



# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea

Deputy Director Gary Quinn

Commissioner Virginia E. Haines

Commissioner John P. Kelly

Commissioner Frank Sadeghi

101 Hooper Avenue  
Toms River, New Jersey  
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## Board Meeting Agenda

Date: July 2, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

**A. CALL TO ORDER**

The Regular Meeting of the Board of Commissioners of the County of Ocean was called to order on July 2, 2024 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Director Crea presiding. Members Haines, Kelly, Quinn and Sadeghi were present at the call of the roll.

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

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

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

**C. ROLL CALL**

**D. THE PLEDGE OF ALLEGIANCE AND PRAYER**

**E. PROCLAMATIONS**

DIRECTOR CREA: "Madam Clerk I noticed that on the agenda we have a proclamation."

1. Proclaiming the month of July 2024 as "Parks and Recreation Month" in Ocean County.

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

CLERK GUNTHER: "Thank you, Director. The first item on today's agenda is proclaiming July 2024 as "Parks and Recreation Month" in Ocean County. And I believe Commissioner Haines will be presenting this proclamation. Director, would you like me to read the proclamation into the record?"

DIRECTOR CREA: "Is that what you would like to do?" (Directs question to Commissioner Haines)

Clerk Gunther reads the proclamation into the record.

DIRECTOR CREA: "Thank you. Commissioner Haines."

COMMISSIONER HAINES: "Okay, thank you. I'd like to have all the parks' employees come up. And then when we do a picture, I'd like all the Commissioners in the picture."

Parks and Recreation employees come up for the picture

COMMISSIONER HAINES: "This is just some of the employees. I think there's something like about 177, 180 employees that work in the Parks Department. This is Mary Jane Bavais. If anybody doesn't know it she's Director of Parks and she's been with Ocean County in the Park's System for about 30...longer...(Laughter). She's very, very dedicated as well as everybody that's standing up here. All the other members of the Parks Department that aren't able to be here. We're just very, very fortunate to have this staff as well as...we have 27 parks in the State of New Jersey which range from... whether it's Cattus Island Park which has an environmental center to Ocean County Park which is my favorite. I spent most of my childhood at that park. To whether you have Tip Seaman Park or Atlantis Golf Course or Forge Pond. We try to do everything that we possibly can that's going to be for all of the residents and visitors that come to Ocean County. And we're very fortunate. I think we do provide because I don't care where I go or if I'm in a doctor's office it's amazing how many of the people that work in the different doctor's offices that I go to that comment about the Barnegat Branch Trail or one of our parks and they just say how well it's done. They're very happy with what we provide and how great it is. And of course, with Tim Hart and his group with the Cultural and Heritage with what they do. And of course, going around especially on the road to 250 for the anniversary of the United States with what they do with...Joseph and I forgot everybody else's name...Samantha...if you've seen them with Tim and everything, they sometimes are dressed in the period of the 1700's, 17 something, 1776 when you go there. But we have a great, great parks system and great staff and I just can't say enough about them and about their employees for what they do. And of course, Mary Jane, I just want to present this to you because I think our Parks Department is the number one Parks Department within the State of New Jersey because of what we provide to the residents of Ocean County."

MARY JANE BAVAIS, DIRECTOR, PARKS AND RECREATION: "Thank you so much."

(Applause)

MARY JANE BAVAIS: "The only thing I want to say is that parks are not a luxury. They are a necessity in the lives of our residents and visitors. And I want to thank my team because they are truly, truly amazing of what they accomplish every day. It's not just cutting grass, folks. They do an incredible job to provide the best services and I feel we're the best in the state because of these guys and the ones you're not seeing today that are working right now. Thank you so much for this honor. We really appreciate it."

COMMISSIONER CREA: "And I'd like to have the rest of the Commissioners come up."

(Applause)

Pictures taken

**F. ORDINANCE -PUBLIC HEARING**

DIRECTOR CREA: "Okay, thank you. Moving on with the agenda we have ordinances for Public Hearing."

CLERK GUNTHER: "Yes, Director. The next items on today's agenda are six ordinances for Public Hearing. These ordinances were introduced at the Board Meeting of June 19th."

1. ORDINANCE #2024-20 - A Bond Ordinance authorizing the Capital Renewal and Replacement Facilities FY 2024 Project at Ocean County College located in the County of Ocean, New Jersey, and appropriating the aggregate amount of \$4,444,166.00 therefor, including support from the State of New Jersey in the amount of \$2,222,083.00 pursuant to the provisions of Chapter 12 P.L. 1971 and authorizing the issuance of Bonds and Notes of the County of Ocean to finance the same.

**Board Meeting Agenda July 02, 2024**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001043</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Gunther read Ordinance #2024-20 by title, which was scheduled for Public Hearing at this time.

Director Crea opened the Public Hearing on Ordinance #2024-20 to receive the following comments from the public.

DIRECTOR CREA: “Thank you. I will now open the ordinance for Public Hearing. Is there anyone from the public that would like to speak? Yes, please. Your name and address for the record, please.”

REGINA DISCENZA, SUNSET DRIVE, SUNRISE BEACH, LACEY: “I was just wondering could we get an explanation of what the \$4 million is actually doing?”

DIRECTOR CREA: “I’m sorry I could not hear you.”

REGINA DISCENZA: “Can we get an explanation of what the \$4 million is actually going to do?”

COMMISSIONER HAINES: “Okay, I can give that to you.”

REGINA DISCENZA: “Thank you.”

COMMISSIONER HAINES: “Pretty much the upgrades and improvements. It’s the first lot up by the Hooper Avenue entrance including the maintenance of the loop road, repave and upgrade parking lot one and construction of a disabled parking lot located near the Gateway Building which is around the back.”

REGINA DISCENZA: “Okay, that’s pretty big.”

COMMISSIONER HAINES: “And the project will include lighting, landscaping, striping, signage and the State of New Jersey will be paying half under Chapter 12.”

REGINA DISCENZA: “I see that. Okay, thank you.”

COMMISSIONER HAINES: “You’re welcome.”

DIRECTOR CREA: “Is there anyone else on this ordinance? Seeing no other hands, I want to close the public portion and is there a motion?”

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

On motion duly made by Commissioner Haines, seconded by Commissioner Quinn, Ordinance #2024-20 was adopted on final reading.

2. ORDINANCE #2024-21 - An Ordinance appropriating the sum of \$1,000,000.00 from the Capital Improvement Fund authorizing Renovations to the Juvenile Detention Center Phase II, located in Toms River Township, County of Ocean, State of New Jersey.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001044</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Gunther read Ordinance #2024-21 by title, which was scheduled for Public Hearing at this time.

Director Crea opened the Public Hearing on Ordinance #2024-21 to receive the following comments from the public.

DIRECTOR CREA: “Thank you. Is there anyone from the public that would like to speak on this particular ordinance? Seeing none, I’m going to close to the public. Is there a motion?”

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

On motion duly made by Commissioner Kelly, seconded by Commissioner Haines, Ordinance #2024-21 was adopted on final reading.

- 3. ORDINANCE #2024-22 - An Ordinance appropriating the sum of \$3,600,000.00 from the Capital Improvement Fund for the Cost of Improvements to Atlantis Golf Course Irrigation, Reconstruction, and Other Upgrades, located in Little Egg Harbor Township, County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2024001045
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2024-22 by title, which was scheduled for Public Hearing at this time.

Director Crea opened the Public Hearing on Ordinance #2024-22 to receive the following comments from the public.

DIRECTOR CREA: “Thank you. Is there anyone from the public that would like to speak on this ordinance?”

REGINA DISCENZA, SUNSET DRIVE, SUNRISE BEACH, LACEY: “I go to Atlantis Golf Course quite a bit. I can understand irrigation and reconstruction. What are the other upgrades? The property looks pretty good to me. Is it flooding?”

COMMISSIONER HAINES: “Okay, basically it happens to be one of mine also. What it is, is they’re replacing the 30-year-old irrigation system which they’ve had a lot of problems with which have caved in and it’s very, very old, and including a new pump station and a central controller. So, we’ve had someone come in, to really look at Atlantis to all the different upgrades that we need to do which is I think a 3-year program that we’re going on that we’re going to be spending money on and this is the most important right now because of the irrigation system because it’s important that we maintain the greens and of course the fairways.”

REGINA DISCENZA: “So this involves the entire property? Is that what you’re saying, pretty much?”

COMMISSIONER HAINES: “Yes.”

REGINA DISCENZA: “Okay.”

COMMISSIONER HAINES: “The whole irrigation is going to be because it’s 30 years old and it is caving in in some areas and it just definitely needs...it’s been repaired little by little through the years, but they need to do that.”

REGINA DISCENZA: “Okay. Thank you.”

COMMISSIONER HAINES: “Oh, you’re welcome.”

DIRECTOR CREA: “Is there anyone else from the public that would like to speak? Seeing none, I’ll close the public portion. Is there a motion?”

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

On motion duly made by Commissioner Haines, seconded by Commissioner Quinn, Ordinance #2024-22 was adopted on final reading.

- 4. ORDINANCE #2024-23 - An Ordinance appropriating the sum of \$1,200,000.00 from the Capital Improvement Fund for the Cost of Renovations, Improvements and Upgrades at the Northern Recycling Center located in Lakewood Township, County of Ocean, State of New Jersey.

**Board Meeting Agenda July 02, 2024**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001046</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Gunther read Ordinance #2024-23 by title, which was scheduled for Public Hearing at this time.

Director Crea opened the Public Hearing on Ordinance #2024-23 to receive the following comments from the public.

DIRECTOR CREA: “Is there anyone that would like to speak on the recycling ordinance? Seeing no hands I’ll close the public portion. Is there a motion?”

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

On motion duly made by Commissioner Haines, seconded by Commissioner Kelly, Ordinance #2024-23 was adopted on final reading.

5. ORDINANCE #2024-24 - An Ordinance appropriating the sum of \$2,000,000.00 from the Capital Improvement Fund for the Cost of Renovations, Improvements & Upgrades, to the Ocean County Vocational Technical Schools, in the Township of Brick and other various locations, County of Ocean, State of New Jersey.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001047</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Gunther read Ordinance #2024-24 by title, which was scheduled for Public Hearing at this time.

Director Crea opened the Public Hearing on Ordinance #2024-24 to receive the following comments from the public.

DIRECTOR CREA: “Okay, and I will open it up to the public. Yes, please.”

REGINA DISCENZA, SUNSET DRIVE, SUNRISE BEACH, LACEY: “Could we also have an explanation of which schools are getting the renovations and upgrades and what exactly is entailed with \$2 million?”

COMMISSIONER HAINES: “Yes you will. And thank you. It’s good to see you up here again.”

REGINA DISCENZA: “That’s okay.”

COMMISSIONER HAINES: “On the upgrades as was stated...”

REGINA DISCENZA: “I just want to understand where all the tax dollars are going, Ms. Haines.”

COMMISSIONER HAINES: “Okay. What it is, is each year we always put monies aside for the upgrade and maintenance at the different vocational schools and this is an ongoing support that we have continued to do year after year after year to renovate and upgrade the school facilities, but this one is going to be located specifically in Brick Township.”

REGINA DISCENZA: “Is that the culinary institute one?”

COMMISSIONER HAINES: “Oh it’s culinary. There’s many other things that are in there besides culinary. You have cosmetology. You have, I think, there’s welding. I think welding. I think automotive. There’s many different ones in there but culinary because they have that little restaurant. I don’t know if you’ve ever...”

REGINA DISCENZA: “This has been ongoing because my son was in Vo-tech ten years ago and I remember the renovations were being started there.”

COMMISSIONER HAINES: “It’s always going to be ongoing because it’s always important for us to keep up with whatever maintenance and things that need to be done with all the vocational schools, but we continue to do this for the vocational schools.”

REGINA DISCENZA: “And the State of New Jersey’s not kicking in for that?”

COMMISSIONER HAINES: “No. This is just all on us.”

REGINA DISCENZA: “Okay.”

DIRECTOR CREA: “Thank you. Is there anyone else from the public that would like to speak? Okay, seeing none I’m going to close the public hearing. Is there a motion?”

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

On motion duly made by Commissioner Haines, seconded by Commissioner Quinn, Ordinance #2024-24 was adopted on final reading.

- 6. ORDINANCE #2024-25 - An Ordinance appropriating the sum of \$700,000.00 from the Capital Improvement Fund for the Purchase of Voting Machines, Related Hardware/Software and Other Apparatus, for the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2024001048
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2024-25 by title, which was scheduled for Public Hearing at this time.

Director Crea opened the Public Hearing on Ordinance #2024-25 to receive the following comments from the public.

DIRECTOR CREA: “Again, I will open it to the public. Is there anyone from the public wanting to speak? Seeing none, I’m going to close it to the public and is there a motion on the ordinance?”

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

On motion duly made by Commissioner Haines, seconded by Commissioner Quinn, Ordinance #2024-25 was adopted on final reading.

**G. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 13.**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001018</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

CLERK GUNTHER: “The next item on today’s agenda is Authorizing the Payment of Bills in Bill Committee Report No. 13.”

Abstentions:

Mr. Sadeghi, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 13 record.

**H. RESOLUTIONS**

CLERK GUNTHER: “The next items are Resolutions, H-1 through H-22.”

1. Authorizing the Personnel Resolution.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001064</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Honoring F. Bruce Carney as the 2024 Borough of Pine Beach 4th of July Parade Grand Marshal.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001029</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Authorizing an amendment to the 2024 Budget for the program entitled Workforce Innovation and Opportunity Act (WIOA) Data Reporting and Analysis FY24/25, in the amount of \$12,971.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001019</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Authorizing an amendment to the 2024 Budget for the program entitled Traumatic Loss Coalition FY24, in the amount of \$15,200.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001020</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Authorizing an amendment to the 2024 Budget for the program entitled Cattus Island Wetlands/Restoration, in the amount of \$31,141.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001021</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Authorizing an amendment to the 2024 Budget for the program entitled CVS Payment 2, in the amount of \$167,204.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001022</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Authorizing an amendment to the 2024 Budget for the program entitled Teva Payment 2, in the amount of \$192,590.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001023</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Authorizing an amendment to the 2024 Budget for the program entitled Allergan Payment 2, in the amount of \$196,771.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001024</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Authorizing an amendment to the 2024 Budget for the program entitled WorkFirst New Jersey (WFNJ) FY24/25, in the amount of \$1,323,021.00.



**Board Meeting Agenda July 02, 2024**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001025</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Authorizing an amendment to the 2024 Budget for the program entitled Workforce Innovation and Opportunity Act (WIOA) FY24, in the amount of \$2,990,151.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001026</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Authorizing the acceptance of funding for the Workforce Innovation and Opportunity Act (WIOA) FY24, in the amount of \$2,990,151.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001030</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Authorizing the acceptance of funding for the Workforce Innovation and Opportunity Act (WIOA) Data Reporting and Analysis FY24/25, in the amount of \$12,971.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001031</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

13. Authorizing the acceptance of funding for the WorkFirst New Jersey (WFNJ) FY24/25, in the amount of \$1,323,021.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001032</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

14. Authorizing the acceptance of funding for the settlement payment CVS Payment 2 from CVS through the State of New Jersey in connection with the National Opioid Settlement Agreement and the Memorandum of Agreement between the State of New Jersey and Local Government On Opioid Litigation Recoveries.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001035</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

15. Authorizing the acceptance of funding for the settlement payment Teva Payment 2 from Teva through the State of New Jersey in connection with the National Opioid Settlement Agreement and the Memorandum of Agreement between the State of New Jersey and Local Government On Opioid Litigation Recoveries.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001036</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

16. Authorizing the acceptance of funding for the settlement payment Allergan Payment 2 from Allergan through the State of New Jersey in connection with the National Opioid Settlement Agreement and the Memorandum of Agreement between the State of New Jersey and Local Government On Opioid Litigation Recoveries.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001037</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

17. Authorizing the Director of Human Services to execute and submit an online Grant Application to Rutgers University Behavioral Health Care Services for the Traumatic Loss Coalitions for Youth Program (TLC), for the period of 7/1/2024 through 6/30/2025.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001033</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

18. Authorizing the execution of a Grant Application to the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General for the Sexual Assault Response Team/Forensic Nurse Examiner Program, for the period of 10/1/2024 through 9/30/2025.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001034</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

19. Authorizing the execution of an Intergovernmental Agreement with the Township of Berkeley to provide Schedule "C" Road Department services, in an amount not to exceed \$60,000.00, Schedule "C" Engineering Department services, in an amount not to exceed \$20,000.00 and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$5,000.00, for the period of 1/1/2024 through 12/31/2024.

**Board Meeting Agenda July 02, 2024**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001062</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

20. Authorizing an extension of the Shared Services Agreement with the Ocean County Vocational Technical School to provide continued limited use of the OC Manchester Road Department Garage Site, for the period of 7/1/2024 through 6/30/2025.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001004</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

21. Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2024-83)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001005</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

22. Ratifying the execution of an Agreement with Atlantic City Electric for the relocation of a utility pole associated with the Stafford Library project, in an amount not to exceed \$25,609.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001006</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**I. MOTIONS**

CLERK GUNTHER: “The next items are Motions, I-1 through I-5. I’d like to note in regard to I-2 all members of the Board were present.”

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001038</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Frank Sadeghi	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Mortgage/Note/Copy:

Alicandri, Patricia – Block 4.106; Lot 22 – Berkeley Twp.

Mortgage Cancellation:

Arp, Matthew C. & Shea, Stephanie M. – Block 1839.02; Lot 16 – Berkeley Twp.

Sight Right Easement:

Shah Motel, LLC – Block 46; P/O Lot 15 – Seaside Heights Twp.  
 Garden State Laboratories, Inc. – Block 202; P/O Lot 1.01 – Ocean Twp.

Road Easement:

Shah Motel, LLC – Block 46; P/O Lot 15 & 22 – Seaside Heights Twp.

Deed of Dedication:

Miles II, LLC – Block 2603; P/O Lot 18 – Jackson Twp.

LEGAL INSTRUMENTS RECEIVED FOR 7-2-2024

Mortgage and Mortgage Note:

Elchonon and Rivka Gross – Block 815.01; Lot 1.369 – Lakewood Twp.  
 BK19686PG306

Easement Agreement:

Veolia Water NJ, Inc. – Block 654; Lot 60 – Toms River Twp.  
 BK19711PG1882

Deed Notice:

JCP&L – Block 536/548; Lot 182/268 – Lakewood Twp.  
 BK19714PG850

2. Approving the Board Meeting Minutes of 6/5/2024.

RESULT	ADOPTED	Official Resolution #: 2024001039
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction of Prospect Street (C.R. 628) from Cross Street to Route 9, Lakewood Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001040</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Frank Sadeghi	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange, or condemnation for the purpose of intersection reconstruction and signalization upgrade for the Reconstruction and Resurfacing of Lacey Road (C.R. 614), Garden State Parkway to Route 9, Lacey Township. (3 parcels)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001041</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Frank Sadeghi	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Approving the Master Payroll to be paid on 7/3/2024 for the payroll period of 6/6/2024 through 6/19/2024, with Elected Officials paid to date, in the amount of \$6,445,981.33.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001042</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Frank Sadeghi	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**J. TRAFFIC SAFETY IMPROVEMENTS**

CLERK GUNTHER: “The next item on today’s agenda is Traffic Safety Improvements, item J-1.”

1. Authorizing a Temporary Construction Speed Limit along County Road #11 (Route 549-Hooper Avenue) between the intersection of County Road #30 (Madison Avenue) to the intersection of County Road #4 (Washington Street), Township of Toms River.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001063</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Frank Sadeghi	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**K. BID AWARDS**

CLERK GUNTHER: “The next items are Bid Awards, K-1 through K-10.”

1. Awarding Contracts for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES to ACME Supply Co., LTD; Aida Enterprises, LLC; Bob Barker Company, Inc.; Care Supplies, LLC; Charm-Tex, Inc.; JML Medical, Inc.; Mini Wing USA and Plastic Express, Inc., the lowest qualified bidders. No bids were received on Item Nos. 37, 38 and 61. Item Nos. 37 and 38 will not be rebid as they are no longer needed. Item No. 61 will be rebid. (B2024-86)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001008</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Awarding Contracts for the furnishing and delivery of SPECIALTY PAPER AND PAPER PRODUCTS NO. II to Castle Reproduction Co.; Sharda Paper, Inc.; Staples Contract & Commercial, LLC and W.B. Mason Co., Inc., the lowest qualified bidders. No bids were received on Item Nos. 37, 38, 39, 68, 83, 91, 98, 99, 100 and 105. Recommendation is made to reject Item Nos. 41, 48 and 61 as unresponsive. The Purchasing Agent is given the authority to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) for all no bid and rejected items, as no responsive bids were received for a second time. (B2024-94)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001009</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Awarding Contracts for the furnishing and delivery of ANTIFREEZE, OILS AND LUBRICANTS NO. III to ACJ&R Supply, LLC and Pilot Thomas Logistics, the lowest qualified bidders. Recommendation is made to reject Item No. 44 as unresponsive. It will be rebid. (B2024-98)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001010</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Awarding Contracts for the furnishing and delivery of HAND TOOLS, CASES AND STORAGE CONTAINERS NO. II to Continental Hardware, Inc.; Eppy's Tool & Equipment Warehouse, Inc.; Ferguson Waterworks and US Electrical Services DBA Yale Electric Supply, the lowest qualified bidders. (B2024-100)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001011</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: FORKLIFT to Barclay Brand Corporation DBA Barclay Brand Ferdon, the lowest qualified bidder. (B2024-101)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001012</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Awarding a Contract for the furnishing and delivery of SNOW PLOW BLADES, GRADER BLADES AND BOLTS NO. II to East End Steel, LLC, the lowest qualified bidder. (B2024-104)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001013</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Authorizing the County Purchasing Agent to enter into negotiations leading to the furnishing and delivery of IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT NO. II pursuant to N.J.S.A. 40A:11-5(3) for no bid Item No. 19c, as no responsive bids were received for a second time.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001014</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Authorizing a one (1) year Contract Extension for the continued furnishing and delivery of SEPTIC TANK AND SEWAGE EJECTOR PIT PUMPING AND DISPOSAL to Atlantic Septic & Sewer, Inc., for the period of 8/2/2024 through 8/1/2025. (B2023-123).

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001015</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Authorizing a one (1) year Contract Extension for the continued furnishing and delivery of TUB GRINDER SERVICES to Rich Tree Service, Inc., for the period of 8/2/2024 through 8/1/2025. (B2023-124)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001016</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Amending a Resolution adopted on 6/5/2024 awarding a Contract for the furnishing and delivery of IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT, to reflect additional awards to Aquarius Supply/Heritage Landscape Group and Turf Equipment and Supply Company. (B2024-75)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001017</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**L. CHANGE ORDERS**

CLERK GUNTHER: “The next items are Change Order, L-1.”

1. SEACOAST CONSTRUCTION, INC. - Drainage Improvements to Bridge Avenue from West Lake Avenue to Club Drive, Bay Head Borough - Change Order #1, E-\$72,863.88, R-\$3,000.00. (B2024-19E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001027</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**M. CONTRACTS**

CLERK GUNTHER: “The next items are Contracts, M-1 through M-13.”

1. Awarding a Competitive Contract to Monmouth Medical Center Southern Campus to provide Behavioral Health Services Supplemental, in the amount of \$325,000.00, for the period of 7/1/2024 through 12/31/2024 with the option to extend for two (2) additional twelve-month periods. (CC2024-84)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001049</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Awarding a Competitive Contract to Ocean County PIC, Inc. to provide One Stop Career Center Administrative Entity services, in the amount of \$3,594,836.75, for the period of 7/1/2024 through 6/30/2025 with the option to extend for four (4) additional one-year periods. (CC2024-85)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001050</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Awarding a Competitive Contract to Bright Harbor Healthcare to provide Young Adult Bridge Housing for the OC Department of Human Services, in the amount of \$5,000,000.00, for the period of 7/2/2024 through 6/30/2026. (CC2024-86)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001051</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Awarding a Competitive Contract to HABcore Inc. to provide Acquisition for Innovations to Address Homelessness for the OC Department of Human Services, in the amount of \$7,500,000.00, for the period of 7/2/2024 through 6/30/2026. (CC2024-87)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001052</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Authorizing a one (1) year Competitive Contract extension with Educational Data Systems, Inc. (EDSI) to provide continued One Stop Operation Management Services, for the period of 7/1/2024 through 6/30/2025. (CC2022-104)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001053</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	



6. Awarding a Purchase Order to Mott MacDonald, LLC to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$18,900.00. (QP2023-99)

RESULT	ADOPTED	Official Resolution #: 2024001054
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Purchase Order to HDR Architects and Engineers, P.C. to provide Architectural Design Services for programming and concept design of the OC Sheriff's Facility, in an amount not to exceed \$500,000.00. (QP2024-79)

RESULT	ADOPTED	Official Resolution #: 2024001055
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Purchase Order to CDW Government (Contract No. ESCNJ/AEPA-22G) to provide new laptops and peripherals for the Office of Information Technology, in an amount not to exceed \$140,339.50.

RESULT	ADOPTED	Official Resolution #: 2024001056
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding a Purchase Order to SHI International Corp. (NJ Cooperative Purchasing Alliance CK04, Sub Contract No. 24-38) to provide telephonic translation services for the OC Sheriff's Office, in an amount not to exceed \$55,848.00, for the period of 6/1/2024 through 5/31/2025.

RESULT	ADOPTED	Official Resolution #: 2024001057
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding a Purchase Order to Elite Emergency Lights, LLC (NJ State Contract No. 17-FLEET-00749) to retrofit two (2) new vehicles for the OC Sheriff's Office, in an amount not to exceed \$59,975.00.

RESULT	ADOPTED	Official Resolution #: 2024001058
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

11. Awarding a Purchase Order to Motorola Solutions, Inc. (NJ State Contract No. 83909) to provide new software and site licenses for the County of Ocean's Motorola Flex System for the OC Sheriff's Office and numerous municipal agencies, in an amount not to exceed \$1,325,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001059</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

- Awarding a Purchase Order to Colliers Engineering & Design, Inc. to provide Consultant Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Princeton Avenue from Post Road to Barnegat Bay, Brick Township, in an amount not to exceed \$16,945.25. (QP2024-66)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001060</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

- Amending the award of a Purchase Order to T&M Associates to provide additional Small Road Design Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2023B, an increase to the contract in an amount not to exceed \$4,913.66. (QP2021-150)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001061</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**N. APPOINTMENTS AND REAPPOINTMENTS**

CLERK GUNTHER: “The next item is Appointments and Reappointments, N-1.”

- Reappointing Maria LaFace to the position of Director of the Office of Senior Services for a term of three (3) years, term to expire 7/31/2027.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001007</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**O. RECEIVED ITEMS**

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

**P. RESOLUTIONS FROM GOVERNING BODIES**

- Atlantic County Board of Commissioners, Resolution No. 322-2024 urging state leaders to pass legislation that will authorize counties, municipalities, school districts, and all local governments to electronically publish legal notices in a newspaper's website or digital publication.
- Camden County Board of Commissioners, Resolution No. 2024-00551 in support of proposed legislation authorizing counties, municipalities, school districts, and all local governments to electronically publish legal notices in a newspaper's website or digital publication.
- Hudson County Board of Commissioners, Resolution No. 367-6-2024 supporting NJAC's model resolution urging the passage of legislation authorizing the publication of legal notices in a newspaper's website or digital publication.

4. Sussex County Board of Commissioners, Resolution dated 6/12/2024 establishing the Sussex NJ 250 Committee and designating the logo and catchphrase.
5. Morris County Board of Commissioners, Resolution No. 2024-547 urging State leaders to pass legislation that will authorize counties, municipalities, school districts, and all local governments to electronically publish legal notices in a newspaper's websites or digital publication.

**Q. MINUTES AND MEETING NOTICES**

1. OC Planning Board Meeting Minutes of 6/5/2024.
2. OC Board of Health Meeting Minutes of 6/5/2024.
3. OC Library Commission Meeting Minutes of 5/21/2024.
4. OC College Board of Trustees Meeting Notice of 6/27/2024.

**R. REPORTS**

1. OC Treasurer's Report, May 2024.

**S. CORRESPONDENCE**

1. Notice of Filing and Public Hearing in the matter of the petitions of New Jersey-American Water Company, Inc. for authorization to implement a 1) Distribution System Improvement Charge, BPU Docket No. WR24030187; 2) Wastewater System Improvement Charge, BPU Docket No. WR24030203; and 3) Resiliency and Environmental System Investment Charge, BPU Docket No. WR24040240.
2. Notice of Filing and Public Hearing in the matter of the verified petition of Jersey Central Power & Light Company seeking review and approval of its deferred balances relating to, and an adjustment of, the Societal Benefits Charge Clause of its filed tariff ("2022/2023 SBC Filing"), Docket No. ER24040209.
3. Monmouth County Press Release dated 6/27/2024, Monmouth County Commissioner Director issues statement urging the State to allocate tax revenue from recreational marijuana to addiction services.

**T. COMMISSIONER COMMENTS**

At 4:19 PM, Director Crea received the following comments from members of the Board:

DIRECTOR CREA: "Thank you very much. We will follow up now with Commissioner's Comments. Commissioner Kelly."

COMMISSIONER KELLY: "No comments."

DIRECTOR CREA: "Commissioner Sadeghi."

COMMISSIONER SADEGHI: "I don't have any comments."

DIRECTOR CREA: "Thank you. Commissioner Haines."

COMMISSIONER HAINES: "I just want to congratulate Maria (LaFace) on another appointment. She does an outstanding job at Senior Services and I know what she has done for the people of Ocean County in that role and I just want to congratulate her. And I was very happy to vote again for another term for her. Thank you."

DIRECTOR CREA: "Thank you very much."

COMMISSIONER HAINES: "And have a very happy Fourth of July everyone and be safe. Also, if anyone is around and you don't have anything to do Thursday evening the Carousel of Music will be over at the library and I will be doing a very small part at the end, not singing. Believe me, I won't be singing but I will be...which I've done before at the 9/11 ceremony to America the Beautiful. I'll be doing that along with Mr. Hughes, the conductor of the Toms River Band."

DIRECTOR CREA: "Are you going to be singing?"

COMMISSIONER HAINES: "Is Gary singing?"

DIRECTOR CREA: "I know. That's what I just asked him. I said are you going to be singing? Deputy Director."

DEPUTY DIRECTOR QUINN: "I think singing would have brought a lot more people out just out of curiosity. We'll let that go either way. But I just want to thank Mary Jane (Bavais) and the staff from the Parks Department for not only being here today and receiving the honor, but for all the hard work that you do throughout the entire course of the year. Like Commissioner Haines said we have the most outstanding parks system in the entire State of New Jersey and probably in the entire northeast because when you talk to people, they go out and utilize the parks, you know, there's so many different options for them to use whether it be the fields that we have, whether it be the swings. I know you're doing a couple of inclusive, you know, swing areas right now. You really do a great job in making sure

that there's always something for each and every resident of Ocean County to be able to utilize. We don't get to say it often enough but we truly, truly appreciate it. We thank each and every one of you as well as the staff that's not here today. Please, go back and thank them for us because it really means a lot.

The only other comment I have last week we had, I think it was Friday, we kind of all split up in different directions because we had different functions that we had to attend, but Commissioner Sadeghi and I had the pleasure of going over to Seaside Heights and taking a ride on the new carousel that just opened. I had to hold onto Frank because he almost fell off as we were going in circles. In any case I just want people to know that that carousel has been there for decades, and it has been redone by the Township of Seaside. They built a whole new building around it. It's up on the north end of the boardwalk. If you have the time, take the time, go over there, take a ride on it. It is absolutely magnificent. The work that they put into it is second to none. The artist, whoever did the painting, did an absolutely fabulous job. But it was just nice to be able to take and participate in that. You know, Frank and I presented a proclamation to Mayor Vaz and the rest of the council over there. But it was one of the more enjoyable things and it was nice because the sun was out, and it was a beautiful day. Donna (Flynn), your staff was there. I know you were on vacation, but they did a great job. And I made sure that the girls that were there took a ride on the carousel. They didn't want to do it. They said Donna's going to yell at us, but it was a nice experience especially when you could get on right away without having to wait on these huge lines. Like Ginny said, the Fourth of July is coming up. It's not exactly the weekend you want to go over to Seaside and spend any time on the boardwalk but once we get past this weekend, take the time, go over there, because it's another piece of very unique history in Ocean County that was unfortunately destroyed by Superstorm Sandy. The carousel survived and it's back up and running. But they really, truly did a beautiful job."

COMMISSIONER HAINES: "Any brass rings? You don't catch the brass ring?"

DEPUTY DIRECTOR QUINN: "No. Somebody said something to me about that. I remember as a kid riding on the carousel, but..."

COMMISSIONER HAINES: "I remember in Point Pleasant when I was growing up, in Point Pleasant..."

DEPUTY DIRECTOR QUINN: "Grab the rings?"

COMMISSIONER HAINES: "... if you got it just perfect timing, my sister and I used to really be able to grab this brass ring."

DEPUTY DIRECTOR QUINN: "No, no. I didn't know about that."

COMMISSIONER HAINES: "It's a great experience."

DEPUTY DIRECTOR QUINN: "I think Commissioner Sadeghi and I, we both had a great time. Thank you very much."

DIRECTOR CREA: "Two little boys playing on the carousel. Okay. I just want to thank Mary Jane also and I had the opportunity to walk Freedom Fields. And just a couple of weeks ago I walked Freedom Fields, and you just completed the inclusive park and there were these little children out there with their parents and I stopped to talk to them, and they were so grateful for the opportunity, Ginny, and to be able to have that."

COMMISSIONER HAINES: "Oh, it's beautiful."

DIRECTOR CREA: "If any of you have never seen what an inclusive park is it is not only for the children who can do anything but for the children who have limited capabilities and there they were...OMG, please. Anyway, thank you. Thank you for doing that. Thank you for keeping it up. Thank you for doing what you do. It was so important to me. I didn't want to get on the swings, but it was just something I wanted to do. Thank you very much. And again, happy Fourth of July. Remember the day and be safe. Leave the fireworks to the professionals, please."

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

At 4:24 PM, Director Crea opened the meeting to receive comments from members of the public.

DIRECTOR CREA: "Okay. Now with that I will now turn to public comments. Comments from members of the audience are invited at this time with a limit of five minutes per speaker. If anyone wishes to speak, please come up to the microphone and provide your name and address for the record. Is there anyone who would like to speak? Yes, sir. Good afternoon."

RAY NEWMAN, 840 SPRINGFIELD AVENUE, PINE BEACH, NJ: "Good afternoon, Commissioners. I just want to thank the Commissioners for doing the resolution for Bruce Carney. I don't know if anybody knows Bruce Carney was a Vietnam Veteran, Seabee, and he served 50 years as a firefighter in the Borough of Pine Beach and 10 years as a chief. So, I'm grateful for what you did for him, and I look forward to seeing all of you at our parade on Thursday, but I just had to take the time to say thank you very much."

COMMISSIONER HAINES: "Thank you for your service."

DIRECTOR CREA: "You're more than welcome. Thank you."

DEPUTY DIRECTOR QUINN: "Thanks Ray."

DIRECTOR CREA: "Please let him know that we greatly appreciate his service."

RAY NEWMAN: "I sure will."

DIRECTOR CREA: "Thank you. Is there anyone else? Yes, ma'am. Your name and address for the record, please."

REGINA DISCENZA, SUNSET DRIVE, SUNRISE BEACH, LACEY: "A few months ago I did email Maria (LaFace) about a position on the Senior Services Commission and the email was never even acknowledged. And I have a lot of Senior Service experience and I know I could be helpful on that commission. I mean surely there must be a seat. I could have even just as a volunteer. If you don't want to appoint me, I get it, okay. I know how things work here, but I have over 12 years of senior services experience. Many years' experience as a guardian. Okay. And I've dealt with more than nine nursing homes in the State of New Jersey. So, believe me, I know the ropes backwards and forwards. So, I would appreciate some kind of acknowledgement too when I asked Maria, probably four months ago and I never received anything back.

Okay, last week I went to the Board of Social Services meeting and Mr. Sadeghi you were missing. And I was wondering is your obligation as liaison to the Board of Social Services becoming a problem? That's one of the most important services this county offers and the taxpayers expect to see you in attendance. And no offense to your confidential assistant who attends the meetings for you. I hope that you can realign your schedule to attend the meetings you are assigned to and not just this one. I know you have a very busy job, but, you know, if retirement is in order or going part-time or something...I know how difficult it is to juggle everything. Okay. I did six years as a school board member, 72 meetings. I attended 71. I took off for my 60th birthday, sir, okay."

DIRECTOR CREA: "Thank you. Is there anyone else from the public that would like to speak this afternoon? Yes, please. Good afternoon. Your name and address for the record."

KIM VEITH, CEO, BRIGHT HARBOR HEALTHCARE, MERMAID AVENUE, BEACHWOOD: "And I just wanted to thank the Commissioners for the recent investment both in homeless shelter and youth bridge housing. I want to really recognize that there is a longer-term investment and I really appreciate that on behalf of those of us in the county who are trying to work with and build up those infrastructures. So, thank you."

DIRECTOR CREA: "Thank you for what you do. Thank you. Is there anyone else? Seeing no one else I will close the public portion of the meeting and ask for a motion to adjourn."

## V. ADJOURNMENT

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

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

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

Nays: None

Respectfully submitted,

Michelle I. Gunther  
Clerk of the Board

## Office of the Director

# Proclamation

July 2, 2024

WHEREAS, the month of July has been designated by the U.S. House of Representatives as Parks and Recreation month, highlighting a time to celebrate the numerous benefits derived from parks and recreation programs; and

WHEREAS, Ocean County is privileged to serve its citizens and visitors in 28 different park facilities comprising 4,000 acres and in countless recreational programs held throughout the County that span all generations; and

WHEREAS, the Ocean County Department of Parks and Recreation is staffed by dedicated and well trained professionals that make certain parks and recreation programs are vitally important to establishing and maintaining the quality of life here, ensuring the health of all residents, and contributing to the economic and environmental well-being of the County; and

WHEREAS, Ocean County parks and recreation programs, whether on the golf courses or at the environmental centers or park trails, help build healthy and active communities, transform lives, provide social interaction, enhance education, develop creativity and promote cultural diversity; and

WHEREAS, the well thought out park locations in Ocean County assist in the efforts to improve water quality, protect groundwater, improve the quality of the air we breathe, provide vegetative buffers to development and produce habitat for wildlife; and

WHEREAS, the Ocean County Board of Commissioners recognizes the numerous benefits derived from parks and recreation resources for the more than 650,000 people that call Ocean County home and encourages all residents and visitors to enjoy your Ocean County Parks.

NOW THEREFORE, I, BARBARA JO CREA, DIRECTOR of the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, hereby proclaim July 2024 as:

## PARKS AND RECREATION MONTH

in Ocean County and invite all County residents and visitors to visit a park and participate in recreation programs designed to enhance the quality of life for all.

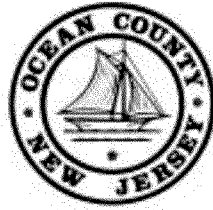
  
Presented By

Introduced on: July 2, 2024  
Adopted: July 2, 2024  
Official Resolution#: 2024001028



  
Director

Barbara Jo Crea



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: July 2, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2024-20 - A Bond Ordinance authorizing the Capital Renewal and Replacement Facilities FY 2024 Project at Ocean County College located in the County of Ocean, New Jersey, and appropriating the aggregate amount of \$4,444,166.00 therefor, including support from the State of New Jersey in the amount of \$2,222,083.00 pursuant to the provisions of Chapter 12 P.L. 1971 and authorizing the issuance of Bonds and Notes of the County of Ocean to finance the same.

<b>Official Resolution#</b>		<b>2024001043</b>					
Meeting Date		07/02/2024					
Introduced Date		07/02/2024					
Adopted Date		07/02/2024					
Agenda Item		f-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

*Michelle I. Gunther*

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Clerk Of The Board

## ORDINANCE #2024-20

A BOND ORDINANCE AUTHORIZING THE CAPITAL RENEWAL AND REPLACEMENT FACILITIES FY 2024 PROJECT AT OCEAN COUNTY COLLEGE LOCATED IN THE COUNTY OF OCEAN, NEW JERSEY, AND APPROPRIATING THE AGGREGATE AMOUNT OF \$4,444,166, THEREFOR, INCLUDING SUPPORT FROM THE STATE OF NEW JERSEY IN THE AMOUNT OF \$2,222,083 PURSUANT TO THE PROVISIONS OF CHAPTER 12 P.L. 1971 AND AUTHORIZING THE ISSUANCE OF BONDS AND NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

WHEREAS, on March 16, 2023 the Ocean County College Board of Trustees adopted a resolution approving various facility improvements at the Ocean County College (the "College") for fiscal year 2024; and

WHEREAS, on March 29, 2023 the Ocean County College Board of School Estimate approved the funding request of \$4,444,166 for fiscal year 2024 for the College facility improvements consisting of the paving and updating of Parking Lot 1 and the addition of a handicap parking lot near the Gateway Building on the College Campus; and

WHEREAS, the Ocean County Board of Commissioners, acting pursuant to the procedures to be used by Community Colleges of the State of New Jersey and to the Resolution of the Ocean County College Board of School Estimate, wishes to adopt a bond ordinance appropriating sums of money and authorizing the issuance of bonds for the above mentioned project.

NOW, THEREFORE, 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. That the improvements described in Section 2 of this Bond Ordinance are hereby authorized to be undertaken by the County of Ocean, New Jersey as general improvements. For the said improvements or purposes stated in Section 2, there is hereby appropriated the sum of money therein stated as the appropriation made for said improvements or purposes such sums amounting in the aggregate to \$4,444,166 and including State Support of Capital Projects for County Colleges (Chapter 12, P.L. 1971, as amended) in the amount of \$2,222,083 anticipated to be received from the State of New Jersey for the purposes described in Section 2 thereof.

SECTION 2. It is hereby found, determined and declared that the improvements or purposes, appropriation, and the amount of bonds or notes authorized and amount anticipated to be received as State Support of Capital Projects for County Colleges (Chapter 12, P.L. 1971, as amended) are as follows:



<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>AMOUNT OF BONDS OR NOTES AUTHORIZED</u>	<u>ANTICIPATED AMOUNT AS STATE SUPPORT</u>
Capital Renewal and Replacement Facilities Improvement Project FY 2024 including paving and updating of Parking Lot 1 and the addition of a handicap parking lot near the Gateway Building			
<b><u>TOTALS</u></b>	\$4,444,166	\$4,444,166	\$2,222,083

SECTION 3. That the sum of \$4,444,166 be and the same is hereby appropriated for the purposes stated in this Ordinance.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$4,444,166 to finance the costs of the purposes stated in Section 2 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. That in order to temporarily finance the purposes provided for in Section 2 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$4,444,166. 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 2 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the County further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof. This bond ordinance is intended to be a declaration of official intent under Treasury Regulation

Section 1.150-2.

SECTION 7. Any grant monies received for the purposes described in Section 2 hereof, shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A: 2-20 shall not exceed the sum of \$1,000,000.

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

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

A. The improvements or purposes described in Section 2 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 that 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 \$4,444,166 and that the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

D. The appropriation of \$4,444,166 provided for in Section 2 hereof, when added to the amount of the County's bonds or notes for County College purposes outstanding or authorized but not issued at the date of such appropriation, will not exceed one-half of one percent of the equalized valuation basis of the County as shown on the County Annual Debt Statement last filed prior to said date pursuant to the Local Bond Law.

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

Ordinance.

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

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

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

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

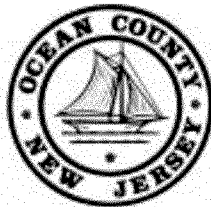
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE is hereby given that the Bond Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on July 2, 2024, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk  
Board of Commissioners

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: July 2, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2024-21 - An Ordinance appropriating the sum of \$1,000,000.00 from the Capital Improvement Fund authorizing Renovations to the Juvenile Detention Center Phase II, located in Toms River Township, County of Ocean, State of New Jersey.

<b>Official Resolution#</b>		<b>2024001044</b>					
Meeting Date		07/02/2024					
Introduced Date		07/02/2024					
Adopted Date		07/02/2024					
Agenda Item		f-2					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

ORDINANCE #2024-21

AN ORDINANCE APPROPRIATING THE SUM OF \$1,000,000 FROM THE CAPITAL IMPROVEMENT FUND AUTHORIZING RENOVATIONS TO THE JUVENILE DETENTION CENTER PHASE II, LOCATED IN TOMS RIVER TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for renovations to the Juvenile Detention Center Phase II, located in Toms River Township, County of Ocean, State of New Jersey; and

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

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

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

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

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

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

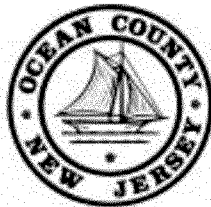
SECTION 5: This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on July 2, 2024, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk  
Board of Commissioners

JOHN C. SAHRADNIK  
County Counsel



# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

## Board Meeting Agenda

Date: July 2, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2024-22 - An Ordinance appropriating the sum of \$3,600,000.00 from the Capital Improvement Fund for the Cost of Improvements to Atlantis Golf Course Irrigation, Reconstruction, and Other Upgrades, located in Little Egg Harbor Township, County of Ocean, State of New Jersey.

<b>Official Resolution#</b>	<b>2024001045</b>						
Meeting Date	07/02/2024						
Introduced Date	07/02/2024						
Adopted Date	07/02/2024						
Agenda Item	f-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

*Michelle I. Gunther*

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Clerk Of The Board



## ORDINANCE #2024-22

AN ORDINANCE APPROPRIATING THE SUM OF \$3,600,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF IMPROVEMENTS TO ATLANTIS GOLF COURSE IRRIGATION, RECONSTRUCTION, AND OTHER UPGRADES, LOCATED IN LITTLE EGG HARBOR TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for improvements to Atlantis Golf Course irrigation, reconstruction, and other upgrades, located in Little Egg Harbor Township, County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$3,600,000 is hereby appropriated from the Capital Improvement Fund for improvements to Atlantis Golf Course irrigation, reconstruction, and other upgrades, located in Little Egg Harbor Township, County of Ocean, which sum shall also cover fees and contingencies.

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

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

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on July 2, 2024, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk  
Board of Commissioners

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: July 2, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2024-23 - An Ordinance appropriating the sum of \$1,200,000.00 from the Capital Improvement Fund for the Cost of Renovations, Improvements and Upgrades at the Northern Recycling Center located in Lakewood Township, County of Ocean, State of New Jersey.

<b>Official Resolution#</b>		<b>2024001046</b>					
Meeting Date		07/02/2024					
Introduced Date		07/02/2024					
Adopted Date		07/02/2024					
Agenda Item		f-4					
CAF #							
Purchase Req. #							
Result		Adopted					
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	<				<		
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Sadeghi	<				<		

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

*Michelle I. Gunther*

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Clerk Of The Board

ORDINANCE #2024-23

AN ORDINANCE APPROPRIATING THE SUM OF \$1,200,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF RENOVATIONS, IMPROVEMENTS AND UPGRADES AT THE NORTHERN RECYCLING CENTER LOCATED IN LAKEWOOD TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for renovations, improvements and upgrades at the Northern Recycling Center located in Lakewood Township, County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$1,200,000 is hereby appropriated from the Capital Improvement Fund for the cost of renovations, improvements and upgrades at the Northern Recycling Center located in Lakewood Township, County of Ocean, which sum shall also cover fees and contingencies.

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

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

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

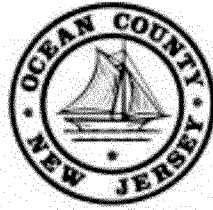
SECTION 5: This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on July 2, 2024, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk  
Board of Commissioners

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: July 2, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2024-24 - An Ordinance appropriating the sum of \$2,000,000.00 from the Capital Improvement Fund for the Cost of Renovations, Improvements & Upgrades, to the Ocean County Vocational Technical Schools, in the Township of Brick and other various locations, County of Ocean, State of New Jersey.

<b>Official Resolution#</b>		<b>2024001047</b>					
Meeting Date		07/02/2024					
Introduced Date		07/02/2024					
Adopted Date		07/02/2024					
Agenda Item		f-5					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

ORDINANCE #2024-24

AN ORDINANCE APPROPRIATING THE SUM OF \$2,000,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF RENOVATIONS, IMPROVEMENTS & UPGRADES, TO THE OCEAN COUNTY VOCATIONAL TECHNICAL SCHOOLS, IN THE TOWNSHIP OF BRICK AND OTHER VARIOUS LOCATIONS, COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for the renovations, improvements & upgrades, to the Ocean County Vocational Technical Schools, in the Township of Brick and other various locations, County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$2,000,000 is hereby appropriated from the Capital Improvement Fund for the cost of renovations, improvements & upgrades, to the Ocean County Vocational Technical Schools, in the Township of Brick and other various locations, County of Ocean, which sum shall also cover fees and contingencies.

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

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

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

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

after final passage.

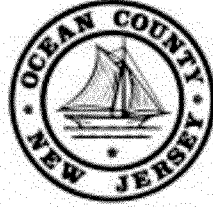


NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on July 2, 2024, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk  
Board of Commissioners

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
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Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: July 2, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2024-25 - An Ordinance appropriating the sum of \$700,000.00 from the Capital Improvement Fund for the Purchase of Voting Machines, Related Hardware/Software and Other Apparatus, for the County of Ocean, State of New Jersey.

<b>Official Resolution#</b>		<b>2024001048</b>					
Meeting Date		07/02/2024					
Introduced Date		07/02/2024					
Adopted Date		07/02/2024					
Agenda Item		f-6					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

*Michelle I. Gunther*

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Clerk Of The Board

ORDINANCE #2024-25

AN ORDINANCE APPROPRIATING THE SUM OF \$700,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF VOTING MACHINES, RELATED HARDWARE/SOFTWARE AND OTHER APPARATUS, FOR THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for the purchase of voting machines, related hardware/software and other apparatus for the County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$700,000 is hereby appropriated from the Capital Improvement Fund for the purchase of voting machines, related hardware/software and other apparatus for the County of Ocean, which sum shall also cover fees and contingencies.

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

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

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

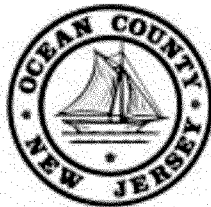
SECTION 5: This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on July 2, 2024, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk  
Board of Commissioners

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: July 2, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 13.

<b>Official Resolution#</b>	<b>2024001018</b>						
Meeting Date	07/02/2024						
Introduced Date	07/02/2024						
Adopted Date	07/02/2024						
Agenda Item	g						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	<				<		
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<				<		

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

*Michelle I. Gunther*

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Clerk Of The Board

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE #13

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 07/02/2024.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$22,864,029.20  
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I  
RECOMMEND APPROVAL AND PAYMENT THEREOF.

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

APPROVED

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

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

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

ORDERED PAID

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

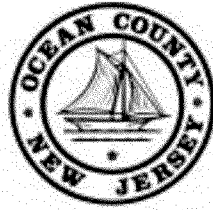
\_\_\_\_\_  
MICHELLE I. GUNTHER  
CLERK OF THE BOARD  
BOARD OF COMMISSIONERS

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

**July 2, 2024**

**NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #13 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 82 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$22,864,029.20 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION**

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: July 2, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

<b>Official Resolution#</b>		<b>2024001064</b>					
Meeting Date		07/02/2024					
Introduced Date		07/02/2024					
Adopted Date		07/02/2024					
Agenda Item		h-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

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Clerk Of The Board



## RESOLUTION

July 2, 2024

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

1. Debra L. Riley is hereby given a regular appointment to the position of Assistant Head Cook, Juvenile Services, subject to a working test period, effective June 20, 2024, at her present salary.

At the request of the County Clerk, the following employees, (2 through 3) are hereby given a provisional appointment to the position of Keyboarding Clerk 2, County Clerk, pending Civil Service Examination, effective July 3, 2024, at an annual base salary of \$46,300:

2. Vera E. Fozman
3. Caitlin M. Larney

4. At the request of the County Clerk, Katherine McNeil-Brogan is hereby given a provisional appointment to the position of Keyboarding Clerk 3, County Clerk, pending Civil Service Examination, effective July 3, 2024, at an annual base salary of \$54,867.

5. At the request of the County Clerk, Jessica Bobek is hereby given a provisional appointment to the position of Keyboarding Clerk 4, County Clerk, pending Civil Service Examination, effective July 3, 2024, at an annual base salary of \$60,500.

6. Betty J. Bushaber is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Omnibus Operator, Department of Transportation Services, effective July 16, 2024 through July 31, 2024 inclusive.

7. Maxwell J. VanNess is hereby granted an Intermittent Family Leave from his position of Senior Security Guard, Department of Security, effective June 3, 2024 through December 2, 2024 inclusive.

8. Depreem S. Powell is hereby granted a Family Leave Without Pay, from his position of Juvenile Detention Officer, Juvenile Services, effective June 20, 2024 through July 17, 2024 inclusive.

9. John T. Malvasio is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Security Guard, Department of Security, effective June 21, 2024 through July 29, 2024 inclusive.

10. Cynthia A. O'Donnell-Bove is hereby granted an Extension of Intermittent Family Leave from her position of Confidential Secretary, Parks Department, effective July 5, 2024 through January 4, 2025 inclusive.

At the request of the Prosecutor, the following employees (11 through 18), titles and salaries are hereby changed effective July 3, 2024:

<u>Name</u>	<u>Title</u>	<u>Salary</u>
11. Michelle Armstrong	Deputy First Assistant Prosecutor	\$185,841.
12. Michael Weatherstone	Executive Assistant Prosecutor	\$180,133.
13. Kristin L. Pressman	Chief Assistant Prosecutor, Trial	\$166,423.
14. Michael M. Abatemarco	Chief Assistant Prosecutor Internal Affairs & Special Investigations Unit	\$166,423.
15. Meghan M. O'Neill	Supervising Assistant Prosecutor	\$143,758.
16. Kaitlyn Burke	Senior Assistant Prosecutor	\$126,727.
17. Alyssa K. McCutcheon	Senior Assistant Prosecutor	\$126,727.
18. Timothy P. Kelly, Jr.	Senior Assistant Prosecutor	\$126,727.

19. At the request of the Sheriff, Lisa D. O'Neill is hereby granted an Intermittent Medical Leave from her position of Keyboarding Clerk 3, Office of the Sheriff, effective June 15, 2024 through September 14, 2024 inclusive.

20. Michael J. Gramaglia is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective June 13, 2024 through July 9, 2024 inclusive.

21. At the request of the Sheriff, Vincent P. Alvino is hereby granted an Extension of Intermittent Medical Leave from his position of Public Safety Telecommunicator, Sheriff's 911 Division, effective June 15, 2024 through September 14, 2024 inclusive.

22. James C. Marcotullio is hereby granted an Extension of Intermittent Family Leave from his position of County Correctional Police Officer, Department of Corrections, effective June 28, 2024 through September 27, 2024 inclusive.

23. James M. Tchapygen is hereby given a regular appointment to the position of Supervising Mechanic, Department of Vehicle Services, subject to a working test period, effective July 3, 2024, at an annual base salary of \$69,000.

24. At the request of the County Clerk, Kevin R. Toye is hereby given a regular appointment to the position of Analyst Trainee, County Clerk, subject to a working test period, effective July 3, 2024, at an annual base salary of \$97,665.

25. Kevin R. McMahon is hereby granted a Family Leave Without Pay, from his position of Heavy Equipment Operator, Road Department, effective July 1, 2024 through September 22, 2024 inclusive.

26. Christopher M. Irons is hereby granted an Extension of Intermittent Medical Leave from his position of Senior Drafting Technician, Engineering Department, effective July 12, 2024 through January 11, 2025 inclusive.

27. Tanara M. Hall is hereby granted a Family Leave from her position of Environmental Specialist 2, Solid Waste Management, effective June 25, 2024 through September 2, 2024 inclusive.

28. At the request of the Prosecutor, Jaclyn M. Pepitone is hereby granted a Family Leave Without Pay, from her position of Keyboarding Clerk 3, Prosecutor's Office, effective June 26, 2024 through September 18, 2024 inclusive.

29. At the request of the Prosecutor, Kaitlin C. Pennypacker is hereby granted a Family Leave Without Pay, from her position of Assistant County Prosecutor, Prosecutor's Office, effective June 14, 2024 through September 5, 2024 inclusive.

30. Lori A. Martin is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of County Correctional Police Captain, Department of Corrections, effective June 25, 2024 through August 25, 2024 inclusive.

31. Joseph J. Buhan is hereby given a regular appointment to the position of Automotive Service Writer, Department of Vehicle Services, effective July 8, 2024, at an annual base salary of \$47,500.

The following employees, (32 through 33), are hereby given a T/120 appointment to the position of Omnibus Operator, Department of Transportation Services, effective July 15, 2024, through January 15, 2025, at an hourly wage of \$20.75:

- 32. Vincent J. Brosky
- 33. Salvatore Grasso

34. Michael Joseph Goodall is hereby given a temporary seasonal appointment to the position of Engineering Aide, Engineering Department, effective July 8, 2024 through October 8, 2024, at an hourly wage of \$17.50.

35. Barbara A. Jennings is hereby given a T/120 appointment to the position of Keyboarding Clerk 1, Veterans Service Bureau, effective July 8, 2024 through January 8, 2025, at an hourly wage of \$18.51.

36. Kathleen A. Casper is hereby given a T/120 appointment to the position of Community Service Aide, Office of Senior Services, effective July 8, 2024 through January 8, 2025, at an hourly wage of \$20.00.

37. Matthew P. LaBombard, Jr. is hereby given a regular appointment to the position of Engineering Aide, Engineering Department, subject to a working test period, effective July 15, 2024, at an annual base salary of \$39,000.

38. Tara L. Killian is hereby given a regular appointment to the position of part-time Graduate Nurse, Juvenile Services, subject to a working test period, effective July 8, 2024, at an hourly wage of \$32.00.

39. Kathryn M. Mauro is hereby given a regular appointment to the position of part-time Community Service Aide, Office of Senior Services, subject to a working test period, effective July 8, 2024, at an hourly rate of \$20.00.

40. Miranda Rumack is hereby given a regular appointment to the position of Community Service Aide, Office of Senior Services, subject to a working test period, effective July 8, 2024, at an annual base salary of \$41,500.

41. Victoria G. Daly is hereby given a regular appointment to the position of Recreation Leader, Parks Department, subject to a working test period, effective July 18, 2024, at an annual base salary of \$39,500.

42. Pinali K. Patel is hereby given a regular appointment to the position of part-time Clerk 1, County Connection, subject to a working test period, effective July 8, 2024, at an hourly wage of \$18.51.

43. Tanara M. Hall is hereby given a regular appointment to the position of Environmental Specialist 2, Solid Waste Management, subject to a working test period, effective June 6, 2024, at her present salary.

44. Maritza A. Barrios is hereby given a regular appointment to the position of Keyboarding Clerk 2, Solid Waste Management, subject to a working test period, effective June 6, 2024, at her present salary.

45. Brielle N. Campolei is hereby given a regular appointment to the position of Keyboarding Clerk 2, Planning Board, subject to a working test period, effective June 6, 2024, at her present salary.

46. Sean M. Wright is hereby given a regular appointment to the position of Senior Community Service Aide, Human Services, subject to a working test period, effective June 6, 2024, at his present salary.

47. Sean P. Waldron is hereby given a regular appointment to the position of Senior Auditor, Office of the Fire Marshal, subject to a working test period, effective June 6, 2024, at his present salary.

48. Danielle D. Girgenti is hereby given a regular appointment to the position of Keyboarding Clerk 2, Consumer Affairs, subject to a working test period, effective June 6, 2024, at her present salary.

49. Fred Davis is hereby given a regular appointment to the position of Crew Supervisor Locksmiths, Buildings & Grounds, subject to a working test period, effective June 6, 2024, at his present salary.

50. Susan A. Willmot is hereby given a regular appointment to the position of Keyboarding Clerk 4, Buildings & Grounds, subject to a working test period, effective June 6, 2024, at her present salary.

51. Melissa B. Cox is hereby given a regular appointment to the position of Keyboarding Clerk 2, Adjuster's Office, subject to a working test period, effective June 6, 2024, at her present salary.

52. Kathleen P. Vargo is hereby given a regular appointment to the position of Keyboarding Clerk 3, Adjuster's Office, subject to a working test period, effective June 6, 2024, at her present salary.

53. Kristin M. Geoffroy is hereby given a regular appointment to the position of Assistant Chief Accountant, Department of Finance, subject to a working test period, effective June 6, 2024, at her present salary.

The following employees, Department of Corrections salaries and titles, are hereby changed effective July 1, 2024:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
54.	Kevin D. Archibald	County Correctional Police Sergeant	\$134,870.
55.	Ali M. Bahlouli	County Correctional Police Sergeant	\$134,780.
56.	Robert D. Burns	County Correctional Police Captain	\$161,008.
57.	Brian Carty	County Correctional Police Lieutenant	\$147,939.
58.	David Cottrell Jr.	County Correctional Police Sergeant	\$134,870.
59.	Michael P. De Lanoy	County Correctional Police Lieutenant	\$147,939.
60.	John A. De Marco, Jr.	County Correctional Police Sergeant	\$134,870.
61.	Scott L. Defibaugh	County Correctional Police Sergeant	\$134,870.
62.	Charles R. Dishon	County Correctional Police Sergeant	\$134,870.
63.	John N. Donato	County Correctional Police Lieutenant	\$147,939.
64.	Gregory T. Edgecomb	County Correctional Police Sergeant	\$134,870.
65.	Robert A. Ford	County Correctional Police Sergeant	\$134,870.
66.	Patrick Geary	County Correctional Police Sergeant	\$134,870.
67.	Kevin Gleason	County Correctional Police Sergeant	\$134,870.
68.	John A. Haberbush	County Correctional Police Captain	\$161,008.
69.	Nicole N. Horan	County Correctional Police Lieutenant	\$147,939.
70.	Derek V. Horvath	County Correctional Police Sergeant	\$134,870.
71.	Steven L. Ingram	County Correctional Police Lieutenant	\$147,939.
72.	Chantannette C. Ketelaar	County Correctional Police Lieutenant	\$147,939.
73.	John A. Kupka	County Correctional Police Sergeant	\$134,870.
74.	Timothy M. Long	County Correctional Police Sergeant	\$134,870.
75.	Michael P. Maloney	County Correctional Police Sergeant	\$134,870.
76.	Lori A. Martin	County Correctional Police Captain	\$161,008.
77.	Ernest A. Mastria	County Correctional Police Lieutenant	\$147,939.
78.	David McElwain	County Correctional Police Lieutenant	\$147,939.
79.	John P. Morici	County Correctional Police Sergeant	\$134,870.
80.	Richard Nikodem	County Correctional Police Lieutenant	\$147,939.
81.	Nancy K. Nolan	County Correctional Police Sergeant	\$134,870.
82.	Matthew Pedone	County Correctional Police Captain	\$161,008.
83.	Gonzalo M. Pedre	County Correctional Police Sergeant	\$134,870.
84.	Jeffrey Pluta	County Correctional Police Sergeant	\$134,870.
85.	Michael C. Pluta	County Correctional Police Sergeant	\$134,870.
86.	Sarah N. Prioli	County Correctional Police Sergeant	\$134,870.
87.	Ryan M. Pushkal	County Correctional Police Sergeant	\$134,870.
88.	Joseph Rice	County Correctional Police Lieutenant	\$147,939.
89.	Joseph F. Rubino	County Correctional Police Sergeant	\$134,870.
90.	Konstantin D. Smirnov	County Correctional Police Sergeant	\$134,870.
91.	Mark R. Spina	County Correctional Police Sergeant	\$134,870.
92.	Greg A. Vincek	County Correctional Police Sergeant	\$134,870.

Resolution

July 2, 2024

Page five

The following County Correctional Police Officers, Department of Corrections, salaries are hereby changed, effective July 1, 2024:

	<u>NAME</u>	<u>SALARY</u>
93.	James M. Abahazy	\$75,000.
94.	Christine N. Adams	
	Eff. 5/22/24	\$52,000.
	Eff. 7/1/24	\$60,000.
95.	Nicholas T. Alfarano	\$85,000.
96.	Thomas R. Bailey	\$85,000.
97.	Joseph T. Barone, Jr	\$114,500.
98.	Robert K. Bergstrom	\$100,000.
99.	Brandon J. Boivin	\$100,000.
100.	Kristopher T. Brush	\$114,500.
101.	Maria Brush	\$85,000.
102.	Shawn D. Callahan	\$114,500.
103.	Michael Campana	\$100,000.
104.	Taylor W. Cascone	\$85,000.
105.	Peter C. Castrianni	\$90,000.
106.	Alessandro S. Caverly	\$85,000.
107.	Hans E. Cisternas	\$65,000.
108.	Christopher M. Clark	\$85,000.
109.	Carlene M. Connell	\$85,000.
110.	Richard B. Corbett	\$90,000.
111.	Kevin J. Covert, Jr	\$114,500.
112.	Elisabeth A. Coviello	\$119,076.
113.	John J. Covone	\$85,000.
114.	Paul T. Coyle	\$85,000.
115.	Frank J. Crisafi, Jr.	\$80,000.
116.	Jonathan W. Crow	\$100,000.
117.	Dawn Daniels	\$119,076.
118.	Steven Q. DeMarco	\$114,500.
119.	Salvatore J. DiChiara, Jr	\$114,500.
120.	Kate M. Dinnebeil	\$119,076.
121.	Ryan D. DiPaolo	\$85,000.
122.	Hahn H. Dogan	\$65,000.
123.	Samuel T. Doherty	\$85,000.
124.	Daniel Dowd	\$100,000.
125.	James Duncan, Jr.	\$85,000.
126.	Abel A. Duque	\$90,000.
127.	Yanxin Du	\$65,000.
128.	Jennifer R. Emer	\$119,076.
129.	Cain A. Ernest	\$100,000.
130.	Scott J. Ferguson	\$80,000.
131.	Mark D. Fernandez	
	Eff. 3/27/24	\$107,500.
	Eff. 7/1/24	\$114,500.
132.	Stephen J. Foster	\$114,500.
133.	Matthew E. Foukarakis	\$100,000.
134.	Douglas M. Franzoso	
	Eff. 3/27/24	\$107,500.
	Eff. 7/1/24	\$114,500.
135.	JoAnn L. Fudali	\$109,500.
136.	Richard M. Gable	\$100,000.
137.	Mirella Garcia	\$60,000.
138.	John R. Gartner	\$114,500.
139.	Anthony F. Genco	\$117,576.
140.	Brendan Giarratano	\$85,000.
141.	Bartlet A. Goble, Jr.	\$119,076.
142.	Joseph L. Gonzalez	\$85,000.
143.	Michael Gramaglia	\$100,000.
144.	Michael G. Greutert	\$90,000.

Resolution

July 2, 2024

Page six

	<u>NAME</u>	<u>SALARY</u>
	<b><u>Correctional Police Officers cont.</u></b>	
145.	Christopher Guiro	\$100,000.
146.	Alan R. Hackel	\$114,500.
147.	Robert A. Hahn	\$100,000.
148.	Scott R. Hardie	\$104,000.
149.	Michael A. Hartman	\$119,076.
150.	Shannon K. Hart	\$114,500.
151.	Ahmed M. Hassan	\$85,000.
152.	Brian T. Hedin	\$119,076.
153.	Stephanie A. Heintjes	\$119,076.
154.	Jack A. Hogan	\$65,000.
155.	Stephanie M. Howarth	\$85,000.
156.	Adam D. Hughes	\$90,000.
157.	Russell R. Kierstead	\$119,076.
158.	Jared B. Kight	\$100,000.
159.	Seth T. Knauer	\$119,076.
160.	Joseph D. Kraft	\$114,500.
161.	Daniel W. Krokovic	\$119,076.
162.	Lindsey A. Kunze	\$80,000.
163.	Amanda E. Kuti	\$75,000.
164.	Frank W. LaGamma	\$114,500.
165.	Jonathan R. Lahr	\$114,500.
166.	Brain P. Lamb	\$114,500.
167.	Michael J. Landry	\$85,000.
168.	William T. Lange	\$90,000.
169.	Emory O. Lanier	\$90,000.
170.	Kerel T. Larsen	\$80,000.
171.	Christopher M. Leonardis, Jr.	\$85,000.
172.	Brenden Lutolf	\$75,000.
173.	Jaden K. Mack	
	Eff. 5/22/24	\$52,000.
	Eff. 7/1/24	\$60,000.
174.	Rafael A. Maldonado	\$90,000.
175.	Paul J. Maniscalco	\$90,000.
176.	Stephanie M. Marciante	\$100,000.
177.	James C. Marcotullio	\$90,000.
178.	Douglas C. Marshall	\$114,500.
179.	Pablo M. Martinez	\$85,000.
180.	Justin T. May	\$80,000.
181.	Dean Mazzoni	\$90,000.
182.	Paul B. McGinley	\$119,076.
183.	John J. McKiernan, III	\$80,000.
184.	Kenneth J. Monica	\$85,000.
185.	Thomas S. Moore	\$90,000.
186.	Thomas A. Morris	\$85,000.
187.	Mohammad Murrar	
	Eff. 5/22/24	\$52,000.
	Eff. 7/1/24	\$60,000.
188.	Lonzell Neal	\$90,000.
189.	Matthew R. Noroski	\$114,500.
190.	James P. O'Malley	\$85,000.
191.	Christopher P. Oslovich	\$60,000.
192.	Leonel Pacheco	\$119,076.
193.	Martin S. Pasko	\$114,500.
194.	Thomas J. Peregman	\$100,000.
195.	Frederick K. Piontek, Jr.	\$90,000.
196.	Robert G. Pizzarelli	\$85,000.
197.	Kelly L. Porsch	\$119,076.
198.	Nicholas R. Puzzo	
	Eff. 5/22/24	\$52,000.
	Eff. 7/1/24	\$60,000.

Resolution

July 2, 2024

Page seven

	<u>NAME</u>	<u>SALARY</u>
	<b><u>Correctional Police Officers cont.</u></b>	
199.	Kevin J. Quinn	\$109,500.
200.	Kenneth P. Reed	\$85,000.
201.	Brandon C. Rhodes	\$65,000.
202.	Steven T. Riker	\$90,000.
203.	Michael John Rivero	
	Eff. 5/22/24	\$52,000.
	Eff. 7/1/24	\$60,000.
204.	Raymond A. Rodriguez	\$80,000.
205.	Jaymes R. Rooth	\$75,000.
206.	Michael W. Rooth	\$100,000.
207.	Michael A. Ross	\$119,076.
208.	Rebecca L. Roth-O'Hearn	\$100,000.
209.	Dale W. Russell	\$80,000.
210.	Steven Scerbo	\$100,000.
211.	Gregory J. Schmelter	\$119,076.
212.	Ryan T. Schreiber	\$90,000.
213.	Joseph C. Seymour	\$55,000.
214.	Kenneth S. Shafer, Jr.	\$85,000.
215.	Kevin P. Sheehy	\$65,000.
216.	Cristhian C. Sindicure	\$70,000.
217.	Russell J. Smith	\$80,000.
218.	Anthony J. Sorrentino	\$85,000.
219.	Matthew G. Stillwell	\$100,000.
220.	Nicholas Stock	\$90,000.
221.	Brenda K. Surman	\$109,500.
222.	Santi Terrizzi	\$119,076.
223.	Kenneth S. Tisch	\$85,000.
224.	Michael P. Vaccaro	\$85,000.
225.	Daniel Vega	\$85,000.
226.	Dawn Vilacoba	\$70,000.
227.	Brandon S. Volk	\$80,000.
228.	Lewis Watkins, Jr.	\$100,000.
229.	Michael A. Webber	\$85,000.
230.	Steven A. Wedding	\$100,000.
231.	Richard S. Weisz	\$65,000.
232.	David Whittaker	\$119,076.
233.	Michael R. Wright	\$119,076.

234. At the request of the Board of Elections, Susanne P. Dyer is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Elections Investigator Coordinator, Election Board, effective June 24, 2024 through September 23, 2024 inclusive.

235. Alejandro J. Olivera is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of Building Maintenance Worker, Buildings & Grounds, effective July 8, 2024 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

236. James J. Wiggins, Jr. is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Equipment Operator, Road Department, effective July 12, 2024 through October 11, 2024 inclusive.

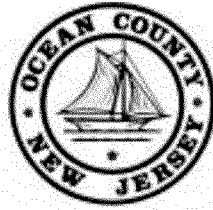
237. Nicholas R. Colaianni is hereby given a regular appointment to the position of part-time Cashier, Parks Department, subject to a working test period, effective July 8, 2024, at an hourly wage of \$19.06.

238. Vincent J. Puglisi is hereby given a regular appointment to the position of Security Guard, Department of Security, subject to a working test period, effective July 8, 2024, at an annual base salary of \$41,080.

239. Joseph H. Frazier is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Maintenance Repairer, Buildings & Grounds, effective July 1, 2024 through October 1, 2024 inclusive.

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





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: July 2, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Honoring F. Bruce Carney as the 2024 Borough of Pine Beach 4th of July Parade Grand Marshal.

<b>Official Resolution#</b>	<b>2024001029</b>						
Meeting Date	07/02/2024						
Introduced Date	07/02/2024						
Adopted Date	07/02/2024						
Agenda Item	h-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	<				<		
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board



**Resolution**  
**County of Ocean**  
**Board of Commissioners**

Administration Building  
Cams River, New Jersey

July 2, 2024

**WHEREAS**, on Thursday, July 4, 2024, the Borough of Pine Beach is holding their Annual 4<sup>th</sup> of July Parade as a "Salute to the Veterans" in honor of:

**F. BRUCE CARNEY**

as this year's Parade Grand Marshal; and

**WHEREAS**, **F. BRUCE CARNEY** joined the U.S. Navy Seabees on August 22, 1968 and received an Honorable Discharge on August 21, 1974; and

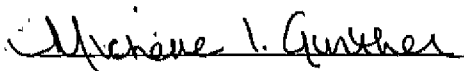
**WHEREAS**, during his years of service, **F. BRUCE CARNEY** received the National Defense Service Medal, Vietnam Service Medal with one Bronze Star, Expert Rifleman and Vietnam Combat Medal and combat ribbon. He was also nominated "Seabee of the Month" for "performing his assigned duties in a most outstanding manner, with a spirit and diligence that places his accomplishments in the category of fantastic" by his Lieutenant and a Letter of Commendation from the Commanding Officer of the US Naval Mobile Construction Battalion 58; and

**WHEREAS**, **F. BRUCE CARNEY** moved on to working the next 38 years as a construction electrician and operated the Pine Beach Water system for approximately 30 years, achieving 3 State DEP operator licenses; and

**WHEREAS**, **F. BRUCE CARNEY** joined the Pine Beach Fire Company in 1972 progressing through the ranks to Chief, a position he held for 10 years. He is still active with the Fire Company with over 50 years of service.

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby joins with the citizens of Pine Beach to honor and commend **F. BRUCE CARNEY** for his extraordinary dedication of his time and talent for the enrichment of all present and future Ocean County residents.

Attest:

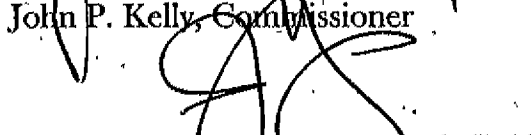
  
Michelle I. Gunther  
Clerk of the Board

  
Barbara Jo Grea, Director

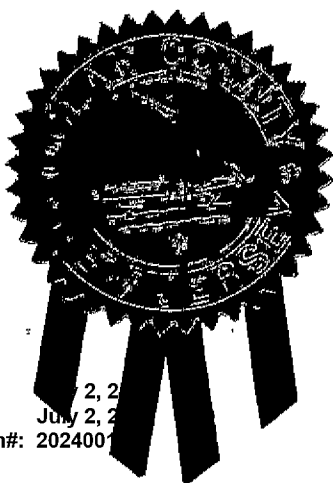
  
Gary Quinn, Deputy Director

  
Virginia E. Haines, Commissioner

  
John P. Kelly, Commissioner

  
Frank Sadeghi, Commissioner

Introduced on: July 2, 2024  
Adopted on: July 2, 2024  
Official Resolution#: 2024001





# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

## Board Meeting Agenda

Date: July 2, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled Workforce Innovation and Opportunity Act (WIOA) Data Reporting and Analysis FY24/25, in the amount of \$12,971.00.

<b>Official Resolution#</b>	<b>2024001019</b>						
Meeting Date	07/02/2024						
Introduced Date	07/02/2024						
Adopted Date	07/02/2024						
Agenda Item	h-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	<				<		
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

July 2, 2024

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

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

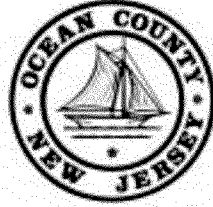
SECTION 1

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of ..... \$12,971.00 which item is now available as a revenue from the New Jersey Department of Labor and Workforce Development, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$12,971.00 be and the same is hereby appropriated under the line item caption entitled, Workforce Innovation and Opportunity Act (WIOA) Data Reporting and Analysis FY24/25; and

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



# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

## Board Meeting Agenda

Date: July 2, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled Traumatic Loss Coalition FY24, in the amount of \$15,200.00.

<b>Official Resolution#</b>	<b>2024001020</b>						
Meeting Date	07/02/2024						
Introduced Date	07/02/2024						
Adopted Date	07/02/2024						
Agenda Item	h-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	<				<		
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

July 2, 2024

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

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

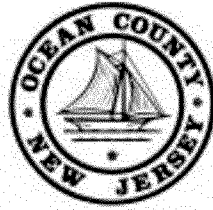
SECTION 1

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of ..... \$15,200.00 which item is now available as a revenue from Rutgers, the State University of New Jersey, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$15,200.00 be and the same is hereby appropriated under the line item caption entitled, Traumatic Loss Coalition FY24; and

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



# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

## Board Meeting Agenda

Date: July 2, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled Cattus Island Wetlands/Restoration, in the amount of \$31,141.00.

<b>Official Resolution#</b>	<b>2024001021</b>						
Meeting Date	07/02/2024						
Introduced Date	07/02/2024						
Adopted Date	07/02/2024						
Agenda Item	h-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	<				<		
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

July 2, 2024

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

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

SECTION 1

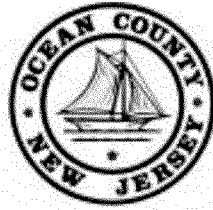
**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of ..... \$31,141.00 which item is now available as a revenue from Ducks Unlimited, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$31,141.00 be and the same is hereby appropriated under the line item caption entitled, Cattus Island Wetlands/Restoration; and

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution shall be filed with the Director of Local Government Services and single copies shall be made available to the Department of Finance, County Auditor.





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: July 2, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled CVS Payment 2, in the amount of \$167,204.00.

<b>Official Resolution#</b>		<b>2024001022</b>					
Meeting Date		07/02/2024					
Introduced Date		07/02/2024					
Adopted Date		07/02/2024					
Agenda Item		h-6					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

July 2, 2024

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

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

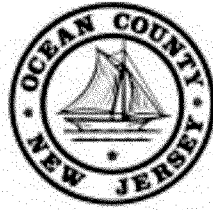
SECTION 1

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of..... \$167,204.00 which item is now available as a revenue from the State of New Jersey, Office of the Attorney General, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of..... \$167,204.00 be and the same is hereby appropriated under the line item caption entitled, CVS Payment 2.

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
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Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: July 2, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled Teva Payment 2, in the amount of \$192,590.00.

<b>Official Resolution#</b>	<b>2024001023</b>						
Meeting Date	07/02/2024						
Introduced Date	07/02/2024						
Adopted Date	07/02/2024						
Agenda Item	h-7						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	<				<		
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

July 2, 2024

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

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

SECTION 1

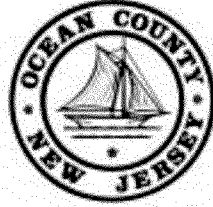
**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of..... \$192,590.00

which item is now available as a revenue from the State of New Jersey, Office of the Attorney General, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of..... \$192,590.00 be and the same is hereby appropriated under the line item caption entitled, Teva Payment 2.

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: July 2, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled Allergan Payment 2, in the amount of \$196,771.00.

<b>Official Resolution#</b>		<b>2024001024</b>					
Meeting Date		07/02/2024					
Introduced Date		07/02/2024					
Adopted Date		07/02/2024					
Agenda Item		h-8					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

**RESOLUTION**

July 2, 2024

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

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

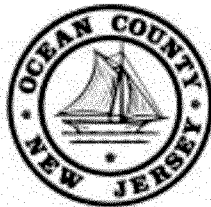
SECTION 1

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of ..... \$196,771.00 which item is now available as a revenue from the State of New Jersey, Office of the Attorney General, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$196,771.00 be and the same is hereby appropriated under the line item caption entitled, Allergan Payment 2.

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: July 2, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled WorkFirst New Jersey (WFNJ) FY24/25, in the amount of \$1,323,021.00.

<b>Official Resolution#</b>	<b>2024001025</b>						
Meeting Date	07/02/2024						
Introduced Date	07/02/2024						
Adopted Date	07/02/2024						
Agenda Item	h-9						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	<				<		
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

July 2, 2024

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

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

SECTION 1

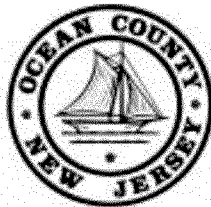
**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of ..... \$1,323,021.00 which item is now available as a revenue from the New Jersey Department of Labor and Workforce Development, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$1,323,021.00 be and the same is hereby appropriated under the line item caption entitled, WorkFirst New Jersey (WFNJ) FY24/25; and

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





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: July 2, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled Workforce Innovation and Opportunity Act (WIOA) FY24, in the amount of \$2,990,151.00.

<b>Official Resolution#</b>		<b>2024001026</b>					
Meeting Date		07/02/2024					
Introduced Date		07/02/2024					
Adopted Date		07/02/2024					
Agenda Item		h-10					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

July 2, 2024

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

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

SECTION 1

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of ..... \$2,990,151.00 which item is now available as a revenue from the New Jersey Department of Labor and Workforce Development, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$2,990,151.00 be and the same is hereby appropriated under the line item caption entitled, Workforce Innovation and Opportunity Act (WIOA) FY24; and

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: July 2, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the acceptance of funding for the Workforce Innovation and Opportunity Act (WIOA) FY24, in the amount of \$2,990,151.00.

<b>Official Resolution#</b>		<b>2024001030</b>					
Meeting Date		07/02/2024					
Introduced Date		07/02/2024					
Adopted Date		07/02/2024					
Agenda Item		h-11					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

July 2, 2024

**WHEREAS**, the State of New Jersey, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity has funds available for renewal of the **WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA)** grant; and

**WHEREAS**, the Ocean County Department of Human Services wishes to accept the funding being made available for the renewal of the **WORKFORCE INNOVATION AND OPPORTUNITY ACT** grant, for program year 2024/2025; and

**WHEREAS**, the amount of Workforce Innovation and Opportunity Act (WIOA) grant funds available from the State totals \$2,990,151.00; and

**WHEREAS**, the grant period is from July 1, 2024 through June 30, 2025.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** that the Director and Clerk of the Board are hereby authorized and directed to accept funding from the State of New Jersey, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity for renewal of the **WORKFORCE INNOVATION AND OPPORTUNITY ACT** grant, for program year 2024/2025.

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

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: July 2, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the acceptance of funding for the Workforce Innovation and Opportunity Act (WIOA) Data Reporting and Analysis FY24/25, in the amount of \$12,971.00.

<b>Official Resolution#</b>	<b>2024001031</b>						
Meeting Date	07/02/2024						
Introduced Date	07/02/2024						
Adopted Date	07/02/2024						
Agenda Item	h-12						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	<				<		
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

July 2, 2024

**WHEREAS**, the State of New Jersey, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity has funds available for renewal of the **WIOA DATA REPORTING AND ANALYSIS** grant; and

**WHEREAS**, the Ocean County Department of Human Services wishes to accept the funding being made available for the renewal of the **WIOA DATA REPORTING AND ANALYSIS** grant, for program year 2024/2025; and

**WHEREAS**, the amount of WIOA Data Reporting and Analysis grant funds available from the State totals \$12,971.00; and

**WHEREAS**, the grant period is from July 1, 2024 through June 30, 2025.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** that the Director and Clerk of the Board are hereby authorized and directed to accept funding from the State of New Jersey, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity for renewal of the **WIOA DATA REPORTING AND ANALYSIS** grant, for program year 2024/2025.

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

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



## Ocean County Board of Commissioners

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Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: July 2, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the acceptance of funding for the WorkFirst New Jersey (WFNJ) FY24/25, in the amount of \$1,323,021.00.

<b>Official Resolution#</b>	<b>2024001032</b>						
Meeting Date	07/02/2024						
Introduced Date	07/02/2024						
Adopted Date	07/02/2024						
Agenda Item	h-13						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	<				<		
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

July 2, 2024

**WHEREAS**, the State of New Jersey, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity has funds available for renewal of the **WORKFIRST NEW JERSEY (WFNJ)** grant; and

**WHEREAS**, the Ocean County Department of Human Services wishes to accept the funding being made available for the renewal of the **WORKFIRST NEW JERSEY** grant, for program year 2024/2025; and

**WHEREAS**, the amount of Workfirst New Jersey (WFNJ) grant funds available from the State totals \$1,323,021.00; and

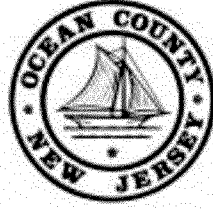
**WHEREAS**, the grant period is from July 1, 2024 through June 30, 2025.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** that the Director and Clerk of the Board are hereby authorized and directed to accept funding from the State of New Jersey, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity for renewal of the **WORKFIRST NEW JERSEY** grant, for program year 2024/2025.

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

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





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: July 2, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the acceptance of funding for the settlement payment CVS Payment 2 from CVS through the State of New Jersey in connection with the National Opioid Settlement Agreement and the Memorandum of Agreement between the State of New Jersey and Local Government On Opioid Litigation Recoveries.

<b>Official Resolution#</b>		<b>2024001035</b>					
Meeting Date		07/02/2024					
Introduced Date		07/02/2024					
Adopted Date		07/02/2024					
Agenda Item		h-14					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

## RESOLUTION

July 2, 2024

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

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

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

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

**WHEREAS**, a settlement fund installment totaling \$167,203.41 is now available to Ocean County and shall be referred to as "CVS Payment 2."

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to accept the grant funding derived from the settlement payment provided by CVS, and subsequently apportioned from the State of New Jersey's allocated amount to the County of Ocean pursuant to the National Opioid Settlement Agreement and the Memorandum of Agreement Between the State of New Jersey and Local Governments On Opioid Litigation Recoveries.

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

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: July 2, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the acceptance of funding for the settlement payment Teva Payment 2 from Teva through the State of New Jersey in connection with the National Opioid Settlement Agreement and the Memorandum of Agreement between the State of New Jersey and Local Government On Opioid Litigation Recoveries.

<b>Official Resolution#</b>		<b>2024001036</b>					
Meeting Date		07/02/2024					
Introduced Date		07/02/2024					
Adopted Date		07/02/2024					
Agenda Item		h-15					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION****July 2, 2024**

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

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

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

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

**WHEREAS**, a settlement fund installment totaling \$ 192,589.67 is now available to Ocean County and shall be referred to as "Teva Payment 2."

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to accept the grant funding derived from the settlement payment provided by Teva, and subsequently apportioned from the State of New Jersey's allocated amount to the County of Ocean pursuant to the National Opioid Settlement Agreement and the Memorandum of Agreement Between the State of New Jersey and Local Governments On Opioid Litigation Recoveries.

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

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: July 2, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the acceptance of funding for the settlement payment Allergan Payment 2 from Allergan through the State of New Jersey in connection with the National Opioid Settlement Agreement and the Memorandum of Agreement between the State of New Jersey and Local Government On Opioid Litigation Recoveries.

<b>Official Resolution#</b>	<b>2024001037</b>						
Meeting Date	07/02/2024						
Introduced Date	07/02/2024						
Adopted Date	07/02/2024						
Agenda Item	h-16						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	<				<		
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION****July 2, 2024**

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

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

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

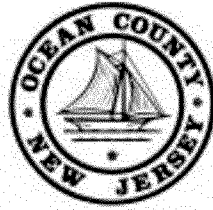
**WHEREAS**, the County of Ocean wishes to accept the grant funding derived from the settlement fund distribution payments provided by Allergan to the State of New Jersey and its Participating Subdivisions allocated by the Settlement Fund Administrators pursuant to the Agreement and the State-Subdivision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

**WHEREAS**, a settlement fund installment totaling \$196,770.78 is now available to Ocean County and shall be referred to as "Allergan Payment 2."

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS** of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to accept the grant funding derived from the settlement payment provided by Allergan, and subsequently apportioned from the State of New Jersey's allocated amount to the County of Ocean pursuant to the National Opioid Settlement Agreement and the Memorandum of Agreement Between the State of New Jersey and Local Governments On Opioid Litigation Recoveries.

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

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: July 2, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Director of Human Services to execute and submit an online Grant Application to Rutgers University Behavioral Health Care Services for the Traumatic Loss Coalitions for Youth Program (TLC), for the period of 7/1/2024 through 6/30/2025.

<b>Official Resolution#</b>	<b>2024001033</b>						
Meeting Date	07/02/2024						
Introduced Date	07/02/2024						
Adopted Date	07/02/2024						
Agenda Item	h-17						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	<				<		
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

## RESOLUTION

July 2, 2024

**WHEREAS, RUTGERS UNIVERSITY BEHAVIORAL HEALTH CARE SERVICES**, has available funds for the **TRAUMATIC LOSS COALITIONS FOR YOUTH PROGRAM** for the provision of suicide prevention, trauma response, postvention and resiliency services; and

**WHEREAS**, the **COUNTY OF OCEAN**, Department of Human Services wishes to submit a grant application with Rutgers University Behavioral Health Care Services for **TRAUMATIC LOSS COALITIONS FOR YOUTH PROGRAM**; and

**WHEREAS**, funds totaling \$15,200.00 is requested from Rutgers University Behavioral Health Care Services, for the Ocean County Traumatic Loss Coalitions for Youth Program; and

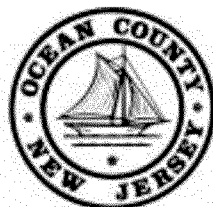
**WHEREAS**, the grant period for the Ocean County Traumatic Loss Coalitions for Youth Program Agreement is from July 1, 2024 through June 30, 2025 and is contingent upon the execution of an Agreement with Rutgers University Behavioral Health Care Services.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that they hereby authorize the Director of the Department of Human Services to execute and submit an online grant application with Rutgers University Behavioral Health Care Services, for the Traumatic Loss Coalitions for Youth Program (TLC).

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

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Administrator, County Department of Finance, County Auditor, County Department of Human Services and Rutgers University Behavioral Health Care Services.





## Ocean County Board of Commissioners

OFFICE OF THE  
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Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: July 2, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application to the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General for the Sexual Assault Response Team/Forensic Nurse Examiner Program, for the period of 10/1/2024 through 9/30/2025.

<b>Official Resolution#</b>	<b>2024001034</b>						
Meeting Date	07/02/2024						
Introduced Date	07/02/2024						
Adopted Date	07/02/2024						
Agenda Item	h-18						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	<				<		
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<				<		

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

*Michelle I. Gunther*

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Clerk Of The Board

**RESOLUTION**

**July 2, 2024**

**WHEREAS**, the Ocean County Prosecutor has received notice from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General of the availability of funding for the grant entitled Sexual Assault Response Team/Forensic Nurse Examiner program, sub award number VS-15-23; and

**WHEREAS**, the purpose for this application will have a continuing direct impact upon the physical and emotional treatment and care of sexual assault victims and domestic violence strangulation victims; and

**WHEREAS**, victims of sexual assault and domestic violence strangulation occurring within Ocean County will be examined by a State of New Jersey licensed registered nurse specifically trained to perform forensic medical examinations and collect evidence to be used in prosecution of the offender; and

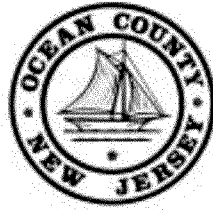
**WHEREAS**, the term of the grant period shall be for twelve (12) months beginning October 1, 2024 and ending September 30, 2025 in the amounts of:

<b>Forensic Nurse Examiners/Sexual Assault Response Team:</b>	<b>\$ 181,809</b>
<b>County of Ocean Match:</b>	<b>\$ 45,452</b>
<b>County of Ocean In-Kind Match:</b>	<b>\$ 27,561</b>
<b>Total Grant Project:</b>	<b>\$254,822</b>

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and the Clerk of the Board are hereby authorized and directed to execute the above said grant application on behalf of the County of Ocean and accepts the terms and conditions specified in this application.

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

**BE IT FURTHER RESOLVED**, that certified copies of this resolution shall be made available to the County Auditor, Department of Finance, Prosecutor's Department and the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: July 2, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Agreement with the Township of Berkeley to provide Schedule "C" Road Department services, in an amount not to exceed \$60,000.00, Schedule "C" Engineering Department services, in an amount not to exceed \$20,000.00 and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$5,000.00, for the period of 1/1/2024 through 12/31/2024.

<b>Official Resolution#</b>		<b>2024001062</b>					
Meeting Date		07/02/2024					
Introduced Date		07/02/2024					
Adopted Date		07/02/2024					
Agenda Item		h-19					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

July 2, 2024

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

**WHEREAS**, the **Township of Berkeley** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$85,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$60,000.00</b>
<b>Engineering Department</b>	<b>\$20,000.00</b>
<b>Vehicle Services</b>	<b>\$5,000.00</b>

**WHEREAS**, the **Township of Berkeley** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Township of Berkeley** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2024 to December 31, 2024.

3. Sufficient funds are available pending State approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632, Engineering account #016-185-4633 and Vehicle Services account #016-175-4635.

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

5. Certified copies of this Resolution shall be made available to Township of Berkeley, the Department of Finance, the Auditor, Road Department and Engineering Department.

#24-259-R

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

May 20, 2024

**WHEREAS**, the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq. authorized the Township of Berkeley to enter into a contract for the provision of certain governmental services with the County of Ocean; and

**WHEREAS**, N.J.S.A. 40:8 requires such a contract to be authorized by resolution or ordinance; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of the Township of Berkeley, County of Ocean, State of New Jersey as follows:

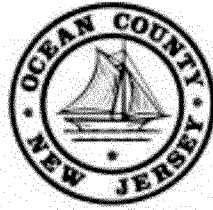
1. That the Mayor, John A. Bacchione, and Township Clerk, Karen Stallings are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$60,000.00 (Sixty Thousand and no cents) for Road Department, \$5,000.00 (Five Thousand Dollars and no cents) for Vehicle Services and \$ 20,000.00 (Twenty Thousand and no cents) for Engineering for a total sum not to exceed \$85,000.00 (Eighty-Five Thousand and no cents). A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period January 1, 2024 to December 31, 2024.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

**CERTIFICATION**

I, **Karen Stallings, RMC**, Township Clerk of the Township of Berkeley do hereby certify that the foregoing resolution was duly adopted by the Township of Berkeley Township Council at a meeting held on the 20<sup>th</sup> day of May, 2024.

  
\_\_\_\_\_  
Karen Stallings, RMC, Township Clerk  
Berkeley Township

Introduced on: July 2, 2024  
Adopted on: July 2, 2024  
Official Resolution#: 2024001062



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: July 2, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an extension of the Shared Services Agreement with the Ocean County Vocational Technical School to provide continued limited use of the OC Manchester Road Department Garage Site, for the period of 7/1/2024 through 6/30/2025.

<b>Official Resolution#</b>		<b>2024001004</b>					
Meeting Date		07/02/2024					
Introduced Date		07/02/2024					
Adopted Date		07/02/2024					
Agenda Item		h-20					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

July 2, 2024

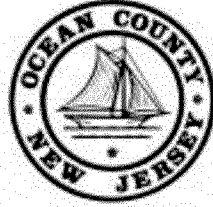
**WHEREAS**, a Resolution was adopted on June 7, 2023 authorizing the execution of a Shared Services Agreement between the County of Ocean and the Ocean County Vocational Technical School for use of the Ocean County Manchester Road Department Garage Site and its surrounding compost fields for student training purposes; and

**WHEREAS**, the Shared Services Agreement commenced on May 1, 2023 ending December 31, 2024 with an option to renew or extend upon written approval of both parties; and

**WHEREAS**, both parties have mutually agreed to extend the existing agreement to encompass the Ocean County Vocational Technical 2024-2025 school year, extending the terms for the period of July 1, 2024 through June 30, 2025.

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

1. The Director and the Clerk of the Board are hereby authorized to execute the extension of the Shared Services Agreement with the Ocean County Vocational Technical School in providing limited use of Ocean County Manchester Road Department Garage Site for the period of July 1, 2024 through June 30, 2025.
2. The Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
3. Certified copies of this resolution shall be made available to the Ocean County Vocational Technical School, Road Department, Solid Waste Management Department, and Finance Department.



## Ocean County Board of Commissioners

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Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: July 2, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2024-83)

<b>Official Resolution#</b>		<b>2024001005</b>					
Meeting Date		07/02/2024					
Introduced Date		07/02/2024					
Adopted Date		07/02/2024					
Agenda Item		h-21					
CAF #							
Purchase Req. #		C2024-83					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board



**RESOLUTION**

July 2, 2024

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

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

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

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

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

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

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

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

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

<b>Recipient:</b>	<b>Alicandri, Patricia</b>	
<b>Account/Amount:</b>	<u>905-155-9212</u>	<b>\$17,700.00</b>
<b>Total:</b>		<b>\$17,700.00</b>

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

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

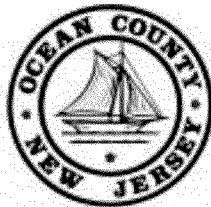
3. The Board of Commissioners further authorizes the Director and Clerk of the Board to execute legal instruments as required consummating the intent of this resolution.

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

**PAGE 2**

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

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



## Ocean County Board of Commissioners

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

### Board Meeting Agenda

Date: July 2, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Ratifying the execution of an Agreement with Atlantic City Electric for the relocation of a utility pole associated with the Stafford Library project, in an amount not to exceed \$25,609.00.

<b>Official Resolution#</b>		<b>2024001006</b>					
Meeting Date		07/02/2024					
Introduced Date		07/02/2024					
Adopted Date		07/02/2024					
Agenda Item		h-22					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

**RESOLUTION**

July 2, 2024

**WHEREAS**, the Ocean County Library and the County of Ocean are in a joint project to construct a new library facility in Stafford Township located at 179 Main Street (Route 9); and

**WHEREAS**, the County of Ocean Engineering Department has been in direct communication with New Jersey Department of Transportation to secure and finalize all permits for the new facility; and

**WHEREAS**, in order to obtain the final permit from New Jersey Department of Transportation, Atlantic City Electric must relocate Pole No. P6688 from the current concrete island at the entrance of 179 Main Street, Manahawkin; set a new pole to the south side of entrance for relocated disconnect switches and streetlight; and replace Pole No. P6689 to match height of new pole on each side; and

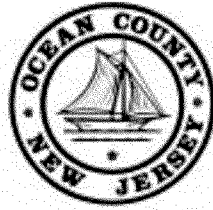
**WHEREAS**, Atlantic City Electric has provided a cost letter for these services in the amount of twenty-five thousand six hundred and nine dollars (\$25,609.00); and

**WHEREAS**, the Chief Financial Officer of the County has received the Atlantic City Electric Cost Letter regarding Work Order No. 19457440 and executed such document to prevent any delays on the Stafford Library project.

**NOW, THEREFORE, BE IT BE RESOLVED** that **THE BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, hereby ratifies the County Comptroller's execution of Atlantic City Electric's Cost Letter regarding the relocation and replacement of utility poles associated with the Stafford Library project, with funding available in Account No. 422-015-X211, in an amount not to exceed \$25,609.00.

**BE IT FURTHER RESOLVED** that the Director, or her designee, are hereby authorized to execute any necessary subsequent related documents.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Comptroller, County Engineer, Stafford Township Construction Code Official, and Atlantic City Electric.



## Ocean County Board of Commissioners

OFFICE OF THE  
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Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: July 2, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

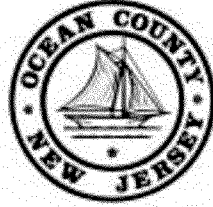
<b>Official Resolution#</b>		<b>2024001038</b>					
Meeting Date		07/02/2024					
Introduced Date		07/02/2024					
Adopted Date		07/02/2024					
Agenda Item		i-1					
CAF #							
Purchase Req. #							
Result		Adopted					
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓			✓	✓		

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

*Michelle I. Gunther*

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Clerk Of The Board



## Ocean County Board of Commissioners

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### Board Meeting Agenda

Date: July 2, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Board Meeting Minutes of 6/5/2024.

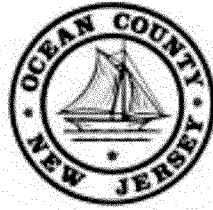
<b>Official Resolution#</b>		<b>2024001039</b>					
Meeting Date		07/02/2024					
Introduced Date		07/02/2024					
Adopted Date		07/02/2024					
Agenda Item		i-2					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓			✓	✓		

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*Michelle I. Gunther*

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Clerk Of The Board



## Ocean County Board of Commissioners

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(732)505-1918

### Board Meeting Agenda

Date: July 2, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction of Prospect Street (C.R. 628) from Cross Street to Route 9, Lakewood Township.

<b>Official Resolution#</b>		<b>2024001040</b>					
Meeting Date		07/02/2024					
Introduced Date		07/02/2024					
Adopted Date		07/02/2024					
Agenda Item		i-3					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓			✓	✓		

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*Michelle I. Gunther*

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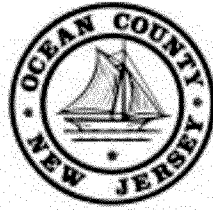
Clerk Of The Board

MOTION

**July 2, 2024**

On motion duly made, seconded and carried, the plans and specifications for the **Reconstruction of Prospect Street (C.R. 628) from Cross Street to Route 9, Township of Lakewood** were approved and the proper officers of the Board were authorized and directed to advertise.





# Ocean County Board of Commissioners

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

## Board Meeting Agenda

Date: July 2, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: 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 for the Reconstruction and Resurfacing of Lacey Road (C.R. 614), Garden State Parkway to Route 9, Lacey Township. (3 parcels)

<b>Official Resolution#</b>	<b>2024001041</b>						
Meeting Date	07/02/2024						
Introduced Date	07/02/2024						
Adopted Date	07/02/2024						
Agenda Item	i-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	<				<		
Quinn	<				<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<			<	<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

MOTION

**July 2, 2024**

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 for the Reconstruction and Resurfacing of Lacey Road (C.R. 614), Garden State Parkway to Route 9, Lacey Township.

from:

Parcel 1

Outdoor Systems, Inc.  
Being P/O Lot 5-8, Block 1447  
Lacey Township

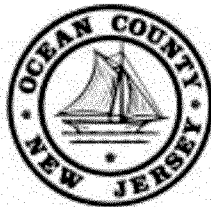
Parcel 2

LCC Medical LLC  
Being P/O Lots 1-8, Block 1487  
Lacey Township

Parcel 3

Dennis E and Ann O Novak  
Being P/O Lots 1.01, Block 1569  
Lacey Township

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: July 2, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Master Payroll to be paid on 7/3/2024 for the payroll period of 6/6/2024 through 6/19/2024, with Elected Officials paid to date, in the amount of \$6,445,981.33.

<b>Official Resolution#</b>		<b>2024001042</b>					
Meeting Date		07/02/2024					
Introduced Date		07/02/2024					
Adopted Date		07/02/2024					
Agenda Item		i-5					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓			✓	✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board



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

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

**MOIRE M. DIMARTINI**  
Assistant County Comptroller

June 28, 2024

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on July 3, 2024 is for the payroll period of June 6, 2024, through June 19, 2024.

All Elected Officials are paid year to date. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant  
County Comptroller

JNT/dmd  
Pay 24-14  
Pd. 07/03/24

**RECEIVED**  
July 1  
A 9:06  
CLERK OF THE BOARD  
OC BOARD OF COMMISSIONERS

Introduced on: July 2, 2024  
Adopted on: July 2, 2024  
Official Resolution#: 2024001042

COUNTY OF OCEAN, NJ  
 DEPARTMENT OF FINANCE  
 MASTER PAYROLL CERTIFICATION

06/28/24

AMOUNT \$ 6,445,981.33

PERIOD FROM: June 6, 2024 TO: June 19, 2024 Paid: July 3, 2024

Note: Elected Officials are paid year to date.

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	5,569,713.45
020	07	wire	0.00
022	09	wire	0.00
905	26	wire	1,536.15
209	67	wire	794,498.63
210	68	wire	53,101.12
211	62	wire	16,288.83
225	97	transfer	10,843.15

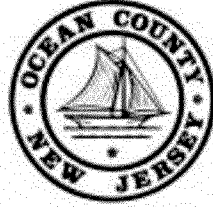
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.

  
 Julie N. Tarrant, County Comptroller

Received by the Board of Commissioners

\_\_\_\_\_  
 Clerk of the Board

Introduced on: July 2, 2024  
 Adopted on: July 2, 2024  
 Official Resolution#: 2024001042



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: July 2, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a Temporary Construction Speed Limit along County Road #11 (Route 549-Hooper Avenue) between the intersection of County Road #30 (Madison Avenue) to the intersection of County Road #4 (Washington Street), Township of Toms River.

<b>Official Resolution#</b>		<b>2024001063</b>					
Meeting Date		07/02/2024					
Introduced Date		07/02/2024					
Adopted Date		07/02/2024					
Agenda Item		j-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓			✓	✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

RESOLUTION

July 2, 2024

**WHEREAS**, the construction of the Justice Complex is scheduled to occur along County Road #11 (Route 549 – Hooper Avenue) in the Township of Toms River; and

**WHEREAS**, the Ocean County Board of Commissioners, in order to ensure the safety of the motorists and workers on or adjacent to the roadway, needs to authorize a reduction of the speed limit for the term of the construction; and

**WHEREAS**, it is in the best interest of the motorists to reduce such speed limit.

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

1. Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), the construction speed limits for both directions of traffic along County Road #11 (Route 549 – Hooper Avenue) in the Township of Toms River shall be established as follows:

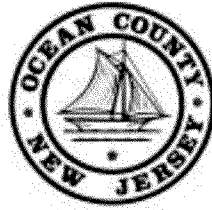
Zone 1. **30 MPH** between the intersection of County Road #30 (Madison Avenue) to the intersection of County Road #4 (Washington Street)

2. The limits of the project shall remain in effect until construction is completed, with temporary signs posted accordingly only when one or more of the following conditions exist:

- A) Where hazards or obstructions are present or construction barriers are in use;
- B) When workers are on or adjacent to the traveled way;
- C) When other conditions exist which are deemed potential hazards to the traveling public.

When none of the above conditions exists, the temporary construction zone signs R2-1 and M3-5 shall be covered with an opaque material in a manner and at such time as approved by the Engineer, during which period permanent speed limit signs shall be visible.

**BE IT FURTHER RESOLVED** that this resolution shall be forwarded the Ocean County Engineering Department and the Clerk of the Township of Toms River.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: July 2, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES to ACME Supply Co., LTD; Aida Enterprises, LLC; Bob Barker Company, Inc.; Care Supplies, LLC; Charm-Tex, Inc.; JML Medical, Inc.; Mini Wing USA and Plastic Express, Inc., the lowest qualified bidders. No bids were received on Item Nos. 37, 38 and 61. Item Nos. 37 and 38 will not be rebid as they are no longer needed. Item No. 61 will be rebid. (B2024-86)

<b>Official Resolution#</b>		<b>2024001008</b>					
Meeting Date		07/02/2024					
Introduced Date		07/02/2024					
Adopted Date		07/02/2024					
Agenda Item		k-1					
CAF #							
Purchase Req. #		B2024-86					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

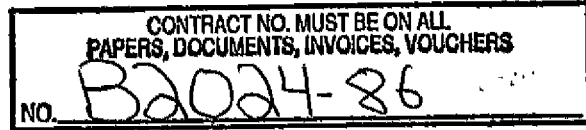
I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

*Michelle I. Gunther*

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Clerk Of The Board





RESOLUTION

July 2, 2024

WHEREAS, on May 14, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
ACME Supply Co., LTD 10 Cedar Swamp Road, Suite 7 Glen Cove, NY 11542 (800) 567-8025	Aida Enterprises, LLC 29 Riverwalk Blvd. Burlington, NJ 08016 (609) 667-9072
Bob Barker Company, Inc. 7925 Purfoy Rd. Fuquay-Varina, NC 27526 (800) 334-9880	Care Supplies, LLC 67 E Centre Street Nutley, NJ 07110 (212) 616-6000
Charm-Tex, Inc. 1618 Coney Island Ave. Brooklyn, NY 11230 (718) 252-8100	JML Medical, Inc. 1 Havenwood Court, Unit 502 Lakewood, NJ 08701 (732) 901-1600
Mini Wing USA 2516 Via Tejon Suite 216 PVE CA 90274 (424) 558-3867	Plastic Express, Inc. 667 Lehigh Ave. Union, NJ 07083 (718) 499-1119
Imperial Bag & Paper Co., LLC 255 Route 1 & 9 Jersey City, NJ 07306 (201) 437-7440	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely, ACME SUPPLY CO. LTD.; AIDA ENTERPRISES, LLC; BOB BARKER COMPANY, INC.; CARE SUPPLIES, LLC; CHARM-TEX, INC.; JML MEDICAL, INC.; MINI WING USA and PLASTIC EXPRESS, INC. No bids were received on Item Nos. 37, 38 and 61. Item No. 37 and 38 will not be rebid as they are no longer needed. Item No. 61 will be rebid.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Penal Institutional Supplies for the County of Ocean, for the contract period from date of award through July 1, 2025, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. ACME SUPPLY CO., LTD for three (3) items, to wit:

ITEM NOS. 3, 21 and 26.

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

B. AIDA ENTERPRISES, LLC for one (1) item, to wit:

ITEM NO. 8.

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

C. BOB BARKER COMPANY, INC. for nineteen (19) items, to wit:

ITEM NOS. 1, 2, 9, 11, 14, 16, 19, 20, 25, 36, 39, 43, 47, 50, 53, 54, 55, 56 and 60.

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

D. CARE SUPPLIES, LLC for seven (7) items, to wit:

ITEM NOS. 7, 10, 17, 18, 31, 32 and 35.

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

E. CHARM-TEX, INC. for ten (10) items to wit:

ITEM NOS. 12, 13, 22, 23, 24, 42, 46, 49, 51 and 57.

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

F. JML MEDICAL, INC. for eight (8) items, to wit:

ITEM NOS. 15, 33, 34, 40, 41, 44, 45 and 48.

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

G. MINI WING USA for four (4) items, to wit:

ITEM NOS. 4, 5, 6, and 58.

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

H. PLASTIC EXPRESS, INC. for six (6) items, to wit:

ITEM NOS. 27, 28, 29, 30, 52 and 59.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-86.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Department of Corrections, Juvenile Services and the successful bidders.

[ACME SUPPLY CO., LTD] RESPONSE DOCUMENT REPORT

Bid No. TBD

PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
2	Inmate Security Pens, Flexible Pen, Clear Vinyl Sleeve, Black Ink ONLY, Washable Ink, 12 Pens/Box, As Specified, or Equal		BX	No Bid	No Bid	X			
<b>TOWELS</b>									
3	Bath Towel 20" x 40", 8 oz., White, 100% Cotton, Minimum Qty. 10 dz., As Specified, or Equal	25	DOZ	\$8.90	\$222.50		MFG: ACME ITEM# 53123	15 DAYS	
4	Bath Towel 24" x 48", 14 oz., Solid Color: Blue, 100% Cotton, As Specified, or Equal	10	DOZ	\$75.00	\$750.00		MFG: ACME ITEM# 53430-BL	15 DAYS	
5	Bath Towel, 30" x 56", MUST BE Thin, 100% Cotton, Packaged by the Dozen, As Specified, or Equal	175	DOZ	\$50.00	\$8,750.00		MFG: ACME ITEM# 53723	15 DAYS	
6	Bath Towel, 36" x 68", 100% Cotton, Heavy Weight, Hemmed and Trimmed, As Specified, or Equal	10	DOZ	\$99.00	\$990.00		MFG: ACME ITEM# 34715	15 DAYS	
<b>HAIR AND BODY CARE - BRUSHES, CONDITIONERS, LOTIONS, SHAMPOOS, AND SUPPLIES</b>									

Introduced on: July 2, 2024

Adopted by ACME SUPPLY CO., LTD RESPONSE DOCUMENT REPORT

Official Resolution # 2024001088

[ACME SUPPLY CO., LTD] RESPONSE DOCUMENT REPORT

Bid No. TBD

PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
17	Oil Moisturizer Hair Lotion, Luster Brand or Equal, 8 oz. Bottle, 12 Bottles/Case, As Specified, or Equal		CASE	No Bid	No Bid	X			
18	Shampoo, 2-In-1 Dandruff, Pert Plus or Equal, 13.5 fl. oz. Bottle, 6 Bottles/Case, As Specified, or Equal		CASE	No Bid	No Bid	X			
19	Shampoo, Maximum Security Clear, 2 oz. Bottle, 96 Bottles/Case, As Specified, or Equal		CASE	No Bid	No Bid	X			
20	Shampoo, White Rain Citrus, 15 oz. Bottle, 12 Bottles/Case, As Specified, or Equal		CASE	No Bid	No Bid	X			
<b>MATTRESSES, SHEETS, BLANKETS</b>									
21	Blanket 62" x 80", NOT LESS THAN 65% Wool, Fire Retardant according to Federal Flammable Fabric Act CS 191-53, Machine Washable, Over-stitched Ends (NOT DISASTER BLANKETS), As Specified	800	EA	\$4.95	\$3,960.00		MFG: ACME ITEM# 67511	15 DAYS	

Introduced on: July 2, 2024

Adopted: ACME SUPPLY CO., LTD RESPONSE DOCUMENT REPORT

Official Resolution#: 2024001098

[ACME SUPPLY CO., LTD] RESPONSE DOCUMENT REPORT

Bid No. TBD

PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
24	Self Protection/Suicide Smock, 2-Layer Heavyweight 650 Denier Cordura Nylon Quilted to 9.0 oz Polyester Batting, 1 1/2" Velcro Hook & Loop Strips, 6" Length, Machine Wash/Dry, Fire Resistant; Small - Chest 38" - 48", Standard - Chest 44" - 56", XXL - Chest 56" - 72", As Specified, or Equal		EA	No Bid	No Bid	X			
25	Inmate Mattress, DeptCor P100-3076, 30" x 76" x 3", Fire Resistant, Foam Core, Vinyl Covered Mattress. MUST have a Built-in Headrest, As Specified, or Equal		EA	No Bid	No Bid	X			
26	Sheet, 54" x 90" Irregular, Muslin 130, Color: White, Sold by the Dozen, As Specified, or Equal	210	DOZ	\$19.50	\$4,095.00		MFG: ACME ITEM# 26090	15 DAYS	
GENERAL HYGIENE									

Introduced on: July 2, 2024

Adopted by ACME SUPPLY CO., LTD [REDACTED] RESPONSE DOCUMENT REPORT

Official Resolution#: 2024001008

[AIDA ENTERPRISES, LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
3	Bath Towel 20" x 40", 8 oz., White, 100% Cotton, Minimum Qty. 10 dz., As Specified, or Equal		DOZ	No Bid	No Bid	X			
4	Bath Towel 24" x 48", 14 oz., Solid Color: Blue, 100% Cotton, As Specified, or Equal		DOZ	No Bid	No Bid	X			
5	Bath Towel, 30" x 56", MUST BE Thin, 100% Cotton, Packaged by the Dozen, As Specified, or Equal		DOZ	No Bid	No Bid	X			
6	Bath Towel, 36" x 68", 100% Cotton, Heavy Weight, Hemmed and Trimmed, As Specified, or Equal		DOZ	No Bid	No Bid	X			
<b>HAIR AND BODY CARE - BRUSHES, CONDITIONERS, LOTIONS, SHAMPOOS, AND SUPPLIES</b>									
7	Comb, 5" Bendable Plastic, 12 Combs/Case, As Specified, or Equal	10	CASE	\$1.49	\$14.90			Net 15	
8	Comb, 5" Afro Pick, Sold by the Dozen, As Specified, or Equal	10	DOZ	\$4.29	\$42.90			Net 15	Size is 5.5

Introduced on: July 2, 2024

Adopted by AIDA ENTERPRISES, LLC, 2024

Official Resolution #: 2024001008

[BOB BARKER COMPANY, INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

PENAL INSTITUTIONAL SUPPLIES

PRICE TABLES  
PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bfd	Mfr. Model & Packaging	Delivery, A.R.O.:	Comments:
<b>INMATE INTAKE SUPPLIES</b>									
1	Individual Hygiene Kit: MUST include at MINIMUM - 1 each of the following: Thumbprint Toothbrush (not to exceed 3"), 6 oz. Clear Tube Toothpaste (Animal-Fat Free), 5" Plastic Comb, 4" Security Clear Flexible Pen with Black Ink, 0.75 oz. Wrapped Personal Size Soap, Each KIT MUST be Individually Sealed in a Clear Vinyl Bag, 200 Kits/Box, As Specified, or Equal	25	BX	\$114.00	\$2,850.00		C0143-KIT	10-14 days	Unit Cost given is for 200 kits per box. Each kit is \$0.57
2	Inmate Security Pens, Flexible Pen, Clear Vinyl Sleeve, Black Ink ONLY, Washable Ink, 12 Pens/Box, As Specified, or Equal	150	BX	\$0.73	\$109.50		MSBP - Case of 144	5-7 days	Unit Cost given is for 12 pens. Item No. MSBP is only sold in a case of 144 pens, which is a price of \$8.76 per Case of 144.
<b>TOWELS</b>									

Introduced on: July 2, 2024

Adopted by BOB BARKER COMPANY, INC.] RESPONSE DOCUMENT REPORT

Official Resolution#: 2024001008

BID - PENAL INSTITUTIONAL SUPPLIES



[BOB BARKER COMPANY, INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
9	Comb, 8 1/2" Bendable, 12 per case, As Specified, or Equal	5	CASE	\$4.22	\$21.10		FC-85 - Dozen	5-7 days	
10	Cocoa Butter with Shea Body Lotion, Suave or Equal, 10 fl. oz. Bottles, 6 Bottles/Case, As Specified, or Equal	5	CASE	\$25.50	\$127.50		74000 - Case of 6	5-7 days	
11	Elastic Ponytail Holder, NO Grommets, NO metal, 18 Elastics/Card, 12 Cards/Case, Master Case Quantity 72, 6 Cases/Master Case, As Specified, or Equal	5	CASE	\$8.92	\$44.60		90409 - Case of 72 ponytail holders	5-7 days	Case of 72 ponytail holders
12	Hair Clipper Cleaning/Disinfecting Spray, Germicidal, Fungicidal, Virucidal, 12 - 8 oz. Bottles/Case, MUST BE NON-AEROSOL, As Specified, or Equal		CASE	No Bid	No Bid	X			
13	Hair Clippers, Industrial Strength, Electric, Multiple Blade Sizes, Wahl, As Specified, or Equal		EA	No Bid	No Bid	X			

Introduced on: July 2, 2024

Adopted by [BOB BARKER COMPANY, INC.] RESPONSE DOCUMENT REPORT

Official Resolution#: 2024001008

[BOB BARKER COMPANY, INC.] RESPONSE DOCUMENT REPORT  
Bid No. TBD  
PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr, Model & Packaging:	Delivery, A,R,O.:	Comments:
✓ 14	Hair Conditioners, Lucky Brand or Equal, 12 fl. oz. Bottle, 12 Bottles/Case, As Specified, or Equal	5	CASE	\$23.68	\$118.40		LB10261 - Case of 12	5-7 days	13 oz bottles
15	Hairbrush, 8" Standard Brush with Nylon Bristles, 24 Brushes/Case, As Specified, or Equal	5	CASE	\$11.28	\$56.40		HB - Case of 24	5-7 days	
✓ 16	Hairbrush, 7 3/4" Vented Brush with Plastic Bristles, 12 Brushes/Case, As Specified, or Equal	10	CASE	\$5.68	\$56.80		HB-02 - Case of 12	5-7 days	
17	Oil Moisturizer Hair Lotion, Luster Brand or Equal, 8 oz. Bottle, 12 Bottles/Case, As Specified, or Equal	5	CASE	\$75.50	\$377.50		L506 - Case of 12	5-7 days	
18	Shampoo, 2-in-1 Dandruff, Pert Plus or Equal, 13.5 fl. oz. Bottle, 6 Bottles/Case, As Specified, or Equal	5	CASE	\$29.50	\$147.50		42402	5-7 days	Sold in a Case of 6; 13.5 oz Bottles
✓ 19	Shampoo, Maximum Security Clear, 2 oz. Bottle, 96 Bottles/Case, As Specified, or Equal	5	CASE	\$29.00	\$145.00		MS2	5-7 days	Case of 96

[BOB BARKER COMPANY, INC.] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
20	Shampoo, White Rain Citrus, 15 oz. Bottle, 12 Bottles/Case, As Specified, or Equal	10	CASE	\$16.50	\$165.00		60003	5-7 days	Sold in a Case of 6; 15 oz Bottles
<b>MATTRESSES, SHEETS, BLANKETS</b>									
21	Blanket 62" x 80", NOT LESS THAN 65% Wool, Fire Retardant according to Federal Flammable Fabric Act CS 191-53, Machine Washable, Over-stitched Ends (NOT DISASTER BLANKETS), As Specified	800	EA	\$8.64	\$6,912.00		WB6280 - Each	5-7 days	70% wool
22	Blanket, Prestige XL, 66" by 90", Navy or Camel, 100% Polyester, Hypoallergenic, Permanently Anti-static, Meets or Exceeds ASTM D 4151-92 Flammability Requirements, Machine Washable, Tumble Dry Low Temp, As Specified, or Equal	175	EA	\$6.97	\$1,219.75		PFB6690CML and PFB6690NV - Each	5-7 days	Colors: Camel (CML) and Navy (NV)

[BOB BARKER COMPANY, INC.] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bld	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
23	Self Protection/Suicide Blanket, 2-Layer Heavyweight 650 Denier Cordura Nylon Quilted to 9.0 oz. Polyester Batting, Machine Wash/Dry, Fire Resistant; Size 54" x 80", As Specified, or Equal	30	EA	\$70.28	\$2,108.40		SB5480 - Each	5-7 days	
24	Self Protection/Suicide Smock, 2-Layer Heavyweight 650 Denier Cordura Nylon Quilted to 9.0 oz Polyester Batting, 1 1/2" Velcro Hook & Loop Strips, 6" Length, Machine Wash/Dry, Fire Resistant; Small - Chest 38" - 48", Standard - Chest 44" - 56", XXL - Chest 56" - 72", As Specified, or Equal	30	EA	\$72.66	\$2,179.80		505 and 505JR - Each	5-7 days	
25	Inmate Mattress, DeptCor P100-3076, 30" x 76" x 3", Fire Resistant, Foam Core, Vinyl Covered Mattress. MUST have a Built-in Headrest, As Specified, or Equal	110	EA	\$84.79	\$9,326.90		PMP30754 - Each	7 days	

[BOB BARKER COMPANY, INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
31	Bath Soap Box, Hinged, MUST Hold 5 oz. Soap, As Specified, or Equal	20	DOZ	\$6.24	\$124.80		434 - Case of 12	5-7 days	
32	Deodorant, Men's Sport Scent, Old Spice .5 oz., 24 Per Case, As Specified, or Equal	110	CASE	\$29.04	\$3,194.40		PG162 - Case of 24	5-7 days	
33	Deodorant, Men's Speed Stick, Fresh Scent, 1.8 oz., 12 Per Case, As Specified, or Equal	10	CASE	\$31.56	\$315.60		CG95008 - Case of 12	5-7 days	
34	Deodorant, Women's Degree or Equal, Clean Scent, .5 oz., 36 Per Case, As Specified, or Equal	75	CASE	\$36.17	\$2,712.75		23520-1 - Case of 36	5-7 days	
35	Deodorant, Women's Lady Speed Stick or Equal, 1.4 oz., 12 Per Case, As Specified, or Equal	5	CASE	\$27.56	\$137.80		CG96579 - Case of 12	5-7 days	
36	Disposable Razor, Single Edge Security, BIC, Sold Individually, MUST BE WHITE, As Specified, or Equal	25,000	EA	\$0.06	\$1,500.00		R600 - Case of 600	5-7 days	Sold only in a Case of 600 razors. Unit Cost given is for each razor. Price per case of 600 razors is \$36.00

Introduced on: July 2, 2024

Adopted by: [BOB BARKER COMPANY, INC.] RESPONSE DOCUMENT REPORT

Official Resolution # 2024001008

[BOB BARKER COMPANY, INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
37	Hand Sanitizer, Deb Instant Foam, or Equal, MUST NOT Contain Alcohol, 400 mL Pump Top Bottle, 12 Bottles/Case, As Specified, or Equal		CASE	No Bid	No Bid	X			
38	Hand Sanitizer Gel, Institutional Use, Clear Soft Plastic Squirt Bottle, NO Pump, MINIMUM 60% Alcohol Content, MUST Fit into Standard Uniform Pant or Shirt Pocket, 60-4 oz. Bottles/Case, As Specified, or Equal		CASE	No Bid	No Bid	X			
39	Lip Balm, Chapstick, or Equal, .15 oz., 12 Per Case, As Specified, or Equal	10	CASE	\$19.16	\$191.60		14750 - Dozen	5-7 days	
40	Mouth Wash, Alcohol Free, 4 oz., 60 Per Case, As Specified, or Equal	25	CASE	\$38.00	\$950.00		AFM4	5-7 days	
41	Shaving Cream, Brushless, 0.85 oz., 144 Per Case, As Specified, or Equal	25	CASE	\$47.00	\$1,175.00		BS-06	5-7 days	

Introduced on: July 2, 2024

Adopted by [BOB BARKER COMPANY, INC.] RESPONSE DOCUMENT REPORT

Official Resolution #: 2024001088

[BOB BARKER COMPANY, INC.] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
42	Toothbrush, Individually Wrapped Flexl, Standard Length, 100 Toothbrushes/Box, NO Metal Parts, NO EXCEPTIONS	25	BX	\$28.80	\$720.00		BBFH30 - Case of 144	5-7 days	Unit Cost is for a Case of 144 toothbrushes. Only sold by the Case of 144.
43	Toothbrush, Thumb, Individually Sealed, 3" Length, 72 Toothbrushes/Case, As Specified, or Equal	50	CASE	\$4.08	\$204.00		TH42	5-7 days	
44	Toothpaste, 0.85oz, Maximum Security See-Through Tubes, 144 Toothbrushes/Case, As Specified, or Equal	25	CASE	\$29.16	\$729.00		MST85 - Case of 144	5-7 days	
45	Toothpaste, 2.75 oz., Clear Plastic Tube, As Specified, or Equal		EA	No Bid	No Bid	X			
<b>FEMININE HYGIENE</b>									
46	Sanitary Napkin, Individually Wrapped, Unscented, Beltless with Adhesive Strip, 576 Per Case, As Specified, or Equal	50	CASE	\$42.00	\$2,100.00		SN12-C - Case of 576	5-7 days	

[BOB BARKER COMPANY, INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
47	Sanitary Napkin, Super, Individually Wrapped, 140 mL Absorbency, 250 Per Case, As Specified, or Equal	5	CASE	\$22.57	\$112.85		SUSN250 - Case of 250	5-7 days	
48	Tampons, Plastic Applicator Box, Individually Wrapped, Unscented, Regular Size, 20 Tampons/Box, 12 Boxes/Case, As Specified, or Equal	50	CASE	\$65.85	\$3,292.50		811218 - Case of 216	5-7 days	Unit Cost given is for a CASE of 216. Item No. 811218 is only sold in a Case of 216 tampons.
<b>LAUNDRY DETERGENT AND SUPPLIES</b>									
49	Laundry Net, Slip Lock, 24" x 36", Green, 100% Polyester Mesh, As Specified, or Equal	50	EA	\$2.81	\$140.50		G2436 - Dozen	5-7 days	Sold ONLY by the DOZEN. Not SOLD BY THE EACH. Unit Cost given is per each.
50	Laundry Net; Slip Lock, 30" x 48", White, 100% Polyester Mesh, As Specified, or Equal	300	EA	\$4.09	\$1,227.00		W3048 - Dozen	5-7 days	Sold ONLY by the DOZEN. Not SOLD BY THE EACH. Unit Cost given is per each.
51	Laundry Net, with Tie Cord, 24" x 36", White, 100% Durable Polyester, Cloth ID Flag Attached, As Specified, or Equal	175	EA	\$3.30	\$577.50		E2436 - Dozen	5-7 days	Sold ONLY by the DOZEN. Not SOLD BY THE EACH. Unit Cost given is per each.

Introduced on: July 2, 2024

Adopted by [BOB BARKER COMPANY, INC.] RESPONSE DOCUMENT REPORT

Official Resolution#: 2024001008

BID - PENAL INSTITUTIONAL SUPPLIES



[BOB BARKER COMPANY, INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging <sup>2</sup>	Delivery, A.R.O.:	Comments:
52	Liquid Laundry Detergent, Perfume & Dye-Free for Allergy Prone or Sensitive Skin, Can be used with HE and Non-HE Machines, Arm & Hammer or Equal, 50 oz. Container, 8 Containers/Case, As Specified, or Equal	10	CASE	\$77.60	\$776.00		33200-50026 - Case of 8	5-7 days	Sold ONLY by the DOZEN. Not SOLD BY THE EACH. Unit Cost given is per each.
<b>SHOWER ACCESSORIES - CURTAINS AND SHOWER SHOES</b>									
53	Shower Curtain, Clear Top, 36" x 77" with Velcro Strips, 2-ply Vinyl Shower Curtain with Velcro Strips, Light Green in Color, MUST have Clear Top, As Specified, or Equal	75	EA	\$18.22	\$1,366.50		SCVC3677 - Each	5-7 days	
54	Shower Curtain, Hookless, 36" x 77", with Snap Closures, As Specified, or Equal	100	EA	\$17.76	\$1,776.00		SC3677 - Each	5-7 days	

Introduced on: July 2, 2024

Adopted by [BOB BARKER COMPANY, INC.] RESPONSE DOCUMENT REPORT

Official Resolution#: 2024001008

BID - PENAL INSTITUTIONAL SUPPLIES

[BOB BARKER COMPANY, INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
55	Shower Shoes, X-Strap, S, M, L, & XL, Thick Molded, Skid-Proof Sole, As Specified, or Equal	2,500	PR	\$0.91	\$2,275.00		5114X-(SIZE) - Dozen	5-7 days	Sold only by the DOZEN PER SIZE. Not SOLD BY THE PAIR. Unit Cost given is per pair. Unit Price per our selling unit of measure of a Dozen is \$11.40
56	Shoes, Standard Slip-On Inmate, Oversized Sizes 14, 15 and 16, Sold by the Pair, As Specified, or Equal	25	PR	\$3.79	\$94.75		FPVSN2-TN-(SIZE) - Pair	5-7 days	Alpha Sizing. Size 2XL = size 13 and 14 shoes sizes. Size 3XL = sizes 15 and 16 shoes sizes. Color: Tan
57	Velcro Track Tabs for Track Shower Curtain System, 3/4" Male Velcro Tab, As Specified, or Equal		EA	No Bid	No Bid	X			
<b>GLOVES</b>									
58	Gloves, Black Nitrile Exam, Powder Free and Latex Free, MUST be 6 mil OR Greater, Color: Black, Sizes M - XXL, 100 Gloves/Box, 10 Boxes/Case, As Specified, or Equal	300	CASE	\$68.80	\$20,640.00		ZSHD-SIZE - Case of 10 boxes	5-7 days	Adenna Shadow Black Nitrile Gloves. Sizes XL and 2XL contain 90 gloves per box/900 gloves per case.

[BOB BARKER COMPANY, INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
59	Gloves, Latex Housekeeping, Non-Slip, 12" Length, Universal Size, 12 Per Case, Yellow, As Specified, or Equal		CASE	No Bid	No Bid	X			
<b>INMATE SUPPLIES</b>									
60	In-Ear-Earphone Headphones, 3.5 mm Connectivity, by SanDisk, As Specified, or Equal	10	EA	\$1.60	\$16.00		EPH - Each	5-7 days	
61	MP3 Player, SanDisk Clip Jam, 8 GB, SNDISK, As Specified, or Equal		EA	No Bid	No Bid	X			

Introduced on: July 2, 2024

Adopted by: [BOB BARKER COMPANY, INC.] RESPONSE DOCUMENT REPORT

Official Resolution#: 2024001008

Bid - PENAL INSTITUTIONAL SUPPLIES

[CARE SUPPLIES,LLC] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr, Model & Packaging:	Delivery, A.R.O.:	Comments:
3	Bath Towel 20" x 40", 8 oz., White, 100% Cotton, Minimum Qty. 10 dz., As Specified, or Equal		DOZ	No Bid	No Bid	X			
4	Bath Towel 24" x 48", 14 oz., Solid Color: Blue, 100% Cotton, As Specified, or Equal		DOZ	No Bid	No Bid	X			
5	Bath Towel, 30" x 56", MUST BE Thin, 100% Cotton, Packaged by the Dozen, As Specified, or Equal		DOZ	No Bid	No Bid	X			
6	Bath Towel, 36" x 68", 100% Cotton, Heavy Weight, Hemmed and Trimmed, As Specified, or Equal		DOZ	No Bid	No Bid	X			
<b>HAIR AND BODY CARE - BRUSHES, CONDITIONERS, LOTIONS, SHAMPOOS, AND SUPPLIES</b>									
7	Comb, 5" Bendable Plastic, 12 Combs/Case, As Specified, or Equal	10	CASE	\$0.36	\$3.60				
8	Comb, 5" Afro Pick, Sold by the Dozen, As Specified, or Equal	10	DOZ	\$0.36	\$3.60				

[CARE SUPPLIES,LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr., Model & Packaging	Delivery, A.R.O.,	Comments
9	Comb, 8 1/2" Bendable, 12 per case, As Specified, or Equal		CASE	No Bid	No Bid	X			
10	Cocoa Butter with Shea Body Lotion, Suave or Equal, 10 fl. oz. Bottles, 6 Bottles/Case, As Specified, or Equal	5	CASE	\$19.92	\$99.60				
11	Elastic Ponytail Holder, NO Grommets, NO metal, 18 Elastics/Card, 12 Cards/Case, Master Case Quantity 72, 6 Cases/Master Case, As Specified, or Equal		CASE	No Bid	No Bid	X			
12	Hair Clipper Cleaning/Disinfecting Spray, Germicidal, Fungicidal, Virucidal, 12 - 8 oz. Bottles/Case, MUST BE NON-AEROSOL, As Specified, or Equal		CASE	No Bid	No Bid	X			
13	Hair Clippers, Industrial Strength, Electric, Multiple Blade Sizes, Wahl, As Specified, or Equal		EA	No Bid	No Bid	X			

Introduced on: July 2, 2024

Adopted by CARE SUPPLIES, LLC RESPONSE DOCUMENT REPORT

Official Resolution#: 2024001008

Bid - PENAL INSTITUTIONAL SUPPLIES

[CARE SUPPLIES,LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
14	Hair Conditioners, Lucky Brand or Equal, 12 fl. oz. Bottle, 12 Bottles/Case, As Specified, or Equal		CASE	No Bid	No Bid	X			
15	Hairbrush, 8" Standard Brush with Nylon Bristles, 24 Brushes/Case, As Specified, or Equal		CASE	No Bid	No Bid	X			
16	Hairbrush, 7 3/4" Vented Brush with Plastic Bristles, 12 Brushes/Case, As Specified, or Equal	10	CASE	\$9.36	\$93.60				
17	Oil Moisturizer Hair Lotion, Luster Brand or Equal, 8 oz. Bottle, 12 Bottles/Case, As Specified, or Equal	5	CASE	\$61.02	\$305.10				
18	Shampoo, 2-In-1 Dandruff, Pert Plus or Equal, 13.5 fl. oz. Bottle, 6 Bottles/Case, As Specified, or Equal	5	CASE	\$17.82	\$89.10				
19	Shampoo, Maximum Security Clear, 2 oz. Bottle, 96 Bottles/Case, As Specified, or Equal		CASE	No Bid	No Bid	X			

Introduced on: July 2, 2024

Adopted by CARE SUPPLIES, LLC RESPONSE DOCUMENT REPORT

Official Resolution#: 2024001008

BIG - PENAL INSTITUTIONAL SUPPLIES

[CARE SUPPLIES,LLC] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
26	Sheet, 54" x 90" Irregular, Muslin 130, Color: White, Sold by the Dozen, As Specified, or Equal		DOZ	No Bid	No Bid	X			
<b>GENERAL HYGIENE</b>									
27	Bar Soap, Dove 2.6 oz. Individually Wrapped, 36 Bars/Case, As Specified, or Equal	5	CASE	\$41.10	\$205.50				
28	Bar Soap, Dove 3.75 oz. Individually Wrapped, 36 Bars/Case, As Specified, or Equal		CASE	No Bid	No Bid	X			
29	Bar Soap, Personal Size .75 oz., 1000 Bars/Case, Individually Wrapped, Dial, As Specified, or Equal		CASE	No Bid	No Bid	X			
30	Bath Soap, 3 oz., Individually Wrapped, 144 Bars/Case, As Specified, or Equal	275	CASE	\$81.29	\$22,354.75				
31	Bath Soap Box, Hinged, MUST Hold 5 oz. Soap, As Specified, or Equal	20	DOZ	\$3.44	\$68.80				

Introduced on: July 2, 2024  
 Adopted by: CARE SUPPLIES, LLC  
 Official Resolution#: 2024001008  
 BID - PENAL INSTITUTIONAL SUPPLIES

[CARE SUPPLIES,LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
32	Deodorant, Men's Sport Scent, Old Spice .5 oz., 24 Per Case, As Specified, or Equal	110	CASE	\$28.12	\$3,093.20				
33	Deodorant, Men's Speed Stick, Fresh Scent, 1.8 oz., 12 Per Case, As Specified, or Equal	10	CASE	\$27.12	\$271.20				
34	Deodorant, Women's Degree or Equal, Clean Scent, .5 oz., 36 Per Case, As Specified, or Equal	75	CASE	\$27.12	\$2,034.00				
35	Deodorant, Women's Lady Speed Stick or Equal, 1.4 oz., 12 Per Case, As Specified, or Equal	5	CASE	\$27.55	\$137.75				
36	Disposable Razor, Single Edge Security, BIC, Sold Individually, MUST BE WHITE, As Specified, or Equal		EA	No Bid	No Bid	X			

Introduced on: July 2, 2024

Adopted by: CARE SUPPLIES, LLC RESPONSE DOCUMENT REPORT

Official Resolution#: 2024001008

BID - PENAL INSTITUTIONAL SUPPLIES



[CHARM-TEX] RESPONSE DOCUMENT REPORT

Bid No. TBD

PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr, Model & Packaging:	Delivery, A.R.O.:	Comments:
9	Comb, 8 1/2" Bendable, 12 per case, As Specified, or Equal		CASE	No Bid	No Bid	X			
10	Cocoa Butter with Shea Body Lotion, Suave or Equal, 10 fl. oz. Bottles, 6 Bottles/Case, As Specified, or Equal		CASE	No Bid	No Bid	X			
11	Elastic Ponytail Holder, NO Grommets, NO metal, 18 Elastics/Card, 12 Cards/Case, Master Case Quantity 72, 6 Cases/Master Case, As Specified, or Equal		CASE	No Bid	No Bid	X			
✓ 12	Hair Clipper Cleaning/Disinfecting Spray, Germicidal, Fungicidal, Virucidal, 12 - 8 oz. Bottles/Case, MUST BE NON-AEROSOL, As Specified, or Equal	30	CASE	\$133.90	\$4,017.00		H/WAHLCLINI	7-30 DAYS	
✓ 13	Hair Clippers, Industrial Strength, Electric, Multiple Blade Sizes, Wahl, As Specified, or Equal	80	EA	\$72.90	\$5,832.00		H/WAHL8147	7-30 DAYS	

Introduced on: July 2, 2024

Adopted by [CHARM-TEX] RESPCRS2

Official Resolution#: 2024001008

Bid - PENAL INSTITUTIONAL SUPPLIES

[CHARM-TEX] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A,R,O.:	Comments:
20	Shampoo, White Rain Citrus, 15 oz. Bottle, 12 Bottles/Case, As Specified, or Equal		CASE	No Bid	No Bid	X			
<b>MATTRESSES, SHEETS, BLANKETS</b>									
21	Blanket 62" x 80", NOT LESS THAN 65% Wool, Fire Retardant according to Federal Flammable Fabric Act CS 191-53, Machine Washable, Over-stitched Ends (NOT DISASTER BLANKETS), As Specified	800	EA	\$5.87	\$4,696.00		BL/WB70	7-30 DAYS	
22	Blanket, Prestige XL, 65" by 90", Navy or Camel, 100% Polyester, Hypoallergenic, Permanently Anti-static, Meets or Exceeds ASTM D 4151-92 Flammability Requirements, Machine Washable, Tumble Dry Low Temp, As Specified, or Equal	175	EA	\$6.90	\$1,207.50		BL/XLRYDER	7-30 DAYS	

[CHARM-TEX] RESPONSE DOCUMENT REPORT

Bid No. TBD

PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
23	Self Protection/Suicide Blanket, 2-Layer Heavyweight 650 Denier Cordura Nylon Quilted to 9.0 oz. Polyester Batting, Machine Wash/Dry, Fire Resistant; Size 54" x 80", As Specified, or Equal	30	EA	\$65.18	\$1,955.40		BL/GREEN	7-30 DAYS	
24	Self Protection/Suicide Smock, 2-Layer Heavyweight 650 Denier Cordura Nylon Quilted to 9.0 oz Polyester Batting, 1 1/2" Velcro Hook & Loop Strips, 6" Length, Machine Wash/Dry, Fire Resistant; Small - Chest 38" - 48", Standard - Chest 44" - 56", XXL - Chest 56" - 72", As Specified, or Equal	30	EA	\$65.18	\$1,955.40		SM/GREEN	7-30 DAYS	
25	Inmate Mattress, DeptCor P100-3076, 30" x 76" x 3", Fire Resistant, Foam Core, Vinyl Covered Mattress. MUST have a Built-in Headrest, As Specified, or Equal		EA	No Bid	No Bid	X			

Introduced on: July 2, 2024

Adopted by [CHARM-TEX] Resolution# 2024001008

Official Resolution# 2024001008

Bid - PENAL INSTITUTIONAL SUPPLIES

[CHARM-TEX] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
✓ 42	Toothbrush, Individually Wrapped Flexl, Standard Length, 100 Toothbrushes/Box, NO Metal Parts, NO EXCEPTIONS	25	BX	\$10.90	\$272.50		H/FLEXTB	7-30 DAYS	144/CS
43	Toothbrush, Thumb, Individually Sealed, 3" Length, 72 Toothbrushes/Case, As Specified, or Equal	50	CASE	\$8.90	\$445.00		H/CTTPTB	7-30 DAYS	72/CS
44	Toothpaste, 0.85oz, Maximum Security See-Through Tubes, 144 Toothbrushes/Case, As Specified, or Equal	25	CASE	\$28.90	\$722.50		H/CGTP085	7-30 DAYS	
45	Toothpaste, 2.75 oz., Clear Plastic Tube, As Specified, or Equal	50	EA	\$51.90	\$2,595.00		H/CGTP275	7-30 DAYS	
<b>FEMININE HYGIENE</b>									
✓ 46	Sanitary Napkin, Individually Wrapped, Unscented, Beltless with Adhesive Strip, 576 Per Case, As Specified, or Equal	50	CASE	\$28.90	\$1,445.00		H/FSNC12	7-30 DAYS	432/CS

[CHARM-TEX] RESPONSE DOCUMENT REPORT

Bid No. TBD

PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Upld Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
47	Sanitary Napkin, Super, Individually Wrapped, 140 mL Absorbency, 250 Per Case, As Specified, or Equal	5	CASE	\$28.90	\$144.50		H/ONMP288	7-30 DAYS	288/CS
48	Tampons, Plastic Applicator Box, Individually Wrapped, Unscented, Regular Size, 20 Tampons/Box, 12 Boxes/Case, As Specified, or Equal	50	CASE	\$96.90	\$4,845.00		H/FTS00R	7-30 DAYS	500/CS
<b>LAUNDRY DETERGENT AND SUPPLIES</b>									
49	Laundry Net, Slip Lock, 24" x 36", Green, 100% Polyester Mesh, As Specified, or Equal	50	EA	\$4.84	\$242.00		BAG-TC2436GR	7-30 DAYS	36/CS
50	Laundry Net, Slip Lock, 30" x 48", White, 100% Polyester Mesh, As Specified, or Equal		EA	No Bid	No Bid	X			
51	Laundry Net, with Tie Cord, 24" x 36", White, 100% Durable Polyester, Cloth ID Flag Attached, As Specified, or Equal	175	EA	\$2.49	\$435.75		BAG-TC2436WT	7-30 DAYS	

Introduced on: July 2, 2024

[CHARM-TEX] RESPONSE DOCUMENT REPORT

Official Resolution#: 2024001008

[CHARM-TEX] RESPONSE DOCUMENT REPORT

Bid No. TBD

PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr, Model & Packaging:	Delivery, A.R.O.:	Comments:
56	Shoes, Standard Slip-On Inmate, Oversized Sizes 14, 15 and 16, Sold by the Pair, As Specified, or Equal		PR	No Bid	No Bid	X			
57	Velcro Track Tabs for Track Shower Curtain System, 3/4" Male Velcro Tab, As Specified, or Equal	200	EA	\$3.18	\$636.00		SC/VLIUFFY	7-30 DAYS	
<b>GLOVES</b>									
58	Gloves, Black Nitrile Exam, Powder Free and Latex Free, MUST be 6 mil OR Greater, Color: Black, Sizes M - XXL, 100 Gloves/Box, 10 Boxes/Case, As Specified, or Equal	300	CASE	\$67.90	\$20,370.00		GL/FNITRILE	7-30 DAYS	
59	Gloves, Latex Housekeeping, Non-Slip, 12" Length, Universal Size, 12 Per Case, Yellow, As Specified, or Equal		CASE	No Bid	No Bid	X			
<b>INMATE SUPPLIES</b>									
60	In-Ear-Earphone Headphones, 3.5 mm Connectivity, by SanDisk, As Specified, or Equal		EA	No Bid	No Bid	X			

Introduced on: July 2, 2024

[CHARM-TEX] RESPONSE DOCUMENT REPORT

Adopted by Board of Prisoners' Rights Resolution # 2024001008

Bid - PENAL INSTITUTIONAL SUPPLIES

[JML MEDICAL INC] RESPONSE DOCUMENT REPORT  
Bid No. TBD  
PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging	Delivery, A.R.O.	Comments
14	Hair Conditioners, Lucky Brand or Equal, 12 fl. oz. Bottle, 12 Bottles/Case, As Specified, or Equal		CASE	No Bid	No Bid	X			
15	Hairbrush, 8" Standard Brush with Nylon Bristles, 24 Brushes/Case, As Specified, or Equal	5	CASE	\$7.80	\$39.00		DY4881	3-5	
16	Hairbrush, 7 3/4" Vented Brush with Plastic Bristles, 12 Brushes/Case, As Specified, or Equal	10	CASE	\$9.50	\$95.00		NWHBV	5-7	
17	Oil Moisturizer Hair Lotion, Luster Brand or Equal, 8 oz. Bottle, 12 Bottles/Case, As Specified, or Equal		CASE	No Bid	No Bid	X			
18	Shampoo, 2-in-1 Dandruff, Pert Plus or Equal, 13.5 fl. oz. Bottle, 6 Bottles/Case, As Specified, or Equal	5	CASE	\$19.90	\$99.50		GSVJ00969	3-5	SAME AS LAST YEAR NOW 12.5OZ
19	Shampoo, Maximum Security Clear, 2 oz. Bottle, 96 Bottles/Case, As Specified, or Equal	5	CASE	\$36.00	\$180.00		NEW WORLD TS2	5-7	CLEAR BOTTLE

Introduced on: July 2, 2024

Adopted on: July 2, 2024

Official Resolution#: 2024001688

[JML MEDICAL INC] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A,R,O.:	Comments:
32	Deodorant, Men's Sport Scent, Old Spice .5 oz., 24 Per Case, As Specified, or Equal		CASE	No Bid	No Bid	X			
33	Deodorant, Men's Speed Stick, Fresh Scent, 1.8 oz., 12 Per Case, As Specified, or Equal	10	CASE	\$19.00	\$190.00		NWSTD225M	7	PRICE QUOTED IS FOR 12 OUR IS PACKED 24 PER CASE AND 2.25OZ NOT 1.8OZ
34	Deodorant, Women's Degree or Equal, Clean Scent, .5 oz., 36 Per Case, As Specified, or Equal	75	CASE	\$15.00	\$1,125.00		NWSTD5	7	PRICE QUOTED IS PER 36 OUR IS 144 PER CASE CLEAR PACKAGING
35	Deodorant, Women's Lady Speed Stick or Equal, 1.4 oz., 12 Per Case, As Specified, or Equal		CASE	No Bid	No Bid	X			
36	Disposable Razor, Single Edge Security, BIC, Sold Individually, MUST BE WHITE, As Specified, or Equal		EA	No Bid	No Bid	X			



[JML MEDICAL INC] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
37	Hand Sanitizer, Deb Instant Foam, or Equal, MUST NOT Contain Alcohol, 400 mL Pump Top Bottle, 12 Bottles/Case, As Specified, or Equal		CASE	No Bid	No Bid	X			
38	Hand Sanitizer Gel, Institutional Use, Clear Soft Plastic Squirr Bottle, NO Pump, MINIMUM 60% Alcohol Content, MUST Fit into Standard Uniform Pant or Shirt Pocket, 60-4 oz. Bottles/Case, As Specified, or Equal		CASE	No Bid	No Bid	X			
39	Lip Balm, Chapstick, or Equal, .15 oz., 12 Per Case, As Specified, or Equal		CASE	No Bid	No Bid	X			
40	Mouth Wash, Alcohol Free, 4 oz., 60 Per Case, As Specified, or Equal	25	CASE	\$22.00	\$550.00		HYDROX DY4848-60	3	
41	Shaving Cream, Brushless, 0.85 oz., 144 Per Case, As Specified, or Equal	25	CASE	\$36.70	\$917.50		NEW WORLD NWBSC85	5	

[JML MEDICAL INC] RESPONSE DOCUMENT REPORT

Bid No. TBD

PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
42	Toothbrush, Individually Wrapped Flexl, Standard Length, 100 Toothbrushes/Box, NO Metal Parts, NO EXCEPTIONS	25	BX	\$20.00	\$500.00		NEW WORLD NWFLEX42	7	PRICE PER 100 OUR TOOTHBRUSH IS SOLD BY THE BX OF 144
43	Toothbrush, Thumb, Individually Sealed, 3" Length, 72 Toothbrushes/Case, As Specified, or Equal	50	CASE	\$5.36	\$268.00		NEW WORLD NWTBSEC	5-7	
44	Toothpaste, 0.85oz, Maximum Security See-Through Tubes, 144 Toothbrushes/Case, As Specified, or Equal	25	CASE	\$27.50	\$687.50		NEW WORLD NWC85	5-7	
45	Toothpaste, 2.75 oz., Clear Plastic Tube, As Specified, or Equal	50	EA	\$1.50	\$75.00		NEW WORLD C275	5-7	SOLD EACH 144/CS
<b>FEMININE HYGIENE</b>									
46	Sanitary Napkin, Individually Wrapped, Unscented, Beltless with Adhesive Strip, 576 Per Case, As Specified, or Equal	50	CASE	\$54.00	\$2,700.00		HOSPECO BULK576	5-7	

Introduced on: July 2, 2024

Adopted on: July 2, 2024

Official Resolution#: 2024001888

[JML MEDICAL INC] RESPONSE DOCUMENT REPORT

Bid - PENAL INSTITUTIONAL SUPPLIES

[JML MEDICAL INC] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
47	Sanitary Napkin, Super, Individually Wrapped, 140 mL Absorbency, 250 Per Case, As Specified, or Equal	5	CASE	\$65.00	\$325.00		HOSPECO HS1005-12	7-10	OUR HAS 12 BAGS OF 24 288/CS PRICE QUOTED IS FOR 288
48	Tampons, Plastic Applicator Box, Individually Wrapped, Unscented, Regular Size, 20 Tampons/Box, 12 Boxes/Case, As Specified, or Equal	50	CASE	\$56.00	\$2,800.00		HOSPECO 311220	5-7	SAME AS LAST YEAR
<b>LAUNDRY DETERGENT AND SUPPLIES</b>									
49	Laundry Net, Slip Lock, 24" x 36", Green, 100% Polyester Mesh, As Specified, or Equal		EA	No Bid	No Bid	X			
50	Laundry Net, Slip Lock, 30" x 48", White, 100% Polyester Mesh, As Specified, or Equal		EA	No Bid	No Bid	X			
51	Laundry Net, with Tie Cord, 24" x 36", White, 100% Durable Polyester, Cloth ID Flag Attached, As Specified, or Equal		EA	No Bid	No Bid	X			

[MINI WING USA] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
3	Bath Towel 20" x 40", 8 oz., White, 100% Cotton, Minimum Qty. 10 dz., As Specified, or Equal	25	DOZ	\$29.95	\$748.75				
4	Bath Towel 24" x 48", 14 oz., Solid Color: Blue, 100% Cotton, As Specified, or Equal	10	DOZ	\$39.95	\$399.50				
5	Bath Towel, 30" x 56", MUST BE Thin, 100% Cotton, Packaged by the Dozen, As Specified, or Equal	175	DOZ	\$45.55	\$7,971.25				
6	Bath Towel, 36" x 68", 100% Cotton, Heavy Weight, Hemmed and Trimmed, As Specified, or Equal	10	DOZ	\$79.99	\$799.90				
<b>HAIR AND BODY CARE - BRUSHES, CONDITIONERS, LOTIONS, SHAMPOOS, AND SUPPLIES</b>									
7	Comb, 5" Bendable Plastic, 12 Combs/Case, As Specified, or Equal		CASE	No Bid	No Bid	X			
8	Comb, 5" Afro Pick, Sold by the Dozen, As Specified, or Equal		DOZ	No Bid	No Bid	X			

Introduced on: July 2, 2024

Adopted on: July 2, 2024  
 Official Resolution#: 2024007008  
 [MINI WING USA] RESPONSE DOCUMENT REPORT  
 Bid - PENAL INSTITUTIONAL SUPPLIES

[MINI WING USA] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
56	Shoes, Standard Slip-On Inmate, Oversized Sizes 14, 15 and 16, Sold by the Pair, As Specified, or Equal		PR	No Bid	No Bid	X			
57	Velcro Track Tabs for Track Shower Curtain System, 3/4" Male Velcro Tab, As Specified, or Equal		EA	No Bid	No Bid	X			
<b>GLOVES</b>									
58	Gloves, Black Nitrile Exam, Powder Free and Latex Free, MUST be 6 mil OR Greater, Color: Black, Sizes M - XXL, 100 Gloves/Box, 10 Boxes/Case, As Specified, or Equal	300	CASE	\$39.99	\$11,997.00				
59	Gloves, Latex Housekeeping, Non-Slip, 12" Length, Universal Size, 12 Per Case, Yellow, As Specified, or Equal		CASE	No Bid	No Bid	X			
<b>INMATE SUPPLIES</b>									
60	In-Ear-Earphone Headphones, 3.5 mm Connectivity, by SanDisk, As Specified, or Equal		EA	No Bid	No Bid	X			

Introduced on: July 2, 2024

Adopted on: July 2, 2024  
 Official Resolution#: 202407008  
 Bid - PENAL INSTITUTIONAL SUPPLIES

[PLASTIC EXPRESS, INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr., Model & Packaging:	Delivery, A.R.O.:	Comments:
26	Sheet, 54" x 90" Irregular, Muslin 130, Color: White, Sold by the Dozen, As Specified, or Equal		DOZ	No Bid	No Bid	X			
<b>GENERAL HYGIENE</b>									
27	Bar Soap, Dove 2.6 oz. Individually Wrapped, 36 Bars/Case, As Specified, or Equal	5	CASE	\$39.22	\$196.10		As spec	7-14 days ARO	
28	Bar Soap, Dove 3.75 oz. Individually Wrapped, 36 Bars/Case, As Specified, or Equal	25	CASE	\$59.99	\$1,499.75		As spec	7-14 days ARO	
29	Bar Soap, Personal Size .75 oz., 1000 Bars/Case, Individually Wrapped, Dial, As Specified, or Equal	50	CASE	\$34.99	\$1,749.50		Charm-TEX	7-14 Days ARO	
30	Bath Soap, 3 oz., Individually Wrapped, 144 Bars/Case, As Specified, or Equal	275	CASE	\$36.75	\$10,106.25		Charm-TEX	7-14 Days ARO	
31	Bath Soap Box, Hinged, MUST Hold 5 oz. Soap, As Specified, or Equal		DOZ	No Bid	No Bid	X			

Introduced on: July 2, 2024

Adopted on: July 2, 2024  
 Official Resolution #: 202401008

[PLASTIC EXPRESS, INC.] RESPONSE DOCUMENT REPORT  
 Bid - PENAL INSTITUTIONAL SUPPLIES

[PLASTIC EXPRESS, INC.] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
52	Liquid Laundry Detergent, Perfume & Dye-Free for Allergy Prone or Sensitive Skin, Can be used with HE and Non-HE Machines, Arm & Hammer or Equal, 50 oz. Container, 8 Containers/Case, As Specified, or Equal	10	CASE	\$67.10	\$671.00		Arm & Hammer	7-21 Days ARO	
<b>SHOWER ACCESSORIES - CURTAINS AND SHOWER SHOES</b>									
53	Shower Curtain, Clear Top, 36" x 77" with Velcro Strips, 2-ply Vinyl Shower Curtain with Velcro Strips, Light Green in Color, MUST have Clear Top, As Specified, or Equal		EA	No Bid	No Bid	X			
54	Shower Curtain, Hookless, 36" x 77", with Snap Closures, As Specified, or Equal		EA	No Bid	No Bid	X			
55	Shower Shoes, X-Strap, S, M, L, & XL, Thick Molded, Skid-Proof Sole, As Specified, or Equal		PR	No Bid	No Bid	X			

[PLASTIC EXPRESS, INC.] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 PENAL INSTITUTIONAL SUPPLIES

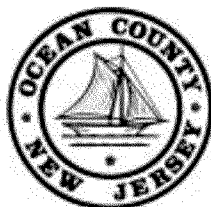
Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
56	Shoes, Standard Slip-On Inmate, Oversized Sizes 14, 15 and 16, Sold by the Pair, As Specified, or Equal		PR	No Bid	No Bid	X			
57	Velcro Track Tabs for Track Shower Curtain System, 3/4" Male Velcro Tab, As Specified, or Equal		EA	No Bid	No Bid	X			
<b>GLOVES</b>									
58	Gloves, Black Nitrile Exam, Powder Free and Latex Free, MUST be 6 mil OR Greater, Color: Black, Sizes M - XXL, 100 Gloves/Box, 10 Boxes/Case, As Specified, or Equal	300	CASE	\$58.99	\$17,697.00		Emerald Glove	7-10 Days ARO	
59	Gloves, Latex Housekeeping, Non-Slip, 12" Length, Universal Size, 12 Per Case, Yellow, As Specified, or Equal	10	CASE	\$19.99	\$199.90		Spontex	7-10 Days ARO	
<b>INMATE SUPPLIES</b>									
60	In-Ear-Earphone Headphones, 3.5 mm Connectivity, by SanDisk, As Specified, or Equal		EA	No Bid	No Bid	X			

Introduced on: July 2, 2024

Adopted on: July 2, 2024

Official Resolution #: 202401008





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: July 2, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of SPECIALTY PAPER AND PAPER PRODUCTS NO. II to Castle Reproduction Co.; Sharda Paper, Inc.; Staples Contract & Commercial, LLC and W.B. Mason Co., Inc., the lowest qualified bidders. No bids were received on Item Nos. 37, 38, 39, 68, 83, 91, 98, 99, 100 and 105. Recommendation is made to reject Item Nos. 41, 48 and 61 as unresponsive. The Purchasing Agent is given the authority to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3 ...

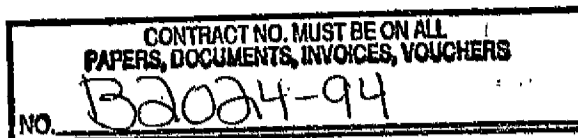
<b>Official Resolution#</b>		<b>2024001009</b>					
Meeting Date		07/02/2024					
Introduced Date		07/02/2024					
Adopted Date		07/02/2024					
Agenda Item		k-2					
CAF #							
Purchase Req. #		B2024-94					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

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Clerk Of The Board



RESOLUTION

July 2, 2024

WHEREAS, on May 29, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SPECIALTY PAPER AND PAPER PRODUCTS NO. II for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Castle Reproduction Co. 1501 Rt. 46 West Ledgewood, NJ 07852 (973) 584-0990	Sharda Paper, Inc. 378 Troutman Street Brooklyn, NY 11237 (718) 628-4106 x 110
Staples Contract & Commercial, LLC 500 Staples Drive Framingham, MA 01702 (407) 475-4434	W.B. Mason Co., Inc. 59 Centre St. Brockton, MA 02301 (888) 926-2766 x 1778
Quill, LLC 300 Tri State International Dr., Suite 300 Lincolnshire, IL 60069 (800) 634-4809	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance be accepted, namely that of CASTLE REPRODUCTION CO.; SHARDA PAPER, INC.; STAPLES CONTRACT & COMMERCIAL, LLC and W.B. MASON CO., INC.

No bids were received on Item Nos. 37, 38, 39, 68, 83, 91, 98, 99, 100 and 105. Recommendation is made to reject items 41, 48 and 61. Rejected Item Nos. 41, 48, and 61 are rejected as unresponsive. The Purchasing Agent is given the authority to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) for all no bid and rejected items, as no responsive bids were received for a second time.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts for the furnishing and delivery of Specialty Paper and Paper Products No. II for the County of Ocean, for the contract period from date of award through May 14, 2025, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. CASTLE REPRODUCTION, CO. for seven (7) items, to wit:

ITEM NOS. 20, 43, 51, 74, 81, 124 and 127.

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

B. SHARDA PAPER for forty-seven (47) items, to wit:

ITEM NOS. 19, 23, 26, 49, 52, 53, 54, 55, 56, 57, 62, 63, 64, 66, 73, 76, 77, 78, 79, 80, 82, 84, 85, 87, 88, 89, 90, 92, 93, 94, 96, 101, 102, 107, 108, 109, 110, 111, 112, 113, 115, 116, 117, 121, 122, 123 and 127.

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

C. STAPLES CONTRACT & COMMERCIAL, LLC for twenty-two (22) items to wit:

ITEM NOS. 5, 9, 14, 25, 32, 33, 34, 35, 36, 40, 42, 47, 58, 65, 67, 69, 72, 75, 86, 95, 97 and 127.

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

D. W.B. MASON CO., INC. for fourteen (14) items to wit:

ITEM NOS. 21, 22, 24, 27, 28, 29, 31, 44, 45, 50, 60, 70, 71 and 127.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-94.

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, Clerk of the Board, Consumer Affairs, County Connection, Election Board, Engineering, Juvenile Services, Parks Department and the successful bidders.

[CASTLE PRINTING] RESPONSE DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER AND PAPER PRODUCTS NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
9	9" X 9" Blank Square Envelopes, 1,000 Envelopes/Case		CASE	No Bid	No Bid	X			
14	10" X 13" X 1 1/2" Business Source Tyvek Expansion Envelopes, Document, Gusset, Peel & Seal, White, 100 Envelopes/Case, BSN 42201, or Equal	5	CASE	\$451.00	\$2,255.00				160boxes on 100
<b>SECTION II - LETTER SIZED CARDSTOCK, COVER AND SPECIALTY PAPER</b>									
19	8 1/2" X 11", 100 lb., Glossy Text Paper, 500 Sheets/Ream, 4 Reams/Case		CASE	No Bid	No Bid	X			
20	8 1/2" X 11", 100 lb., Lynx Cover White Paper, 200 Sheets/Ream, 8 Reams/Case	10	CASE	\$142.60	\$1,426.00				1600 sheets per carton full cartons only
21	8 1/2" X 11", 110 lb., Cardstock, Blue, 250 Sheets/Ream	20	REAM	\$9.80	\$196.00				2000 sheets per carton full cartons only
22	8 1/2" X 11", 110 lb., Cardstock, Goldenrod, 250 Sheets/Ream		REAM	No Bid	No Bid	X			
23	8 1/2" X 11", 110 lb., Cardstock, Red, 250 Sheets/Ream	10	REAM	\$11.00	\$110.00				color offering is Cherry full cartons of 200 sheets
24	8 1/2" X 11", 110 lb., Cardstock, White, 250 Sheets/Ream	300	REAM	\$9.80	\$2,940.00				sold in cartons of 8 reams on 250 each

Introduced on:

Adopted on: July 2, 2024  
 Official Resolution #: 2024001069

[CASTLE PRINTING] RESPONSE DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER AND PAPER PRODUCTS NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
40	8 1/2" X 11", 38 lb., 3-Panel Hand Prints Brochure, Full Color Design, Two-Sided, 100 Sheets/Box		BX	No Bid	No Bid	X			
41	8 1/2" X 11", 60 lb., Cardstock, White, Glossy, 250 Sheets/Ream		REAM	No Bid	No Bid	X			
42	8 1/2" X 11", 60 lb., Earth Choice HOTS Lemon Text, 500 Sheets/Ream		REAM	No Bid	No Bid	X			
43	8 1/2" X 11", 60 lb., Lynx Opaque Digital Smooth Laser, White, 500 Sheets/Ream	600	REAM	\$12.49	\$7,494.00				brand offered is Soporset very high bright opaque
44	8 1/2" X 11", 65 lb., Astroparche Cover Paper in Blue, Natural, Sage, and White, 250 Sheets/Ream, 8 Reams/Case	50	CASE	\$269.30	\$13,465.00				current mill offerings include the following colors: white, aged, ancient gold, blue, gray, and natural and based on mill availability
45	8 1/2" X 11", 65 lb., Neenah Bright White Cardstock, 250 Sheets/Ream, 8 Reams/Case	25	CASE	\$144.00	\$3,600.00				offering either Lynx or Accent brand

Introduced on: July 2, 2024

Adopted on: July 2, 2024  
 [CASTLE PRINTING] RESPONSE DOCUMENT REPORT

Official Resolution#: 2024001009  
 Bid - SPECIALTY PAPER AND PAPER PRODUCTS NO. II

[CASTLE PRINTING] RESPONSE DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER AND PAPER PRODUCTS NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
47	8 1/2" X 11", 67 lb., Bright White Bristol Vellum, 250 Sheets/Ream		REAM	No Bid	No Bid	X			
48	8 1/2" X 11", 70 lb., Cream Paper, 500 Sheets/Ream		REAM	No Bid	No Bid	X			
49	8 1/2" X 11", 70 lb., Earth Choice Opaque Grey Vellum, 500 Sheets/Ream, 8 Reams/Case		CASE	No Bid	No Bid	X			
50	8 1/2" X 11", 67 lb., Domtar Earth Choice Vellum, Blue, 250 Sheets/Ream, 8 Reams/Case		CASE	No Bid	No Bid	X			
51	8 1/2" x 11", 67 lb. Domtar Earth Choice Vellum Bristol Cover - Gray, 250 Sheets/Ream, 8 Reams/Case	25	CASE	\$98.56	\$2,464.00				or Springhill brand
52	8 1/2" X 11", 70 lb., Finch Opaque Smooth White Paper, 500 Sheets/Ream, 8 Reams/Case	10	CASE	\$131.00	\$1,310.00				
53	8 1/2" X 11", 70 lb., Lynx Opaque White, 500 Sheets/Ream, 8 Reams/Case	10	CASE	\$130.00	\$1,300.00				

Introduced on: July 2, 2024

Adopted on: July 2, 2024

Official Resolution#: 2024091009

[CASTLE PRINTING] RESPONSE DOCUMENT REPORT

Bid - SPECIALTY PAPER AND PAPER PRODUCTS NO. II

[CASTLE PRINTING] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 SPECIALTY PAPER AND PAPER PRODUCTS NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
70	8 1/2" X 14", 20 lb., Canary Paper, 500 Sheets/Ream	10	REAM	\$166.40	\$1,664.00				sold in cartons of 10 reams only
71	8 1/2" X 14", 24 lb., White Paper, 5,000 Sheets/Case		CASE	No Bid	No Bid	X			
72	8 1/2" X 14", 28 lb., White Domtar Ledger, 500 Sheets/Ream		REAM	No Bid	No Bid	X			
73	8 1/2" X 14", 60 lb., Natural Parchment Text Paper, 600 Sheets/Ream		REAM	No Bid	No Bid	X			
74	8 1/2" X 14", 60 lb., Domtar Opaque Blue, 500 Sheets/Ream, 10 Reams/Case	10	CASE	\$174.80	\$1,748.00				based on mill availability
75	8 1/2" X 14", 70 lb., Classic Crest, Natural White, 500 Sheets/Ream, 5 Reams/Case		CASE	No Bid	No Bid	X			
76	8 1/2" X 14", 70 lb., Rolland Laser, HI-Tech, True White 30, 500 Sheets/Ream, 4 Reams/Case		CASE	No Bid	No Bid	X			
77	8 1/2" X 14", 80lb., Accent Opaque Warm White, Smooth, 250 Sheets/Ream	10	REAM	\$199.15	\$1,991.50				sold in increments of 1600 sheets

SECTION IV - OVERSIZED CARDSTOCK, SPECIALTY BUSINESS, COLOR AND INDEX PAPER

Introduced on: July 2, 2024  
 Adopted on: July 2, 2024  
 Official Resolution#: 2024001009

[CASTLE PRINTING] RESPONSE DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER AND PAPER PRODUCTS NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
78	8 1/2" X 17", 20 lb., Blue Paper, 1,000 Sheets/Case	10	CASE	\$177.85	\$1,778.50				NOTE: this item in cartons of 2500 sheets
79	8 1/2" X 17", 20 lb., Pink Paper, 1,000 Sheets/Case	10	CASE	\$177.85	\$1,778.50				NOTE: this item is sold in cartons of 2500 sheets only
80	8 1/2" X 17", 20 lb., White Paper, 1,000 Sheets/Case	10	CASE	\$144.75	\$1,447.50				NOTE: this item sold only in cartons of 2500 sheets
81	8 1/2" x 17", 80 lb., Opaque Text, Smooth Finish, 96 Brightness, 1000 Sheets/Ream	10	REAM	\$79.80	\$798.00				sold only in carton of 2000 sheets
82	9" X 15 1/2", 60 lb., Domtar EarthChoice HOTS, Vellum, Periwinkle, 500 Sheets/Ream, 10 Reams/Case		CASE	No Bid	No Bid	X			this item is discontinued at the mill
83	9" X 15 1/2", 60 lb., Periwinkle HOTS Text Paper, 200 Sheets/Box		BX	No Bid	No Bid	X			this item is discontinued at the mill
84	9" X 15", 60 lb., Astrobright Celestial Blue Paper, 1,000 Sheets/Package	10	PKG	\$115.00	\$1,150.00				sold in increments of 2500 sheets
85	11" X 17", 67 lb., Bright White Bristol Vellum, 250 Sheets/Ream		REAM	No Bid	No Bid	X			

Introduced on: July 2, 2024

Adopted on: July 2, 2024

Official Resolution #: 2024004609

[CASTLE PRINTING] RESPONSE DOCUMENT REPORT

Bid - SPECIALTY PAPER AND PAPER PRODUCTS NO. II



[CASTLE PRINTING] RESPONSE DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER AND PAPER PRODUCTS NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
123	18 1/2" X 6", 125 lb., Manila Tag, 100 Sheets/Pack		PACK	No Bid	No Bid	X			
<b>SECTION IX - MISCELLANEOUS</b>									
✓ 124	8 1/2" X 14", White Laser Labels with Split on Backside, 1,000 Sheets/Package	10	PKG	\$200.30	\$2,003.00				

**SECTION X - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN**

Line Item	Description	Unit of Measure	Percentage
✓ 127	Discount Percentage (%) for Specialty Paper and Paper Products (NOT LESS THAN), As Specified	%	23%

Introduced on: July 2, 2024

Adopted on: July 2, 2024

Official Resolution #: 202407500

[CASTLE PRINTING] RESPONSE DOCUMENT REPORT

Bid - SPECIALTY PAPER AND PAPER PRODUCTS NO. II

[SHARDA PAPER INC] RESPONSE DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER AND PAPER PRODUCTS NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
<b>SECTION I - ENVELOPES</b>									
5	4 1/2" X 10 3/8", #11 Policy Envelopes, Pink, 2,500 Envelopes/Case		CASE	No Bid	No Bid	X			
9	9" X 9" Blank Square Envelopes, 1,000 Envelopes/Case		CASE	No Bid	No Bid	X			
14	10" X 13" X 1 1/2" Business Source Tyvek Expansion Envelopes, Document, Gusset, Peel & Seal, White, 100 Envelopes/Case, BSN 42201, or Equal		CASE	No Bid	No Bid	X			
<b>SECTION II - LETTER SIZED CARDSTOCK, COVER AND SPECIALTY PAPER</b>									
19	8 1/2" X 11", 100 lb., Glossy Text Paper, 500 Sheets/Ream, 4 Reams/Case	10	CASE	\$135.40	\$1,354.00				
20	8 1/2" X 11", 100 lb., Lynx Cover White Paper, 200 Sheets/Ream, 8 Reams/Case	10	CASE	\$164.50	\$1,645.00				
21	8 1/2" X 11", 110 lb., Cardstock, Blue, 250 Sheets/Ream	20	REAM	\$52.10	\$1,042.00				
22	8 1/2" X 11", 110 lb., Cardstock, Goldenrod, 250 Sheets/Ream	10	REAM	\$52.10	\$521.00				

Introduced on: July 2, 2024

Adopted on: July 2, 2024

Official Resolution #: 202401009

[SHARDA PAPER INC] RESPONSE DOCUMENT REPORT

Bid - SPECIALTY PAPER AND PAPER PRODUCTS NO. II

[SHARDA PAPER INC] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 SPECIALTY PAPER AND PAPER PRODUCTS NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
✓ 23	8 1/2" X 11", 110 lb., Cardstock, Red, 250 Sheets/Ream	10	REAM	\$52.10	\$521.00				
24	8 1/2" X 11", 110 lb., Cardstock, White, 250 Sheets/Ream	300	REAM	\$26.05	\$7,815.00				
25	8 1/2" X 11", 110 lb., Domtar White Index, 250 Sheets/Ream	30	REAM	\$14.60	\$438.00				
✓ 26	8 1/2" x 11", 110 lb., Index Paper, Various Colors Including: Canary, Gray, Bright White, Ivory, Green, Blue and Buff, 250 Sheets/Ream	10	REAM	\$18.30	\$183.00				
27	8 1/2" x 11", 20 lb., Multipurpose Copy Paper, Colors to include: Blue, Pink, Buff, Goldenrod, Canary, Ivory and Green, 500 Sheets/Ream	30	REAM	\$13.20	\$396.00				
28	8 1/2" X 11", 24 lb., Avon Brilliant White Linen, 500 Sheets/Ream	50	REAM	\$37.50	\$1,875.00				
29	8 1/2" X 11", 24 lb., Baronial Ivory Linen, 500 Sheets/Ream	10	REAM	\$37.50	\$375.00				
31	8 1/2" X 11", 24 lb., Classic Linen White Paper, 500 Sheets/Ream	120	REAM	\$37.50	\$4,500.00				

Introduced on: July 2, 2024

Adopted on: July 2, 2024  
 Official Resolution#: 202401009  
 [SHARDA PAPER INC] RESPONSE DOCUMENT REPORT  
 Bid - SPECIALTY PAPER AND PAPER PRODUCTS NO. II

[SHARDA PAPER INC] RESPONSE DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER AND PAPER PRODUCTS NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
47	8 1/2" X 11", 67 lb., Bright White Bristol Vellum, 250 Sheets/Ream	10	REAM	\$18.75	\$187.50				
48	8 1/2" X 11", 70 lb., Cream Paper, 500 Sheets/Ream	10	REAM	\$28.50	\$285.00				
49	8 1/2" X 11", 70 lb., Earth Choice Opaque Grey Vellum, 500 Sheets/Ream, 8 Reams/Case	10	CASE	\$318.30	\$3,183.00				
50	8 1/2" X 11", 67 lb., Domtar Earth Choice Vellum, Blue, 250 Sheets/Ream, 8 Reams/Case	10	CASE	\$130.80	\$1,308.00				
51	8 1/2" x 11", 67 lb. Domtar Earth Choice Vellum Bristol Cover - Gray, 250 Sheets/Ream, 8 Reams/Case	25	CASE	\$130.80	\$3,270.00				
52	8 1/2" X 11", 70 lb., Finch Opaque Smooth White Paper, 500 Sheets/Ream, 8 Reams/Case	10	CASE	\$114.50	\$1,145.00				
53	8 1/2" X 11", 70 lb., Lyxx Opaque White, 500 Sheets/Ream, 8 Reams/Case	10	CASE	\$114.50	\$1,145.00				

Introduced on: July 2, 2024

Adopted on: July 2, 2024

Official Resolution #: 202401009

[SHARDA PAPER INC] RESPONSE DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER AND PAPER PRODUCTS NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
54	8 1/2" X 11", 70 lb., Husky Opaque Offset, Smooth White, 500 Sheets/Ream	10	REAM	\$18.75	\$187.50				
55	8 1/2" X 11", 80 lb., Avon Classic Linen Cover Brilliant White Paper, 250 Sheets/Ream	10	REAM	\$33.60	\$336.00				
56	8 1/2" x 11", 80 lb., Classic Ivory Crest, 250 Sheets/Ream	10	REAM	\$36.60	\$366.00				
57	8 1/2" X 11", 80 lb., Coated Glossy Cover White Paper, 250 Sheets/Ream, 8 Reams/Case	5	CASE	\$125.00	\$625.00				
58	8 1/2" X 11", 80 lb., Finch Color Copy Cover, 250 Sheets/Ream	10	REAM	\$19.50	\$195.00				
59	8 1/2" X 11", 80 lb., Neenah Classic Linen Cover, Graystone	10	REAM	\$37.50	\$375.00				
60	8 1/2" X 11", 90 lb., Index Cardstock, Blue, 250 Sheets/Ream, 8 Reams/Case	10	CASE	\$147.50	\$1,475.00				
61	8 1/2" X 11", Essay Paper, White Sulfate, School Smart or equal, 500 Sheets/Ream		REAM	No Bid	No Bid	X			

Introduced on: July 2, 2024

Adopted on: July 2, 2024  
 Official Resolution#: 2024001009  
 SHARDA PAPER, INC. RESPONSE DOCUMENT REPORT  
 Bid - SPECIALTY PAPER AND PAPER PRODUCTS NO. II

[SHARDA PAPER INC] RESPONSE DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER AND PAPER PRODUCTS NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
62	8 1/2" X 11", Kromekote C15, 10 pt., White, 200 Sheets/Ream	100	REAM	\$38.50	\$3,850.00				
63	8 1/2" X 11", 120 lb., Cardstock, White, 200 Sheets/Ream	50	REAM	\$37.50	\$1,875.00				
<b>SECTION III - LEGAL SIZED CARDSTOCK, SPECIALTY BUSINESS, COLOR, AND INDEX PAPER</b>									
64	8 1/2" X 14", 110 lb., White Index Paper, 250 Sheets/Ream, 8 Reams/Case	5	CASE	\$224.50	\$1,122.50				
65	8 1/2" X 14", 20 lb., Blue Paper, 1,000 Sheets/Case	10	CASE	\$46.60	\$466.00				
66	8 1/2" X 14", 20 lb., Cream Paper, 1,000 Sheets/Case	10	CASE	\$46.60	\$466.00				
67	8 1/2" X 14", 20 lb., Pink Paper, 1,000 Sheets/Case	10	CASE	\$46.60	\$466.00				
68	8 1/2" X 14", 20 lb., Southworth Red Ruled Business Paper, 25% Recycled Content, 500 Sheets/Box		BX	No Bid	No Bid	X			
69	8 1/2" X 14", 20 lb., White Paper, 1,000 Sheets/Case	10	CASE	\$85.00	\$850.00				

Introduced on: July 2, 2024

Adopted on: July 2, 2024

Official Resolution #: 202401089

[SHARDA PAPER INC] RESPONSE DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER AND PAPER PRODUCTS NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.T.	Mfr./Packaging:	Comments:
70	8 1/2" X 14", 20 lb., Canary Paper, 500 Sheets/Ream	10	REAM	\$46.60	\$466.00				
71	8 1/2" X 14", 24 lb., White Paper, 5,000 Sheets/Case	10	CASE	\$176.60	\$1,766.00				
72	8 1/2" X 14", 28 lb., White Domtar Ledger, 500 Sheets/Ream	10	REAM	\$28.75	\$287.50				
73	8 1/2" X 14", 60 lb., Natural Parchment Text Paper, 600 Sheets/Ream	25	REAM	\$63.50	\$1,587.50				
74	8 1/2" X 14", 60 lb., Domtar Opaque Blue, 500 Sheets/Ream, 10 Reams/Case	10	CASE	\$291.50	\$2,915.00				
75	8 1/2" X 14", 70 lb., Classic Crest, Natural White, 500 Sheets/Ream, 5 Reams/Case	10	CASE	\$331.50	\$3,315.00				
76	8 1/2" X 14", 70 lb., Rolland Laser, Hi-Tech, True White 30, 500 Sheets/Ream, 4 Reams/Case	20	CASE	\$266.60	\$5,332.00				
77	8 1/2" X 14", 80lb., Accent Opaque Warm White, Smooth, 250 Sheets/Ream	10	REAM	\$46.60	\$466.00				

SECTION IV - OVERSIZED CARDSTOCK, SPECIALTY BUSINESS, COLOR AND INDEX PAPER

Introduced on: July 2, 2024

Adopted on: July 2, 2024

Official Resolution#: 2024001009

SHARDA PAPER, INC. RESPONSE DOCUMENT REPORT

Bid - SPECIALTY PAPER AND PAPER PRODUCTS NO. II

[SHARDA PAPER INC] RESPONSE DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER AND PAPER PRODUCTS NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
78	8 1/2" X 17", 20 lb., Blue Paper, 1,000 Sheets/Case	10	CASE	\$56.60	\$566.00				
79	8 1/2" X 17", 20 lb., Pink Paper, 1,000 Sheets/Case	10	CASE	\$56.60	\$566.00				
80	8 1/2" X 17", 20 lb., White Paper, 1,000 Sheets/Case	10	CASE	\$46.60	\$466.00				
81	8 1/2" x 17", 80 lb., Opaque Text, Smooth Finish, 96 Brightness, 1000 Sheets/Ream	10	REAM	\$83.50	\$835.00				
82	9" X 15 1/2", 60 lb., Domtar EarthChoice HOTS, Vellum, Periwinkle, 500 Sheets/Ream, 10 Reams/Case	5	CASE	\$518.50	\$2,592.50				
83	9" X 15 1/2", 60 lb., Periwinkle HOTS Text Paper, 200 Sheets/Box		BX	No Bid	No Bid	X			
84	9" X 15", 60 lb., Astrobright Celestial Blue Paper, 1,000 Sheets/Package	10	PKG	\$104.50	\$1,045.00				
85	11" X 17", 67 lb., Bright White Bristol Vellum, 250 Sheets/Ream	10	REAM	\$28.75	\$287.50				

Introduced on: July 2, 2024

Adopted on: July 2, 2024

Official Resolution #: 202401009

[SHARDA PAPER INC] RESPONSE DOCUMENT REPORT  
 Bid - SPECIALTY PAPER AND PAPER PRODUCTS NO. II



[SHARDA PAPER INC] RESPONSE DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER AND PAPER PRODUCTS NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A,R,O.:	Mfr./Packaging:	Comments:
86	11" X 17", 67 lb., Domtar Earth Choice Vellum Bristol Cover, Blue, 250 Sheets/Ream, 4 Reams/Case	10	CASE	\$96.50	\$965.00				
87	11 x 17 Domtar Earth Choice Vellum Bristol Cover, 67lb - Gray, 250 Sheets/Ream, 4 Reams/Case	10	CASE	\$98.50	\$985.00				
88	11" X 17", 70 lb., Lynx Opaque White, 500 Sheets/Ream	10	REAM	\$28.75	\$287.50				
89	11" X 17", 70 lb., Husky Opaque White, 500 Sheets/Ream	10	REAM	\$28.75	\$287.50				
90	11" X 17", 100 lb., Gloss Cover, 750 Sheets/Case	10	CASE	\$86.50	\$865.00				
91	11" X 17", 110 lb., Futura Gloss Text, 1500 Sheets/Case		CASE	No Bid	No Bid	X			
92	11" X 17", 65 lb., Lynx White Cover, 250 Sheets/Ream	5	REAM	\$22.50	\$112.50				
93	11" X 17", 60 lb., Blue Paper, 2,500 Sheets/Case	25	CASE	\$121.25	\$3,031.25				
94	11" X 17", 60 lb., White Paper, 500 Sheets/Ream	10	REAM	\$28.75	\$287.50				

Introduced on: July 2, 2024

Adopted on: July 2, 2024

Official Resolution #: 2024001005

[SHARDA PAPER INC] RESPONSE DOCUMENT REPORT

Bid - SPECIALTY PAPER AND PAPER PRODUCTS NO. II

[SHARDA PAPER INC] RESPONSE DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER AND PAPER PRODUCTS NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.	Mfr./Packaging	Comments
95	11" X 17", 110 lb., White Index, 250 Sheets/Ream	25	REAM	\$32.50	\$812.50				
96	11" X 17", 100 lb., Futura Gloss Cover, 1,250 Sheets/Case	10	CASE	\$164.50	\$1,645.00				
97	11" X 17", 24 lb., Domtar First Choice Laser Paper, White, 500 Sheets/Ream	150	REAM	\$28.75	\$4,312.50				
98	11" X 17", KromeKote C15 Die Cut 4 Up 10 pt/8 Slits, White, Cut Finishes to 8 1/2" X 11", 2 Out, 200 Sheets/Ream		REAM	No Bid	No Bid	X			
99	12" X 12", 80 lb., ColorMates Smooth & Silky Black Card Stock, 25 per package		PKG	No Bid	No Bid	X			
100	12" X 12", 80 lb., ColorMates Smooth & Silky Slate Card Stock, 25 per package		PKG	No Bid	No Bid	X			
101	12" X 12", 110 lb., Cardstock, Eclipse Black, Sold by the Case	5	CASE	\$286.00	\$1,430.00				
102	12 1/2" x 19", 70 lb., Opaque Smooth Paper, 1000 Sheets/Case	10	CASE	\$83.50	\$835.00				
<b>SECTION V - CERTIFICATE PAPER</b>									

Introduced on: July 2, 2024

Adopted on: July 2, 2024

Official Resolution#: 202401003

[SHARDA PAPER INC] RESPONSE DOCUMENT REPORT

Bid - SPECIALTY PAPER AND PAPER PRODUCTS NO. II

[SHARDA PAPER INC] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 SPECIALTY PAPER AND PAPER PRODUCTS NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
105	8 1/2" x 11", 38 lb., Certificate Paper, Sienna, 50 Sheets/Box		BX	No Bid	No Bid	X			
107	8 1/2" X 11", Certificate Paper, 441 Series GOES, "Monarch", Various Sheet and Border Colors, 100 Sheets/Package	50	PKG	\$29.95	\$1,497.50				
108	8 1/2" X 11", Certificate Paper, 441 Series GOES, "Golden Monarch", Various Sheet and Border Colors, 100 Sheets/Package	60	PKG	\$89.65	\$5,379.00				
109	8 1/2" X 11", Certificate Paper, 441 Series GOES, "Laser Safe", 100 Sheets/Package.	35	PKG	\$39.50	\$1,382.50				
110	8 1/2" X 11", Certificate Paper, 441 Series GOES, "Canary-Black", 100 Sheets/Package	75	PKG	\$29.95	\$2,246.25				
<b>SECTION VI - NCR PAPER</b>									
111	8 1/2" X 11", 80 GSM, 2-Part Reverse, Canary/White, NCR Paper, Pre-Collated, 2,500 Sets/Case; Brand: Nekoosa, NO SUBSTITUTIONS	10	CASE	\$132.50	\$1,325.00				

[SHARDA PAPER INC] RESPONSE DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER AND PAPER PRODUCTS NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A,R,O.:	Mfr./Packaging:	Comments:
112	8 1/2" X 11", 80 GSM, 3-Part Reverse, Pink/Canary/White, NCR Paper, Pre-Collated, 1,670 Sets/Case; Brand: Nekoosa, NO SUBSTITUTIONS	10	CASE	\$147.50	\$1,475.00				
113	8 1/2" X 11", 80 GSM, 4-Part Reverse, Goldenrod/Pink/Canary/White, NCR Paper, Pre-Collated, 1,250 Sets/Case; Brand: Nekoosa, NO SUBSTITUTIONS	10	CASE	\$158.50	\$1,585.00				
115	8 1/2" X 14", Nekoosa U20, Blue Carbonless CB Paper, 500 Sheets/Ream	25	REAM	\$26.75	\$668.75				
116	8 1/2" X 14", Nekoosa U20, White Carbonless CFB, 500 Sheets/Ream	25	REAM	\$28.75	\$718.75				
117	8 1/2" X 14", Nekoosa U20, Pink Carbonless CFB, 500 Sheets/Ream	25	REAM	\$32.50	\$812.50				
<b>SECTION VIII - BOXES, CHIPBOARD, TAG</b>									
121	8 1/2" X 14", Nekoosa U20, Manila Tag CF, 250 Sheets/Ream	10	REAM	\$42.00	\$420.00				
122	8 1/2" X 22", EarthChoice Smooth L Manila Tag, 100 Sheets/Pack	5	PACK	\$40.00	\$200.00				

Introduced on: July 2, 2024

Adopted on: July 2, 2024  
 Official Resolution#: 2024091009  
 SHARDA PAPER, INC. RESPONSE DOCUMENT REPORT  
 Bid - SPECIALTY PAPER AND PAPER PRODUCTS NO. II

[SHARDA PAPER INC] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 SPECIALTY PAPER AND PAPER PRODUCTS NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
✓ 123	18 1/2" X 6", 125 lb., Manila Tag, 100 Sheets/Pack	5	PACK	\$40.00	\$200.00				
<b>SECTION IX - MISCELLANEOUS</b>									
124	8-1/2" X 14", White Laser Labels with Split on Backside, 1,000 Sheets/Package	10	PKG	\$256.00	\$2,560.00				

**SECTION X - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN**

Line Item	Description	Unit of Measure	Percentage
✓ 127	Discount Percentage (%) for Specialty Paper and Paper Products (NOT LESS THAN), As Specified	%	0%

Introduced on: July 2, 2024

Adopted on: July 2, 2024

Official Resolution # 2024-01-069

[STAPLES] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 SPECIALTY PAPER AND PAPER PRODUCTS NO. II

**8. Acknowledgement of Submission of Forms from Current Bid Package\***

Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

**9. Submission of Bid Package\***

By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

**PRICE TABLES**

**SPECIALTY PAPER AND PAPER PRODUCTS NO. II**

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
<b>SECTION I - ENVELOPES</b>									
5	4 1/2" X 10 3/8", #11 Policy Envelopes, Pink, 2,500 Envelopes/Case	5	CASE	\$1,101.45	\$5,507.25		Next business day for all In-stock Items	1531828C HUDSON ENVELOPE OF NJ CORP DBA JAM PAPER	SKU#2478135, UOM difference - sold in box of 500
9	9" X 9" Blank Square Envelopes, 1,000 Envelopes/Case	10	CASE	\$295.94	\$2,959.40		Next business day for all In-stock Items	4232C HUDSON ENVELOPE OF NJ CORP DBA JAM PAPER	SKU#261347

Introduced on: July 2, 2024

Adopted on: JULY 2, 2024  
 Official Resolution #: 2024061009

Bid - SPECIALTY PAPER AND PAPER PRODUCTS NO. II

[STAPLES] RESPONSE DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER AND PAPER PRODUCTS NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
14	10" X 13" X 1 1/2" Business Source Tyvek Expansion Envelopes, Document, Gusset, Peel & Seal, White, 100 Envelopes/Case, BSN 42201, or Equal	5	CASE	\$102.13	\$510.65		Next business day for all in- stock items	QUAR4200 ESSELTE AMERICA	Sku#831278
<b>SECTION II - LETTER SIZED CARDSTOCK, COVER AND SPECIALTY PAPER</b>									
19	8 1/2" X 11", 100 lb., Glossy Text Paper, 500 Sheets/Ream, 4 Reams/Case	10	CASE	\$861.60	\$8,616.00		Next business day for all in- stock items	ST19899 STAPLES BRANDS GROUP	Sku#648178, Substitute Item : 72 LBS and UOM difference - sold in pk of 50
20	8 1/2" X 11", 100 lb., Lynx Cover White Paper, 200 Sheets/Ream, 8 Reams/Case	10	CASE	\$439.90	\$4,399.00		Next business day for all in- stock items	2984 LINDENMEYR MUNR	Sku#195487, UOM Difference - sold in pk of 200
21	8 1/2" X 11", 110 lb., Cardstock, Blue, 250 Sheets/Ream	20	REAM	\$15.49	\$309.80		Next business day for all in- stock items	49702 DOMTAR	Sku#490891
22	8 1/2" X 11", 110 lb., Cardstock, Goldenrod, 250 Sheets/Ream	10	REAM	\$249.95	\$2,499.50		Next business day for all in- stock items	173SD8511GO285 HUDSON ENVELOPE OF NJ CORP DBA JAM PAPER	Sku#263393, UOM difference - sold in pk of 50
23	8 1/2" X 11", 110 lb., Cardstock, Red, 250 Sheets/Ream		REAM	No Bid	No Bid.	X			
24	8 1/2" X 11", 110 lb., Cardstock, White, 250 Sheets/Ream	300	REAM	\$11.79	\$3,537.00		Next business day for all in- stock items	49701 DOMTAR	Sku#490887

Introduced on: July 2, 2024

Adopted on: July 2, 2024  
Official Resolution #: 202401009

[STAPLES] RESPONSE DOCUMENT REPORT  
Bid - SPECIALTY PAPER AND PAPER PRODUCTS NO. II

[STAPLES] RESPONSE DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER AND PAPER PRODUCTS NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
25	8 1/2" X 11", 110 lb., Domtar White Index, 250 Sheets/Ream	30	REAM	\$13.32	\$399.60		Next business day for all in-stock items	94254 Domtar	Sku#758881
26	8 1/2" x 11", 110 lb., Index Paper, Various Colors Including: Canary, Gray, Bright White, Ivory, Green, Blue and Buff, 250 Sheets/Ream	10	REAM	\$15.89	\$158.90		Next business day for all in-stock items	Domtar	Canary=\$15.49, Gray=No Bid, Bright White=\$11.79, Ivory=\$16.49, Green=No Bid, Blue=\$15.49, Buff=No Bid, Gray, Green, Buff=No Bid, Sku#490889, No Bid, 490887, 490890, No Bid, 490891, No Bid
27	8 1/2" x 11", 20 lb., Multipurpose Copy Paper, Colors to include: Blue, Pink, Buff, Goldenrod, Canary, Ivory and Green, 500 Sheets/Ream	30	REAM	\$9.12	\$273.60		Next business day for all in-stock items	Sylvamo	Ivory=No Bid, Sku#490947, 490935, 490950, 490944, 490948, No Bid, 490936
28	8 1/2" X 11", 24 lb., Avon Brilliant White Linen, 500 Sheets/Ream	50	REAM	\$53.99	\$2,699.50		Next business day for all in-stock items	5231 LINDENMEYR MUNR	Sku#194740
29	8 1/2" X 11", 24 lb., Baronia Ivory Linen, 500 Sheets/Ream	10	REAM	\$49.99	\$499.90		Next business day for all in-stock items	1352 LINDENMEYR MUNR	Sku#194701
31	8 1/2" X 11", 24 lb., Classic Linen White Paper, 500 Sheets/Ream	120	REAM	\$53.99	\$6,478.80		Next business day for all in-stock items	5231 LINDENMEYR MUNR	Sku#194740

Introduced on: July 2, 2024

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Official Resolution #: 202401009

Bid - SPECIALTY PAPER AND PAPER PRODUCTS NO. II



[STAPLES] RESPONSE DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER AND PAPER PRODUCTS NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
32	8 1/2" X 11", 24 lb., Domtar Colorlok White, 500 Sheets/Ream	120	REAM	\$11.11	\$1,333.20		Next business day for all in-stock items	733332 Domtar	Sku#733332, Substitute Brand
33	8 1/2" X 11", 24 lb., First Choice Color Copy Laser Paper, 500 Sheets/Ream	120	REAM	\$11.11	\$1,333.20		Next business day for all in-stock items	733332 Domtar	Sku#733332, Substitute Brand
34	8 1/2" X 11", 24 lb., Parchment Bond White Light Cockle, 500 Sheets/Ream, 10 Reams/Case	10	CASE	\$268.40	\$2,684.00		Next business day for all in-stock items	984C NEENAH PAPER INC (NSP)	Sku#479057, Substitute Brand, UOM Difference - sold in box of 500
35	8 1/2" X 11", 24 lb., White Cover, 500 Sheets/Ream, 10 Reams/Case	5	CASE	\$91.96	\$459.80		Next business day for all in-stock items	86059 INTERNATIONAL PAPER	Sku#756860
36	8 1/2" X 11", 28 lb., Finch Color Copy Cover, 500 Sheets/Ream	10	REAM	\$16.90	\$169.00		Next business day for all in-stock items	733333/733331 INTERNATIONAL PAPER	Sku#733333
37	8 1/2" X 11", 28 lb., Hand Prints Left-Side Border Paper, Letterhead, Full Color Design, One Sided, 100 Sheets/Package		PKG	No Bid	No Bid	X			
38	8 1/2" X 11", 28 lb., 3-Panel Hand Prints Brochure, Full Color Design, Two-Sided, 100 Sheets/Box		BX	No Bid	No Bid	X			

Introduced on: July 2, 2024

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Official Resolution #: 2024061005

[STAPLES] RESPONSE DOCUMENT REPORT

Bid - SPECIALTY PAPER AND PAPER PRODUCTS NO. II

[STAPLES] RESPONSE DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER AND PAPER PRODUCTS NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
39	8 1/2" X 11", 38 lb., Hand Prints Border Paper, Full Color Design, 100 Sheets/Box		BX	No Bid	No Bid	X			
40	8 1/2" X 11", 38 lb., 3-Panel Hand Prints Brochure, Full Color Design, Two-Sided, 100 Sheets/Box	5	BX	\$23.03	\$115.15		Next business day for all in-stock items	Q6612A HEWLETT PACKARD	SKU#681827, UOM difference - sold in box of 150
41	8 1/2" X 11", 60 lb., Cardstock, White, Glossy, 250 Sheets/Ream	100	REAM	\$10.98	\$1,098.00		Next business day for all in-stock items	122549 SYLVAMO NORTH AMERICA, LLC	SKU#397186, Substitute Gloss may not be up to required amount
42	8 1/2" X 11", 60 lb., Earth Choice HOTS Lemon Text, 500 Sheets/Ream	10	REAM	\$17.52	\$175.20		Next business day for all in-stock items	WAU22631 WAUSAU PAPER	SKU#513501, Substitute Brand
43	8 1/2" X 11", 60 lb., Lynx Opaque Digital Smooth Laser, White, 500 Sheets/Ream	600	REAM	\$19.098	\$11,458.80		Next business day for all in-stock items	630400 LINDENMEYR MUNR	SKU#194798, UOM Difference pack of 5000
44	8 1/2" X 11", 65 lb., Astroparche Cover Paper in Blue, Natural, Sage, and White, 250 Sheets/Ream, 8 Reams/Case	50	CASE	\$225.99	\$11,299.50		Next business day for all in-stock items	27441WCASE LINDENMEYR MUNR	SKU#40797
45	8 1/2" X 11", 65 lb., Neenah Bright White Cardstock, 250 Sheets/Ream, 8 Reams/Case	25	CASE	\$111.84	\$2,796.00		Next business day for all in-stock items	91904/92904 NEENAH PAPER INC (NSP	SKU#496791, UOM Difference - pk of 250

Introduced on: July 2, 2024

Adopted by [STAPLES] RESPONSE DOCUMENT REPORT

Official Resolution#: 2024001009

Bid - SPECIALTY PAPER AND PAPER PRODUCTS NO. II

[STAPLES] RESPONSE DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER AND PAPER PRODUCTS NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
47	8 1/2" X 11", 67 lb., Bright White Bristol Vellum, 250 Sheets/Ream	10	REAM	\$7.93	\$79.30		Next business day for all in-stock items	80211-NEENAH PAPER INC (NSP)	Sku#831298
48	8 1/2" X 11", 70 lb., Cream Paper, 500 Sheets/Ream	10	REAM	\$26.75	\$267.50		Next business day for all in-stock items	024070CASE LINDENMEYR MUNR	Sku#40850, UOM Difference - pk of 4000
49	8 1/2" X 11", 70 lb., Earth Choice Opaque Grey Vellum, 500 Sheets/Ream, 8 Reams/Case		CASE	No Bid	No Bid	X			
50	8 1/2" X 11", 67 lb., Domtar Earth Choice Vellum, Blue, 250 Sheets/Ream, 8 Reams/Case	10	CASE	\$59.36	\$593.60		Next business day for all in-stock items	94332 Domtar	Sku#758874, Substitute Brand, UOM Difference - pk of 250
51	8 1/2" x 11", 67 lb. Domtar Earth Choice Vellum Bristol Cover - Gray, 250 Sheets/Ream, 8 Reams/Case	25	CASE	\$59.36	\$1,484.00		Next business day for all in-stock items	94351 Domtar	Sku#758882, Substitute Brand, UOM Difference - pk of 250
52	8 1/2" X 11", 70 lb., Finch Opaque Smooth White Paper, 500 Sheets/Ream, 8 Reams/Case	10	CASE	\$335.28	\$3,352.80		Next business day for all in-stock items	4291 LINDENMEYR MUNR	Sku#194684, Substitute Brand, UOM Difference - pk of 250
53	8 1/2" X 11", 70 lb., Lynx Opaque White, 500 Sheets/Ream, 8 Reams/Case	10	CASE	\$141.99	\$1,419.90		Next business day for all in-stock items	630800 LINDENMEYR MUNR	Sku#194792

Introduced on: July 2, 2024

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 [STAPLES] RESPONSE DOCUMENT REPORT

Official Resolution #: 2024051009  
 Bid - SPECIALTY PAPER AND PAPER PRODUCTS NO. II

[STAPLES] RESPONSE DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER AND PAPER PRODUCTS NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
54	8 1/2" X 11", 70 lb., Husky Opaque Offset, Smooth White, 500 Sheets/Ream		REAM	No Bid	No Bid	X			
55	8 1/2" X 11", 80 lb., Avon Classic Linen Cover Brilliant White Paper, 250 Sheets/Ream	10	REAM	\$82.49	\$824.90		Next business day for all in-stock items	5401 LINDENMEYR MUNR	SKU#194733
56	8 1/2" x 11", 80 lb., Classic Ivory Crest, 250 Sheets/Ream	10	REAM	\$53.99	\$539.90		Next business day for all in-stock items	4594 LINDENMEYR MUNR	SKU#194679, Substitute Item
57	8 1/2" X 11", 80 lb., Coated Glossy Cover White Paper, 250 Sheets/Ream, 8 Reams/Case		CASE	No Bid	No Bid	X			
58	8 1/2" X 11", 80 lb., Finch Color Copy Cover, 250 Sheets/Ream	10	REAM	\$12.99	\$129.90		Next business day for all in-stock items	120023 INTERNATIONAL PAPER	SKU#517336, Substitute Brand
59	8 1/2" X 11", 80 lb., Neenah Classic Linen Cover, Graystone		REAM	No Bid	No Bid	X			
60	8 1/2" X 11", 90 lb., Index Cardstock, Blue, 250 Sheets/Ream, 8 Reams/Case	10	CASE	\$190.392	\$1,903.92		Next business day for all in-stock items	025100CASE LINDENMEYR MUNR	SKU#40843, UOM Difference - pk of 2500
61	8 1/2" X 11", Essay Paper, White Sulfate, School Smart or equal, 500 Sheets/Ream	10	REAM	\$16.45	\$164.50		Next business day for all in-stock items	ST16183G Worklife Brands	SKU#326530, May not be an exact match, Substitute Item, UOM difference -pk of 100

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[STAPLES] RESPONSE DOCUMENT REPORT

Bid - SPECIALTY PAPER AND PAPER PRODUCTS NO. II

[STAPLES] RESPONSE DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER AND PAPER PRODUCTS NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
62	8 1/2" X 11", Kromekote C1S, 10 pt., White, 200 Sheets/Ream	100	REAM	\$40.98	\$4,098.00		Next business day for all in-stock items	ST19900 STAPLES BRANDS GROUP	Sku#651611, Subsitute Brand, UOM difference pk of 100
63	8 1/2" X 11", 120 lb., Cardstock, White, 200 Sheets/Ream		REAM	No Bid	No Bid	X			
<b>SECTION III - LEGAL SIZED CARDSTOCK, SPECIALTY BUSINESS, COLOR, AND INDEX PAPER</b>									
64	8 1/2" X 14", 110 lb., White Index Paper, 250 Sheets/Ream, 8 Reams/Case		CASE	No Bid	No Bid	X			
65	8 1/2" X 14", 20 lb., Blue Paper, 1,000 Sheets/Case	10	CASE	\$30.76	\$307.60		Next business day for all in-stock items	103317 INTERNATIONAL PAPER	Sku#640194
66	8 1/2" X 14", 20 lb., Cream Paper, 1,000 Sheets/Case		CASE	No Bid	No Bid	X			
67	8 1/2" X 14", 20 lb., Plnk Paper, 1,000 Sheets/Case	10	CASE	\$28.76	\$287.60		Next business day for all in-stock items	103390 INTERNATIONAL PAPER	Sku#648468
68	8 1/2" X 14", 20 lb., Southworth Red Ruled Business Paper, 25% Recycled Content, 500 Sheets/Box		BX	No Bid	No Bid	X			
69	8 1/2" X 14", 20 lb., White Paper, 1,000 Sheets/Case	10	CASE	\$21.76	\$217.60		Next business day for all in-stock items	127035/08635-0 Domtar	Sku#127035, UOM Difference - sold in pk of 500

Introduced on: July 2, 2024

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 Official Resolution#: 2024061009

Bid - SPECIALTY PAPER AND PAPER PRODUCTS NO. II

[STAPLES] RESPONSE DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER AND PAPER PRODUCTS NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
70	8 1/2" X 14", 20 lb., Canary Paper, 500 Sheets/Ream	10	REAM	\$22.08	\$220.80		Next business day for all in-stock items	103358 INTERNATIONAL PAPER	Sku#640192
71	8 1/2" X 14", 24 lb., White Paper, 5,000 Sheets/Case	10	CASE	\$156.49	\$1,564.90		Next business day for all in-stock items	104612 INTERNATIONAL PAPER	Sku#755096
72	8 1/2" X 14", 28 lb., White Domtar Ledger, 500 Sheets/Ream	10	REAM	\$17.86	\$178.60		Next business day for all in-stock items	102475 INTERNATIONAL PAPER	Sku#487225, Substitute Brand
73	8 1/2" X 14", 60 lb., Natural Parchment Text Paper, 600 Sheets/Ream	25	REAM	\$143.3761	\$3,584.4025		Next business day for all in-stock items	171321378 HUDSON ENVELOPE OF NJ CORP DBA JAM PAPER	Sku#2633243, Substitute Item, UOM Difference - pk of 500
74	8 1/2" X 14", 60 lb., Domtar Opaque Blue, 500 Sheets/Ream, 10 Reams/Case	10	CASE	\$223.99	\$2,239.90		Next business day for all in-stock items	024030CASE LINDENMEYR MUNR	Sku#40878, Substitute Brand
75	8 1/2" X 14", 70 lb., Classic Crest, Natural White, 500 Sheets/Ream, 5 Reams/Case	10	CASE	\$209.55	\$2,095.50		Next business day for all in-stock items	4291 LINDENMEYR MUNR	Sku#194684, UOM Difference - RM of 500
76	8 1/2" X 14", 70 lb., Rolland Laser, HI-Tech, True White 30, 500 Sheets/Ream, 4 Reams/Case		CASE	No Bid	No Bid	X			
77	8 1/2" X 14", 80lb., Accent Opaque Warm White, Smooth, 250 Sheets/Ream		REAM	No Bid	No Bid	X			

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Adopted on: July 2, 2024

Official Resolution #: 2024051009

[STAPLES] RESPONSE DOCUMENT REPORT

Bid - SPECIALTY PAPER AND PAPER PRODUCTS NO. II

[STAPLES] RESPONSE DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER AND PAPER PRODUCTS NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
86	11" X 17", 67 lb., Domtar Earth Choice Vellum Bristol Cover, Blue, 250 Sheets/Ream, 4 Reams/Case	10	CASE	\$29.68	\$296.80		Next business day for all in-stock items	94332 Domtar	Sku#758874
87	11 x 17 Domtar Earth Choice Vellum Bristol Cover, 67lb - Gray, 250 Sheets/Ream, 4 Reams/Case		CASE	No Bid	No Bid	X			
88	11" X 17", 70 lb., Lynx Opaque White, 500 Sheets/Ream	10	REAM	\$68.98	\$689.80		Next business day for all in-stock items	7707W LINDENMEYR MUNR	Sku#195504, Substitute Item and Brand
89	11" X 17", 70 lb., Husky Opaque White, 500 Sheets/Ream		REAM	No Bid	No Bid	X			
90	11" X 17", 100 lb., Gloss Cover, 750 Sheets/Case		CASE	No Bid	No Bid	X			
91	11" X 17", 110 lb., Futura Gloss Text, 1500 Sheets/Case		CASE	No Bid	No Bid	X			
92	11" X 17", 65 lb., Lynx White Cover, 250 Sheets/Ream	5	REAM	\$45.798	\$228.99		Next business day for all in-stock items	632621CASE LINDENMEYR MUNR	Sku#40629, UOM Difference CT 1250
93	11" X 17", 60 lb., Blue Paper, 2,500 Sheets/Case	25	CASE	\$229.89	\$5,747.25		Next business day for all in-stock items	024044CASE LINDENMEYR MUNR	Sku#40861
94	11" X 17", 60 lb., White Paper, 500 Sheets/Ream	10	REAM	\$37.96	\$379.60		Next business day for all in-stock items	HAM122556 INTERNATIONAL PAPER	Sku#813346, UOM Difference Pk 250

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Bid - SPECIALTY PAPER AND PAPER PRODUCTS NO. II

[STAPLES] RESPONSE DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER AND PAPER PRODUCTS NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A,R,O,:	Mfr./Packaging:	Comments:
95	11" X 17", 110 lb., White Index, 250 Sheets/Ream	25	REAM	\$30.32	\$758.00		Next business day for all in-stock items	WAW40414 NEENAH PAPER INC (NSP	Sku#2657393
96	11" X 17", 100 lb., Futura Gloss Cover, 1,250 Sheets/Case		CASE	No Bid	No Bid	X			
97	11" X 17", 24 lb., Domtar First Choice Laser Paper, White, 500 Sheets/Ream	150	REAM	\$22.99	\$3,448.50		Next business day for all in-stock items	10462-0 INTERNATIONAL PAPER	Sku#3804733, Substitute Brand & Item
98	11" X 17", KromeKote C15 Die Cut 4 Up 10 pt/8 Slits, White, Cut Finishes to 8 1/2" X 11", 2 Out, 200 Sheets/Ream		REAM	No Bid	No Bid	X			
99	12" X 12", 80 lb., ColorMates Smooth & Silky Black Card Stock, 25 per package		PKG	No Bid	No Bid	X			
100	12" X 12", 80 lb., ColorMates Smooth & Silky Slate Card Stock, 25 per package		PKG	No Bid	No Bid	X			
101	12" X 12", 110 lb., Cardstock, Eclipse Black, Sold by the Case		CASE	No Bid	No Bid	X			
102	12 1/2" x 19", 70 lb., Opaque Smooth Paper, 1000 Sheets/Case		CASE	No Bid	No Bid	X			
<b>SECTION V - CERTIFICATE PAPER</b>									

Introduced on: July 2, 2024

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 Official Resolution#: 2024001009

[STAPLES] RESPONSE DOCUMENT REPORT  
 Bid - SPECIALTY PAPER AND PAPER PRODUCTS NO. II



[STAPLES] RESPONSE DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER AND PAPER PRODUCTS NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
123	18 1/2" X 6", 125 lb., Manila Tag, 100 Sheets/Pack		PACK	No Bid	No Bid	X			
<b>SECTION IX - MISCELLANEOUS</b>									
124	8 1/2" X 14", White Laser Labels with Split on Backside, 1,000 Sheets/Package	10	PKG	\$412.90	\$4,129.00		Next business day for all in-stock items	LL137 Box Packaging Inc	SKU#2301116, UOM Difference - sold in pack of 100

SECTION X - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN

Line Item	Description	Unit of Measure	Percentage
✓ 127	Discount Percentage (%) for Specialty Paper and Paper Products (NOT LESS THAN), As Specified	%	0%

Introduced on: July 2, 2024

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[STAPLES] RESPONSE DOCUMENT REPORT

Official Resolution #: 2024071009

Bid - SPECIALTY PAPER AND PAPER PRODUCTS NO. II

[WB MASON] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 SPECIALTY PAPER AND PAPER PRODUCTS NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
9	9" X 9" Blank Square Envelopes, 1,000 Envelopes/Case		CASE	No Bid	No Bid	X			
14	10" X 13" X 1 1/2" Business Source Tyvek Expansion Envelopes, Document, Gusset, Peel & Seal, White, 100 Envelopes/Case, BSN 42201, or Equal		CASE	No Bid	No Bid	X			
<b>SECTION II - LETTER SIZED CARDSTOCK, COVER AND SPECIALTY PAPER</b>									
19	8 1/2" X 11", 100 lb., Glossy Text Paper, 500 Sheets/Ream, 4 Reams/Case		CASE	No Bid	No Bid	X			
20	8 1/2" X 11", 100 lb., Lynx Cover White Paper, 200 Sheets/Ream, 8 Reams/Case		CASE	No Bid	No Bid	X			
21	8 1/2" X 11", 110 lb., Cardstock, Blue, 250 Sheets/Ream	20	REAM	\$9.90	\$198.00				
22	8 1/2" X 11", 110 lb., Cardstock, Goldenrod, 250 Sheets/Ream	10	REAM	\$9.90	\$99.00				
23	8 1/2" X 11", 110 lb., Cardstock, Red, 250 Sheets/Ream		REAM	No Bid	No Bid	X			
24	8 1/2" X 11", 110 lb., Cardstock, White, 250 Sheets/Ream	300	REAM	\$9.44	\$2,832.00				

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[WB MASON] RESPONSE DOCUMENT REPORT  
 Bid - SPECIALTY PAPER AND PAPER PRODUCTS NO. II

[WB MASON] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 SPECIALTY PAPER AND PAPER PRODUCTS NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
25	8 1/2" X 11", 110 lb., Domtar White Index, 250 Sheets/Ream		REAM	No Bid	No Bid	X			
26	8 1/2" x 11", 110 lb., Index Paper, Various Colors Including: Canary, Gray, Bright White, Ivory, Green, Blue and Buff, 250 Sheets/Ream		REAM	No Bid	No Bid	X			
27	8 1/2" x 11", 20 lb., Multipurpose Copy Paper, Colors to include: Blue, Pink, Buff, Goldenrod, Canary, Ivory and Green, 500 Sheets/Ream	30	REAM	\$6.88	\$206.40				
28	8 1/2" X 11", 24 lb., Avon Brilliant White Linen, 500 Sheets/Ream	50	REAM	\$32.00	\$1,600.00				
29	8 1/2" X 11", 24 lb., Baronial Ivory Linen, 500 Sheets/Ream	10	REAM	\$32.00	\$320.00				
31	8 1/2" X 11", 24 lb., Classic Linen White Paper, 500 Sheets/Ream	120	REAM	\$32.00	\$3,840.00				
32	8 1/2" X 11", 24 lb., Domtar Colorlok White, 500 Sheets/Ream		REAM	No Bid	No Bid	X			

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 [WB MASON] RESPONSE DOCUMENT REPORT  
 Bid - SPECIALTY PAPER AND PAPER PRODUCTS NO. II

[WB MASON] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 SPECIALTY PAPER AND PAPER PRODUCTS NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
40	8 1/2" X 11", 38 lb., 3-Panel Hand Prints Brochure, Full Color Design, Two-Sided, 100 Sheets/Box		BX	No Bid	No Bid	X			
41	8 1/2" X 11", 60 lb., Cardstock, White, Glossy, 250 Sheets/Ream		REAM	No Bid	No Bid	X			
42	8 1/2" X 11", 60 lb., Earth Choice HOTS Lemon Text, 500 Sheets/Ream		REAM	No Bid	No Bid	X			
43	8 1/2" X 11", 60 lb., Lynx Opaque Digital Smooth Laser, White, 500 Sheets/Ream		REAM	No Bid	No Bid	X			
44	8 1/2" X 11", 65 lb., Astroparche Cover Paper in Blue, Natural, Sage, and White, 250 Sheets/Ream, 8 Reams/Case	50	CASE	\$195.60	\$9,780.00				
45	8 1/2" X 11", 65 lb., Neenah Bright White Cardstock, 250 Sheets/Ream, 8 Reams/Case	25	CASE	\$126.00	\$3,150.00				
47	8 1/2" X 11", 67 lb., Bright White Bristol Vellum, 250 Sheets/Ream		REAM	No Bid	No Bid	X			

Introduced on: July 2, 2024

Adopted on: July 2, 2024

Official Resolution #: 2024061005

[WB MASON] RESPONSE DOCUMENT REPORT  
 Bid - SPECIALTY PAPER AND PAPER PRODUCTS NO. II

[WB MASON] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 SPECIALTY PAPER AND PAPER PRODUCTS NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
48	8 1/2" X 11", 70 lb., Cream Paper, 500 Sheets/Ream		REAM	No Bid	No Bid	X			
49	8 1/2" X 11", 70 lb., Earth Choice Opaque Grey Vellum, 500 Sheets/Ream, 8 Reams/Case		CASE	No Bid	No Bid	X			
50	8 1/2" X 11", 67 lb., Domtar Earth Choice Vellum, Blue, 250 Sheets/Ream, 8 Reams/Case	10	CASE	\$99.00	\$990.00				
51	8 1/2" x 11", 67 lb. Domtar Earth Choice Vellum Bristol Cover - Gray, 250 Sheets/Ream, 8 Reams/Case		CASE	No Bid	No Bid	X			
52	8 1/2" X 11", 70 lb., Finch Opaque Smooth White Paper, 500 Sheets/Ream, 8 Reams/Case		CASE	No Bid	No Bid	X			
53	8 1/2" X 11", 70 lb., Lynx Opaque White, 500 Sheets/Ream, 8 Reams/Case		CASE	No Bid	No Bid	X			
54	8 1/2" X 11", 70 lb., Husky Opaque Offset, Smooth White, 500 Sheets/Ream		REAM	No Bid	No Bid	X			

Introduced on: July 2, 2024

Adopted on: July 2, 2024  
 Official Resolution # 2024001069

[WB MASON] RESPONSE DOCUMENT REPORT  
 Bid - SPECIALTY PAPER AND PAPER PRODUCTS NO. II

[WB MASON] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 SPECIALTY PAPER AND PAPER PRODUCTS NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
55	8 1/2" X 11", 80 lb., Avon Classic Linen Cover Brilliant White Paper, 250 Sheets/Ream		REAM	No Bid	No Bid	X			
56	8 1/2" x 11", 80 lb., Classic Ivory Crest, 250 Sheets/Ream		REAM	No Bid	No Bid	X			
57	8 1/2" X 11", 80 lb., Coated Glossy Cover White Paper, 250 Sheets/Ream, 8 Reams/Case		CASE	No Bid	No Bid	X			
58	8 1/2" X 11", 80 lb., Finch Color Copy Cover, 250 Sheets/Ream		REAM	No Bid	No Bid	X			
59	8 1/2" X 11", 80 lb., Neenah Classic Linen Cover, Graystone		REAM	No Bid	No Bid	X			
60	8 1/2" X 11", 90 lb., Index Cardstock, Blue, 250 Sheets/Ream, 8 Reams/Case	10	CASE	\$90.00	\$900.00				
61	8 1/2" X 11", Essay Paper, White Sulfate, School Smart or equal, 500 Sheets/Ream		REAM	No Bid	No Bid	X			
62	8 1/2" X 11", Kromekote C15, 10 pt., White, 200 Sheets/Ream		REAM	No Bid	No Bid	X			

Introduced on: July 2, 2024

Adopted on: July 2, 2024  
 Official Resolution#: 2024001009

[WB MASON] RESPONSE DOCUMENT REPORT  
 Bid - SPECIALTY PAPER AND PAPER PRODUCTS NO. II

[WB MASON] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 SPECIALTY PAPER AND PAPER PRODUCTS NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
63	8 1/2" X 11", 120 lb., Cardstock, White, 200 Sheets/Ream		REAM	No Bid	No Bid	X			
<b>SECTION III - LEGAL SIZED CARDSTOCK, SPECIALTY BUSINESS, COLOR, AND INDEX PAPER</b>									
64	8 1/2" X 14", 110 lb., White Index Paper, 250 Sheets/Ream, 8 Reams/Case		CASE	No Bid	No Bid	X			
65	8 1/2" X 14", 20 lb., Blue Paper, 1,000 Sheets/Case		CASE	No Bid	No Bid	X			
66	8 1/2" X 14", 20 lb., Cream Paper, 1,000 Sheets/Case		CASE	No Bid	No Bid	X			
67	8 1/2" X 14", 20 lb., Pink Paper, 1,000 Sheets/Case		CASE	No Bid	No Bid	X			
68	8 1/2" X 14", 20 lb., Southworth Red Ruled Business Paper, 25% Recycled Content, 500 Sheets/Box		BX	No Bid	No Bid	X			
69	8 1/2" X 14", 20 lb., White Paper, 1,000 Sheets/Case		CASE	No Bid	No Bid	X			
70	8 1/2" X 14", 20 lb., Canary Paper, 500 Sheets/Ream	10	REAM	\$9.99	\$99.90				

Introduced on: July 2, 2024

Adopted on: July 2, 2024

Official Resolution # 2024001005

[WB MASON] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 SPECIALTY PAPER AND PAPER PRODUCTS NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
71	8 1/2" X 14", 24 lb., White Paper, 5,000 Sheets/Case	10	CASE	\$88.00	\$880.00				
72	8 1/2" X 14", 28 lb., White Domtar Ledger, 500 Sheets/Ream		REAM	No Bid	No Bid	X			
73	8 1/2" X 14", 60 lb., Natural Parchment Text Paper, 600 Sheets/Ream		REAM	No Bid	No Bid	X			
74	8 1/2" X 14", 60 lb., Domtar Opaque Blue, 500 Sheets/Ream, 10 Reams/Case		CASE	No Bid	No Bid	X			
75	8 1/2" X 14", 70 lb., Classic Crest, Natural White, 500 Sheets/Ream, 5 Reams/Case		CASE	No Bid	No Bid	X			
76	8 1/2" X 14", 70 lb., Rolland Laser, Hi-Tech, True White 30, 500 Sheets/Ream, 4 Reams/Case		CASE	No Bid	No Bid	X			
77	8 1/2" X 14", 80lb., Accent Opaque Warm White, Smooth, 250 Sheets/Ream		REAM	No Bid	No Bid	X			
<b>SECTION IV - OVERSIZED CARDSTOCK, SPECIALTY BUSINESS, COLOR AND INDEX PAPER</b>									
78	8 1/2" X 17", 20 lb., Blue Paper, 1,000 Sheets/Case		CASE	No Bid	No Bid	X			

Introduced on: July 2, 2024  
 Adopted on: July 2, 2024  
 Official Resolution # 202400109

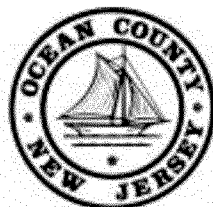


[WB MASON] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 SPECIALTY PAPER AND PAPER PRODUCTS NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfrs/Packaging:	Comments:
123	18 1/2" X 6", 125 lb., Manila Tag, 100 Sheets/Pack		PACK	No Bid	No Bid	X			
<b>SECTION IX - MISCELLANEOUS</b>									
124	8 1/2" X 14", White Laser Labels with Split on Backside, 1,000 Sheets/Package		PKG	No Bid	No Bid	X			

**SECTION X - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN**

Line Item	Description	Unit of Measure	Percentage
127	Discount Percentage (%) for Specialty Paper and Paper Products (NOT LESS THAN), As Specified	%	10%



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: July 2, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of ANTIFREEZE, OILS AND LUBRICANTS NO. III to ACJ&R Supply, LLC and Pilot Thomas Logistics, the lowest qualified bidders. Recommendation is made to reject Item No. 44 as unresponsive. It will be rebid. (B2024-98)

<b>Official Resolution#</b>		<b>2024001010</b>					
Meeting Date		07/02/2024					
Introduced Date		07/02/2024					
Adopted Date		07/02/2024					
Agenda Item		k-3					
CAF #							
Purchase Req. #		B2024-98					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2024-98

RESOLUTION

July 2, 2024

WHEREAS, on June 4, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ANTIFREEZE, OILS AND LUBRICANTS NO. III for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
ACJ&R Supply, LLC 550 W Ingham Ave. Ewing, NJ 08638 (609) 503-3995	Pilot Thomas Logistics 1051 Mustang Dr., Ste. 600 Grapevine, TX 76051 (973) 641-6623
Prime Lube, Inc. 800 Roosevelt Ave. Carteret, NJ 07008 (732) 343-2338	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, namely that of, ACJ&R SUPPLY, LLC and PILOT THOMAS LOGISTICS be accepted. Recommendation is made to reject Item No. 44 as unresponsive. Item No. 44 will be rebid.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts for the furnishing and delivery of Antifreeze, Oils and Lubricants No. III for the County of Ocean, for the contract period from date of award through March 5, 2025, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

A. ACJ&R SUPPLY, LLC for one (1) item, to wit:

ITEM NO. 34.

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

B. PILOT THOMAS LOGISTICS for four (4) items, to wit:

ITEM NOS. 8, 26, 41 and 42.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-98.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Vehicle Services, and the successful bidders.

[ACJ&R SUPPLY LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

ANTIFREEZE, OILS AND LUBRICANTS.NO. III

Line Item	Description	Estimated Qty.	Unit of Measure	Unit Cost	Total Cost	No Bid	Brand:	Part #:	Delivery, A.R.O.:	Comments:
34	Transmission Fluid, Automatic, Motorcraft Mercon ULV part number: XT-12-QULV or Valvoline ULV Transmission Fluid part number: 888460, NO SUBSTITUTIONS, Virgin Stock, 12-1 quart containers/case Must Meet Ford Specification WSS-M2C949-A	40	CASE	\$106.00	\$4,240.00					
<b>HYDRAULIC FLUID</b>										
41	Hydraulic Fluid, Wheelchair Lift, Duragard HITEK Ultra HVI-26 Hydraulic Fluid, 5 gallon pail	5	PAIL	\$178.00	\$890.00					
42	Hydraulic Oil, Chevron Delo Torque Force Synthetic SW-30, 55 gallon drum, as specified or equal	5	DRUM	\$1,349.00	\$6,745.00					

[PILOT THOMAS LOGISTICS] RESPONSE DOCUMENT REPORT

Bid No. TBD

ANTIFREEZE, OILS AND LUBRICANTS NO. III

10. Submission of Bid Package\*

By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES

ANTIFREEZE, OILS AND LUBRICANTS

Line Item	Description	Estimated Qty.	Unit of Measure	Unit Cost	Total Cost	No Bid	Brand:	Part #:	Delivery, A.R.O.:	Comments:
ANTIFREEZE										
OIL										
8	Engine Oil, Diesel Mobil HOEO 15W-40 or Shell Rotella T3 Fleet. Oils must meet Ford Specification WSS-M2C171-F1, Virgin Stock, 6 - 1 Quart Containers/Case	2	CASE	\$63.75	\$127.50		Castrol	CAS271540CRBM12	48 hrs	
GREASE										

Introduced on: July 2, 2024

Adopted by: [PILOT THOMAS LOGISTICS] RESPONSE DOCUMENT REPORT

Official Response to ANTIFREEZE, OILS AND LUBRICANTS NO. III

[PILOT THOMAS LOGISTICS] RESPONSE DOCUMENT REPORT

Bid No. TBD

ANTIFREEZE, OILS AND LUBRICANTS NO. III

Line Item	Description	Estimated Qty.	Unit of Measure	Unit Cost	Total Cost	No Bid	Brand	Part #:	Delivery, A.R.O.:	Comments:
26	Gear Oil, Mobilube HD Plus 85W-140, API GL5, NO SUBSTITUTIONS, Virgin Stock, 12-1 Quart Containers/Case	5	CASE	\$102.15	\$510.75		Chevron	CHV658014DESI121Q	48	
<b>TRANSMISSION FLUID</b>										
34	Transmission Fluid, Automatic, Motorcraft Mercon ULV part number: XT-12-QULV or Valvoline ULV Transmission Fluid part number: 888460, NO SUBSTITUTIONS, Virgin Stock, 12-1 quart containers/case Must Meet Ford Specification WSS-M2C949-A	40	CASE	\$36.75	\$1,470.00		Castrol	CAS590000TRDX061Q	48	
<b>HYDRAULIC FLUID</b>										
41	Hydraulic Fluid, Wheelchair Lift, Duragard HITEK Ultra HVI-26 Hydraulic Fluid, 5 gallon pail	5	PAIL	\$79.30	\$396.50		Castrol	CAS470032DRHVPAIL	48	termed to be excessive, for extreme climates

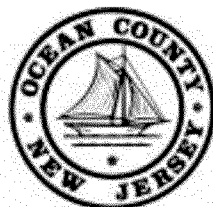
[PILOT THOMAS LOGISTICS] RESPONSE DOCUMENT REPORT

Bid No. TBD

ANTIFREEZE, OILS AND LUBRICANTS NO. III

Line Item	Description	Estimated Qty.	Unit of Measure	Unit Cost	Total Cost	No Bid	Brand:	Part #:	Delivery, A.R.O.:	Comments:
42	Hydraulic Oil, Chevron Delo Torque Force Synthetic 5W-30, 55 gallon drum, as specified or equal	5	DRUM	\$1,230.25	\$6,151.25		Chevron	CHV590030TRQFORUM	48	
44	Hydraulic Oil, Hitachi Super EX-46HN, Zinc Free, 55 gallon drum, NO SUBSTITUTIONS	5	DRUM	\$1,394.40	\$6,972.00		Castrol	TBD	48	CAS Hyspin. ZZ46 zinc-free. If Hitachi brand is required, we can procure it for the county, price TBD





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: July 2, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of HAND TOOLS, CASES AND STORAGE CONTAINERS NO. II to Continental Hardware, Inc.; Eppy's Tool & Equipment Warehouse, Inc.; Ferguson Waterworks and US Electrical Services DBA Yale Electric Supply, the lowest qualified bidders. (B2024-100)

<b>Official Resolution#</b>	<b>2024001011</b>						
Meeting Date	07/02/2024						
Introduced Date	07/02/2024						
Adopted Date	07/02/2024						
Agenda Item	k-4						
CAF #							
Purchase Req. #	B2024-100						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	<				<		
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Sadeghi	<				<		

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

*Michelle I. Gunther*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2024-100

RESOLUTION

July 2, 2024

WHEREAS, on June 4, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of HAND TOOLS, CASES AND STORAGE CONTAINERS NO. II for the County of Ocean; and

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

Name and Address of Bidder

Continental Hardware, Inc.  
400 Delancy Street  
Newark, NJ 07105  
(973) 589-3929

Ferguson Waterworks  
507 Oak Glen Rd.  
Howell, NJ 07731  
(732) 901-4792

FHS Retail, LLC  
6 Shoshanna Dr.  
Lakewood, NJ 08701  
(732) 806-0056

Name and Address of Bidder

Eppy's Tool & Equipment  
Warehouse, Inc.  
2777 US Hwy 9 North  
Howell, NJ 07731  
(732) 942-3700

US Electrical Services DBA  
Yale Electric Supply  
5 Second St.  
Trenton, NJ 08611  
(609) 695-6121

Topline Tool Warehouse, Inc.  
140 Milbar Blvd.  
Farmingdale, NY 11735  
(631) 249-9577

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, namely that of, CONTINENTAL HARDWARE, INC.; EPPY'S TOOL & EQUIPMENT WAREHOUSE, INC.; FERGUSON WATERWORKS and US ELECTRICAL SERVICES DBA YALE ELECTRIC SUPPLY, be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts for the furnishing and delivery of Hand Tools, Cases and Storage Containers No. II for the County of Ocean, for the contract period from date of award through May 14, 2025, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. CONTINENTAL HARDWARE, INC. for fourteen (14) items, to wit:  
ITEM NOS. 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 72, 73 and 74.

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

B. EPY'S TOOL & EQUIPMENT WAREHOUSE, INC. for twenty two (22) items, to wit:  
ITEM NOS. 35, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75 and 76.

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

C. FERGUSON WATERWORKS for three (3) items, to wit:  
ITEM NOS. 6, 37 and 43.

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

D. US ELECTRICAL SERVICES DBA YALE ELECTRIC SUPPLY for twenty three (15) items, to wit:  
ITEM NOS. 32, 33, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75 and 76.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-100.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Central Supply Warehouse, Vehicle Services and the successful bidders.

[CONTINENTAL TRADING & HARDWARE] RESPONSE DOCUMENT REPORT

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
35	Milwaukee, cordless, impact wrench kit 1/4" Drive, 12 v DC, 100 ft-lb breakaway torque, Milwaukee Part Number: 2552-22, as specified or equal	5	EA	\$366.00	\$1,830.00		
37	Milwaukee M18 Fuel Li-Ion 1/2" Cordless, Drill/driver, bare tool. Milwaukee Part number: 2805-20, as specified or equal	5	EA	\$285.00	\$1,425.00		
43	Milwaukee Cordless Impact, 1/4" hex 18V DC, 2,000 in-lb Max. Torque. Milwaukee Part Number 2853-20, as specified or equal	5	EA	\$169.00	\$845.00		

SECTION IV - DISCOUNT PERCENTAGE OFF CATALOG

Line Item	Description	Unit of Measure	Percentage	No Bid
✓ 56	Tool Storage	%	30%	
✓ 57	Drive Tools 1/4" - 2-1/2"	%	30%	
✓ 58	Wrenches	%	30%	
✓ 59	Torque Tools	%	30%	
✓ 60	Screwdrivers	%	30%	
✓ 61	Pliers	%	30%	
✓ 62	Punches/Chisels/Hammers	%	30%	
✓ 63	General Hand Tools (ie: Files, Scrapers, spark plugs, threading extractors, pullers, diesel, other)	%	30%	
✓ 64	Set Building	%	30%	
✓ 65	Power Tools	%	30%	

Introduced on: July 2, 2024

Adopted by [CONTINENTAL TRADING & HARDWARE] RESPONSE DOCUMENT REPORT

Official Resolution#: 2024001011

Bid - HAND TOOLS, CASES AND STORAGE CONTAINERS NO. II

[CONTINENTAL TRADING & HARDWARE] RESPONSE DOCUMENT REPORT

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS NO. II

Line Item	Description	Unit of Measure	Percentage	No Bid
✓ 66	Testing & Electronics (i.e.: specialty meters, Analyzers, fuel and engine systems)	%	30%	
67	Welding	%	No Bid	X
68	Undercar	%	No Bid	X
69	Battery Service	%	No Bid	X
70	Air Conditioning	%	No Bid	X
71	Cooling	%	No Bid	X
✓ 72	Shop Equipment (ie: Lighting, Creepers, measuring, pick-up tools compressors, presses)	%	25%	
✓ 73	Shop Cleaning (ie: parts, washers, pressure washers, Vacuums, Shop Fans)	%	30%	
✓ 74	Safety	%	30%	
75	Diagnostics	%	No Bid	X
76	Towing	%	No Bid	X

Introduced on: July 2, 2024

Adopted by [CONTINENTAL TRADING & HARDWARE] RESPONSE DOCUMENT REPORT

Official Resolution#: 2024001011

Bid - HAND TOOLS, CASES AND STORAGE CONTAINERS NO. II

[EPPY'S TOOL & EQUIPMENT WAREHOUSE INC] RESPONSE DOCUMENT REPORT

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
32	Milwaukee 1/4" Drive, ratchet with battery 12V DC, 30 ft-lb fastening torque, Milwaukee part number 2456-21, as specified or equal	5	EA	\$259.88	\$1,299.40		NEW NUMBER 2566-22 (2 BATTERIES)
33	Milwaukee, Cordless oscilating tool kit, 12V, Milwaukee part number 2426-22, as specified or equal	5	EA	\$220.47	\$1,102.35		NEW NUMBER 2426-21XC
35	Milwaukee, cordless, impact wrench kit 1/4" Drive, 12 v DC, 100 ft-lb breakaway torque, Milwaukee Part Number: 2552-22, as specified or equal	5	EA	\$259.93	\$1,299.65		
37	Milwaukee M18 Fuel Li-ion 1/2" Cordless, Drill/driver, bare tool. Milwaukee Part number: 2805-20, as specified or equal	5	EA	\$235.06	\$1,175.30		NEW NUMBER 2906-20
43	Milwaukee Cordless Impact, 1/4" hex 18V DC, 2,000 in-lb Max. Torque. Milwaukee Part Number 2853-20, as specified or equal	5	EA	\$153.92	\$769.60		

SECTION IV - DISCOUNT PERCENTAGE OFF CATALOG

Line Item	Description	Unit of Measure	Percentage	No Bid
56	Tool Storage	%	28.5%	
57	Drive Tools 1/4" - 2-1/2"	%	28.5%	
58	Wrenches	%	28.5%	
59	Torque Tools	%	28.5%	
60	Screwdrivers	%	28.5%	
61	Pliers	%	28.5%	

Introduced on: July 2, 2024

Adopted on: July 2, 2024

Official Resolution#: 2024001011

Bid - HAND TOOLS, CASES AND STORAGE CONTAINERS NO. II

[EPPY'S TOOL & EQUIPMENT WAREHOUSE INC] RESPONSE DOCUMENT REPORT

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS NO. II

Line Item	Description	Unit of Measure	Percentage	No Bid
62	Punches/Chisels/Hammers	%	28.5%	
63	General Hand Tools (ie: Files, Scrapers, spark plugs, threading extractors, pullers, diesel, other)	%	28.5%	
64	Set Building	%	28.5%	
65	Power Tools	%	28.5%	
66	Testing & Electronics (i.e.: specialty meters, Analyzers, fuel and engine systems)	%	28.5%	
67	Welding	%	28.5%	
68	Undercar	%	28.5%	
69	Battery Service	%	28.5%	
70	Air Conditioning	%	28.5%	
71	Cooling	%	28.5%	
72	Shop Equipment (ie: Lighting, Creepers, measuring, pick-up tools compressors, presses)	%	28.5%	
73	Shop Cleaning (ie: parts, washers, pressure washers, Vacuums, Shop Fans)	%	28.5%	
74	Safety	%	28.5%	
75	Diagnostics	%	28.5%	
76	Towing	%	28.5%	

Introduced on: July 2, 2024

Adopted on: July 2, 2024  
 Official Resolution #: 202400101

[EPPY'S TOOL & EQUIPMENT WAREHOUSE INC] RESPONSE DOCUMENT REPORT  
 Bid - HAND TOOLS, CASES AND STORAGE CONTAINERS NO. II

[FERGUSON WATER WORKS] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 HAND TOOLS, CASES AND STORAGE CONTAINERS NO. II

**9. Acknowledgement of Submission of Forms from Current Bid Package\***

Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

**10. Submission of Bid Package\***

By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

**PRICE TABLES**

**HAND TOOLS CASES AND STORAGE CONTAINERS**

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
<b>SECTION III - POWER TOOLS</b>							
6	Milwaukee M12 Li-Io 1/2 in Cordless Drill/Driver, bare tool, Milwaukee part number 2503-20, as specified or equal	5	EA	\$122.34	\$611.70		2503-20 DISCONTINUED - 3403-20 REPLACEMENT
32	Milwaukee 1/4" Drive, ratchet with battery 12V DC, 30 ft-lb fastening torque, Milwaukee part number 2456-21, as specified or equal	5	EA	\$203.51	\$1,017.55		2456-21 DISCONTINUED - 2456-20 REPLACEMENT

Introduced on: July 2, 2024

Adopted on: JULY 2, 2024  
 Official Resolution#: 2024081011

[FERGUSON WATER WORKS] RESPONSE DOCUMENT REPORT  
 Bid - HAND TOOLS, CASES AND STORAGE CONTAINERS NO. II



[FERGUSON WATER WORKS] RESPONSE DOCUMENT REPORT

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
33	Milwaukee, Cordless oscilating tool kit, 12V, Milwaukee part number 2426-22, as specified or equal	5	EA	\$198.40	\$992.00		2426-22 DISCONTINUED - 2426-20 REPLACEMENT
35	Milwaukee, cordless, impact wrench kit 1/4" Drive, 12 v DC, 100 ft-lb breakaway torque, Milwaukee Part Number: 2552-22, as specified or equal	5	EA	\$306.34	\$1,531.70		2552-22 DISCONTINUED - 2552-20 REPLACEMENT
37	Milwaukee M18 Fuel Li-Ion 1/2" Cordless, Drill/driver, bare tool. Milwaukee Part number: 2805-20, as specified or equal	5	EA	\$205.86	\$1,029.30		2805-20 DISCONTINUED - 2905-20 REPLACEMENT
43	Milwaukee Cordless Impact, 1/4" hex 18V DC, 2,000 in-lb Max. Torque. Milwaukee Part Number 2853-20, as specified or equal	5	EA	\$131.47	\$657.35		2853-20 DISCONTINUED - 2953-20 REPLACEMENT

SECTION IV - DISCOUNT PERCENTAGE OFF CATALOG

Line Item	Description	Unit of Measure	Percentage	No Bid
56	Tool Storage	%	No Bid	X
57	Drive Tools 1/4" - 2-1/2"	%	No Bid	X
58	Wrenches	%	No Bid	X
59	Torque Tools	%	No Bid	X
60	Screwdrivers	%	No Bid	X
61	Pliers	%	No Bid	X

Introduced on: July 2, 2024

Adopted by: [FERGUSON WATER WORKS] RESPONSE DOCUMENT REPORT

Official Resolution#: 2024001011  
 Bid - HAND TOOLS, CASES AND STORAGE CONTAINERS NO. II

[YALE ELECTRIC SUPPLY] RESPONSE DOCUMENT REPORT  
Bid No. TBD  
HAND TOOLS, CASES AND STORAGE CONTAINERS NO. II

9. Acknowledgement of Submission of Forms from Current Bid Package\*

Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

10. Submission of Bid Package\*

By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES

HAND TOOLS CASES AND STORAGE CONTAINERS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
<b>SECTION III - POWER TOOLS</b>							
6	Milwaukee M12 Li-Io 1/2 In Cordless Drill/Driver, bare tool, Milwaukee part number 2503-20, as specified or equal	5	EA	\$133.99	\$669.95		Milwaukee
32	Milwaukee 1/4" Drive, ratchet with battery 12V DC, 30 ft-lb fastening torque, Milwaukee part number 2456-21, as specified or equal	5	EA	\$183.99	\$919.95		Milwaukee
33	Milwaukee, Cordless oscillating tool kit, 12V, Milwaukee part number 2426-22, as specified or equal	5	EA	\$95.99	\$479.95		Milwaukee

[YALE ELECTRIC SUPPLY] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 HAND TOOLS, CASES AND STORAGE CONTAINERS NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
35	Milwaukee, cordless, impact wrench kit 1/4" Drive, 12 v DC, 100 ft-lb breakaway torque, Milwaukee Part Number: 2552-22, as specified or equal	5	EA	\$299.99	\$1,499.95		Milwaukee
37	Milwaukee M18 Fuel Li-Ion 1/2" Cordless, Drill/driver, bare tool. Milwaukee Part number: 2805-20, as specified or equal	5	EA	\$359.99	\$1,799.95		Milwaukee
43	Milwaukee Cordless Impact, 1/4" hex 18V DC, 2,000 In-lb Max. Torque. Milwaukee Part Number 2853-20, as specified or equal	5	EA	\$143.99	\$719.95		Milwaukee

SECTION IV - DISCOUNT PERCENTAGE OFF CATALOG

Line Item	Description	Unit of Measure	Percentage	No Bid
✓ 56	Tool Storage	%	27%	
✓ 57	Drive Tools 1/4" - 2-1/2"	%	27%	
✓ 58	Wrenches	%	27%	
✓ 59	Torque Tools	%	27%	
✓ 60	Screwdrivers	%	27%	
✓ 61	Pliers	%	27%	
✓ 62	Punches/Chisels/Hammers	%	27%	
✓ 63	General Hand Tools (ie: Files, Scrapers, spark plugs, threading extractors, pullers, diesel, other)	%	27%	
✓ 64	Set Building	%	0%	
✓ 65	Power Tools	%	27%	

[YALE ELECTRIC SUPPLY] RESPONSE DOCUMENT REPORT  
Bid No. TBD  
HAND TOOLS, CASES AND STORAGE CONTAINERS NO. II

Line Item	Description	Unit of Measure	Percentage	No Bid
66	Testing & Electronics (i.e.: specialty meters, Analyzers, fuel and engine systems)	%	0%	
67	Welding	%	0%	
68	Undercar	%	0%	
69	Battery Service	%	0%	
70	Air Conditioning	%	0%	
71	Cooling	%	0%	
72	Shop Equipment (ie: Lighting, Creepers, measuring, pick-up tools compressors, presses)	%	27%	
73	Shop Cleaning (ie: parts, washers, pressure washers, Vacuums, Shop Fans)	%	27%	
74	Safety	%	27%	
75	Diagnostics	%	0%	
76	Towing	%	0%	



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: July 2, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: FORKLIFT to Barclay Brand Corporation DBA Barclay Brand Ferdon, the lowest qualified bidder. (B2024-101)

<b>Official Resolution#</b>	<b>2024001012</b>						
Meeting Date	07/02/2024						
Introduced Date	07/02/2024						
Adopted Date	07/02/2024						
Agenda Item	k-5						
CAF #							
Purchase Req. #	B2024-101						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	<				<		
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Sadeghi	<				<		

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

*Michelle I. Gunther*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
No. B2024-101

RESOLUTION

July 2, 2024

WHEREAS, on June 4, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLE: FORKLIFT for the County of Ocean; and

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

Name and Address of Bidder

Barclay Brand Corporation dba  
Barclay Brand Ferdon  
2401 South Clinton Avenue  
South Plainfield, NJ 07080  
(908) 561-2100

Name and Address of Bidder

Cherry Valley Tractor Sales, Inc.  
35 West Route 70  
Marlton, NJ 08053  
(856) 983-0111

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, BARCLAY BRAND CORPORATION DBA BARCLAY BRAND FERDON be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Motor Vehicle: Forklift for the County of Ocean, for the contract period from date of award through July 1, 2025, a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. BARCLAY BRAND CORPORATION DBA BARCLAY BRAND

FERDON for five (5) items, to wit:

ITEMS NO. 1, 1a, 1b, 1c and 1d.

For a Total Lump Sum Award Item 1 (Item #'s 1 - 1d) of \$171,630.39.

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

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

3. WHEREAS, funds for the equipment and services shall be available within the following funding Sources: Vehicle Services O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-101.

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, Vehicle Services and Barclay Brand Corporation dba Barclay Brand Ferdon, the successful bidder.

[BARCLAY BRAND FERDON] RESPONSE DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLE: FORKLIFT

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

MOTOR VEHICLE: FORKLIFT

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Year/Mfr./Make/Model:	Delivery, A.R.O.:	Warranty Details:
1.	Current Model Year, or Newer, Yale GP60N, 6000 Lb. Capacity LP Powered Forklift, As Specified, or Equal	3	EA	\$45,870.13	\$137,610.39	2024/Yale	18-26 weeks	12 Month 2000 hours/3 Yr 6000 hour Power train
<b>OPTIONS</b>								
1a	48" Forks (In Lieu of 42" Forks), As Specified	3	EA	\$0.00	\$0.00	N/A		
1b	Fork Positioner Carriage, As Specified	3	EA	\$0.00	\$0.00	N/A		
1c	Fork Extensions, As Specified	3	SET	\$0.00	\$0.00	N/A		
1d	Technical Support, As Specified	180	HOUR	\$189.00	\$34,020.00	N/A		
<b>TOTAL</b>					<b>\$171,630.39</b>			

Introduced on: July 2, 2024

Adopted on: July 2, 2024  
Official Resolution #: 2024061012

Bid - MOTOR VEHICLE: FORKLIFT



COMPLIANCE PAGES FOR MOTOR VEHICLE: FORKLIFT

ITEM #1 - CURRENT MODEL YEAR, OR NEWER, YALE GP60N, 6000 LB. CAPACITY LP POWERED FORKLIFT, AS SPECIFIED, OR EQUAL

COMPLIANCE  
YES                      NO

**General**

- 3-Stage Full Free-Lift (FFL) Hi-Vis 2 Mast, or equal
- Maximum Fork Height - 187 Inches
- Overall Lowered Height - 90 Inches
- Overall Extended Height - with Load Backrest - 236 Inches
- Overall Extended Height - without Load Backrest - 208 Inches
- Approximate Total Weight - 10,460 lbs.
- Sit-down rider type
- Step height: 17.1 minimum

**Capacity**

- 6,000 lbs.

**Engine**

- 2.2 Liter, 144 Cubic Inches
- 2.2
- Output: 62 hp

**Transmission**

- Automatic-Electronic Powershift 1-Speed
- Cylinders/Displacement: 4/2351

**Steering**

- Hydraulic-Hydrostatic Power Steering
- Steering Wheel with Wheel Spinning Knob

**Horn**

- Standard, On Steering Wheel
- 2<sup>nd</sup> Rear Horn on Operator Cage with Rear Drive Handle Reverse

**Alarm**

- Audible Alarm Reverse Direction Activated

**Mast**

- Three-Stage with a Maximum Fork Height of 187 Inches; lowered mast height of 90 inches.
- High load backrest with hang-on type side-shifter and 6° forward and 6° backward tilt
- Tilt Cylinder Boots; Includes Full Free Lift

COMPLIANCE PAGES FOR MOTOR VEHICLE: FORKLIFT

ITEM #1 - CURRENT MODEL YEAR, OR NEWER, YALE GP60N, 6000 LB. CAPACITY LP POWERED FORKLIFT, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE  
YES                      NO

**Wheels and Tires**

Front: Two (2) 28 X 9-15 Solid Pneumatic 3-layer construction

Rear: Two (2) 10 X 6.5 Solid Pneumatic 3-layer construction

Wheelbase: 66.9

Ground Clearance: 4.1

Ground Clearance at Center of Wheelbase:

**Brakes**

Service Brake: Hydraulic Foot

Parking Brake: Mechanical Hand

**Battery**

12V with 475 CCA

**Torque**

Minimum ~~124~~ @ ~~2700~~ RPM  
*128 @ 1670*

**Forks**

42" L X 4.9" W; 2" Thick

Class ~~II~~ Hook Type Standard Taper Forks  
*CLASS III*

**Gauges**

Sensors for oil, transmission, fuel, coolant

Warning light with associated error code to alert operator of problem

Keyswitch start

**Hydraulic Control**

Separate lift, tilt and side shift sticks (~~3 total shift sticks~~)  
*4 total*

**Hydraulic Tank Capacity**

11.1 Gallons

**Fuel Tank Capacity**

18.2 Gallons

**Operation Protection**

~~88.5~~ Inches Overhead Grid-Style Guard *85"*

Operator restraint system

COMPLIANCE PAGES FOR MOTOR VEHICLE: FORKLIFT

ITEM #1 - CURRENT MODEL YEAR, OR NEWER, YALE GP60N, 6000 LB. CAPACITY LP POWERED FORKLIFT, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE  
YES                      NO

**Lights**

Headlights: Two LED (2) front and One LED (1) rear work lights overhead guard mounted

**Directional Control**

Lever mounted on left side of steering column

**Seat**

Full suspension vinyl seat with seat belt

**Safety Lighting**

Overhead mounted amber strobe light, ignition and switch activated

**Warranty**

Twelve (12) Months/2,000 Hours Manufacturer's Warranty

6,000 Hours Powertrain Warranty

**Accessories**

One (1) complete set of spare filters provided upon delivery of the vehicle

**OPTIONS**

**1A. 48" Forks (In Lieu of 42" Forks)**

48" L X 1.6" Thick X 3.9" Wide, ~~Class II~~ Hook Type Standard Taper Forks

2"                      4.9"                      ~~Class II~~                      **Class III**

**1B. Fork Positioner Carriage**

38.5" Wide, ~~Class II~~ Hook Type, Integral Side Shifting

~~Class II~~

**1C. Fork Extensions**

4.5" X 63" X 2" Fork Extension Set, Comes in a set of two (2)

5"

**1D. Technical Support**

Technical Support is to be provided by factory authorized technical representatives and is to be the original equipment Manufacturer's industry standard technical presentation in a classroom setting.

The support provided shall be at the journeyman/equipment technician level and should address limited theory, fault diagnosis and repair pertaining specifically to the equipment supplied under this specification.

COMPLIANCE PAGES FOR MOTOR VEHICLE: FORKLIFT  
ITEM #1 - CURRENT MODEL YEAR, OR NEWER, YALE GP60N, 6000 LB. CAPACITY LP  
 POWERED FORKLIFT, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE  
YES                      NO

OPTIONS (Cont'd)

1D. Technical Support (Cont'd)

Technical support may be requested in the following areas:

- 1. Engine (cooling, fuel, ignition, lubrication systems) – 1 day at each location.
- 2. Transmission – 1 day at each location
- 3. Electrical – 1 day at each location
- 4. Brakes – 1 day at each location
- ~~5. Hydraulic system (dump body, spreader, snow plow) – 1 day at each location~~
- ~~6. Upfitter (dump body, sweeper, etc.) – 1 day at each location~~

A technical representative(s) shall be made available for a total of 180 training/support hours (anticipated to be scheduled in six (6) hour blocks). Shorter training days will be allowed only with consent of Vehicle Services. The total training hours will be required to be provided and no additional compensation will be considered. The actual time to be spent on each area will be by mutual agreement of the Vehicle Services Department and the successful bidder. *\$189.00 PER HOUR AS NEEDED*                                           

For the purposes of determining materials and other training costs, class size is anticipated to be comprised of six (6) to ten (10) Vehicle Services Department personnel. Actual class size will be determined by the Vehicle Services Department at the time the classes are scheduled.                                           

Before the training is scheduled, Vehicle Services and the contractor will agree on the scope of the training, and the type and quantity of manuals, etc. that are necessary for proper coverage.                                           

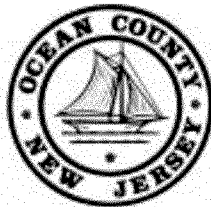
Technical Support for Vehicle Services may be provided at the following fleet maintenance facility location as scheduled by a Vehicle Services Department representative:

- a. Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (Two (2) sessions will be provided at this location. One beginning at 7 am and another beginning at 1:30 pm)
- b. Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050

Technical Support for other Departments will be held at a location within Ocean County. The requesting Department will notify the successful bidder of the location.                                           

Training at the successful bidder's site, rather than the designated locations, will be by mutual consent only.                                           

Technical support will be requested and scheduled on an as needed basis up to but not exceeding the 180 hours total during a period not to exceed twelve (12) months from the date of placing the last unit in service. *\$189 Per Hour*



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: July 2, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of SNOW PLOW BLADES, GRADER BLADES AND BOLTS NO. II to East End Steel, LLC, the lowest qualified bidder. (B2024-104)

<b>Official Resolution#</b>	<b>2024001013</b>						
Meeting Date	07/02/2024						
Introduced Date	07/02/2024						
Adopted Date	07/02/2024						
Agenda Item	k-6						
CAF #							
Purchase Req. #	B2024-104						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	<				<		
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Sadeghi	<				<		

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

*Michelle I. Gunther*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2024-104

RESOLUTION

July 2, 2024

WHEREAS, on June 4, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SNOW PLOW BLADES, GRADER BLADES AND BOLTS NO. II for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
East End Steel, LLC 62 Roundhouse Rd. Oneonta, NY 13820 (631) 365-2389	Social Glass, Inc. 185 Clara St., Suite 102E San Francisco, CA 94107 (341) 333-6532

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, namely, that of EAST END STEEL, LLC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, for the furnishing and delivery of Snow Plow Blades, Grader Blades and Bolts No. II for the County of Ocean, for the contract period effective from date of award through May 14, 2025, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A 40A:11-15.

A. EAST END STEEL, LLC for two (2) items, to wit:

ITEM NOS. 18 and 24.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-104.

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, Vehicle Services, and East End Steel, LLC the successful bidder.

[EAST END STEEL LLC] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 SNOW PLOW BLADES, GRADER BLADES, AND BOLTS NO. II

**8. Acknowledgement of Submission of Forms from Current Bid Package\***

Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

**9. Submission of Bid Package\***

By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

**PRICE TABLES**

**SNOW PLOW BLADES, GRADER BLADES, AND BOLTS NO. II**

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
✓ 18	Mushroom Shoe Assembly for Gledhill Plow, Gledhill Part Number 7230-A11, As Specified	50	EA	\$800.00	\$40,000.00		unit cost is for 1 assembly not a pair of shoes
✓ 24	8" Caster Wheel Assembly for Gledhill Plow, Gledhill Part Number, 7230-A15-8, As Specified	100	EA	\$2,000.00	\$200,000.00		unit cost is for 1 assembly not a pair of shoes

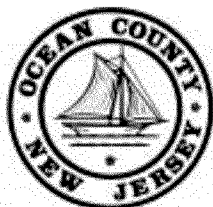
Introduced on: July 2, 2024

Adopted on: July 2, 2024

Official Resolution#: 2024001013

[EAST END STEEL LLC] RESPONSE DOCUMENT REPORT  
 Bid - SNOW PLOW BLADES, GRADER BLADES, AND BOLTS NO. II





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: July 2, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the County Purchasing Agent to enter into negotiations leading to the furnishing and delivery of IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT NO. II pursuant to N.J.S.A. 40A:11-5(3) for no bid Item No. 19c, as no responsive bids were received for a second time.

<b>Official Resolution#</b>		<b>2024001014</b>					
Meeting Date		07/02/2024					
Introduced Date		07/02/2024					
Adopted Date		07/02/2024					
Agenda Item		k-7					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

RESOLUTION

July 2, 2024

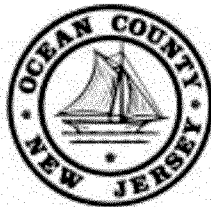
WHEREAS, on June 18, 2024, pursuant to legal advertisements therefor, no bids were received for the furnishing and delivery of IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT NO. II, for the County of Ocean; and

WHEREAS, N.J.S.A. 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

1. The County Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT NO. II, for no bid Item No. 19c, as no responsive bids were received for a second time. This contract shall be in effect from date of award until June 4, 2025, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance and Buildings and Grounds Department.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: July 2, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a one (1) year Contract Extension for the continued furnishing and delivery of SEPTIC TANK AND SEWAGE EJECTOR PIT PUMPING AND DISPOSAL to Atlantic Septic & Sewer, Inc., for the period of 8/2/2024 through 8/1/2025. (B2023-123).

<b>Official Resolution#</b>		<b>2024001015</b>					
Meeting Date		07/02/2024					
Introduced Date		07/02/2024					
Adopted Date		07/02/2024					
Agenda Item		k-8					
CAF #							
Purchase Req. #		B2023-123					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

**RESOLUTION**

July 2, 2024

**WHEREAS**, a current contract exists for the bid titled **SEPTIC TANK AND SEWAGE EJECTOR PIT PUMPING AND DISPOSAL** which was awarded on August 2, 2023 and assigned contract number B2023-123; and

**WHEREAS**, the contract terms included an award period of one (1) year and the County reserved the right to extend the term of the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price; and

**WHEREAS**, the Buildings & Grounds Department is requesting approval to extend the current contract for the additional one (1) year as mentioned above and Atlantic Septic & Sewer, Inc. has agreed to such terms in writing.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to enter into an extended contract with Atlantic Septic & Sewer, Inc., accepting their request for the continued furnishing and delivery of **SEPTIC TANK AND SEWAGE EJECTOR PIT PUMPING AND DISPOSAL** for the extended contract period of August 2, 2024 through August 1, 2025 under the same terms and conditions.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Purchasing Department, Finance Department, Buildings & Grounds Department, and Atlantic Septic & Sewer, Inc..

**ATLANTIC SEPTIC & SEWER, INC.**



460 NORTH COUNTY LINE ROAD  
JACKSON, NJ 08527  
PHONE: 732-928-6688  
FAX: 732-928-6800  
E-MAIL: ATLANTICSEPTICNJ@GMAIL.COM  
WWW.ATLANTICSEPTICSEWER.COM

NJDEP # 0034549

NJHIC # 13VH07534200

**April 9, 2024**

**Ocean County Buildings & Grounds Department  
239 Washington Street, 5 Mott Place  
Toms River, NJ 08754-2191**

**RE: Bid Title: SEPTIC TANK AND SEWAGE EJECTOR PIT  
PUMPING AND DISPOSAL  
Contract #: B2023-123  
Term: 08/02/2024 – 08/01/2025**

**To whom it may concern:**

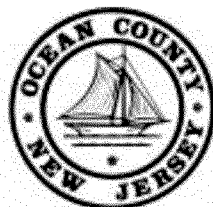
**Contractor agrees to extend this contract for an additional year with no increase in base price and agrees that the same terms and conditions shall apply.**

**If you have any questions, please feel free to contact my office.**

**Thank you,**

A handwritten signature in black ink, appearing to read 'Michael Corrigan'. The signature is fluid and cursive, written over a white background.

**Michael Corrigan  
President**



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: July 2, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a one (1) year Contract Extension for the continued furnishing and delivery of TUB GRINDER SERVICES to Rich Tree Service, Inc., for the period of 8/2/2024 through 8/1/2025. (B2023-124)

<b>Official Resolution#</b>		<b>2024001016</b>					
Meeting Date		07/02/2024					
Introduced Date		07/02/2024					
Adopted Date		07/02/2024					
Agenda Item		k-9					
CAF #							
Purchase Req. #		B2023-124					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

**RESOLUTION**

**July 2, 2024**

**WHEREAS**, a current contract exists for the bid titled **TUB GRINDER SERVICES** which was awarded on August 2, 2023 and assigned contract number B2023-124; and

**WHEREAS**, the contract terms included an award period of one (1) year and the County reserved the right to extend the term of the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price; and

**WHEREAS**, the Solid Waste Management Department is requesting approval to extend the current contract for the additional one (1) year as mentioned above and Rich Tree Service has agreed to such terms in writing.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to enter into an extended contract with Rich Tree Service accepting their request for the continued furnishing and delivery of **TUB GRINDER SERVICES** for the extended contract period of August 2, 2024 through August 1, 2025 under the same terms and conditions.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Purchasing Department, Finance Department, Solid Waste Management Department, and Rich Tree Service.



325 Bergen Street  
South Plainfield, NJ 07080  
Phone: (908) 755-6008  
Fax: (908) 668-5308

04/12/2024

Bid Title: **TUB GRINDER SERVICES**

Contract #: **B2023-124**

Term: **08/02/2024 - 08/01/2025**

Good Morning Melissa,

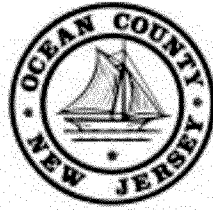
Rich Tree Service agrees to extend this contract for an additional year with no increase in base price and agrees that the same terms and conditions shall apply.

Thank you,

Richard Lewandowski

Introduced on: July 2, 2024  
Adopted on: July 2, 2024  
Official Resolution#: 2024001016





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: July 2, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 6/5/2024 awarding a Contract for the furnishing and delivery of IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT, to reflect additional awards to Aquarius Supply/Heritage Landscape Group and Turf Equipment and Supply Company. (B2024-75)

<b>Official Resolution#</b>		<b>2024001017</b>					
Meeting Date		07/02/2024					
Introduced Date		07/02/2024					
Adopted Date		07/02/2024					
Agenda Item		k-10					
CAF #							
Purchase Req. #		B2024-75					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2024-75

RESOLUTION

July 2, 2024

WHEREAS, on June 5, 2024, a resolution was adopted which awarded contract, B2024-75, for the furnishing and delivery of IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT for the County of Ocean; and

WHEREAS, upon further review of the contract documents, the County Purchasing Agent has recommended to this Board that an Amendment to the resolution is necessary due to a clerical error.

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

Name and Address of Bidder

Aquarius Supply / Heritage  
Landscape Group  
1000 Airport Rd., #206  
Lakewood, NJ 08701  
(732) 363-5034

Name and Address of Bidder

Turf Equipment and Supply  
Company  
8015 Dorsey Run Road  
Jessup, MD 20794  
(800) 827-3711 x 4504

A. AQUARIUS SUPPLY /HERITAGE LANDSCAPE GROUP for four items (4) items, to wit:

ITEM NOS. 16a, 16b, 17a and 17b.

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

B. TURF EQUIPMENT AND SUPPLY COMPANY for two (2) items, to wit:

ITEM NOS. 17a and 17b.

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

1. The Director and Clerk of this Board are hereby authorized and directed to amend the Resolution for the furnishing and delivery of IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT for the County of Ocean.

2. All other provisions of the resolution and contract documents shall remain in full force and effect.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Buildings and Grounds Department and the successful bidders.

**[HERITAGE LANDSCAPE SUPPLY GROUP INC, DBA AQUARIUS SUPPLY] RESPONSE DOCUMENT REPORT**

Bid No. TBD

**IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT**

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments:
✓ 13a	Oil Creek Plastics Parts - Percentage of Discount Offered - Delivered	%	52%		
✓ 13b	Oil Creek Plastics Parts - Percentage of Discount Offered - Pick Up	%	55%		
<b>Palge Wiring</b>					
✓ 14a	Palge Electric Wiring Parts - Percentage of Discount Offered - Delivered	%	35%		
✓ 14b	Palge Electric Wiring Parts - Percentage of Discount Offered - Pick Up	%	42%		
<b>Rain Bird</b>					
✓ 15a	Rain Bird Parts - Percentage of Discount Offered - Delivered	%	49%		
✓ 15b	Rain Bird Parts - Percentage of Discount Offered - Pick Up	%	54%		
<b>Spears</b>					
✓ 16a	Spears Products, Percentage of Discount Offered, Delivered	%	55%		
✓ 16b	Spears Products, Percentage of Discount Offered, Picked Up	%	59%		
<b>Toro - Irrigation</b>					
✓ 17a	Toro Parts/Non-Sentinel - Percentage of Discount Offered - Delivered	%	39%		
✓ 17b	Toro Parts/Non-Sentinel - Percentage of Discount Offered - Pick Up	%	45%		
<b>W. L. Plastics Corp</b>					
18a	W.L. Plastics Corp. Parts - Percentage of Discount Offered - Delivered	%	No Bid	X	

Introduced on: July 2, 2024

Adopted on: ~~July 2, 2024~~ **July 5, 2024**  
 Official Resolution: ~~202400101~~ **202400101**

**[HERITAGE LANDSCAPE SUPPLY GROUP INC, DBA AQUARIUS SUPPLY] RESPONSE DOCUMENT REPORT**  
**Bid - IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT**

**TURF EQUIPMENT AND SUPPLY COMPANY**

Res-Pg:k.10-4

[TURF EQUIPMENT AND SUPPLY COMPANY] RESPONSE DOCUMENT REPORT

Bid No. TBD

**IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT**

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments:
13a	Oil Creek Plastics Parts - Percentage of Discount Offered - Delivered	%	No Bid	X	
13b	Oil Creek Plastics Parts - Percentage of Discount Offered - Pick Up	%	No Bid	X	
<b>Paige Wiring</b>					
14a	Paige Electric Wiring Parts - Percentage of Discount Offered - Delivered	%	No Bid	X	
14b	Paige Electric Wiring Parts - Percentage of Discount Offered - Pick Up	%	No Bid	X	
<b>Rain Bird</b>					
15a	Rain Bird Parts - Percentage of Discount Offered - Delivered	%	No Bid	X	
15b	Rain Bird Parts - Percentage of Discount Offered - Pick Up	%	No Bid	X	
<b>Spears</b>					
16a	Spears Products, Percentage of Discount Offered, Delivered	%	No Bid	X	
16b	Spears Products, Percentage of Discount Offered, Picked Up	%	No Bid	X	
<b>Toro - Irrigation</b>					
✓ 17a	Toro Parts/Non-Sentinel - Percentage of Discount Offered - Delivered	%	30%		
✓ 17b	Toro Parts/Non-Sentinel - Percentage of Discount Offered - Pick Up	%	30%		
<b>W. L. Plastics Corp</b>					
18a	W.L. Plastics Corp. Parts - Percentage of Discount Offered - Delivered	%	No Bid	X	



## Ocean County Board of Commissioners

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Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: July 2, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: SEACOAST CONSTRUCTION, INC. - Drainage Improvements to Bridge Avenue from West Lake Avenue to Club Drive, Bay Head Borough - Change Order #1, E-\$72,863.88, R-\$3,000.00. (B2024-19E)

<b>Official Resolution#</b>		<b>2024001027</b>					
Meeting Date		07/02/2024					
Introduced Date		07/02/2024					
Adopted Date		07/02/2024					
Agenda Item		I-1					
CAF #							
Purchase Req. #		B2024-19E					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

CONTRACT NO. B2024-19E

R E S O L U T I O N

July 2, 2024

WHEREAS, Contract No. B2024-19E was entered into on January 17, 2024 with Seacoast Construction, Inc., Contractor, for work and services in relation to the Drainage Improvements to Bridge Avenue From West Lake Avenue to Club Drive, Bay Head Borough, Ocean County, New Jersey; and

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

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

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

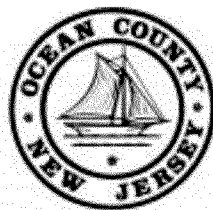
WHEREAS, adequate funds are available in Account No. 424-185-X302-6800 in the amount of \$69,863.88

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 Seacoast Construction, Inc. as follows: Extra Work Order in the amount of \$72,863.88 and Reduction Order in the amount of \$3,000.00 in connection with the project known as Drainage Improvements to Bridge Avenue From West Lake Avenue to Club Drive, Bay Head Borough, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Seacoast Construction, Inc. to cover the Change Order No. 1.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and Seacoast Construction, Inc.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: July 2, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Monmouth Medical Center Southern Campus to provide Behavioral Health Services Supplemental, in the amount of \$325,000.00, for the period of 7/1/2024 through 12/31/2024 with the option to extend for two (2) additional twelve-month periods. (CC2024-84)

<b>Official Resolution#</b>		<b>2024001049</b>					
Meeting Date		07/02/2024					
Introduced Date		07/02/2024					
Adopted Date		07/02/2024					
Agenda Item		m-1					
CAF #							
Purchase Req. #		CC2024-84					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

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Clerk Of The Board



**RESOLUTION**

July 2, 2024

**WHEREAS**, the **COUNTY of OCEAN**, has funds available for **BEHAVIORAL HEALTH SERVICES SUPPLEMENTAL** to support community behavioral health providers in an effort to ensure a robust continuum of care available to the residents of Ocean County who experience mental health, substance use, or co-occurring disorders; and

**WHEREAS**, on October 4, 2023, the Ocean County Board of Commissioners adopted a resolution authorizing the use of competitive contracting for the procurement of Behavioral Health Services; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, the Ocean County Department of Human Services has received and reviewed proposals for Behavioral Health Services Supplemental and recommends that an Agreement be awarded to **Monmouth Medical Center Southern Campus**, 600 River Ave., Lakewood, NJ 08701 to provide such services, for July 1, 2024 through December 31, 2024, with an option to renew for two (2) additional twelve month periods, as more specifically set forth in the Agreement; and

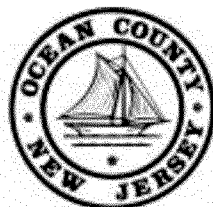
**WHEREAS**, funds up to the total amount of \$325,000.00 will be appropriated for these services, contingent upon the availability of funds, as follows:

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
Mental Health Pro – Regular Budget	016-205-5018	\$ 325,000.00

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

- 1) The Director and Clerk of the Board are hereby authorized to enter into an Agreement with Monmouth Medical Center Southern Campus for the period of July 1, 2024 through December 31, 2024, contingent upon the availability of funds.
- 2) The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.
- 3) The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, that number being CC 2024-84.
- 4) A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Department of Finance, County Auditor, Department of Human Services and Monmouth Medical Center Southern Campus.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: July 2, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Ocean County PIC, Inc. to provide One Stop Career Center Administrative Entity services, in the amount of \$3,594,836.75, for the period of 7/1/2024 through 6/30/2025 with the option to extend for four (4) additional one-year periods. (CC2024-85)

<b>Official Resolution#</b>	<b>2024001050</b>						
Meeting Date	07/02/2024						
Introduced Date	07/02/2024						
Adopted Date	07/02/2024						
Agenda Item	m-2						
CAF #							
Purchase Req. #	CC2024-85						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

**July 2, 2024**

**WHEREAS**, there exists a need to provide One Stop Career Center Administrative Entity services for the Ocean County Local Workforce Area as required by the Workforce Innovation and Opportunity Act (WIOA); and

**WHEREAS**, on March 15, 2017, the Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of One Stop Career Center Administrative Entity services; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, the Ocean County Department of Human Services has received and reviewed proposals for the services listed above and recommends that an Agreement be awarded to **Ocean County PIC, Inc.**, 1959 Route 9, Toms River, NJ 08755-1211 to provide such services, for July 1, 2024 through June 30, 2025, with an option to extend up to four (4) additional one year extensions, as more specifically set forth in the Agreement; and

**WHEREAS**, funds totaling \$3,594,836.75 will be appropriated for these services as follows:

<b>Service</b>	<b>Fund</b>	<b>Account</b>	<b>Amount</b>
Administrative Entity Services	WIOA Plan PY2023	017-818-6164	\$119,349.75
Administrative Entity Services	WIOA Plan PY2024	017-818-6166	\$2,634,687.00
Administrative Entity Services	WorkFirst NJ FY2025	017-818-6548	\$840,800.00
		<b>Total:</b>	<b>\$3,594,836.75</b>

**WHEREAS**, the parties acknowledge that the Agreement is conditioned upon and subject to the approval and the certification of funding from the New Jersey Department of Labor and Workforce Development for the funding of this contract.

**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 enter into and execute an Agreement with Ocean County PIC, Inc. to provide One Stop Career Center Administrative Entity services, contingent upon the availability of said funds.
- 2) The contract number CC 2024-85 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
- 3) The Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

- 4) A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

**BE IT FURTHER RESOLVED**, a notice of this action shall be published once in the official newspaper of the County, as required by law.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to Ocean County Counsel, Auditor, Department of Human Services, and Ocean County PIC, Inc.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: July 2, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Bright Harbor Healthcare to provide Young Adult Bridge Housing for the OC Department of Human Services, in the amount of \$5,000,000.00, for the period of 7/2/2024 through 6/30/2026. (CC2024-86)

<b>Official Resolution#</b>	<b>2024001051</b>						
Meeting Date	07/02/2024						
Introduced Date	07/02/2024						
Adopted Date	07/02/2024						
Agenda Item	m-3						
CAF #							
Purchase Req. #	CC2024-86						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

**July 2, 2024**

**WHEREAS, the COUNTY of OCEAN, has funds available for Young Adult Bridge Housing for the acquisition, construction, renovation and rehabilitation of property and structures designed to establish innovative workforce and social development focused housing solutions for young adult residents of Ocean County; and**

**WHEREAS, on April 17, 2024, the Ocean County Board of Commissioners adopted a resolution authorizing the use of competitive contracting for the procurement of Young Adult Bridge Housing; and**

**WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and**

**WHEREAS, the Ocean County Department of Human Services, Human Services Advisory Council has received and reviewed proposals for Young Adult Bridge Housing and recommends that an Agreement be awarded to **Bright Harbor Healthcare**, 687 Atlantic City Boulevard, Bayville, NJ 08721 to provide such services, for July 2, 2024 through June 30, 2026, as more specifically set forth in the Agreement; and**

**WHEREAS, funds up to the total amount of \$5,000,000.00 shall be made available, contingent upon the availability of funds, as follows:**

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
ARPA-Young Adult Bridge Housing	021-205-AR30	\$5,000,000.00

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

- 1) The Director and Clerk of the Board are hereby authorized to enter into an Agreement with Bright Harbor Healthcare for the period of July 2, 2024 through June 30, 2026, contingent upon the availability of funds.
- 2) The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.
- 3) The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, that number being CC 2024-86.
- 4) A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Department of Finance, County Auditor, Department of Human Services and Bright Harbor Healthcare.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: July 2, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to HABcore Inc. to provide Acquisition for Innovations to Address Homelessness for the OC Department of Human Services, in the amount of \$7,500,000.00, for the period of 7/2/2024 through 6/30/2026. (CC2024-87)

<b>Official Resolution#</b>	<b>2024001052</b>						
Meeting Date	07/02/2024						
Introduced Date	07/02/2024						
Adopted Date	07/02/2024						
Agenda Item	m-4						
CAF #							
Purchase Req. #	CC2024-87						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

July 2, 2024

**WHEREAS, the COUNTY of OCEAN, has funds available for the Acquisition for Innovations to Address Homelessness** for the purchase, renovation or rehabilitation of property and prepare facilities to receive licensing required by the DCA to serve as a congregate or non-congregate temporary shelter for the use of a comprehensive services delivery model addressing sheltering, transitional housing and code blue needs for adult individuals or families of Ocean County; and

**WHEREAS, on April 17, 2024, the Ocean County Board of Commissioners adopted a resolution authorizing the use of competitive contracting for the procurement of Acquisition for Innovations to Address Homelessness; and**

**WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and**

**WHEREAS, the Ocean County Department of Human Services, Human Services Advisory Council has received and reviewed proposals for Acquisition for Innovations to Address Homelessness and recommends that an Agreement be awarded to HABcore Inc., 788 Shrewsbury Avenue, Tinton Falls, New Jersey 07724 to provide such services, for July 2, 2024 through June 30, 2026, as more specifically set forth in the Agreement; and**

**WHEREAS, funds up to the total amount of \$7,500,000.00 shall be made available, contingent upon the availability of funds, as follows:**

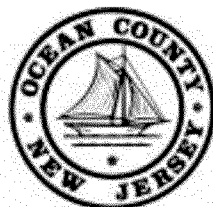
<u>Fund</u>	<u>Account</u>	<u>Amount</u>
ARPA- Acquisition for Innovations to Address Homelessness	021-205-AR31	\$7,500,000.00

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

- 1) The Director and Clerk of the Board are hereby authorized to enter into an Agreement with HABcore Inc. for the period of July 2, 2024 through June 30, 2026, contingent upon the availability of funds.
- 2) The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.
- 3) The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, that number being CC2024-87.
- 4) A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

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





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: July 2, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a one (1) year Competitive Contract extension with Educational Data Systems, Inc. (EDSI) to provide continued One Stop Operation Management Services, for the period of 7/1/2024 through 6/30/2025. (CC2022-104)

<b>Official Resolution#</b>		<b>2024001053</b>					
Meeting Date		07/02/2024					
Introduced Date		07/02/2024					
Adopted Date		07/02/2024					
Agenda Item		m-5					
CAF #							
Purchase Req. #		CC022-104					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

**July 2, 2024**

**WHEREAS**, there exists a need to provide One Stop Operation Management Services for the Ocean County Local Workforce Area as required by the Workforce Innovation and Opportunity Act (WIOA); and

**WHEREAS**, on March 15, 2017, the Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of One Stop Operation Management Services; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, on July 6, 2022, the Ocean County Board of Commissioners awarded an Agreement to **Educational Data Systems, Inc. (EDSI)**, 15300 Commerce Drive North, Dearborn, MI. 48120, to provide such services, as more specifically set forth in the Agreement; and

**WHEREAS**, the Agreement was for a one year period, effective July 1, 2022 through June 30, 2023, and at the successful completion of the one year Agreement, two one-year extensions could be exercised; and

**WHEREAS**, on August 16, 2023, the Agreement was extended for July 1, 2023 through June 30, 2024; and

**WHEREAS**, the Ocean County Department of Human Services desires to utilize the option to extend the Agreement for July 1, 2024 through June 30, 2025; and

**WHEREAS**, funds totaling \$182,000.00 will be appropriated for these services.

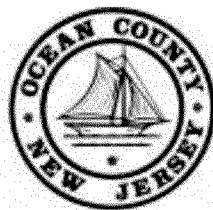
**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to enter into and execute an Agreement with Educational Data Systems, Inc. (EDSI), to provide One Stop Operation Management Services, contingent upon the availability of said funds.

<b>Service</b>	<b>Fund</b>	<b>Account</b>	<b>Amount</b>
One Stop Operation Mgmt Services	WIOA Plan PY2023	017-818-6164	\$107,836.00
One Stop Operation Mgmt Services	WIOA Plan PY2024	017-818-6166	\$10,464.00
One Stop Operation Mgmt Services	WorkFirst NJ FY2025	017-818-6548	\$63,700.00
		<b>Total:</b>	\$182,000.00

**BE IT FURTHER RESOLVED** that the contract number **CC2022-104** must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

**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 Ocean County Counsel, Auditor, Ocean County Department of Human Services and Educational Data Systems, Inc.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: July 2, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Mott MacDonald, LLC to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$18,900.00. (QP2023-99)

<b>Official Resolution#</b>		<b>2024001054</b>					
Meeting Date		07/02/2024					
Introduced Date		07/02/2024					
Adopted Date		07/02/2024					
Agenda Item		m-6					
CAF #							
Purchase Req. #		QP2023-99					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

*Michelle I. Gunther*

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Clerk Of The Board

RESOLUTION  
July 2, 2024

**WHEREAS**, on February 5, 2020 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 3500, Lots 2.11 & 2.13 in Lacey Township through the Ocean County Natural Lands Trust Program, by Resolution #2020000182; and

**WHEREAS**, the County wishes to install a parking lot and restroom facility at the proposed new trailhead on this property; and

**WHEREAS**, a Threatened & Endangered Species Survey is required by the Pinelands Commission; and

**WHEREAS**, a large adult Northern Pine Snake was found within the study area; and

**WHEREAS**, environmental consulting services are required for radio-tracking of the large adult Northern Pine Snake throughout the study area; and

**WHEREAS**, the Consultant Selection Review Committee recommended twelve (12) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

**WHEREAS**, the twelve (12) firms are qualified and eligible to provide Environmental Consulting Services by Resolution dated August 2, 2023 referred to as contract number QP2023-99; and

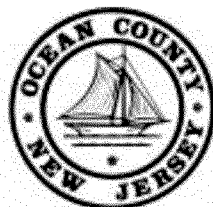
**WHEREAS**, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Mott MacDonald, LLC, Iselin, New Jersey; and

**WHEREAS**, the cost proposal to complete these environmental services is a lump sum fee of \$18,900.00; 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 \$18,900.00 for environmental consulting services to Mott MacDonald, LLC, from the Ocean County Natural Lands 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 Mott MacDonald, LLC.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: July 2, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to HDR Architects and Engineers, P.C. to provide Architectural Design Services for programming and concept design of the OC Sheriff's Facility, in an amount not to exceed \$500,000.00. (QP2024-79)

<b>Official Resolution#</b>	<b>2024001055</b>						
Meeting Date	07/02/2024						
Introduced Date	07/02/2024						
Adopted Date	07/02/2024						
Agenda Item	m-7						
CAF #							
Purchase Req. #	QP2024-79						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	<				<		
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Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

## RESOLUTION

July 2, 2024

**WHEREAS**, the Ocean County Board of Commissioners has determined that a need exists for Architectural Design Services associated with the programming and concept design of a facility for the consolidation of the Sheriff's Department services; and

**WHEREAS**, the County of Ocean has publicly solicited a Request for Qualifications for such services in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

**WHEREAS**, under Contract Number QP2024-79, HDR Architects and Engineers, P.C., 1800 American Blvd., Suite 100, Pennington, NJ 08534-4140, has been deemed qualified to perform this work; and

**WHEREAS**, HDR Architects and Engineers, P.C. has provided a proposal to provide these services; and

**WHEREAS**, the not to exceed amount for these services is \$500,000.00; and

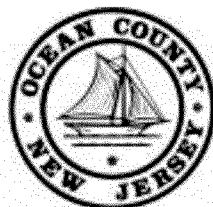
**WHEREAS**, funds for these services shall be available from Account Number 9999-017 800-AC49; and

**WHEREAS**, this contract is awarded as a professional service in accordance with N.J.S.A.40A:11-5, as the services to be performed are specialized and quantitative in nature and will be performed under the supervision of a licensed professional architect; and

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

**NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF COMMISSIONER OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby authorizes the issuance of a Purchase Order to HDR Architects and Engineers, P.C. in the amount not to exceed \$500,000.00 for Architectural Design Services associated with the programming and concept design of a facility for the consolidation of the Sheriff's Department services from Account No. 9999-017-800-AC49.

**BE IT FURTHER RESOLVED** that 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 and HDR Architects and Engineers, P.C.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: July 2, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to CDW Government (Contract No. ESCNJ/AEPA-22G) to provide new laptops and peripherals for the Office of Information Technology, in an amount not to exceed \$140,339.50.

<b>Official Resolution#</b>	<b>2024001056</b>						
Meeting Date	07/02/2024						
Introduced Date	07/02/2024						
Adopted Date	07/02/2024						
Agenda Item	m-8						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

*Michelle I. Gunther*

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Clerk Of The Board



**RESOLUTION**

**July 2, 2024**

**WHEREAS**, there exists a need to purchase new laptops and peripherals for the Office of Information Technology; and

**WHEREAS**, the Ocean County Office of Information Technology has determined that new laptops and peripherals are essential to the efficient operation of the new Ocean County Resource Center located at 1005 Hooper Ave; and

**WHEREAS**, this is awarded in compliance with the NJ State approved co-op #65MCESCCPS, Educational Services Commission of New Jersey; and

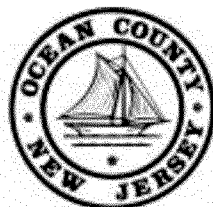
**WHEREAS**, the County is desirous of entering into an agreement with CDW Government, Sub. Contract No. ESCNJ/AEPA-22G to provide new hardware, as set forth in their proposal dated June 7, 2024; and

**WHEREAS**, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$140,339.50.

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

1. This agreement is awarded under the terms and conditions of NJ State approved co-op #65MCESCCPS, Educational Services Commission of New Jersey, Sub. Contract #ESCNJ/AEPA-22G.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with CDW Government, 75 Remittance Drive, Suite 1515, Chicago, IL 60675.
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 CDW Government.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: July 2, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to SHI International Corp. (NJ Cooperative Purchasing Alliance CK04, Sub Contract No. 24-38) to provide telephonic translation services for the OC Sheriff's Office, in an amount not to exceed \$55,848.00, for the period of 6/1/2024 through 5/31/2025.

<b>Official Resolution#</b>		<b>2024001057</b>					
Meeting Date		07/02/2024					
Introduced Date		07/02/2024					
Adopted Date		07/02/2024					
Agenda Item		m-9					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

**July 2, 2024**

**WHEREAS**, there exists a need for a telephonic translation service for the Sheriff's Office; and

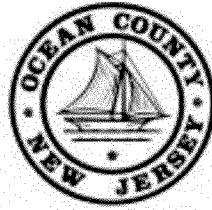
**WHEREAS**, this is awarded in compliance with the New Jersey Cooperative Purchasing Alliance CK04 Bergen County Cooperative, Sub Contract No. 24-38; and

**WHEREAS**, upon review of the quote submitted, Ocean County Sheriff's Office is desirous of entering into an agreement with SHI International Corp. to provide the translation service from June 1, 2024-May 31, 2025; and

**WHEREAS**, the funds shall be encumbered for said agreement under the account numbers 016-115-4403-6900 in an amount not to exceed \$55,848.00. Terms subject to the availability of funds.

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

1. This agreement is awarded under the terms and conditions of the New Jersey Cooperative Purchasing Alliance CK04 Bergen County Cooperative, Sub Contract No. 24-38.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with SHI International Corp., 290 Davidson Ave, Somerset, NJ 08873.
3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all documents pertaining to this agreement.
5. A Certified Copy of this Resolution shall remain on file and be available for the public inspection at the Office of the Clerk of the Board of Commissioners.
6. A Certified Copy of this Resolution shall be made available to the Ocean County Comptroller, Ocean County Sheriff's Offices and SHI International Corp.



## Ocean County Board of Commissioners

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Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: July 2, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Elite Emergency Lights, LLC (NJ State Contract No. 17-FLEET-00749) to retrofit two (2) new vehicles for the OC Sheriff's Office, in an amount not to exceed \$59,975.00.

<b>Official Resolution#</b>		<b>2024001058</b>					
Meeting Date		07/02/2024					
Introduced Date		07/02/2024					
Adopted Date		07/02/2024					
Agenda Item		m-10					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

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

**July 2, 2024**

**WHEREAS**, there exists a need to retrofit two new vehicles for the Sheriff's Office; and

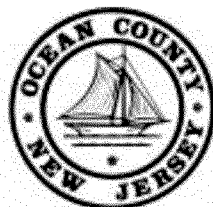
**WHEREAS**, this is awarded in compliance with the New Jersey State Contract 17-FLEET-00749; and

**WHEREAS**, upon review of the quote submitted, Ocean County Sheriff's Office is desirous of entering into an agreement with Elite Emergency Lights, LLC to provide the retrofit; and

**WHEREAS**, the funds shall be encumbered for said agreement under the account numbers 016-115-4404-5300 in an amount not to exceed \$42,000 and 016-115-4402-5300 in amount not to exceed \$17,975. Terms subject to the availability of funds.

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

1. This agreement is awarded under the terms and conditions of the New Jersey State Contract 17-FLEET-00749.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Elite Emergency Lights, LLC, 1000 Bennett Blvd., Unit 6 Lakewood, NJ 08701.
3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all documents pertaining to this agreement.
5. A Certified Copy of this Resolution shall remain on file and be available for the public inspection at the Office of the Clerk of the Board of Commissioners.
6. A Certified Copy of this Resolution shall be made available to the Ocean County Comptroller, Ocean County Sheriff's Offices and Elite Emergency Lights, LLC.



## Ocean County Board of Commissioners

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

### Board Meeting Agenda

Date: July 2, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Motorola Solutions, Inc. (NJ State Contract No. 83909) to provide new software and site licenses for the County of Ocean's Motorola Flex System for the OC Sheriff's Office and numerous municipal agencies, in an amount not to exceed \$1,325,000.00.

<b>Official Resolution#</b>		<b>2024001059</b>					
Meeting Date		07/02/2024					
Introduced Date		07/02/2024					
Adopted Date		07/02/2024					
Agenda Item		m-11					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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*Michelle I. Gunther*

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Clerk Of The Board

**RESOLUTION**

**July 2, 2024**

**WHEREAS**, there exists a need for new software and site licenses of the County of Ocean's Motorola Flex System for the Ocean County Sheriff's Department and numerous municipal agencies; and

**WHEREAS**, the Ocean County Office of Information Technology has determined that the procurement of new software and site licenses for the Motorola Flex System are essential to the efficient operation of the Ocean County Sheriff's Department and numerous municipal agencies; and

**WHEREAS**, the County has solicited a quote from the authorized vendor on New Jersey State Contract 83909; and

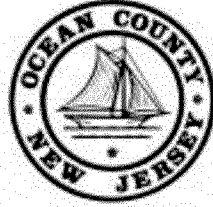
**WHEREAS**, upon review of the response, the County is desirous of entering into an agreement with Motorola Solutions Inc., Contract No. 83909 to provide new software and site licenses for the Motorola Flex System, as set forth in their proposal dated June 1, 2024; and

**WHEREAS**, the funds shall be encumbered for said agreement under account number 016-085-4049 in the amount not to exceed \$1,325,000.00 for the initial procurement and first year subscription effective upon implementation.

**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. 83909.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Motorola Solutions Inc., PO Box 1335, Burlington, NJ 08016.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Comptroller, Office of Information Technology, and Motorola Solutions, Inc.



## Ocean County Board of Commissioners

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Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: July 2, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Colliers Engineering & Design, Inc. to provide Consultant Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Princeton Avenue from Post Road to Barnegat Bay, Brick Township, in an amount not to exceed \$16,945.25. (QP2024-66)

<b>Official Resolution#</b>	<b>2024001060</b>						
Meeting Date	07/02/2024						
Introduced Date	07/02/2024						
Adopted Date	07/02/2024						
Agenda Item	m-12						
CAF #							
Purchase Req. #	QP2024-66						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board



RESOLUTION

July 2, 2024

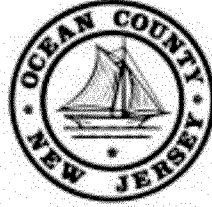
**WHEREAS**, the Ocean County Board of Commissioners has determined that a need exists for Consultant Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Princeton Avenue from Post Road to Barnegat Bay, Brick Township, County of Ocean; and

**WHEREAS**, the Board considers it necessary and desirable to engage a Material Sampling, Inspection and Testing Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on April 17, 2024 and referred to as contract number QP2024-66; and

**WHEREAS**, Colliers Engineering & Design, Inc. is qualified to provide the required Consultant Material Sampling, Inspection and Testing Services in accordance with their proposal at a not to exceed cost of \$16,945.25; 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 \$16,945.25 to Colliers Engineering & Design, Inc. for Consultant Material Sampling, Inspection and Testing Services from Capital Budget Account Number 424-185-X301-6600.
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and Colliers Engineering & Design, Inc.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: July 2, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to T&M Associates to provide additional Small Road Design Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2023B, an increase to the contract in an amount not to exceed \$4,913.66. (QP2021-150)

<b>Official Resolution#</b>		<b>2024001061</b>					
Meeting Date		07/02/2024					
Introduced Date		07/02/2024					
Adopted Date		07/02/2024					
Agenda Item		m-13					
CAF #							
Purchase Req. #		QP2021-150					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

RESOLUTION

July 2, 2024

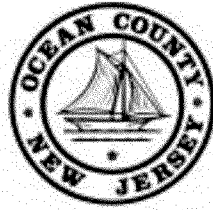
**WHEREAS**, on December 7, 2022 a resolution was adopted awarding a purchase order to T & M Associates for Road Design Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2023B, under contract QP2021-150 for the lump sum fee of TWO HUNDRED SEVENTY SEVEN THOUSAND SEVEN HUNDRED SIXTEEN AND 23/100 DOLLARS (\$277,716.23); 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 301-185-X308-6600 in the amount of FOUR THOUSAND NINE HUNDRED THIRTEEN AND 66/100 DOLLARS (\$4,913.66) 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 2023B, 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 T & M Associates.



## Ocean County Board of Commissioners

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Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: July 2, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Reappointing Maria LaFace to the position of Director of the Office of Senior Services for a term of three (3) years, term to expire 7/31/2027.

<b>Official Resolution#</b>		<b>2024001007</b>					
Meeting Date		07/02/2024					
Introduced Date		07/02/2024					
Adopted Date		07/02/2024					
Agenda Item		n-1					
CAF #							
Purchase Req. #							
Result		Adopted					
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

**RESOLUTION**

July 2, 2024

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **MARIA LAFACE** is hereby reappointed to the position of **DIRECTOR OF THE OFFICE OF SENIOR SERVICES**, for a term of three (3) years commencing August 1, 2024.

**BE IT FURTHER RESOLVED** that the Director and the Clerk of the Board are hereby authorized to execute an Employment Agreement with Maria LaFace, setting forth the terms and conditions of employment, which will apply during this three (3) year period.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be made available to the Ocean County Administrator, Director of Employee Relations, Clerk of the Board of Commissioners and to Maria LaFace.