Date	03/05/2025
Adopted Date	03/05/2025
Agenda Item	j-21
CAF#	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	~				~		
Sadeghi		~					
Arace	~			~	~		
Bacchione	~				~		
Haines	~		~		~		

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 1. Gunther

RESOLUTION

ADOPTING THE COUNTY POLICY ON THE PROTECTION OF CONFIDENTIAL OR SENSITIVE INFORMATION OR DATA AND NON-PUBLIC INFORMATION

March 5, 2025

WHEREAS, the County's security and protection of confidential and sensitive information/data and non-public information is of critical importance, and

WHEREAS, by the nature of their employment or contracting with the County various individuals are granted access to the County's confidential and sensitive information/data and non-public information; and

WHEREAS, the Board of Commissioners are of the opinion that the security of confidential and sensitive information/data and non-public information is of critical importance which is in the possession of the County

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY, on this 5th day of March, 2025, that the County of Ocean's Protection of Confidential or Sensitive Information or Data and Non-Public Information Policy which is attached to this Resolution is hereby adopted and effective March 6, 2025

BE IT FURTHER RESOLVED that certified copies of this Resolution, along with the County of Ocean's Protection of Confidential or Sensitive Information or Data and Non-Public Information Policy, shall be sent to the County Administrator, all Department Heads, all collective bargaining majority representatives, and all current and future County Employees

Introduced on: Adopted on: Official Resolution#: 2025000294

March 5, 2025 March 5, 2025

COUNTY OF OCEAN

PROTECTION OF CONFIDENTIAL OR SENSITIVE INFORMATION or DATA and NON-PUBLIC INFORMATION POLICY

Adoption/Issue Date: March 5, 2025

Issued by: Ocean County Board of Commissioners

Effective date: March 6, 2025

I. **PURPOSE**: This policy is established to set forth the responsibilities of employees, interns, volunteers, vendors, contractors, and other individuals, entities, or business who have been granted access to information of a confidential and sensitive nature, as well non-public information

This policy shall set forth the expected and required obligations of employees and other individuals granted access to confidential or sensitive information or data and/or other non-public information, as well as the potential penalties associated with a violation for the unauthorized disclosure of confidential or sensitive information or data and/or other non-public information.

II. This policy in its entirety applies to all employees of the County of Ocean, interns, volunteers, outside vendors, and contractors doing business with the County of Ocean.

III. **DEFINITIONS**

- Α. "OCIT": As used in this Policy and attached Agreement, "OCIT" means the Ocean County Information Technology department.
- B. Confidential or Sensitive Information or Data: As used in this Policy and attached Agreement, confidential or sensitive information or data shall include, but is not limited to: passwords, emails, law enforcement data. Social Security numbers, legally protected information, financial reports. security parameters and configurations, payroll information, personnel records, employee medical records, system logs and network traffic data. or similar type information or data. This information or data is subject to County policies, Federal and State laws and regulations, and special handling requirements.

C. Non-public information: As used in this Policy and attached Agreement, non-public information is information obtained in the course of performing which the public would not have access

IV. **POLICY**

- Employees, interns, volunteers, vendors, and/or contractors may be Α. granted access to confidential or sensitive information or data and/or nonpublic information only in circumstances required for the employee, interns, volunteer, vendor, and/or contractor to have such access in order to perform and fulfill the responsibility of the job, assignment, agreement, or contract of the employee, intern, volunteer, vendor, and/or contractors.
- B. Any individual or entity that has been granted, given, or otherwise comes into possession or knowledge of confidential or sensitive information or data and/or non-public information, is obligated to keep such data and information confidential, and shall not disclose to any unauthorized person. business, or entity.
- C. Any individual or entity that has been granted, given, or otherwise comes into possession or knowledge of confidential or sensitive information or data and/or non-public information shall not disclose such confidential or sensitive information or data and/or con-public information to any person. entity, department, or agency, unless the person, entity, department, or agency to whom the disclosure is made was authorized to have or be granted such access by the County, or otherwise required by law.
- D. Any employee assigned a County computer user login ID shall be required to develop a password and adhere to safeguards instituted by the County to ensure confidentiality of non-public data and/or other confidential or sensitive information or data.
- E. Anyone granted or given access to confidential or sensitive information or data and/or non-public data shall be required to execute an agreement acknowledging the person's obligations to keep confidential and not disclose such confidential or sensitive information or data and/or non-public information. Further anyone granted access to confidential or sensitive information or data and/or non-public information shall acknowledge the prohibition of disclosing such access to confidential or sensitive information or data and non-public information.
- F. The Agreement to be executed by individuals granted access to confidential or sensitive information or data and/or non-public information is attached hereto as Attachment A.

V. PENALTIES:

- A. Any employee of the County who disclosures confidential or sensitive information or data and/or non-public information, or other violation of this Policy and/or the attached Agreement shall be subject to disciplinary action, including possible termination.
- B. Any outside vendor that disclosures confidential or sensitive information or data and/or non-public information, or otherwise violates of this Policy and/or the attached Agreement shall be subject to the cancellation of any contract, agreement, or program with the County.

VI. DISSEMINATION

The County shall distribute this policy or a summarized notice of it, to all of its employees, including part-time and seasonal employees, as well as all contractors and vendors with access to *confidential or sensitive information or data and/or other non-public information*. This policy shall be provided to all new employees upon start of employment, and to all as well as all contractors and vendors who are provided access to *confidential or sensitive information or data and/or other non-public information upon entrance of a contract for the providing of services.* Further, this policy shall be posted on the County's online Employee Portal.

Ocean County Confidentiality, Non-Disclosure and Security Agreement

RESPONSIBILITIES

CONFIDENTIALITY

- A. Every person who has been given access to a County of Ocean (OC) information system or who has access to or knowledge of confidential or sensitive information or data, is obligated to keep such data confidential. Accordingly, every County of Ocean employee, student, volunteer, contractor, business associate, or guest who either has or will be given access to printed or online confidential data is required to read and acknowledge his or her understanding of this agreement before being granted access.
 - 1. I will only access confidential or sensitive data for legitimate business purposes as permitted by the County and will not use confidential or sensitive data for personal use. I understand that confidential or sensitive data includes but is not limited to databases and records containing Social Security numbers, financial data, non-published telephone numbers, personnel records, law enforcement data, medical history, and insurance coverage information.
 - 2. I will not leave confidential or sensitive data in view of others who do not have a legitimate business reason to view the data and I will only share confidential data with persons having authorized access.
 - 3. I will not discuss confidential or sensitive information or data in public places and will not copy or remove confidential or sensitive data from my work site without OC Administrator, Assistant Administrator, Chief Financial Officer (CFO), or Director of **Employee Relations.**

NON-DISCLOSURE AGREEMENT

- As an employee, contractor or consultant of the County of Ocean, and related to my job В. responsibilities or assigned tasks, I may have access to, come in contact with, or reference confidential or sensitive information or data. Examples of this information and data include, but are not limited to: passwords, emails, law enforcement data, Social Security numbers, legally protected information, financial reports, security parameters and configurations, payroll information and personnel records, system logs and network traffic data, etc. This information or data is subject to County policies as well as regulatory and special handling requirements.
 - 1. I accept responsibility for appropriate handling and management of information and data whether I come into contact with such information through my authorized access or in error.
 - 2. I will maintain the confidentiality of this information and if uncertain about the appropriateness of who this information may be shared with in the course of my authorized access, I will discuss any questions I have with my supervisor, or the OCIT Network Security office. I understand that even the most innocuous file can contain confidential information.

Ocean County Confidentiality, Non-Disclosure and Security Agreement

3. In all instances as described above, I acknowledge my personal obligation to protect, through execution of reasonable steps, the confidentiality, integrity and privacy of this data in accordance with OC and OCIT policies, regulatory requirements or other special handling requirements, and prevent unauthorized access, modification, destruction or disclosure of sensitive or confidential data. In the absence of stated guidance or without a clear indication of sensitivity, I will treat and handle all data as if it were sensitive.

C. Acknowledgement

- 1. I have read and understand the statements presented in the above "Responsibilities" section regarding my permitted and potential/inadvertent access to confidential or sensitive information or data.
- 2. I agree with these stated responsibilities.
- 3. I understand that misuse of confidential or sensitive information or data, whether intentional or due to neglect on my part, is a breach of policy and grounds for corrective action which may include my dismissal, the termination of access to OC resources, or the termination of a contractual agreement and may subject me to possible civil and/or criminal legal action.

COMPUTER ACCESS (SECURITY) AGREEMENT

- D. During the course of my work or activities at the County of Ocean, I may be assigned a computer user login ID and instructed to develop personal passwords. In order to maintain the confidentiality of non-public data, I agree to the following:
 - 1. I will adhere to the County of Ocean's Electronic Device and System Acceptable Use Policy, and the IT Password Policy #0001, and to any additional specific policies that I may be asked to follow.
 - 2. I will obtain authorization from OC management and OCIT prior to gaining access to those specific computer functions necessary to perform my responsibilities.
 - 3. I will not share my computer user login IDs and passwords with anyone, at any time, for any reason, except in cases necessary to facilitate computer maintenance and repairs.
 - 4. I will not leave a terminal, personal computer or computer workstation without locking or ending any application that either contains or can be used to access confidential or sensitive information or data.
 - 5. I will not disclose any budget, financial, personnel, payroll or procurement information except to the extent necessary to carry out the responsibilities of my employment or as otherwise required by the law.
 - 6. I will contact the OCIT immediately if I discover that my computer user login ID or password has been compromised, if I suspect that a County digital asset has been misused, or if I suspect that someone has obtained unauthorized access to confidential or sensitive information or data on any County information system.

Ocean County Confidentiality, Non-Disclosure and Security Agreement

7. I also understand that improper use of my computer user login ID or password is a breach of policy and grounds for corrective action which may include dismissal, the termination of access to OC resources, or the termination of a contractual agreement and may subject me to possible civil and/or criminal legal action.

ACKNOWLEDGEMENT AND AGREEMENT

I, the undersigned, hereby acknowledge, represent, and agree that I have fully read this Ocean Ε County Confidentiality, Non-Disclosure and Security Agreement, and understand its contents.

I further acknowledge, represent, and agree that I have had an opportunity to ask questions about this Ocean County Confidentiality, Non-Disclosure and Security Agreement to the OCIT and/or **Director of Employee Relations.**

I further acknowledge, represent, and agree that I understand the terms, conditions, and responsibilities of this Ocean Count Confidentiality, Non-Disclosure and Security Agreement.

I further acknowledge, represent, and agree that I will abide and comply with the terms, conditions, and responsibilities of this Ocean County Confidentiality, Non-Disclosure and Security Agreement.

Person to be granted access:		
Print Name:	· 	
Signature:	Date:	
Company (if applicable):		



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifier Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: March 5, 2025 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Supporting the New Jersey Department of Transportation and Delaware and Raritan River Railroad LLC's relocation of the Cross Street Delaware and Raritan River railroad runaround, Township of Lakewood.

Official Resolution#	2025000295
Meeting Date	03/05/2025
Introduced Date	03/05/2025
Adopted Date	03/05/2025
Agenda Item	j-22
CAF#	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	~				~		
Sadeghi		~					
Arace	~			~	~		
Bacchione	~				~		
Haines	~		~		~		

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 1. Gunther

Res-Pg:j.22-2

RESOLUTION

March 5, 2025

RESOLUTION SUPPORTING THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION AND THE DELAWARE AND RARITAN RIVER RAILROAD LLC RELOCATION OF THE CROSS STREET DELAWARE AND RARITAN RIVER

RAILROAD RUNAROUND, LAKEWOOD TOWNSHIP

WHEREAS, the Ocean County Board of Commissioners is desirous of having the New

Jersey Department of Transportation (NJDOT) relocate the Delaware and Raritan River

railroad runaround away from the County Road Cross Street in the Township of Lakewood;

and

WHEREAS, the County Engineer is confident that the runaround relocation would

substantially enhance vehicular safety and traffic flow at this location by eliminating the need

for the roadway to close for railroad crossing; and

WHEREAS, the New Jersey Department of Transportation (NJDOT) and the

Delaware and Raritan River Railroad LLC have initiated the Delaware and Raritan River

Lakewood Runaround Relocation construction project with Tracks Unlimited LLC to relocate

the Cross Street runaround away from Cross Street in the Township of Lakewood; and

WHEREAS, this Lakewood Runaround Relocation construction project will result in

reduced congestion of Cross Street by reducing the number of train crossings at Cross Street;

and

WHEREAS, construction costs administrated by the Delaware and Raritan River

Railroad LLC and NJDOT necessitates that the County of Ocean agree to contribute

\$175,000.00 of the remaining costs associated with the construction for the project; and

NOW, THEREFORE, BE IT RESOLVED that the Ocean County Board of

Commissioners agree to commit contributing \$175,000.00 for the Delaware and Raritan River

Lakewood Runaround Relocation which will relocate the Cross Street railroad runaround away

from Cross Street in the Township of Lakewood.

BE IT FURTHER RESOLVED that it is understood that the County of Ocean will

have the opportunity to review and concur with the recommended improvements and will be

advised of the final amount prior to entering into an Agreement with NJDOT and the Delaware

and Raritan Railroad LLC.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be made

available to the New Jersey Department of Transportation and the Ocean County Engineering

Department.



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifier Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: March 5, 2025 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Authorizing the execution of a Shared Services Agreement with the Township of Barnegat for upgrades to existing targeted County traffic signals with the installation of new battery backup systems and generator bypass switches.

Official Resolution#	2025000268
Meeting Date	03/05/2025
Introduced Date	03/05/2025
Adopted Date	03/05/2025
Agenda Item	j-23
CAF#	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	~				~		
Sadeghi		~					
Arace	~			~	~		
Bacchione	~				~		
Haines	~		~		~		

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 1. Gunther

RESOLUTION

March 5, 2025

BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute a Shared Services Agreement between the County of Ocean and the Township of Barnegat for upgrades to existing targeted County traffic signals with the installation of new battery backup systems and generator bypass switches.

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

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OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifier Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: March 5, 2025 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Authorizing transfers between appropriation account reserves.

Official Resolution#	2025000279
Meeting Date	03/05/2025
Introduced Date	03/05/2025
Adopted Date	03/05/2025
Agenda Item	j-24
CAF#	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	~				~		
Sadeghi		~					
Arace	~			~	~		
Bacchione	~				~		
Haines	~		~		~		

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

Michael . Gunther

RESOLUTION

March 5, 2025

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 2025.

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 2024 Budget:

TRANSFER FROM:

ACCOUNT NO.	ACCOUNT NAME		<u>AMOUNT</u>
016-015-6840	Contributions/F.I.C.A. (Soc. Sec.)	O/E	100,000.00
016-060-4024	Prosecutor	S/W	200,000.00
016-070-5677	Gasoline	O/E	100,000.00
016-170-4604	County Funds – Roads	S/W	350,000.00
016-175-4605	Vehicle Services	S/W	200,000.00
016-175-5667	Gasoline	O/E	200,000.00
016-185-4614	Engineers	S/W	100,000.00
016-200-4802	Department of Corrections	S/W	150,000.00
016-250-5402	County Parks	S/W	100,000.00
	•		

TOTAL \$1,500,000.00

TRANSFER TO:

ACCOUNT NO.	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-080-4060	Workmans Comp. Trust	O/E	1,300,000.00
016-035-5033	Maint Patients O/T St Instit	O/E	200,000.00

TOTAL \$1,500,000.00

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

Introduced on: Adopted on: Official Resolution#: 2025000279

March 5, 2025 March 5, 2025 **RESOLUTION (continued)**

Page 2 March 5, 2025

NOTES:

LINE ITEM		AMOUNT	REMARKS
Workmans Comp. Trust 4060	O/E	\$1,300,000.00	Insurance
Maint Patients O/T St Instit 5033	O/E	\$ 200,000.00	Prior Year Bills

Introduced on: March 5, 2025
Adopted on: March 5, 2025
Official Resolution#: 2025000279



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifier Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: March 5, 2025 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

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

Official Resolution#	2025000296
Meeting Date	03/05/2025
Introduced Date	03/05/2025
Adopted Date	03/05/2025
Agenda Item	k-1
CAF#	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	~				>		
Sadeghi		~					
Arace	~			>	~		
Bacchione	~				~		
Haines	~		~		~		

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Michelle 1. Gunther



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifier Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: March 5, 2025 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Approving the Preliminary Board Meeting Minutes of 1/29/2025.

Official Resolution#	2025000297
Meeting Date	03/05/2025
Introduced Date	03/05/2025
Adopted Date	03/05/2025
Agenda Item	k-2
CAF#	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	~				~		
Sadeghi		~					
Arace	~			~	~		
Bacchione	~				~		
Haines	~		~		~		

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Michael . Gunther

MEMORANDUM

To:

Members of the Board of Commissioners

From:

Michael J. Fiure, County Administrator

Date:

February 4, 2025

Subject:

Summary of Pre-Board Meeting of January 29, 2025

Copies to: Michelle I. Gunther, Clerk of the Board

Tristin Collins, Assistant County Administrator Robert Greitz, Director of Employee Relations

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

Present:

Director John P. Kelly Deputy Director Frank Sadeghi Commissioner Robert S. Arace Commissioner Jennifier Bacchione Commissioner Virginia E. Haines

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

Commissioner Kelly and Mr. Jehnke reviewed the items listed on the attached Engineering Department agenda which included the recommendation to advertise for the reconstruction and resurfacing of Long Beach Boulevard in Beach Haven from end to end. The long-term plan is to replace Long Beach Boulevard fully. Mr. Jehnke will bring the full schedule to the next PreBoard meeting. Speed limits will be lowered on County Roads #10 and #12 in Little Egg Harbor. Mr. Jehnke mentioned that the paving project on Cross Street in Lakewood was not finished before winter, so a portion still needs to be completed. The County is working on a project on Prospect / Cross Street / Route 9 to address drainage, shoulder, and sidewalk improvements. Dozens of intersections in Lakewood and Jackson will be getting new traffic signals to improve safety and address resident complaints. Sheriff Mastronardy thanked Mr. Jehnke and the Engineering Department for their help during recent power outages. There were no questions or comments, and all items will be listed on the Board Agenda for the February 5, 2025 Board meeting.

Mr_{Ma} Agliata, told the Board about a recommendation by the Ocean County Adopted Agriculture Peresponent Board and the Ocean County Natural Lands Trust Fund Advisory official Resolution#: 2025000297 Committee to acquire an 18.92-acre development easement on the Cameron Farm located on Long Swamp Road in Plumsted Township. The farm backs up to 50 acres of

Members of the Board of Commissioners February 4, 2025 Summary of the Pre-Board meeting of January 29, 2025 Page 2

State preserved open space as well as the Joint Base. The landowner has accepted an easement value of \$375,000.00. A public hearing will be held at the February 5, 2025 Board meeting.

Mr. Agliata also discussed the 2025 residential document shredding program which will take place at various locations throughout the County over 12 dates between April and October. Over 90 tons of paper were collected and shredded last year. *flyer attached

Ms. Gunther reviewed the Clerk of the Board's agenda for the Board meeting of February 5, 2025. There were no questions or comments.

Director Kelly asked the Board members for comments.

There were no additional comments.

Mr. Collins met with Ernest Bock and Sons, the Construction Managers for the Justice Complex Annex project and provided an update on the progress of the building. The foundation, footings, slabs, elevator shafts, stairwells, and rigid inclusion are complete. JCP&L needs to relocate wire. They will be setting the steel in 30-40 days. The elevator design is complete, and a 300-ton crane will be on site shortly. A projected completion date of late 2026 has been provided.

Mr. Fiure discussed an Executive Order from the White House indicating all existing windmill projects must pause immediately. Director Kelly advised Mr. Fiure to notify Long Beach Island that we will be suspending funding for the existing windfarm lawsuit at this time. A supporting Resolution will be added to the agenda. The Board will send a letter thanking Mr. Trump for this Executive Order.

Sheriff Mastronardy spoke with the State Police Colonel regarding the increase in drones in our area recently and discussed ways to mitigate them.

Commissioner Bacchione would like to add a resolution encouraging the State to fund the education of undocumented children. All agreed.

Commissioner Arace has met with Ocean County Vocational Technical School regarding a new program for EMS, EMT, and Fire Training during Junior and Senior years of high school. There is a great need for EMT's, and this would help with municipal demand. A program will be developed with the help of Brian Gabriel and discussed at the next PreBoard meeting on February 26, 2025. The Commissioners agreed with the plan.

Introduced on: Commissioner Bacchione visited the County Connection and was met with a well-Adopted on: March 5, 2025 and felt the satellite office in the Ocean County Mall is very beneficial to residents. The Commissioner mentioned that there had been an incident in the Toms

Members of the Board of Commissioners February 4, 2025 Summary of the Pre-Board meeting of January 29, 2025 Page 3

River branch of the OC Library that made staff feel unsafe and requested a Sheriff's Officer be present in the library at all times.

Commissioner Sadeghi said that the Jon Bon Jovi Soul Kitchen will be opening for a three-month period in the Ocean County Library.

Director Kelly discussed a letter he received from the Eagleswood Cemetery requesting the County purchase an adjacent property. The cemetery is running out of space and needs the area to expand. There may be grants available to them. Tim Hart will follow up with the cemetery owners.

Director Kelly discussed rehiring Warden Valenti upon his retirement.

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

On a motion by Commissioner Haines, seconded by Commissioner Bacchione, the meeting moved to Closed Session at 4:52pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:55pm. There being no further business, on a motion by Commissioner Arace, seconded by Commissioner Bacchione, the meeting adjourned at 5:55pm.

MJF/ca

Introduced on: Adopted on:

March 5, 2025 March 5, 2025 Official Resolution#: 2025000297

- In 2025, events will be serviced by Data-Struction, Inc.
- In 2024 90+ tons of paper were recycled at the County's Residential Document Shredding Program.

2025 Document Shredding Events

<u>Location</u>	<u>Date</u>
1. Lakewood	Friday, April 4, 2025
2. Berkeley	Saturday, April 26, 2025
3. Stafford	Saturday, May 17, 2025
4. Waretown	Saturday, May 31, 2025
5. Jackson	Saturday, June 7, 2025
6. Pt. Pleasant Borough	Saturday, June 28, 2025
7. Manchester	Saturday, September 6, 2025
8. Lacey	Saturday, September 13, 2025
9. Toms River	Friday, September 19th, 2025
10. Brick	Saturday, October 4, 2025
11. LEH	Saturday, October 18th, 2025
12. Beachwood	Saturday, October 25, 2025

- Events will run for the complete scheduled time from 9 AM 12 PM or until the truck is full. No registration is required.
- The program is FREE for Ocean County residents, NO commercial documents will be accepted at events.
- Please do not bring newspapers, magazines, books, junk mail, greeting cards, photos, x-rays, CDs, or shredded paper. No need to remove paper clips or staples.
- Limit of 4 file boxes or clear bags, 100 lbs. of confidential documents per car. Paper must be in a manageable container.
- For everyone's safety, during the event residents must stay in vehicles at all times. Please have your materials in your trunk, cargo area, or truck bed, easily accessible to our staff, who will remove them from your vehicle.
- For residents who prefer to shred documents at home, Ocean County offers Shredded Paper drop-off bins at both the Northern Ocean Recycling Center in Lakewood and the Southern Recycling Center in Stafford. The centers are open Monday – Saturday 7:30 AM – 3:00 PM. Never place shredded paper in curbside recycling bins as it cannot be sorted.

Introduced on: Adopted on:

March 5, 2025 March 5, 2025

Official Resolution#: 2025000297

FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

January 29, 2025

For Board Meeting of:

February 5, 2025

RECOMMEND ADVERTISEMENT

1. Reconstruction and Resurfacing of Long Beach Boulevard (Bay Avenue), Borough of Beach Haven

MISCELLANEOUS

- 1. Bond Release Resolution.
- 2. Resolution authorizing the altering of the Speed Zones along County Road #10 (Walnut Street-Dock Street) in the Township of Little Egg Harbor.
- 3. Resolution authorizing the altering of the Speed Zones along County Road #12 (Parkertown Drive-Fern Drive-Dock Street) in the Township of Little Egg Harbor.
- 4. Resolution authorizing the altering of No Passing Zones along County Road #32 (Silverton Road) in the Township of Toms River.
- Resolution authorizing the altering of No Passing Zones along County Road #85 (Western Boulevard) in 5. the Townships of Berkeley and Lacey.
- 6. Resolution authorizing the altering of No Passing Zones along County Road #91 (Grand Central Parkway-Pinewald Road-Surf Avenue-Admiral Avenue) in the Township of Berkeley and the Borough of Beachwood.
- 7. Resolution authorizing the altering of No Passing Zones along County Road #105 (Lighthouse Drive) in the Townships of Barnegat and Stafford.
- 8. Resolution authorizing the altering of No Passing Zones along County Road #111 (Nautilus Drive) in the Townships of Barnegat and Stafford.
- 9. Resolution authorizing the execution of a Shared Services Agreement between the County of Ocean and the Township of Lakewood for milling and paving a portion of Lexington Avenue, Lakewood Township.

Introduced on: Adopted on:

March 5, 2025 March 5, 2025 Official Resolution#: 2025000297

MOTION

January 29, 2025

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

Jail Warden

Reappointments

Assistant Fire Marshal

Assistant County Medical Examiner OC Homelessness Trust Fund Task Force OC Mosquito Extermination Commission

OC Workforce Development Board

Discussion

Potential Property Acquisition

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.

Introduced on: Adopted on:

March 5, 2025 March 5, 2025 Official Resolution#: 2025000297



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifier Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: March 5, 2025 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Approving the Board Meeting Minutes of 2/5/2025.

Official Resolution#	2025000298
Meeting Date	03/05/2025
Introduced Date	03/05/2025
Adopted Date	03/05/2025
Agenda Item	k-3
CAF#	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	~				~		
Sadeghi		~					
Arace	~			~	~		
Bacchione	~				~		
Haines	~		~		~		

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 1. Gunther



Ocean County Board of Commissioners

OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifier Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: March 5, 2025 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 2/26/2025 for the payroll period of 1/30/2025 through 2/12/2025, with Elected Officials paid to date, in the amount of \$6,808,376.91.

Official Resolution#	2025000299
Meeting Date	03/05/2025
Introduced Date	03/05/2025
Adopted Date	03/05/2025
Agenda Item	k-4
CAF#	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	~				~		
Sadeghi		~					
Arace	~			~	~		
Bacchione	~				~		
Haines	~		~		~		

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Michelle 1. Gunther

Clerk Of The Board



COUNTY OF OCEAN DEPARTMENT OF FINANCE

JULIE N. TARRANT County Comptroller & CFO MOIRE M. DiMARTINI
Assistant County Comptroller

February 21, 2025

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 26, 2025 for the payroll period of January 30, 2025, through February 12, 2025.

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

Very truly yours

Julie N. Tarrant County Comptroller

JNT/dmd Pay 25-04 Pd. 2/26/25

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75 :8 V hZ 934 5202

Introduced on: March 5, 2025 Adopted on: March 5, 2025 Official Resolution#: 2025000299

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

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u	ZI	271/	12	Э.

AMOUNT **\$ 6,808,376.91**

PERIOD

FROM:

January 30, 2025

TO:

February 12, 2025

Paid:

February 26, 2025

Note: Elected Officials are paid year to date.

	4			
FUND	BANK#	CHECK#	AMOUNT	
016	01	wire	5,881,984.96	
020	07	wire	0.00	
022	09	wire	0.00	
905	26	wire	1,536.15	
209	67	wire	893,254.78	
210	68	wire	12,675.00	
211	62	wire	13,829.97	
225	97	transfer	5,096.05	

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 t	he various Department Heads.

∕มีนั∖ie N. Tarrant, County Comptroller

Received by the Board of Commissioners

Clerk of the Board

Introduced on: Adopted on:

March 5, 2025 March 5, 2025 Official Resolution#: 2025000299



Ocean County Board of Commissioners

OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifier Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: March 5, 2025 - 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) Construction Project Management for Building and Site Development.

Official Resolution#	2025000300
Meeting Date	03/05/2025
Introduced Date	03/05/2025
Adopted Date	03/05/2025
Agenda Item	k-5
CAF#	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	~				~		
Sadeghi		~					
Arace	~			~	~		
Bacchione	~				~		
Haines	~		~		~		

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 1. Gunther

Clerk Of The Board

MOTION

March 5, 2025

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:

Construction Project Management for Building and Site Development

Introduced on: March 5, 2025 Adopted on: March 5, 2025 Official Resolution#: 2025000300



Ocean County Board of Commissioners

OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifier Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: March 5, 2025 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Authorizing the acquisition of Easement(s) by gift, purchase, exchange or condemnation for the purpose of a drainage facilities upgrade for Atlantis Golf Course, Little Egg Harbor Township. (one parcel)

Official Resolution#	2025000301
Meeting Date	03/05/2025
Introduced Date	03/05/2025
Adopted Date	03/05/2025
Agenda Item	k-6
CAF#	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	~				>		
Sadeghi		~					
Arace	~			>	~		
Bacchione	~				~		
Haines	~		~		~		

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Michelle 1. Gunther

Clerk Of The Board

MOTION

March 5, 2025

On motion duly made, seconded and carried, the County Parks Supervisor was authorized to acquire easement(s) by gift, purchase, exchange or condemnation for the purpose of a drainage facilities upgrade for Atlantis Golf Course, Little Egg Harbor Township.

From:

Parcel I Michael O. & Marjorie Brothers

Being P/O Lot 32, Block 974 Little Egg Harbor

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

Introduced on: March 5, 2025 Adopted on: March 5, 2025 Official Resolution#: 2025000301



Ocean County Board of Commissioners

OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifier Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: March 5, 2025 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction and Resurfacing of Portions of Certain County Roads Contract 2023B, Various Townships.

Official Resolution#	2025000302
Meeting Date	03/05/2025
Introduced Date	03/05/2025
Adopted Date	03/05/2025
Agenda Item	k-7
CAF#	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	~				~		
Sadeghi		~					
Arace	~			~	~		
Bacchione	~				~		
Haines	~		~		~		

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Michael . Gunther

Clerk Of The Board

MOTION

March 5, 2025

On motion duly made, seconded and carried, the plans and specifications for the Reconstruction and Resurfacing of Portions of Certain County Roads Contract 2023B, Various Townships were approved and the proper officers of the Board were authorized and directed to advertise.

 \bigwedge

Introduced on: March 5, 2025 Adopted on: March 5, 2025 Official Resolution#: 2025000302



Ocean County Board of Commissioners

OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifier Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: March 5, 2025 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction and Resurfacing of Portions of Certain County Roads Contract 2023C, Various Townships.

Official Resolution#	2025000303
Meeting Date	03/05/2025
Introduced Date	03/05/2025
Adopted Date	03/05/2025
Agenda Item	k-8
CAF#	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	~				~		
Sadeghi		~					
Arace	~			~	~		
Bacchione	~						~
Haines	~		~		~		

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 1. Gunther

Clerk Of The Board

MOTION

March 5, 2025

On motion duly made, seconded and carried, the plans and specifications for the Reconstruction and Resurfacing of Portions of Certain County Roads Contract 2023C, Various Townships were approved and the proper officers of the Board were authorized and directed to advertise.

Introduced on: March 5, 2025 Adopted on: March 5, 2025 Official Resolution#: 2025000303



Ocean County Board of Commissioners

OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifier Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: March 5, 2025 - 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; Plastic Express, Inc.; SYSCO Philadelphia; United Sales USA Corp; and W.B. Mason Co., Inc., the lowest qualified bidders. Recommendation is made to reject Item Nos. 48, 51, 73, 76, 77, 80, 87, 248, 254, 255 and 287 as unresponsive. They will be rebid. (B2025-03)

Official Resolution#	2025000273
Meeting Date	03/05/2025
Introduced Date	03/05/2025
Adopted Date	03/05/2025
Agenda Item	I-1
CAF#	
Purchase Req. #	B2025-03
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	~				~		
Sadeghi		~					
Arace	~			~	~		
Bacchione	~		~		~		
Haines	~				~		

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

Michael . Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS Ba025-03

RESOLUTION

March 5, 2025

WHEREAS, on January 7, 2025, 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

Mivila Foods 226 Getty Avenue Paterson, NJ 07503 (973) 278-4148

SYSCO Philadelphia 600 Packer Avenue Philadelphia, PA 19148 (848) 201-9792

W.B. Mason Co., Inc. 59 Centre Street Brockton, MA 02301 (888) 926-2766

Name and Address of Bidder

Plastic Express, Inc 667 Lehigh Avenue. Union, NJ 07083 (718) 499-1119

United Sales USA Corp 5902 14th Avenue Brooklyn, NY 11219 (718) 709-5900

Bernard Food Industries, Inc. P.O. Box 1497 Evanston, IL 60204-1497 (800) 323-3663

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bids, according to specifications, be accepted, namely that of MIVILA FOODS, PLASTIC EXPRESS, INC., SYSCO PHILADELPHIA, UNITED SALES USA CORP AND W.B. MASON CO., INC. Recommendation is made to reject Item Nos. 48, 51, 73, 76, 77, 80, 87, 248, 254, 255 and 287 as unresponsive. 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 contracts for the furnishing and delivery of MISCELLANEOUS GROCERIES, FROZEN FOODS, AND KITCHEN SUPPLIES for the County of Ocean, from date of award through March 4, 2026, 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.

Introduced on Adopted on:

March 5, 2025 March 5, 2025 Official Resolution#: 2025000273

A. MIVILA FOODS for one hundred ninety-four (194) items, to wit: <u>ITEM NOS.</u> 1, 2, 3, 4, 5, 6, 7, 8, 10, 11, 12, 13, 14, 15, 18, 19, 20, 21, 23, 24, 27, 28, 29, 30, 31, 32, 33, 34, 36, 37, 38, 39, 40, 41, 42, 43, 44, 46, 47, 50, 53, 54, 57, 59, 60, 62, 63, 64, 65, 66, 70, 71, 74, 78, 79, 82, 83, 85, 89, 91, 92, 93, 94, 95, 97, 98, 99, 100, 103, 104, 110, 111, 114, 116, 117, 118, 123, 124, 125, 126, 127, 131, 133, 134, 135, 136, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 153, 155, 156, 157, 158, 159, 164, 165, 170, 171, 173, 182, 184, 187, 189, 190, 193, 195, 196, 197, 198, 199, 204, 205, 206, 207, 208, 209, 211, 212, 213, 214, 215, 216, 217, 219, 220, 221, 223, 224, 225, 226, 227, 230, 231, 232, 233, 234, 235, 238, 239, 241, 242, 244, 245, 246, 249, 257, 258, 259, 262, 264, 265, 266, 267, 268, 269, 270, 271, 274, 275, 276, 277, 278, 279, 280, 282, 284, 286, 289, 290, 295, 297, 299, 306, 307, 308, 309, 310, 312, 313, 314, 315, 317 and 318. This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

B. PLASTIC EXPRESS, INC. for two (2) items, to wit:

ITEM NOS. 162 and 169

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

C. <u>SYSCO PHILADELPHIA</u> for ninety-two (92) items, to wit: ITEM NOS. 9, 16, 17, 22, 25, 26, 35, 45, 49, 52, 55, 56, 58, 61, 67, 68, 69, 72, 75, 81, 84, 86, 88, 90, 96, 101, 102, 106, 108, 109, 113, 115, 119, 120, 121, 122, 128, 129, 130, 132, 137, 151, 154, 172, 185, 186, 188, 191, 192, 194, 200, 201, 202, 203, 210, 218, 222, 228, 229, 236, 237, 240, 243, 247, 250, 251, 252, 253, 256, 260, 261, 263, 272, 273, 281, 283, 285, 288, 291, 292, 293, 294, 296, 298, 300, 301, 302, 303, 304, 305, 311 and 316. This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

D. UNITED SALES USA CORP. for two (2) items, to wit: ITEM NOS. 161 and 179

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

- E. B. W.B. MASON CO., INC. for seventeen (17) items, to wit: ITEM NOS. 105, 107, 112, 152, 160, 163, 166, 167, 168, 174, 175, 176, 177, 178, 180, 181 and 183.
- 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.

Introduced on Adopted on: Official Resolution#: 2025000273

March 5, 2025 March 5, 2025

- 3. Funds for the services and equipment shall be available within the following funding source: Juvenile Services O.E. and Parks Department
- 4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2025-03.

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.

Introduced on Adopted on: Official Resolution#: 2025000273

March 5, 2025 March 5, 2025

	Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
	SECTION I - CANN	ED VEGETABLES		! *			·			
	1	Beans, Green, #10 can, (6 Cans/Case)	10	CASE	\$34.95	\$349.50		Packer's Label, 6/#10		
V	2	Beans, Vegetarian, #10 can, (6 Cans/Case)	10	CASE	\$32.95	\$329.50		Embassy, 6/#10		
4	3	Carrots, Sliced, Coin Cut, #10 can, (6 Cans/Case)	10	CASE	\$31.95	\$319.50		Packer's Label, 6/#10		
V	4	Corn, Whole Kernel, #10 can, (6 Cans/Case)	10	CASE .	\$38.95	\$389.50		Packer's Label, 6/#10		
V	5	Olives, Black Pitted, #10 can, (6 Cans/Case)	10	CASE	\$49.85	\$498.50	,	Packer's Label, 6/#10		r
V	6	Olives, Spanish, Stuffed w/Pimento, 1 gal. container, (4 Containers/Case)	5	CASE	\$54.85	\$274.25	. 4	Embassy, 4/1gal		
ν	7	Peas & Carrots, #10 can, (6 Cans/Case)	10	CASE	\$36.95	\$369.50		Packer's Label, 6/#10		
7	8	Peppers, Hot Cherry, B & G, or Equal, 1 gal. container, (4 Containers/Case)	5	CASE	\$39.85	\$199.25		B&G, 4/1gal		

Introduced on:

March 5, 2025

Adopted on: March 5, 2025
Official Resolution 9, 2025, 2000 P. N. S. DOCUMENT REPORT

Bid - 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
	9	Peppers, Roast Yellow or Red Roland, or Equal, 28 oz. can, (12 Cans/Case)	10	CASE	\$65.85	\$658.50		Roland, 12/28oz		
レ	10	Peppers, Roasted, Red, in Oil, #10 can, (6 Cans/Case)	5	CASE	\$45.85	\$229.25		Packer's Label, 6/#10		
V	11	Potatoes, Whole White, #10 can, (6 Cans/Case)	10	CASE	\$39.85	\$398.50		Packer's Label, 6/#10		
L	12	Sauerkraut, #10 can, (6 Cans/Case)	5	CASE	\$36.95	\$184.75		Victor, 6/#10		
ı	13	Sweet Potatoes, Syrup Pack, #10 can, (6 Cans/Case)	10	CASE	\$36.50	\$365.00		Packer's Label, 6/#10		
	SECTION II - CANN	IED FRUITS							. •	
V	14	Applesauce, #10 can, (6 Cans/Case)	10 ₂	CASE	\$42.95	\$429.50		Packer's Label, 6/#10		
b	15	Cranberry Sauce, #10 can, (6 Cans/Case)	10	CASE .	\$69.85	\$698.50		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	\$27.85	\$696.25		Dole, 36/4oz		

Introduced on:

March 5, 2025

Adopted on: March 5, 2025
Official Resolution#: 2025000273
NSE DOCUMENT REPORT
Bid - MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

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	Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
	17	Dole Fruit Gel Bowls, Mandarin Orange, 4 oz. bowls, (36 Bowls/Case)	15	CASE	\$27.85	\$417.75	*	Dole, 36/4oz		
	18	Fruit Cocktail, Light Syrup, #10 can, (6 Cans/Case)	. 5	CASE	\$52.90	\$264.50		Packer's Label, 6/#10		
	19	Peaches, Sliced, Unsweetened, #10 can, (6 Cans/Case)	10	CASE	\$54.90	\$549.00		Packer's Label, 6/#10		In Juice
	20	Pineapple, Chunks, #10 can, (6 Cans/Case)	10	CASE	\$52.00	\$520.00		Packer's Label, 6/#10		Pineapple Tidbit
SEC	TION III - CAN	NED SOUPS AND FISH		<u> </u>		J	I			!
	21	Beef Barley, Campbells, #5 can, (12 Cans/Case)	10	CASE	\$95.85	\$958.50		Chef Francisco, 4/4lb Tubs		Frozen, Vegetab Beef Barley
	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	\$79.85	\$399.25		Campell's. 3/4lb Tub		Frozen, Cream o Broccoli

Introduced on:

March 5, 2025

Adopted on: March 5, 2025
Official Resolution#. 20250002731SE DOCUMENT REPORT

Bid - 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
1	24	Cream of Potato, Campbells, or Equal, #5 can, (12 Cans/Case)	10	CASE	\$82.85	\$828.50		Campbell's. 12/#5		
	25	New England Clam Chowder, Campbell's, or Equal, #5 can, (12 Cans/Case)	5	CASE	\$92.85	\$464.25		Campbell's, 12/#5		
	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)	10	CASE	\$54.90	\$549.00		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		Northeast, 6/66.5oz	-	
	29	Vegetable, Campbell's, or Equal, #5 can, (12 Cans/Case)	10	CASE	\$89.75	\$897.50		Campbell's, 12/#5		

Introduced on:

March 5, 2025

Adopted on: March 5.2025 Official Resolution#: 202500273 Misc Ellaneous 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
30	Beef Base, Low Sodium, Powder, 1 lb. container, (6 Containers/Case)	10	CASE	\$39.85	\$398.50		Major, 6/1lb	,	
31	Chicken, Low Sodium Base, Powder, 1 lb. container, (12 Containers/Case)	10	CASE	\$39.85	\$398.50		Major, 6/1lb		
32	Fry Max, or Equal, 35 lb. box	40	вох	\$47.85	\$1,914.00		Embassy, 35lb		Creamy Liquid Shortening
33	Non-stick Cooking Spray, Pam, or Equal, 12 oz. can	25	CAN	\$39.85	\$996.25	J	Pam, 6/17oz		
34	Olive Oil, Extra Virgin, 10 liter container, (4 Containers/Case)	10	CASE	\$129.85	\$1,298.50		LaPromessa, 4/3 Liter		
35	Vegetable Cooking Oil, 1 gal. container, (6 Containers/Case)	10	CASE	\$69.85	\$698.50		Embassy, 6/1gal		
SECTION V - BREA	AKFAST ITEMS, NUTS, P	ASTRIES AND SNA	CKS			1	- · · · · · · · · · · · · · · · · · · ·		
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) arch 5, 2025	10	CASE	\$32.85	\$328.50		Wellsley Farms, 32/.635oz		

Adopted 01: March 5, 2025
Official Resolution#: 02025860273 NSE DOCUMENT REPORT
Bid - MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

[MIVILA FOODS] RESPONSE 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
V	38	Breakfast Biscuits, BelVita or Equal, Banana Bread, 1.75 oz. biscuit, (25 Biscuits/Case)	5	CASE	\$39.85	\$199.25		Belvita, 6 Boxes/5 Per Box/1.76oz		Soft Baked Banana Bread
V	39	Breakfast Biscuits, BelVita or Equal, Blueberry, 1.75 oz. biscuit, (25 Biscuits/Case)	10	CASE	\$25.85	\$258.50		Belvita, 25/1.76oz		
V	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		-
J	41	Breakfast Biscuits, BelVita or Equal, Cranberry Orange, 1.75 oz. biscuit, (25 Biscuits/Case)	10	CASE .	\$38.95	\$389.50		Belvita, 6 Boxes/5 Per Box/1.76oz		
V	42	Breakfast Biscuits, BelVita or Equal, Golden Oat, 1.75 oz. biscuit, (25 Biscuits/Case)	5	CASE	\$38.95	\$194.75		Belvita, 6 Boxes/5 Per Box/1.76oz		
V	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, 32/1.5oz		Donettes Variety Pack (Powdered & Chocolate Frosted)

Introduced on:

March 5, 2025

Adopted on: March 5, 2025
Official Resolution#: 2025000273 NSE DOCUMENT REPORT
Bid - MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

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	Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
	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)	10	CASE	\$54.90	\$549.00	-	Bazzini, 5lb		
V	46	Cliff Bars, or Equal, Variety Pack, 2.4 oz. bar, (12 Bars/Box)	25	вох	\$39.85	\$996.25		Clif, 20/2.4oz		Variety Pack
	47	Combos, Cheese and Pizza, 1.8 oz. bag, (18 Bags/Box)	15	вох	\$39.85	\$597.75		Combos, 12/6.3oz		Pizza Pretzel
	48	Cookies, Devils Food, Fat Free Snackwell, or Equal, 1.1 pkg, (48 Pkgs/Case)	10	CASE	\$39.85	\$398.50		Oreo, 30/2.4oz		Not Fat Free
	49	Cookies, Fat-Free Fig Newton, Nabisco, or Equal, 2.1 oz. pkg., (48 Pkgs/Case)	20	CASE	\$59.85	\$1,197.00		Fig Newton, 24/2oz		Not Fat Free
duc	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		

Adopted On: March 5, 2025
Official Resolution#: 2025050273 NSE DOCUMENT REPORT
Bid - 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
	51	Cookies, Snackwell, Vanilla Cream Sandwich, Reduced Fat, or Equal, 1.7 oz. pkg, (48 Pkgs/Case)	10	CASE	\$49.70	\$497.00		Grandma's. 60/2.12oz		Mini Vanilla Creme, Not Reduced Fat
	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		
V	54	Danish, Assorted with Filling, 3.5 oz., (12 Danish/Package)	10	PKG	\$36.95	\$369.50		Chef Pierre, 24ct		Variety Pack, I/W
	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)	10	CASE	\$39.85	\$398.50	***************************************	Keebler, 200/2ct		
Y	57	Granola Bars, 1 oz. bar, (12 Bars/Case)	20	CASE	\$25.85	\$517.00		Quaker, 60/.84oz		Variety Pack

Introduced on:

March 5, 2025

Adopted on:
Official Resolution: 2025000273 SE DOCUMENT REPORT
Bid - MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

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Line	ltem	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
58	8	Hershey Bars, 1.55 oz. bar, (36 Bars/Box)	10	вох	\$49.85	\$498.50		Hershey, 36/1.55oz		
55	9	KIND Healthy Snack Bars, or Equal, Variety Pack, (12 Bars/Box)	45	вох	\$32.95	\$1,482.75		Kind, 18/1.4oz		Variety Pack
60	0	Kit-Kat Bars, 1.5 oz. bar, (36 Bars/Box)	15	вох	\$49.85	\$747.75		Kit Kat, 36/1.5oz		
6	1	Marshmallows, Mini, 10 oz. bag, (24 Bags/Case)	5	CASE	\$49.85	\$249.25		Campfire, 24/10oz		
6.	2	Milky Way Candy Bar, 1.84 oz. bar, (36 Bars/Box)	15	вох	\$55.95	\$839.25		Milky Way, 36/1.84oz		
65	3	Mixed Nuts, Single Serve, 1.75 oz. bag, (72 Bags/Case)	10	CASE	\$32.95	\$329.50		Planters, 24/1.5- 1.75oz		Variety Pack (Cashews & Peanuts)
6.	4	Nacho Chips, 1 lb. bag, (4 Bags/Case)	15	CASE	\$25.85	\$387.75		Tostitos, 4/16oz		Baked Scoops
6!	5	Peanuts, Shelled, 1 oz. bag (100 Bags/Case)	5	CASE	\$29.85	\$149.25		Planters, 48/1oz		,
6	6	Popcorn, 1 oz. bag (72 Bags/Case)	15	CASE	\$35.75	\$536.25		Smartfood, 50/.625oz		

Introduced on:

March 5, 2025

Adopted on: March 5, 2025 Official Resolution#9 2025060273 NSE DOCUMENT REPORT

Bid - MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

[MIVILA FOODS] RESPONSE DOCUMENT REPORT Bid No. TBD

Ν	∕IISCELLAN	IEOUS GRO	CERIES, FROZ	EN 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
	67	Potato Chips, 1 lb. bag, (4 Bags/Case)	15	CASE	\$35.85	\$537.75		Wise, 5/1lb		
	68	Pretzels, 1 lb. bag (4 Bags/Case)	15	CASE	\$23.85	\$357.75		Rold Gold, 6/1lb		
	69	Raisins, Unsweetened, 1.33 oz. box, (144 Boxes/Case)	10	CASE	\$64.90	\$649.00	·	Packer's Label, 144/1.5oz		
	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	\$23.85	\$238.50		Lance, 40/1.5oz		
	72	Snickers Candy Bar, 1.86 oz. bar, (48 Bars/Box)	15	вох	\$69.85	\$1,047.75		Snickers, 48/1.86oz		
	73	Twizzlers, or Equal, Strawberry Flavored, Individually Wrapped, (105 Twizzlers/Box)	5	вох	\$27.85	\$139.25		Twizzler & Jolly Rancher, 260 pieces		Variety Bag
V	. 74	Wainuts, Shelled, Whole or Pieces, 5 Lb. can	5	CAN	\$49.85	\$249.25		Royal Treasure, 5lb		

Introduced on:

March 5, 2025

Adopted on: March 5, 2025
Official Resolution#: 2025000279 NSE DOCUMENT REPORT
Bid - 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
75	Whole Grain Animal Crackers, 1 oz. bags, (100 Bags/Case)	10	CASE	\$69.50	\$695.00		Keebler, 150/1oz		
76	Whole Grain Biscuit Mix, Pillsbury, 5 lb. bag, (6 Bags/Case)	10	CASE	\$43.50	\$435.00		General Mills, 6/5lb		Not Whole Grain
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		Frozen
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/.75oz		
79	Whole Grain Chips Ahoy Cookies, 1 oz. bag, (48 Bags/Case)	10	CASE	\$36.95	\$369.50		Chips Ahoy, 40/1.55oz		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		Frozen, Oatmeal Chocolate Chip Bar
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 Graham

Adopted on: March 5,2005 Official Resolution#: 2025000273 NSE DOCUMENT REPORT Bid - MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

	D. Carrier Control	0		Unit Cost	Total Cost	No Bid	Proposed	Delivery A.R.O.	Comments
Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	INO BIO	Brand/Packaging	Delivery A.R.O.	comments
82	Whole Grain, Pop Tarts, Kellogg's or Equal, All Flavors, (72 Pop Tarts/Case)	10	CASE	\$65.85	\$658.50		Kellogg's, 72/2ct		
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		
SECTION VI - CERI	EALS		1		1		1		
84	Frosted Flakes Cereal, Single Serve Bowls, NOT Boxes, Kellogg's, or Equal, 0.75 oz. bowl, (96 Bowls/Case)	10	CASE	\$59.85	\$598.50		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	\$56.90	\$853.50		Kellogg's, 96/1oz		
86	Golden Grahams Cereal, Single Serve Bowl, NOT Boxes, 0.75 oz. bowl, (96 Bowls/Case)	10	CASE	\$54.85	\$548.50		General Mills, 96/1oz		

Introduced on:

March 5, 2025

Adopted on: March 5, 2025
Official Resolution#: 2025000273 NSE DOCUMENT REPORT
Bid - 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
	87	Honey Combs, Kellogg's or Equal, Single Server Bowls, 0.75 oz. bowl, (96 Bowls/Case)	10	CASE	\$54.85	\$548.50		General Mills, 96/1.13oz		Honey Nut Chex
	88	Honey Nut Cheerios, Original Cheerios, Single Serve Bowls, 0.75 oz. bowl, (96 Bowls/Case)	10	CASE	\$54.85	\$548.50		General Mills, 96/1oz		
V	89	Kellogg's Apple Jacks, Single Serve Bowls, 0.75 oz. bowl, (96 Bowls/Case)	10	CAȘE	\$54.85	\$548.50		Kellogg's, 96/.63oz		
	90	Kellogg's Fruit Loops, Single Serve Bowls, 0.75 oz. bowl, (96 Bowls/Case)	10	CASE	\$54.85	\$548.50		Kellogg's, 96/.75oz		
٧	91	Multi Grain Cheerios, General Mills or Equal, Single Serve Bowls, 0.75 oz. bowl, (96 Bowls/Case)	10	CASE	\$54.85	\$548.50		General Mills, 96/1oz		
~	92	Oatmeal, Quick Oats, 42 oz. pkg., (8 Pkgs/Case)	10	CASE	\$36.95	\$369.50		Maypo, 8/42oz		

Introduced on:

March 5, 2025

Adopted on:
March 5, 2025
Official Resolution (2025) MSE DOCUMENT REPORT
Bid - MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

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. L	ine Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
	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, 60ct		
SECTI	ON VII - MA	CARONI, MIXES AND RI	CE							
	94	Egg noodles, 10 lb. box	20	ВОХ	\$21.95	\$439.00		Premium, 10lb		
	95	Macaroni, Elbow, 20 lb. box	20	вох	\$23.95	\$479.00		Premium, 2/10lb		
	96	Macaroni, Shell, Medium, 20 lb. box	10	вох	\$25.85	\$258.50		Divella, 2/10lb		
	97	Macaroni, Spaghetti, Fine, 20 lb. box	20	вох	\$23.85	\$477.00		Premium, 2/10lb		
	98	Macaroni, Ziti or Penne, 10 lb. box	20	вох	\$23.85	\$477.00		Premium, 2/10lb		
	99	Noodles Premium Wide, 10 lb. box	20	вох	\$21.95	\$439.00		Premium, 10lb		
	100	Orzo, Divella or Equal, 17 oz. box, (24 Boxes/Case)	10	CASE	\$27.85	\$278.50		Helios, 12/16oz		
	101	Potatoes, Instant Whip, Carnation, or Equal, #10 can, (6 Cans/Case)	10	CASE	\$98.75	\$987.50		Whipp, 6/#10		

Introduced on:

March 5, 2025

Adopted on: March 5, 2025 Official Resolution#92025066279 NSE DOCUMENT REPORT

Bid - MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

[MIVILA FOODS] RESPONSE DOCUMENT REPORT Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

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Line	Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
1	02	Potatoes, Scalloped, Dehydrated, 20.35 oz package, Idahoan or Equal (12 Pkgs./Case)	30	CASE	\$82.85	\$2,485.50		BAF, 6/2.5lb		
1	03	Rice, Brown, Par Boiled, Uncle Ben's or Equal, 25 lb. box	5	вох	\$29.85	\$149.25		Par Excellence, 25lb		
1	04	Rice, Yellow, 14 oz. box, (18 Boxes/Case)	10	CASE	\$56.90	\$569.00		Goya, 18/14oz		
SECTION	I VIII - BOT	TLED WATER, COCOA	, COFFEE, JUICE, S	DDA AND TEA		·				
1	05	Coffee Creamer, Liquid Packs, No Refrigeration Needed, 0.27 fl oz. pack, (180 Packs/Case)	5	CASE	\$27.85	\$139.25		Coffeemate, 180/.375oz		
1	.06	Coffee, Maxwell House, or Equal, URN Pack, 10 oz. bag, (24 Bags/Case)	5	CASE	\$149.85	\$749.25		Royal Treasure, 24/14oz		
. 1	.07	Coffee Pods, Single-Use, K-Cup or Equal, Medium Roast, (12 Pods/Box)	5	вох	\$59.85	\$299.25		Dunkin Donuts, 72ct		

Introduced on:

March 5, 2025

Adopted on: March 5, 2025
Official Resolution#: 2026000273 NSE DOCUMENT REPORT
Bid - MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

L	ine Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
	108	Decaf Coffee, Maxwell House, or Equal, URN Pack, 10 oz. bag, (24 Bags/Case)	5	вох	\$159.85	\$799.25		Royal Treasure, 24/14oz		
	109	Hot Chocolate, Swiss Miss, 1 oz. packs (60 Packs/Box)	10	вох	\$89.85	\$898.50		Swiss Miss, 6/50ct		
	110	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	\$29.85	\$298.50		Coke, 8/2 Liter		
	111	Tea Bags, Lipton or Equal, Individual Bags, 100 Bags/Box, (10 Boxes/Case)	10	CASE	\$49.85	\$498.50		Royal Treasure, 10/100ct		
	112	Water, Spring Water NOT Purified, 16.9 oz. bottles, (24 Bottles/Case)	59	CASE	\$8.95	\$528.05		Pure Life, 24/16.9oz		

Introduced on:

March 5, 2025

Adopted on: March 5, 2025
Official Resolthon#: 2025000275 NSE DOCUMENT REPORT
Bid - 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
	113	Adobo Seasoning, 16 oz. containers, (12 Containers/Case)	5	CASE	\$69.85	\$349.25		Goya, 12/28oz		
V	114	Basil Leaf, 1 lb. container, (6 Containers/Case)	5	CASE	\$49.85	\$249.25		Valley Park, 6/24oz		
	115	Basil Pesto Sauce, Tulkoff or Equal, 30 oz. container, (6 Containers/Case	5	CASE	\$99.85	\$499.25		Armanio, 6/30oz		Frozen .
V	116	BBQ Sauce, Honey Flavored, 1 gal. container, (4 Containers/Case)	5	CASE	\$72.90	\$364.50		Cattlemans, 4/1gal		
V	117	Blenders Cups, Zee-Zees or Equal, 4.5 oz. cups (72 Cups/Case)	10	CASE	\$29.85	\$298.50		Applesnax, 72/4oz		Unsweetened Apple Sauce
V	118	Cheese Sauce, Chef Mate, or Equal, #10 can, (6 Cans/Case)	10	CASE	\$69.85	\$698.50		Muy Fresco, 6/#10		
	119	Chili Sauce, #10 can, (6 Cans/Case)	5	CASE	\$49.85	\$249.25		Furmano, 6/#10		
	120	Coleslaw Dressing, Ken's or Equal, 1 gal. container, (4 Containers/Case)	5	CASE	\$79.85	\$399.25		Ken's, 4/1gal		

Introduced on:

March 5, 2025

Adopted on: March 5, 2025
Official Resolution#: 2025000275 NSE DOCUMENT REPORT
Bid - 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
	121	Disposable Pepper Shakers, 1 oz. shaker, (48 Shakers/Case)	5	CASE	\$79.85	\$399.25		Packer's Label, 48/1.5oz		
	122	Disposable Salt Shakers, 4 oz. shaker, (48 Shakers/Case)	5	CASE	\$36.95	\$184.75		Packer's Label, 48/4oz		
V	123	Dried Cranberries Sweetened Ocean Spray or Equal, 1 lb. bag	5	BAG	\$39.85	\$199.25		Ocean Spray, 12/6oz		
V	124	Garlic, Crushed, 1 lb. jar, (12 Jars/Case)	5	CASE	\$32.95	\$164.75		Great Garlic, 12/16oz		
V	125	Garlic Powder, 16 oz. container, (12 Containers/Case)	5	CASE	\$49.85	\$249.25		Valley Park, 12/16oz		
V	126	Gravy, Beef, Heinz or Equal, #5 can, (12 Cans/Case)	5	CASE	\$47.85	\$239.25		Campbell's, 12/#5		
·	127	Gravy, Chicken, Heinz or Equal, #S can, (12 Cans/Case)	10	CASE	\$49.85	\$498.50		Campbell's, 12/#5		
	128	Gravy, Turkey, Heinz or Equal, #5 can, (12 Cans/Case)	5	CASE	\$56.90	\$284.50		Campbell's. 12/#5		

Introduced on:

March 5, 2025

Adopted on: March 5, 2025
Official Resollto F#: 2025000273
MSE DOCUMENT REPORT
Bid - 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
	129	Honey, 12 oz. container, (24 Containers/Case)	5	CASE	\$65.85	\$329.25		Krasdale, 12/12oz		Honey Bears
	130	Hot Sauce Original, Frank's, 5 oz. bottles, (24 Bottles/Case)	15	CASE	\$39.85	\$597.75		Frank's, 24/5oz		
V	131	Hot Sauce Portion Control Packets, Heinz, 3 g. per packet, (200 Packets/Case)	10	CASE	\$15.90	\$159.00		Salad Fresh, 200/3gm		
	132	Ketchup, Heinz, or Equal, 3 oz. packets, (500 Packets/Case)	20	CASE	\$39.85	\$797.00		Heinz, 1000/9gm		
V	133	Low Sodium Spaghetti Sauce, #10 can, (6 Cans/Case)	10	CASE	\$42.85	\$428.50		Furmano, 6/#10		
V	134	Mayonnaise, Heliman's, Kraft, or Equal, 1 gal. containers, (4 Containers/Case)	10	CASE	\$49.85	\$498.50		Embassy, 4/1gal	·	
V	135	Mayonnaise, Reduced Calorie, Hellman's, Kraft, or Equal 1 gal. containers, (4 Containers/Case)	5	CASE	\$47.85	\$239.25		Mike's Amazing, 4/1gal		

Introduced on:

March 5, 2025

Adopted on: March 5, 2025 Official Resolution#: 2025000273 NSE DOCUMENT REPORT Bid - 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
V	136	Mayonnaise, Small Packets, Heliman's, or Equal, 1/3 oz. packets, (500 Packets/Case)	20	CASE	\$45.85	\$917.00		Hellmann's, 210/3/8oz		•
	137	Mustard, Spicy Brown, Gulden's, or Equal, Packets, 1/3 oz. packets, (500 Packets/Case)	15	CASE	\$39.85	\$597.75		Gulden's, 500/.32oz		
ı	138	Onion Powder, 16 oz. container, (12 Containers/Case)	10	CASE	\$54.90	\$549.00		Valley Park, 12/1lb		
V	139	Oregano Leaf, 1 lb. container, (6 Containers/Case)	5	CASE	\$39.85	\$199.25		Valley Park, 6/1lb		
·	140	Pancake Syrup, 1 gal. jug	10	JUG	\$12.85	\$128.50		Super Chef, 1gal		
L	141	Pancake Syrup, Individual Syrup Packets or Containers, 1.5 oz. packet, (100 packets/case)	40	CASE	\$16.85	\$674.00		Lucky, 100/1oz		
•	142	Pickles, Kosher, Dill, Chips,1 gal. container, (4 Containers/Case)	5	CASE	\$36.95	\$184.75		B&G, 4/1gal		

Introduced on:

March 5, 2025

Adopted on: March 5, 2025
Official Resolution#: 2025000273 NSE DOCUMENT REPORT
Bid - MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

1	Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
	143	Relish, 1 gal. container, (4 Containers/Case)	5	CASE	\$36.95	\$184.75		Mike's Amazing, 4/1gal		
V	144	Relish, Sweet, 9 g. packets, (200 Packets/Case)	10	CASE	\$14.85	\$148.50		Salad Fresh, 200/9gm		
J	145	Salad Dressing, Balsamic Vinaigrette, Ken's or Equal, 1 gal. bottle, (4 Bottles/Case)	5	CASE	\$55.95	\$279.75		Mike's Amazing, 4/1gal		
	146	Salad Dressing, Creamy Ceasar, Kraft, or Equal, 1 gal. bottle, (4 Bottles/Case)	5	CASE	\$55.95	\$279.75		Embassy, 4/1gal		
J	147	Salad Dressing, French, Kraft, or Equal, 1 gal. bottle, (4 Bottles/Case)	5	CASE	\$45.85	\$229.25		Embassy, 4/1gal		
V	148	Salad Dressing, Italian, Kraft, or Equal, 1 gal. bottle, (4 Bottles/Case)	5	CASE	\$45.85	\$229.25		Embassy, 4/1gal		
V	149	Salsa, Medium, 1/2 gal. container, (6 Containers/Case)	5	CASE	\$59.75	\$298.75		Ortega, 4/1gal		

Introduced on:

March 5, 2025

Adopted on: March 5, 2025
Official Resolution#: 2025000275 NSE DOCUMENT REPORT
Bid - MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

[MIVILA FOODS] RESPONSE DOCUMENT REPORT Bid No. TBD

Line Ite	em Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
150	Soy Sauce,1 gal. container, (4 Containers/Case)	5	CASE	\$29.85	\$149.25		Valley Park, 4/1gal		
151	Sugar Packets, Suitable for Restaurant Use, 1 tsp. packets, (2,000 Packets/Box)	5	BOX	\$23.85	\$119.25		Embassy, 2000ct		
152	Sugar Substitute, Equal Brand or Similar, 1 tsp. packets, (2,000 Packets/Box)	5	вох	\$29.85	\$149.25		Sweet Saver, 2000ct		
153	Taco Sauce, Pancho Villa, or Equal, 1 gal. containers, (4 Containers/Case)	5	CASE	\$59.95	\$299.75		Ortega, 4/1gal		
154	Taco Seasoning Mix (NO MSG) Foothill or Equal, 9 oz. container, (6 Containers/Case)	5	CASE	\$39.85	\$199.25		Foothill Farms, 6/9oz		
155	Teriyaki Sauce, 1 gal. container, (4 Containers/Case)	5	CASE	\$39.85	\$199.25		Valley Park, 4/1gal		
156	Tomato Puree, Heavy Pack, Progresso, or Equal, #10 can, (6 Cans/Case)	10	CASE	\$39.85	\$398.50		Embassy, 6/#10		

Introduced on:

March 5, 2025

Adopted on:
Official Resolution#: 2025000273 NSE DOCUMENT REPORT
Bid - MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

}	ine Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
	157	Tomato Sauce, #10 can, (6 Cans/Case)	15	CASE	\$41.85	\$627.75		Embassy, 6/#10		
	158	Tomatoes, Crushed, Progresso, or Equal, #10 can, (6 Cans/Case)	10	CASE	\$36.95	\$369.50		Lucky, 6/#10		
	159	Vinegar, Red, 1 gal. container, (4 Containers/Case)	5	CASE	\$19.85	\$99.25		Embassy, 4/1gal		
SECT	ION X - PAPER	GOODS								
	160	9" Heavy Duty Paper Plates, (500 Plates/Case)	5	CASE	\$49.85	\$249.25		Packer's Label, 1000/9"		
	161	Aluminum Foil, Heavy Duty Reynolds #625, or Equal, 18" x 1000' roll	5	ROLL	\$57.00	\$285.00		Packer's Label, 18"x500ft		
	162	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		
	163	Cups, Hot liquids, Paper, 10 oz, cup, Unicup or Equal (1000 Cups/Case)	75	CASE	\$79.85	\$5,988.75		Packer's Label, 1000/10oz		

Introduced on:

March 5, 2025

Adopted on: March 5, 2025 Official Resolution#: 2025000273 NSE DOCUMENT REPORT Bid - MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

[MIVILA FOODS] RESPONSE 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.	Comment
164	Dart Soufflé Cup Plastic, 2 oz. cup, (125 Cups/Pkg)	40	PKG	\$6.80	\$272.00		Dart, 250ct		
165	Dart Soufflé Lid, 2 oz. cup lid, (100 Lids/Pkg)	40	PKG	\$6.95	\$278.00		Dart, 250ct		
166	Foil Sheets, 9" x 10 3/4", #W710, (200 Sheets/Pkg)	10	PKG	\$10.75	\$107.50		Packer's Label, 200ct		
167	Hinged Lid Food Containers, Cardboard, (100 Containers/Case)	15	CASE	\$149.85	\$2,247.75		Packer's Label, 200ct		9x9x3
168	Muffin Liners, Medium, 500 liners/pkg., (20 Pkgs./Case)	5	CASE	\$79.85	\$399.25		Packer's Label, 20/500ct		
169	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
170	Plastic Bags, Ziploc, or Equal, 1 gal. bag, (250 Bags/Case)	5	CASE	\$29.85	\$149.25		Elkay, 250ct		
171 eed on: Ma	Plastic Bags, Ziploc, or Equal, 2 gal. bag, (250 Bags/Case) Irch 5, 2025	5	CASE	\$39.85	\$199.25		Elkay, 100ct	,	

Adopted on: March 5, 2025
Official Resolution#: 2025000273 NSE DOCUMENT REPORT
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[MIVILA FOODS] RESPONSE 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
172	Plastic Bags, Ziploc, or Equal, Freezer, 2 gal. bag, (100 Bags/Box)	5	вох	\$39.85	\$199.25		Elkay, 100ct		·
173	Plastic Bags, Ziploc, or Equal, Quart size, (300 Bags/Case)	5	CASE	\$36.95	\$184.75		Elkay, 500ct		
174	Plastic Forks, Heavy Duty, White, (1,000 Forks/Case)	5	CASE	\$21.50	\$107.50		Packer's Label, 1000ct	·	
175	Plastic Knives, Heavy Duty, (1,000 Knives/Case)	5	CASE	\$21.50	\$107.50		Packer's Label, 1000ct		
176	Plastic Teaspoons, Heavy Duty, (1,000 Teaspoons/Case)	5	CASE	\$21.50	\$107.50		Packer's Label, 1000ct		
177	Seal Wrap, Clear Plastic, Reynolds, or Equal, 18" x 2,000' roll	5	ROLL	\$21.75	\$108.75		Embassy, 18"x2000ft		
178	Sheet Pan Liners, (1,000 Liners/Case)	5	CASE	\$59.85	\$299.25		Norpak, 1000ct		

Introduced on:

March 5, 2025

Adopted on: March 5, 2025
Official Resolution#: 02025000279 NSE DOCUMENT REPORT

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
179	Table Covers, Plastic, White, 54" x 108", Tablemate or Equal, (12 Covers/Case)	5	CASE	\$27.50	\$137.50		Hoffmaster, 12ct		
SECTION XI - CLEA	ANERS, DETERGENTS, S	OAPS, GLOVES, AN	D KITCHEN ACCESSO	RIES			*		
180	Detergent, Liquid Palmolive or Equal, 24 oz. bottle	25	BTL	\$7.75	\$193.75		Palmolive, 1/20oz		
181	Dishwashing Detergent, Cascade Complete with Dawn, Action Pods, or Equal, Fresh Scent, (77 Pods/Case)	10	CASE	\$36.95	\$369.50		Cascade, 95ct		
182	Disposable Poly PE Gloves, Food Service Safety Glove, Powder Free & Sulfur Free, All Sizes, 500 gloves/box, (10 Boxes/Case)	15	вох	\$8.95	\$134.25		Packer's Label, 1000ct	,	
183	Griddle Screens, 4" x 5 1/2", Royal or Winco or Equal, (20 Screens/Pkg)	10	PKG	\$29.85	\$298.50		Winco, 20ct		
SECTION XII - FLO	OUR AND BAKING SUPP	LIES							

Introduced on:

March 5, 2025

Adopted on: March 5, 2025
Official Resolution#: 202500273
Official Resolution#: 202500273
Bid - MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

[MIVILA FOODS] RESPONSE 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
184	Baking Powder, 1 lb. box, (4 Boxes/Case)	20	CASE	\$43.85	\$877.00		Argo, 12/12oz		
185	Baking Soda, 1 lb. box, (12 Boxes/Case)	5	CASE	\$39.85	\$199.25		Krasdale, 24/16oz		
186	Brown Sugar, 1 lb. box, (24 Boxes/Case)	5	CASE	\$49.85	\$249.25		Domino, 24/1lb		
187	Brownie Mix, 5 lb. bag, (6 Bags/Case)	5	CASE	\$54.90	\$274.50		Continental Mills, 6/5lb		
188	Bulk Sugar, 50 lb. bag	5	BAG	\$47.85	\$239.25		Domino, 50lb		
189	Cake Icing, Chocolate, 5 lb. bag, (6 Bags/Case)	5	CASE	\$89.75	\$448.75		Betty Crocker, 8/1lb		Ready to Use Chocolate Frosting
190	Cake Icing, Vanilla, 5 lb. bag, (6 Bags/Case)	5	CASE	\$89.75	\$448.75		Betty Crocker, 8/1lb		Ready to Use Vanilla Frostin
191	Cake Mix, Vanilla, 5 lb. bag, (6 Bags/Case)	5	CASE	\$54.90	\$274.50		Continental Mills, 6/5lb		
192	Cake Mix, Yellow, 5 lb. bag, (6 Bags/Case)	5	CASE	\$54.90	\$274.50		Continental Mills, 6/5lb		
193	Chocolate Chip Morsels, Milk Chocolate, 20 lb. box	5	вох	\$109.85	\$549.25		Hershey, 25lb		

Adopted Privil A FOO March 5, 2025

Official Resolution#: 2025000273

Bid - MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

e Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
194	Chocolate Chip Morsels, Semi- Sweet, 25 lb. box	5	вох	\$109.85	\$549.25		Hershey, 25lb		
195	Cinnamon, 1 lb. container, (12 Containers/Case)	5	CASE	\$69.75	\$348.75		Valley Park, 12/16oz		
196	Muffin Mix, Blueberry, 5 lb. bag, (6 Bags/Case)	10	CASE	\$49.75	\$497.50		Continental Mills, 6/5lb		
197	Muffin Mix, Bran, Kosher, 5 lb. bag, (6 Bags/Case)	5	CASE	\$79.85	\$399.25		General Mills, 6/5lb		
198	Muffin Mix, Chocolate Chip, 5 Ib. bag, (6 Bags/Case)	10	CASE	\$79.60	\$796.00		Kodiak, 6/14oz		
199	Muffin Mix, Corn, 5 lb. bag, (6 Bags/Case)	5	CASE	\$49.75	\$248.75		Continental Mills, 6/5lb		
200	Pancake Mix, Pearl Milling, or Equal, 5 lb. box	5	BOX	\$54.95	\$274.75		Pearl Milling, 6/5lb		
201	Powdered Sugar, 10X Confectioners Sugar, 1 lb. box, (24 Boxes/Case)	5	CASE	\$49.85	\$249.25		Domino, 24/1lb		
202	Pudding, Chocolate, Ready to Serve, #10 can, (6 Cans/Case)	5	CASE	\$49.85	\$249.25		Value Line, 6/#10		
	194 195 196 197 198 199 200	194 Chocolate Chip Morsels, Semi- Sweet, 25 lb. box 195 Cinnamon, 1 lb. container, (12 Containers/Case) 196 Muffin Mix, Blueberry, 5 lb. bag, (6 Bags/Case) 197 Muffin Mix, Bran, Kosher, 5 lb. bag, (6 Bags/Case) 198 Muffin Mix, Chocolate Chip, 5 lb. bag, (6 Bags/Case) 199 Muffin Mix, Corn, 5 lb. bag, (6 Bags/Case) 200 Pancake Mix, Pearl Milling, or Equal, 5 lb. box 201 Powdered Sugar, 10X Confectioners Sugar, 1 lb. box, (24 Boxes/Case) 202 Pudding, Chocolate, Ready to Serve, #10 can,	194 Chocolate Chip Morsels, Semi- Sweet, 25 lb. box 195 Cinnamon, 1 lb. container, (12 Containers/Case) 196 Muffin Mix, Blueberry, 5 lb. bag, (6 Bags/Case) 197 Muffin Mix, Bran, Kosher, 5 lb. bag, (6 Bags/Case) 198 Muffin Mix, Chocolate Chip, 5 lb. bag, (6 Bags/Case) 199 Muffin Mix, Corn, 5 lb. bag, (6 Bags/Case) 200 Pancake Mix, Pearl Milling, or Equal, 5 lb. box 201 Powdered Sugar, 10X Confectioners Sugar, 1 lb. box, (24 Boxes/Case) 202 Pudding, Chocolate, Ready to Serve, #10 can,	194 Chocolate Chip Morsels, Semi-Sweet, 25 lb. box 195 Cinnamon, 1 lb. container, (12 Containers/Case) 196 Muffin Mix, Blueberry, 5 lb. bag, (6 Bags/Case) 197 Muffin Mix, Bran, Kosher, 5 lb. bag, (6 Bags/Case) 198 Muffin Mix, Chocolate Chip, 5 lb. bag, (6 Bags/Case) 199 Muffin Mix, Corn, 5 lb. bag, (6 Bags/Case) 199 Muffin Mix, Corn, 5 lb. bag, (6 Bags/Case) 200 Pancake Mix, Pearl Milling, or Equal, 5 lb. box 201 Powdered Sugar, 10X Confectioners Sugar, 1 lb. box, (24 Boxes/Case) 202 Pudding, Chocolate, Ready to Serve, #10 can,	194	194	Chocolate Chip Morsels, Semi-Sweet, 25 lb. box S BOX S 109.85 S 549.25	194	194

Introduced on: Marc

March 5, 2025

Adopted on: March 5, 2025 Official Resolution#: 2025056279 NSE DOCUMENT REPORT

	Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
-	203	Pudding, Vanilla, Ready to Serve, #10 can, (6 Cans/Case)	5	CASE	\$49.85	\$249.25		Value Line, 6/#10		
	204	Sprinkles, Chocolate, 16 oz. shaker bottle	5	BTL	\$29.85	\$149.25		Scala, 10łb		
/	205	Sprinkles, Rainbow, 16 oz. shaker bottle	5	BTL	\$29.85	\$149.25		Scala, 10lb		
	206	Vanilla Flavoring, Imitation, 1 gal. container	5	GAL	\$9.75	\$48.75		Valley Park, 1 quart		
SECT	ION XIII - BRE	ADS AND BREAD CRU	MBS	 		4	1		<u> </u>	
1	207	6" Torpedo Rolls, (12 Rolls/Package)	100	PKG	\$9.85	\$985.00		Rockland Bakery, 1 Dozen		-
	208	6" Whole Wheat Torpedo Rolls, (12 Rolls/Package)	200	PKG	\$9.85	\$1,970.00		Rockland Bakery, 1 Dozen		
	209	Bagels, Plain, 3 oz., (48 Bagels/Case)	15	CASE	\$12.85	\$192.75		Rockland Bakery, 1 Dozen		
	210	Bread Crumbs, 5 lb. box	5	вох	\$9.85	\$49.25		Embassy, 1/5lb		
	211	Bread, Thick Cut, Texas Style, 22 oz. loaf	200	EA	\$12.85	\$2,570.00		Rockland Bakery, 1 Loaf		

Introduced on:

March 5, 2025

Adopted on: March 5, 2025
Official Resolution#: 2025000273 NSE DOCUMENT REPORT
Bid - 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
	212	Croutons, Seasoned, 2.5 lbs. package, (4 Packages/Case)	5	CASE	\$39.85	\$199.25		Fresh Gourmet, 4/2.5lb		
-	213	Dinner Rolls, Arnold's or Equal, (12 Rolls/Package)	75	PKG	\$6.95	\$521.25		Rockland Bakery, 1 Dozen		
7	214	Hamburger Rolls, (12 Rolls/Package)	250	PKG	\$4.35	\$1,087.50		Rockland Bakery, 1 Dozen		
4	215	Hot Dog Rolls, (12 Rolls/Package)	1,000	PKG	\$4.35	\$4,350.00		Rockland Bakery, 1 Dozen		
	216	Raisin Bread Loaf, Whole Grain, 1 lb. loaf	65	EA	\$12.85	\$835.25		Rockland Bakery, 1 Loaf		
V	217	Rye Bread, Fresh, 1 lb. loaf	175	EA	\$14.85	\$2,598.75		Rockland Bakery, 1/30 Slice Loaf	(
•	218	Taco Shells, Old El Paso, or Equal, (200 Shells/Case)	5	CASE	\$27.85	\$139.25		Mexican Original, 200ct		
	219	Wheat Bread, Fresh Sandwich Size, 1 lb. loaf	500	CASE	\$5.95	\$2,975.00		Rockland Bakery, 1/28oz Loaf		·
Y	. 220	Whole Grain Bagels, Assorted Flavors, 3 oz., (48 Bagels/Case)	15	CASE	\$12.75	\$191.25		Rockland Bakery, 1 Dozen		Assorted, Not Whole Grain

Introduced on:

March 5, 2025

Adopted on: March 5, 2025
Official Resolution#9.2025060273 NSE DOCUMENT REPORT
Bid - 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
221	Whole Grain Dinner Rolls, Arnold's or Equal, (12 Rolls/Package)	70	PKG	\$8.95	\$626.50		Rockland Bakery, 1 Dozen		
222	Whole Grain Pita Pockets, 6" pockets, (72 Pockets/Case)	5	CASE	\$25.85	\$129.25	,	Kontos, 12/6ct		
223	Whole Wheat English Muffin, (6 Muffins/Pack)	110	PACK	\$8.75	\$962.50		Rockland Bakery, 6 count		
224	Whole Wheat Hamburger Rolls, (12 Rolls/Package)	225	PKG	\$7.75	\$1,743.75		Rockland Bakery, 1 Dozen		
225	Whole Wheat Hotdog Rolls, (12 Rolls/Package)	200	PKG	\$7.75	\$1,550.00		Rockland Bakery, 1 Dozen		
226	Wraps, Garlic Herb 12", 12 wraps/pkg, (12 Pkgs./Case)	10	CASE	\$29.85	\$298.50		Kontos, 6/12ct		
227	Wraps, Spinach 12", 12 wraps/pkg, (12 Pkgs/Case)	5	CASE	\$29.85	\$149.25		Kontos, 6/12ct		
228	Wraps, Whole Wheat 12", 12 wraps/pkg, (12 Pkgs/Case)	10	CASE	\$27.85	\$278.50		Kontos, 6/12ct		

Introduced on:

March 5, 2025

Adopted on: March 5, 2025
Official Resolution#: 02025060273 NSE DOCUMENT REPORT
Bid - 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
	229	Bacon, Hatfield, or Equal, (Layout- 15 lb. Box)	10	вох	\$85.75	\$857.50		Indiana, 15lb		
V	230	Bagels, Otis Spunkmeyer, or Equal, 3 oz. bagel, (48 Bagels/Case)	10	CASE	\$39.85	\$398.50		Lender's, 72/2oz		Whole Wheat
ν	231	Beef and Bean Burritos, 4 oz. (40 Burritos/10 lb. Case)	11	CASE	\$129.85	\$1,428.35		Los Cabos, 96/5.2oz		I/W
V	232	Beef Empanadas, 4 oz., (60 Empanadas/Case)	10	CASE	\$79.85	\$798.50		Bagelinos, 50/4.5oz		
ı	233	Beef Pot Pie, 7 oz., (24 Pies/Case)	10	CASE	\$59.85	\$598.50		Banquet, 24/7oz		
V	234	Beef Sausage Links, 1 oz. link, (10 lbs. Links/Case)	10	CASE	\$49.80	\$498.00		Southern, 5.33oz/10lb		
V	235	Beef Sausage Patties, 3 oz. patty, (10 lbs. Patties/Case)	20	CASE	\$69.50	\$1,390.00		MaidRite, 1.6oz/10lb		
	236	Breaded Chicken Breast 944, Tyson, or Equal, (10 lbs. Breasts/Case)	20	CASE	\$79.85	\$1,597.00		Tyson, 40/4oz		

Introduced on:

March 5, 2025

Adopted on: March 5, 2025
Official Resolution#: 2025000273 NSE DOCUMENT REPORT
Bid - 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
	237	Breaded Chicken Nuggets, Tyson, or Equal, (10 lbs. Nuggets/Box)	20	вох	\$39.85	\$797.00		Tyson, 10.46lb		
V	238	Breaded Flounder Fillets, 4 oz., (10 lbs. Fillets/Case)	10	CASE	\$76.50	\$765.00		Channel, 40/4oz		
ν	239	Breaded Veal Patties, 4 oz., (10 Ibs. Patties/Box)	5	вох	\$59.50	\$297.50		Packer's Label, 4oz/10lb		
	240	Broccoli & Cheddar Bites, 2 lb. bag, (6 Bags/Case)	10	CASE	\$99.85	\$998.50		Anchor, 6/2.5lb		Cheddar Cheese with Mini Broccoli Florets, Bacon Bits, and Sweet Onions
ν	241	Broccoli and Cheese Stuffed Chicken, 4 oz., (36 Pieces/Case)	15	CASE	\$69.85	\$1,047.75		Koch, 36/4oz		
(242	Cheese Bites, Bacon & Broccoli, 2 lb. bag, (6 Bags/Case)	5	CASE	\$99.85	\$499.25		Anchor, 6/2.5lb		Cheddar Cheese with Mini Broccoli Florets, Bacon Bits, and Sweet Onions
	243	Cheese Manicotti, 10 lb. box	10	вох	\$59.85	\$598.50		Cucina Royale, 72ct		
V	244	Chicken Empanada, Lazo or Equal, 3 oz., (20 Empanadas/Case)	10	CASE	\$79.85	\$798.50		Bagelinos, 50/4.5oz		

Introduced on:

March 5, 2025

Adopted on: March 5, 2025
Official Resolution#02025060273 NSE DOCUMENT REPORT
Bid - MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

[MIVILA FOODS] RESPONSE DOCUMENT REPORT

Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

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Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
245	Chicken Fingers, Pierce or Equal, 17 oz. package, (12 Packages/Case)	20	CASE	\$49.85	\$997.00		Tyson, 10lb		
246	Chicken Kiev Breast, 7 oz. package, Koch or Equal, (24 Pkgs./Case)	10	CASE	\$85.90	\$859.00		Barber, 24/7oz		
247	Chicken Pot Pie, 7 oz., (24 Pies/Case)	20	CASE	\$49.85	\$997.00		Banquet, 24/7oz		
248	Chicken, Parmesan Stuffed Breasts, 7 oz., (24 Breasts/Case)	20	CASE	\$89.50	\$1,790.00		Koch, 36/4oz		Cordon Bleu (Ham, Swiss & American Cheese)
249	Churros Frozen, (100 Churros/Case)	10	CASE	\$85.75	\$857.50		Hola, 100ct		
250	Cookie Dough, Oatmeal Raisin, 1 oz. cookie, (216 Cookies/Box)	10	вох	\$69.85	\$698.50		David's, 320/1oz		
251	Cookie Dough, / Pre-Cut, Chocolate Chip, 1 oz. cookie, (216 Cookies/Box)	10	вох	\$69.85	\$698.50		David's, 320/1oz		

Introduced on:

March 5, 2025

Adopted on: March 5, 2025
Official Resolution (2025) MSE DOCUMENT REPORT
Bid - MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

[MIVILA FOODS] RESPONSE 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	Cookie Dough, Pre-Cut, Peanut Butter, 1 oz. cookie, (216 Cookies/Box)	10	вох	\$69.85	\$698.50		David's, 320/1oz		
253	Cookie Dough, Sugar, 1 oz. cookie, (216 Cookies/Box)	10	вох	\$69.85	\$698.50		David's, 320/1oz		
254	Corn Dogs Beef, 4.04 oz., (48 Corn Dogs/Case)	5	CASE	\$69.85	\$349.25		State Fair, 48/4.04oz		Turkey, Pork & Beef Hot Dogs
255	Corn Dogs, 2.6 oz., (60 Corn Dogs/Case)	5	CASE	\$69.85	\$349.25		State Fair, 48/4.04oz		Turkey, Pork & Beef Hot Dogs
256	French Toast Sticks, 1.25 oz. sticks, (10 lbs. Sticks/Box)	10	вох	\$45.85	\$458.50		Rich's, 5/2lb		
257	French Toast Sticks, Whole Grain, Pearl Milling, or Equal, 5 lb. box, (2 Boxes/Case)	10	CASE	\$39.85	\$398.50		Bakecrafters, 5/2lb		
258	Fries, Regular Cut 3/8", 5 lb. bag, (6 Bags/Case)	10	CASE	\$39.75	\$397.50		Packer's Label, 6/5lb		
259	Fries, Seasoned, Simplot or Equal, 30 lb. box	10	BOX	\$59.85	\$598.50		McCain, 6/2.5lb		

Introduced on:

March 5, 2025

Adopted on: March 5, 2025
Official Resolution#: 2025005275 INSE DOCUMENT REPORT
Bid - MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

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	Guacamole, 1 lb. tub, (12 Tubs/Case)	5	CASE	\$68.75	\$343.75		Avo King, 12/1lb		
	261	Hash Brown Potato Patties, Simplot, or Equal, 5 lb. bag, (6 Bags/Case)	15	CASE	\$54.90	\$823.50		McCain, 120/2.25oz		
V	262	Hash Brown Sticks, Cavendish, 4 lb. box, (6 Boxes/Case)	5	CASE	\$39.85	\$199.25		Spud Queen, 6/5lb		Tater Crowns
	263	Hot Dogs, All Beef, Thumanns, or Equal, 10 hot dogs/1 lb. package, (30 Packages/Case)	100	CASE	\$155.70	\$15,570.00		Sabarett, 6/5lb		10:1
	264	Hot Pockets Brand . Subs, Ham & Cheese, 11 oz. box, (2 Subs/Box)	50	вох	\$36.95	\$1,847.50		Hot Pocket, 12/8oz		I/W
V	265	Hot Pockets Brand Subs, Meatballs & Mozzarella, 11 oz. box, (2 Subs/Box)	50	вох	\$39.85	\$1,992.50		Hot Pocket, 12/8oz		I/W
V	266	Hot Pockets Brand Subs, Pepperoni Pizza, 11 oz. box, (2 Subs/Box)	50	вох	\$36.95	\$1,847.50		Hot Pocket, 12/8oz		I/W

Introduced on:

March 5, 2025

Adopted on: March 5, 2025
Official Resolution#: 2025005273 NSE DOCUMENT REPORT
Bid - MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

[MIVILA FOODS] RESPONSE 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	Hot Pockets Brand Subs, Philly Cheese Steak, 11 oz. box, (2 Subs/Box)	50	вох	\$79.75	\$3,987.50		Hot Pocket, 12/8oz		1/W
1	268	Hummus, 5 lb. tub	5	TUB	\$36.95	\$184.75		Mediterranean, 5lb		
V	269	Jalapeno Poppers, Monterey Jack, 3 Ib. bag, (4 Bags/Case)	10	CASE	\$69.85	\$698.50		Comarco, 4/3lb		Jalapeno & Cheddar Cheese Popper
	270	Mac and Cheese Bites, Anchor or Equal, 2 lb. bag, (6 Bags/Case)	10	CASE	\$119.85	\$1,198.50		Anchor, 6/3lb		
V	271	Meatless Black Bean Patties, Morning Star or Equal, Southwestern Seasoned with Corn, Tomatoes and Mild Green Chilles, (Child Nutrition Labeled), 1.34 oz. patty, (111 Patties/Box)	5	BOX	\$79.85	\$399.25		Morningstar Farms, 48/2.9oz		

Introduced on:

March 5, 2025

	Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
		Meatless Sausage Patties, Morning Star or Equal, Seasoned with Herbs and Spices, (Child Nutrition Labeled), 38 g. patty, (112 Patties/Box)	5	вох	\$79.85	\$399.25		Morningstar Farms, 112/1.34oz		*
	273	Mini Potato Pancakes, McCain or Equal, 3 lb. bag, (6 Bags/Case)	5	CASE	\$74.90	\$374.50		McCain, 6/3lb		
7	274	Mozzarella Sticks, 2.5 lb. bag, (6 Bags/Case)	10	CASE	\$59.85	\$598.50		Non Pariel, 4/3lb		
L	275	Muffin Batter Mix, Apple Cinnamon, 8 lb. tub, David's or Equal, (2 Tubs/Case)	10	CASE	\$49.95	\$499.50		David's, 2/8lb		
l	276	Muffin Batter Mix, Blueberry, 8 lb. tub, David's or Equal, (2 Tubs/Case)	10	CASE	\$49.95	\$499.50		David's, 2/8lb		,
V	277	Muffin Batter Mix, Chocolate Chip, 8 lb. tub, David's or Equal, (2 Tubs/Case)	10	CASE	\$49.95	\$499.50		David's, 2/8lb		

Introduced on:

March 5, 2025

Adopted on: March 5, 2025
Official Resolution#: 2025050273 NSE DOCUMENT REPORT
Bid - 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
	278	Muffin Batter Mix, Corn, 8 lb. tub, David's or Equal, (2 Tubs/Case)	10	CASE	\$49.95	\$499.50		David's, 2/8lb		
U	279	Muffin Batter Mix, Raisin Bran, 8 lb. tub, David's or Equal, (2 Tubs/Case)	10	CASE	\$49.95	\$499.50		David's, 2/8lb		
U	280	Onion Rings, Steak Cut, 2 lb. bag, (8 Bags/Case)	10	CASE	\$42.85	\$428.50		Regal, 8/1.5lb		Formed Onion Rings
•	281	Pancakes Whole Grain, Pearl Milling or Equal, (144 Pancakes/Case)	5	CASE	\$36.95	\$184.75		Right Start, 144/1.4oz		
V	282	Pasta, Cavatelli, Frozen, 10 lb. bag, (1 Bag/Case)	10	CASE	\$38.95	\$389.50		Cucina Royale, 12/16oz		
	283	Pasta, Tortellini Cheese, Tri-color, Frozen, 10 lb. bag, (1 Bag/Case)	10	CASE	\$39.85	\$398.50		Cucina Royale, 10lb		
ι	284	Peanut Butter and Jelly Sandwich, Frozen, Smuckers or Equal, 4.8 oz., (72 Sandwiches/Case)	10	CASE	\$79.85	\$798.50		Smuckers, 72/2.6oz		-

Introduced on:

March 5, 2025

troduced on: Warch 5, 202

Adopted on: March 5, 2025 Official keysultano Far: 02025860279 NSE DOCUMENT REPORT

[MIVILA FOODS] RESPONSE 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
	285	Pizza, Cheese, 5" Round, 5.5 oz., (60 Pizzas/Case)	15	CASE	\$89.85	\$1,347.75	-	Tony's, 54/5.2oz		i
7	286	Pizza, Ellios, 3 oz., (51 Slices/10.1 lbs./Case)	15	CASE	\$87.85	\$1,317.75		The Max, 96/4.56oz		4x6
	287	Pizza, Veggie 4" X 6" Red Baron or Equal, 5.7 oz., (72 Pizzas/Case)	15	CASE	\$89.75	\$1,346.25		The Max, 96/4.56oz		4x6, Turkey Sausage Pizza
:	288	Potato Nugget Smiles, (SNA) McCain or Equal, 4 lb. bag, (6 Bags/Case)	5	CASE	\$67.85	\$339.25		McCain, 6/4lb		
V	289	Potatoes, Classic Home Fries, Sinplot or Equal, 5 Ib. bag, (6 Bags/Case)	5	CASE	\$68.75	\$343.75		Simplot, 6/5lb		Home Slices
V	290	Potatoes, Scalloped, 72 oz. tray, Stouffer's or Equal, (4 Trays/Case)	7	CASE	\$64.90	\$454.30		Stouffer's, 4/72oz		
	291	Potatoes, Scalloped, Dehydrated, 2.5 Ib. bag, (6 Bags/Case)	5	CASE	\$89.60	\$448.00		BAF, 6/2.5lb		

Introduced on:

March 5, 2025

Adopted on: March 5, 2025
Official Resolution#: 2025000275 NSE DOCUMENT REPORT
Bid - 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
292	Sandwich Chicken Steaks, (10 lb./Box)	10	вох	\$45.90	\$459.00		Packer's Label, 4oz/10lb		
293	Sandwich Pork Ribs, (10 lb./Case)	5	CASE	\$59.85	\$299.25		Packer's Label, 3.1oz/10lb		
294	Sandwich Steaks, All Beef, (6 lb./Box)	15	вох	\$59.85	\$897.75		Packer's Label, 4oz/10lb		
295	Spring Rolls with Vegetables, 2 oz. rolls, (100 Rolls/Box)	10	вох	\$79.85	\$798.50		Dragon Wealth, 200/.9oz		
296	Stir Fry Vegetables, Simplot or Equal, 2 lb. bag, (12 Bags/Case)	5	CASE	\$65.90	\$329.50		Simplot, 12/2lb		
297	Sweet Potato Fries, 2 lb. bags, (6 Bags/Case)	15	CASE	\$37.95	\$569.25		MIC, 6/2.5lb		
298	Turkey Bacon, Perdue, or Equal, (12 lbs./Case)	10	CASE	\$59.85	\$598.50		Godshalls, 2/5lb		
299	Turkey Breakfast Links, Perdue or Equal, 1 oz. link, (160 Links/Box)	5	вох	\$59.75	\$298.75		Perdue, 10lb		1oz
300 uced on: N	Turkey Breakfast Patties, Perdue or Equal, 84 g. patty, (107 Patties/Case) larch 5, 2025	5	CASE	\$59.85	\$299.25		Perdue, 10lb		1.5oz, Ready To Cook

Adopted Phi A FOOD March 5, 2025

Official Resolution#: 2025000273

Bid - 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	Turkey Burgers, Perdue, 4 oz., (40 Burgers/10 lb. Box)	10	вох	\$49.80	\$498.00		Perdue, 10lb		5.3oz
302	Turkey Hot Dogs, Carolina, 5 lb. package, (2 Packages/Case)	5	CASE	\$41.90	\$209.50		Perdue, 2/5lb		8:1
303	Turkey Meatballs, Baked, Buon Gusto, .5 oz. meatballs, 5 lb. box, (2 Boxes/Case)	10	CASE	\$49.80	\$498.00		Buona Vita, 10lb		102
304	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		
305	Vegetarian Breakfast Patties, 1.3 oz., (112 Patties/Case)	5	CASE	\$79.85	\$399.25		Morningstar Farms, 112/1.34oz		
306	Waffles, Whole Wheat Low fat, Eggo, or Equal, (120 Waffles/Case)	10	CASE	\$32.75	\$327.50		Right Start, 144/1.25oz		

Introduced on:

March 5, 2025

Adopted on:

March 5, 2025

Official Resolution#: 2025000273

Bid - 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
	307	Whole Grain Chicken Rings, Gold Kist, (30 lb. Box)	5	вох	\$98.75	\$493.75		Tyson, 31.5lb		Chicken Sticks
	308	Whole Wheat Bagels, Otis Spunkmeyer or Equal, 3 oz. bagel, (48 Bagels/Case)	10	CASE	\$39.85	\$398.50		Lender's, 72/2oz		
SE	CTION XV - FRO	DZEN DESSERTS				! ,				
	309	Blue Bunny Big Dipper Cone, (24 Cones/Box)	10	вох	\$27.85	\$278.50		Rich's, 24/3oz		Crumbled Cookie Cone
	310	Brownies, Fudge Iced, Cut Frozen, 6 lb. box, (2 Boxes/Case)	10	CASE	\$59.85	\$598.50		David's, 2/6lb		Chocolate Chip Brownies
	311	Chocolate Chip Cookie Sandwich, (24 Cookies/Box)	10	вох	\$49.85	\$498.50		Good Humor, 24/4.5oz		
	312	Chocolate Ice Cream, 1 gal. carton	10	CTN	\$39.85	\$398.50		Toft's, 3 Gallon		
	313	Frozen Fruit Juice Cups, 4 oz., 100% Juice, Multi Flavor, 1/2 Cup Fruit Value, USDA, (24 Cups/Case)	100	CASE	\$36.95	\$3,695.00		Gregory's, 72/4oz		

Introduced on:

March 5, 2025

Adopted on: March 5, 2025 Official Resolution 2025 000 273 NSE DOCUMENT REPORT

	Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
×V	314	Ice Cream Sandwich, 4 oz. (24 Sandwiches/Box)	25	вох	\$25.85	\$646.25		Rich's. 24/3oz		
~	315	Klondike Bars, (24 Bars/Box)	10	вох	\$32.95	\$329.50		Klondike, 24/4.5oz		
	316	Strawberry Shortcake Popsicle, (24 Popsicles/Box)	10	вох	\$43.85	\$438.50	·	. Good Humor, 24/4oz		
V	317	Vanilla Ice Cream, 1 gal. carton	10	сти	\$39.85	\$398.50		Toft's, 3 Gallon		
ι	318	Whole Grain Choc Chip Cookie/Oatmeal Dough Bars, Frozen, 1.25 oz. bars, (96 Bars/Case)	10	CASE ,	\$54.90	\$549.00		Readi-Bake, 96/1.25oz		Frozen, Oatmeal Chocolate Chip Bar

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
157	Tomato Sauce, #10 can, (6 Cans/Case)		CASE	No Bid	No Bid	X			
158	Tomatoes, Crushed, Progresso, or Equal, #10 can, (6 Cans/Case)		CASE	No Bid	No Bid	х			
159	Vinegar, Red, 1 gal. container, (4 Containers/Case)		CASE	No Bid	No Bid	* X			
SECTION X - PAPE	R GOODS								
160	9" Heavy Duty Paper Plates, (500 Plates/Case)	5	CASE	\$47.64	\$238.20		AJM	3-5	
161	Aluminum Foil, Heavy Duty Reynolds #625, or Equal, 18" x 1000' roll	5	ROLL	\$61.48	\$307.40		Crystalware	3-5	
162	Cups, Cold Drinking, Waxed Lined Paper, 9 oz. cup, (5,000 Cups/Case)	5	CASE	\$68.73	\$343.65		Karat	3-5	
163	Cups, Hot liquids, Paper, 10 oz, cup, Unicup or Equal (1000 Cups/Case)	75	CASE	\$63.51	\$4,763.25		Boardwalk	3-5	

Introduced on:

March 5, 2025

Adopted on: March 5, 2025 Official Resolution P2025000973 RESPONSE DOCUMENT REPORT

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comn
164	Dart Soufflé Cup Plastic, 2 oz. cup, (125 Cups/Pkg)	40	PKG	\$31.99	\$1,279.60		Crystalware	3-5	2500/case
165	Dart Soufflé Lid, 2 oz. cup lid, (100 Lids/Pkg)	40	PKG	\$28.99	\$1,159.60		Crystalware	3-5	2500/case
166	Foil Sheets, 9" x 10 3/4", #W710, (200 Sheets/Pkg)	10	PKG	\$26.15	\$261.50		Boardwalk	3-5	500/case
167	Hinged Lid Food Containers, Cardboard, (100 Containers/Case)	15	CASE	\$66.80	\$1,002.00		Bagcraft	3-5	100/case
168	Muffin Liners, Medium, 500 liners/pkg., (20 Pkgs./Case)		CASE	No Bid	No Bid	х			
169	Paper Dinner Napkins, Scott, or Equal, Size 8"x 8" (NOT dispenser napkins), 750 napkins/pkg, (8 Pkgs/Case)	15	CASE	\$45.85	\$687.75		Cleensoft	3-5	6000/case
170	Plastic Bags, Ziploc, or Equal, 1 gal. bag, (250 Bags/Case)	5	CASE	\$49.87	\$249.35		Ziplock	3-5	250/case
171	Plastic Bags, Ziploc, or Equal, 2 gal. bag, (250 Bags/Case) ar¢h 5, 2025	5	CASE	\$93.82	\$469.10		Ziplock	3-5	200/case

Adopted on: March 5, 2025 Official Resolution# 20280002 3 RESPONSE DOCUMENT REPORT

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Proposed	Delivery A.R.O.	Comments
9	Peppers, Roast	10	CASE	\$58.01	\$580.10		Brand/Packaging arezzio		
	Yellow or Red Roland, or Equal, 28 oz. can, (12 Cans/Case)			•					
10	Peppers, Roasted, Red, in Oil, #10 can, (6 Cans/Case)	5	CASE	\$110.19	\$550.95		arezzio		
11	Potatoes, Whole White, #10 can, (6 Cans/Case)	10	CASE	\$44.61	\$446.10		sysco		
12	Sauerkraut, #10 can, (6 Cans/Case)	5	CASE	\$50.67	\$253.35		sysco		
13	Sweet Potatoes, Syrup Pack, #10 can, (6 Cans/Case)	10	CASE	\$59.75	\$597.50		sysco		·
SECTION II - CAN	NED FRUITS					<u></u>	<u> </u>	<u> </u>	
14	Applesauce, #10 can, (6 Cans/Case)	10	CASE .	\$59.59	\$595.90		sysco).	
15	Cranberry Sauce, #10 can, (6 Cans/Case)	10	CASE	\$73.39	\$733.90		sysco		
16	Dole Fruit Bowls, Tropical Fruit Salad Packed in Natural Juice, or Equal, 4 oz. bowls, (36 Bowls/Case)	25	CASE	\$23.07	\$576.75		dole		

Introduced on:

March 5, 2025

Adopted on: March 5, 2025 Official Resolution SP2025060295 UMENT REPORT

[SYSCO] RESPONSE 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
	17	Dole Fruit Gel Bowls, Mandarin Orange, 4 oz. bowls, (36 Bowls/Case)	15	CASE	\$22.84	\$342.60		dole		
	18	Fruit Cocktail, Light Syrup, #10 can, (6 Cans/Case)	5	CASE	\$77.82	\$389.10		sysco		
	19	Peaches, Sliced, Unsweetened, #10 can, (6 Cans/Case)		CASE	No Bid	No Bid	х			
	20	Pineapple, Chunks, #10 can, (6 Cans/Case)	10	CASE	\$58.93	\$589.30		dole		
SE	CTION III - CAN	NED SOUPS AND FISH		<u></u>				!		
	21	Beef Barley, Campbells, #5 can, (12 Cans/Case)		CASE	No Bid	No Bid	X			
	22	Chicken Noodle, Campbell's, or Equal, #5 can, (12 Cans/Case)	10	CASE	\$57.99	\$579.90		campbel		
	23	Cream of Broccoli, Campbell's, or Equal, #5 can, (12 Cans/Case)		CASE	No Bid	No Bid	Х			

Introduced on:

March 5, 2025

troduced on: March 5, 20.

Adopted on: March 5, 2025 Official Resolution#S 2025060273 CUMENT REPORT

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
24	Cream of Potato, Campbells, or Equal, #5 can, (12 Cans/Case)		CASE	No Bid	No Bid	Х			
25	New England Clam Chowder, Campbell's, or Equal, #5 can, (12 Cans/Case)	5	CASE	\$89.54	\$447.70		campbel		
26	Tomato, Campbells, or Equal, #5 can, (12 Cans/Case)	5	CASE	\$48.84	\$244.20		campbel		
27	Tuna Fish, Chunk Light, Pkd in Water, Bumble Bee or Equal, 4 lb. can, (6 Cans/Case)	10	CASE	\$86.87	\$868.70		chik of sea		
28	Tuna Fish, White Albacore, Pkd in Water, Bumble Bee, or Equal, 4 lb. can, (6 Cans/Case)	5	CASE	\$137.18	\$685.90		chik of sea		
29	Vegetable, Campbell's, or Equal, #5 can, (12 Cans/Case)	······································	CASE	No Bid	No Bid	х			

Introduced on:

March 5, 2025

Adopted on: March 5, 2025
Official Resolution#5, 2025 UMENT REPORT
Bid - 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.	Comr
30	Beef Base, Low Sodium, Powder, 1 lb. container, (6 Containers/Case)		CASE	No Bid	No Bid	х			÷
31	Chicken, Low Sodium Base, Powder, 1 lb. container, (12 Containers/Case)		CASE	No Bid	No Bid	Х			
32	Fry Max, or Equal, 35 lb. box	40	вох	\$54.13	\$2,165.20		fry on		
33	Non-stick Cooking Spray, Pam, or Equal, 12 oz. can	25	CAN	\$44.66	\$1,116.50		PAM - 6/17oz a case		
34	Olive Oil, Extra Virgin, 10 liter container, (4 Containers/Case)	10	CASE	\$140.16	\$1,401.60		arezzio		
35	Vegetable Cooking Oil, 1 gal. container, (6 Containers/Case)	10	CASE	\$47.59	\$475.90		sysco		
SECTION V - BREA	KFAST ITEMS, NUTS, P	ASTRIES AND SNA	CKS						
36	Almonds, Whole, Shelled, 4 lb. can	10	CAN	\$40.27	\$402.70		sysco		
37 ced on: Ma	Almonds, Whole, Shelled, Snack Size, Wonderful or Equal, 1.5 oz. bag, (24 Bags/Case) rch 5, 2025		CASE	No Bid	No Bid	Х			

Adopted on:
Official Resolution #5/2025-00293 UMENT REPORT
Bid - MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

				le, ja				4		
	Line Iten	n Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
	44	Cheese, Mozzarella, Low Moisture Part Skim, String, Refrigerated, 1 oz. package, (360 Packages/Case)	10	CASE	\$45.96	\$459.60		arezzio		
	45	Cherries, Dried, 4 lb. bag, (4 Bags/Case)	10	CASE	\$52.22	\$522.20		sysco	·	·
	46	Cliff Bars, or Equal, Variety Pack, 2.4 oz. bar, (12 Bars/Box)		вох	No Bid	No Bid	х			
	47	Combos, Cheese and Pizza, 1.8 oz. bag, (18 Bags/Box)		вох	No Bid	No Bid	х			
	48	Cookies, Devils Food, Fat Free Snackwell, or Equal, 1.1 pkg, (48 Pkgs/Case)		CASE .	No Bid	No Bid	X			
	49	Cookies, Fat-Free Fig Newton, Nabisco, or Equal, 2.1 oz. pkg., (48 Pkgs/Case)	20	CASE	\$32.18	\$643.60		nabisco		
duced	50	Cookies, Oatmeal Raisin , Famous Amos, or Equal, 2 oz. pkg. (60 Pkgs/Case) March 5, 2025		CASE	No Bid	No Bid	X			

Adopted on: March 5, 2025
Official Resolution#5, 202560293 UMENT REPORT
Bid - 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
	. 51	Cookies, Snackwell, Vanilla Cream Sandwich, Reduced Fat, or Equal, 1.7 oz. pkg, (48 Pkgs/Case)	•	CASE	No Bid	No Bid	X			
V	52	Corn Chips, Original Singles, Sunchips, or Equal, 1.5 oz. bag, (64 Bags/Case)	20	CASE	\$46.16	\$923.20		sun chip		
	53	Cranberries, Dried, 1.16 oz. bag, (300 Bags/Case)		CASE	No Bid	No Bid	х			
	54	Danish, Assorted with Filling, 3.5 oz., (12 Danish/Package)		PKG	No Bid	No Bid	Х			
V	55	Doritos Brand Nacho Chips Cool Ranch, 1.75 oz. bag, (64 Bags/Case)	10	CASE	\$46.16	\$461.60		dorito		
>	56	Graham Crackers, 2 crackers/pack, (200 Packs/Case)	10	CASE	\$30.98	\$309.80		kellog		,
	57	Granola Bars, 1 oz. bar, (12 Bars/Case)		CASE	No Bid	No Bid	X			

[SYSCO] RESPONSE DÖCUMENT REPORT Bid No. TBD

				<i>-</i>								
	Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments		
V	58	Hershey Bars, 1.55 oz. bar, (36 Bars/Box)	10	вох	\$39.39	\$393.90		hershey				
	59	KIND Healthy Snack Bars, or Equal, Variety Pack, (12 Bars/Box)	45	BOX	\$109.27	\$4,917.15		kind 6/12ct				
	60	Kit-Kat Bars, 1.5 oz. bar, (36 Bars/Box)		ВОХ	No Bid	No Bid	Х					
Y	61	Marshmallows, Mini, 10 oz. bag, (24 Bags/Case)	5	CASE	\$34.42	\$172.10	·	sysco				
	62	Milky Way Candy Bar, 1.84 oz. bar, (36 Bars/Box)		вох	No Bid	No Bid	Х					
	63	Mixed Nuts, Single Serve, 1.75 oz. bag, (72 Bags/Case)		CASE	No Bid	No Bid	х					
	64	Nacho Chips, 1 lb. bag, (4 Bags/Case)	15	CASE	\$36.25	\$543.75		cascals 6/2 pound yellow chips				
	65	Peanuts, Shelled, 1 oz. bag (100 Bags/Case)		CASE	No Bid	No Bid	×					
	66	Popcorn, 1 oz. bag (72 Bags/Case)		CASE	No Bid	No Bid	Х					

Introduced on: March 5, 2025

Adopted(SYSCO) RESIMUNSESDEDEDEMENT REPORT
Official Residunses: C247520133 GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

N	/IISCELLANEOUS	GROCERIES, 1	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
V	67	Potato Chips, 1 lb. bag, (4 Bags/Case)	15	CASE	\$34.07	\$511.05		lays 8/16oz		
	68	Pretzels, 1 lb. bag (4 Bags/Case)	15	CASE	\$16.59	\$248.85		rolgold 6/16oz		
	69	Raisins, Unsweetened, 1.33 oz. box, (144 Boxes/Case)	10	CASE	\$55.73	\$557.30		sysco 144/1.5oz		
	70	Saltines, Nabisco, or Equal, 240 crackers/box (4 Boxes/Case)		CASE	No Bid	No Bid	х			
	71	Sandwich Crackers, Austin, Peanut Butter on Cheese, or Equal, 11 oz. box, (12 Boxes/Case)		CASE	No Bid	No Bid	X			
V	72	Snickers Candy Bar, 1.86 oz. bar, (48 Bars/Box)	15	вох	\$62.12	\$931.80		snicker		
	73	Twizzlers, or Equal, Strawberry Flavored, Individually Wrapped, (105 Twizzlers/Box)		вох	No Bid	No Bid	х			
	74	Walnuts, Shelled, Whole or Pieces, 5 Lb. can	5	CAN	\$50.48	\$252.40		sysco 3/2pound		

Introduced on: March 5, 2025

Adopted SYSCO] RESIMBINGED 2025 MENT REPORT
Official Resolution #1200 STOCK ST

	Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
	75	Whole Grain Animal Crackers, 1 oz. bags, (100 Bags/Case)	10	CASE	\$44.62	\$446.20		keebler 150/1oz		1
	76	Whole Grain Biscuit Mix, Pillsbury, 5 lb. bag, (6 Bags/Case)		CASE	No Bid	No Bid	Х			
		Whole Grain Brownie Bar. Benefit or Equal, 1.25 oz. bar, (96 Bars/Case)		CASE	No Bid	No Bid	x			
	78	Whole Grain Cheez-it Snack, Kellogg's or Equal, 1.25 oz. bag, (175 Bags/Case)		CASE	No Bid	No Bid	×			
•	79	Whole Grain Chips Ahoy Cookies, 1 oz. bag, (48 Bags/Case)		CASE	No Bid	No Bid	Х	·		
	80	Whole Grain Chocolate Chip Cookie Dough Bar, Benefit or Equal, 1.25 oz. bar, (96 Bars/Case)		CASE	No Bid	No Bid	X	kellogg		
V	81	Whole Grain Cocoa Cookies, Keebler or Equal, 1 oz. bag, (150 Bags/Case)	10	CASE	\$44.56	\$445.60		kellogg		

Adopted SYSCO] RESPONSE DOCCOMENT REPORT

Official Besolution ELLANEOUS 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	
82	Whole Grain, Pop Tarts, Kellogg's or Equal, All Flavors, (72 Pop Tarts/Case)	-	CASE	No Bid	No Bid	X				
83	Whole Wheat Pretzels, Rold Gold or Equal, 2.5 oz. bag, (100 Bags/Case)		CASE	No Bid	No Bid	х				
SECTION VI - CER	CTION VI - CEREALS									
. 84	Frosted Flakes Cereal, Single Serve Bowls, NOT Boxes, Kellogg's, or Equal, 0.75 oz. bowl, (96 Bowls/Case)	10	CASE	\$51.68	\$516.80		kellogg 96/1oz	·		
85	Frosted Mini- Wheats, Single Serve Bowls, NOT Boxes, Kellogg's, or Equal, 2 oz. bowl, (60 Bowls/Case)		CASE	No Bid	No Bid	X				
86	Golden Grahams Cereal, Single Serve Bowl, NOT Boxes, 0.75 oz. bowl, (96 Bowls/Case)	10	CASE	\$41.79	\$417.90		GM 96/10z			

	Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
	87	Honey Combs, Kellogg's or Equal, Single Server Bowls, 0.75 oz. bowl, (96 Bowls/Case)		CASE	No Bid	No Bid	X			
Ų	88	Honey Nut Cheerios, Original Cheerios, Single Serve Bowls, 0.75 oz. bowl, (96 Bowls/Case)	10	CASE	\$41.79	\$417.90		GM 96/1oz		
	89	Kellogg's Apple Jacks, Single Serve Bowls, 0.75 oz. bowl, (96 Bowls/Case)	-	CASE	No Bid	No Bid	х			
V	90	Kellogg's Fruit Loops, Single Serve Bowls, 0.75 oz. bowl, (96 Bowls/Case)	10	CASE	\$47.06	\$470.60	, ,	Kellogg 96/1oz		
	91	Multi Grain Cheerios, General Mills or Equal, Single Serve Bowls, 0.75 oz. bowl, (96 Bowls/Case)		CASE	No Bid	No Bid	X			-
	92	Oatmeal, Quick Oats, 42 oz. pkg., (8 Pkgs/Case)	10	CASE	\$57.60	\$576.00		House Recipie 12/42oz		

Introduced on: March 5, 2025

AdoptedSMSCO] RESPIONSE DOCUSMENT REPORT
Official Bisponiiste Lizare 9037 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
93	Wellness Assortments Cereal in a Cup, Kellogg's or Equal, 2.02 oz. cup, (60 Cups/Case)		CASE	No Bid	No Bid	. X		,	
SECTION VII - M	ACARONI, MIXES AND RI	CE						<u> </u>	
94	Egg noodles, 10 lb. box ,	20	BOX	\$31.39	\$627.80		labella		
95	Macaroni, Elbow, 20 lb. box	20	вох	\$25.60	\$512.00		barilla		
96	Macaroni, Shell, Medium, 20 lb. box	10	вох	\$25.60	\$256.00		barilla		
97	Macaroni, Spaghetti, Fine, 20 lb. box	20	вох	\$25.60	\$512.00		barilla		
98	Macaroni, Ziti or Penne, 10 lb. box	20	вох	\$25.60	\$512.00		barilla		
99	Noodles Premium Wide, 10 lb. box	20	вох	\$32.09	\$641.80		labella		-
100	Orzo, Divella or Equal, 17 oz. box,	10	CASE	\$29.55 \	\$295.50		barilla 16/1pound		

\$872.60

sysco

\$87.26

Introduced on: March 5, 2025

101

(24 Boxes/Case)

Potatoes, Instant

Whip, Carnation, or Equal, #10 can, (6 Cans/Case)

Adopted SYSCO] RESIMONSE DE COS MENT REPORT

Official Bra - Wisce LEANE OUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

10

CASE

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
102	Potatoes, Scalloped, Dehydrated, 20.35 oz package, Idahoan or Equal (12 Pkgs./Case)	30	CASE	\$80.04	\$2,401.20		sysco		
103	Rice, Brown, Par Boiled, Uncle Ben's or Equal, 25 lb. box	5 .	вох	\$34.54	\$172.70		bensorg		
104	Rice, Yellow, 14 oz. box, (18 Boxes/Case)		CASE	No Bid	No Bid	х			
SECTION VIII - BOT	TLED WATER, COCOA	, COFFEE, JUICE, SC	DDA AND TEA		<u> </u>				
105	Coffee Creamer, Liquid Packs, No Refrigeration Needed, 0.27 fl oz. pack, (180 Packs/Case)	5 ·	CASE	\$27.48	\$137.40		cofmate 360 3/8oz		
106	Coffee, Maxwell House, or Equal, URN Pack, 10 oz. bag, (24 Bags/Case)	5	CASE	\$130.32	\$651.60		citavo 18/12oz		
107	Coffee Pods, Single-Use, K-Cup or Equal, Medium Roast, (12 Pods/Box)	·	вох	No Bid	No Bid	Х			

Introduced on: March 5, 2025

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comment
108	Decaf Coffee, Maxwell House, or Equal, URN Pack, 10 oz. bag, (24 Bags/Case)	5	BOX	\$127.99	\$639.95		citavo 18/12oz		
109	Hot Chocolate, Swiss Miss, 1 oz. packs (60 Packs/Box)	10	вох	\$70.48	\$704.80		swiss miss 6/50ct		
110	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.		BTL	No Bid	No Bid	X			
111	Tea Bags, Lipton or Equal, Individual Bags, 100 Bags/Box, (10 Boxes/Case)	10	CASE	\$54.44	\$544.40		lipton		
112	Water, Spring Water NOT Purified, 16.9 oz. bottles, (24 Bottles/Case)	59	CASE	\$12.14	\$716.26		poland 24/700ml		

March 5, 2025 Introduced on:

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

Li	ine Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
	113	Adobo Seasoning, 16 oz. containers, (12 Containers/Case)	5	CASE	\$54.49	\$272.45		goya 12/28oz		
	114	Basil Leaf, 1 lb. container, (6 Containers/Case)	5	CASE	\$78.04	\$390.20		imperial 3/22oz		
	115	Basil Pesto Sauce, Tułkoff or Equal, 30 oz. container, (6 Containers/Case	5	CASE	\$83.15	\$415.75		arezzio 168/10z		
	116	BBQ Sauce, Honey Flavored, 1 gal. container, (4 Containers/Case)		CASE	No Bid -	No Bid	X	-		
	117	Blenders Cups, Zee-Zees or Equal, 4.5 oz. cups (72 Cups/Case)		CASE	No Bid	No Bid	х .			
	118	Cheese Sauce, Chef Mate, or Equal, #10 can, (6 Cans/Case)	10	CASE	\$94.80	\$948.00		chfmate		
	119	Chili Sauce, #10 can, (6 Cans/Case)	5	CASE	\$42.31	\$211.55		sysco		
	120	Coleslaw Dressing, Ken's or Equal, 1 gal. container, (4 Containers/Case)	. 5	CASE	\$68.14	\$340.70		kens		

March 5, 2025 Introduced on:

Adopted[975CO] RESMONDED 2025 MENT REPORT
Official Resolution#: 2025000273
BIG - 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
V	121	Disposable Pepper Shakers, 1 oz. shaker, (48 Shakers/Case)	5	CASE	\$61.45	\$307.25		sysco 48/1.5oz		
V	122	Disposable Salt Shakers, 4 oz. shaker, (48 Shakers/Case)	5	CASE .	\$19.93	\$99.65		sysco		
	123	Dried Cranberries Sweetened Ocean Spray or Equal, 1 Ib. bag		BAG	No Bid	No Bid	х			
	124	Garlic, Crushed, 1 lb. jar, (12 Jars/Case)	5	CASE	\$51.48	\$257.40		sysco 6/32oz		
	125	Garlic Powder, 16 oz. container, (12 Containers/Case)	5	CASE	\$41.72	\$208.60		sysco 6/1pound		
	126	Gravy, Beef, Heinz or Equal, #5 can, (12 Cans/Case)	5	CASE	\$49.38	\$246.90		sysco		
	127	Gravy, Chicken, Heinz or Equal, #5 can, (12 Cans/Case)	10	CASE	\$50.36	\$503.60		sysco		-
	128	Gravy, Turkey, Heinz or Equal, #5 can, (12 Cans/Case)	5	CASE	\$53.79	\$268.95		sysco		

March 5, 2025 Introduced on:

Adopted[SNSCO] RESMONDED DOCUMENT REPORT

Official Resolution#: 102500025 GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

1	Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Proposed	Delivery A.R.O.	Comments
	ciric reciri	Description	Quarterly	onic or ividasare	OTHE COSE	Total cost	NO BIG	Brand/Packaging	Delivery A.N.O.	Comments
V	129	Honey, 12 oz. container, (24 Containers/Case)	5	CASE	\$51.89	\$259.45		HSRCCLS 12/12oz		
V	130	Hot Sauce Original, Frank's, 5 oz. bottles, (24 Bottles/Case)	15	CASE	\$30.13	\$451.95		Franks		
	131	Hot Sauce Portion Control Packets, Heinz, 3 g. per packet, (200 Packets/Case)		CASE	No Bid	No Bid	X	,		
V	132	Ketchup, Heinz, or Equal, 3 oz. packets, (500 Packets/Case)	20	CASE	\$30.21	\$604.20		Heinz 500/9gm		
	133	Low Sodium Spaghetti Sauce, #10 can, (6 Cans/Case)		CASE	No Bid	No Bid	х			
	134	Mayonnaise, Hellman's, Kraft, or Equal, 1 gal. containers, (4 Containers/Case)	10	CASE	\$110.61	\$1,106.10		kraft		
	135	Mayonnaise, Reduced Calorie, Hellman's, Kraft, or Equal 1 gal. containers, (4 Containers/Case)	5	CASE	\$103.39	\$516.95		Kraft lite mayo		

Introduced on: March 5, 2025

	Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
	136	Mayonnaise, Small Packets, Hellman's, or Equal, 1/3 oz. packets, (500 Packets/Case)	20	CASE	\$100.31	\$2,006.20		heinz 500/12gm		
C	137 .	Mustard, Spicy Brown, Gulden's, or Equal, Packets, 1/3 oz. packets, (500 Packets/Case)	. 15	CASE	\$28.33	\$424.95		gulden		
	138	Onion Powder, 16 oz. container, (12 Containers/Case)	10	CASE	\$61.13	\$611.30		Mcormick 6/20oz		
	139	Oregano Leaf, 1 lb. container, (6 Containers/Case)	5	CASE	\$88.99	\$444.95		mcc 3/1.5pound		
	140	Pancake Syrup, 1 gal. jug	10	JUG	\$13.11	\$131.10		sysco 4/1gal		
	141	Pancake Syrup, Individual Syrup Packets or Containers, 1.5 oz. packet, (100 packets/case)	40	CASE	\$23.88	\$955.20		maderia		
	142	Pickles, Kosher, Dill, Chips, 1 gal. container, (4 Containers/Case)	5	CASE	\$38.06	\$190.30		block and barrel		

March 5, 2025 Introduced on:

	Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
	150	Soy Sauce,1 gal. container, (4 Containers/Case)	5	CASE	\$55.88	\$279.40	,	kikoman		
V	151	Sugar Packets, Suitable for Restaurant Use, 1 tsp. packets, (2,000 Packets/Box)	5	вох	\$17.27	\$86.35		sysco		
	152	Sugar Substitute, Equal Brand or Similar, 1 tsp. packets, (2,000 Packets/Box)	5	вох	\$30.81	\$154.05		sweet plus		
	153	Taco Sauce, Pancho Villa, or Equal, 1 gal. containers, (4 Containers/Case)		CASE	No Bid	No Bid	х			
Ų	154	Taco Seasoning Mix (NO MSG) Foothill or Equal, 9 oz. container, (6 Containers/Case)	5	CASE	\$28.29	\$141.45		lawrys		
	155	Teriyaki Sauce, 1 gal. container, (4 Containers/Case)	5	CASE	\$60.58	\$302.90		kikoman		
	156	Tomato Puree, Heavy Pack, Progresso, or Equal, #10 can, (6 Cans/Case)	10	CASE	\$41.32	\$413.20		sysci		

March 5, 2025 Introduced on:

Adopted [SYSCO] RESMONDE DOCUMENT REPORT

Official Resolution#: 202500023 GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

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
V	172	Plastic Bags, Ziploc, or Equal, Freezer, 2 gal. bag, (100 Bags/Box)	5	вох	\$39.28	\$196.40		sysco		
	173	Plastic Bags, Ziploc, or Equal, Quart size, (300 Bags/Case)	5	CASE	\$43.80	\$219.00		sysco 500ct		
	174	Plastic Forks, Heavy Duty, White, (1,000 Forks/Case)	5	CASE	\$127.01	\$635.05		sysco		
	175	Plastic Knives, Heavy Duty, (1,000 Knives/Case)	5	CASE	\$122.71	\$613.55		sysco		
	176	Plastic Teaspoons, Heavy Duty, (1,000 Teaspoons/Case)	5	CASE	\$100.66	\$503.30		sysco		
-	177	Seal Wrap, Clear Plastic, Reynolds, or Equal, 18" x 2,000' roll	5	ROLL	\$33.76	\$168.80		sysco		
.	178	Sheet Pan Liners, (1,000 Liners/Case)	5	CASE	\$70.46	\$352.30		sysco		

March 5, 2025 Introduced on:

: [ine Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
	184	Baking Powder, 1 lb. box, (4 Boxes/Case)		CASE	No Bid	No Bid	х			
	185	Baking Soda, 1 lb. box, (12 Boxes/Case)	5	CASE	\$27.86	\$139.30		sysco 24/1pound		
	186	Brown Sugar, 1 lb. box, (24 Boxes/Case)	5	CASE	\$36.65	\$183.25		domino		
	187	Brownie Mix, 5 lb. bag, (6 Bags/Case)	5	CASE	\$97.61	\$488.05		bksruce 6/6pound		
V	188	Bulk Sugar, 50 lb. bag	5	BAG	\$43.29	\$216.45		sysco		
	189	Cake Icing, Chocolate, 5 lb. bag, (6 Bags/Case)		CASE	No Bid	No Bid	×			
	190	Cake Icing, Vanilla, 5 lb. bag, (6 Bags/Case)		CASE	No Bid	No Bid	х			
V	191	Cake Mix, Vanilla, 5 lb. bag, (6 Bags/Case)	5	CASE	\$38.54	\$192.70		sysco		
	192	Cake Mix, Yellow, 5 lb. bag, (6 Bags/Case)	5	CASE	\$36.13	\$180.65		sysco .		
	193	Chocolate Chip Morsels, Milk Chocolate, 20 lb. box	***************************************	вох	No Bid	No Bid	Х			
		ch 5 2025		·						·

March 5, 2025 Introduced on:

Adopted SYSCO] RESIMONSE DE 29 MENT REPORT
Official Brooking ELLANE OUS 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
	194	Chocolate Chip Morsels, Semi- Sweet, 25 lb. box	5	вох	\$90.76	\$453.80		sysco		
	195	Cinnamon, 1 lb. container, (12 Containers/Case)	5	CASE	\$84.21	\$421.05		mcc		
	196	Muffin Mix, Blueberry, 5 lb. bag, (6 Bags/Case)	V-10	CASE	No Bid	No Bid	x			
	197	Muffin Mix, Bran, Kosher, 5 lb. bag, (6 Bags/Case)		CASE	No Bid	No Bid	х			
	198	Muffin Mix, Chocolate Chip, 5 lb. bag, (6 Bags/Case)		CASE	No Bid	No Bid	x			
	199	Muffin Mix, Corn, 5 lb. bag, (6 Bags/Case)	5	CASE	\$67.12	\$335.60		bkrsclass .		
1	200	Pancake Mix, Pearl Milling, or Equal, 5 lb. box	5	вох	\$46.96	\$234.80		pearlmill		
	201	Powdered Sugar, 10X Confectioners Sugar, 1 lb. box, (24 Boxes/Case)	5	CASE	\$36.61	\$183.05		domino		
V	202	Pudding, Chocolate, Ready to Serve, #10 can, (6 Cans/Case)	5	CASE	\$46.98	\$234.90		sysco		

March 5, 2025 Introduced on:

Adopted SYSCO] RESIMBING EDECEMENT REPORT
Official Resolution# SCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

[SYSCO] RESPONSE DOCUMENT REPORT Bid No. TBD

MISCELLANEOUS	GROCERIES, FRO	ZEN 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
4	203	Pudding, Vanilla, Ready to Serve, #10 can, (6 Cans/Case)	5	CASE	\$44.21	\$221.05		sysco	•	
	204	Sprinkles, Chocolate, 16 oz. shaker bottle		BTL	No Bid	No Bid	х		·	
	205	Sprinkles, Rainbow, 16 oz. shaker bottle		BTL	No Bid	No Bid	х			
	206	Vanilla Flavoring, Imitation, 1 gal. container	•	GAL	No Bid	No Bid	×			
s	ECTION XIII - BRE	EADS AND BREAD CRUI	MBS							
	207	6" Torpedo Rolls, (12 Rolls/Package)		PKG	No Bid	No Bid	Х			
	208	6" Whole Wheat Torpedo Rolls, (12 Rolls/Package)		PKG	No Bid	No Bid	х			
	209	Bagels, Plain, 3 oz., (48 Bagels/Case)	15	CASE	\$36.73	\$550.95		bkrscls 15/6ct frozen		
1	210	Bread Crumbs, 5 lb. box	5	вох	\$7.73	\$38.65		arezzio 6/5pound		
	211	Bread, Thick Cut, Texas Style, 22 oz. loaf		EA	No Bid	No Bid	Х			

Introduced on: March 5, 2025

Adopted[SYSCO] RES**MANSESDEDZS**MENT REPORT

Official Resolving:#£1245929333GROCERIES, 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
212	Croutons, Seasoned, 2.5 lbs. package, (4 Packages/Case)	5	CASE	\$56.16	\$280.80		sysco 8/2.5pound		
213	Dinner Rolls, Arnold's or Equal, (12 Rolls/Package)		PKG	No Bid	No Bid	X			
214	Hamburger Rolls, (12 Rolls/Package)		PKG	No Bid	No Bid	х			
215	Hot Dog Rolls, (12 Rolls/Package)		PKG	No Bid	No Bid	Х			
216	Raisin Bread Loaf, Whole Grain, 1 lb. loaf		EA	No Bid	No Bid	x			
217	Rye Bread, Fresh, 1 lb. loaf		EA	No Bid	No Bid	х			
218	Taco Shells, Old El Paso, or Equal, (200 Shells/Case)	5	CASE	\$26.55	\$132.75		mission		
219	Wheat Bread, Fresh Sandwich Size, 1 lb. loaf	-	CASE	No Bid	No Bid	х			
220	Whole Grain Bagels, Assorted Flavors, 3 oz., (48 Bagels/Case)		CASE	No Bid	No Bid	х			

Introduced on: March 5, 2025

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
221	Whole Grain Dinner Rolls, Arnold's or Equal, (12 Rolls/Package)		PKG	No Bid	No Bid	Х		,	
2222	Whole Grain Pita Pockets, 6" pockets, (72 Pockets/Case)	5	CASE	\$14.12	\$70.60		toufayn 12/12 frz		
223	Whole Wheat English Muffin, (6 Muffins/Pack)	110	PACK	\$41.81	\$4,599.10		bakcrft 144/2oz		
224	Whole Wheat Hamburger Rolls, (12 Rolls/Package)	225	PKG	\$32.36	\$7,281.00		fsplb4s 10/12 frz		
225	Whole Wheat Hotdog Rolls, (12 Rolls/Package)		PKG	No Bid	No Bid	Х			
226	Wraps, Garlic Herb 12", 12 wraps/pkg, (12 Pkgs./Case)		CASE .	· No Bid	No Bid	X .			
227	Wraps, Spinach 12", 12 wraps/pkg, (12 Pkgs/Case)	5	CASE	\$34.89	\$174.45		sysco 6/12ct		
228	Wraps, Whole Wheat 12", 12 wraps/pkg, (12 Pkgs/Case)	10	CASE	\$24.31	\$243.10		la bqand 6/12ct		·

March 5, 2025 Introduced on:

Adopted 1975CO] RESMONDE 12025 MENT REPORT
Official Resolution#: 2025000273
Big - 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
V	229	Bacon, Hatfield, or Equal, (Layout- 15 lb. Box)	10	вох	\$67.54	\$675.40		hatfield 18/22		
_	230	Bagels, Otis Spunkmeyer, or Equal, 3 oz. bagel, (48 Bagels/Case)		CASE	No Bid	No Bid	Х			
	231	Beef and Bean Burritos, 4 oz. (40 Burritos/10 lb. Case)		CASE	No Bid	No Bid	Х			
	232	Beef Empanadas, 4 oz., (60 Empanadas/Case)		CASE	No Bid	No Bid	х			
	233	Beef Pot Pie, 7 oz., (24 Pies/Case)		CASE	No Bid	No Bid	х			
	234	Beef Sausage Links, 1 oz. link, (10 lbs. Links/Case)		CASE	No Bid	No Bid	х			
	235	Beef Sausage Patties, 3 oz. patty, (10 lbs. Patties/Case)		CASE	No Bid	No Bid	х			
	236	Breaded Chicken Breast 944, Tyson, or Equal, (10 lbs. Breasts/Case)	20	CASE	\$56.71	\$1,134.20		tyson 40/4oz		

Introduced on: March 5, 2025

Adopted ptySCO] RESPENSE SECTION REPORT
Official Resolution#: 202500023 GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES
BID - MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

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
4	237	Breaded Chicken Nuggets, Tyson, or Equal, (10 lbs. Nuggets/Box)	20	вох	\$27.99	\$559.80		tyson 250/.67oz		
	238	Breaded Flounder Fillets, 4 oz., (10 Ibs. Fillets/Case)		· CASE	No Bid	No Bid	х			
	239	Breaded Veal Patties, 4 oz., (10 Ibs. Patties/Box)		вох	No Bid	No Bid	х			
V	240	Broccoli & Cheddar Bites, 2 lb. bag, (6 Bags/Case)	10	CASE	\$95.32	\$953.20		sysco 6/2.5 pound		
	241	Broccoli and Cheese Stuffed Chicken, 4 oz., (36 Pieces/Case)		CASE	No Bid	No Bid	х			
	242	Cheese Bites, Bacon & Broccoli, 2 lb. bag, (6 Bags/Case)		CASE	No Bid	No Bid	Х			
4	243	Cheese Manicotti, 10 lb. box	10	ВОХ	\$48.27	\$482.70		arezzio 60/2.75oz		
	244	Chicken Empanada, Lazo or Equal, 3 oz., (20 Empanadas/Case)		CASE	No Bid	No Bid	Х			

March 5, 2025 Introduced on:

Adopted 975CO] RES M3NSE5D2025 MENT REPORT
Official Resolving #202525 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
	245	Chicken Fingers, Pierce or Equal, 17 oz. package, (12 Packages/Case)		CASE	No Bid	No Bid	x			
	246	Chicken Kiev Breast, 7 oz. package, Koch or Equal, (24 Pkgs./Case)		CASE	No Bid	No Bid	Х			
	247	Chicken Pot Pie, 7 oz., (24 Pies/Case)	20	CASE	\$31.99	\$639.80		banquet		
	248	Chicken, Parmesan Stuffed Breasts, 7 oz., (24 Breasts/Case)		CASE	No Bid	No Bid	Х			-
	249	Churros Frozen, (100 Churros/Case)	10	CASE	\$86.86	\$868.60		casa 100/16"		
	250	Cookie Dough, Oatmeal Raisin, 1 oz. cookie, (216 Cookies/Box)	10	вох	\$60.29	\$602.90		OTSPKMY 320/1oz		
	251	Cookie Dough, Pre-Cut, Chocolate Chip, 1 oz. cookie, (216 Cookies/Box)	10	ВОХ	\$55.75	\$557.50		OTSPKMY 320/1oz		

	Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
	252	Cookie Dough, Pre-Cut, Peanut Butter, 1 oz. cookie, (216 Cookies/Box)	10	вох	\$60.29	\$602.90		OTSPKMY 320/1oz		
	253	Cookie Dough, Sugar, 1 oz. cookie, (216 Cookies/Box)	10	вох .	\$53.94	\$539.40		OTSPKMY 320/1oz		
	254	Corn Dogs Beef, 4.04 oz., (48 Corn Dogs/Case)		CASE	No Bid	No Bid	X			
	255	Corn Dogs, 2.6 oz., (60 Corn Dogs/Case)	5	CASE	\$48.65	\$243.25		Tyson 48/4oz cken whole rain		
V	256	French Toast Sticks, 1.25 oz. sticks, (10 lbs. Sticks/Box)	10	вох	\$35.29	\$352.90		Farm rich 5/2pound		
-	257	French Toast Sticks, Whole Grain, Pearl Milling, or Equal, 5 lb. box, (2 Boxes/Case)	10	CASE	\$124.73	\$1,247.30		Sunfrsh 130/2.65oz		
ŀ	258	Fries, Regular Cut 3/8", 5 lb. bag, (6 Bags/Case)	10	CASE	\$46.65	\$466.50		sysco		
	259	Fries, Seasoned, Simplot or Equal, 30 lb. box		вох	No Bid	No Bid	Х			

March 5, 2025 Introduced on:

Adopted[875CO] RESMONDED DE SUMENT REPORT

Official Resolution#: 2025000273 GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

[SYSCO] RESPONSE 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
V	260	Guacamole, 1 lb. tub, (12 Tubs/Case)	5	CASE	\$62.53	\$312.65		casa		
V	261	Hash Brown Potato Patties, Simplot, or Equal, 5 lb. bag, (6 Bags/Case)	15 .	CASE	\$44.36	\$665.40		ore ida 120/63gm		
	262	Hash Brown Sticks, Cavendish, 4 lb. box, (6 Boxes/Case)	5	CASE	\$66.44	\$332.20		mccain 6/5pound		
V	263	Hot Dogs, All Beef, Thumanns, or Equal, 10 hot dogs/1 lb. package, (30 Packages/Case)	100	CASE	\$65.53	\$6,553.00		ballpark 8x1 2/5pound		
	264	Hot Pockets Brand Subs, Ham & Cheese, 11 oz. box, (2 Subs/Box)		вох	No Bid	No Bid	х			
	265	Hot Pockets Brand Subs, Meatballs & Mozzarella, 11 oz. box, (2 Subs/Box)		вох	No Bid	No Bid	. x	•		
	266	Hot Pockets Brand Subs, Pepperoni Pizza, 11 oz. box, (2 Subs/Box)		вох	No Bid	No Bid	х			

March 5, 2025 Introduced on:

Adopted[975CO] RESMANSE 2025 MENT REPORT

Official Resolution#: 2025000273
BIG - 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
V	272	Meatless Sausage Patties, Morning Star or Equal, Seasoned with Herbs and Spices, (Child Nutrition Labeled), 38 g. patty, (112 Patties/Box)	5	вох	\$64.78	\$323.90		mornstr 112/1.34oz		
V	273	Mini Potato Pancakes, McCain or Equal, 3 lb. bag, (6 Bags/Case)	5	CASE	\$51.72	\$258.60		mccain 6/3pound		
	274	Mozzarella Sticks, 2.5 lb. bag, (6 Bags/Case)	10	CASE	\$118.92	\$1,189.20		sysco italian style bread		
	275	Muffin Batter Mix, Apple Cinnamon, 8 lb. tub, David's or Equal, (2 Tubs/Case)	10	CASE	\$70.59	\$705.90		pillsbury 6/3pound		
	276	Muffin Batter Mix, Blueberry, 8 lb. tub, David's or Equal, (2 Tubs/Case)	10	CASE	\$53.71	\$537.10		bkrscl		
	277	Muffin Batter Mix, Chocolate Chip, 8 lb. tub, David's or	10	CASE	\$83.24	\$832.40		pilsbury 6/3pound		

Introduced on: March 5, 2025

Equal, (2 Tubs/Case)

	Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
	278	Muffin Batter Mix, Corn, 8 lb. tub, David's or Equal, (2 Tubs/Case)	10	CASE	\$50.07	\$500.70		bkrsr		
	279	Muffin Batter Mix, Raisin Bran, 8 lb. tub, David's or Equal, (2 Tubs/Case)	10	CASE	\$76.00	\$760.00		pilsbury 6/3pound		
	280	Onion Rings, Steak Cut, 2 lb. bag, (8 Bags/Case)		CASE	No Bid	No Bid	х			
	281	Pancakes Whole Grain, Pearl Milling or Equal, (144 Pancakes/Case)	5	CASE	\$28.11	\$140.55		bakcrft 144/1.3oz		
-	282	Pasta, Cavatelli, Frozen, 10 lb. bag, (1 Bag/Case)		CASE	No Bid	No Bid	Х			
V	283	Pasta, Tortellini Cheese, Tri-color, Frozen, 10 lb. bag, (1 Bag/Case)	10	CASE	\$35.62	\$356.20		arezzio 3/3lb		
	284	Peanut Butter and Jelly Sandwich, Frozen, Smuckers or Equal, 4.8 oz., (72 Sandwiches/Case)	10	CASE	\$128.66	\$1,286.60		uncrust 72/5.3oz		

Introduced on: March 5, 2025

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
	285	Pizza, Cheese, 5" Round, 5.5 oz., (60 Pizzas/Case)	15	CASE	\$53.26	\$798.90		tonys 54/2.2oz		
:	286	Pizza, Ellios, 3 oz., (51 Slices/10.1 lbs./Case)		CASE	No Bid	No Bid	х			
	287	Pizza, Veggie 4" X 6" Red Baron or Equal, 5.7 oz., (72 Pizzas/Case)		CASE	No Bid	No Bid	х			
V	288	Potato Nugget Smiles, (SNA) McCain or Equal, 4 lb. bag, (6 Bags/Case)	5	CASE	\$58.47	\$292.35		mccain .		
	289	Potatoes, Classic Home Fries, Sinplot or Equal, 5 Ib. bag, (6 Bags/Case)		CASE	No Bid	No Bid	х			
	290	Potatoes, Scalloped, 72 oz. tray, Stouffer's or Equal, (4 Trays/Case)		CASE .	No Bid	No Bid	х			
	291	Potatoes, Scalloped, Dehydrated, 2.5 lb. bag, (6 Bags/Case)	5	CASE	\$80.04	\$400.20		sysco 6/2.25lb		

Introduced on: March 5, 2025

Adopted[SNSCO] RESMONDED 2025 MENT REPORT

Official Resolution#: 2025 000 25 GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

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.	Commen
292	Sandwich Chicken Steaks, (10 lb./Box)	10	ВОХ	\$30.94	\$309.40		silspdg 4oz		
293	Sandwich Pork Ribs, (10 lb./Case)	5	CASE	\$52.51	\$262.55		sysco 53/3oz		
294	Sandwich Steaks, All Beef, (6 lb./Box)	15	вох	\$38.82	\$582.30		phil ch 40/4oz		
295	Spring Rolls with Vegetables, 2 oz. rolls, (100 Rolls/Box)	,	вох	No Bid	No Bid	х			
296	Stir Fry Vegetables, Simplot or Equal, 2 lb. bag, (12 Bags/Case)	5	CASE	\$51.71	\$258.55		sysco 6/4lb		
297	Sweet Potato Fries, 2 lb. bags, (6 Bags/Case)	15	CASE	\$43.48	\$652.20		sysco 6/2,5lb		
298	Turkey Bacon, Perdue, or Equal, (12 lbs./Case)	10	CASE	\$44.71	\$447.10		jennio		·
299	Turkey Breakfast Links, Perdue or Equal, 1 oz. link, (160 Links/Box)		ВОХ	No Bid	No Bid	Х			
300 sed on: Mai	Turkey Breakfast Patties, Perdue or Equal, 84 g. patty, (107 Patties/Case) rch 5, 2025	5	CASE	\$42.41	\$212.05		jdean 106/1.5oz		

Adopted 995CO] RES M3N 45 D 29 EUMENT REPORT
Official Resolution#: 2025 000 273
Bid - 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	Turkey Burgers, Perdue, 4 oz., (40 Burgers/10 lb. Box)	10	ВОХ	\$37.32	\$373.20		btrbal 40/4oz		
V	302	Turkey Hot Dogs, Carolina, 5 lb. package, (2 Packages/Case)	5	CASE	\$21.31	\$106.55		sysco 8x15"		
V	303	Turkey Meatballs, Baked, Buon Gusto, .5 oz. meatballs, 5 lb. box, (2 Boxes/Case)	10	CASE	\$37.65	\$376.50		btrbal 2/5lb		
ν	304	Vegan Plant- Based Protein in Chicken Nugget Form, Morning Star or Equal, (Child Nutrition Labeled), (212 Nuggets/Case)	5	CASE	\$64.99	\$324.95		mornstr 212/.75oz		
•	305	Vegetarian Breakfast Patties, 1.3 oz., (112 Patties/Case)	5	CASE	\$64.78	\$323.90		mornstr 112/1.34oz		
	306	Waffles, Whole Wheat Low fat, Eggo, or Equal, (120 Waffles/Case)	10	CASE	\$34.13	\$341.30		kellogg 144/1.23oz		

March 5, 2025 Introduced on:

Adopted SNSCO] RESMAN DE 2925 UMENT REPORT
Official Resolution#: 2025 000 273
Bid - 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
307	Whole Grain Chicken Rings, Gold Kist, (30 lb. Box)		вох	No Bid	No Bid	Х			
308	Whole Wheat Bagels, Otis Spunkmeyer or Equal, 3 oz. bagel, (48 Bagels/Case)		CASE	No Bid	No Bid	Х			
SECTION XV - FR	OZEN DESSERTS						·		
309	Blue Bunny Big Dipper Cone, (24 Cones/Box)		вох	No Bid	No Bid	×			
310	Brownies, Fudge Iced, Cut Frozen, 6 lb. box, (2 Boxes/Case)	,	CASE	No Bid	No Bid	х			
311	Chocolate Chip Cookie Sandwich, (24 Cookies/Box)	10	вох	\$31.91	\$319.10		nestle toolhouse 12ct		
312	Chocolate Ice Cream, 1 gal. carton		CTN	No Bid	No Bìd	X			
313	Frozen Fruit Juice Cups, 4 oz., 100% Juice, Multi Flavor, 1/2 Cup Fruit Value, USDA, (24 Cups/Case)		CASE	No Bid	No Bid	х			

March 5, 2025 Introduced on:

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
314	Ice Cream Sandwich, 4 oz. (24 Sandwiches/Box)		вох	No Bid	No Bid	х		·	
315	Klondike Bars, (24 Bars/Box)		ВОХ	No Bid	No Bid	Х			
316	Strawberry Shortcake Popsicle, (24 Popsicles/Box)	10	вох	\$27.66	\$276.60		blu bunny 24/4oz		
317	Vanilla Ice Cream, 1 gal. carton		CTN	No Bid	No Bid	Х			
318	Whole Grain Choc Chip Cookie/Oatmeal Dough Bars, Frozen, 1.25 oz. bars, (96 Bars/Case)	,	CASE	No Bid	No Bid	х			

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

Liı	ne ltem	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
	157	Tomato Sauce, #10 can, (6 Cans/Case)		CASE	No Bid	No Bid	х			
	158	Tomatoes, Crushed, Progresso, or Equal, #10 can, (6 Cans/Case)		CASE	No Bid	No Bid	х			
	159	Vinegar, Red, 1 gal. container, (4 Containers/Case)		CASE	No Bid	No Bid	х			
SECTIO	ON X - PAPER	GOODS						h	!	
	160	9" Heavy Duty Paper Plates, (500 Plates/Case)	5	CASE	\$50.03	\$250.15				
	161	Aluminum Foil, Heavy Duty Reynolds #625, or Equal, 18" x 1000' roll	5	ROLL	\$25.13	\$125.65				
	162	Cups, Cold Drinking, Waxed Lined Paper, 9 oz. cup, (5,000 Cups/Case)		CASE	No Bid	No Bid	х			
	163	Cups, Hot liquids, Paper, 10 oz, cup, Unicup or Equal (1000 Cups/Case)	75	CASE	\$51.00	\$3,825.00				

Introduced on:

March 5, 2025

Adopted On: TED SAL March 5, 2025. RESPONSE DOCUMENT REPORT
Official Resolution#: 2025000273
Bid - 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
•	179	Table Covers, Plastic, White, 54" x 108", Tablemate or Equal, (12 Covers/Case)	5	CASE	\$20.52	\$102.60				
	SECTION XI - CLEA	NERS, DETERGENTS, S	SOAPS, GLOVES, AN	D KITCHEN ACCESSOI	RIES					
	180	Detergent, Liquid Palmolive or Equal, 24 oz. bottle	25	BTL	\$44.96	\$1,124.00				9/20 oz
	181	Dishwashing Detergent, Cascade Complete with Dawn, Action Pods, or Equal, Fresh Scent, (77 Pods/Case)	10	CASE	\$30.74	\$307.40				62 pods/case
- - - - -	182	Disposable Poly PE Gloves, Food Service Safety Glove, Powder Free & Sulfur Free, All Sizes, 500 gloves/box, (10 Boxes/Case)		вох	No Bid	No Bid	X			
	183	Griddle Screens, 4" x 5 1/2", Royal or Winco or Equal, (20 Screens/Pkg)	10	PKG	\$77.40	\$774.00				10/20 packs

Introduced on:

March 5, 2025

Adopted ONITED SAL MATCH & C2985.] RESPONSE DOCUMENT REPORT
Official Resolution#: 2025000273
Bid - MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

[WB MASON] RESPONSE 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
102	Potatoes, Scalloped, Dehydrated, 20.35 oz package, Idahoan or Equal (12 Pkgs./Case)		CASE	No Bid	No Bid	X			
103	Rice, Brown, Par Boiled, Uncle Ben's or Equal, 25 lb. box		вох	No Bid	No Bid	х			
104	Rice, Yellow, 14 oz. box, (18 Boxes/Case)		CASE	No Bid	No Bid	х			·
SECTION VIII - BO	OTTLED WATER, COCOA	, COFFEE, JUICE, S	ODA AND TEA					I	
105	Coffee Creamer, Liquid Packs, No Refrigeration Needed, 0.27 fl oz. pack, (180 Packs/Case)	.5	CASE	\$10.745	\$53.725		Hood HPH1925		Item sold as 360/CT for \$21.49
106	Coffee, Maxwell House, or Equal, URN Pack, 10 oz. bag, (24 Bags/Case)		CASE	No Bid	No Bid	х			
107	Coffee Pods, Single-Use, K-Cup or Equal, Medium Roast, (12 Pods/Box)	5	вох	\$8.4518	\$42.259		Dunkin' GMT6354		Item sold as 44/BX for \$30.99

Introduced on:

March 5, 2025

Adopted on: March 5, 2025
Official Resolution#: 2025005273 DOCUMENT REPORT
Bid - MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

[WB MASON] RESPONSE 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
108	Decaf Coffee, Maxwell House, or Equal, URN Pack, 10 oz. bag, (24 Bags/Case)		вох	No Bid	No Bid	х			
109	Hot Chocolate, Swiss Miss, 1 oz. packs (60 Packs/Box)	10	вох	\$16.188	\$161.88		Swiss Miss CGF55280		Item sold as 50/BX for \$7.69
110	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.		BTL	No Bid	No Bid	Х			
111	Tea Bags, Lipton or Equal, Individual Bags, 100 Bags/Box, (10 Boxes/Case)	10	CASE	\$76.90	\$769.00		Lipton LIP291		Item sold as 100/BX for \$7.69
112	Water, Spring Water NOT Purified, 16.9 oz. bottles, (24 Bottles/Case)	59	CASE	\$5.5954	\$330.1286		Blizzard BLZ16935		Item sold as 35/CT for \$8.16

Introduced on:

March 5, 2025

Adopted on: March 5, 2025
Official Resolution: 12025000278SE DOCUMENT REPORT
Bid - 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	Soy Sauce,1 gal. container, (4 Containers/Case)		CASE	No Bid	No Bid	х			
	151	Sugar Packets, Suitable for Restaurant Use, 1 tsp. packets, (2,000 Packets/Box)	5	вох	\$18.05	\$90.25		Domino DMN401759		
V	152	Sugar Substitute, Equal Brand or Similar, 1 tsp. packets, (2,000 Packets/Box)	5	BOX -	\$23.73	\$118.65		Sweet & Low SMU52050		
	153	Taco Sauce, Pancho Villa, or Equal, 1 gal. containers, (4 Containers/Case)		CASE	No Bid	No Bid	Х			
	154	Taco Seasoning Mix (NO MSG) Foothill or Equal, 9 oz. container, (6 Containers/Case)		CASE	No Bid	No Bid	х			
	155	Teriyaki Sauce, 1 gal. container, (4 Containers/Case)		CASE	No Bid	No Bid	X		,	
	156	Tomato Puree, Heavy Pack, Progresso, or Equal, #10 can, (6 Cans/Case)		CASE	No Bid	No Bid	х			

Introduced on:

March 5, 2025

Adopted on: MASON MARCIDE, 2025
Official Resolution#: 2025000273
Bid - MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

Line	e Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
1	.57	Tomato Sauce, #10 can, (6 Cans/Case)		CASE	No Bid	No Bid	х			
1	.58	Tomatoes, Crushed, Progresso, or Equal, #10 can, (6 Cans/Case)		CASE	No Bid	No Bid	х			
1	.59	Vinegar, Red, 1 gal. container, (4 Containers/Case)		CASE	No Bid	No Bid	х			
SECTION	I X - PAPER	GOODS				l				d
	160	9" Heavy Duty Paper Plates, (500 Plates/Case)	5	CASE	\$13.62	\$68.10		Chef's Supply CSIPLATE9C		Item sold as 1000/CT for \$27.24
1	.61	Aluminum Foil, Heavy Duty Reynolds #625, or Equal, 18" x 1000' roli	5	ROLL	\$49.32	\$246.60		Chef's Supply CSIFL18500HD		Item sold as 500 FT for \$24.66
1	.62	Cups, Cold Drinking, Waxed Lined Paper, 9 oz. cup, (5,000 Cups/Case)	5	CASE	\$240.25	\$1,201.25		Chef's Supply CSIPPRCOLDCUP10		Item sold as 1000/CS for \$48.05
-1	.63	Cups, Hot liquids, Paper, 10 oz, cup, Unicup or Equal (1000 Cups/Case)	75	CASE	\$35.71	\$2,678.25		Chef's Supply CSIHCWHITE10SQ		

March 5, 2025 Introduced on:

Adopted On: MASON March 5, 2025 DOCUMENT REPORT
Official Resolution#: 2025000273
Bid - MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

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 Cup Plastic, 2 oz. cup, (125 Cups/Pkg)	40	PKG	\$2.4755	\$99.02		Dart DCC200PC		item sold as 2500/CT for \$49.51
165	Dart Soufflé Lid, 2 oz. cup lid, (100 Lids/Pkg)	40	PKG	\$1.4412	\$57.648		Dart DCCPL200N		Item sold as 2500/CT for \$36.03
166	Foil Sheets, 9" x 10 3/4", #W710, (200 Sheets/Pkg)	10	PKG	\$3.052	\$30.52		Chef's Supply CSIFLS0910500		Item sold as 500/BX for \$7.6
167	Hinged Lid Food Containers, Cardboard, (100 Containers/Case)	15	CASE .	\$18.20	\$273.00		Chef's Supply CSI9X9BIO		Item sold as 200/CS for \$36.
168	Muffin Liners, Medium, 500 liners/pkg., (20 Pkgs./Case)	S	CASE	\$78.85	\$394.25		Hoffmaster HFM610032		
169	Paper Dinner Napkins, Scott, or Equal, Size 8"x 8" (NOT dispenser napkins), 750 napkins/pkg, (8 Pkgs/Case)	15 <u>.</u>	CASE	\$59.04	\$885.60		Morcon MOR3466		Item sold as 3000/CT for \$29.52
170	Plastic Bags, Ziploc, or Equal, 1 gal. bag, (250 Bags/Case)	5	CASE	\$13.725	\$68.625		WB Mason WBMPBR10122		item sold as 1000/CT for \$54.90
171	Plastic Bags, Ziploc, or Equal, 2 gal. bag, (250 Bags/Case)	5	CASE	\$17.3075	\$86.5375		WB Mason WBMPBR12152		Item sold as 1000/CT for \$69.23

Adopted On: March 5, 2025
Official Resolution#: 2025000273 E DOCUMENT REPORT
Bid - 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
	172	Plastic Bags, Ziploc, or Equal, Freezer, 2 gal. bag, (100 Bags/Box)	5	вох	\$9.81	\$49.05		WB Mason WBMPBR10124		item sold as 1000/CT for \$98.10
	173	Plastic Bags, Ziploc, or Equal, Quart size, (300 Bags/Case)	5	CASE	\$6.588	\$32.94		WB Mason WBMPBR782		Item sold as 1000/CT for \$21.96
V	174	Plastic Forks, Heavy Duty, White, (1,000 Forks/Case)	5	CASE	\$12.77	\$63.85		Chef's Supply CSIHWPPFORKWH		
V	175	Plastic Knives, Heavy Duty, (1,000 Knives/Case)	5	CASE	\$12.63	\$63.15		Chef's Supply CSIHWPPKNIFEWH		
V	176	Plastic Teaspoons, Heavy Duty, (1,000 Teaspoons/Case)	5	CASE	\$11.89	\$59.45		Chef's Supply CSIHWPPTEASPWH		
V	177	Seal Wrap, Clear Plastic, Reynolds, or Equal, 18" x 2,000' roll	.5	ROLL	\$15.22	\$76.10		Inteplast Group IBSFSW1802K		
V	178	Sheet Pan Liners, (1,000 Liners/Case)	5	CASE	\$55.93 -	\$279.65	,	Chef's Supply CSIPANLINER		

Introduced on:

March 5, 2025

Adopted on: March 5, 2025
Official Resolution#. More and Comment Report
Bid - MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

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
•	179	Table Covers, Plastic, White, 54" x 108", Tablemate or Equal, (12 Covers/Case)	5	CASE	\$28.45	\$142.25		Hoffmaster HFM112000		
SECT	ION XI - CLE	ANERS, DETERGENTS, S	SOAPS, GLOVES, AN	ID KITCHEN ACCESSOI	RIES					
	180	Detergent, Liquid Palmolive or Equal, 24 oz. bottle	25	BTL	\$2.5629	\$64.0725		Palmolive CPC46303		Item sold as 28 OZ for \$2.99
	181	Dishwashing Detergent, Cascade Complete with Dawn, Action Pods, or Equal, Fresh Scent, (77 Pods/Case)	10	CASE	\$24.0477	\$240.477		Cascade PGC99269		Item sold as 78/PK for \$24.36
	182	Disposable Poly PE Gloves, Food Service Safety Glove, Powder Free & Sulfur Free, All Sizes, 500 gloves/box, (10 Boxes/Case)	15	вох	\$1.649	\$24.735		Sempermed SEZGSPE504		Item sold as 10000/CT for \$32.98
<i>-</i>	183	Griddle Screens, 4" x 5 1/2", Royal or Winco or Equal, (20 Screens/Pkg)	10	PKG	\$2.52	\$25.20		Winco WNCGSN4		

Introduced on:

March 5, 2025

Adopted on: March 5, 2025 Official Resolution#: 20250002135 DOCUMENT REPORT Bid - MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES



Ocean County Board of Commissioners

OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifier Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: March 5, 2025 - 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 PLUMBING SERVICES to Timothy Peters Plumbing & Heating Co., Inc., the lowest qualified bidder. (B2025-05)

Official Resolution#	2025000274
Meeting Date	03/05/2025
Introduced Date	03/05/2025
Adopted Date	03/05/2025
Agenda Item	I-2
CAF#	
Purchase Req. #	B2025-05
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	~				>		
Sadeghi		~					
Arace	~			>	~		
Bacchione	~		~		~		
Haines	~				~		

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 1. Gunther

Clerk Of The Board

CONTRACT NO MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS B2025-05

RESOLUTION

March 5, 2025

WHEREAS, on January 7, 2025, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PLUMBING SERVICES for the County of Ocean; and

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

Name and Address of Bidder

Timothy Peters Plumbing & Heating Co., Inc. PO Box 1847 Toms River, NJ 08754 (732) 341-4414

Magic Touch Construction Co., Inc. 59 West Front Street Keyport, NJ 07735 (732) 888-9625

Name and Address of Bidder

Mid-Atlantic Service 360 1550 Rike Drive Millstone, NJ 08535 (732) 521-2150

; 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, TIMOTHY PETERS PLUMBING & HEATING CO., INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Plumbing Services, for the County of Ocean, for the contract period from date of award through March 4, 2026, a period of one (1) year, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price.

Introduced on Adopted on: Official Resolution#: 2025000274

March 5, 2025 March 5, 2025

Res-Pg:I.2-3 MARCH 5, 2025

TIMOTHY PETERS PLUMBING & HEATING CO., INC. for five (5) items, to wit:

ITEM NOS. 1, 2, 3, 4 and 5.

For a Total Lump Sum Award (Item Nos. 1 - 5) of \$1,143,126.50

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

- 2. Payments for the materials and 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 the materials and services shall be available within the following funding Sources: Buildings and Grounds Department, O.E.
- 4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2025-05.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Buildings and Grounds Department and Timothy Peters Plumbing and Heating, Inc., the successful bidder.

Introduced on Adopted on:

[TIMOTHY PETERS PLUMBING & HEATING, INC.] RESPONSE DOCUMENT REPORT BID No. TBD PLUMBING SERVICES

18. 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

PLUMBING SERVICES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
1	Mechanic Regular Work Hours	6,750	HR	\$101.50	\$685,125.00		
2	Helper Regular Work Hours	450	HR	\$65.17	\$29,326.50		
3	Mechanic Overtime Work Hours	600	HR	\$152.25	\$91,350.00		
4	Helper Overtime Work Hours	300	HR	\$97.75	\$29,325.00		
5	Calculate percentage of Mark-up charges on materials by multiplying \$280,000.00 by your standard mark-up on net prices (show bid mark-up IN COMMENTS) Example:	1	LS	\$308,000.00	\$308,000.00		10% Mark up
TOTAL			L	.1	\$1,143,126.50		L



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifier Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: March 5, 2025 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Rejecting all bids received for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS NO. II. Item Nos. 9, 13, 164, 182 and 184 are rejected as they were previously awarded. Item Nos. 7, 27, 29, 33, 48, 52, 72, 79, 84, 87, 88, 89, 91, 94, 101, 104, 107, 124, 133, 137, 154, 159, 170 and 175 are rejected as unresponsive. It is requested that the Purchasing Agent be given authority to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) for Item Nos. 7, 27, 29, 33, 48, 52, 72, 79, 84, 87, 88, 89, 91, 94, 101, 104, 107, 124, 133, 137, 154, 159, 170 and 175 as no responsive bids were received for a second time.

Official Resolution#	2025000275
Meeting Date	03/05/2025
Introduced Date	03/05/2025
Adopted Date	03/05/2025
Agenda Item	I-3
CAF#	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	~				>		
Sadeghi		~					
Arace	~			>	~		
Bacchione	~		~		~		
Haines	~				~		

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

Michael I. Gunther

March 5, 2025

WHEREAS, on January 7, 2025, pursuant to legal advertisements therefor, sealed bids were received for furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS NO. II County of Ocean, State of New Jersey; and

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

Name and Address of Bidder

Cherry Valley Tractor Sales, Inc 35 West Route 70 Marlton, NJ 08053 (856) 983-0111

Ocean County Equipment, Inc., dba ACE Outdoor Power 395 Route 9 Bayville, NJ 08721 (732) 269-1155

W. E. Timmerman Co., Inc. 3554 Route 22 West Whitehouse, NJ 08888 (908) 534-4126

Name and Address of Bidder

Jesco, Inc. 118 Saint Nicholas Avenue South Plainfield, NJ 07080 (908) 753-8080

R.J. Sherman & Associates, Inc., dba Vermeer North Atlantic Sales & Service 7 Maple Avenue Lumberton, NJ 08048 (609) 267-6600

: and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has recommended to this Board to reject Item Nos. 9, 13, 164, 182 and 184 as they were previously awarded. Item Nos 7, 27, 29, 33, 48, 52, 72, 79, 84, 87, 88, 89, 91, 94, 101, 104, 107, 124, 133, 137, 154, 159, 170 and 175 are rejected as unresponsive and will not be re-bid. It is requested that the County Purchasing Agent enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) for items 7, 27, 29, 33, 48, 52, 72, 79, 84, 87, 88, 89, 91, 94, 101, 104, 107, 124, 133, 137, 154, 159, 170 and 175, as no responsive bids were received for a second time.

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

1. Upon recommendation of the County Purchasing Agent, the bids received for Equipment Parts, Repairs and Maintenance for Various Departments No. II is hereby rejected

Introduced on Adopted on: Official Resolution#: 2025000275

March 5, 2025 March 5, 2025

PAGE 2

March 5, 2025

2. The County Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of Equipment Parts, Repairs and Maintenance for Various Departments No. II for Item Nos. 7, 27, 29, 33, 48, 52, 72, 79, 84, 87, 88, 89, 91, 94, 101, 104, 107, 124, 133, 137, 154, 159, 170 and 175 for the County of Ocean, for the contract period from date of award until December 17, 2026.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, and Buildings and Grounds Department.

Introduced on Adopted on:

March 5, 2025 March 5, 2025 Official Resolution#: 2025000275



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifier Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: March 5, 2025 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Stormwater Management Contract 2022C, Various Townships - Change Order #1, E-\$43,935.12, R-\$18,901.99. (B2023-43E)

Official Resolution#	2025000280
Meeting Date	03/05/2025
Introduced Date	03/05/2025
Adopted Date	03/05/2025
Agenda Item	m-1
CAF#	
Purchase Req. #	B2023-43E
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	~				~		
Sadeghi		~					
Arace	~			~	~		
Bacchione	~						~
Haines	~		~		~		

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

Michael . Gunther

CONTRACT NO. B2023-43E

RESOLUTION

March 5, 2025

WHEREAS, Contract No. B2023-43E was entered into on March 15, 2023 with Earle Asphalt Company, Contractor, for work and services in relation to the Stormwater Management Contract 2022C, Various Townships, Ocean County, New Jersey; and

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

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

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

WHEREAS, adequate funds are available in Account No. 301-185-X102-6800 in the amount of \$18,633.68 and Account No. 301-185-X306-6800 in the amount of \$6,399.45.

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

The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$43,935.12 and Reduction Order in the amount of \$18,901.99, in connection with the project known as Stormwater Management Contract 2022C, Various Townships, Ocean County, New Jersey.

Introduced on: Adopted on: Official Resolution#: 2025000280 CONTRACT NO. B2023-43E PAGE 2

March 5, 2025

- 2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Earle Asphalt Company to cover the Change Order No. 1.
- 3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and Earle Asphalt Company.



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifier Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: March 5, 2025 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021A - Change Order #2, E-\$60,888.69, R-\$0.00. (B2023-106E)

Official Resolution#	2025000281
Meeting Date	03/05/2025
Introduced Date	03/05/2025
Adopted Date	03/05/2025
Agenda Item	m-2
CAF#	
Purchase Req. #	B2023-106E
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	~				>		
Sadeghi		~					
Arace	~			>	~		
Bacchione	~				~		
Haines	~		~		~		

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 1. Gunther

CONTRACT NO. B2023-106E

RESOLUTION

March 5, 2025

WHEREAS, Contract No. B2023-106E was entered into on June 7, 2023 with Earle Asphalt Company, Contractor, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021A, Ocean County, New Jersey; and

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

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

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

WHEREAS, adequate funds are available in Account No. 424-185-X304-6800 in the amount of \$60,888.69.

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

The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 2 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$60,888.69 in connection with the project known as Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021A, Ocean County, New Jersey.

Introduced on Adopted on: Official Resolution#: 2025000281

March 5, 2025

CONTRACT NO. B2023-106E PAGE 2

- The Director and Clerk of this Board are hereby 2. authorized and directed to enter into an Amendatory Contract with Earle Asphalt Company to cover the Change Order No. 2.
- 3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and Earle Asphalt Company.



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifier Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: March 5, 2025 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Awarding Change Order No. 7 to Newport Construction Management Corp. for the project entitled NEW LIBRARY FOR OCEAN COUNTY LIBRARY SYSTEM STAFFORD BRANCH, an increase to the Contract in an amount not to exceed \$466,013.00. (B2023-65A)

Official Resolution#	2025000282
Meeting Date	03/05/2025
Introduced Date	03/05/2025
Adopted Date	03/05/2025
Agenda Item	m-3
CAF#	
Purchase Req. #	B2023-65A
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	~				~		
Sadeghi		~					
Arace	~			>	~		
Bacchione	~				~		
Haines	~		~		~		

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

Michael . Gunther

March 5, 2025

WHEREAS, Contract No. B2023-65A was entered into on April 5, 2023, with Newport Construction Management Corp., in connection with the project known as NEW LIBRARY FOR OCEAN COUNTY LIBRARY SYSTEM STAFFORD BRANCH; and

WHEREAS, it has been determined that revisions to the contract are necessary for following additional work:

PCO #11	Perimeter Fire Stop Wall to Floor	\$52,000.00
PCO #22 R1	Duct Drop Design Change	\$68,900.00
PCO #28	Stone Veneer Additional Scope Work	\$22,000.00
PCO #33	Sheathing Replacement	\$56,000.00
PCO #36	SK-6 Design Related Change	\$3,000.00
PCO #37	Door Revision	\$4,113.00
		\$206,013.00

WHEREAS, an allowance for future unforeseen conditions is being established for minor changes to be implemented as directed by Architect and Construction Manager in the amount of \$50,000.00; and

WHEREAS, it has been further determined that an extension of time is necessary in order to complete the project, and to amend the "Extended General Conditions" to include PCO #31 Time Extension for six (6) months in the amount of two hundred and ten thousand dollars (\$210,000.00); and

WHEREAS, the extension of time shall modify the completion date from December 3, 2024 to June 3, 2025; and

WHEREAS, the total amount of Change Order #7 is four hundred sixty six thousand and thirteen dollars (\$466,013.00); and

WHEREAS, the Consulting Architect, Yezzi Associates, LLC and Construction Manager, Colliers Project Leaders, LLC, have duly filed with the Board a request for Change Order stating the facts involved and certifying that the proposed Change Order is consistent with the regulations for such Change Orders promulgated by the State Department of Community Affairs Division of Local Government Services, under the authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the Contractor has agreed to accept these changes to the Contract.

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

1. The Contract shall be increased in the amount of \$466,013.00 with funding available in the following account line:

9999-300-015-X211

\$32,600.00

9999-422-015-X211

\$141,255.00

2025-016-010-6040

\$292,158.00

- 2. Yezzi Associates, LLC is hereby authorized to issue Change Order No. 7 to Newport Construction Management Corp. in connection with the project known as New Library for Ocean County Library System Stafford Branch.
- 3. The Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Newport Construction Management Corp., 5032 Marlton Pike, Pennsauken, NJ 08109 to cover Change Order No. 7 to provide additional information and furnish such documents as may be required.
- 4. The Contract number must be placed on all papers, documents, invoices, and vouchers pertaining to said contract.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Ocean County Management & Budget Department, Finance Department, Yezzi Associates, LLC, Colliers Project Leaders, LLC, and Newport Construction Management Corp.



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifier Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: March 5, 2025 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Authorizing the alteration of No Passing Zones along County Road #40 (Chestnut Street), Township of Lakewood.

Official Resolution#	2025000320
Meeting Date	03/05/2025
Introduced Date	03/05/2025
Adopted Date	03/05/2025
Agenda Item	n-1
CAF#	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	~				>		
Sadeghi		~					
Arace	~			>	~		
Bacchione	~		~		~		
Haines	~				~		

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

Michael 1. Gunther

Res-Pg:n.1-2

RESOLUTION

March 5, 2025

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution

dated February 8, 1984 (#1984-00156), establishing No Passing Zones along County Road #40

(Chestnut Street) in the Township of Lakewood; and

WHEREAS, a subsequent resolution modifying these No Passing Zones was adopted

on March 16, 2016 (#2016000362); and

WHEREAS, as a result of a traffic and engineering investigation, it is deemed

necessary that No Passing Zones should be altered along County Road #40 (Chestnut Street)

in the Township of Lakewood.

NOW, THEREFORE, BE IT RESOLVED by the BOARD of COMMISSIONERS

of the COUNTY of OCEAN, in the STATE of NEW JERSEY that:

1. No Passing Zones are altered along County Road #40 (Chestnut Street) in the

Township of Lakewood.

2. Pursuant to the provisions of Public Law 2008, Chapter 110, No Passing Zones be

established and maintained along County Road #40 (Chestnut Street) in the Township of

Lakewood as indicated on sketch bearing drawing number NPZ-3114C dated January 2025.

3. All former resolutions in conflict, or inconsistent with the provisions of this

resolution are hereby repealed.

4. A certified copy of this Resolution shall be forwarded to the Ocean County

Engineering Department and to the Clerk of the Township of Lakewood.

Introduced on: Adopted on:

March 5, 2025 March 5, 2025



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifier Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: March 5, 2025 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Authorizing the alteration of No Passing Zones along County Road #8 (Commonwealth Boulevard), Township of Manchester.

Official Resolution#	2025000321
Meeting Date	03/05/2025
Introduced Date	03/05/2025
Adopted Date	03/05/2025
Agenda Item	n-2
CAF#	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	~				>		
Sadeghi		~					
Arace	~			>			>
Bacchione	~		~		~		
Haines	~				~		

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

Michael . Gunther

Res-Pg:n.2-2

RESOLUTION

March 5, 2025

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution

dated July 16, 1980 (#1980-00567), establishing No Passing Zones along County Road #8

(Commonwealth Boulevard) in the Township of Manchester; and

WHEREAS, a subsequent resolution modifying these No Passing Zones was adopted

on May 19, 1999 (#1999-00606); and

WHEREAS, as a result of a traffic and engineering investigation, it is deemed

necessary that No Passing Zones should be altered along County Road #8 (Commonwealth

Boulevard) in the Township of Manchester.

NOW, THEREFORE, BE IT RESOLVED by the BOARD of COMMISSIONERS

of the COUNTY of OCEAN, in the STATE of NEW JERSEY that:

1. No Passing Zones are altered along County Road #8 (Commonwealth Boulevard)

in the Township of Manchester.

2. Pursuant to the provisions of Public Law 2008, Chapter 110, No Passing Zones be

established and maintained along County Road #8 (Commonwealth Boulevard) in the

Township of Manchester as indicated on sketch bearing drawing number NPZ-2925B dated

February 2025.

3. All former resolutions in conflict, or inconsistent with the provisions of this

resolution are hereby repealed.

4. A certified copy of this Resolution shall be forwarded to the Ocean County

Engineering Department and to the Clerk of the Township of Manchester.

Introduced on: Adopted on: March 5, 2025 March 5, 2025



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifier Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: March 5, 2025 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to PSYCHealth Associates, LLC to provide Expert Reports and Testimony for the OC Prosecutor's Office, in an amount not to exceed \$3,375.00. (P2025-43)

Official Resolution#	2025000309
Meeting Date	03/05/2025
Introduced Date	03/05/2025
Adopted Date	03/05/2025
Agenda Item	0-1
CAF#	
Purchase Req. #	P2025-43
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	~				~		
Sadeghi		~					
Arace	~			~	~		
Bacchione	~				~		
Haines	~		~		~		

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 1. Gunther

CONTRACT NO. MUST BE ON ARRES-Pg: 0.1-2
PAPERS, DOCUMENTS, INVOICES, VOUCHERS P2025

RESOLUTION

March 5, 2025

WHEREAS, the Ocean County Prosecutor has identified a need for expert witness testimony in the matter of State V. Anthony Pirenoglu; 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 PSYCHealth Associates, LLC for expert reports and testimony, in this matter in an amount not to exceed \$3,375.00; 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 PSYCHealth Associates, LLC, 2312 Whitehorse Mercerville Road, Hamilton, New Jersey 08619-1953 in an amount not to exceed \$3,375.00.
- 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.

Introduced on: Adopted on: Official Resolution#: 2025000309

March 5, 2025 March 5, 2025 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 PSYCHealth Associates, LLC.



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifier Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: March 5, 2025 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Brilliant Environmental Services, LLC to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,250.00. (QP2024-93)

Official Resolution#	2025000310
Meeting Date	03/05/2025
Introduced Date	03/05/2025
Adopted Date	03/05/2025
Agenda Item	o-2
CAF#	
Purchase Req. #	QP2024-93
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	~				~		
Sadeghi		~					
Arace	~			~	~		
Bacchione	~				~		
Haines	~		~		~		

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 1. Gurther

March 5, 2025

WHEREAS, on December 4, 2024 the Ocean County Board of Commissioners approved the fee simple acquisition of property identified as Block 77, Lots 44, 57, & 98 in Plumsted Township under the Ocean County Natural Lands Trust Fund, by Resolution #2024001852; and

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

WHEREAS, the Consultant Selection Review Committee recommended seven (7) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, seven (7) firms are qualified and eligible to provide Environmental Consulting Services by Resolution dated August 7, 2024 referred to as contract number QP2024-93; and

WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Brilliant Environmental Services, LLC, Toms River, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$2,250.00; and

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

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

- 1. It authorizes the expenditure for environmental consulting services to Brilliant Environmental Services, LLC in an amount not to exceed \$2,250.00 from 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 Brilliant Environmental Services, LLC.



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifier Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: March 5, 2025 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Awarding a Purchase Order to WJH Engineering to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$13,500.00. (QP2025-40)

Official Resolution#	2025000311
Meeting Date	03/05/2025
Introduced Date	03/05/2025
Adopted Date	03/05/2025
Agenda Item	o-3
CAF#	
Purchase Req. #	QP2025-40
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	~				>		
Sadeghi		~					
Arace	~			>	~		
Bacchione	~				~		
Haines	~		~		~		

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

Michael . Gunther

March 5, 2025

WHEREAS, on December 4, 2024 the Ocean County Board of Commissioners approved the fee simple acquisition of property identified as Block 77, Lots 44, 57, & 98 in Plumsted Township under the Ocean County Natural Lands Trust Fund, by Resolution #2024001852; and

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

WHEREAS, the Consultant Selection Review Committee recommended twentyfour (24) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, twenty-three (23) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 19, 2025 referred to as contract number QP2025-40; and

WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is WJH Engineering, LLC, Oakhurst, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$13,500.00; and

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

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

- 1. Authorizing a purchase order in an amount not to exceed \$13,500.00 for surveying services to WJH Engineering, LLC from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
- Certified copies of this Resolution shall be made available to the Ocean 2. County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and WJH Engineering, LLC.



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifier Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: March 5, 2025 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Motorola Solutions, Inc. (New Jersey State Contract No. 83909) to provide new mobile data terminals for the OC Sheriff's Department, in an amount not to exceed \$188,256.41.

Official Resolution#	2025000312
Meeting Date	03/05/2025
Introduced Date	03/05/2025
Adopted Date	03/05/2025
Agenda Item	0-4
CAF#	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	~				>		
Sadeghi		~					
Arace	~			>	~		
Bacchione	~				~		
Haines	~		~		~		

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 1. Gunther

March 5, 2025

WHEREAS, there exists a need for new mobile data terminals for the Ocean County Sheriff's Department; and

WHEREAS, the Ocean County Office of Information Technology has determined that the procurement of new mobile data terminals is essential to the efficient operation of the Ocean County Sheriff's Department; and

WHEREAS, the County has solicited a quote from the authorized vendor on New Jersey State Contract T0109; and

WHEREAS, upon review of the response, the County is desirous of entering into an agreement with Motorola Solutions Inc., Sub Contract No. 83909 to provide new mobile data terminals as set forth in their proposal dated January 29, 2025; and

WHEREAS, this award is made in compliance with the NJ State approved Contract T0109, Sub Contract No. 83909; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$188,256.41. Terms subject to the availability of funds.

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

- 1. The County Purchasing Agent is hereby authorized to issue a Purchase Order to Motorola Solutions Inc. in the amount not to exceed \$188,256.41 for new mobile data terminals from Account No. 2025-016-085-6042.
- 2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Motorola Solutions Inc., PO Box 1335, Burlington, NJ 08016.
- 3. A notice of this action shall be published once as required by law.
- 4. The Contract number must be placed on all documents pertaining to this Agreement.
- 5. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be made available to the Ocean County Comptroller, Office of Information Technology, and Motorola Solutions Inc.

Introduced on Adopted on: Official Resolution#: 2025000312



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifier Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: March 5, 2025 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Awarding a Purchase Order to ePlus Technology, Inc. (Hunterdon County Educational Services Commission Contract No. HSESC-CAT-22-01) to provide new network switches for the Office of Information Technology, in an amount not to exceed \$171,121.62.

Official Resolution#	2025000313
Meeting Date	03/05/2025
Introduced Date	03/05/2025
Adopted Date	03/05/2025
Agenda Item	0-5
CAF#	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	~				~		
Sadeghi		~					
Arace	~			~	~		
Bacchione	~				~		
Haines	~		~		~		

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

Michael . Gunther

March 5, 2025

WHEREAS, there exists a need to purchase additional new network switches for the Ocean County 1005 Hooper Avenue Building; and

WHEREAS, the Ocean County Office of Information Technology has determined that the procurement of additional new network switches is essential to the efficient operation of the Ocean County 1005 Hooper Avenue Building; and

WHEREAS, upon review of the response, the County is desirous of entering into an agreement with ePlus Technology, Inc., Contract No. HSESC-CAT-22-01, to provide additional new network switches, as set forth in their proposal dated February 20, 2025; and

WHEREAS, this is awarded in compliance with the Hunterdon County Educational Services Commission Cooperative Purchasing Program, Technology Supplies & Equipment Contract No. HSESC-CAT-22-01; and

WHEREAS, the funds shall be encumbered for said agreement under account number 9999-419-010-X020 in the amount not to exceed \$171,121.62.

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

- 1. The County Purchasing Agent is hereby authorized to issue a Purchase Order to ePlus Technology, Inc. in the amount not to exceed \$171,121.62 for new network switches from Account No.9999-419-010-X020-6800.
- 2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with ePlus Technology, Inc., 155 S Limerick Road Royersford, PA 19468.
- 3. A notice of this action shall be published once as required by law.
- 4. The Contract number must be placed on all documents pertaining to this Agreement.
- 5. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be made available to the Ocean County Comptroller, Office of Information Technology, and ePlus Technology, Inc.

Introduced on: Adopted on: Official Resolution#: 2025000313



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifier Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: March 5, 2025 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Authorizing the assignment of a Competitive Contract by acquisition for the Ocean County Recyclable Materials Processing Facility Operations and Maintenance Contract from Atlantic Coast Recycling of Ocean County, LLC to Waste Connections, Inc. (CC2016-127)

Official Resolution#	2025000314
Meeting Date	03/05/2025
Introduced Date	03/05/2025
Adopted Date	03/05/2025
Agenda Item	0-6
CAF#	
Purchase Req. #	CC2016-127
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	~				~		
Sadeghi		~					
Arace	~			~	~		
Bacchione	~				~		
Haines	~		~		~		

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 1. Gunther

March 5, 2025

WHEREAS, on October 5, 2016, a contract for the Operation and Maintenance of the Ocean County Recyclable Materials Processing Facility was awarded to Atlantic Coast Fibers, LLC; and

WHEREAS, on December 19, 2018, a five (5) year contract extension was authorized for the period of 1/1/2022 through 12/31/2026; and

WHEREAS, on October 6, 2022 the Ocean County Board of Commissioners approved a company name change amendment to the contract for Atlantic Coast Fibers, LLC to Atlantic Coast Recycling of Ocean County, LLC which assumed all obligations and responsibilities of the Ocean County Recycling Material Processing Facility contract; and

WHEREAS, there is a need for an additional company name change amendment to the contract as Atlantic Coast Recycling of Ocean County, LLC has had all of their assets acquired by Waste Connections Inc.; and

WHEREAS, Waste Connections Inc. will assume all the obligations and responsibilities to the Operation and Maintenance of the Ocean County Recyclable Materials Processing Facility contract; and

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

- 1. The Director and Clerk of the Board are hereby authorized and directed to execute the company name amendment to the Operation and Maintenance of the Ocean County Recyclable Materials Processing Facility contract with Waste Connections Inc. for the remainder of the contract through December 31, 2026 with all other terms and conditions of the contract to remain in full force and effect.
- 2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being CC2016-127.
- 3. Copies of the Resolution shall be forwarded to Ocean County Comptroller, County Counsel, Director of Purchasing, Director of Solid Waste Management, and Atlantic Coast Recycling of Ocean County, LLC.



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifier Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: March 5, 2025 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract to Bright Harbor Healthcare to provide additional Behavioral Health Services, an increase to the contract for 2025 services, in an amount not to exceed \$50,000.00. (CC2023-152)

Official Resolution#	2025000315
Meeting Date	03/05/2025
Introduced Date	03/05/2025
Adopted Date	03/05/2025
Agenda Item	0-7
CAF#	
Purchase Req. #	CC2023-152
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	~				>		
Sadeghi		~					
Arace	~			>	~		
Bacchione	~				~		
Haines	~		~		~		

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 1. Gunther

March 5, 2025

WHEREAS, the COUNTY of OCEAN, has funds available for BEHAVIORAL **HEALTH SERVICES** to support community behavioral health providers in an effort to ensure a robust continuum of care available to the residents of Ocean County who experience mental health, substance use, or co-occurring disorders; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A: 11-43 for the services listed above; and

WHEREAS, on December 20, 2023, the Ocean County Board of Commissioners awarded an Agreement to Bright Harbor Healthcare, 687 Atlantic City Boulevard, Bayville, NJ 08721 to provide such services, as more specifically set forth in the Agreement, for January 1, 2024, to December 31, 2024 with an option to renew for two additional twelve-month periods; and

WHEREAS, on March 20, 2024, an amendatory agreement was executed to correct an error in the amounts appropriated from the Mental Health Pro – Temporary Budget and Mental Health Pro - Regular Budget and to increase services from accounts maintained by the Ocean County Prosecutor's Office; and

WHEREAS, on December 4, 2024, an Agreement was extended for the period of January 1, 2025 through December 31, 2025 and funds were appropriated for these services contingent upon the adoption of the 2025 Temporary County Budget and 2025 County Budget;

WHEREAS, additional funds are available to increase these services from accounts maintained by the Ocean County Office of the Prosecutor; and

WHEREAS, the original amount of the contract \$1,403,000.00 is increased to the total amount of \$1,453,000.00 as follows:

	Original <u>Amount</u>	Increase/ Decrease	Revised Amount
Mental Health Pro – Temporary Budget 016-205-5018	\$ 444,808.00	\$0.00	\$ 444,808.00
Mental Health Pro – Regular Budget 016-205-5018	\$ 758,192.00	\$0.00	\$ 758,192.00
American Rescue Plan Act/ On Point Expansion	\$ 200,000.00	\$0.00	\$ 200,000.00
021-205-AR04 Operation Helping Hand Fy24/25 017-803-AC82	\$0.00	\$50,000.00	\$50,000.00
Total:	\$1,403,000.00	\$50,000.00	\$1,453,000.00

IT RESOLVED \mathbf{BY} THEREFORE, \mathbf{BE} 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 amend the Agreement with Bright Harbor Healthcare.

- 2) The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.
- 3) The contract number CC2023-152 must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.
- 4) A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

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



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifier Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: March 5, 2025 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Qualifying eight (8) firms as eligible to provide Professional Engineering Services for Underground Storage Tanks on a project specific basis, for the period of 3/4/2025 through 3/3/2026, as follows: CME Associates; D&B Engineers and Architects of New Jersey, P.C.; T&M Associates; Mott MacDonald, LLC; H2M Architects & Engineers, Inc.; Remington & Vernick Engineers; Prestige Environmental, Inc.; and LiRo Engineers, Inc. (QP2025-45)

Official Resolution#	2025000316
Meeting Date	03/05/2025
Introduced Date	03/05/2025
Adopted Date	03/05/2025
Agenda Item	o-8
CAF#	
Purchase Req. #	QP2025-45
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	~				~		
Sadeghi		~					
Arace	~			>	~		
Bacchione	~				~		
Haines	~		~		~		

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 1. Gunther

March 5, 2025

WHEREAS, there exists a need for Professional Engineering Services for Underground Storage Tanks; 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, eight (8) 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 the eight (8) firms to be qualified to provide Professional Engineering Services for Underground Storage Tanks; 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 professional engineering services for the upcoming year:

1. CME Associates 3759 US Highway 1 South, Suite 100 Monmouth Junction, New Jersey 08852

2. D&B Engineers and Architects of New Jersey, P.C. 220 Davidson Avenue, Suite 401 Somerset, New Jersey 08873

3. T&M Associates 1144 Hooper Avenue, Suite 202 Toms River, New Jersey 08753

- 4. Mott MacDonald, LLC 111 Wood Avenue South Iselin, New Jersey 08330
- 5. H2M Architects & Engineers, Inc. 4810 Belmar Boulevard Wall Township, New Jersey 07753
- 6. Remington & Vernick Engineers 2059 Springdale Road Cherry Hill, New Jersey 08003
- 7. Prestige Environmental, Inc. 220 Davidson Avenue, Suite 307 Somerset, New Jersey 08873
- 8. LiRo Engineers, Inc. 333 Thornall Street Edison, New Jersey 08837

Introduced on Adopted on: Official Resolution#: 2025000316

March 5, 2025 March 5, 2025 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 Engineering Services for Underground Storage Tanks and be awarded contracts for necessary services for March 4, 2025 through March 3, 2026.
- 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. CME Associates
 - 2. D&B Engineers and Architects of New Jersey, P.C.
 - 3. T&M Associates
 - 4. Mott MacDonald, LLC
 - 5. H2M Architects & Engineers, Inc.
 - 6. Remington & Vernick Engineers
 - 7. Prestige Environmental, Inc.
 - 8. LiRo Engineers, Inc.

Introduced on: Adopted on: Official Resoluțion#: 2025000316



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifier Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: March 5, 2025 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Appointing Jennifer Hakim, Monarch Housing, Cranford and Amanda Brunas, Toms River as members; appointing Kasey Vienckowski, Monarch Housing, Cranford; Danielle Bisignano, Toms River; Kevin Walsh, Long Beach Township; Morgan Durant, Brick; and Meghan Corrigan, Bayville as alternate members; reappointing Candy Fortier, Toms River; Danielle Dunne, Tuckerton; Chelsea Stack, RWJ Barnabas Health, Eatontown; Kimberly Veith, Bayville; and Sarah Sternbach, Lakewood as members; and reappointing Kimberly Clayton, Toms River as an alternate member, all to the OC HUMAN SERVICES ADVISORY COUNCIL, term to expire 3/31/2028.

Official Resolution#	2025000269
Meeting Date	03/05/2025
Introduced Date	03/05/2025
Adopted Date	03/05/2025
Agenda Item	p-1
CAF#	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	~				~		
Sadeghi		~					
Arace	~			~	~		
Bacchione	~		~		~		
Haines	~				~		

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 1. Gunther

March 5, 2025

BE IT RESOLVED the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY appoint OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL members, therefore, the following individuals are hereby APPOINTED as NEW MEMBERS of the OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL, to serve without salary or other compensation, for a term of up to three (3) years:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>TERM</u>
		EXPIRATION
JENNIFER HAKIM	CRANFORD (Monarch Housing)	MARCH 31, 2028
AMANDA BRUNAS	TOMS RIVER	MARCH 31, 2028

BE IT FURTHER RESOLVED that pursuant to Article III Section 1C of the Human Services Advisory Council By-Laws, the following individuals are hereby REAPPOINTED as MEMBERS of the OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL, to serve without salary or other compensation, for a term of up to three (3) years:

<u>TOWNSHIP</u>	<u>TERM</u>
	EXPIRATION
TOMS RIVER	MARCH 31, 2028
TUCKERTON	MARCH 31, 2028
EATONTOWN (RWJ	MARCH 31, 2028
Barnabas Health)	
BAYVILLE	MARCH 31, 2028
LAKEWOOD	MARCH 31, 2028
	TOMS RIVER TUCKERTON EATONTOWN (RWJ Barnabas Health) BAYVILLE

BE IT FURTHER RESOLVED that pursuant to Article III Section 1C of the Human Services Advisory Council By-Laws, the following individuals are hereby APPOINTED as ALTERNATE MEMBERS of the OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL, to serve without salary or other compensation, for a term of up to three (3) years:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>TERM</u>
- 		EXPIRATION
KASEY VIENCKOWSKI (For	CRANFORD (Monarch	MARCH 31, 2028
Jennifer Hakim)	Housing)	
DANIELLE BISIGNANO (For	TOMS RIVER	MARCH 31, 2028
Amanda Brunas)		
KEVIN WALSH (For Danielle	LONG BEACH TWP	MARCH 31, 2028
Dunne)		
MORGAN DURANT (For Chelsea	BRICK	MARCH 31, 2028
Stack)		
MEGHAN CORRIGAN (For	BAYVILLE	MARCH 31, 2028
Kimberly Veith)		

BE IT FURTHER RESOLVED that pursuant to Article III Section 1C of the Human Services Advisory Council By-Laws, the following individual is hereby REAPPOINTED as an ALTERNATE MEMBER of the OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL, to serve without salary or other compensation, for a term of up to three (3) years:

<u>NAME</u> **TOWNSHIP TERM EXPIRATION** TOMS RIVER KIMBERLY CLAYTON (For Candy MARCH 31, 2028 Fortier)

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



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifier Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: March 5, 2025 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Reappointing Robert W. Singer, Lakewood; Ruthanne Scaturro, Brick; and Ray Gormley, Little Egg Harbor as members of the OC BOARD OF HEALTH, for a term of three (3) years, term to expire 3/23/2028.

Official Resolution#	2025000270
Meeting Date	03/05/2025
Introduced Date	03/05/2025
Adopted Date	03/05/2025
Agenda Item	p-2
CAF#	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	~				~		
Sadeghi		~					
Arace	~			~	~		
Bacchione	~		~		~		
Haines	~				~		

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 1. Gunther

March 5, 2025

BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the following individuals are hereby reappointed to serve, without salary or other compensation, as members of the OCEAN COUNTY BOARD OF HEALTH for a term of three (3) years, term to expire March 23, 2028:

> **ROBERT W. SINGER RUTHANNE SCATURRO RAY GORMLEY**

Lakewood **Brick** Little Egg Harbor

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Ocean County Board of Health, Ocean County Clerk and to each appointee.

Introduced on: Adopted on: Official Resolution#: 2025000270

March 5, 2025 March 5, 2025



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifier Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: March 5, 2025 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Reappointing Thomas M. Candeletti, Forked River; John Downing, County Resident; and Ralph Lanuto, Forked River as members of the OC MOSQUITO EXTERMINATION COMMISSION, for a term of three (3) years, term to expire 3/31/2028.

Official Resolution#	2025000271
Meeting Date	03/05/2025
Introduced Date	03/05/2025
Adopted Date	03/05/2025
Agenda Item	p-3
CAF#	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	~				~		
Sadeghi		~					
Arace	~			>	~		
Bacchione	~		~		~		
Haines	~				~		

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

Michael . Gunther

March 5, 2025

BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that the following individuals are hereby reappointed to serve, without salary or additional compensation as members of the OCEAN COUNTY MOSQUITO EXTERMINATION COMMISSION for a term of three (3) years, term to expire March 31, 2028:

THOMAS M. CANDELETTI **JOHN DOWNING** RALPH LANUTO

Forked River County Resident Forked River

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Mosquito Extermination Commission, Ocean County Clerk and to the appointees.

Introduced on: Adopted on: Official Resolution#: 2025000271

March 5, 2025 March 5, 2025



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifier Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: March 5, 2025 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Reappointing Joseph Nardini, Toms River, as an alternate member of the OC CONSTRUCTION BOARD OF APPEALS, for a term of four (4) years, term to expire 4/2/2029.

Official Resolution#	2025000272
Meeting Date	03/05/2025
Introduced Date	03/05/2025
Adopted Date	03/05/2025
Agenda Item	p-4
CAF#	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	~				>		
Sadeghi		~					
Arace	~			>	~		
Bacchione	~		~		~		
Haines	~				~		

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 1. Gunther

March 5, 2025

BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that JOSEPH NARDINI, Toms River is hereby reappointed as an alternate member of the OCEAN COUNTY CONSTRUCTION BOARD OF APPEALS for a term of four (4) years, term to expire April 2, 2029.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Construction Board of Appeals, Ocean County Clerk and to the appointee.

March 5, 2025 Adopted on: March 5, 2025 Official Resolution#: 2025000272