



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue
Toms River, New Jersey
08754-2191
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Board Meeting Agenda

Date: September 21, 2022 - 4:00 PM

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

- A. CALL TO ORDER
- B. ROLL CALL
- C. STATEMENT Compliance with the Open Public Meetings Act
- D. THE PLEDGE OF ALLEGIANCE AND PRAYER
- E. PROCLAMATIONS
 - 1. Proclaiming October 2022 as "Cybersecurity Awareness Month" in Ocean County.
 - 2. Proclaiming October 3, 2022 as "Waretown Library Day" in honor of the 40th Anniversary of the Ocean County Library's Waretown Branch.
- F. ORDINANCE - PUBLIC HEARING
 - 1. ORDINANCE #2022-32 - An Ordinance authorizing improvements to Castlebuono Avenue from Hooper Avenue to Salerno Drive, located in the Township of Toms River, in the County of Ocean, State of New Jersey, and appropriating \$2,500,000.00 therefor and authorizing the issuance of \$2,375,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.
- G. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 18.

H. APPROVING AND RATIFYING THE EMERGENCY RENTAL ASSISTANCE PAYMENTS IN BILL COMMITTEE REPORT NO. ERA2-7.

I. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

1. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of County Route 539 from Rt. 72 to Rt. 530, Barnegat, Lacey and Manchester Townships, No. II - Change Order #1, E-\$13,336.66, R-\$280,777.53. (B2021-161E)
2. MIDLANTIC CONSTRUCTION, LLC - Replacement of Bamber Bridge (Structure No. 1512-008), Lacey Road (C.R. 614) over the Middle Branch of Cedar Creek, Lacey Township - Change Order #2, E-\$61,670.64, R-\$35,459.55. (B2021-114E)
3. BLACK ROCK ENTERPRISES, LLC - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019C, No. II - Change Order #1, E-\$135,848.03, R-\$3,520.00. (B2021-198E)

J. RESOLUTIONS

1. Authorizing the Personnel Resolution.
2. Authorizing an amendment to the 2022 Budget for the program entitled Multi-Jurisdictional County Gang, Gun and Narcotics Task Force FY19, in the amount of \$136,975.00.
3. Authorizing an amendment to the 2022 Budget for the program entitled Schedule "C" Roads for the Ocean County Utilities Authority, Brick, Ocean, Stafford Townships and the Borough of Beachwood, in the amount of \$513,113.00.
4. Authorizing the execution of a Grant Application to the NJ Department of Environmental Protection for the NJ Clean Vessel Act Program.
5. Authorizing the execution of a Grant Application to the New Jersey Department of Law and Public Safety, Juvenile Justice Commission for the 2023 Comprehensive County Youth Services Plan Update, for the period of 1/1/2023 through 12/31/2023.
6. Authorizing the execution of a Grant Application to the United States Department of Agriculture, Forest Service for the New Jersey Community Wildfire Defense Grant to perform forestry work at Forked River Mountain Wilderness Area.
7. Authorizing the execution of a Grant Application to the United States Department of Agriculture, Forest Service for the New Jersey Community Wildfire Defense Grant to perform forestry work at Wells Mills Wilderness Area.
8. Authorizing the execution of a Letter of Agreement with the Governor's Council on Alcoholism and Drug Abuse to participate in the FY2023 Division of Mental Health and Addiction Services Youth Leadership Grant.
9. Authorizing the execution of a Grant Agreement under the HOME Housing Rehabilitation Program, as recommended by the Planning Director. (C2022-79)
10. Authorizing the execution of a Mortgage and Mortgage Note Modification Agreement and Deferred Loan Agreement Modification under the HOME Housing Rehabilitation Program, as recommended by the Planning Director. (C2022-119)

11. Authorizing the execution of a Mortgage and Mortgage Note Modification Agreement and Deferred Loan Agreement Modification under the HOME Housing Rehabilitation Program, as recommended by the Planning Director. (C2022-120)
12. Authorizing the execution of a Shared Services Agreement with Barnegat Township to co-locate emergency management radio equipment on the County Radio Tower on West Bay Avenue, Barnegat Township.
13. Authorizing a Memorandum of Understanding with the Department of Homeland Security, Homeland Security Investigations (HSI) Newark, for the reimbursement of costs incurred by the OC Prosecutor's Office in providing resources to joint operations/task forces.
14. Authorizing a modification to the OC First Time Homebuyer Program, to include a new participant, as recommended by the Planning Director. (CC2022-85)
15. Authorizing the use of Competitive Contracting procedures for Disability Services Programs for the Department of Human Services.
16. Authorizing the use of Competitive Contracting procedures for Homelessness and Housing Insecurity Services for the Department of Human Services.
17. Authorizing an Amendment to a CHDO Agreement with Homes for All, Inc., to reallocate HOME funds for the production of affordable rental housing.
18. Amending a Resolution adopted on 8/17/2022 to approve and ratify the submission of a Grant Application to the Federal Transit Administration by County Administrative Staff for the FY22 Passenger Ferry Grant Program.
19. Authorizing a Cost Reimbursement Agreement with the New Jersey Department of Transportation for the project entitled Traffic Safety Improvements along County Route 528, Cedar Bridge Avenue, from Dr. Martin Luther King Drive to Vine Avenue, Lakewood Township, Federal Project No. HSIP-0528(301), Agreement No. 2022-DT-BLA-303.

K. MOTIONS

1. Authorizing the Clerk of the Board to accept and/or record legal instruments.
2. Approving the distribution of Requests for Qualifications and/or Requests for Proposals as follows: 1) Software Licensing, Maintenance Support & Consumable Parts for Tritex Ballot Sorter; 2) Assistant County Counsel Services; 3) General Appraisal Services; 4) Special Conflict/Litigation Counsel Services; 5) Architect Services; 6) Behavioral Health Services; 7) On-Call Cultural Resources Consulting Services; 8) Construction Project Management for Various Road and Bridge Projects in Ocean County; 9) Forensic Pathology Services; 10) Funeral Home Services; 11) Medical Examiner Autopsy Services; 12) Postmortem Toxicology Laboratory Services; and 13) Virtual Autopsy Services.
3. Approving the Board Meeting Minutes of 8/17/2022.
4. Approving the Pre-Board Meeting Minutes of 8/10/2022.
5. Approving the Pre-Board Meeting Minutes of 8/31/2022.

6. Approving the Pre-Board Meeting Minutes of 9/14/2022.
7. Approving the Master Payroll paid on 9/14/2022 for the payroll period of 8/18/2022 through 8/31/2022 and for the payroll period of 9/1/2022 through 9/14/2022, in the amount of \$5,851,161.19.
8. Approving the plans and specification and authorizing the County Engineer to advertise for the receipt of bids for the 2022 On-Call Traffic Signal Maintenance Contract.
9. Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of intersection reconstruction and signalization upgrade at Traffic Signal - Manchester Avenue, Road 10, at Western Boulevard, Road 85/Haines Street, Lacey Township. (4 parcels)

L. BID AWARDS

1. Awarding a Contract for FORGE POND COUNTY GOLF COURSE SAND BUNKERS RENOVATION 2022-2023 to Turco Golf, Inc., the lowest qualified bidder, in the amount of \$255,575.00. (B2022-123CA)
2. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: TANDEM TRUCK to Robert H. Hoover & Sons, Inc., the sole qualified bidder. (B2022-125)

M. CHANGE ORDERS

1. Awarding Order No. 2 to Eagle Construction Services, Inc. for the project entitled Southern Complex Truck Wash, an increase to the contract in the amount of \$87,537.00. (B2020-121CE)

N. CONTRACTS

1. Authorizing the transfer of the Contract for Occupational and Medical Services for On-The-Job Injuries and Illnesses from Meridian Occupational Health, P.C., dba HMH Occupational Health to Hackensack Meridian Works. (PP2022-74)
2. Ratifying the award of emergency Purchase Orders to Bio-Reference Laboratories, Inc., in accordance with the Proclamation of Emergency in response to the Coronavirus, to provide laboratory analysis of COVID-19 tests, for the period of 3/19/2020 through 12/31/2021, and authorizing the award of a Purchase Order, in the amount of \$151,440.30, for the period of 1/1/2022 through 8/31/2022.
3. Awarding a Purchase Order to Johnston GP, Inc. (NJ State Contract No. 88766) to provide hearing induction loop systems for the OC Human Services Department, in an amount not to exceed \$70,745.13.
4. Awarding a Purchase Order to Philip M. Casciano Associates, Inc. dba PMC Associates (NJ State Contract No. 83900) to provide new Cradlepoint mobile routers for the OC Board of Elections, in an amount not to exceed \$76,023.66.
5. Awarding a Purchase Order to Ascend Construction Management, Inc. (ESCNJ Contract No. 20/21-03) to provide Alterations at the Ocean County Southern Service Center, in an amount not to exceed \$667,600.24.

6. Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,175.00. (QP2022-71)
7. Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$17,150.00. (QP2022-71)
8. Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$30,010.00. (QP2022-71)
9. 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. (QP2022-111)
10. 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 \$2,450.00. (QP2022-111)
11. Awarding a Purchase Order to JM Sorge, Inc. to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$26,500.00. (QP2022-111)
12. Awarding a Purchase Order to DCO Energy, LLC to provide Energy Consulting Services for Energy Units Savings Guarantee and Building Performance Agreement Services, in an amount not to exceed \$206,104.00. (QP2022-110)
13. Awarding a Purchase Order to CME Associates to provide Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Brookside Drive from NJ State Highway No. 37 East to Cedar Grove Road, Toms River Township, No. II, in an amount not to exceed \$133,718.88. (QP2021-121)
14. Awarding a Purchase Order to KMA Consulting Engineers, Inc. to provide Road Design Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2022C, in an amount not to exceed \$235,595.15. (QP2021-150)
15. Awarding a Purchase Order to Colliers Engineering & Design, Inc. to provide Consultant Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Brookside Drive from NJ State Highway No. 37 East to Cedar Grove Road, Toms River Township, No. II, in an amount not to exceed \$6,382.50. (QP2022-87)
16. Awarding a Purchase Order to French & Parrello Associates, P.A. to provide Consultant Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Washington Street (C.R. #4) from Lexington Avenue to Whittier Avenue, Toms River Township, in an amount not to exceed \$8,679.50. (QP2022-87)
17. Awarding a Purchase Order to Keegan Technology & Testing Associates, Inc. T/A Key-Tech to provide Consultant Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020B, in an amount not to exceed \$23,370.00. (QP2022-87)

18. Amending the award of a Purchase Order to Owen, Little & Associates, Inc. to provide additional Road Design Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021C, an increase to the contract in an amount not to exceed \$43,441.98. (QP2021-150)

O. APPOINTMENTS AND REAPPOINTMENTS

1. Designating Michael J. Fiure as an Alternate Representative to the New Jersey Association of Counties to fill the unexpired term of Carl W. Block, term to expire 12/31/2022.
2. Appointing Tristin J. Collins, Assistant County Administrator, and reappointing Michael J. Fiure, County Administrator; James R. Pine, West Creek; Stephen Scaturro, Brick; and Alfonso Manforti, Jr., Toms River as members of the OC COLLEGE TRUSTEE SEARCH COMMITTEE for a term of one (1) year, term to expire 10/2/2023.
3. Appointing John A. Peterson, Jr., Seaside Park as a member of the OC NATURAL LANDS TRUST FUND ADVISORY COMMITTEE to fill the unexpired term of Ronald Dancer, term to expire 2/18/2023.
4. Appointing Jeremy Dusza, Toms River as an alternate member of the OC WORKFORCE DEVELOPMENT BOARD to fill the unexpired term of Carl Jordan, term to expire 6/1/2025.
5. Reappointing Karen M. Greene, Toms River; and James D. Manuel, Lakewood as members of the OC ENVIRONMENTAL AGENCY for a term of three (3) years, term to expire 10/5/2025.
6. Reappointing Murray G. Dychtwald, Toms River; Captain Lindsay Fuller, Beach Haven; Robert Rosetta, Toms River; Brooke Salvanto, Barnegat; Liz Santoro, Manahawkin; Steve Steiner, Beach Haven; and Joseph Rory Wells, Manchester as members of the OC TOURISM BUSINESS ADVISORY COUNCIL for a term of three (3) years, term to expire 9/30/2025.

P. RECEIVED ITEMS

Q. MINUTES AND MEETING NOTICES

1. OC Planning Board Meeting Minutes of 8/17/2022.
2. OC College Board of Trustees Meeting Notice of 9/22/2022.
3. OC Solid Waste Advisory Council Meeting Minutes of 5/16/2022.
4. OC Mosquito Extermination Commission Meeting Minutes of 8/15/2022.

R. APPROVALS

1. Division of Local Government Services approval for nine (9) items of revenue.

S. REPORTS

1. OC Treasurer's Report, July 2022.

T. COMMISSIONER COMMENTS

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

V. ADJOURNMENT

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

Office of the Director

Proclamation

September 21, 2022

WHEREAS, since 2004, the President of the United States and Congress have declared October to be Cybersecurity Awareness Month helping individuals protect themselves online as threats to technology and confidential data become more commonplace; and

WHEREAS, the Cybersecurity and Infrastructure Security Agency (CISA) and the National Cybersecurity Alliance (NCA) lead a collaborative effort between government and industry to raise cybersecurity awareness nationally and internationally; and

WHEREAS, this year's campaign theme - "See Yourself in Cyber" - demonstrates that while cybersecurity may seem like a complex subject, ultimately, it's really all about people; and

WHEREAS, maintaining the security of cyberspace is a shared responsibility in which each of us has a critical role to play, and awareness of essential cyber hygiene will improve the security of the County of Ocean's information, infrastructure, and economy; and

WHEREAS, in recognition of "Cybersecurity Awareness Month", the County of Ocean's Information Technology Department will focus on a campaign to educate the County employees on steps they can take to ensure they make smart decisions whether on the job or at home.

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, do hereby proclaim the month of October 2022 as:

"CYBERSECURITY AWARENESS MONTH"

in Ocean County and urge all employees to participate in our County's campaign in order to become better informed and educated on their part in cybersecurity.



Virginia E. Haines
Presented By

Virginia E. Haines

John P. Kelly
John P. Kelly
Director

Office of the Director

Proclamation

September 21, 2022

WHEREAS, the Waretown Branch was established in 1982; and

WHEREAS, since then the library has continued to grow and become the community center for Ocean Township (Waretown) residents and visitors; and

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

WHEREAS, the Waretown Branch is at the heart of the township and schools; and

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

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

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

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

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

WARETOWN LIBRARY DAY

in honor of the 40th Anniversary of the Waretown Public Library and during this time, invite all residents to join in expressing great pride and appreciation for the long and valuable services provided by this community resource.



Joseph H. Vicari
Presented By
Joseph H. Vicari

John P. Kelly
John P. Kelly
Director

**No Associated
Documents**

ORDINANCE #2022-32

AN ORDINANCE AUTHORIZING IMPROVEMENTS TO CASTLEBUONO AVENUE FROM HOOPER AVENUE TO SALERNO DRIVE, LOCATED IN THE TOWNSHIP OF TOMS RIVER, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,375,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements a project consisting of improvements to Castlebuono Avenue from Hooper Avenue to Salerno Drive, located in the Township of Toms River, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Improvements to Castlebuono Avenue from Hooper Avenue to Salerno Drive, Toms River Township			
TOTALS	\$2,500,000	\$125,000	\$2,375,000

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

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

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$2,375,000. All bond anticipation notes issued hereunder shall mature at such times as may be

determined by the County Comptroller; provided that no note shall mature later than one year from its date.

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

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

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

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

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

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

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

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is 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 \$2,375,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

SECTION 14. After final adoption of this Ordinance by the Board of Commissioners, the Clerk of the Board of Commissioners is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with

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

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on September 21, 2022 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 18

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 09/21/2022.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF
\$14,913,279.04 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID
CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

VIRGINIA E. HAINES
DEPUTY DIRECTOR

APPROVED

JOSEPH H. VICARI
COMMISSIONER

JOHN P. KELLY
DIRECTOR

GARY QUINN
COMMISSIONER

ORDERED PAID

BARBARA JO CREA
COMMISSIONER

MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

SEPTEMBER 21, 2022

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #18 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 76 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$14,913,279.04 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.

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF PAYMENTS
BOARD MEETING OF SEPTEMBER 21, 2022

SUMMARY OF BILLS

CERTIFICATE #ERA2-7

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT OF THE
SEPTEMBER 9, 2022 EMERGENCY RENTAL ASSISTANCE PAYMENTS.

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE APPLICATIONS SUBMITTED HERewith FOR THE PURPOSE
OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF COMMISSIONERS
RATIFICATION OF PAYMENT MADE ON SEPTEMBER 21, 2022.

I HEREBY CERTIFY THESE APPLICATIONS FOR PAYMENT, IN THE TOTAL AMOUNT
OF \$498,362.68 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID
CLAIMS, AND I RECOMMEND APPROVAL AND RATIFICATION OF THE PAYMENT.

VIRGINIA E. HAINES
DEPUTY DIRECTOR

APPROVED

JOSEPH H. VICARI
COMMISSIONER

JOHN P. KELLY
DIRECTOR

GARY QUINN
COMMISSIONER

ORDERED PAID

BARBARA JO CREA
COMMISSIONER

MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

SEPTEMBER 21, 2022

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # ERA2-7 SAID MASTER VOUCHER, CONSISTING OF 5 PAGES WITH PAYMENTS TOTALING IN THE AMOUNT OF \$498,362.68 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE CHIEF FINANCIAL OFFICER/DEPARTMENT OF FINANCE.

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

**No Associated
Documents**

R E S O L U T I O N

September 21, 2022

WHEREAS, Contract No. B2021-161E was entered into on October 6, 2021 with Earle Asphalt Company, Contractor, for work and services in relation to the Reconstruction and Resurfacing of County Route 539 from Rt. 72 to Rt. 530, Barnegat, Lacey, and Manchester Townships, No. II, Ocean County, New Jersey; and

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

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

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

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$13,336.66 and Reduction Order in the amount of \$280,777.53, in connection with the project known as Reconstruction and Resurfacing of County Route 539 from Rt. 72 to Rt. 530, Barnegat, Lacey, and Manchester Townships, No. II, Ocean County, New Jersey.

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

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

R E S O L U T I O N

September 21, 2022

WHEREAS, Contract No. B2021-114E was entered into on July 21, 2021 with Midlantic Construction, LLC, Contractor, for work and services in relation to the Replacement of Bamber Bridge (Structure No. 1512-008), Lacey Road (C.R. 614) Over the Middle Branch of Cedar Creek, Township of Lacey, 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 Nos. 420-185-X101-6800 and 301-185-X101-6800 in the amount of \$26,211.09.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No.2 to Midlantic Construction, LLC as follows: Extra Work Order in the amount of \$61,670.64 and Reduction Order in the amount of \$35,459.55, in connection with the project known as Replacement of Bamber Bridge (Structure No. 1512-008), Lacey Road (C.R. 614) Over the Middle Branch of Cedar Creek, Township of Lacey, Ocean County, New Jersey.

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

R E S O L U T I O N

September 21, 2022

WHEREAS, Contract No. B2021-198E was entered into on November 17, 2021 with Black Rock Enterprises, LLC, Contractor, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019C, No. II, 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 Nos. 304-185-C904-6800, 300-185-X109-6800 and 300-185-C802-6800 in the amount of \$132,328.03.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Black Rock Enterprises, LLC as follows: Extra Work Order in the amount of \$135,848.03 and Reduction Order in the amount of \$3,520.00, in connection with the project known as Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019C, No. II, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Black Rock Enterprises, LLC to cover the Change Order No. 1.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and Black Rock Enterprises, LLC.

**No Associated
Documents**

**No Associated
Documents**

RESOLUTION

September 21, 2022

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2022 in the sum of \$136,975.00 which item is now available as a revenue from the New Jersey Department of Law and Public Safety, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$136,975.00 be and the same is hereby appropriated under the line item caption entitled, Multi-Jurisdictional County Gang, Gun and Narcotics Task Force FY19.

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

RESOLUTION

September 21, 2022

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2022 in the sum of \$513,113.00

which item is now available as a revenue from the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, pursuant to the provisions of statute; and

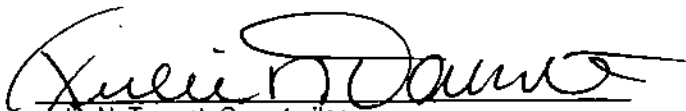
SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$513,113.00 be and the same is hereby appropriated under the line item caption entitled, Schedule "C" Roads, Account No. 016-170-4632.

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

**County of Ocean
2022 Budget
Schedule "C" Roads
016-170-4632**

Agreement Resolution Date	Local Governmental Unit	Amount	Year-to-Date
	Total 2022 Temporary Budget	<u><u>0.00</u></u>	0.00
	Added to 2022 Full (adopted) Budget:		
	Total Full (Adopted) 2022 Budget	<u><u>0.00</u></u>	0.00
	May 4, 2022 Budget Amendment:		
4/20/2022	Barnegat Township	10,000.00	
3/16/2022	Barnegat Light Borough	1,000.00	
3/16/2022	Bay Head Borough	5,000.00	
2/16/2022	Beach Haven Borough	1,000.00	
2/16/2022	Berkeley Township	10,000.00	
2/16/2022	Brick Township	5,000.00	
3/16/2022	Harvey Cedars Borough	1,000.00	
4/20/2022	Lacey Township	5,000.00	
4/20/2022	Lakewood Township	20,000.00	
3/16/2022	Lavallette Borough	1,000.00	
4/20/2022	Long Beach Township	20,000.00	
2/16/2022	Pine Beach Borough	10,000.00	
2/16/2022	Pt. Pleasant Beach Borough	5,000.00	
4/20/2022	Seaside Heights Borough	1,000.00	
2/16/2022	Toms River Township	20,000.00	
	Total May 4, 2022 Budget Amendment	<u><u>115,000.00</u></u>	115,000.00
	September 21, 2022 Budget Amendment:		
2/16/2022	Ocean County Utilities Authority	101,932.00	
2/16/2022	Brick Township	14,095.00	
4/20/2022	Ocean Township	6,302.00	
6/15/2022 & 8/17/22	Stafford Township	271,871.00	
8/17/2022	Beachwood Borough	118,913.00	
	Total September 21, 2022 Budget Amendment	<u><u>513,113.00</u></u>	628,113.00


 Julie N. Tarrant, Comptroller

Dated:

RESOLUTION

September 21, 2022

WHEREAS, the demand for pumpout boat services has increased steadily since the Ocean County Pumpout Boat Program was launched in 1998, especially in the central Barnegat Bay area; and

WHEREAS, as the Bay Saver completes its nineteenth (19th) boating season, it has begun to require more significant and costly repairs due to its age and the wear and tear of operations; and

WHEREAS, as part of the County pumpout boat program's long-range maintenance plan, the County is looking to purchase another boat that will join the Bay Defender as a full time boat and eventually replace the Bay Saver; and

WHEREAS, the purchase of a pumpout vessel is eligible for reimbursement through a grant from the NJ Clean Vessel Act Program; and

WHEREAS, the County of Ocean intends to secure a lease agreement with the Township of Brick for the operation of the new boat.

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

1. The Director and Clerk of the Board are hereby authorized to execute a grant application and agreement with the NJ Department of Environmental Protection and the NJ Clean Vessel Act Program in an amount up to \$130,000.00, with said funds being used to reimburse the County of Ocean for the purchase of a new mobile pumpout boat and ancillary equipment.
2. The proper officers of the Board are authorized and directed to sign all necessary documents for the receipt of grant funds made available for the purchase of the new pumpout boat vessel.
3. Copies of this Resolution shall be made available to the County Administrator, County Management & Budget Department, County Planning Department, County Finance Department, the NJ Clean Vessel Act Steering Committee, and the Township of Brick.

RESOLUTION

September 21, 2022

WHEREAS, the Department of Juvenile Services, Ocean County Youth Services Commission has received notice from the New Jersey Juvenile Justice Commission to submit a 2023 Comprehensive County Youth Services Plan Update to apply for January 2023 - December 2023 funds; and

WHEREAS, the notice for funding from the JJC 2023 Comprehensive County Funding Update which includes the State/Community Partnership Program, the Family Court Services Program, has been received; and

WHEREAS, these funds shall be allocated for the purpose of providing services for the Department of Juvenile Services, Youth Services Commission, for the period of January 1, 2023 through December 31, 2023 in the amounts of:

State/Community Partnership Program Grant	\$652,994.00
Family Court Services Program Grant	\$338,792.00

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute the 2023 Comprehensive County Funding Update Application to the New Jersey Department of Law and Public Safety, Juvenile Justice Commission.

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

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the NJ Juvenile Justice Commission, the County Administrator, County Department of Finance, County Auditor, County Department of Juvenile Services and the Ocean County Youth Services Commission Administrator.

RESOLUTION

September 21, 2022

WHEREAS, the County desires to apply for funds available through the United States Department of Agriculture, Forest Service for the New Jersey Community Wildfire Defense Grant; and

WHEREAS, the grantor specifies that all grant funds must be used toward a reimbursement for work completed to perform forestry work at Forked River Mountain Wilderness Area.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Parks and Recreation Department is hereby authorized and directed to apply for the Community Wildfire Defense Grant with United State Department of Agriculture, Forest Service.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Administrator, Department of Finance, and the Department of Parks and Recreation.

RESOLUTION

September 21, 2022

WHEREAS, the County desires to apply for funds available through the United States Department of Agriculture, Forest Service for the New Jersey Community Wildfire Defense Grant; and

WHEREAS, the grantor specifies that all grant funds must be used toward a reimbursement for work completed to perform forestry work at Wells Mills Wilderness Area.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Parks and Recreation Department is hereby authorized and directed to apply for the Community Wildfire Defense Grant with United State Department of Agriculture, Forest Service.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Administrator, Department of Finance, and the Department of Parks and Recreation.

RESOLUTION

September 21, 2022

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse and the County of Ocean desire to enter into an agreement to participate in the FY2023 Youth Leadership Grant awarded to the municipal alliances by the Division of Mental Health and Addiction Services (DMHAS); and

WHEREAS, the Letter of Agreement allows the County of Ocean to assign the administration of the FY2023 DMHAS Youth Leadership Grant to another County Agency; and

WHEREAS, the Letter of Agreement to participate in the FY2023 DMHAS Youth Leadership grant requires approval from the Director and the County Fiscal Officer.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and the County Fiscal Officer are hereby authorized and directed to execute the Letter of Agreement with the Governor's Council on Alcoholism and Drug Abuse to participate in the FY2023 DMHAS Youth Leadership Grant in the amount of \$83,897.00. Grant period effective from July 1, 2022 through March 30, 2023.

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the Ocean County Health Department to administer the FY2023 DMHAS Youth Leadership Grant.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, Ocean County Health Department, County Alcoholism and Drug Abuse Coordinator and the Governor's Council on Alcoholism and Drug Abuse.

RESOLUTION
September 21, 2022

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Gladys Scott**, whose principal address is **115 Troumaka Street, Berkeley Twp, New Jersey 08757**, and under the Ocean County HOME Housing Rehabilitation Program for the purpose of correcting health and safety violations and construction of qualified rehabilitation improvements; and

WHEREAS, the Ocean County Board of Commissioners previously executed a Deferred Loan Agreement, Mortgage and Mortgage Note; and

WHEREAS, it has been verified by the program administrator, Affordable Housing Alliance, that additional work is necessary to correct for problems that have since arisen due to the negligence of the original contractor; and

WHEREAS, the Director of the Ocean County Department of Planning, together with Affordable Housing Alliance, has recommended that a Grant Agreement to cover the costs of correcting said faulty workmanship be executed in the amount of **\$9,275.00**; and

WHEREAS, no Mortgage and Mortgage Note is required, and the terms and amounts of the existing Deferred Loan Agreement assumed by the homeowner **will not be increased**.

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute the Grant Agreement attached hereto on behalf of the Ocean County Board of Commissioners for the amount set forth below:

Account/Amount:	905-155-9207	\$6,150.00
	905-155-9210	\$3,125.00
Total:		\$9,275.00

2. Certified copies of this resolution shall be made available to the Ocean County Department of Planning and the Ocean County Treasurer.

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

RESOLUTION
September 21, 2022

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Kathleen Pelliccia**, whose principal address is **51 Castle Harbor Drive, Berkeley Township, New Jersey 08757**, and under the Ocean County **HOME** Housing Rehabilitation Program for the purpose of correcting health and safety violations, and construction of qualified rehabilitation improvements; and

WHEREAS, the Ocean County Board of Commissioners previously executed a Deferred Loan Agreement, Mortgage and Mortgage Note on **May 18, 2022** in the amount of **\$38,815.00**; and

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Alliance, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified to increase the loan by **\$700.00** to equal a total loan of **\$39,515.00**; and

WHEREAS, funding has been allocated to the Ocean County **HOME** Housing Rehabilitation Program for deferred loan modifications; and

WHEREAS, the Director of the Ocean County Planning Department and Affordable Housing Alliance, further recommend that the Mortgage and Mortgage Note be modified to reflect the loan increase.

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 authorized and directed to execute the Mortgage and Mortgage Note Modification Agreement and the Deferred Loan Agreement Modification attached hereto on behalf of the Ocean County Board of Commissioners for the amount set forth below:

<u>Account/Amount:</u>	<u>905-155-9210</u>	<u>\$700.00</u>
Total:		\$700.00

2. Certified copies of this resolution shall be made available to the Ocean County Department of Planning and the Ocean County Treasurer.

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

RESOLUTION
September 21, 2022

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Gladys Scott**, whose principal address is **115 Troumaka Street, Berkeley Township, New Jersey 08757** and under the Ocean County **HOME** Housing Rehabilitation Program for the purpose of correcting health and safety violations and construction of qualified rehabilitation improvements; and

WHEREAS, the Ocean County Board of Commissioners previously executed the Deferred Loan Agreement, Mortgage and Mortgage Note on **March 16, 2022**; and

WHEREAS, the maximum amount of any deferred loan for moderate and substantial rehabilitation through the Ocean County **HOME** Housing Rehabilitation Program shall not exceed **\$50,000.00** per dwelling unit; and

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Alliance, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified to decrease the loan by **\$6,150.00** from **\$21,577.00** to **\$15,427.00**; and

WHEREAS, funding has been allocated to the Ocean County **HOME** Housing Rehabilitation Program for deferred loan modifications; and

WHEREAS, the Director of the Ocean County Planning Department and Affordable Housing Alliance, further recommend that the Mortgage and Mortgage Note be modified to reflect the loan decrease.

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 authorized and directed to execute the Mortgage and Mortgage Note Modification Agreement and the Deferred Loan Agreement Modification attached hereto on behalf of the Ocean County Board of Commissioners for the amount set forth below:

<u>Account/Amount:</u>	<u>905-155-9207</u>	<u>\$6,150.00</u>
Total:		\$6,150.00

2. Certified copies of this resolution shall be made available to the Ocean County Department of Planning and the Ocean County Treasurer.

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

RESOLUTION

September 21, 2022

WHEREAS, the County of Ocean owns and maintains a Radio Communications Tower on West Bay Avenue, Barnegat Township; and

WHEREAS, the Township of Barnegat has a need and desires to co-locate emergency management radio equipment onto the County tower; and

WHEREAS, the County of Ocean has sufficient space available to permit Barnegat Township radio equipment onto its West Bay Avenue Radio Communications Tower

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et. seq. provides that a County may enter into Shared Services Agreements with other local units for certain governmental services; and

WHEREAS, N.J.S.A. 40A:65-5 requires Shared Services Agreements to be authorized by Resolution; and

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Shared Services Agreement with Barnegat Township authorizing the installation of radio communications equipment onto the County Radio Tower.
2. A fully executed copy of said Agreement shall be kept on file and be available for public inspection in the office of the Clerk of the Board during normal business hours.
3. Certified copies of this Resolution shall be forwarded to the Ocean County Wireless Technology Division, Purchasing Department and Barnegat Township.

RESOLUTION

September 21, 2022

WHEREAS, the Ocean County Prosecutor's Office wishes to enter into a Memorandum of Understanding with the Department of Homeland Security, Homeland Security Investigations (HSI) Newark, for the purpose of reimbursement of costs incurred by the Ocean County Prosecutor's Office in providing resources to joint operations/task forces through the Treasury Forfeiture Fund; and

WHEREAS, this Memorandum of Understanding shall remain in effect unless terminated in writing by either party.

NOW, THEREFORE, BE IT RESOLVED by the **OCEAN COUNTY BOARD OF COMMISSIONERS**, of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, hereby authorizes the Ocean County Prosecutor to execute the Memorandum of Understanding with the Department of Homeland Security, Homeland Security Investigations (HSI) Newark; and

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the Clerk of the Board, the Ocean County Prosecutor's Office and the Department of Homeland Security, Homeland Security Investigations (HSI) Newark.

RESOLUTION

September 21, 2022

WHEREAS, the Ocean County Board of Commissioners, by Resolution, dated April 20, 2022, authorized the Director and the Clerk of the Board to execute the legal instruments associated with a First Time Homebuyer Program; and

WHEREAS, a qualified applicant can use the First Time Homebuyer Program subsidy for down payment and closing cost assistance for a total of \$15,000.00; and

WHEREAS, qualified applicants who successfully complete all necessary requirements are recommended for a grant award in an amount not to exceed \$15,000.00 each; and

WHEREAS, the following participant(s) have successfully completed all necessary requirements and have been deemed eligible to receive the subsidy:

1. Kathi D. Perry

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

1. The Board of Commissioners hereby authorizes the award of a grant subsidy in an amount not to exceed \$15,000.00 to the qualified program participant(s) listed above.
2. The contract number must be placed on all papers, documents, invoices, and vouchers pertaining to said contract being number CC2022-85.
3. Certified copies of this Resolution shall be made available to the Ocean County Auditor, Finance Department, Planning Department, Management and Budget Department, County Counsel and O.C.E.A.N., Inc.

RESOLUTION

September 21, 2022

WHEREAS, the Ocean County Department of Human Services desires to procure the services of an agency(ies) for Disability Services Programs which would provide direct services, support, and training to children and adults with intellectual, developmental, or other disabilities and their families, including but not limited to transitional and vocational services, therapeutic recreation, day programs, family and community programs; and

WHEREAS, in order to initiate the procurement of these services utilizing the competitive contracting process, pursuant to N.J.S.A. 40A:11-4.3 (3)(a), the Board of Commissioners must adopt a resolution authorizing the use of competitive contracting.

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

1. The Department of Human Services is hereby authorized to procure the services of an agency(ies) for Disability Services Programs contingent upon the availability of funds in accordance with competitive contracting procedures more specifically set forth in N.J.S.A. 40A:11-1 et.seq.

2. Certified copies of this resolution shall be made available to the County Administrator, County Counsel, County Department of Purchasing, County Department of Finance, County Auditor, and the County Department of Human Services.

RESOLUTION

September 21, 2022

WHEREAS, the Ocean County Department of Human Services desires to procure the services of an agency(ies) to provide Homelessness and Housing Insecurity Services; and

WHEREAS, in order to initiate the procurement of these services utilizing the competitive contracting process, pursuant to N.J.S.A. 40A:11-4.3 (3)(a), the Board of Commissioners must adopt a resolution authorizing the use of competitive contracting.

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

1. The Department of Human Services is hereby authorized to procure the services of an agency(ies) to provide Homelessness and Housing Insecurity Services, in accordance with competitive contracting procedures more specifically set forth in N.J.S.A. 40A:11-1 et.seq.
2. Certified copies of this resolution shall be made available to the County Administrator, County Counsel, County Department of Purchasing, County Department of Finance, County Auditor, and the County Department of Human Services.

RESOLUTION

September 21, 2022

WHEREAS, the HOME Investment Partnerships Program requires a minimum of fifteen percent of the Ocean County Consortium's annual HOME funds be allocated to qualified Community Housing Development Organizations (CHDOs) for the production of affordable rental housing; and

WHEREAS, a portion of Ocean County Consortium's annual HOME funds allocated to qualified Community Housing Development Organizations (CHDOs) was awarded to **Homes for All, Inc.** in the amount of \$475,000 by Resolution dated May 1, 2019; and; and

WHEREAS, **Homes for All, Inc.** completed the acquisition and rehabilitation of one single family affordable rental unit in Manchester in the amount of \$240,445.85; and

WHEREAS, **Homes for All, Inc.** has requested an amendment to the project use from the acquisition and rehabilitation of two (2) single family affordable rental housing units to one (1) single family affordable rental housing unit in Manchester Township and construct one (1) single family homebuyer unit to be designated as affordable housing in Berkeley Township; and

WHEREAS, **Homes for All, Inc.** has requested the remaining amount of the HOME funds available in the amount of \$234,554.15 be allocated to construction of one (1) single family homebuyer unit designated as affordable housing in Berkeley Township; and

WHEREAS, Ocean County has agreed to permit the CHDO, **Homes for All, Inc.** to use the remaining balance of funds in the amount of \$234,554.15 for this revised use with the funds being and available in account number 905-155-9204.

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

1. The Director and Clerk of the Board are hereby authorized to execute a CHDO Agreement Amendment and any other documents necessary for the completion of the specific eligible project described above with **Homes for All, Inc.**, allocating HOME funds to a qualified Community Housing Development Organizations for the production of affordable housing.
2. A certified copy of this resolution shall be made available to: the Ocean County Planning Department, County Comptroller, County Auditor, and Homes for All, Inc.

RESOLUTION

September 21, 2022

WHEREAS, on August 17, 2022, a resolution was adopted by the Ocean County Board of Commissioners authorizing County Administrative Staff to prepare and submit grant application materials to the New Jersey Transit Corporation (“the Corporation”) for review and submission for the Federal Transit Administration (“FTA”) FY22 Passenger Ferry Grant Program (FTA-2022-006-TPM-FERRY); and

WHEREAS, on September 2, 2022, County Administrative Staff received notification from New Jersey Transit Corporation (“the Corporation”) that “the Corporation” would be unable to apply for the Federal Transit Administration (“FTA”) FY22 Passenger Ferry Grant Program (FTA-2022-006-TPM-FERRY) on behalf of the County; and

WHEREAS, it is now necessary to ratify the actions taken by the County Administrative Staff for submission of said grant in the amount up to \$1,960,000 with a required County match up to \$240,000.

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

1. The Board hereby approves and ratifies the actions taken by County Administrative Staff to submit a grant application for the Federal Transit Administration (“FTA”) FY22 Passenger Ferry Grant Program (FTA-2022-006-TPM-FERRY).
2. The Director and the Clerk of the Board are hereby authorized and directed to execute any subsequent related documents.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the County Administrator, County Finance Director, County Parks Director, County Planning Director, County Engineer, County Counsel, Borough of Beach Haven, Borough of Tuckerton, Southern Ocean County Chamber of Commerce, Federal Transit Administration, NJ Transit Corporation, NJDOT-Office of Maritime Resources, and the Tuckerton Seaport.

RESOLUTION

September 21, 2022

BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to enter into a Cost Reimbursement Agreement between the County of Ocean and the New Jersey Department of Transportation for Traffic Safety Improvements along County Route 528, Cedar Bridge Avenue, from Dr. Martin Luther King Drive to Vine Avenue, Township of Lakewood, County of Ocean, Federal Project No. HSIP-0528(301), Agreement No. 2022-DT-BLA-303.

BE IT FURTHER RESOLVED that certified copies of this Resolution be made available to the Ocean County Engineering Department, the County Comptroller and the New Jersey Department of Transportation.

**No Associated
Documents**

**No Associated
Documents**

MOTION

September 21, 2022

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

Requests for Proposals/Qualifications:

Software Licensing, Maintenance Support & Consumable Parts for Tritex Ballot Sorter

Assistant County Counsel Services

General Appraisal Services

Special Conflict/Litigation Counsel Services

Architect Services

Behavioral Health Services

On-Call Cultural Resources Consulting Services

Construction Project Management for Various Road and Bridge Projects in Ocean County

Forensic Pathology Services

Funeral Home Services

Medical Examiner Autopsy Services

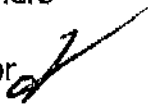
Postmortem Toxicology Laboratory Services

Virtual Autopsy Services.

**No Associated
Documents**

MEMORANDUM

To: Members of the Board of Commissioners

From: Michael J. Fiore, County Administrator 

Date: September 6, 2022

Subject: **Summary of Pre-Board Meeting of August 10, 2022**

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 Virginia E. Haines
Commissioner Barbara Jo Crea
Commissioner Gary Quinn
Commissioner Joseph H. Vicari

Carl W. Block, County Administrator
Christine Allen, Recording Secretary
Michelle I. Gunther, Clerk of the Board
John C. Sahradnik, Jr., County Counsel

Julie Tarrant discussed the 2022 Bond Sale, which is comprised of two general improvement bond issues totaling \$47,970,000. \$24,700,000 will fund various road and bridge projects, such as an upgrade of the Duck Farm Bridge, the replacement of the Farmingdale Culvert, and the replacement of East County Line Road. Additional projects funded by bonds include the County's share of the Stafford Library project as well as the Jackson Vocational Technical School expansion, the Chestnut Street Road Garage, and the Ocean County College renovation of the Library and Arts Center, which is 50% funded by the State. The Bond Sale will be held on September 8, 2022, and all bids will be received electronically.

Director Kelly and Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the recommendation to award the replacement of curb and sidewalk Contract 2022 to A. Takton Concrete Corporation from South River, NJ in the amount of \$781,325.00. Mr. Ernst discussed the improvements to Castlebuono Avenue from Hooper Avenue to Salerno Drive in Toms River Township. The new jug handle will provide access to the new Veteran's Clinic from the new 1027 Hooper Avenue Building, Chestnut Street, and Caudina Avenue as well. This project will greatly improve the flow of traffic on Hooper Avenue. There were no questions or comments and all items will be listed on the Board Agenda for the August 17, 2022 Board meeting.

Commissioner Haines and Mr. Agliata told the Board about three Open Space acquisitions recommended by the Natural Lands Trust Fund Advisory Committee. The first is a 1.03-acre parcel located on Church Road, adjacent to 400 acres of existing open space around Ocean County College in Toms River. The property owner accepted a negotiated offer of \$150,000. The second is a 48.21-acre property located on Route 9 directly adjacent to over 200 acres of the US Fish and Wildlife Edwin B. Forsythe Refuge in Tuckerton Borough. The property owner accepted a negotiated offer of \$450,000.00. The final recommended property is a 0.98-acre inholding donation located within 1,200 acres of existing NLTF properties in Lacey Township.

Ms. Gunther reviewed the Clerk of the Board's agenda for the Board meeting of August 17, 2022. There were no questions or comments.

Director Kelly asked the Board members for comments.

Commissioner Crea mentioned that the 2022 Ocean County Housing Rehabilitation Program is underway. The Community Development Block Grant and HOME Investment Partnership programs fund housing rehabilitation to bring low-moderate income households to state and local code. Previously, there was a \$20,000 cap for each home rehabilitation, but to meet rising building costs the County has increased the limit to \$25,000 per home. A total of 834 homes have been revitalized since 1984 under the CDBG program, and 219 homes under the HOME Housing Rehabilitation Program.

Commissioner Quinn mentioned that the new Mobile Unit from the Board of Health was available outside the Administration Building for the Board to tour.

Commissioner Vicari said he has received multiple phone calls regarding the Lanternfly situation in Ocean County. He would like the Buildings and Grounds employees to be trained to identify and exterminate them.

Commissioner Vicari also said the State Police will be visiting County waterways to return a number of buoys that have migrated over time to their proper positions.

Various topics Commissioner Vicari is concerned about include JCP&L remaining vigilant during the intense heat the County has been experiencing, as well as homelessness and food insecurity of senior citizens throughout the County.

Commissioner Haines expressed her concern for the 12 distilleries and breweries in Ocean County. Governor Murphy has imposed new restrictions limiting their event and entertainment calendar to 12 events per year. The Commissioner said that many of these small businesses survived closures during the pandemic and should not be penalized in this way. Republican Senator Michael Testa introduced Bill S-3042 which would allow brewers in the Garden State more freedom and control over their own business. It would allow for an unlimited amount of on-site events. Commissioner Haines would like to do a resolution in support of the Bill.

There were no additional comments.

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

On a motion by Commissioner Haines, seconded by Commissioner Vicari, the meeting moved to Closed Session at 4:27pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:54pm. There being no further business, on a motion by Commissioner Vicari, seconded by Commissioner Quinn, the meeting adjourned at 5:54pm.

MJF/ca

REVISED - FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

August 10, 2022

For Board Meeting of:

August 17, 2022

RECOMMEND ADVERTISEMENT

1. Improvements to Castlebuono Avenue from Hooper Avenue to Salerno Drive, Toms River Township

RECOMMEND AWARD

1. Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2022
Contractor: A. Takton Concrete Corporation, South River, NJ
Amount: \$781,325.00

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the execution of a Site Work Agreement between the County of Ocean and the New Jersey Department of Transportation for work within a 1,459 square foot frontage area and modification of the access points to Block 172, Lot 29, Toms River Township.
3. Resolution authorizing the altering of No Passing Zones along County Road #8 (Princeton Avenue) in the Township of Brick.
4. Resolution authorizing the installation of safety measures at the intersection of County Road #50 (East Bay Avenue) and Marsha Drive in the Township of Stafford.
5. Resolution authorizing the altering of the Speed Zones along County Road #21 (Ocean Gate Drive) in the Borough of Ocean Gate.
6. Resolution authorizing the altering of the Speed Zones along County Roads #4 (West Long Branch Avenue and East Long Branch Avenue); #6 (West Cape May Avenue and East Cape May Avenue); #8 (Arverne Avenue and Narragansett Avenue); #16 (East Atlantic Avenue); #18 (West Point Pleasant Avenue and East Point Pleasant Avenue); #20 (Barnegat Avenue); and #24 (Lakewood Avenue) in the Borough of Ocean Gate and the designation of Speed Zones along County Roads #8 (Red Bank Avenue); #10 (Avalon Avenue); #12 (Asbury Avenue); #14 (West Longport Avenue and East Longport Avenue); and #22 (Anglesea Avenue) in the Borough of Ocean Gate.
7. Resolution authorizing the altering of the Speed Zones along County Road #2 (Ocean Gate Avenue) in the Borough of Ocean Gate.
8. Resolution authorizing the altering of the Speed Zones along County Road #13 (Bayview Avenue and Chelsea Avenue) in the Borough of Ocean Gate.
9. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #8 (Commonwealth Boulevard) and Northhampton Boulevard (MAN-11) in the Township of Manchester.

10. Resolution authorizing the installation of safety measures at the intersection of County Road #16 (Route 622/Old Freehold Road/Cox Cro Road) and White Oak Bottom Road in the Township of Toms River.
11. Resolution amending account numbers for a Resolution adopted on July 20, 2022 to Earle Asphalt Company for the Reconstruction and Resurfacing of Brookside Drive from NJ State Highway No. 37 East to Cedar Grove Road, Township of Toms River.
12. Resolution amending account numbers for a Resolution adopted on June 1, 2022 to South State, Inc. for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020C.
13. Resolution authorizing an Amendatory Contract with C.J. Hesse, Inc. for the Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549), Phase III: Brook Road, Township of Lakewood (B2019-32).

MOTION

August 10, 2022

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

- Personnel** Leaves of absence, change of position, titles and updates on filling of positions, promotional appointments and negotiations.
- Appointments** Assistant OC Medical Examiner
OC Tourism Business Advisory Council
- Reappointments** Director of Transportation Services (Ocean Ride)
- Discussion** None at this time

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

MEMORANDUM

To: Members of the Board of Commissioners

From: Michael J. Fiure, County Administrator

Date: September 9, 2022

Subject: **Summary of Pre-Board Meeting of August 31, 2022**

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 Virginia E. Haines
Commissioner Barbara Jo Crea
Commissioner Joseph H. Vicari

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

Not Present:

Commissioner Gary Quinn

Director Kelly and Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the addition of roadway improvements to Castlebuono Avenue from Hooper Avenue to Salerno Drive enabling the construction of a jug handle near the Veteran's clinic and the new Board of Social Services building, allowing access to Caudina Avenue in Toms River. There were no questions or comments and all items will be listed on the Board Agenda for the September 7, 2022 Board meeting.

Director Kelly and Julie Tarrant discussed the County's AAA Fitch and Moody's Bond Rating Report. General improvement bonds in the amount of \$47,970,000 and college capital improvement bonds in the amount of \$2,745,000 are scheduled to sell competitively on September 8, 2022. Director Kelly mentioned that the County has seen long term revenue growth through long term liabilities, and a large diverse tax base. The proceeds will fund general county and college improvements.

The Natural Lands Trust Fund Advisory Committee has recommended the acceptance of an approximately 6-acre donation from Berkeley Township. Commissioner Haines and Mr. Agliata said the property is adjacent to the County's Florence Allen

Conservation Area. The donation will facilitate the construction of the Mill Creek Trail which will connect neighborhoods in Pine Beach and Berkeley to Mill Creek Park. Ocean County has received a \$600,000.00 NJDOT local bikeway grant for the construction of this trail.

Commissioner Crea reported that between 2019 and 2022 the Board of Commissioners has invested \$7.5 million into upgrading the County's Recyclable Materials Processing Facility in Lakewood. The Commissioner was proud to announce that the total recycling revenue was \$1,933,664.10. The Recycling Revenue Sharing Program was established to share half of its revenue with the municipalities. This year the amount donated to the towns was \$966,832.05, the highest payout in program history.

Ms. Gunther reviewed the Clerk of the Board's agenda for the Board meeting of September 7, 2022. There were no questions or comments.

Director Kelly told the Board that there will be a wreath laying on September 9, 2022 at 9:00am to commemorate the anniversary of September 11, 2001.

Director Kelly asked the Board members for comments.

Commissioner Haines updated the Board on various Parks Department topics. The Historical Society received the National Parks Service American Battlefield Protection Program Preservation Planning Grant in the amount of \$148,864.00. This grant will help build the "American Revolution in Ocean County Trail" on 6 different sites spanning from Little Egg Harbor to Toms River. The Parks Department has waived the Greens Fees for disabled Ocean County Veterans at all County owned golf courses. The Ocean County Utilities Authority was recognized at the 2022 Summer Conference for 100% compliance on all three treatment plants.

Commissioner Vicari mentioned that there will be an influx of tourists over the upcoming Labor Day Weekend.

The Board agreed to add Mr. Fiure as an alternate member to the NJ Counties Excess Liability Joint Insurance Fund.

Director Kelly will discuss a possible partnership with certain municipalities regarding beach restoration.

There were no additional comments.

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

On a motion by Commissioner Crea, seconded by Commissioner Vicari, the meeting moved to Closed Session at 4:29pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

Members of the Board of Commissioners

September 9, 2022

Summary of the Pre-Board meeting of August 31, 2022

Page 3

The meeting returned to Open Session at 4:40pm. There being no further business, on a motion by Commissioner Vicari, seconded by Commissioner Haines, the meeting adjourned at 4:40pm.

MJF/ca

REVISED - FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

August 31, 2022

For Board Meeting of:

September 7, 2022

MISCELLANEOUS

1. Resolution authorizing the altering of the Speed Zones along County Road #21 (Ocean Gate Drive) in the Township of Berkeley.
2. Resolution authorizing the altering of the Speed Zones along County Road #13 (Bayview Avenue) between the Ocean Gate Borough Line and County Road #6 (Bay Boulevard) and between County Road #6 (Bay Boulevard) and County Road #22 (Brennan Concourse) in the Township of Berkeley.
3. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #11 (Route 549/Hooper Avenue) and County Road #54 (Route 549/Spur/Fischer Boulevard) (DVR-15) in the Township of Toms River.
4. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #18 (North Bay Avenue) and West College Drive (DVR-79) in the Township of Toms River.
5. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #19 (Route 530/Dover Road) and Davenport Road (BRKLY-1) in the Township of Berkeley.
6. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #10 (Route 628/Prospect Street) and County Road #81 (Route 637/Massachusetts Avenue) and Excel Place (LKWD-50) in the Township of Lakewood.
7. Resolution authorizing the altering of No Passing Zones along County Road #33 (Lacey Road) in the Townships of Lacey and Manchester.
8. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$262,041.67 to Van Cleef Engineering Associates, LLC for Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020C (QP2021-121).
9. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$190,930.61 to Environmental Resolutions, Inc. for Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020B (QP2021-121).
10. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$195,776.57 to Remington & Vernick Engineers, Inc. for Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Washington Street from Lexington Avenue to Whittier Avenue, Township of Toms River (QP2021-121).
11. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$25,470.00 to Van Cleef Engineering Associates, LLC for additional funds for Construction Project Management and Inspection Services for the Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549), Phase III: Brook Road, Township of Lakewood (PP2018-136).

12. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$21,111.73 to Remington & Vernick Engineers, Inc. for additional funds for Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Shorrock Street from Route 70 to Beaverson Boulevard, Brick and Lakewood Townships (QP2020-129).
13. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$2,255.50 to French & Parrello Associates, P.A. for additional funds for Environmental Engineering Professional Services, Where and As Directed by the Ocean County Engineer, Preliminary Services, Manahawkin Lake Dam (NJ File No. 33-7), Township of Stafford (QP2020-92).
14. Resolution authorizing the issuance of a purchase order in an amount not to exceed 195,365.38 to Van Cleef Engineering Associates, LLC for Road Design Services for the Reconstruction and Resurfacing of Lacey Road, Lacey Township (QP2021-150).
15. Resolution authorizing an Agreement between the County of Ocean and the Ocean County Utilities Authority for the overseeing of inspections of the installation of County storm drainage systems located in the Stormwater Management Contract 2022A, Various Townships.
16. Resolution amending an Agreement, adopted on July 20, 2022, between the County of Ocean, the State of New Jersey and the Borough of Point Pleasant for the vacation of a portion of lands bisecting Block 39, Lot 1 and Block 169.01, Lot 34, a/k/a Old Route 88, located in Point Pleasant Borough, Ocean County, New Jersey
17. Amend Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of roadway widening along Route 626, Cross Street, Augusta Boulevard to Route 9, River Avenue, Lakewood Township (twenty-one parcels).

MOTION

August 31, 2022

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

- | | |
|-----------------------|---|
| Personnel | Leaves of absence, change of position, titles and updates on filling of positions, promotional appointments and negotiations. |
| Appointments | OC Human Services Advisory Council
OC Workforce Development Board |
| Reappointments | Assistant OC Medical Examiner
OC Youth Services Commission |
| Discussion | Beach Replenishment Project Contractual Obligations
Employee Policies |

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.

MEMORANDUM

To: Members of the Board of Commissioners

From: Michael J. Fiure, County Administrator

Date: September 16, 2022

Subject: Summary of Pre-Board Meeting of September 14, 2022

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

RECEIVED

2022 SEP 16 P 2:54

CLERK OF THE BOARD
UC BOARD OF COMMISSIONERS

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

Present:

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

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

Mr. Mangum, the Parks Department Director, discussed two Wildfire Adaptation Strategy Grants from the USDA National Forest Fire Service. The first is for \$2,250,000 in CWDG grants for Wells Mills County Park. This amount includes a \$1,800,000 grant with a \$450,000 County match. The second CWDG grant is for the Forked River Mountain Natural Lands complex in the amount of \$7,875,000, consisting of a \$6,300,000 grant with a \$1,575,000 County match. Mr. Mangum recommended that each 25% match be taken from the Natural Lands Trust Fund. These grants would provide the County the resources to reduce the occurrence of hazardous forest fires over 15,000 acres of County property, while improving forest health.

Director Kelly and Ms. Tarrant told the Board that they met with municipal officials from the 9 Northern Ocean Barrier Island Towns regarding a beach replenishment cost share. The County will contribute approximately \$4 million while the Army Corps of Engineers, and the State will contribute approximately \$30 million each.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the permission to advertise for the 2022 On Call Traffic Signal Maintenance Contract. Director Kelly mentioned that in the past, Engineering Department employees were given a \$1.00 an hour stipend for after hours calls, but due to the high

Members of the Board of Commissioners

September 15, 2022

Summary of the Pre-Board meeting of September 14, 2022

Page 2

volume of accidents causing damage to traffic signals, the County may have to hire an outside contractor. There were no questions or comments and all items will be listed on the Board Agenda for the September 21, 2022 Board meeting.

Ms. Gunther reviewed the Clerk of the Board's agenda for the Board meeting of September 21, 2022. There were no questions or comments.

Director Kelly asked the Board members for comments.

There were no additional comments.

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

On a motion by Commissioner Vicari, seconded by Commissioner Quinn, the meeting moved to Closed Session at 4:19pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 4:36pm. There being no further business, on a motion by Commissioner Vicari, seconded by Commissioner Crea, the meeting adjourned at 4:36pm.

MJF/ca

REVISED - FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of: September 14, 2022

For Board Meeting of: September 21, 2022

RECOMMEND ADVERTISEMENT

1. 2022 On-Call Traffic Signal Maintenance Contract, Ocean County

MISCELLANEOUS

1. Resolution authorizing the execution of a Cost Reimbursement Agreement between the County of Ocean and the New Jersey Department of Transportation for Traffic Safety Improvements along County Route 528, Cedar Bridge Avenue, from Dr. Martin Luther King Drive to Vine Avenue, Township of Lakewood.
2. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$8,679.50 to French & Parrello Associates, P.A. for Consultant Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Washington Street (C.R. #4) from Lexington Avenue to Whittier Avenue, Township of Toms River (QP2022-87).
3. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$6,382.50 to Colliers Engineering & Design, Inc. for Consultant Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Brookside Drive from NJ State Highway No. 37 East to Cedar Grove Road, Township of Toms River, No. II (QP2022-87).
4. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$23,370.00 to Keegan Technology & Testing Associates, Inc. T/A Key Tech for Consultant Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020B (QP2022-87).
5. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$43,441.98 to Owen, Little & Associates, Inc. for Road Design Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021C (QP2021-150).
6. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$133,718.88 to CME Associates for Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Brookside Drive from NJ State Highway No. 37 East to Cedar Grove Road, Township of Toms River, No. II (QP2021-121).
7. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$235,595.15 to KMA Consulting Engineers, Inc. for Road Design Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2022C (QP2021-150).
8. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of intersection reconstruction and signalization upgrade at Traffic Signal - Manchester Avenue, Road 10, at Western Boulevard, Road 85/Haines Street, Township of Lacey (four parcels).

MOTION

September 14, 2022

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

- | | |
|-----------------------|---|
| Personnel | Leaves of absence, change of position, titles and updates on filling of positions, promotional appointments and negotiations. |
| Appointments | New Jersey Association of Counties
OC Natural Lands Trust Fund Advisory Committee
OC Workforce Development Board
OC College Trustee Search Committee |
| Reappointments | OC Environmental Agency
OC Tourism Business Advisory Council
OC College Trustee Search Committee |
| Discussion | None at this time |

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



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

RECEIVED

2022 SEP 12 A 8:16

CLERK OF THE BOARD CATHY A. ERNST
OC BOARD OF COMMISSIONERS Assistant Comptroller

JULIE N. TARRANT
County Comptroller & CFO

September 9, 2022

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on September 14, 2022. This is for the payroll period of August 18, 2022, through August 31, 2022, and for the payroll period of September 1, 2022 through September 14, 2022. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant
Comptroller

JNT/mb
Pay 22-19
Pd. 09/14/22

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

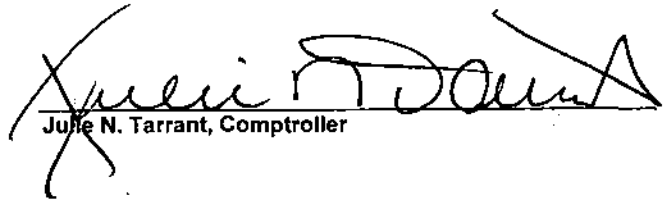
09/09/22

AMOUNT \$ 5,851,161.19

PERIOD FROM: August 18, 2022 TO: August 31, 2022
FROM: September 1, 2022 TO: September 14, 2022

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	5,031,167.16
020	07	wire	0.00
022	09	wire	1,832.95
905	26	wire	6,279.73
209	67	wire	734,954.19
210	68	wire	55,948.91
211	62	wire	12,349.70
225	97	transfer	8,628.55

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


Julie N. Tarrant, Comptroller

Received by the Board of Commissioners

Clerk of the Board

MOTION

September 21, 2022

On motion duly made, seconded and carried, the plans and specifications for the **2022 On-Call Traffic Signal Maintenance Contract, Ocean County** were approved and the proper officers of the Board were authorized and directed to advertise.

MOTION

September 21, 2022

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

from:

Parcel 1

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

Parcel 2

Township of Lacey
Being P/O Lot 1.01, Block 1721.01
Lacey Township

Parcel 3

Chinique, Jorge and Deborah A
Being P/O Lot 1 - 10, Block 1700
Lacey Township

Parcel 4

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

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

**No Associated
Documents**

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2022-123CA

RESOLUTION

September 21, 2022

WHEREAS, on August 23, 2022, pursuant to legal advertisements therefor, sealed bids were received for work to be done in connection with the FORGE POND COUNTY GOLF COURSE SAND BUNKERS RENOVATION 2022-2023, in accordance with plans and specifications prepared by Stephen Kay, Golf Course Architect, LLC, Consulting Architect and approved by the Ocean County Board of Commissioners; and

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

Name and Address of Bidder

Turco Golf, Inc.
430 Montclair Ave.
Pompton Lakes, NJ 07442
(845) 357-9300

Name and Address of Bidder

George E. Ley Company
130 Devereux Rd.
Glenmoore, PA 19343
(484) 883-2947

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to the Consulting Architect, Stephen Kay, Golf Course Architect, LLC for study and recommendation to the Board; and

WHEREAS, the Consulting Architect has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, TURCO GOLF, INC., be accepted, on Item Nos. 100.1, 300.1, 300.2, 400.1, 400.2, 400.3, 400.4, 400.5, 400.6, 500.1, 500.2, 500.3, 500.4, 700.1, 700.2, 700.3, 700.4 and 800.1. For a Total Lump Sum Award for Item #'s 100.1 - 800.1 of \$255,575.00.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Turco Golf, Inc., accepting their low bid for the Forge Pond County Golf Course Sand Bunkers Restoration 2022-2023 in accordance with plans and specifications prepared by Stephen Kay, Golf Course Architect, LLC. Project to start no earlier than October 1, 2022 with substantial completion no later than April 14, 2023.

2. The Department of Finance has certified that funds are available in Account No. 016-010-6040 in the amount of \$255,575.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-123CA.

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

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. County Department of Parks and Recreation; and
- e. Stephen Kay, Golf Course Architect, LLC, who shall promptly notify the successful bidder that they are the successful bidder and the amount of and items covered by their bid; said Architect shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance with their bid, see that the successful bidder enters into a good and sufficient surety bond to the County of Ocean for the faithful performance of their contract, and have the original copies of the contract and bond filed with the Clerk of this Board.

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

FORGE POND COUNTY GOLF COURSE SAND BUNKERS RENOVATION 2022 - 2023

The undersigned proposes to construct the following items according to the Plans, Written Specifications, Construction Details and Field Design of Stephen Kay, Golf Course Architect, LLC. The Golf Contractor shall furnish all material and shall provide all labor (at prevailing wages), approved equipment, and services and shall include all and any sales tax if applicable, overhead and profit and complete all work for the Unit Prices below. County of Ocean, New Jersey reserves the right to reject or accept any part of or all of any bid.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total
✓ 100.1	Silt Fence	300	LF	\$6.00	\$1,800.00
✓ 300.1	Rebuild Bunker (includes drainage - ave. size 500 sf)	10	EA	\$7,382.50	\$73,825.00
✓ 300.2	Remove/Converting Bunker to Grass Hollows	5	EA	\$4,000.00	\$20,000.00
✓ 400.1	4" Perforated Pipe (In and outside of bunker)	1,500	LF	\$22.00	\$33,000.00
✓ 400.2	4" Non-Perforated (outside of bunker)	600	LF	\$21.00	\$12,600.00
✓ 400.3	6" Perforated Pipe	100	LF	\$25.00	\$2,500.00
✓ 400.4	6" Non-Perforated	100	LF	\$24.50	\$2,450.00
✓ 400.5	8" Vents/Catch Basins (includes grate)	20	EA	\$150.00	\$3,000.00

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total
✓ 400.6	12" Catch Basin (includes grate and gravel sump)	22	EA	\$600.00	\$13,200.00
✓ 500.1	Load, Haul & Place Fill Material	700	CY	\$20.00	\$14,000.00
✓ 500.2	Load, Haul & Place Bunker Sand	150	TON	\$35.00	\$5,250.00
✓ 500.3	Load, Haul & Place Owner's Topsoil	100	CY	\$65.00	\$6,500.00
✓ 500.4	Supply, Haul & Place Topsoil	50	TON	\$100.00	\$5,000.00
✓ 700.1	Short-Cut Bluegrass Sod-(fairways extensions)	5,000	SF	\$1.09	\$5,450.00
✓ 700.2	Turf-Type Tall Fescue Sod for rough	50,000	SF	\$1.09	\$54,500.00
✓ 700.3	Existing Turf – (remove & relocate - one total price)	500	SF	\$2.00	\$1,000.00
✓ 700.4	Existing Sod – (over drain lines - remove & replace)	500	LF	\$2.50	\$1,250.00
✓ 800.1	Seeding - rough (includes seed blanket)	500	SF	\$0.50	\$250.00
TOTAL					\$255,575.00



RESOLUTION

September 21, 2022

WHEREAS, on August 30, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLE: TANDEM TRUCK for the County of Ocean; and

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

Name of Bidder

Robert H. Hoover & Sons, Inc.

Address of Bidder

149 Gold Mine Rd.
Flanders, NJ 07836
(973) 347-4210

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, ROBERT H. HOOVER & SONS, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Motor Vehicle: Tandem Truck for the County of Ocean, for the contract period from date of award through September 20, 2023, a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

ROBERT H. HOOVER & SONS, INC. for twelve (12) items, to wit:

ITEM NOS. 1, 1A, 1B, 1C, 1D, 1E, 1F, 1G, 1H, 1I, 1J and 1K.

For a Total Lump Sum Award (Item #'s 1 - 1K) of \$1,030,770.00.

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

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

3. Funds for equipment shall be available within the following funding Sources: Parks Department, Vehicle Services Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-125.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Parks Department, Vehicle Services and Robert H. Hoover & Sons, Inc., the successful bidder.

**No Associated
Documents**

RESOLUTION

September 21, 2022

WHEREAS, Contract No. B2020-121CE was awarded on September 2, 2020 to Eagle Construction Services, Inc., for the project known as "Southern Complex Truck Wash" at Ocean County Southern Recycling Center located in Stafford Township; and

WHEREAS, it has been determined that revisions to the contract are necessary to account for the close out of unused allowance items within the contract and for over-estimate of the cost of alternate and additional materials required to successfully support the construction; and

WHEREAS, this proposed change order, Change Order No. 2, is consistent with regulations promulgated by the New Jersey Department of Community Affairs, Division of Legal Services, under authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the contractor has agreed to accept these changes to the contract, for a decrease of the project costs in the amount of \$87,537.00; and

WHEREAS, the change to the contract amount will be distributed as follows:

<u>Account #</u>	<u>Increase</u>
301-155-X026	\$87,537.00

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

1. Mott MacDonald LLC, is hereby authorized to issue Change Order No. 2, a increase in the amount of \$87,537.00, to Eagle Construction Services, Inc., for the cost of a backup generator to prevent freezing during power outages in connection with the Construct of the Southern Complex Truck Wash at the Ocean County Southern Recycling Center.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Eagle Construction Services, Inc., to cover Change Order No. 2 and to provide additional information and furnish such documents as may be required.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.
4. A copy of this resolution together with a copy of the amendatory agreement for such services shall be placed on file and be kept available for public inspection in the office of the Clerk of the Board during normal business hours.

5. Certified copies of this resolution shall be made available to the County Department of Finance, the County Auditor, the County Department of Planning, and Eagle Construction Services, Inc.

**No Associated
Documents**

RESOLUTION
September 21, 2022

WHEREAS, the County of Ocean has awarded a contract (PP2022-74) to Meridian Occupational Health, P.C., d/b/a HMH Occupational Health;

WHEREAS, on July 5, 2022, Meridian Occupational Health, P.C., d/b/a HMH Occupational Health will be doing business as Hackensack Meridian Works;

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that the above contract awarded to Meridian Occupational Health, P.C. d/b/a HMH Occupational Health is hereby transferred to Hackensack Meridian Works and all other terms of the contract remain the same.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be forwarded to the Department of Finance, Ocean County Department of Employee Relations, Division of Risk Management and Hackensack Meridian Works.



**Hackensack Meridian
Works**

August 23, 2022

SUBJECT: Hackensack Meridian Health Occupational Health: Important Updates

Dear Valued Customer,

Thank you for your valued partnership with Hackensack Meridian Health Occupational Health. It is our goal to consistently provide the best quality of service to our clients. We recently made a few changes to our offerings that we wanted to share:

- **The Manalapan office will be permanently closing effective September 19, 2022.** Any of your employees that use this office will need to transition to one of our other offices after September 12, 2022.
 - Our team is available to help you and your employees make a smooth transition. All appointments scheduled after September 12, 2022 at Manalapan will be scheduled at one of our neighboring offices. A list of locations is attached.
- **We have changed our name to Hackensack Meridian Works, effective 7/5/2022.** This name reflects our dedication to helping our clients meet their specific workplace health and safety needs while complying with regulatory requirements and maintaining the highest standards for reliable, compassionate care.
 - Moving forward, new business correspondences, including invoices and related documents, should be carried out under our new name.

Please note: Our tax identification number and billing address will remain the same

- Tax ID Number: 27-2377326
- Billing Address: PO Box 95000-8322
Philadelphia, PA 19195-0001

Again, your partnership is important to us, and we are committed to a smooth, seamless transition. Thank you in advance for your support and cooperation.

If you have any questions, please reach out to Michele Quinn Rowland by phone #: 732-403-2078, or by email address Michele.quinnrowland@hmhn.org.

Sincerely,

Shanna Polignone

Hackensack Meridian Works
Shanna Polignone
Account Executive External Clients
Phone: 732-263-7907 x2
Direct Line: 732-443-6071
Shanna.Polignone@hmhn.org

RESOLUTION

September 21, 2022

WHEREAS, the Ocean County Board of Chosen Freeholders on March 18, 2020 adopted a "Proclamation of the Emergency" to protect health and safety of all County residents; and

WHEREAS, the emergency proclamation included authorizing the County Purchasing Agent to issue or award emergency purchase orders pursuant N.J.S.A 40A:11-6, N.J.A.C 5:34-6.1 and Local Finance Board Notice 2020-06; and

WHEREAS, on June 16, 2021, the Board of Commissioners authorized an amendment to the Resolution and Proclamation of Emergency, previously adopted on March 18, 2021, in response to the Coronavirus (COVID-19); and

WHEREAS, due to the COVID-19 epidemic and uncertainty of the length of time of the epidemic Ocean County implemented measures to ensure the health and safety of our employees and residents; and

WHEREAS, in an effort to minimize the spread of the virus, Ocean County conducted COVID-19 vaccinations through the Ocean County Board of Health for all qualified Ocean County residents; and

WHEREAS, the County of Ocean contracted with a qualified lab, BioReference Laboratories, Inc., to perform analysis of COVID-19 test samples; and

WHEREAS, the County issued the following Purchase Orders to BioReference Laboratories, Inc., for the cost of lab analysis: 20200002062, 20200002453, 20200002612, 20200002918, 2020A002918, 20200003879, 2020B002918, 2020C002918, 2020D002918, 20200006286, 2020A006286, 2020B006286, 2020C006286, 2020D006286; and

WHEREAS, a balance remains payable to BioReference Laboratories, Inc. in the amount of \$151,440.30 for services rendered for the period of January 1, 2022 through August 30, 2022 with funding available in Account No. 2022-016-010-5679.

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

1. The Ocean County Board of Commissioners hereby ratifies issuance of the above mentioned purchase orders to BioReference Laboratories, Inc.
2. The County Purchasing Agent is hereby authorized to issue a purchase order to BioReference Laboratories, Inc. in the amount of \$151,440.30 with funds for said purchase order available in Account No. 2022-016-010-5679.
3. A Certified Copy of this resolution shall be made available to the Ocean County Comptroller, Ocean County Department of Management and Budget, Ocean County Auditor, County Counsel and BioReference Laboratories, Inc.

RESOLUTION

September 21, 2022

WHEREAS, there exists a need for hearing induction loop systems to promote communication and language access for deaf, hard of hearing, and deaf-blind residents of all ages; and

WHEREAS, on March 16, 2022 the County of Ocean ratified and affirmed the Letter of Interest submitted by the Director of the Department of Human Services on behalf of the County of Ocean to the State of New Jersey, Department of Human Services, Division of the Deaf and Hard of Hearing for funding entitled Communication Access Services; and

WHEREAS, on April 20, 2022 the County of Ocean accepted said grant funding for the purchase and installation of hearing induction loop systems; and

WHEREAS, upon review of the quote submitted, the County is desirous of entering into an agreement with Johnston GP, Inc. to provide hearing induction loop systems; and

WHEREAS, this is awarded in compliance with the NJ State Contract No. 88766; and

WHEREAS, the funds shall be encumbered for said agreement under account number 017-818-AA90 in the amount not to exceed \$70,745.13.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract No. 88766.
2. The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent documents with Johnston GP, Inc., PO Box 390, Kearny, New Jersey 07032.
3. A notice of this action shall be published once as required by law.
4. The contract number shall 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.
6. A Certified Copy of this Resolution shall be made available to the Ocean County Comptroller, Management & Budget Department, Human Services Department and Johnston GP, Inc.

RESOLUTION

September 21, 2022

WHEREAS, there exists a need for 17 new Cradlepoint mobile routers to provide the Ocean County Board of Election's electronic poll pads connectivity to the NJ State system for early voting; and

WHEREAS, the Ocean County Office of Information Technology has determined that the procurement of 17 new Cradlepoint mobile routers are essential to the efficient operation of the Ocean County Board of Elections; and

WHEREAS, the County has solicited a quote from the authorized vendor on New Jersey State Contract No.T-0109; and

WHEREAS, upon review of the response, the County is desirous of entering into an agreement with Philip M. Casciano Associates, Inc. DBA: PMC Associates Sub. Contract No. 83900 to provide 17 new Cradlepoint mobile routers, as set forth in their proposal dated August 18, 2022; and

WHEREAS, sufficient funds are available and shall be encumbered for said agreement under account number 9999-300-010-X126-4500 in the amount not to exceed \$76,023.66.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract No. T-0109 Sub Contract No. 83900.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Philip M. Casciano Associates, Inc. DBA: PMC Associates, 8 Crown Plaza, Unit 106, Hazlet, NJ 07730.
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 Philip M. Casciano Associates, Inc. DBA: PMC Associates.

RESOLUTION

September 21, 2022

WHEREAS, there exists a need for Alterations at the Ocean County Southern Service Center, 179 South Main Street, Manahawkin, New Jersey; and

WHEREAS, the Ocean County Buildings & Grounds Department has determined that such scope of work can be most expeditiously completed by a contractor; and

WHEREAS, this is awarded in compliance with the NJ State approved co-op #65 MCECCPS/ #ESCNJ 20/21-03; and

WHEREAS, upon review of the quote submitted, the County is desirous of entering into an agreement with Ascend Construction Management, Inc. to provide a connection corridor, new entry stairs and ramp, fire suppression system and ADA improvements; and

WHEREAS, the funds shall be encumbered for said agreement under account number 010-X015-6800 in the amount not to exceed \$667,600.24 Terms subject to the availability of funds.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Co-op #65 MCECCPS/ #ESCNJ 20/21-03.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Ascend Construction Management, Inc., P.O. Box 525, Eatontown, New Jersey 07724.
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.
6. A Certified Copy of this Resolution shall be made available to the Ocean County Comptroller, Ocean County Management & Budget, Ocean County Buildings & Grounds Department and Ascend Construction Management, Inc.

RESOLUTION
September 21, 2022

WHEREAS, on August 17, 2022 the Ocean County Board of Commissioners approved the acquisition of Block 394, Lot 13.05 in Toms River Township under the Ocean County Natural Lands Trust Fund, by resolution #2022001166; and

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

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

WHEREAS, twenty-eight (28) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 16, 2022 referred to as contract number QP2022-71; and

WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Owen, Little & Associates, Inc., Beachwood, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$2,175.00; and

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

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

1. Authorizing a purchase order in an amount not to exceed \$2,175.00 for surveying services to Owen, Little & Associates Inc., from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Owen, Little & Associates Inc.

RESOLUTION
September 21, 2022

WHEREAS, on August 17, 2022 the Ocean County Board of Commissioners approved the acquisition of Block 50, Lot 14 and Block 63, Lots 10, 10.05, 10.08, and 10.09 in Tuckerton Borough under the Ocean County Natural Lands Trust Fund, by resolution #2022001167; and

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

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

WHEREAS, twenty-eight (28) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 16, 2022 referred to as contract number QP2022-71; and

WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Owen, Little & Associates, Inc., Beachwood, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$17,150.00; and

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

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

1. Authorizing a purchase order in an amount not to exceed \$17,150.00 for surveying services to Owen, Little & Associates, Inc. from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Owen, Little & Associates, Inc.

RESOLUTION
September 21, 2022

WHEREAS, on September 7, 2022 the Ocean County Board of Commissioners approved the acquisition of Block 882, Lot 89.01, Block 882.01, Lots 1 & 2, Block 882.16, Lot 44.13, and Block 883, Lots 1 & 2 in Berkeley Township under the Ocean County Natural Lands Trust Fund, by resolution #2022001251; and

WHEREAS, acquisition of additional lots known as Block 3.01, Lot 1 in Pine Beach Borough, Block 882.16, Lot 92.02 Ocean County Utility Authority, and Block 882.16, Lots 89 & 90 Berkeley Sewer Service Authority in fee or by easement are also necessary to support the County's proposed Mill Creek Trail; and

WHEREAS, surveying services are required for the transfer of title of these properties from the sellers to the County of Ocean; and

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

WHEREAS, twenty-eight (28) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 16, 2022 referred to as contract number QP2022-71; and

WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Owen, Little & Associates, Inc., Beachwood, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$30,010.00; and

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

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

1. Authorizing a purchase order in an amount not to exceed \$30,010.00 for surveying services to Owen, Little & Associates, Inc. from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Owen, Little & Associates, Inc.

RESOLUTION
September 21, 2022

WHEREAS, on August 17, 2022 the Ocean County Board of Commissioners approved the acquisition of Block 394, Lot 13.05 in Toms River Township under the Ocean County Natural Lands Trust Fund, by resolution #2022001166; and

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

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

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

WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Brilliant Environmental Services, Jackson Township, 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, 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.

RESOLUTION
September 21, 2022

WHEREAS, on August 17, 2022 the Ocean County Board of Commissioners approved the acquisition of Block 50, Lot 14 and Block 63, Lots 10, 10.05, 10.08, and 10.09 in Tuckerton Borough under the Ocean County Natural Lands Trust Fund, by resolution #2022001167; and

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

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

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

WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder Brilliant Environmental Services, Jackson, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$2,450.00; 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 in an amount not to exceed \$2,450.00 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.

RESOLUTION
September 21, 2022

WHEREAS, on September 16, 2015 the Ocean County Board of Chosen Freeholders approved the acquisition of various blocks and lots in Berkeley Township under the Ocean County Natural Lands Trust Fund, by resolution #2015001093; and

WHEREAS, environmental consulting services are needed on the property; and

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

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

WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is JM Sorge, Inc., Somerville, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$26,500.00; and

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

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

1. It authorizes the expenditure for environmental consulting services to JM Sorge, Inc., in an amount not to exceed \$26,500.00 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 JM Sorge, Inc.

RESOLUTION

September 21, 2022

WHEREAS, the County of Ocean Board of Commissioners, has determined that a need exists for Energy Units Savings Guarantee and Building Performance Agreement Services; and

WHEREAS, the Board considers it necessary and desirable to engage an Energy Consulting Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on August 3, 2022 (QP2022-110); and

WHEREAS, the County requested proposals and determined DCO Energy, LLC is qualified to provide the required Energy Consulting Services in accordance with their project specific proposal for Energy Units Savings Guarantee and Building Performance Agreement, dated September 8, 2022 at a not to exceed cost of \$206,104.00; and

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

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

1. The Board does hereby authorize the issuance of a Purchase Order in the amount not to exceed \$206,104.00 to DCO Energy, LLC for Energy Consulting Services from Budget Account Number 300-010-C626.
2. Certified copies of this Resolution shall be forwarded to the Ocean County Management & Budget Department, Ocean County Department of Finance, Ocean County Department of Purchasing, Building and Grounds Department and DCO Energy, LLC.

RESOLUTION

September 21, 2022

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Brookside Drive from NJ State Highway No. 37 East to Cedar Grove Road, Township of Toms River, No. II, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Construction Project Management and Inspection Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on December 1, 2021 and referred to as contract number QP2021-121; and

WHEREAS, CME Associates is qualified to provide the required Construction Project Management and Inspection Services in accordance with their proposal at a not to exceed cost of \$133,718.88; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$133,718.88 to CME Associates for Construction Project Management and Inspection Services from Capital Budget Account Number 419-185-X002-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and CME Associates.

RESOLUTION

September 21, 2022

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Road Design Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2022C, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Consultant Design service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on December 15, 2021 and referred to as contract number QP2021-150; and

WHEREAS, KMA Consulting Engineers, Inc. is qualified to provide the required Road Design Services in accordance with their proposal at a not to exceed cost of \$235,595.15; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$235,595.15 to KMA Consulting Engineers, Inc. for Road Design Services from Capital Budget Account Numbers 300-185-X006-6600 and 300-185-X103-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and KMA Consulting Engineers, Inc.

RESOLUTION

September 21, 2022

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Consultant Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Brookside Drive from NJ State Highway No. 37 East to Cedar Grove Road, Township of Toms River, No. II, County of Ocean; and

WHEREAS, the Board considers it necessary and desirable to engage a Material Sampling, Inspection and Testing Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on April 20, 2022 and referred to as contract number QP2022-87; and

WHEREAS, Colliers Engineering & Design, Inc. is qualified to provide the required Consultant Material Sampling, Inspection and Testing Services in accordance with their proposal at a not to exceed cost of \$6,382.50; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$6,382.50 to Colliers Engineering & Design, Inc. for Consultant Material Sampling, Inspection and Testing Services from Capital Budget Account Number 301-185-X204-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Department of Finance, Department of Purchasing, and Colliers Engineering & Design, Inc.

RESOLUTION

September 21, 2022

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Consultant Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Washington Street (C.R. #4) from Lexington Avenue to Whittier Avenue, Township of Toms River, County of Ocean; and

WHEREAS, the Board considers it necessary and desirable to engage a Material Sampling, Inspection and Testing Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on April 20, 2022 and referred to as contract number QP2022-87; and

WHEREAS, French & Parrello Associates, P.A. is qualified to provide the required Consultant Material Sampling, Inspection and Testing Services in accordance with their proposal at a not to exceed cost of \$8,679.50; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$8,679.50 to French & Parrello Associates, P.A. for Consultant Material Sampling, Inspection and Testing Services from Capital Budget Account Number 301-185-X002-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Department of Finance, Department of Purchasing, and French & Parrello Associates, P.A.

RESOLUTION

September 21, 2022

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Consultant Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020B, County of Ocean; and

WHEREAS, the Board considers it necessary and desirable to engage a Material Sampling, Inspection and Testing Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on April 20, 2022 and referred to as contract number QP2022-87; and

WHEREAS, Keegan Technology & Testing Associates, Inc. T/A Key-Tech is qualified to provide the required Consultant Material Sampling, Inspection and Testing Services in accordance with their proposal at a not to exceed cost of \$23,370.00; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$23,370.00 to Keegan Technology & Testing Associates, Inc. T/A Key-Tech for Consultant Material Sampling, Inspection and Testing Services from Capital Budget Account Number 419-185-X002-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Department of Finance, Department of Purchasing, and Keegan Technology & Testing Associates, Inc. T/A Key-Tech.

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. QP2021-150

RESOLUTION

September 21, 2022

WHEREAS, on March 16, 2022 a resolution was adopted awarding a purchase order to Owen, Little & Associates, Inc. for Road Design Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021C, under contract QP2021-150 for the lump sum fee of TWO HUNDRED SEVENTY FOUR THOUSAND TWENTY AND 00/100 DOLLARS (\$274,020.00); and

WHEREAS, it has been determined that additional Road Design Services be conducted in the project area; and

WHEREAS, funds are available in Account Number 300-185-X103-6600 in the amount of FORTY THREE THOUSAND FOUR HUNDRED FORTY ONE AND 98/100 DOLLARS (\$43,441.98) to cover this additional work; and

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the project specific proposal is amended to include these additional Road Design Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021C, in the County of Ocean.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Finance Department, County Auditor, County Counsel, Engineering Department, Purchasing Department and Owen, Little & Associates, Inc.

**No Associated
Documents**

RESOLUTION

September 21, 2022

WHEREAS, on January 5, 2022 the Ocean County Board of Commissioners designated Carl W. Block as an Alternate Representative to the New Jersey Association of Counties, for the year 2022; and

BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that County Administrator Michael J. Fiure, is hereby designated as an Alternate Representative to the New Jersey Association of Counties, to fill the unexpired term of Carl W. Block, term to expire December 31, 2022.

BE IT FURTHER RESOLVED that the Clerk of the Board shall make a certified copy of this Resolution available to the New Jersey Association of Counties, Ocean County Clerk, Commissioners Kelly and Haines, and County Administrator Michael J. Fiure.

RESOLUTION

September 21, 2022

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **TRISTIN J. COLLINS**, Assistant County Administrator is hereby appointed to serve, without additional salary or other compensation, as a new member of the **OCEAN COUNTY COLLEGE TRUSTEE SEARCH COMMITTEE** for a term of one (1) year, term to expire October 2, 2023.

BE IT FURTHER RESOLVED that the following individuals are hereby reappointed to serve, without additional salary or other compensation, as members of the **OCEAN COUNTY COLLEGE TRUSTEE SEARCH COMMITTEE** for a term of one (1) year, term to expire October 2, 2023:

MICHAEL J. FIURE	County Administrator
JAMES R. PINE	West Creek
STEPHEN SCATURRO	Brick
ALFONSO MANFORTI, JR.	Toms River

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to Ocean County College and to the appointees.

RESOLUTION

September 21, 2022

WHEREAS, on November 4, 1997, the citizens of the County of Ocean, State of New Jersey, approved, pursuant to P.L. 1997, C. 24, the Ocean County Natural Lands Trust Fund in order to acquire lands for conservation and farmland purposes and to pay certain costs and debt service related thereto; and

WHEREAS, on February 18, 1998, the Ocean County Board of Chosen Freeholders established the Ocean County Natural Lands Trust Advisory Committee to advise the Board of Chosen Freeholders on the nomination of properties to be acquired.

NOW, THEREFORE BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **JOHN A. PETERSON, JR., Seaside Park** is hereby appointed as a member of the **OCEAN COUNTY NATURAL LANDS TRUST FUND ADVISORY COMMITTEE** to fill the unexpired term of Ronald Dancer, term to expire February 18, 2023.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Natural Lands Trust Fund Advisory Committee, Ocean County Clerk and to the appointee.

RESOLUTION

September 21, 2022

WHEREAS, the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** appoint **OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD** members; and

NOW, THEREFORE, BE IT RESOLVED that pursuant to Article IV.B of the Workforce Development Board By-Laws, in the case of absence of regularly appointed members, the following individual is hereby **APPOINTED** as an **ALTERNATE MEMBER** of the **OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD**, to serve without salary or other compensation, for a term of up to three (3) years:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>REPLACING</u>	<u>TERM EXPIRATION</u>
JEREMY DUSZA (FOR GARY MACDONALD)	TOMS RIVER	CARL JORDAN	JUNE 1, 2025

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Department of Human Services, Ocean County Clerk of the Board, and to the appointee.

RESOLUTION

September 21, 2022

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 additional salary or other compensation, as members of the **OCEAN COUNTY ENVIRONMENTAL AGENCY** for a term of three (3) years, term to expire October 5, 2025.

KAREN M. GREENE	Chairperson	Toms River
JAMES D. MANUEL		Lakewood

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Environmental Agency and to each appointee.

RESOLUTION

September 21, 2022

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 as members of the **OCEAN COUNTY TOURISM BUSINESS ADVISORY COUNCIL** for a term of three (3) years, term to expire September 30, 2025.

MURRAY G. DYCHTWARD	Toms River
CAPTAIN LINDSAY FULLER	Beach Haven
ROBERT ROSETTA	Toms River
BROOKE SALVANTO	Barnegat
LIZ SANTORO	Manahawkin
STEVE STEINER	Beach Haven
JOSEPH RORY WELLS	Manchester

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Tourism Business Advisory Council and to each appointee.

**No Associated
Documents**

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