



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
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Board Meeting Agenda

Date: August 7, 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 August 7, 2024 at 4:01 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. ORDINANCE - PUBLIC HEARING

DIRECTOR CREA: "Okay. First on our agenda is an ordinance for Public Hearing. Madam Clerk."

CLERK GUNTHER: "Thank you, Director. The first items on today's agenda are five Ordinances for Public Hearing. These Ordinances were introduced at the Board Meeting of Wednesday, July 17th."

1. **ORDINANCE #2024-26 - An Ordinance appropriating the sum of \$600,000.00 from the Capital Improvement Fund for the cost of various Capital Renovations, Improvements and Upgrades at Various Health Department Facilities, all in the County of Ocean, State of New Jersey.**

RESULT	ADOPTED	Official Resolution #: 2024001232
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 #2024-26 by title, which was scheduled for Public Hearing at this time.

Director Crea opened the Public Hearing on Ordinance #2024-26 to receive the following comments from the public.

DIRECTOR CREA: “Thank you. As this is for Public Hearing, is there anyone from the public that would like to speak on this Ordinance? Seeing none, I’m going to close the Public Hearing. 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 #2024-26 was adopted on final reading.

*****See Deputy Director Quinn's comments under E-5, Ordinance #2024-30*****

2. **ORDINANCE #2024-27 - An Ordinance appropriating the sum of \$900,000.00 from the Capital Improvement Fund for the cost of various Capital Renovations, Improvements and Upgrades at Various Branches of the County Library System, all in the County of Ocean, State of New Jersey.**

RESULT	ADOPTED	Official Resolution #: 2024001233
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2024-27 by title, which was scheduled for Public Hearing at this time.

Director Crea opened the Public Hearing on Ordinance #2024-27 to receive the following comments from the public.

DIRECTOR CREA: “Thank you. I will now open the Public Hearing. Is there anyone from the public that would like to speak on this Ordinance today? Seeing no hands I will close the Public Hearing. Is there a motion?”

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

COMMISSIONER HAINES: “But I also would like to say something before we vote.”

DIRECTOR CREA: “Excuse me? I’m sorry.”

DEPUTY DIRECTOR QUINN: “A comment.”

COMMISSIONER HAINES: “I’d like to say something before we vote on it.”

DIRECTOR CREA: “Sure, go ahead. Absolutely.”

COMMISSIONER HAINES: “What it is just to talk about the county libraries just of what we’re going to be doing with the monies. The Jackson Library, the HVAC chiller replacement, roof repair and gutter, the Lakewood Library, the HVAC chiller replacement, Toms River, is the HVAC replacement of the cooling tower which I think there's a lot of other problems that people are having this week with the cooling towers, the parking lot paving for the branches of Barnegat, Lakewood and Point Pleasant Borough, and the system HVAC control upgrades for the multi-phase, multi-year upgrades to all the branches, and this is just year one. That’s where the monies going to be going for the various branches of the county libraries.”

DIRECTOR CREA: “Thank you, Commissioner. Roll call, please.”

Roll call vote was taken.

On motion duly made by Commissioner Kelly, seconded by Commissioner Haines, Ordinance #2024-27 was adopted on final reading.

- 3. ORDINANCE #2024-28 - An Ordinance appropriating the sum of \$2,000,000.00 from the Capital Improvement Fund for the cost of Redevelopment of Various Parks and Property Acquisition, all in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2024001234
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2024-28 by title, which was scheduled for Public Hearing at this time.

DIRECTOR CREA: “Very good. Commissioner Haines?”

COMMISSIONER HAINES: “Oh, thank you. Since we’re going to be voting... what this is going to be doing with the \$2 million there’s going to be upgrades and improvements to various county park locations for playgrounds, field improvements, tennis and pickleball, court upgrades and improvements to other facilities. You understand we have 27 county parks. We’re hoping to at some point have our 28th park started in Manchester Township but right now this is going to be affecting a lot of our park locations. As I said, we have 27 parks around the County of Ocean.”

Director Crea opened the Public Hearing on Ordinance #2024-28 by title, which was scheduled for Public Hearing at this time.

DIRECTOR CREA: “Thank you. I’ll open up the Public Hearing. Is there anyone from the public that would like to speak on this Ordinance today? Seeing none, I’ll close the Public Hearing and 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 #2024-28 was adopted on final reading.

4. ORDINANCE #2024-29 - An Ordinance authorizing Phase I of the Design and Development of Manchester Park, located in Manchester Township, County of Ocean, State of New Jersey, and appropriating \$12,000,000.00 therefor, and authorizing the issuance of \$11,000,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2024001235
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	
NAY:	N/A	
ABSTAINED:	Frank Sadeghi	

Clerk Gunther read Ordinance #2024-29 by title, which was scheduled for Public Hearing at this time.

DIRECTOR CREA: “Thank you very much. Commissioner.”

COMMISSIONER HAINES: “Thank you Ms. Director. Since I did mention about the Manchester Park...what this is going to be doing if anyone is not aware if you know (Route) 571 where the railroad tracks are, and it goes all the way up to Ridgeway Liquors on the left-hand side that’s where the 28th county park will be done. The money is going to be going for clearing of the site, installation of utilities, site work, preparation for construction of the building, fields, playgrounds and the development of passive recreation areas. And that is where the monies are going to be going for that particular park, number 28. Thank you.”

Director Crea opened the Public Hearing on Ordinance #2024-29 to receive the following comments from the public.

DIRECTOR CREA: “Thank you very much. Again, this is open for Public Hearing. Is there anyone from the public that would like to speak on this Ordinance? Yes, sir. Good afternoon. I looked up really fast. I’m sorry. Your name and address for the record please.”

CARL BLOCK, BUSINESS ADMINISTRATOR, MANCHESTER TOWNSHIP: “Actually I was saying this to Julie (Tarrant) that I wouldn’t miss just because my hearing aids didn’t work (inaudible) (Laughter) On behalf of Mayor Robert Arace, who, unfortunately, is on business in Washington, D.C. right now. He’s not running for congress, don’t worry. But I want to say on behalf of Manchester Township I know there was a long process to assemble, all of the land, put it together, develop those portions that could be, but he wanted to make sure he thanked the Board and particularly those involved like Commissioner Haines who put this together and actually have seen it come to fruition and to start it. It’s been a long time coming. It’s been a back and forth of what it would be and when it would be. We’re very glad that it’s happening and very thankful to the county for following through and seeing that it is done on behalf of himself, the mayor, and the entire council. Thank you.”

COMMISSIONER HAINES: “We’re also waiting because the State of New Jersey delayed us for a couple of years through studies that had to be done for the tree frogs, the rattlesnakes, the barn owls and something else, but I think that study has been done that we’re supposed to be okay to move. So, hopefully, we’ll be able to start soon.”

CARL BLOCK: “I know that you’re in good hands with the staff that are handling that. Thank you very much. I’ll have another one to talk about in a few minutes.”

DIRECTOR CREA: “Okay, thank you very much. Is there anyone else from the public that would like to address this? Speak on this? Seeing no other hands, I’m going to close the public portion and is there a motion?”

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

On motion duly made by Commissioner Haines, seconded by Commissioner Quinn, Ordinance #2024-29 was adopted on final reading.

5. ORDINANCE #2024-30 - An Ordinance appropriating the sum of \$850,000.00 from the Capital Improvement Fund for the cost of the Upgrade and Replacement of Existing Microwave Communication Links and Related Hardware and Software, for the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2024001236
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 #2024-30 by title, which was scheduled for Public Hearing at this time.

Director Crea opened the Public Hearing on Ordinance #2024-30 to receive the following comments from the public.

DIRECTOR CREA: “Thank you very much. Again, I will open this up to the public. Is there anyone from the public that would like to speak on this Ordinance? Seeing no hands I will close it to the public. Is there a motion?”

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

COMMISSIONER HAINES: “I’ll move the Ordinance, and I also would like to say since I’m liaison to this department also...”

DIRECTOR CREA: “Oh, I’m sorry.”

COMMISSIONER HAINES: “...the upgrades as was stated is going county-wide, digital, microwave links for security and communications backup. As we all know it’s constantly changing, the technology, of course, and our IT Department is always on top of everything, but this is where the money is going to be going for this particular project right now. See, Frank is shaking his head yes, so we’re right on. Thank you.”

DIRECTOR CREA: “Thank you.”

On motion duly made by Commissioner Haines, seconded by Commissioner Quinn, Ordinance #2024-30 was adopted on final reading.

DEPUTY DIRECTOR QUINN: “If I could make a comment.”

DIRECTOR CREA: “Yes.”

DEPUTY DIRECTOR QUINN: “Not to sound like I forgot but since Commissioner Haines has had all these Ordinances under her umbrella, I just wanted to make reference to where we’re spending the lowest amount of money on the first Ordinance that we’re adopting here which is going to the Board of Health facilities. The \$600,000.00 is being spent at the Northern Animal Shelter for chain-link fencing, caging for the indoor and outdoor animal runs and upgrading cabinetry inside. And then we’re spending money down at the Southern Animal Shelter revamping and replacing all existing lighting to LED’s, chain-link fencing and caging for indoor and outdoor animal runs. So, the \$600,000.00 is being very well spent for the animals in the county that we take care. I know Brian Rumpf is here. Assemblyman Rumpf is in the audience today who does a fantastic job. Dan Regenye, the other gentleman that’s our Public Health Coordinator is on vacation this week, but Brian I know you’re going to spend the money well and you do a fantastic job taking care of the animals. And Commissioner Haines I’m sorry to rain on your parade and be the last to speak. Thank you very much.”

DIRECTOR CREA: "Thank you."

F. RESOLUTION - PUBLIC HEARING

DIRECTOR CREA: "Okay, next on the agenda is a resolution for Public Hearing.”

CLERK GUNTHER: “Yes, Director. Next on the agenda are two resolutions for Public Hearing. The first Public Hearing is for the Ocean County Consortium FY 2024 Action Plan and I have a statement to read into the record.”

DIRECTOR CREA: “Please do.”

1. Ocean County Consortium FY 2024 Action Plan.

RESULT	ADOPTED	Official Resolution #: 2024001218
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: “In compliance with the provisions of the Open Public Meetings Act adequate notice of this meeting was given in the manner prescribed by law.

The Ocean County Consortium FY 2024 Action Plan serves as the grant application for federal funding on behalf of the County of Ocean and the Township of Brick, Toms River, Lakewood and Jackson.

The Action Plan contains an individual listing of the projects recommended for funding through two Federal programs: the Community Development Block Grant (CDBG) Program and the Home Investment Partnerships Program (HOME). The Newark HUD Office must receive the Action Plan no later than August 14, 2024, with HUD’s approval expected approximately 45 days later.

The anticipated grant funds are as follows:

Ocean County: CDBG \$1,131,650.00; HOME \$1,314,756.53.

Brick: CDBG \$285,486.00.

Toms River: CDBG \$413,259.00.

Lakewood: CDBG \$1,634,256.00.
Lakewood: HOPWA \$2,262,328.00.

Jackson: CDBG \$225,034.00 (Ocean County administers the program for Jackson)

Total CDBG Allocation for Ocean County & Jackson Twp: \$1,356,684.00.

A 30-day public comment period began March 11, 2024, through April 10, 2024.

The Consortium held three Public Hearings in compliance with the County’s approved Citizen Participation Plan for the FY 2024 Action Plan: the Pre-Development Public Hearing, December 5, 2023, the Public Hearing, April 2, 2024, and the Public Hearing, August 7, 2024, at the Board of Commissioners meeting. Director.”

DIRECTOR CREA: “Thank you very much. Again, this is for an open Public Hearing. Is there anyone that would like to comment on this resolution? Seeing no hands, I will close the Public Hearing and 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 Quinn, the Ocean County Consortium 2024 Action Plan was passed on final reading.

2. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 62, Lots 15, 16 & 33 in Manchester Township totaling approximately 89.57 acres located on Ridgeway Road, in an amount not to exceed \$20,500,000.00 plus up to \$2,500.00 in property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2024001219
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

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

DIRECTOR CREA: “Very good. I’d like to turn it over to Commissioner Haines for comment.”

COMMISSIONER HAINES: “Okay, thank you. As was stated the property is in Manchester Township and it is approximately 89.57 acres located on Ridgeway Road in Manchester. It’s adjacent to the future Manchester Park, which we talked about earlier. It’s on the opposite side of the roadway. The property has all the necessary approvals to build 404 residential multi-family housing units on this site consisting of 60% apartments and 40% townhouse units but it’s going to be Natural Lands, so of course none of this will be built. Contingent on the purchase of this property, the Township of Manchester has agreed to donate two adjacent lots to the County of Ocean, Block 62, Lot 14 totaling 6.58 acres. It’s zoned Pinelands single family residential. And Block 67.01, Lot 1.01 totaling 18.09 acres, zoned Pinelands residential. The County of Ocean will obtain all property surveys, traffic reports, environmental studies and wetland delineation studies on the property. The Township of Manchester, of course, has supported this acquisition by resolution and the owner has accepted the negotiated offer of \$20,500,000.00. And we’re just very happy that we’re going to be acquiring more Natural Lands for the people of Ocean County.”

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

DIRECTOR CREA: “Thank you. Again, this is open for Public Hearing. I’m going to open it for the Public Hearing. Is there anyone who would like to address anything on this? Yes, sir.”

CARL BLOCK, BUSINESS ADMINISTRATOR, MANCHESTER TOWNSHIP: “Thank you very much, Director Crea.”

DIRECTOR CREA: “You’re welcome, sir.”

CARL BLOCK: “Carl Block, Business Administrator, Manchester Township, again, representing Mayor Robert Arace. This is on the acquisition. This is the township...council previously approved the resolution to support it which Commissioner Haines already referenced to Mayor Arace and Council both to support the acquisition and to thank the Freeholders for their wisdom in acquiring this spot. It’s adjacent to the park they’re just building and avoiding over 400 condo units. So, for all those reasons and above we do support it. And, again, the mayor and council thank you very much for the attention. Thank you.”

COMMISSIONER HAINES: “And thank you for calling us Freeholders.”

DIRECTOR CREA: “Thank you. Is there anyone else who would like to address this? Seeing none, I will close the Public Hearing. And is there a motion?”

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

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

G. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 15.

RESULT	ADOPTED	Official Resolution #: 2024001195
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
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: “The next item on today’s agenda is Authorizing the Payment of Bills in Bill Committee Report No. 15.”

Abstentions:

Mr. Sadeghi, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 15 record.

H. RESOLUTIONS

CLERK GUNTHER: “The next items on the agenda are Resolutions, H-1 through H-30.”

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2024001269
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

Abstentions:

Mr. Kelly, except on Resolution H-1, number 74.

2. Honoring Stephanie Mongiello Wauters as the 2024 Ocean County Columbus Day Parade Grand Marshal, given by the Ocean County Columbus Day Parade Committee.

RESULT	ADOPTED	Official Resolution #: 2024001210
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing an amendment to the 2024 Budget for the program entitled HUD: CDBG Program Income FY24, in the amount of \$12,383.00.

RESULT	ADOPTED	Official Resolution #: 2024001196
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing an amendment to the 2024 Budget for the program entitled Veterans Transportation FY24, in the amount of \$30,000.00.

RESULT	ADOPTED	Official Resolution #: 2024001197
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing an amendment to the 2024 Budget for the program entitled Child Advocacy Development Grants Treatment Services, Programs, Technology and Capital Improvements, in the amount of \$173,344.00.

RESULT	ADOPTED	Official Resolution #: 2024001198
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing an amendment to the 2024 Budget for the program entitled HUD: HOME Investment Partnership FY24, in the amount of \$1,314,757.00.

RESULT	ADOPTED	Official Resolution #: 2024001199
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing an amendment to the 2024 Budget for the program entitled HUD: Community Development Block Grant FY24, in the amount of \$1,356,684.00.

RESULT	ADOPTED	Official Resolution #: 2024001200
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing an amendment to the 2024 Budget for the program entitled Stop Violence Against Women Act FY24, in the amount of \$51,223.00 and matching funds in the amount of \$17,074.00.

RESULT	ADOPTED	Official Resolution #: 2024001201
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing an amendment to the 2024 Budget for the program entitled Rehabilitate Taxiway A (Design), Phase I, in the amount of \$317,250.00 and matching funds in the amount of \$35,250.00.

RESULT	ADOPTED	Official Resolution #: 2024001202
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the acceptance of funding for the STOP Violence Against Women Act (VAWA) Grant Program, in the amount of \$83,586.00.

RESULT	ADOPTED	Official Resolution #: 2024001211
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

11. 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 Emergency Management Agency Assistance FY24.

RESULT	ADOPTED	Official Resolution #: 2024001212
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing the OC Sheriff to execute a Grant Application to the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice for the FY 2024 State Body Armor Replacement Fund Program.

RESULT	ADOPTED	Official Resolution #: 2024001213
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing the OC Warden to execute a Grant Application to the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice for the FY 2024 State Body Armor Replacement Fund Program.

RESULT	ADOPTED	Official Resolution #: 2024001214
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing the OC Prosecutor's Office to execute a Grant Application to the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice for the FY 2024 State Body Armor Replacement Fund Program.

RESULT	ADOPTED	Official Resolution #: 2024001215
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing the County Administrator to electronically submit Grant Extension Request No. 2 to the New Jersey Department of Transportation for the FY2022 Bikeway Program project entitled Mill Creek Trail.

RESULT	ADOPTED	Official Resolution #: 2024001216
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing the execution of a Memorandum of Understanding with participating municipalities for Utilization of the OC Sheriff's Law Enforcement Training Facility for firearms training and qualification by Police Department employees.

RESULT	ADOPTED	Official Resolution #: 2024001167
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Frank Sadeghi	

17. Authorizing the execution of a Grant Agreement modification under the HOME Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2023-82)

RESULT	ADOPTED	Official Resolution #: 2024001168
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2024-95)

RESULT	ADOPTED	Official Resolution #: 2024001169
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

19. Authorizing an amendment to the OC First Time Homebuyer Program, to include new participants, as recommended by the OC Planning Director. (CC2024-62)

RESULT	ADOPTED	Official Resolution #: 2024001220
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

20. Authorizing the execution of an Agreement with Stockton University for rental of the Manahawkin Campus facilities for OC Prosecutor's Office Training activities, in the amount of \$2,610.00.

RESULT	ADOPTED	Official Resolution #: 2024001170
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

21. Authorizing the execution of an Agreement with Veolia Water New Jersey, Inc. to provide construction services for the installation of the Veolia Owned water facilities for the 152 Chestnut Street Project at 152 Chestnut Street, Block 159, Lot 1, Township of Toms River, in the amount of \$22,835.00.

RESULT	ADOPTED	Official Resolution #: 2024001171
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

22. Authorizing the acquisition of Block 1002.01, Lot 1.01, totaling approximately 1.23 acres located on Old Shore Road, Lacey Township, in an amount not to exceed \$150,000.00.

RESULT	ADOPTED	Official Resolution #: 2024001221
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

23. Approving the Prequalification Regulations for work related to the Development and Historic Restoration/Preservation of the Mary Etta Cox House County Historic Site.

RESULT	ADOPTED	Official Resolution #: 2024001222
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

24. Approving and Accepting the Corrective Action Plan related to the 2023 Annual County Audit.

RESULT	ADOPTED	Official Resolution #: 2024001217
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

25. Authorizing an Intergovernmental Agreement with the Ocean County Utilities Authority for a project consisting of an area wide clarifier rehabilitation located in Brick and Berkeley Townships, in an amount not to exceed \$3,983,853.00.

RESULT	ADOPTED	Official Resolution #: 2024001172
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Frank Sadeghi	

26. Authorizing an Intergovernmental Agreement with the Ocean County Utilities Authority for a project consisting of an area wide interceptor rehabilitation located in Eagleswood, Little Egg Harbor and Stafford Townships, in an amount not to exceed \$5,681,468.00.

RESULT	ADOPTED	Official Resolution #: 2024001173
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Frank Sadeghi	

27. Authorizing an Intergovernmental Agreement with the Borough of Island Heights for improvements to the drinking water transmission and distribution system, in an amount not to exceed \$535,000.00.

RESULT	ADOPTED	Official Resolution #: 2024001174
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

28. Authorizing an Intergovernmental Agreement with the Township of Stafford for a bioswale conversion of the existing stormwater management basins along Parker Street, in an amount not to exceed \$58,140.00.

RESULT	ADOPTED	Official Resolution #: 2024001175
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

29. Authorizing a Shared Services Agreement with the Borough of Point Pleasant for improvements along Dorsett Dock Road, in an amount not to exceed \$42,775.00.

RESULT	ADOPTED	Official Resolution #: 2024001176
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

30. Authorizing an Agreement with Prospect Massachusetts Heights LLC for improvements to Massachusetts Avenue and Prospect Avenue along the frontage of Block 445, Lots 17 and 18, Lakewood Township.

RESULT	ADOPTED	Official Resolution #: 2024001177
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

I. MOTIONS

CLERK GUNTHER: “The next items are Motions, I-1 through I-9. I’d like to note in regard to I-2 all members of the Board were present and in regard to I-3, Commissioner Haines was not present.”

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

RESULT	ADOPTED	Official Resolution #: 2024001223
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

Cancelled Mortgage:

Schwab, Kathleen & George A. – Block 4.50; Lot 14 – Berkeley Twp.
 Fray, Jolene & Carlene – Block 14603; Lot 10 – Jackson Twp.
 Crist, Amy C. – Block 537; Lot 89 – Toms River Twp.

Mortgage/Mortgage Note:

Malko, Diane – Block 4.51; Lot 26 – Toms River Twp.

Road Easement:

29 Hamilton Partners, LLC – Block 4.01; P/O Lot 29 – Seaside Heights
 Gero, Kevin and Lisa – Block 23; P/O Lot 18 – Seaside Heights

Sight Triangle Easement:

Shapiro, Franklin and Resa h/w – Block 290.01; P/O Lot 8 – Lakewood Twp.

Sight Right Easement:

TR Estates, LLC – Block 171.09; P/O Lot 37 – Toms River Twp.
 TR Estates, LLC – Block 171.09; P/O Lot 37 – Toms River Twp.
 Meridia Toms River 40 Urban Renewal – Block 569; P/O Lot 3,4,5,5.01,10&11.01-TR Twp.

Deed of ROW Dedication:

Des Vak, LLC – Block 146.01; P/O Lot 10 – Stafford Twp.

Deed of Dedication:

Barry J. Weiss aka John Barry Weiss – Block 24.04; P/O Lot 5 – Lakewood Twp.
 Meridia Toms River 40 Urban Renewal – Block 569; P/O Lot 3,4,5,5.01,10&11.01-TR Twp.

Stormwater Easement:

Meridia Toms River 40 Urban Renewal – Block 569; P/O Lot 5, 5.01 - TR Twp.

LEGAL INSTRUMENTS RECEIVED FOR 8-7-2024

Deed:

Cranmer, Lindsay and Docherty, Jennifer Cranmer – Block 269; P/O Lot 5 - Little Egg Harbor
 BK19751PG485

Cranmer, Lindsay and Docherty, Jennifer Cranmer – Block 269; Lot 5 - Little Egg Harbor
 BK19751PG493

Township of Manchester – Block 54; Lot 1 – Manchester Twp.
 BK19731PG1134

Hold Harmless Agreement:

Berkeley Development Group, LLC – Block 135.01; Lot 10.02 – Toms River Twp.

BK19706PG683

Mortgage:

Del Rosario, Robyn – Block 314; Lot 22.01CO105 – Lacey Twp.
BK19728PG1789

Davila, Natalie I. – Block 314; Lot 22.01 – Lacey Twp.
BK19727PG1323

2. Approving the Board Meeting Minutes of 7/2/2024.

RESULT	ADOPTED	Official Resolution #: 2024001224
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Pre-Board Meeting Minutes of 7/10/2024.

RESULT	ADOPTED	Official Resolution #: 2024001225
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	Virginia E. Haines	

4. Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Engineering Design Services; 2) Golf Course Architecture Consulting Services; and 3) Construction Management and Inspection Services for Reconstruction of New Central Avenue (CR 31) & North Hope Chapel Road (CR 639) Roundabout, Jackson Township.

RESULT	ADOPTED	Official Resolution #: 2024001226
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

5. Approving the Master Payroll paid on 7/31/2024 for the payroll period of 7/4/2024 through 7/17/2024, with Elected Officials paid to date, in the amount of \$6,927,081.19.

RESULT	ADOPTED	Official Resolution #: 2024001227
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

6. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction of Old Freehold Road at Garden State Parkway, Toms River Township.

RESULT	ADOPTED	Official Resolution #: 2024001228
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange, or condemnation for the purpose of storm water channelization for project Locust Landings, Lakewood Township. (1 parcel)

RESULT	ADOPTED	Official Resolution #: 2024001229
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange, or condemnation for the purpose of intersection reconstruction and signalization upgrade at TS-Road 21, Ocean Gate Drive; Road 2, Mill Creek Road; Road 4, Veeder Lane, 2023, Berkeley Township. (6 parcels)

RESULT	ADOPTED	Official Resolution #: 2024001230
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

9. Amending a Motion to convey a Utility Easement for installation of equipment on a portion of Block 413, Lot 42, Toms River Township to revise deed book and page. (1 parcel)

RESULT	ADOPTED	Official Resolution #: 2024001231
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

J. TRAFFIC SAFETY IMPROVEMENTS

CLERK GUNTHER: “The next items on the agenda are Traffic Safety Improvements, J-1 through J-4.”

1. Authorizing the establishment of a Temporary Construction Speed Limit for the Replacement of Hurricane Bridge Structure No. 1518-012, Whiting-New Egypt Road (C.R. 539) over Old Hurricane Brook along County Road #1 (Route 539-Whiting New Egypt Road), Township of Manchester.

RESULT	ADOPTED	Official Resolution #: 2024001265
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Frank Sadeghi	

2. Authorizing the revision of the Traffic Signal at the intersection of County Road #50 (Route 549-Brick Boulevard) and County Road #9 (Route 549-Chambers Bridge Road)/County Road #11 (Route 631-Hooper Avenue), Township of Brick. (BRK-12)

RESULT	ADOPTED	Official Resolution #: 2024001266
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing the revision of the Traffic Signal at the intersection of County Road #9 (Route 526-West County Line Road) and County Road #6 (Laurelwood Avenue), Township of Lakewood. (LKWD-12)

RESULT	ADOPTED	Official Resolution #: 2024001267
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

4. Amending Resolutions adopted on 12/6/2023 and 4/17/2024 authorizing the establishment of Temporary Construction Speed Limits along County Road #24 (Route 527-Cedar Swamp Road), County Road #9 (Route 526-East and West Commodore Boulevard), County Road #22 (Route 638-Jackson Mills Road), and County Road #40 (Route 638-Freehold Road), Township of Jackson.

RESULT	ADOPTED	Official Resolution #: 2024001268
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

K. BID AWARDS

CLERK GUNTHER: “The next items are Bid Awards, K-1 through K-13. I’d like to note items 1 through 10 are awarding contracts, 11 is a bid rescission, and 12 and 13 are rejections.”

1. Awarding Contracts for the furnishing and delivery of DEICING SALT to Atlantic Salt, Inc.; and Chemical Equipment Labs of DE, Inc., the lowest qualified bidders. Recommendation is made to award a Secondary Contract to Morton Salt, Inc. for Item Nos. 1 and 2, per the bid specification section titled "Award Method". (B2024-106)

RESULT	ADOPTED	Official Resolution #: 2024001182
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding Contracts for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER to Del-Val International Trucks, Inc.; D&W Diesel, Inc.; Fingers Radiator Hospital, Inc.; Fleetpride, Inc.; Foley, Incorporated; H.A. DeHart & Son, Inc.; Hunter Truck; Lecal Equipment, Inc.; Genuine Parts Company, Inc. dba NAPA Auto Parts; Norcia Corporation; Hoover Truck and Bus Centers; Lobello Issakov NAPA LLC dba The Parts Shack NAPA; and VanWickle Auto Supply, Inc., the lowest qualified bidders. Item Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45 and 46 will be rebid to obtain additional vendors. (B2024-107)

RESULT	ADOPTED	Official Resolution #: 2024001183
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding Contracts for the furnishing and delivery of CATCH BASIN BLOCKS to Continental Hardware, Inc. and Extech Operating LLC dba Liberty Building Products, the lowest qualified bidders. (B2024-113)

RESULT	ADOPTED	Official Resolution #: 2024001184
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Contract for CONSULTING SERVICES FOR THE RETENTION OF CALEA STATE ASSOCIATION OF CHIEFS OF POLICE ACCREDITATION to Lexipol, LLC, the sole qualified bidder. (B2024-114)

RESULT	ADOPTED	Official Resolution #: 2024001185
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding Contracts for the furnishing and delivery of FIXED HAMMERS, INSERTS, AND WEAR PARTS to Eagle Truck Equipment, Inc.; Hoffman Equipment Company; and Komptech Americas, LLC, the lowest qualified bidders. (B2024-115)

RESULT	ADOPTED	Official Resolution #: 2024001186
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: TRI-AXLE ROLLOFF TRUCK to Robert H. Hoover & Sons, Inc., the lowest qualified bidder. (B2024-116)

RESULT	ADOPTED	Official Resolution #: 2024001187
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Contract for the furnishing and delivery of SUPPLEMENTARY PRINTING OF OCEAN COUNTY PUBLICATIONS - BROCHURE AND NEWSLETTER to Indiana Printing and Publishing Company, Inc., the lowest qualified bidder. (B2024-118)

RESULT	ADOPTED	Official Resolution #: 2024001188
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Contract for the furnishing and delivery of MAINTENANCE, REPAIR, AND RESURFACING OF SPORTS COURTS to Sports & Tennis Construction LLC, the sole qualified bidder. (B2024-122)

RESULT	ADOPTED	Official Resolution #: 2024001189
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: BOX TRUCK to Winner Ford, the sole qualified bidder. (B2024-123)

RESULT	ADOPTED	Official Resolution #: 2024001190
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding a Contract for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES NO. II to Coast to Coast Computer Products, Inc., the lowest qualified bidder. (B2024-132)

RESULT	ADOPTED	Official Resolution #: 2024001191
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

11. Rescinding the award of a Contract for the furnishing and delivery of WORK CLOTHES FOR VARIOUS DEPARTMENTS from Rufhaus Designs, Inc. as they are unable to honor their contract. Recommendation is made to award Item Nos. 31, 45, 50, 55 and 97 to Keyport Army Navy; Item No. 62 to Bob Barker Company, Inc.; and Item No. 89 to DOT Designing LLC, the next lowest qualified bidders. Item No. 96 will not be rebid as it is no longer needed. Item No. 141 will not be awarded as it was previously awarded. (B2024-58)

RESULT	ADOPTED	Official Resolution #: 2024001192
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

12. Rejecting the sole bid received for the furnishing and delivery of ANTIFREEZE, OILS AND LUBRICANTS NO. IV as unresponsive. Authorizing the County Purchasing Agent to enter into a negotiated contract in accordance with N.J.S.A. 40A:11-5(3) as no responsive bids were received for a second time on Item No. 44.

RESULT	ADOPTED	Official Resolution #: 2024001193
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

13. Rejecting the sole bid received for the furnishing and delivery of HEALTH DEPARTMENT FREIGHT LIFT REPLACEMENT FOR OCEAN COUNTY as unresponsive pursuant to N.J.S.A. 40A:11-13.2(e), and as over budget pursuant to N.J.S.A. 40A:11-13.2(a). It will be rebid.

RESULT	ADOPTED	Official Resolution #: 2024001194
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

L. CHANGE ORDERS

CLERK GUNTHER: “The next items are Change Orders, L-1 through L-7.”

1. Awarding Change Order No. 1 to Oxford Engineering Company for the project entitled NORTHERN RECYCLING CENTER COMMINGLED BUILDING COMPRESSED AIR SYSTEM UPGRADES, an increase to the contract in the amount of \$1,444.58. (B2023-193CE)

RESULT	ADOPTED	Official Resolution #: 2024001203
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding Change Order No. 1 to Infrastructure Repair Service, LLC for the project entitled PARKING GARAGE REHABILITATION, a no cost increase to the contract. (B2024-24CE)

RESULT	ADOPTED	Official Resolution #: 2024001204
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding Change Order No. 17 to Epic Management, Inc. for the project entitled DEVELOPMENT & CONSTRUCTION OF THE SOCIAL SERVICES COMPLEX, an increase to the contract in the amount of \$433,750.53. (B2021-33CE)

RESULT	ADOPTED	Official Resolution #: 2024001205
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding Change Order No. 4 to Newport Construction Management Corp. for the project entitled NEW LIBRARY FOR OCEAN COUNTY LIBRARY SYSTEM STAFFORD BRANCH, an increase to the contract in the amount of \$31,292.00. (B2023-65A)

RESULT	ADOPTED	Official Resolution #: 2024001206
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

5. **BLACK ROCK ENTERPRISES, LLC - Construction of Traffic Signal at the Intersection of Prospect Street and Massachusetts Avenue, Township of Lakewood, Change Order #2, E-\$152,915.68, R-\$0.00. (B2020-19E)**

RESULT	ADOPTED	Official Resolution #: 2024001207
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

6. **EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of County Route 539 from Horicon Avenue to Route 528, Manchester, Jackson, and Plumsted Townships, Change Order #1, E-\$156,456.79, R-\$102,034.70. (B2023-114E)**

RESULT	ADOPTED	Official Resolution #: 2024001208
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Frank Sadeghi	

7. **T. SLACK ENVIRONMENTAL SERVICES, INC. - Ocean County UST Removal & Upgrade Project Transportation Garage & Administration Building, Township of Toms River, Change Order #1, E-\$18,690.00, R-\$276,134.30. (B2023-99E)**

RESULT	ADOPTED	Official Resolution #: 2024001209
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

M. CONTRACTS

CLERK GUNTHER: "The next items are Contracts, M-1 through M-28."

1. **Awarding an Extraordinary, Unspecifiable Services Contract to Thomas A. Andrew, M.D. dba White Mountain Forensic Consulting Services to provide expert witness consultation and reporting for the OC Prosecutor's Office, in an amount not to exceed \$15,250.00. (P2024-95)**

RESULT	ADOPTED	Official Resolution #: 2024001237
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	

2. Awarding an Extraordinary, Unspecifiable Services Contract to the University of Virginia Physicians Group dba UPG to provide Dr. Gregory Saathoff's expert witness consultation and reporting for the OC Prosecutor's Office, in an amount not to exceed \$17,000.00. (P2024-96)

RESULT	ADOPTED	Official Resolution #: 2024001238
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	

3. Awarding a Competitive Contract to Big Brothers Big Sisters of Coastal & Northern NJ to provide Mentor Capacity Building services for the OC Department of Human Services, in the amount of \$150,000.00, for the period of 9/1/2024 through 12/31/2025. (CC2024-96)

RESULT	ADOPTED	Official Resolution #: 2024001239
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	

4. Awarding a Competitive Contract to CASA of Ocean County to provide Mentor Capacity Building services for the OC Department of Human Services, in the amount of \$150,000.00, for the period of 9/1/2024 through 12/31/2025. (CC2024-97)

RESULT	ADOPTED	Official Resolution #: 2024001240
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	

5. Awarding a Competitive Contract to Girl Scouts of the Jersey Shore to provide Mentor Capacity Building services for the OC Department of Human Services, in the amount of \$150,000.00, for the period of 9/1/2024 through 12/31/2025. (CC2024-98)

RESULT	ADOPTED	Official Resolution #: 2024001241
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	

6. Qualifying seven (7) firms as eligible to perform Environmental Consulting Services, on a project specific basis, for the period of 8/3/2024 through 8/2/2025, as follows: T&M Associates; Colliers Engineering & Design, Inc. (dba Maser Consulting); Brilliant Environmental Services, LLC; Apex Companies, LLC; CME Associates; DuBois & Associates; and French & Parrello Associates, PA. (QP2024-93)

RESULT	ADOPTED	Official Resolution #: 2024001242
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. Qualifying six (6) firms as eligible to perform Energy Consulting Services on a project specific basis, for the period of 8/3/2024 through 8/2/2025, as follows: T&M Associates; DCO Energy; Colliers Engineering & Design, Inc. (dba Maser Consulting); French & Parrello Associates, PA; On-Board Engineering Corporation; and Taurus Advisory Group, LLC. (QP2024-94)

RESULT	ADOPTED	Official Resolution #: 2024001243
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 one (1) year Contract extension to KNOWiNK, LLC to provide continued Electronic Poll Books, Related Hardware, Software, Licensing and Maintenance Support for the period of 8/18/2024 to 8/17/2025, in an amount not to exceed \$296,800.00. (PP2021-95)

RESULT	ADOPTED	Official Resolution #: 2024001244
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. Amending the award of an Agreement to Election Systems & Software, LLC to provide Voting Machine Equipment, Software Licensing, Consumables and Related Services, an increase to the Contract in an amount not to exceed \$636,000.00. (PP2024-39)

RESULT	ADOPTED	Official Resolution #: 2024001245
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 Northeast Arborist Supply (NJ Cooperative Purchasing Alliance CK04, Sub Contract No. 24-10) to provide a Spider Lift with Accessories for the OC Buildings and Grounds Department, in an amount not to exceed \$142,101.44.

RESULT	ADOPTED	Official Resolution #: 2024001246
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 Owen, Little & Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$800.00. (QP2024-51)

RESULT	ADOPTED	Official Resolution #: 2024001247
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	

12. Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services required for renewal of the NJDEP Tidelands License at Mill Creek County Park, Berkeley Township, in an amount not to exceed \$975.00. (QP2024-51)

RESULT	ADOPTED	Official Resolution #: 2024001248
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	

13. Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$15,000.00. (QP2024-51)

RESULT	ADOPTED	Official Resolution #: 2024001249
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	

14. Amending the award of a Purchase Order to Massimo F. Yezzi, Jr., A.I.A., t/a Yezzi Associates, LLC to provide additional Architect Services associated with the Design and Construction of the Ocean County Library - Stafford Branch, an increase to the contract in an amount not to exceed \$91,127.00. (QP2022-3)

RESULT	ADOPTED	Official Resolution #: 2024001250
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	

15. Awarding a Purchase Order to IH Engineers, P.C. to provide Construction Project Management for the project entitled Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2022B, Various Townships, in an amount not to exceed \$220,357.90. (QP2023-132)

RESULT	ADOPTED	Official Resolution #: 2024001251
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	
NAY:	N/A	
ABSTAINED:	Frank Sadeghi	

16. Awarding a Purchase Order to Colliers Engineering & Design, Inc. to provide Construction Project Management for the project entitled Reconstruction and Resurfacing of Princeton Avenue from Post Road to Barnegat Bay, Brick Township, in an amount not to exceed \$195,547.41. (QP2023-132)

RESULT	ADOPTED	Official Resolution #: 2024001252
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	

17. Awarding a Purchase Order to Environmental Resolutions, Inc. to provide Construction Project Management for the project entitled Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2022A, Various Townships, in an amount not to exceed \$162,659.80. (QP2023-132)

RESULT	ADOPTED	Official Resolution #: 2024001253
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	

18. Awarding a Purchase Order to Pennoni Associates, Inc. to provide Road Design Services for the Reconstruction and Resurfacing of County Route 526, North County Line Road from Jackson Mills Road to Bennetts Mills Road, Jackson Township, in an amount not to exceed \$268,943.76. (QP2023-163)

RESULT	ADOPTED	Official Resolution #: 2024001254
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	

19. Awarding a Purchase Order to Mott MacDonald, LLC to provide Professional Engineering Services for Underground Storage Tanks at the Jackson Garage, Jackson Township, in an amount not to exceed \$22,609.88. (QP2024-56)

RESULT	ADOPTED	Official Resolution #: 2024001255
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	

20. Awarding a Purchase Order to Mott MacDonald, LLC to provide Professional Engineering Services for Underground Storage Tanks at the Lakewood Garage, Lakewood Township, in an amount not to exceed \$30,874.48. (QP2024-56)

RESULT	ADOPTED	Official Resolution #: 2024001256
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	

21. Awarding a Purchase Order to Mott MacDonald, LLC to provide Professional Engineering Services for Underground Storage Tanks at 108 North Green Street, Tuckerton Borough, in an amount not to exceed \$46,415.43. (QP2024-56)

RESULT	ADOPTED	Official Resolution #: 2024001257
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	

22. Awarding a Purchase Order to D&B Engineers and Architects of New Jersey, P.C. to provide Professional Engineering Services for Underground Storage Tanks at Robert J. Miller Air Park, Berkeley Township, in an amount not to exceed \$12,990.68. (QP2024-56)

RESULT	ADOPTED	Official Resolution #: 2024001258
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	

23. Awarding a Purchase Order to Mott MacDonald, LLC to provide Professional Engineering Services for Underground Storage Tanks at the Ship Bottom Garage, Ship Bottom Borough, in an amount not to exceed \$43,705.33. (QP2024-56)

RESULT	ADOPTED	Official Resolution #: 2024001259
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	

24. Awarding a Purchase Order to Colliers Engineering & Design, Inc. to provide Consultant Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2022B, Various Townships, in an amount not to exceed \$17,455.25. (QP2024-66)

RESULT	ADOPTED	Official Resolution #: 2024001260
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	
NAY:	N/A	
ABSTAINED:	Frank Sadeghi	

25. Awarding a Purchase Order to Keegan Technology & Testing Assoc., Inc. T/A Key-Tech to provide Consultant Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2022A, Various Townships, in an amount not to exceed \$40,676.00. (QP2024-66)

RESULT	ADOPTED	Official Resolution #: 2024001261
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	

26. Awarding a Purchase Order to Keegan Technology & Testing Assoc., Inc. T/A Key-Tech to provide Consultant Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Lacey Road (C.R. 614) from Garden State Parkway to Route 9, Lacey Township, No. II, in an amount not to exceed \$16,003.00. (QP2024-66)

RESULT	ADOPTED	Official Resolution #: 2024001262
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	

27. Amending the award of a Purchase Order to Colliers Engineering & Design, Inc. to provide additional Consultant Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021B, Various Locations, an increase to the contract in an amount not to exceed \$6,935.55. (QP2023-68)

RESULT	ADOPTED	Official Resolution #: 2024001263
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	

28. Amending the award of a Purchase Order to Mott MacDonald, LLC to provide additional Environmental Engineering Professional Services for the Demolition of Structures at: 2 Maple Street, Jackson Township; 7 Freehold Road, Jackson Township; and 108 N. Green Street, Tuckerton Borough, an increase to the contract in an amount not to exceed \$14,424.71. (PP2018-101)

RESULT	ADOPTED	Official Resolution #: 2024001264
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	

N. APPOINTMENTS AND REAPPOINTMENTS

CLERK GUNTHER: “The next items are Appointments and Reappointments, N-1 through N-4.”

1. Appointing Frank X. Santolla, Barnegat as a member of the OC ENVIRONMENTAL AGENCY for an initial term to expire 10/5/2026.

RESULT	ADOPTED	Official Resolution #: 2024001178
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

2. Appointing Kaitlyn Freeman and Buddy M. Ott as full-time Assistant Fire Marshals for an initial term to expire 1/14/2025.

RESULT	ADOPTED	Official Resolution #: 2024001179
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

3. Appointing Lorrie J. Mueller, OC Veterans Services Bureau as a member of the OC TRANSPORTATION ADVISORY COMMITTEE FOR SENIOR CITIZENS AND PERSONS WITH DISABILITIES for an initial term to expire 10/23/2026.

RESULT	ADOPTED	Official Resolution #: 2024001180
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

4. Appointing Sarah Pidgeon, Solar Landscape-Asbury Park as a member of the OC WORKFORCE DEVELOPMENT BOARD to fill the unexpired term of Kate Gold, term to expire 6/1/2026.

RESULT	ADOPTED	Official Resolution #: 2024001181
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	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

1. OC Board of Social Services, Resolution No. 2024-07-02 declaring September 2024 as "Board and Care Recognition Month".
2. Jackson Township, Resolution No. R265-24 opposing construction of offshore wind farms.

Q. MINUTES AND MEETING NOTICES

1. OC Planning Board Meeting Minutes of 7/2/2024.
2. OC Mental Health Board Meeting Minutes of 6/10/2024.
3. OC Natural Lands Trust Fund Advisory Committee Meeting Minutes of 5/22/2024.
4. OC Natural Lands Trust Fund Advisory Committee Meeting Minutes of 6/26/2024.
5. OC Agriculture Development Board Meeting Minutes of 5/9/2024.
6. OC Library Commission Meeting Minutes of 6/18/2024.
7. OC Board of Social Services Meeting Minutes of 6/25/2024.
8. Ocean County College Board of Trustees Meeting Notice of 7/25/2024.
9. Ocean County College Board of Trustees Meeting/Retreat Notice of 8/15/2024.
10. OC Youth Services Commission Full Commission Meeting Minutes of 12/7/2023.
11. OC Youth Services Commission Full Commission Meeting Minutes of 2/1/2024.
12. OC Youth Services Commission Full Commission Meeting Minutes of 3/7/2024.
13. OC Youth Services Commission Full Commission Meeting Minutes of 6/7/2024.

R. REPORTS

1. OC Treasurer’s Report, June 2024.

S. CORRESPONDENCE

1. New Jersey Transit Corporation Federal Fiscal Year 2024 Request for Federal Financial Assistance.
2. Township of Brick - Office of the Mayor, letter dated 7/15/2024 regarding the Roadway Improvements to Pinewood Drive project.
3. Borough of Point Pleasant Beach, Notice to taxpayers regarding Channel Drive Waterfront opportunities for Open Space.

4. Notice of Filing and Public Hearing in the matter of the 2024/2025 Annual Compliance Filings for a change in the Statewide Electric and Gas Permanent Universal Service Fund Program factors within the Electric and Gas Societal Benefits Charges Rates pursuant to N.J.S.A. 48:2-21 and N.J.S.A. 49:2-21.1, BPU Docket No. ER24070486.
5. State of New Jersey 9th District Legislative Offices, letter dated 8/1/2024 regarding federal funding cuts to Meals on Wheels Program.

T. COMMISSIONER COMMENTS

At 4:21 PM, Director Crea received the following comments from members of the Board:

DIRECTOR CREA: "Commissioner Kelly, do you have any comments?"

COMMISSIONER KELLY: "No comments at this time."

DIRECTOR CREA: "Commissioner Sadeghi."

COMMISSIONER SADEGHI: "No comments."

DIRECTOR CREA: "Commissioner Haines."

COMMISSIONER HAINES: "No comments."

DIRECTOR CREA: "Deputy Director Quinn."

DEPUTY DIRECTOR QUINN: "I do have a comment."

DIRECTOR CREA: "You go right ahead."

DEPUTY DIRECTOR QUINN: "I'll be brief. I want to just touch on...this is actually National Purple Heart Week that is being celebrated this week. Phil Zimmerman, our Veterans Director, brought that to my attention. I had asked Phil to just give me a little bit of information to kind of put a shining light on the Veterans Office here in Ocean County because Phil took over in that office, I guess about two years ago, and a lot of the success stories that we have seen over the last two years go far above and beyond what we'd seen in many, many years prior to under some of our former leadership in that office, and it really comes down to Phil being a leader himself as well as the staff that he has working in the office. But I just want to touch on a few different points.

Over the last two years we've expanded now to three offices throughout Ocean County because our population is spread out so far around the entire county that we thought that it would be best if we took and set up satellite offices in different parts of the county to try and make it as easy as possible for the vets to be able to get to these offices because we've got the largest veterans population in the State of New Jersey, but a lot of them are aging out and they're not really...really have the ability to take and drive whether it be from Manchester or whether it be from Little Egg Harbor up to the Toms River office. So, it's working out extremely well. Right now, we have our main office up here on Hooper Avenue in Toms River. We have an office out in Manchester, and we opened up an office out in Whiting just this year which is also servicing a tremendous amount of our senior vets out there.

In addition to that we also have a satellite office up at the county college now because what we tried to do and really Phil (Zimmerman) brought it to me, we're trying to target... there's a lot of students in the college that are vets that they go to school, they get their education during the daytime, and unfortunately they're running right out of there and heading to their jobs because...these aren't young kids these are men and women that have served and done their time representing our country and now we're trying to give them as much service as we can as close to where their availability is to try and get them what we have available to them. So the college is working out very well because during the day while these students have a break they're able to go into the office in the college and get the services that they need whether it be health, whether it be benefits that they're entitled to from past wars and stuff that they're involved in. So that's working out very well.

In addition to that we also have an office with the vets over in the County Connection in the Ocean County Mall. So, we're really spread out now throughout the county. It has required more manpower but it's really showing a tremendous amount of results based on the amount of people that we have working and the amount of appointments we have. Just as an example, from January 1st to July 25th of this year the offices booked 975 appointments. So, there's 975 veterans that have come into the offices and sat down with our people and whatever their problem is our people will listen and our people will go to bat and do everything we can to try and get them what they're entitled to because unfortunately as we've all seen over the years when you get involved more with the Federal Government level sometimes just things fall under the cracks, things get lost, things don't follow through. And you know a perfect example of that is in the last two years we've had a couple of cases. I just have two of them here that I really want to touch on. We had a case that spanned the last eight months. The Veterans Services had the success in obtaining a significant, meaningful, life-changing benefit for one of our veterans. It was a widow. The payment should have gone to her husband who is now deceased. The widow was able to collect \$752,000.00 in retro payments after the office went out and fought for that widow to be able to take and get the benefits that her husband should have been entitled to while he was still alive but unfortunately the husband never saw that. But it was certainly a game-changer for that

woman to be able to take and get those benefits, not only to bring closure and really feel that her husband's life was well-lived and well worth it, but really something she was entitled to because of the service that her husband had done.

The other case that I just want to touch on, on July 23rd we had a Vietnam veteran who received another payment of \$750,500.00 as a claim that began back in 2021. This is not unusual. I know when Phil and I were talking earlier he's working on a case right now that actually occurred back in 1962 that the Veterans Administration has finally acknowledged that things were not done properly back then and that the staff has overturned so many stones now showing this that this veteran from 1962 is going to ultimately, probably be able to get a substantial award probably higher than what you see here to take and really get what he deserves. I mean we send our men and women off to fight these battles throughout the world and a lot of times when they come back here, they're forgotten. But I just wanted to really...even though a lot of people in this room work for us in the county here, I was new to this information. I didn't know a lot of this information until I got involved with Veterans Service myself. And I think we have to be aware of the fact that, you know, there's people out there that have kind of just given up on the fact that they're never going to get what they're entitled to. They're never going to be given what they were promised back in the day when they took and left their families and went off to fight for this country. And I want people to know that if there's somebody you know that has a situation like this, that has been overlooked, that has been rejected because of some stupid reason we do have the services available. Phil's available at any time to take and sit down with people and make sure that these people are put on the right path to be able to take and get the services and hopefully get the dollars that they're entitled to because there's so many out there in the same situation as these two individuals I talked about. And unless we know about them, we can't do anything to do it. Phil, I thank you on behalf of myself and the Board. Your staff has done a phenomenal job.

The other thing I want to just touch on because I know you work very closely, you're all in the same location, Maria LaFace in Senior Services and Ron Heinzman in Consumer Affairs, you seem to bring them into the mix a lot, to take and resolve these cases. This is truly something that is very, very self-rewarding. It's something that shows the people of Ocean County that our staff is doing everything to go above and beyond whether it be your office or any of the other offices we have here to take and do everything we can for the residents in Ocean County. Thank you very much."

DIRECTOR CREA: "And for myself I just want to say thank you very much for all you do. I was married to a veteran, and I know how important that was. Thank you."

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

At 4:28 PM, Director Crea opened the meeting to receive comments from members of the public:

DIRECTOR CREA: "Okay, next we go on to the public comments. Comments from the 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 from the public that would like to speak today? Okay, seeing no one, we'll close that portion and is there a motion to adjourn?"

V. **ADJOURNMENT**

There being no comments received, Director Crea called for a motion to adjourn the meeting at 4:28 PM.

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

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

Nays: None

Respectfully submitted,

Michelle I. Gunther
Clerk of the Board



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 7, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2024-26 - An Ordinance appropriating the sum of \$600,000.00 from the Capital Improvement Fund for the cost of various Capital Renovations, Improvements and Upgrades at Various Health Department Facilities, all in the County of Ocean, State of New Jersey.

Official Resolution#		2024001232					
Meeting Date		08/07/2024					
Introduced Date		08/07/2024					
Adopted Date		08/07/2024					
Agenda Item		e-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2024-26

AN ORDINANCE APPROPRIATING THE SUM OF \$600,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF VARIOUS CAPITAL RENOVATIONS, IMPROVEMENTS AND UPGRADES AT VARIOUS HEALTH DEPARTMENT FACILITIES, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for various capital renovations, improvements and upgrades at various Health Department facilities, all in the County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$600,000 is hereby appropriated from the Capital Improvement Fund for the cost of various capital renovations, improvements and upgrades at various Health Department facilities, all in the 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.

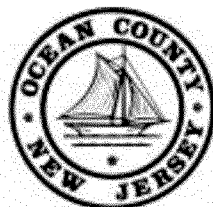
SECTION 5: This Ordinance shall take effect twenty (20) days after the first publication thereof

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 August 7, 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: August 7, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2024-27 - An Ordinance appropriating the sum of \$900,000.00 from the Capital Improvement Fund for the cost of various Capital Renovations, Improvements and Upgrades at Various Branches of the County Library System, all in the County of Ocean, State of New Jersey.

Official Resolution#		2024001233					
Meeting Date		08/07/2024					
Introduced Date		08/07/2024					
Adopted Date		08/07/2024					
Agenda Item		e-2					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2024-27

AN ORDINANCE APPROPRIATING THE SUM OF \$900,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF VARIOUS CAPITAL RENOVATIONS, IMPROVEMENTS AND UPGRADES AT VARIOUS BRANCHES OF THE COUNTY LIBRARY SYSTEM, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for various capital renovations, improvements and upgrades at various branches of the County Library system, all in the County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$900,000 is hereby appropriated from the Capital Improvement Fund for the cost of various capital renovations, improvements and upgrades at various branches of the County Library system, all in the 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

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 August 7, 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: August 7, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2024-28 - An Ordinance appropriating the sum of \$2,000,000.00 from the Capital Improvement Fund for the cost of Redevelopment of Various Parks and Property Acquisition, all in the County of Ocean, State of New Jersey.

Official Resolution#		2024001234					
Meeting Date		08/07/2024					
Introduced Date		08/07/2024					
Adopted Date		08/07/2024					
Agenda Item		e-3					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2024-28

AN ORDINANCE APPROPRIATING THE SUM OF \$2,000,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF REDEVELOPMENT OF VARIOUS PARKS AND PROPERTY ACQUISITION, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for redevelopment of various parks and property acquisition, all in the County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$2,000,000 is hereby appropriated from the Capital Improvement Fund for the cost of redevelopment of various parks and property acquisition, all in 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.

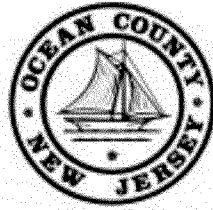
SECTION 5: This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

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 August 7, 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

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Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: August 7, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2024-29 - An Ordinance authorizing Phase I of the Design and Development of Manchester Park, located in Manchester Township, County of Ocean, State of New Jersey, and appropriating \$12,000,000.00 therefor, and authorizing the issuance of \$11,000,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#		2024001235					
Meeting Date		08/07/2024					
Introduced Date		08/07/2024					
Adopted Date		08/07/2024					
Agenda Item		e-4					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Sadeghi	✓						✓

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2024-29

AN ORDINANCE AUTHORIZING PHASE I OF THE DESIGN AND DEVELOPMENT OF MANCHESTER PARK, LOCATED IN MANCHESTER TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$12,000,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$11,000,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. The following is hereby authorized to be undertaken by the County of Ocean as a general improvement, Phase I of the design and development of Manchester Park, located in Manchester Township, in the County of Ocean, State of New Jersey, including all else necessary therefor or incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Phase I of the Design and development of Manchester Park			
TOTALS	\$12,000,000	\$1,000,000	\$11,000,000

SECTION 3. There is hereby appropriated the sum of \$12,000,000, including the sum of \$1,000,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$11,000,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$11,000,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$6,000,000.

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

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

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

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is fifteen (15) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$11,000,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

SECTION 15. The Board of Commissioners of the County hereby covenants on behalf of the County to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code

of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

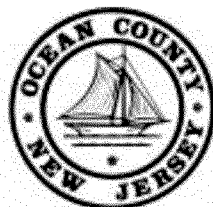
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on August 7, 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: August 7, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2024-30 - An Ordinance appropriating the sum of \$850,000.00 from the Capital Improvement Fund for the cost of the Upgrade and Replacement of Existing Microwave Communication Links and Related Hardware and Software, for the County of Ocean, State of New Jersey.

Official Resolution#		2024001236					
Meeting Date		08/07/2024					
Introduced Date		08/07/2024					
Adopted Date		08/07/2024					
Agenda Item		e-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 #2024-30

AN ORDINANCE APPROPRIATING THE SUM OF \$850,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF THE UPGRADE AND REPLACEMENT OF EXISTING MICROWAVE COMMUNICATION LINKS AND RELATED HARDWARE AND SOFTWARE, FOR THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need to upgrade and replace existing microwave communication links and related hardware and software 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: \$850,000 is hereby appropriated from the Capital Improvement Fund for the cost of the upgrade and replacement of existing microwave communication links and related hardware and software 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.

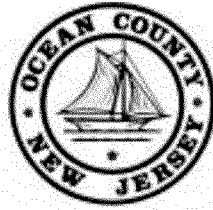
SECTION 5: This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

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 August 7, 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: August 7, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Ocean County Consortium FY 2024 Action Plan.

Official Resolution#		2024001218					
Meeting Date		08/07/2024					
Introduced Date		08/07/2024					
Adopted Date		08/07/2024					
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

Clerk Of The Board

RESOLUTION

August 7, 2024

WHEREAS, the County of Ocean, an Urban County Community Development Block Grant Entitlement and the Townships of Brick, Toms River, Jackson, and Lakewood, Metropolitan City Community Development Block Grant Entitlements, formed a consortium for the purpose of receiving a formula allocation under the HOME Investment Partnerships Program (HOME); and

WHEREAS, in 2024, the County prepared the FYs 2020-2024 Consolidated Plan on behalf of the Ocean County Consortium in order to continue to receive funding from a variety of Department of Housing and Urban Development (HUD) programs including; the Community Development Block Grant Program (CDBG) and the HOME Investment Partnerships Program (HOME); and

WHEREAS, the Ocean County Consortium FY 2024 Action Plan is considered the application for Federal funding assistance from HUD for the Consortium members and has been developed consistent with Federal regulations, which includes a provision for a separate citizen participation element; and

WHEREAS, the Ocean County Consortium FY 2024 Action Plan has been the subject of several public meetings throughout the planning process and has been made available for public review during the public comment period including review by the Ocean County Community Development Block Grant Committee and the Ocean County Housing Advisory Committee (CHAC); and

WHEREAS, upon approval of the Ocean County Consortium FY 2024 Action Plan, the County of Ocean anticipates the allocation of FY 2024 Federal grant funds from the Department of Housing and Urban Development (HUD) for the following programs: the Community Development Block Grant Program (CDBG), the Ocean County \$1,131,650.00 plus the Township of Jackson \$225,034.00 for which the County Administers, for a total allocation of \$1,356,684.00 and the HOME Investment Partnerships Program (HOME) \$1,314,756.53.

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

1. The Director and the Clerk of the Board are hereby authorized and directed to execute and submit to the United States Department of Housing and Urban Development (HUD), the Ocean County Consortium FY 2024 Action Plan and the Designated Representative of the County is authorized to provide such additional information as may be required by HUD.
2. The Director and the Clerk of the Board are hereby authorized and directed to execute on behalf of the Ocean County Consortium program certifications required by Federal statute.
3. The Director and/or the County's Designated Representative is further authorized to execute all other related documents and reports as required under the rules and regulations of the National Affordable Housing Act of 1990.

BE IT FURTHER RESOLVED, Certified copies of this resolution shall be made available to the Ocean County Administrator, the Ocean County Planning Department, the United States Department of Housing and Urban Development (HUD) Region II Newark, and the Mayors of Brick, Toms River, Jackson, and Lakewood Townships.



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: August 7, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 62, Lots 15, 16 & 33 in Manchester Township totaling approximately 89.57 acres located on Ridgeway Road, in an amount not to exceed \$20,500,000.00 plus up to \$2,500.00 in property tax adjustments.

Official Resolution#		2024001219					
Meeting Date		08/07/2024					
Introduced Date		08/07/2024					
Adopted Date		08/07/2024					
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

Clerk Of The Board

RESOLUTION

August 7, 2024

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the acquisition of property identified as Block 62, Lots 15, 16 & 33 in the Township of Manchester totaling approximately 89.57 acres located on Ridgeway Road; and

WHEREAS, two (2) professional appraisals was authorized to determine the fair market value; and

WHEREAS, contingent upon this purchase, the Township of Manchester has agreed to donate two (2) additional municipal owned properties located at Block 62, Lot 14 totaling approximately 6.58 acres and Block 67.01, Lot 1.01 totaling approximately 18.09 acres; and

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

WHEREAS, the County of Ocean would acquire the property for a purchase price not to exceed \$20,500,000.00; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Commissioners on August 7, 2024 as required by PL 1997, c24.

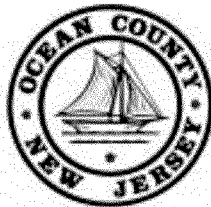
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 62, Lots 15, 16 & 33 in the Township of Manchester totaling approximately 89.57 acres located on Ridgeway Road.
2. It authorizes the expenditure for an acquisition price not to exceed \$20,500,000.00 plus up to \$2,500.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT:

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.

2. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-way along any County roads bordering the property as determined by the County Engineer.
3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
4. The Township of Manchester has supported acquisition of this property by resolution #24-278.
5. Copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Manchester; and the landowner.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 7, 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. 15.

Official Resolution#	2024001195						
Meeting Date	08/07/2024						
Introduced Date	08/07/2024						
Adopted Date	08/07/2024						
Agenda Item	g						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE #15

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 08/07/2024.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$15,991,540.73
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

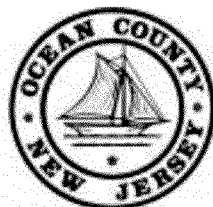
MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

August 7, 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 #15 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 125 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$15,991,540.73 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: August 7, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#	2024001269						
Meeting Date	08/07/2024						
Introduced Date	08/07/2024						
Adopted Date	08/07/2024						
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

Clerk Of The Board

RESOLUTION

August 7, 2024

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

1. Bruce S. Burchell is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Intermittent Golf Ranger, Parks Department, effective July 29, 2024 through October 16, 2024 inclusive.

2. Craig S. Kessler, Supervising Maintenance Repairer, Buildings & Grounds, annual base salary is hereby changed to \$75,476, effective April 1, 2024.

3. Francis V. Wilson, Supervising Painter, Buildings & Grounds, annual base salary is hereby changed to \$71,533, effective April 1, 2024.

4. Debbie K. Silverman is hereby given a provisional appointment to the position of Technical Assistant Contract Administration, Clerk of the Board, pending Civil Service Examination, effective August 8, 2024, at an annual base salary of \$67,805.

5. Mary Porcellini is hereby given a provisional appointment to the position of Technical Assistant Contract Administration, Clerk of the Board, pending Civil Service Examination, effective August 8, 2024, at an annual base salary of \$61,854.

6. Patricia A. Castrianni is hereby given a provisional appointment to the position of Technical Assistant Contract Administration, Clerk of the Board, pending Civil Service Examination, effective August 8, 2024, at an annual base salary of \$67,277.

7. Anita J. McKenna is hereby given a provisional appointment to the position of Keyboarding Clerk 3, Clerk of the Board, pending Civil Service Examination, effective August 8, 2024, at an annual base salary of \$49,500.

8. Margaret E. Alterizio is hereby given a provisional appointment to the position of Keyboarding Clerk 3, Clerk of the Board, pending Civil Service Examination, effective August 8, 2024, at an annual base salary of \$49,500.

9. At the request of the Sheriff, Daniel A. Donovan is hereby granted a Family Leave from his position of Sheriff's Officer, Office of the Sheriff, effective July 22, 2024 through August 18, 2024 inclusive.

10. Kim A. Fox is hereby granted an Extension of Intermittent Medical Leave from her position of Personnel Assistant, Employee Relations, effective July 16, 2024 through January 15, 2025 inclusive.

11. Leonel Pacheco is hereby granted an Extension of Intermittent Family Leave from his position of County Correctional Police Officer, Department of Corrections, effective July 13, 2024 through October 12, 2024 inclusive.

12. Lucille Colicchio is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Veterans Service Bureau, pending Civil Service Examination, effective August 8, 2024, at an hourly wage of \$21.34.

13. Maria Dempsey is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Veterans Service Bureau, pending Civil Service Examination, effective August 8, 2024, at an annual base salary of \$44,400.

14. Vincent Camporeale is hereby given a regular appointment to the position of Assistant Supervisor of Veterans Internment, Veterans Service Bureau, subject to a working test period, effective August 8, 2024, at an annual base salary of \$84,250.

The following employees (15 through 24), are hereby given a temporary appointment to the position of County Correctional Police Officer, Department of Corrections, pursuant to N.J.S.A. 11A:4-13, pending completion of the Basic Course Correctional Officers Certificate, effective July 22, 2024, at their present base salaries:

15. Nicholas A. Brucato, Jr.
16. Michael Danishevsky
17. Robert W. Fehr, Jr.
18. Bartlet A. Goble, III
19. Gabriel K. Minialga
20. Christopher J. Purdy
21. Michael L. Rifkin
22. Benjamin V. Sabo
23. Anthony M. Spina
24. Justice W. Wilson

25. At the request of the Prosecutor, Rebecca A. Fullerton is hereby given a regular appointment to the position of Chief Clerk, Prosecutor's Office, subject to a working test period, effective August 8, 2024, at her present salary.

26. Nicole A. Concepcion is hereby given a provisional appointment to the position of Program Analyst, Office of Senior Services, pending a Civil Service Examination, effective August 8, 2024, at an annual base salary of \$60,528.

27. Stacey R. Santonastasso is hereby given a provisional appointment to the position of Program Development Specialist Aging, Office of Senior Services, pending a Civil Service Examination, effective August 8, 2024, at an annual base salary of \$66,366.

28. Kathleen J. Torres is hereby given a provisional appointment to the position of Social Service Technician, Office of Senior Services, pending a Civil Service Examination, effective August 8, 2024, at an annual base salary of \$57,903.

29. Jessica L. Hannold is hereby given a provisional appointment to the position of Senior Buyer, Department of Management and Budget, pending a Civil Service Examination, effective August 8, 2024, at an annual base salary of \$74,465.

30. Jeanette A. Cassidy is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Department of Management and Budget, pending a Civil Service Examination, effective August 8, 2024, at an annual base salary of \$46,300.

31. At the request of the Sheriff, Michael A. Milani is hereby given a regular appointment to the position of Public Safety Telecommunicator Trainee, Sheriff's 911 Division, subject to a working test period, effective August 12, 2024, at an annual base salary of \$41,000.

32. Jennifer L. Reenstra is hereby given a provisional appointment to the position of Principal Engineer Civil, Engineering Department, pending a Civil Service Examination, effective August 8, 2024, at an annual base salary of \$95,487.

33. Lauren M. Baduini is hereby given a provisional appointment to the position of Business Manager, Engineering Department, pending a Civil Service Examination, effective August 8, 2024, at an annual base salary of \$87,355, and on October 27, 2024, an annual base salary of \$90,355.

34. Anthony Salvaggione is hereby given a provisional appointment to the position of Assistant Supervisor Traffic Maintenance, Engineering Department, pending a Civil Service Examination, effective August 8, 2024, at an annual base salary of \$61,142.

35. Shaw Quandt is hereby given a provisional appointment to the position of Traffic Signal Supervisor 2, Engineering Department, pending a Civil Service Examination, effective August 8, 2024, at an annual base salary of \$78,403.

36. Travis Laning is hereby given a provisional appointment to the position of Traffic Signal Technician 1, Engineering Department, pending a Civil Service Examination, effective August 8, 2024, at an annual base salary of \$52,775.

37. Eric R. Pfeiffer is hereby given a regular appointment to the position of Traffic Maintenance Worker, Engineering Department, subject to a working test period, effective August 8, 2024, at an annual base salary of \$46,300.

38. Cheyenne L. Carey is hereby given a provisional appointment to the position of Senior Traffic Maintenance Worker, Engineering Department, pending a Civil Service Examination, effective August 8, 2024, at an annual base salary of \$49,500.

39. Nicholas P. Younger is hereby given a provisional appointment to the position of Assistant Engineer Environmental, Engineering Department, pending a Civil Service Examination, effective August 8, 2024, at an annual base salary of \$69,483.

40. Brian A. Dean is hereby given a provisional appointment to the position of Senior Traffic Maintenance Worker, Engineering Department, pending a Civil Service Examination, effective August 8, 2024, at an annual base salary of \$49,500.

41. Matthew E. Alcott is hereby given a provisional appointment to the position of Principal Engineering Aide, Engineering Department, pending a Civil Service Examination, effective August 8, 2024, at an annual base salary of \$52,500.

42. Jared A. Deckler is hereby given a provisional appointment to the position of Senior Engineering Aide, Engineering Department, pending a Civil Service Examination, effective August 8, 2024, at an annual base salary of \$46,300.

43. Robert J. Gordon is hereby given a provisional appointment to the position of Senior Road Inspector, Engineering Department, pending a Civil Service Examination, effective August 8, 2024, at an annual base salary of \$52,500.

44. Robert P. Manson is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Juvenile Detention Officer, Juvenile Services, effective July 9, 2024 through July 31, 2024 inclusive.

45. Frank P. Foley, Jr. is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Omnibus Operator, Department of Transportation Services, effective July 23, 2024 through October 23, 2024 inclusive.

46. Marcelious Roberts T/120 appointment to the position of Omnibus Operator, Department of Transportation Services, effective July 29, 2024 through January 29, 2025, at an hourly wage of \$20.75, is hereby rescinded.

The following employees, (47 through 48), are hereby given a regular appointment to the position of Security Guard, Department of Security, subject to a working test period, effective August 12, 2024, at an annual base salary of \$41,080:

47. Zakary M. Burritt

48. Abigail L. Murphy

49. Margaret A. Alvarez is hereby granted an Extension of Intermittent Medical Leave from her position of Youth Worker, Juvenile Services, effective July 28, 2024 through January 27, 2025 inclusive.

50. At the request of the Sheriff, Jamie L. Pretty is hereby granted an Extension of Intermittent Medical Leave from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective July 22, 2024 through October 21, 2024 inclusive.

51. At the request of the Sheriff, Kimberly A. Bockin, Executive Assistant, Office of the Sheriff, salary is hereby corrected effective August 8, 2024, to an annual base salary of \$96,499.

52. At the request of the Sheriff, Amanda S. Zaremba is hereby granted an Intermittent Medical Leave from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective July 30, 2024 through October 21, 2024 inclusive.

53. Kemal N. Alemdar is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Laborer 1, Engineering Department, effective July 25, 2024 through August 22, 2024 inclusive.

54. Brittani P. Baranyay is hereby granted a Family Leave Without Pay, from her position of Communications Operator Secured Facility, Department of Corrections, effective July 23, 2024 through October 14, 2024 inclusive.

At the request of the Commissioners of the Election Board, the following employees titles and base salaries are hereby changed, effective April 1, 2024:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
55.	Lois A. Adamson	Elections Clerk	\$18,94/hr.
56.	Judith A. Barrett	Principal Elections Clerk	\$50,808.
57.	Diane Castner	Pr. Elections Investigation Clerk 1	\$61,927.
58.	James E. Clayton	Voting Technology Coordinator 1	\$91,006.
59.	John J. Coan	Principal Data Entry Operator/ Purchasing Assistant	\$71,810.
60.	Samuel J. Crist	Principal Investigator	\$52,250.
61.	Eric A. Delacruz	Board Worker Specialist	\$58,000.
62.	Philip A. Disabella	Voting Technology Coordinator	\$91,006.
63.	Susanne P. Dyer	Elections Investigation Coordinator	\$88,513.
64.	Robert D. Engelhardt	Chief Voting Machine Technician 2	\$69,326.
65.	Hugh K. Enright	Election Info Specialist 2	\$88,513.
66.	Brianna Fandino-Hernandez	Elections Clerk	\$39,400.
67.	Annadelle Hopkins	Senior Election Clerk	\$47,808.
	Eff. 5/2/24	Principal Elections Investigator	\$50,550.
68.	Thomas A. Kaczmarek, Jr.	Pr. Voting Machine Tech./Investigator 1	\$58,263.
69.	Jared R. Knoeller	Principal Investigator	\$50,550.
70.	Heather A. Koenig	Elections Clerk	\$39,400.
71.	Esther M. Libenschek	Election Board Worker	\$53,588.
72.	Christopher M. Lopez	Chief Voting Machine Technician	\$61,263.
73.	Edward Lowe	Data Entry Coordinator	\$92,224.
74.	Holly A. Martin	ADA Coordinator	\$88,513.
75.	Thomas H. Migut	Principal Elections Investigator	\$55,263.
76.	Anna C. Mower	Elections Clerk	\$39,400.
77.	Lisa D. Mower	Elections Clerk	\$58,000.
78.	Caitlin O'Toole	Principal Data Operator/Purchasing Asst.	\$71,810.
	Eff. 5/2/24	Data Entry Coordinator	\$92,224.
79.	Christopher J. Patterson	Elections Investigation Coordinator	\$88,513.
80.	Laura M. Petito	Elections Clerk	\$43,650.
81.	Beth A. Raymond	Executive Supervisor	\$96,638.
82.	Tracey M. Reilly	Chief Voting Machine Technician	\$61,263.
83.	Gregory A. Saggau, Sr.	Voting Machine Technician	\$43,000.
84.	Vincent A. Santoro	File Clerk	\$20.02/hr.
85.	Edward J. Scanlon	File Clerk	\$22.31/hr.
86.	Mark P. Secare	Pr. Voting Machine Tech./Investigator 1	\$58,263.
87.	Cynthia C. Seda	ADA Coordinator	\$88,513.
88.	Cody P. Stefanacci	Election Board Worker	\$53,588.
89.	Lois M. Turner	Elections Clerk	\$46,650.
90.	Patricia A. Vail	Pr. Elections Investigation Clerk 1	\$67,395.
91.	Jason J. Varano	Executive Supervisor	\$96,638.
92.	Marisa C. Zabarsky	Elections Clerk	\$43,650.

93. Denise I. Rossetti is hereby given a regular appointment to the position of Analyst Trainee, Clerk of the Board, subject to a working test period, effective August 12, 2024, at an annual base salary of \$46,000.

94. Xiomara Ortiz is hereby given a regular appointment to the position of Analyst Trainee, Clerk of the Board, subject to a working test period, effective August 26, 2024, at an annual base salary of \$46,000.

95. At the request of the Sheriff, Kaleigh G. Henry is hereby given a regular appointment to the position of Public Safety Telecommunicator Trainee, Sheriff's 911 Division, subject to a working test period, effective August 15, 2024, at an annual base salary of \$41,000.

At the request of the Prosecutor, the following employees, (96 through 97), are hereby appointed to the position of County Investigator, Prosecutor's Office, as provided by N.J.S.A.2A:157-10, effective September 16, 2024, at an annual base salary of \$51,125:

96. Kaylie A. Gresek

97. Hunter S. Petrick

98. Matthew J. Higgins is hereby given a regular appointment to the position of Engineering Aide, Engineering Department, subject to a working test period, effective August 19, 2024, at an annual base salary of \$39,000.

99. At the request of the Surrogate, Amanda V. DeVita is hereby given a regular appointment to the position of Keyboarding Clerk 1, Surrogate's Office, subject to a working test period, effective August 26, 2024, at an annual base salary of \$38,494.

100. Teresa F. McMahon is hereby given a regular appointment to the position of Analyst Trainee, Employee Relations, subject to a working test period, effective August 15, 2024, at an annual base salary of \$46,000.

101. Kelly L. Dyson is hereby granted an Intermittent Family Leave from her position of Principal Buyer, Department of Transportation Services, effective July 12, 2024 through January 10, 2025 inclusive.

102. Paige A. Radcliffe is hereby given a T/120 appointment to the position of Program Monitor, Extension Service, effective August 12, 2024 through February 12, 2025, at an hourly rate of \$19.50.

103. William A. Ulaky is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Maintenance Worker 1 Grounds, Parks Department, effective July 29, 2024 through August 4, 2024 inclusive.

104. Tanara M. Hall is hereby granted a Family Leave from her position of Environmental Specialist 2, Solid Waste Management, effective August 5, 2024 through September 2, 2024 inclusive.

105. At the request of the Sheriff, James R. McCaffery is hereby granted a Family Leave Without Pay, from his position of Sheriff's Officer, Office of the Sheriff, effective July 10, 2024 through October 1, 2024 inclusive.

106. At the request of the Sheriff, Jaquan Z. Edwards is hereby granted a Family Leave Without Pay, from his position of Sheriff's Officer, Office of the Sheriff, effective August 5, 2024 through October 27, 2024 inclusive.

107. At the request of the Sheriff, Philip C. Bruce is hereby given a provisional appointment to the position of part-time Public Safety Telecommunicator, Sheriff's 911 Division, pending Civil Service Examination, effective August 12, 2024, at an hourly rate of \$21.39.

108. At the request of the Sheriff, Scott P. Stenerson is hereby given a provisional appointment to the position of part-time Public Safety Telecommunicator, Sheriff's 911 Division, pending Civil Service Examination, effective August 12, 2024, at an hourly rate of \$21.39.

At the Directive of the Prosecutor, the following employees salaries are hereby changed, effective July 1, 2024:

PROSECUTOR'S OFFICE

<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
109. Ashley L. Angelo Tito	Senior Assistant County Prosecutor	\$127,656.
110. Thomas E. Barstow	Prosecutor's Agent	\$51,986.
111. Alexander A. Becker	Assistant County Prosecutor	\$81,353.
112. Bethanie L. Bradley	Analyst Trainee	\$72,600.
113. Mara E. Brater	Supervising Assistant County Prosecutor	\$143,758.
114. Madeline M. Buczynski	Assistant County Prosecutor	\$89,230.
115. Stephen E. Burke	Assistant County Prosecutor	\$89,230.
116. James A. Butler	Prosecutor's Agent	\$58,633.
117. William V. Carlisle	Systems Analyst	\$26.50/hr.
118. Kimberly E. Carr	Assistant County Prosecutor	\$102,948.
119. Anthony U. Carrington	Chief of County Investigators	\$193,350.
120. Robert J. Cassidy	Supervising Assistant County Prosecutor	\$143,758.
121. Shanon M. Chant-Berry	Senior Assistant County Prosecutor	\$127,656.
122. Alexis J. Clayton	Systems Analyst	\$18.50/hr.
123. Michael J. Colwell	Prosecutor's Agent	\$63,633.
124. Bridget J. Coughlin	Supervising Assistant County Prosecutor	\$166,423.
125. Stephanie F. Cucinello	Systems Analyst	\$18.50/hr.
126. Alec T. DeBari	Assistant County Prosecutor	\$73,500.
127. Shiraz I. Deen	Assistant County Prosecutor	\$102,948.
128. Brandon E. DeJesus	Assistant County Prosecutor	\$78,375.
129. Eleni Demestihias	Assistant County Prosecutor	\$73,500.
130. James Dishon	Prosecutor's Agent	\$59,868.
131. Lisa M. Dolby	Advocate Victim Witness Program Bilingual Spanish & English	\$57,908.
132. Victoria E. Esler	Assistant County Prosecutor	\$78,375.
133. Lauren Fennessy	Advocate Victim Witness Program	\$71,095.
134. Carol Froberg	County Victim Witness Coordinator	\$113,407.
135. Carmen A. Gagliano	Prosecutor's Agent	\$50,750.
136. Marjorie L. Gibbons	Secretary to Prosecutor	\$87,878.
137. Debra Giordano	Advocate Victim Witness Program	\$74,969.
138. Ruben I. Gomez	Prosecutor's Agent	\$51,550.
139. Mandy L. Goodman	Systems Analyst	\$85,993.
140. Cheryl L. Hammel	Assistant County Prosecutor	\$89,230.
141. Christopher P. Heisler	Senior Assistant County Prosecutor	\$127,656.
142. Kelsey Hoban	Advocate Victim Witness Program	\$54,800.
143. Bryan R. Huntenburg	Prosecutor's Agent	\$88,041.
144. Emma C. Hurst	Assistant County Prosecutor	\$73,500.
145. Ronald E. Jennings	Prosecutor's Agent	\$59,868.
146. Lynn M. Juan	Assistant County Prosecutor	\$78,375.
147. Dina R. Khajezadeh	Assistant County Prosecutor	\$81,353.
148. Iva I. Krasteva	Assistant County Prosecutor	\$81,353.
149. Andrew T. Leimbach	Assistant County Prosecutor	\$89,230.
150. Christine S. Lento	Supervising Assistant County Prosecutor	\$143,758.
151. Terry A. Linardakis	Supervising Assistant County Prosecutor	\$143,758.
152. Alexa N. Lumi	Advocate Trainee Witness Protection	\$43,000.
153. Samuel J. Marzarella	Chief Assistant County Prosecutor - Appellate	\$166,423.
154. William K. Meighan	Supervising Assistant County Prosecutor	\$143,758.
155. Patricia Miljenovic	Advocate Victim Witness Program	\$87,970.
156. Brooke Miranda	Advocate Victim Witness Program	\$48,000.
157. Otto Nicholas Monaco	Senior Assistant County Prosecutor	\$127,656.
158. Genna E. Moscato	Assistant County Prosecutor	\$81,353.
159. James J. Nasatka, Jr.	Prosecutor's Agent	\$59,934.
160. Adam P. O'Connor	Prosecutor's Agent	\$50,750.
161. Agnes Panten	Nursing Services Clerk	\$50.00/hr.
162. Robert F. Parlow	Systems Analyst	\$42.00/hr.

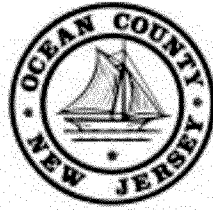
Resolution

August 7, 2024

Page seven

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
PROSECUTOR'S OFFICE (cont'd):			
163.	Kaitlin C. Pennypacker	Assistant County Prosecutor	\$75,763.
164.	Julie E. Peterson	Assistant County Prosecutor	\$81,353.
165.	Anthony V. Pierro	Chief Assistant County Prosecutor-Juvenile	\$166,423.
166.	Natalie Pouch	Assistant County Prosecutor	\$105,168.
167.	Alexander P. Scherer	Prosecutor's Agent	\$57,633.
168.	Jamie L. Schron	Supervising Assistant County Prosecutor	\$143,758.
169.	Monica R. Schuler	Advocate Victim Witness Program	\$69,467.
170.	Betty Serrano-Valdes	Prosecutor's Agent	\$58,250.
171.	Robert F. Surtees, Jr.	Community Service Aide	\$26.50/hr.
172.	Heidi Tannenbaum-Newman	Assistant County Prosecutor	\$121,914.
173.	Rachel L. Tarver	Assistant County Prosecutor	\$73,500.
174.	Taylor E. Toscano	Assistant County Prosecutor	\$102,948.
175.	Roseanne D. Tsarnas	Prosecutor's Agent	\$52,250.
176.	Samantha D.E. Tucker	Assistant County Prosecutor	\$102,948.
177.	Jonathan M. Turner	Systems Analyst	\$65,250.
178.	Donna M. Velardi	Coordinator of Nurse Examiners	\$106,631.
179.	Victoria R. Veni	Assistant County Prosecutor	\$99,833.
180.	Annie J. Wen	Assistant County Prosecutor	\$73,000.
181.	Renee T. White	Supervising Assistant County Prosecutor	\$143,758.
182.	Paul F. Whitehead	Prosecutor's Agent	\$55,750.

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: August 7, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring Stephanie Mongiello Wauters as the 2024 Ocean County Columbus Day Parade Grand Marshal, given by the Ocean County Columbus Day Parade Committee.

Official Resolution#		2024001210					
Meeting Date		08/07/2024					
Introduced Date		08/07/2024					
Adopted Date		08/07/2024					
Agenda Item		h-2					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board



**Resolution
County of Ocean
Board of Commissioners**

Administration Building
Toms River, New Jersey
August 7, 2024

WHEREAS, on Thursday, August 15, 2024, The Ocean County Columbus Day Parade Committee will be holding their 33rd Anniversary Dinner Dance in the Atlantis Ballroom at the Days Hotel in Toms River, New Jersey in honor of:

STEPHANIE MONGIELLO WAUTERS

as this year's Ocean County Columbus Day Parade Grand Marshal; and

WHEREAS, STEPHANIE MONGIELLO WAUTERS'S grandparents immigrated to the United States around 1897 from the Italian Regions of Puglia and Campania, in the Provinces of Foggia and Avellino; and

WHEREAS, STEPHANIE MONGIELLO WAUTERS graduated from Sacred Heart Academy in Hoboken, continuing her education and graduating from The College of Saint Elizabeth, Montclair State College and Rutgers-Camden School of Law; and

WHEREAS, in 1998, STEPHANIE MONGIELLO WAUTERS opened her law practice after serving 10 years as a Prosecutor in the Ocean County Prosecutor's Office where she specialized in Environmental and Interfering with Custody cases; and

WHEREAS, in November of 2004, STEPHANIE MONGIELLO WAUTERS was nominated and confirmed as a Judge serving as an Administrative Law Judge until July of 2009 when she was appointed as a Judge of the Superior Court of New Jersey serving in the Criminal and Family Courts in Ocean County until her retirement in 2015; and

WHEREAS, STEPHANIE MONGIELLO WAUTERS served on the New Jersey Supreme Court Committee on Women in the Courts and the Women's Committee of the Ocean County Bar Association, served on the Advisory Board of Ocean County Catholic Charities, Providence House and was Co-Founder and President of Ocean County Citizens for Clean Water.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby joins with the Parade Committee, to honor and commend STEPHANIE MONGIELLO WAUTERS for her extraordinary dedication of her time and talent for the enrichment of all present and future Ocean County residents.

Attest:

Michelle I. Gunther
Clerk of the Board

Barbara Jo Crea, Director

Gary Quinn, Deputy Director

Virginia E. Haines, Commissioner

John P. Kelly, Commissioner

Frank Sadeghi, Commissioner

Introduced on: August 7, 2024
Adopted on: August 7, 2024
Official Resolution: 2024-1210





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: August 7, 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 HUD: CDBG Program Income FY24, in the amount of \$12,383.00.

Official Resolution#		2024001196					
Meeting Date		08/07/2024					
Introduced Date		08/07/2024					
Adopted Date		08/07/2024					
Agenda Item		h-3					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

August 7, 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.

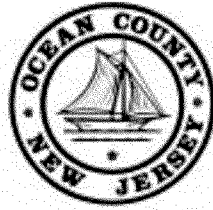
SECTION 1

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 \$12,383.00 which item is now available as a revenue from the HUD Program Income, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$12,383.00 be and the same is hereby appropriated under the line item caption entitled, HUD: CDBG Program Income 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: August 7, 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 Veterans Transportation FY24, in the amount of \$30,000.00.

Official Resolution#		2024001197					
Meeting Date		08/07/2024					
Introduced Date		08/07/2024					
Adopted Date		08/07/2024					
Agenda Item		h-4					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

August 7, 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.

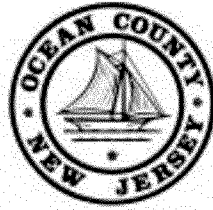
SECTION 1

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 \$30,000.00 which item is now available as a revenue from the New Jersey Department of Military and Veterans Affairs, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$30,000.00 be and the same is hereby appropriated under the line item caption entitled, Veterans Transportation 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: August 7, 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 Child Advocacy Development Grants Treatment Services, Programs, Technology and Capital Improvements, in the amount of \$173,344.00.

Official Resolution#		2024001198					
Meeting Date		08/07/2024					
Introduced Date		08/07/2024					
Adopted Date		08/07/2024					
Agenda Item		h-5					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

August 7, 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.

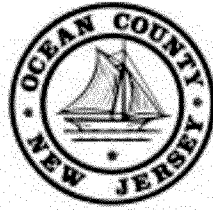
SECTION 1

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\$173,344.00 which item is now available as a revenue from the New Jersey Department of Children and Families, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of\$173,344.00 be and the same is hereby appropriated under the line item caption entitled, Child Advocacy Development Grants Treatment Services, Programs, Technology and Capital Improvements; 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: August 7, 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 HUD: HOME Investment Partnership FY24, in the amount of \$1,314,757.00.

Official Resolution#		2024001199					
Meeting Date		08/07/2024					
Introduced Date		08/07/2024					
Adopted Date		08/07/2024					
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

August 7, 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.

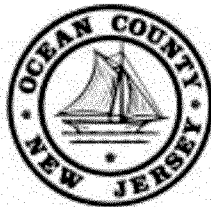
SECTION 1

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 \$1,314,757.00 which item is now available as a revenue from the U. S. Department of Housing and Urban Development, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$1,314,757.00 be and the same is hereby appropriated under the line item caption entitled, HUD: HOME Investment Partnership Grant 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: August 7, 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 HUD: Community Development Block Grant FY24, in the amount of \$1,356,684.00.

Official Resolution#	2024001200						
Meeting Date	08/07/2024						
Introduced Date	08/07/2024						
Adopted Date	08/07/2024						
Agenda Item	h-7						
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

August 7, 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.

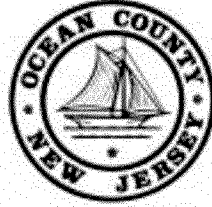
SECTION 1

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 \$1,356,684.00 which item is now available as a revenue from the U. S. Department of Housing and Urban Development, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$1,356,684.00 be and the same is hereby appropriated under the line item caption entitled, HUD: Community Development Block Grant 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

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

Board Meeting Agenda

Date: August 7, 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 Stop Violence Against Women Act FY24, in the amount of \$51,223.00 and matching funds in the amount of \$17,074.00.

Official Resolution#		2024001201					
Meeting Date		08/07/2024					
Introduced Date		08/07/2024					
Adopted Date		08/07/2024					
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

Clerk Of The Board

RESOLUTION

August 7, 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 \$51,223.00 which item is now available as a revenue from the New Jersey Department of Law and Public Safety, pursuant to the provisions of statute; and

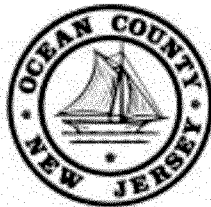
SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$51,223.00 be and the same is hereby appropriated under the line item caption entitled, Stop Violence Against Women Act FY24.

SECTION 3

BE IT FURTHER RESOLVED that the sum of \$17,074.00 representing the amount required for the County's share of the aforementioned undertaking appears in the budget of the year 2024 Matching Funds for Future Grants.

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
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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: August 7, 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 Rehabilitate Taxiway A (Design), Phase I, in the amount of \$317,250.00 and matching funds in the amount of \$35,250.00.

Official Resolution#		2024001202					
Meeting Date		08/07/2024					
Introduced Date		08/07/2024					
Adopted Date		08/07/2024					
Agenda Item		h-9					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

August 7, 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 \$317,250.00 which item is now available as a revenue from the U.S. Department of Transportation, Federal Aviation Administration, pursuant to the provisions of statute; and

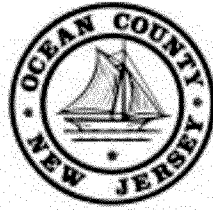
SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$317,250.00 be and the same is hereby appropriated under the line item caption entitled, Rehabilitate Taxiway A (Design), Phase I; and

SECTION 3

BE IT FURTHER RESOLVED, that the sum of \$35,250.00 representing the amount required for the County's share of the aforementioned undertaking appears in the budget of the year 2024 Matching Funds for Future Grants.

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: August 7, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of funding for the STOP Violence Against Women Act (VAWA) Grant Program, in the amount of \$83,586.00.

Official Resolution#		2024001211					
Meeting Date		08/07/2024					
Introduced Date		08/07/2024					
Adopted Date		08/07/2024					
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

August 7, 2024

WHEREAS, on April 17, 2024 the Ocean County Board of Commissioners, authorized the execution of a Grant application for the STOP Violence Against Women Act (VAWA) Grant Program, VAWA-45-23 for fiscal year 2024-2025 from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General; and

WHEREAS, on July 8, 2024 the Ocean County Prosecutor's Office received an award notification from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General for the STOP Violence Against Women Act (VAWA) Grant Program; and

WHEREAS, the purpose of the award is to maintain program services which address the needs of domestic violence crime victims in the County of Ocean, through the Ocean County Prosecutor's Office of Victim Witness Advocacy; and

WHEREAS, a matter of public policy, the County of Ocean and the Ocean County Prosecutor's Office of Victim Witness Advocacy wishes to participate to the fullest extent possible and does accept the subaward VAWA-45-23, from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General, for the period of 7/1/2024 through 6/30/2025, in the amounts of:

VAWA Federal Award	\$51,223
County of Ocean required local match	\$17,074
County of Ocean in-kind match	\$15,289
Total grant project	\$83,586

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 accept the award from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General for the purpose described in the application.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Ocean County Department of Finance, Ocean County Prosecutor's Office 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: August 7, 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 Emergency Management Agency Assistance FY24.

Official Resolution#		2024001212					
Meeting Date		08/07/2024					
Introduced Date		08/07/2024					
Adopted Date		08/07/2024					
Agenda Item		h-11					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION**August 7, 2024**

WHEREAS, the Sheriff's Department, Office of Emergency Management has received notice from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General of the availability of State funding for the grant entitled Fiscal Year 2024 Emergency Management Agency Assistance; and

WHEREAS, the awarded amount shall require dollar for dollar in kind match of total cost awarded; and

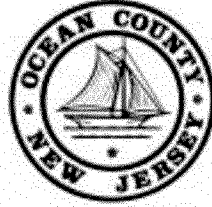
WHEREAS, the purpose of this program entitled FY 24 EMPG-EMAA-1500 is to enhance and sustain the County's all-hazards emergency management capabilities and to enhance the county's ability to prevent, protect against, and respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies. Funding will be used towards salaries, wages, and fringe benefits during award period of July 1, 2024 through June 30, 2025; and

WHEREAS, the Director and the Clerk of the Board are authorized to apply for and accept a potential award of \$55,000 plus and in kind match portion of \$55,000 for a total of \$110,000 should an award be obtained for the purpose described above.

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 and the Sheriff are hereby authorized and directed to execute the said grant application from the State of New Jersey, Department of Law and Public Safety on behalf of the County of Ocean and accepts the terms and conditions specified in the application.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, Sheriff's Department and the State of New Jersey, Department of Law and Public Safety.



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: August 7, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the OC Sheriff to execute a Grant Application to the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice for the FY 2024 State Body Armor Replacement Fund Program.

Official Resolution#	2024001213						
Meeting Date	08/07/2024						
Introduced Date	08/07/2024						
Adopted Date	08/07/2024						
Agenda Item	h-12						
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

August 7, 2024

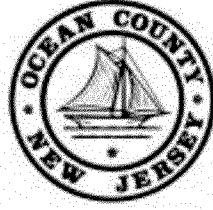
WHEREAS, the Sheriff has received notice from the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice for the renewal of State funding in the amount not less than \$500.00 for the grant entitled fiscal year 2024 State Body Armor Replacement Fund Program; and

WHEREAS, the purpose of this program is to provide State funding for the purchasing of Body Armor for Sheriff's Officers for the protection against blunt force trauma associated with the impact of a firearm, knife or other pointed instrument; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director authorizes the Sheriff of Ocean County to execute on the behalf of Ocean County the above said grant application and accepts the terms and conditions specified in the application.

BE IT FURTHER RESOLVED, that the Director authorizes the Sheriff of Ocean County to execute on behalf of Ocean County any necessary subsequent related documents.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to Ocean County Department of Finance, Ocean County Sheriff's Office, County Auditor, State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 7, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the OC Warden to execute a Grant Application to the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice for the FY 2024 State Body Armor Replacement Fund Program.

Official Resolution#	2024001214						
Meeting Date	08/07/2024						
Introduced Date	08/07/2024						
Adopted Date	08/07/2024						
Agenda Item	h-13						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

August 7, 2024

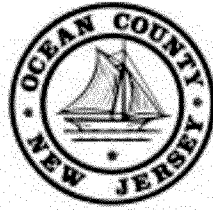
WHEREAS, the Warden has received notice from the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice for the renewal of State funding in the amount not less than \$500.00 for the grant entitled Fiscal Year 2024 State Body Armor Replacement Fund Program; and

WHEREAS, the purpose of this program is to provide State funding for the purchasing of Body Armor for Correctional Officers for the protection against blunt force trauma associated with the impact of a firearm, knife or other pointed instrument.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director authorizes the Warden of Ocean County to execute on the behalf of Ocean County the above said grant application and accepts the terms and conditions specified in the application.

BE IT FURTHER RESOLVED that the Director authorizes the Warden of Ocean County to execute on behalf of Ocean County any necessary subsequent related documents.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Department of Finance, Ocean County Department of Corrections, County Auditor, State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 7, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the OC Prosecutor's Office to execute a Grant Application to the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice for the FY 2024 State Body Armor Replacement Fund Program.

Official Resolution#	2024001215						
Meeting Date	08/07/2024						
Introduced Date	08/07/2024						
Adopted Date	08/07/2024						
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**August 7, 2024**

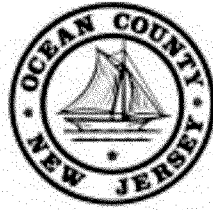
WHEREAS, the Prosecutor has received notice from the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice for the renewal of State funding in the amount not less than \$500.00 for the grant entitled fiscal year 2024 State Armor Replacement Fund Program; and

WHEREAS, the purpose of this program is to provide State funding for the purchase of Body Armor for County Prosecutor's Office Detectives for the protection against blunt force trauma associated with the impact of a firearm, knife or other pointed instruments.

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 authorizes the Prosecutor's Office of Ocean County to execute on behalf of Ocean County, the above said grant application and accepts the terms and conditions specified in the application.

BE IT FURTHER RSOLVED, that the Director authorizes the Prosecutor of Ocean County to execute on behalf of Ocean County any necessary subsequent related documents.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, County Finance Department, Prosecutor's Office and the State of New Jersey, Department of Law and Safety, Division of Criminal Justice.



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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Commissioner Frank Sadeghi

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Board Meeting Agenda

Date: August 7, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Administrator to electronically submit Grant Extension Request No. 2 to the New Jersey Department of Transportation for the FY2022 Bikeway Program project entitled Mill Creek Trail.

Official Resolution#	2024001216						
Meeting Date	08/07/2024						
Introduced Date	08/07/2024						
Adopted Date	08/07/2024						
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

August 7, 2024

WHEREAS, the Ocean County Board of Commissioners approved the acquisition of properties in the Township of Berkeley and the Borough of Pine Beach under the Ocean County Natural Lands Trust Fund, by Resolutions #2022001251 and #2022001614; and

WHEREAS, the County wishes to construct the Mill Creek Trail, a 10-foot-wide stone dust shared-use path that will connect to an existing municipal multi-use path in Pine Beach and make connections at Browning Ave, Mill Creek Road, and Chelsea Ave in Berkeley Township; and

WHEREAS, on June 16, 2021 the Board of Commissioners of the County of Ocean approved submittal of a grant application and execution of a grant contract for the NJ Department of Transportation (NJDOT) FY2022 Bikeway Program for the Mill Creek Trail, in Berkeley Township and Pine Beach Borough project by Resolution #2021000904; and

WHEREAS, NJDOT awarded Ocean County \$600,000.00 for construction of the Mill Creek Trail through a grant from the NJ Department of Transportation (NJDOT) FY2022 Bikeway Program; and

WHEREAS, on November 15, 2023, the Ocean County Board of Commissioners authorized a six (6) month grant extension request to the NJDOT FY2022 Bikeway Program for the Mill Creek Trail, by Resolution #2023001637, to extend the grant terms to August 16, 2024; and

WHEREAS, there is a need for a final six (6) month grant extension to extend the grant terms to February 16, 2025.

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

1. The County Administrator and the Clerk of the Board are hereby authorized to electronically submit the grant extension No. 2 for the grant identified as BIKE-2022-Ocean County-00015 to the New Jersey Department of Transportation on behalf of the County of Ocean.
2. The County Administrator and the Clerk of the Board are hereby authorized to execute any associated documentation for the grant application on behalf of the County of Ocean and that their signature constitutes acceptance of the terms and conditions of the grant extension No. 2.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Departments of Planning, Engineering, Parks and Recreation, and Finance, the County Administrator, County Counsel, and the NJ Department of Transportation Local Aid-District 3.



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: August 7, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Memorandum of Understanding with participating municipalities for Utilization of the OC Sheriff's Law Enforcement Training Facility for firearms training and qualification by Police Department employees.

Official Resolution#		2024001167					
Meeting Date		08/07/2024					
Introduced Date		08/07/2024					
Adopted Date		08/07/2024					
Agenda Item		h-16					
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

August 7, 2024

WHEREAS, the County of Ocean has purchased an established firearms training facility; and

WHEREAS, the Shared Services Act, N.J.S.A. 40A:65-1 et seq., authorizes local units as defined in said Act to enter into joint agreements for the provision of governmental services, such as shared use of governmental facilities; and

WHEREAS, participating municipalities wish to enter into a Memorandum of Understanding with the County of Ocean for Utilization of the Ocean County Sheriff's Law Enforcement Firearms Training Facility for firearms training and qualification by Police Department employees.

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

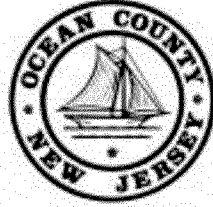
1. The Firearms Training Facility Use Agreements are approved as to form upon execution with participating municipalities.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute Memorandums of Understanding for the Utilization of the Ocean County Sheriff's Law Enforcement Training Facility Use Agreements with the twelve (12) municipalities listed below:

Borough of Beachwood
Borough of Beach Haven
Borough of Island Heights
Township of Lacey
Borough of Lakehurst
Township of Little Egg Harbor
Township of Ocean
Township of Plumsted
Borough of Point Pleasant Beach
Borough of Seaside Park
Township of Stafford
Borough of Tuckerton

3. These Agreements shall be kept on file, along with the municipality's certificate of insurance, and open to public inspection in the Office of the Clerk of the Board of

Commissioners immediately upon adoption of this Resolution.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to Ocean County Counsel, County Administrator, County Comptroller, Department of Management & Budget, County Sheriff; and the Municipal Clerk of the Borough of Beachwood, Borough of Beach Haven, Borough of Island Heights, Township of Lacey, Borough of Lakehurst, Township of Little Egg Harbor, Township of Ocean, Township of Plumsted, Borough of Point Pleasant Beach, Borough of Seaside Park, Township of Stafford, Borough of Tuckerton.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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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: August 7, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Agreement modification under the HOME Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2023-82)

Official Resolution#		2024001168					
Meeting Date		08/07/2024					
Introduced Date		08/07/2024					
Adopted Date		08/07/2024					
Agenda Item		h-17					
CAF #							
Purchase Req. #		C2023-82					
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

August 7, 2024

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Carol and Karoly Oross**, whose principal address is **312 Jamaica Boulevard, Berkeley Township, New Jersey 08757**, and under the Ocean County **HOME** Housing Rehabilitation Program for the purpose of correcting health and safety violations and construction of qualified rehabilitation improvements; and

WHEREAS, the Ocean County Board of Commissioners previously executed a Grant Agreement on **March 6, 2024** in the amount of **\$3,500.00**; and

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Alliance, the program administrator, has recommended that the above referenced Grant Agreement be modified to increase the grant by **\$2,975.00** to equal a total loan of **\$6,475.00**; and

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

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

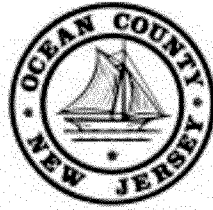
NOW, THEREFORE BE IT RESOLVED by the **BOARD OF COMMISSIONERS**, of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** as follows:

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

Account/Amount:	<u>905-155-9215</u>	<u>\$2,975.00</u>
Total:		\$2,975.00

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being C2023-82.



Ocean County Board of Commissioners

OFFICE OF THE
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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: August 7, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2024-95)

Official Resolution#		2024001169					
Meeting Date		08/07/2024					
Introduced Date		08/07/2024					
Adopted Date		08/07/2024					
Agenda Item		h-18					
CAF #							
Purchase Req. #		C2024-95					
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

August 7, 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:

Recipient:	Malko, Diane	
Account/Amount:	905-155-9122	\$21,000.00
Total:		\$21,000.00

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

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.

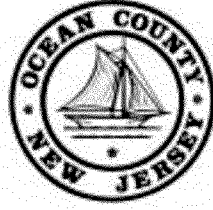
3. The Board of Commissioners further authorizes the Director and Clerk of the Board to execute legal instruments as required consummating the intent of this resolution.

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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OCEAN COUNTY COMMISSIONERS

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101 Hooper Avenue
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(732)505-1918

Board Meeting Agenda

Date: August 7, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the OC First Time Homebuyer Program, to include new participants, as recommended by the OC Planning Director. (CC2024-62)

Official Resolution#	2024001220						
Meeting Date	08/07/2024						
Introduced Date	08/07/2024						
Adopted Date	08/07/2024						
Agenda Item	h-19						
CAF #							
Purchase Req. #	CC2024-62						
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

August 7, 2024

WHEREAS, the Ocean County Board of Commissioners, by Resolution, dated April 17, 2024, authorized the Director and the Clerk of the Board to execute the legal instruments associated with a First Time Homebuyer Program; and

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

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

WHEREAS, the following participant has successfully completed all necessary requirements and has been deemed eligible to receive the subsidy under contract CC2024-62:

1. Sarah Hinerman
2. Richard Wetherby

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

1. The Board of Commissioners hereby authorizes the award of a grant subsidy in an amount not to exceed \$15,000.00 to the qualified program participant(s) listed above.
2. The contract number must be placed on all papers, documents, invoices, and vouchers pertaining to said contract being numbers CC2024-62.
3. Certified copies of this Resolution shall be made available to the Ocean County Auditor, Finance Department, Planning Department, Management and Budget Department, County Counsel and O.C.E.A.N., Inc.



Ocean County Board of Commissioners

OFFICE OF THE
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(732)505-1918

Board Meeting Agenda

Date: August 7, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Agreement with Stockton University for rental of the Manahawkin Campus facilities for OC Prosecutor's Office Training activities, in the amount of \$2,610.00.

Official Resolution#	2024001170						
Meeting Date	08/07/2024						
Introduced Date	08/07/2024						
Adopted Date	08/07/2024						
Agenda Item	h-20						
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

August 7, 2024

WHEREAS, the OC Prosecutor's Office has been the recipient of ARRIVE Grant Funding; and

WHEREAS, Stockton University (Manahawkin Campus) has available space and availability for the OC Prosecutor's Office use in Crisis Intervention Training for their employees; and

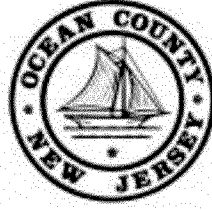
WHEREAS, the Manahawkin Campus facilities are available to the OC Prosecutor's Office on the following dates: 7/29/24; 7/30/24; 8/1/24; 8/2/24;12/16/24; 12/17/24; 12/19/24; 12/20/24 for eight (8) hours on each day for a total cost of \$2,610.00; and

WHEREAS, the Board of Commissioners supports and authorizes the execution of an Agreement with Stockton University authorizing the rental of the Manahawkin Campus facilities for Crisis Intervention Training for the OC Prosecutor's Office employees.

WHEREAS, funding is available in Account No. 017-803-AC93 in the amount of \$2,610.00.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby authorizes the execution of an Agreement with Stockton University for the rental of the Manahawkin Campus facilities for the OC Prosecutor's Office Training activities.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Prosecutor, County Risk Management Division of Employee Relations, and Stockton University.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Board Meeting Agenda

Date: August 7, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Agreement with Veolia Water New Jersey, Inc. to provide construction services for the installation of the Veolia Owned water facilities for the 152 Chestnut Street Project at 152 Chestnut Street, Block 159, Lot 1, Township of Toms River, in the amount of \$22,835.00.

Official Resolution#		2024001171					
Meeting Date		08/07/2024					
Introduced Date		08/07/2024					
Adopted Date		08/07/2024					
Agenda Item		h-21					
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

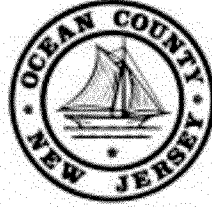
RESOLUTION

August 7, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the County Administrator, on behalf of the Board, and Clerk of the Board are hereby authorized and directed to execute an Agreement between the County of Ocean and Veolia Water New Jersey, Inc. for the cost of providing construction services for the installation of the Veolia Owned water facilities for the 152 Chestnut Street project at 152 Chestnut Street, Block 159, Lot 1, Township of Toms River.

WHEREAS, the funding source for the services in the agreement is Acct. No. 301-010-X418 to reflect services to be performed in an amount not to exceed \$22,835.00.

BE IT FURTHER RESOLVED that certified copies of this Resolution be made available to the Ocean County Management and Budget Department and Veolia Water New Jersey, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Deputy Director Gary Quinn
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Commissioner John P. Kelly
Commissioner Frank Sadeghi

101 Hooper Avenue
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(732)505-1918

Board Meeting Agenda

Date: August 7, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acquisition of Block 1002.01, Lot 1.01, totaling approximately 1.23 acres located on Old Shore Road, Lacey Township, in an amount not to exceed \$150,000.00.

Official Resolution#		2024001221					
Meeting Date		08/07/2024					
Introduced Date		08/07/2024					
Adopted Date		08/07/2024					
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

Clerk Of The Board

RESOLUTION*August 7, 2024*

WHEREAS, the County of Ocean purchased the former Barnegat Branch of the Central Railroad of New Jersey in 2002, in the Townships of Barnegat, Ocean, and Berkeley; and

WHEREAS, the County prepared a conceptual plan for the design of an approximately 16-mile continuous bikeway from Barnegat Township to Toms River Township; and

WHEREAS, the conceptual plan envisions a number of trailheads with ample parking for trail users along the path; and

WHEREAS, the Barnegat Branch Trail currently consists of 7.8 contiguous miles from Burr Street in Barnegat Township to Musket Road in Lacey Township and an additional 3.25 miles from South Street in Lacey Township to Hickory Lane in Berkeley Township; and

WHEREAS, an approximately 1.23-acre property known as Block 1002.01, Lot 1.01 in Lacey Township has been made available for sale by the Township of Lacey to the County; and

WHEREAS, the property has extensive frontage along Old Shore Road and the Barnegat Branch Trail; and

WHEREAS, a professional appraisal has been prepared to determine the fair market value of the property; and

WHEREAS, an agreement has been reached with Lacey Township for the purchase of Block 1002.01, Lot 1.01, for \$150,000.00.

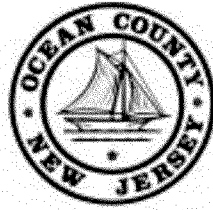
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. It authorizes the acquisition of Block 1002.01, Lot 1.01, totaling approximately 1.23 acres located on Old Shore Road in the Township of Lacey.
2. It authorizes the expenditure for an acquisition price not to exceed \$150,000.00 from Account Number 9999-300-155-C922-6750.
3. The Commissioner Director and the proper officers of the Board are directed to sign all contracts and documents required to effectuate this purchase.

BE IT FURTHER RESOLVED THAT:

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
2. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-way along the County roads bordering the property as determined by the County Engineer.
3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.

4. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Parks Director; County Engineer; County Finance Director; County Auditor; County Counsel; and the Township of Lacey (landowner).



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 7, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Prequalification Regulations for work related to the Development and Historic Restoration/Preservation of the Mary Etta Cox House County Historic Site.

Official Resolution#		2024001222					
Meeting Date		08/07/2024					
Introduced Date		08/07/2024					
Adopted Date		08/07/2024					
Agenda Item		h-23					
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**August 7, 2024**

WHEREAS, in order to ensure quality work and timely performance, the need exists to provide qualifications for bidders interested in performing construction services in connection with the Development and Historic Restoration/Preservation of the Mary Etta Cox House County Historic Site, 353 N. Main St., Barnegat Township, New Jersey; and

WHEREAS, pursuant to N.J.S.A. 40A:11-25 of the Local Public Contracts Law, the governing body of any contracting unit may establish reasonable regulations appropriate for controlling the qualifications of prospective bidders on public works contracts upon approval thereof by the "Director of the Division of Local Government Services, State of New Jersey, following a public hearing on the proposed regulations; and

WHEREAS, the proposed regulations have been developed by the County of Ocean for the work involved in the project; and

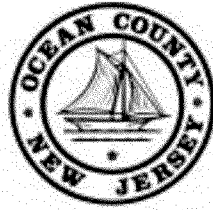
WHEREAS, the requisite public hearing on the proposed regulations was held on August 7, 2024 following notice by publication, as prescribed by law; and

WHEREAS, prior to enactment by the County of Ocean, it is necessary to adopt the prequalification regulations by resolution of the governing body.

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

1. The prequalification regulations attached hereto and incorporated herein for one overall lump sum contract for work related to the Development and Historic Restoration/Preservation of the Mary Etta Cox House County Historic Site Phase II, 353 N. Main St., Barnegat Township, New Jersey.
2. The Director and Clerk of the Board are hereby authorized to submit a copy hereof to The State of New Jersey, Division of Local Government Services in accordance with the Rules of the Board.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Auditor, Finance Department, Management & Budget Department, Parks & Recreation Department, County Counsel, The State of New Jersey, Division of Local Government Services, and Historic Building Architects, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 7, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving and Accepting the Corrective Action Plan related to the 2023 Annual County Audit.

Official Resolution#		2024001217					
Meeting Date		08/07/2024					
Introduced Date		08/07/2024					
Adopted Date		08/07/2024					
Agenda Item		h-24					
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

August 7, 2024

WHEREAS, N.J.S.A 40A:5-4 requires the governing body of every local unit to have an annual audit performed of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2023 has been filed by the Registered Municipal Accountant with the Clerk of the Board as per requirements of N.J.S.A. 40A:5-6; and

WHEREAS, the 2023 Annual Audit of the County of Ocean conducted by Robert W. Allison, CPA, RMA, PSA of Holman, Frenia, Allison P.C. contained certain recommendations requiring action; and

WHEREAS, the Chief Financial Officer has reviewed these recommendations; and

WHEREAS, the Chief Financial Officer has developed a plan to address the recommendations listed by the Auditor in accordance with the requirements promulgated by the New Jersey Division of Local Government Services.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the Corrective Action Plan for the 2023 Annual County Audit, hereto attached, is hereby accepted and approved.

BE IT FURTHER RESOLVED that the Chief Financial Officer is hereby directed to transmit a certified copy of the Resolution and its attachment to the New Jersey Division of Local Government Services via the FAST (Financial Automation Submission Tracking) system.

BE IT FURTHER RESOLVED that a copy of the Correction Action Plan will be on file and available for public inspection with the Clerk of the Board of Commissioners.

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

OFFICE OF THE SHERIFF

MICHAEL G. MASTRONARDY
SHERIFF

TELEPHONE
732-929-2044

JON G. LOMBARDI
UNDERSHERIFF

FAX NUMBER
732-349-1909

WEBSITE
sheriff.co.ocean.nj.us



120 HOOPER AVENUE • P.O. BOX 2191 • TOMS RIVER, N. J. • 08754-2191

COUNTY OF OCEAN
CORRECTIVE ACTION PLAN
2023 Audit Report Dated: June 20, 2024

OTHER COMMENTS (FINDINGS)

2022-003*: **Findings:** The general ledger system maintained by the Sheriff's Office is unable to run historical reports. Receipts and disbursements can only be determined by manually calculating daily activity for the individual accounts..

Recommendations: That the Office maintain a general ledger system that provides historical reporting to allow for timely and accurate financial reporting.

*This finding has not been corrected and is marked with an asterisk as a repeated finding.

2022-003: **Corrective Action:** The Office will contract with an independent consultant to perform a review of the general ledger system used by the office to determine its adequacy. The Office will also have the consultant develop a policy and procedure manual to ensure compliance with necessary reporting standards.

Implementation Date: August 1, 2024

Person responsible for implementation: Sheriff Michael G. Mastronardy

Introduced on: August 7, 2024
Adopted on: August 7, 2024
Official Resolution#: 2024001217

SPECIAL ASSISTANCE/ACCOMMODATIONS, please call (732) 349-2010 (V/TTD).



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: August 7, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Ocean County Utilities Authority for a project consisting of an area wide clarifier rehabilitation located in Brick and Berkeley Townships, in an amount not to exceed \$3,983,853.00.

Official Resolution#		2024001172					
Meeting Date		08/07/2024					
Introduced Date		08/07/2024					
Adopted Date		08/07/2024					
Agenda Item		h-25					
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

August 7, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute a Intergovernmental Agreement between the County of Ocean and the Ocean County Utilities Authority for a project consisting of an area wide clarifier rehabilitation, which will include improvements to FC-4 and concentration tanks Nos. 1 and 2 at the NWPCF located in the Township of Brick and Final Clarifier FC-7 at the CWPCF located in the Township of Berkeley. The County funding source is Account No. 9999-021-185-AR33 to reflect these services to be performed in an amount not to exceed \$3,983,853.00.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the Ocean County Engineering Department, Finance Department, and the Ocean County Utilities Authority.



THE OCEAN COUNTY UTILITIES AUTHORITY

501 HICKORY LANE

BAYVILLE, NEW JERSEY 08721

RESOLUTION No.: 24-12455

DATE: JUNE 27, 2024

WHEREAS, it is the desire of the Ocean County Board of Commissioners (County) to assist the Ocean County Utilities Authority (Authority) with a project for an Area Wide Clarifier rehabilitation via Authority Project No. AW2013; and

WHEREAS, the Authority and County desire to enter into an Agreement establishing specific terms and conditions for the County to underwrite the cost of the project by way of reimbursement, and

WHEREAS, the Authority shall retain ownership and all responsibility of maintaining the facilities, inclusive of paying for electrical service and all associated maintenance costs after the facilities are improved (hereinafter referred to as the "Authority Improvements"); and

WHEREAS, the County has agreed to reimburse the Authority for actual project costs not to exceed \$3,983,853.00 from American Rescue Plan Act Funding; and

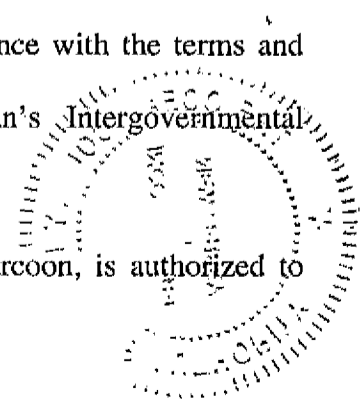
WHEREAS, the Authority acknowledges and accepts funding program responsibilities including but not limited to project design, permitting, approvals, public bidding, award, construction, inspection, and administration; and

WHEREAS, the Authority is best served by entering into an Intergovernmental Agreement with the County of Ocean for the Authority Improvements; and

WHEREAS, the Authority's Certification of Funds is attached.

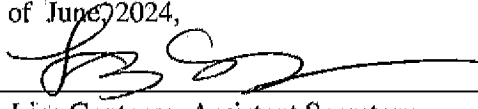
NOW, THEREFORE, BE IT RESOLVED by the COMMISSIONERS of THE OCEAN COUNTY UTILITIES AUTHORITY as follows:

1. The Authority expressly affirms its intent to enter into an Intergovernmental Agreement with the County of Ocean in accordance with the terms and conditions set forth in the County of Ocean's Intergovernmental Agreement.
2. The Authority's Executive Director, Keith B. Maroon, is authorized to execute the Agreement on behalf of the Authority.



3. The Authority agrees that all work associated with the project shall be completed and all costs invoiced to the County no later than June 30, 2026, or funding may be subject to reconsideration based on American Rescue Plan Act guidelines.
4. The Authority agrees that the County will reimburse the Authority an amount equal to the Authorities actual cost of work associated with the improvements but shall not exceed \$3,983,853.00 as the County's total share of the cost of the project. Any excess costs over and above this amount shall be the sole responsibility and obligation of the Authority.
5. Authorization of this agreement is subject to the 10-day review period provided by S763 N.J.S.A. 40:14B-14.
6. A certified copy of this Resolution shall be sent to:
 - 1) Ocean County Engineering Department
 - 2) William Demand, Director, Finance Department

LISA CONTESSA, Assistant Secretary of The Ocean County Utilities Authority, do hereby certify that the foregoing is a true copy of a Resolution adopted by The Ocean County Utilities Authority on the 27th day of June, 2024,



Lisa Contessa, Assistant Secretary



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: August 7, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Ocean County Utilities Authority for a project consisting of an area wide interceptor rehabilitation located in Eagleswood, Little Egg Harbor and Stafford Townships, in an amount not to exceed \$5,681,468.00.

Official Resolution#		2024001173					
Meeting Date		08/07/2024					
Introduced Date		08/07/2024					
Adopted Date		08/07/2024					
Agenda Item		h-26					
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

August 7, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute a Intergovernmental Agreement between the County of Ocean and the Ocean County Utilities Authority for a project consisting of an area wide interceptor rehabilitation, which will include the rehabilitation of approximately 870 linear feet of 36-inch diameter reinforced concrete pipe (RCP) and 10,750 linear feet of 48-inch diameter RCP interceptor using CIPP liner, bypassing waste water flows, traffic control, rehabilitation of concrete surface in manholes, rehabilitation of meter chamber SM-5, and site restoration, located in the Townships of Eagleswood, Little Egg Harbor, and Stafford. The County funding source is Account No. 9999-021-185-AR34 to reflect these services to be performed in an amount not to exceed \$5,681,468.00.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the Ocean County Engineering Department, Finance Department, and the Ocean County Utilities Authority.



THE OCEAN COUNTY UTILITIES AUTHORITY

501 HICKORY LANE

BAYVILLE, NEW JERSEY 08721

RESOLUTION No.: 24-12454

DATE: JUNE 27, 2024

WHEREAS, it is the desire of the Ocean County Board of Commissioners (County) to assist the Ocean County Utilities Authority (Authority) with a project for an Area Wide Interceptor rehabilitation via Authority Project No. SD2114; and

WHEREAS, the Authority and County desire to enter into an Agreement establishing specific terms and conditions for the County to underwrite the cost of the project by way of reimbursement, and

WHEREAS, the Authority shall retain ownership and all responsibility of maintaining the facilities, inclusive of paying for electrical service and all associated maintenance costs after the facilities are improved (hereinafter referred to as the "Authority Improvements"); and

WHEREAS, the County has agreed to reimburse the Authority for actual project costs not to exceed \$5,681,468.00 from American Rescue Plan Act Funding; and

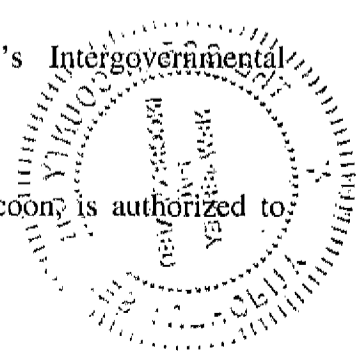
WHEREAS, the Authority acknowledges and accepts funding program responsibilities including but not limited to project design, permitting, approvals, public bidding, award, construction, inspection, and administration; and

WHEREAS, the Authority is best served by entering into an Intergovernmental Agreement with the County of Ocean for the Authority improvements; and

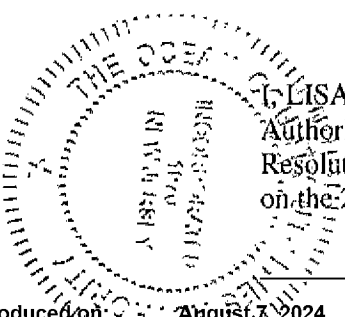
WHEREAS, the Authority's Certification of Funds is attached.

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

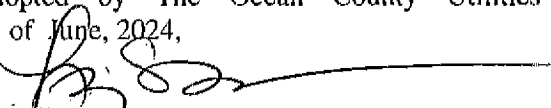
1. The Authority expressly affirms its intent to enter into an Intergovernmental Agreement with the County of Ocean in accordance with the terms and conditions set forth in the County of Ocean's Intergovernmental Agreement.
2. The Authority's Executive Director, Keith B. Marcoon, is authorized to execute the Agreement on behalf of the Authority.



3. The Authority agrees that all work associated with the project shall be completed and all costs invoiced to the County no later than June 30, 2026, or funding may be subject to reconsideration based on American Rescue Plan Act guidelines.
4. The Authority agrees that the County will reimburse the Authority an amount equal to the Authorities actual cost of work associated with the improvements but shall not exceed \$5,681,468.00 as the County's total share of the cost of the project. Any excess costs over and above this amount shall be the sole responsibility of the Authority.
5. Authorization of this agreement is subject to the 10-day review period provided by S763 N.J.S.A. 40:14B-14.
6. A certified copy of this Resolution shall be sent to:
 - 1) Ocean County Engineering Department
 - 2) William Demand, Director, Finance Department



LISA CONTESSA, Assistant Secretary of The Ocean County Utilities Authority, do hereby certify that the foregoing is a true copy of a Resolution adopted by The Ocean County Utilities Authority on the 27th day of June, 2024,



Lisa Contessa, Assistant Secretary



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: August 7, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Island Heights for improvements to the drinking water transmission and distribution system, in an amount not to exceed \$535,000.00.

Official Resolution#		2024001174					
Meeting Date		08/07/2024					
Introduced Date		08/07/2024					
Adopted Date		08/07/2024					
Agenda Item		h-27					
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

August 7, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute an Intergovernmental Agreement between the County of Ocean and the Borough of Island Heights for a drinking water transmission and distribution improvement project consisting of a water main extension replacement of the undersized water main with 8” diameter PVC pipe, located in the Borough of Island Heights. The County funding source is Account No. 9999-021-185-AR48-6800 to reflect these services to be performed in an amount not to exceed \$535,000.00.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the Ocean County Engineering Department, Finance Department, and the Borough of Island Heights.

RESOLUTION 2024-120

RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE MAYOR AND THE BOROUGH CLERK TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF OCEAN FOR IMPROVEMENTS TO THE BOROUGH DRINKING WATER TRANSMISSION AND DISTRIBUTION SYSTEM

WHEREAS, Ocean County has invited the Borough to enter into an Intergovernmental Agreement to provide Funding for Improvements to the Drinking Water Transmission and Distribution System operated by the Borough, and;

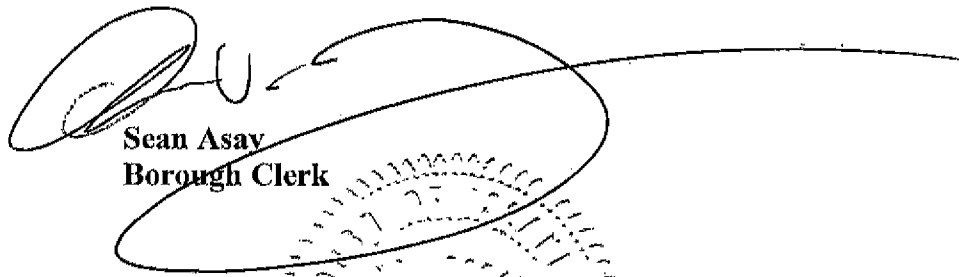
WHEREAS, the Mayor and Council have concluded that it will benefit the Borough to enter into said Agreement, and;

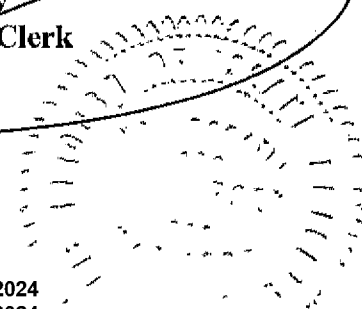
WHEREAS, the aforementioned Agreement will provide \$535,000.00 of funding for improvements to the Borough drinking water system,

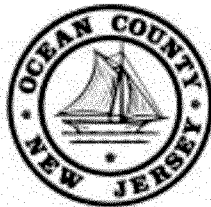
NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council that the Mayor and the Borough Clerk are Hereby Authorized to Execute said Intergovernmental with the County of Ocean for the ARPA Allocation of \$535,000.00.

CERTIFICATION

I, Sean Asay, Borough Clerk, do Hereby Certify that the foregoing is a True and Accurate representation of the Resolution Adopted by the Mayor and Council at their Regular Meeting on July 16, 2024 in the Borough.


Sean Asay
Borough Clerk





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: August 7, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Stafford for a bioswale conversion of the existing stormwater management basins along Parker Street, in an amount not to exceed \$58,140.00.

Official Resolution#		2024001175					
Meeting Date		08/07/2024					
Introduced Date		08/07/2024					
Adopted Date		08/07/2024					
Agenda Item		h-28					
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

August 7, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the Director and Clerk of the Board are hereby authorized and directed to execute an Intergovernmental Agreement between the County of Ocean and the Township of Stafford for a bioswale conversion of the existing stormwater management basins located along Parker Street, located in the Township of Stafford. The County funding source is Account No. 9999-021-185-AR47-6800 to reflect these services to be performed in an amount not to exceed \$58,140.00.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the Ocean County Engineering Department, Finance Department, and the Township of Stafford.

RESOLUTION NO. 2024 – 277**RESOLUTION OF THE TOWNSHIP OF STAFFORD,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF AN
INTERGOVERNMENTAL AGREEMENT WITH THE
COUNTY OF OCEAN FOR STORMWATER
MANAGEMENT BASIN IMPROVEMENTS ALONG
PARKER STREET**

WHEREAS, pursuant to N.J.S.A. 40A:65-1 et seq., municipalities and other local governmental units may enter into Agreements for shared services with other municipalities and local governmental units to provide or receive any service that the local unit participating in the Agreement is empowered to provide or receive within its own jurisdiction; and

WHEREAS, the Township has authorized a bioswale conversion of the existing stormwater management basins located along Parker Street within the Township of Stafford, which will minimize stormwater runoff while also improving downstream water quality; and

WHEREAS, it is the desire of the Township of Stafford to execute an Intergovernmental Agreement with the County of Ocean to receive aid for the project know as Stormwater Management Basin Improvements along Parker Street in the amount of \$58,140.00; and

WHEREAS, the County of Ocean is able to provide funds for this project from the American Rescue Plan Act funding; and

WHEREAS, the Township shall have its Engineer design the Project, which shall include all work associated with a bioswale conversion of the existing stormwater management basins located along Parker Street, Stafford Township; and

WHEREAS, the Township shall post the project funding source signage as approved by the Ocean County Engineer; and

WHEREAS, the Township shall procure all necessary federal, state and local permits and approval and pay all fees for the same; and

WHEREAS, the Mayor or the Township Administrator shall execute all contracts related to the project known as Stormwater Management Basin Improvements along Parker Street; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Stafford as follows:

1. That the Mayor and Township Council are hereby authorized and directed to enter into an Intergovernmental Agreement with the County of Ocean for receipt of fifty-eight thousand, one hundred forty dollars (58,140.00) as aid for the cost of the project known as Stormwater Management Basin Improvements along Parker Street.
2. That the Mayor, is hereby authorized to execute the Intergovernmental Agreement on behalf of the Township of Stafford.
3. That the Township Clerk shall forward a certified copy of this resolution to Mayor Henken, the Township Administrator, the Ocean County Clerk of the Board, and the Ocean County Engineer.

CERTIFICATION

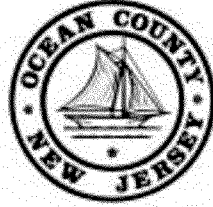
I, **SUSAN M. FARRELL**, Township Clerk of Stafford Township, do hereby certify that the foregoing resolution was duly adopted by the Mayor and Township Council of the Township of Stafford at a meeting held on **16th** day of **July, 2024**, a quorum being present and voting in the majority.



SUSAN M. FARRELL, RMC
MUNICIPAL CLERK
TOWNSHIP OF STAFFORD

Roll Call Vote:

Gov. Body	Motion	Second	Yes	No	Abstain	Absent
Esposito	✓		✓			
Otte		✓	✓			
Krier			✓			
Steadman			✓			
LaRocca			✓			
Mower			✓			
Henken			✓			



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: August 7, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Shared Services Agreement with the Borough of Point Pleasant for improvements along Dorsett Dock Road, in an amount not to exceed \$42,775.00.

Official Resolution#		2024001176					
Meeting Date		08/07/2024					
Introduced Date		08/07/2024					
Adopted Date		08/07/2024					
Agenda Item		h-29					
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

August 7, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute a Shared Services Agreement between the County of Ocean and the Borough of Point Pleasant for an improvement project consisting of construction of a sidewalk along with stormwater improvements, including inlets, manholes and curbing, along Dorsett Dock Road, from Minerva Street to Little Hill Road, located in the Borough of Point Pleasant. The County funding source is Account No. 9999-301-185-X406-6800 to reflect these services to be performed in an amount not to exceed \$42,775.00.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the Ocean County Engineering Department, Finance Department, and the Borough of Point Pleasant.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 7, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Agreement with Prospect Massachusetts Heights LLC for improvements to Massachusetts Avenue and Prospect Avenue along the frontage of Block 445, Lots 17 and 18, Lakewood Township.

Official Resolution#		2024001177					
Meeting Date		08/07/2024					
Introduced Date		08/07/2024					
Adopted Date		08/07/2024					
Agenda Item		h-30					
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

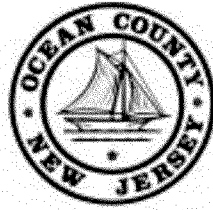
Clerk Of The Board

RESOLUTION

August 7, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the Director and Clerk of the Board are hereby authorized and directed to enter into an Agreement between the County of Ocean and Prospect Massachusetts Heights LLC for improvements to Massachusetts Avenue and Prospect Avenue along the frontage of Block 445, Lots 17 and 18, Lakewood Township.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the Ocean County Engineering Department and Prospect Massachusetts Heights LLC.



Ocean County Board of Commissioners

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Commissioner John P. Kelly
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101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: August 7, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

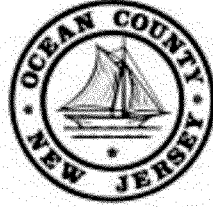
Agenda: Authorizing the Clerk of the Board to accept and/or record legal instruments.

Official Resolution#		2024001223					
Meeting Date		08/07/2024					
Introduced Date		08/07/2024					
Adopted Date		08/07/2024					
Agenda Item		i-1					
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



Ocean County Board of Commissioners

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

Board Meeting Agenda

Date: August 7, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

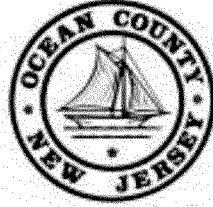
Agenda: Approving the Board Meeting Minutes of 7/2/2024.

Official Resolution#		2024001224					
Meeting Date		08/07/2024					
Introduced Date		08/07/2024					
Adopted Date		08/07/2024					
Agenda Item		i-2					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board



Ocean County Board of Commissioners

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Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: August 7, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 7/10/2024.

Official Resolution#	2024001225						
Meeting Date	08/07/2024						
Introduced Date	08/07/2024						
Adopted Date	08/07/2024						
Agenda Item	i-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<						<
Kelly	<		<		<		
Sadeghi	<				<		

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Michelle I. Gunther

Clerk Of The Board

MEMORANDUM

To: Members of the Board of Commissioners

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

Date: July 12, 2024

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

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

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

Present:

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

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

Not Present:

Commissioner Virginia E. Haines

Commissioner Quinn and Ronald Heinzman, Director of Consumer Affairs provided an update on the services available to residents through our Consumer Affairs Department. Satellite offices are in the Ocean County Mall, the Southern Service Center in Manahawkin, and one is opening shortly in Manchester. The Consumer Affairs Department has been speaking at local senior community meetings warning seniors of scams. The office has fielded 4,923 calls so far this year, many of them seniors. Mr. Heinzman mentioned that they monitor boardwalk games, retail stores, and the car sales industry throughout the County to be certain they are complying with state regulations. The Consumer Affairs website, recently updated information guide and Consumer Affairs Facebook page are all valuable resources created to protect residents. Commissioner Quinn commended Mr. Heinzman and his staff for their outreach initiative keeping residents informed and safe.

Introduced on: August 7, 2024
Adopted on: August 13, 2024
Official Resolution#: 2024001225

Commissioner Kelly and Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the recommendation to award the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2022C in Various Townships to Earle Asphalt from Farmingdale, NJ in the amount of

Members of the Board of Commissioners
July 12, 2024
Summary of the Pre-Board meeting of July 10, 2024
Page 2

\$3,878,513.13. This award is contingent upon NJDOT approval. There were no questions or comments, and all items will be listed on the Board Agenda for the July 17, 2024 Board meeting.

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

Director Crea asked the Board members for comments.

Commissioner Kelly stated he will not be attending the Board Meeting on July 17, 2024, because he will be at the Republic National Convention in Milwaukee, Wisconsin.

There were no additional comments.

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

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

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

MJF/ca

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

July 10, 2024

For Board Meeting of:

July 17, 2024

RECOMMEND AWARD

1. Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2022C, Various Townships
Contractor: Earle Asphalt Company, Farmingdale, NJ
Amount: \$3,878,513.13
Award Contingent Upon NJDOT Approval

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the execution of a Jurisdictional Agreement between the County of Ocean, the New Jersey Department of Transportation, and the New Jersey Turnpike Authority for Garden State Parkway Interchange 89 ramps, New Jersey Route 70 and Shorrock Street (CR 54) in the Township of Lakewood.
3. Resolution authorizing the installation of a Traffic Signal at the intersection of County Road #40 (Chestnut Street) and Vermont Avenue (LKWD-80) in the Township of Lakewood.
4. Resolution authorizing the installation of a Traffic Signal at the intersection of County Road #8 (Commonwealth Boulevard) and County Road #10 (Beacon Street) (MAN-20) in the Township of Manchester.
5. Resolution authorizing the installation safety measures at the intersection of County Road #17 (Route 527/Whitesville Road) at Sunset Avenue in the Township of Toms River.
6. Resolution approving Ordinance Number 16-24, from the Township of Jackson, where the Ordinance would pertain to County Roads under the jurisdiction of the County of Ocean. (See attached listing of locations)
7. Resolution amending account numbers for a Resolution adopted on June 5, 2024 to C.J. Hesse, Inc. for the Reconstruction and Resurfacing of Princeton Avenue from Post Road to Barnegat Bay, Brick Township.
8. Resolution acknowledging the following thirteen (13) firms are qualified and eligible to perform On-Call Environmental Engineering Professional Services, Where and As Directed by the Ocean County Engineer on a project specific contract basis: T&M Associates; Dewberry Engineers Inc.; French & Parrello Associates, PA; Colliers Engineering & Design, Inc.; DuBois & Associates, LLC; Princeton Hydro, LLC; CME Associates; Johnson, Mirmiram & Thompson, Inc.; Environmental Resolutions, Inc.; Matrix New World Engineering, Land Surveying and Landscape Architecture, PC; Verdantas LLC; Richard A. Alamo Associates; and Newlines Land Consultants.

9. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of a storm water drainage project, Drainage-Route 526, County Line Road at Arboretum Parkway, Lakewood Township (one parcel).

10. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of culvert replacement for Road 50, Farmingdale Road Culvert, (Structure #1511-004) Farmingdale Road Bridge over North Branch of Metedeconk River, Jackson and Howell Townships (three parcels).

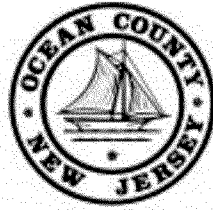
MOTION

July 10, 2024

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

Personnel	Leaves of absence, change of position, titles and updates on filling of positions, promotional appointments and negotiations.
Appointments	OC Environmental Agency OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities
Reappointments	Assistant OC Medical Examiner
Discussion	None at this time

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 7, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Engineering Design Services; 2) Golf Course Architecture Consulting Services; and 3) Construction Management and Inspection Services for Reconstruction of New Central Avenue (CR 31) & North Hope Chapel Road (CR 639) Roundabout, Jackson Township.

Official Resolution#		2024001226					
Meeting Date		08/07/2024					
Introduced Date		08/07/2024					
Adopted Date		08/07/2024					
Agenda Item		i-4					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

MOTION

August 7, 2024

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

Requests for Proposals/Qualifications:

Engineering Design Services

Golf Course Architecture Consulting Services

Construction Management and Inspection Services for Reconstruction of New Central Avenue (CR 31) & North Hope Chapel Road (CR 639) Roundabout, Jackson Township.



Ocean County Board of Commissioners

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101 Hooper Avenue
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Board Meeting Agenda

Date: August 7, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 7/31/2024 for the payroll period of 7/4/2024 through 7/17/2024, with Elected Officials paid to date, in the amount of \$6,927,081.19.

Official Resolution#		2024001227					
Meeting Date		08/07/2024					
Introduced Date		08/07/2024					
Adopted Date		08/07/2024					
Agenda Item		i-5					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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Michelle I. Gunther

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

MOIRE M. DiMARTINI
Assistant County Comptroller

July 26, 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 31, 2024 is for the payroll period of July 4, 2024, through July 17, 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/mb
Pay 24-16
Pd. 07/31/24

RECEIVED
2024 JUL 30 A 10:38
CLERK OF THE BOARD
OC BOARD OF COMMISSIONERS

Introduced on: August 7, 2024
Adopted on: August 7, 2024
Official Resolution#: 2024001227

COUNTY OF OCEAN, NJ
 DEPARTMENT OF FINANCE
 MASTER PAYROLL CERTIFICATION

07/26/24

AMOUNT \$ 6,927,081.19

PERIOD FROM: July 4, 2024 TO: July 17, 2024 Paid: July 31, 2024

Note: Elected Officials are paid year to date.

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	6,002,284.97
020	07	wire	0.00
022	09	wire	0.00
905	26	wire	1,536.15
209	67	wire	800,064.96
210	68	wire	99,912.20
211	62	wire	18,506.61
225	97	transfer	4,776.30

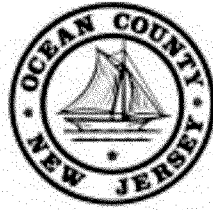
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.


 Julie N. Tarrant, County Comptroller

Received by the Board of Commissioners

 Clerk of the Board

Introduced on: August 7, 2024
 Adopted on: August 7, 2024
 Official Resolution#: 2024001227



Ocean County Board of Commissioners

OFFICE OF THE
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Commissioner Frank Sadeghi

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Board Meeting Agenda

Date: August 7, 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 Old Freehold Road at Garden State Parkway, Toms River Township.

Official Resolution#	2024001228						
Meeting Date	08/07/2024						
Introduced Date	08/07/2024						
Adopted Date	08/07/2024						
Agenda Item	i-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

MOTION

August 7, 2024

On motion duly made, seconded and carried, the plans and specifications for the **Reconstruction of Old Freehold Road at Garden State Parkway, Township of Toms River** were approved and the proper officers of the Board were authorized and directed to advertise.

Introduced on: August 7, 2024
Adopted on: August 7, 2024
Official Resolution#: 2024001228



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: August 7, 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 storm water channelization for project Locust Landings, Lakewood Township. (1 parcel)

Official Resolution#		2024001229					
Meeting Date		08/07/2024					
Introduced Date		08/07/2024					
Adopted Date		08/07/2024					
Agenda Item		i-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

MOTION

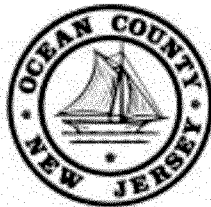
August 7, 2024

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 storm water channelization for project Locust Landings, Lakewood Township.

from:

Parcel 1
Locust Landings Homeowners' Association
Being P/O Lot 14, Block 1082.05
Lakewood Township

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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: August 7, 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 at TS-Road 21, Ocean Gate Drive; Road 2, Mill Creek Road; Road 4, Veeder Lane, 2023, Berkeley Township. (6 parcels)

Official Resolution#		2024001230					
Meeting Date		08/07/2024					
Introduced Date		08/07/2024					
Adopted Date		08/07/2024					
Agenda Item		i-8					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<				<		

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Michelle I. Gunther

Clerk Of The Board

MOTION

August 7, 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 at TS-Road 21, Ocean Gate Drive; Road 2, Mill Creek Road; Road 4, Veeder Lane, 2023, Berkeley Township.

from:

Parcel 1

Robert Campos
Being a P/O Lot 1, Block 1093
Berkeley Township

Parcel 2

Matthew A. Cathey and Jessica L. McDonough
Being a P/O Lot 10, Block 1093
Berkeley Township

Parcel T1

PMIG CF, LLC
Being a P/O Lot 7.02, Block 1076
Berkeley Township

Parcel T2

PMIG CF, LLC
Being a P/O Lot 1, Block 1076
Berkeley Township

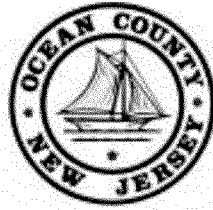
Parcel T3

Berkeley Crossings LLC
Being a P/O Lot 7.02, Block 1079.01
Toms River Township

Parcel T4

Quaker Malls LP
Being a P/O Lot 1, Block 1108.01
Toms River Township

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



Ocean County Board of Commissioners

OFFICE OF THE
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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: August 7, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Motion to convey a Utility Easement for installation of equipment on a portion of Block 413, Lot 42, Toms River Township to revise deed book and page. (1 parcel)

Official Resolution#	2024001231						
Meeting Date	08/07/2024						
Introduced Date	08/07/2024						
Adopted Date	08/07/2024						
Agenda Item	i-9						
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

AMENDED
MOTION

August 7, 2024

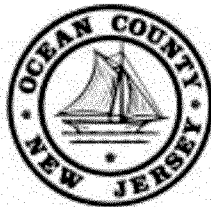
A Motion adopted by the Board of Commissioners on February 1, 2023, and amended on April 19, 2023, is hereby amended to revise deed book and page as follows:

On motion duly made, seconded and carried, the Board of Commissioners of the County of Ocean was authorized to convey a Utility Easement for installation of equipment on a portion of Block 413, Lot 42 in Toms River Township, acquired by Ocean County on November 21, 1974, Deed Book 3488, Page 337. The Utility Easement permits the installation, repair and removal of equipment, and assigns maintenance of the installed equipment to the New Jersey Natural Gas Company and its successors and assigns.

to:

New Jersey Natural Gas Company
Being a P/O Lot 42, Block 413
Toms River 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: August 7, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the establishment of a Temporary Construction Speed Limit for the Replacement of Hurricane Bridge Structure No. 1518-012, Whiting-New Egypt Road (C.R. 539) over Old Hurricane Brook along County Road #1 (Route 539-Whiting New Egypt Road), Township of Manchester.

Official Resolution#	2024001265						
Meeting Date	08/07/2024						
Introduced Date	08/07/2024						
Adopted Date	08/07/2024						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Sadeghi	<						<

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

August 7, 2024

WHEREAS, the Replacement of Hurricane Bridge Structure No. 1518-012, Whiting-New Egypt Road (C.R. 539) over Old Hurricane Brook is scheduled to occur along County Road #1 (Route 539 – Whiting New Egypt Road) in the Township of Manchester; and

WHEREAS, the Ocean County Board of Commissioners, in order to ensure for 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 #1 (Route 539 – Whiting New Egypt Road) in the Township of Manchester, shall be established as follows:

Zone 1. **35 MPH** between 2,600' south of County Road #14 (Horicon Avenue) to a point 4,600' north of State Highway Route 70

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 to the Clerk of the Township of Manchester.



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: August 7, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #50 (Route 549-Brick Boulevard) and County Road #9 (Route 549-Chambers Bridge Road)/County Road #11 (Route 631-Hooper Avenue), Township of Brick. (BRK-12)

Official Resolution#		2024001266					
Meeting Date		08/07/2024					
Introduced Date		08/07/2024					
Adopted Date		08/07/2024					
Agenda Item		j-2					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

August 7, 2024

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #50 (Route 549 – Brick Boulevard) and County Road #9 (Route 549 – Chambers Bridge Road) and County Road #11 (Route 631 – Hooper Avenue) (BRK-12) in the Township of Brick.

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

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

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
(BRK-12)	Plan # 06 050 0121
CR #50 (Route 549 – Brick Boulevard)	Plan Sheet # 1 and 2 of 4
and CR #9 (Route 549 – Chambers Bridge Road)	Date July, 2024
and CR #11 (Route 631 – Hooper Avenue)	Revised July, 2024

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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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: August 7, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #9 (Route 526-West County Line Road) and County Road #6 (Laurelwood Avenue), Township of Lakewood. (LKWD-12)

Official Resolution#		2024001267					
Meeting Date		08/07/2024					
Introduced Date		08/07/2024					
Adopted Date		08/07/2024					
Agenda Item		j-3					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

August 7, 2024

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #9 (Route 526 – West County Line Road) and County Road #6 (Laurelwood Avenue) (LKWD-12) in the Township of Lakewood.

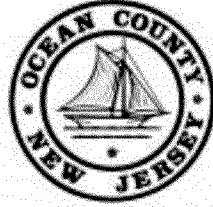
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

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

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
(LKWD-12)	Plan # 15 009 113
CR #9 (Route 526 – West County Line Road)	Plan Sheet # 1 of 2
and CR #6 (Laurelwood Avenue)	Date July, 2024
	Revised July, 2024

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

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



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: August 7, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending Resolutions adopted on 12/6/2023 and 4/17/2024 authorizing the establishment of Temporary Construction Speed Limits along County Road #24 (Route 527-Cedar Swamp Road), County Road #9 (Route 526-East and West Commodore Boulevard), County Road #22 (Route 638-Jackson Mills Road), and County Road #40 (Route 638-Freehold Road), Township of Jackson.

Official Resolution#	2024001268						
Meeting Date	08/07/2024						
Introduced Date	08/07/2024						
Adopted Date	08/07/2024						
Agenda Item	j-4						
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

August 7, 2024

WHEREAS, on December 6, 2023, a Resolution was adopted authorizing a Temporary Construction Speed Limit along County Road #9 (Route 526 – East and West Commodore Boulevard) at the intersection of County Road #24 (Route 527 – Cedar Swamp Road), Township of Jackson; and

WHEREAS, on April 17, 2024, a subsequent Resolution was adopted authorizing the establishment of Temporary Construction Speed Limits for all directions of traffic at the intersection of County Road #24 (Route 527 – Cedar Swamp Road) and County Road #9 (Route 526 – East and West Commodore Boulevard); and

WHEREAS, it is now necessary to amend Resolutions dated December 6, 2023 and April 17, 2024, to properly reflect all locations and limits.

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

1. The construction of Road Opening Permit #22-416 is scheduled to occur along County Road #24 (Route 527 – Cedar Swamp Road), County Road #9 (Route 526 – East and West Commodore Boulevard), County Road #22 (Route 638 – Jackson Mills Road), and County Road #40 (Route 638 – Freehold Road) in the Township of Jackson.

2. Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), the Speed Limits for both directions of traffic along County Road #24 (Route 527 – Cedar Swamp Road), County Road #9 (Route 526 – East and West Commodore Boulevard), County Road #22 (Route 638 – Jackson Mills Road), and County Road #40 (Route 638 – Freehold Road) in the Township of Jackson shall be established as follows:

Zone 1. **30 MPH along County Road #24 (Route 527 – Cedar Swamp Road)** between 1,000' south of County Road #9 (Route 526 – East and West Commodore Boulevard) to a point 1,800' north of County Road #9 (Route 526 – East and West Commodore Boulevard)

Zone 2. **30 MPH along County Road #9 (Route 526 – East and West Commodore Boulevard)** between 1,500' east of County Road #24 (Route 527 – Cedar Swamp Road) to a point 1,750' west of County Road #24 (Route 527 – Cedar Swamp Road)

Zone 3. **35 MPH along County Road #24 (Route 527 – Cedar Swamp Road)** between 2,000' north of County Road #22 (Route 638 – Jackson Mills Road) to a point 2,800' south of County Road #22 (Route 638 – Jackson Mills Road)

Zone 4. **35 MPH along County Road #22 (Route 638 – Jackson Mills Road)** from the intersection of County Road #24 (Route 527 – Cedar Swamp Road) to a point 1,450' east of County Road #24 (Route 527 – Cedar Swamp Road)

Zone 5. **35 MPH along County Road #40 (Route 638 – Freehold Road)** from the intersection of County Road #24 (Route 527 – Cedar Swamp Road) to a point 2,200' west of County Road #24 (Route 527 – Cedar Swamp Road)

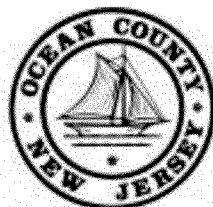
3. The limits of the project shall remain in effect until construction is completed, with temporary signs posted accordingly only when one or more of the following conditions exist:

- 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 all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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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: August 7, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

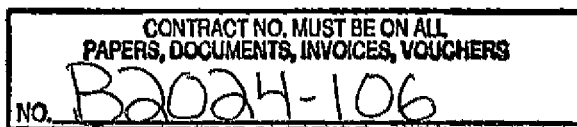
Agenda: Awarding Contracts for the furnishing and delivery of DEICING SALT to Atlantic Salt, Inc.; and Chemical Equipment Labs of DE, Inc., the lowest qualified bidders. Recommendation is made to award a Secondary Contract to Morton Salt, Inc. for Item Nos. 1 and 2, per the bid specification section titled "Award Method". (B2024-106)

Official Resolution#		2024001182					
Meeting Date		08/07/2024					
Introduced Date		08/07/2024					
Adopted Date		08/07/2024					
Agenda Item		k-1					
CAF #							
Purchase Req. #		B2024-106					
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

August 7, 2024

WHEREAS, on June 11, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of DEICING SALT 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>
Atlantic Salt, Inc. 134 Middle Street, Ste. 210 Lowell, MA 01852 (978) 453-4911	Chemical Equipment Labs of DE, Inc. 3920 A Providence Road Newtown Square, PA 19073 (610) 497-9390
Morton Salt, Inc. 444 W. Lake St., Suite 2900 Chicago, IL 60606 (855) 665-4540	Riverside Construction Materials 355 Newbold Road Fairless Hills, PA 19030 (215) 295-0777
ACJ&R Supply LLC 550 W. Ingham Ave. Ewing, NJ 08638-5036 (609) 503-3995	Encalada Trucking LLC 435 N 2 nd St. East Newark, NJ 07029 (856) 650-7394

; 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 ATLANTIC SALT, INC.; CHEMICAL EQUIPMENT LABS OF DE, INC. and MORTON SALT, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts for the furnishing and delivery of Deicing Salt for the County of Ocean, for the contract period from date of award through August 6, 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. ATLANTIC SALT, INC. for one (1) item, to wit:

ITEM NO. 1.

Recommendation is made to award a primary contract to Atlantic Salt, Inc. for Item No. 1 at \$78.00/ton.

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

B. CHEMICAL EQUIPMENT LABS OF DE, INC. for one (1) item, to wit:

ITEM NO. 2.

Recommendation is made to award a primary contract to Chemical Equipment Labs of DE, Inc. for Item No. 2 at \$92.49/ton.

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

C. MORTON SALT, INC. for two (2) items, to wit:

ITEM NOS. 1 and 2.

Recommendation is made to award a secondary contract to Morton Salt, Inc. for Item No. 1 at \$80.51/ton and a secondary contract for Item No. 2 at \$96.51/ton as per the bid specifications under the section titled "Award Method."

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. Funds for the materials shall be available within the following funding Sources: Road Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-106.

Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Road Supervisor, and the successful bidders.

[ATLANTIC SALT, INC.] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 DEICING SALT

ProMelt_Ultra_2000_Specific_Gravity_Concentration_and_Freezing_Points.pdf
 ProMelt_Analytical_Laboratories_Inc_Liquid_Analysis.pdf

13. 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

14. 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

DEICING SALT

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
1	Deicing Salt (Sodium Chloride), As Specified	5,000	TON	\$78.00	\$390,000.00		
2	Treated Deicing Salt, As Specified	40,000	TON	\$103.00	\$4,120,000.00		

Introduced on: August 7, 2024

Adopted on: August 7, 2024
 Official Resolution#: 2024001182

Bid - DEICING SALT

13. 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

14. 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

DEICING SALT

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
1	Deicing Salt (Sodium Chloride), As Specified	5,000	TON	\$84.00	\$420,000.00		
2	Treated Deicing Salt, As Specified	40,000	TON	\$92.49	\$3,699,600.00		

[MORTON SALT, INC.] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 DEICING SALT

13. 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

14. 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.

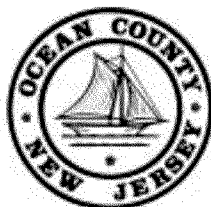
Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES

DEICING SALT

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
✓ 1	Deicing Salt (Sodium Chloride), As Specified	5,000	TON	\$80.51	\$402,550.00		
✓ 2	Treated Deicing Salt, As Specified	40,000	TON	\$96.51	\$3,860,400.00		



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 7, 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 PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER to Del-Val International Trucks, Inc.; D&W Diesel, Inc.; Fingers Radiator Hospital, Inc.; Fleetpride, Inc.; Foley, Incorporated; H.A. DeHart & Son, Inc.; Hunter Truck; Lecal Equipment, Inc.; Genuine Parts Company, Inc. dba NAPA Auto Parts; Norcia Corporation; Hoover Truck and Bus Centers; Lobello Issakov NAPA LLC dba The Parts Shack NAPA; and VanWickle Auto Supply, Inc.,

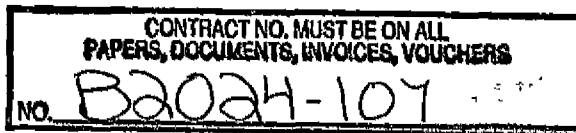
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Official Resolution#		2024001183					
Meeting Date		08/07/2024					
Introduced Date		08/07/2024					
Adopted Date		08/07/2024					
Agenda Item		k-2					
CAF #							
Purchase Req. #		B2024-107					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	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

August 7, 2024

WHEREAS, on June 11, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER 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>
Del-Val International Trucks, Inc. 1034 Bethlehem Pike Montgomeryville, PA 18936 (267) 654-0250	D&W Diesel, Inc. 1503 Clark Street Road Auburn, NY 13021 (315) 253-2324 ext. 1108
Fingers Radiator Hospital, Inc. 2006 Route 1 North North Brunswick, NJ 08902 (732) 297-3563	Fleet Pride, Inc. 191 Talmadge Rd., Suite 1 Edison, NJ 08817 (732) 287-3400
Foley, Incorporated 855 Centennial Avenue Piscataway, NJ 08854 (732) 885-5555	H.A. DeHart & Son, Inc. 311 Crown Point Road Thorofare, NJ 08086 (856) 845-2800
Hunter Truck 524 Monmouth Rd. Clarksburg, NJ 08510 (609) 259-9590	Lacal Equipment, Inc. 901 W. Pike St. Jackson Center, OH 45334 (800) 543-6161
Genuine Parts Company DBA Napa Auto Parts 1770 New Durham Rd. South Plainfield, NJ 07080 (732) 393-5012	Norcia Corporation 451 Black Horse Lane North Brunswick, NJ 08902 (732) 297-1101
Hoover Truck and Bus Centers 149 Gold Mine Road Flanders, NJ 07836 (732) 341-2128	LoBello Issakov NAPA LLC DBA The Parts Shack NAPA 195 Wells Mill Road Waretown, NJ 08758 (609) 242-2420
Vanwickle Auto Supply, Inc. 201 Hwy 71 Spring Lake Hights, NJ 07762 (732) 440-0100	AT Northern New Jersey, LLC 525 W. Linden Avenue Linden, NJ 07036 (908) 862-8181
Capital Filtrations, Inc. 13359 N US Hwy 183 Suite 406-743 Austin, TX 78750 (512) 645-9517	

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, DEL-VAL INTERNATIONAL TRUCKS, INC.; D&W DIESEL, INC.; FINGERS RADIATOR HOSPITAL, INC.; FLEETPRIDE, INC.; FOLEY, INCORPORATED; H.A. DEHART & SON, INC.; HUNTER TRUCK; LACAL EQUIPMENT, INC.; GENUINE PARTS COMPANY DBA NAPA AUTO PARTS; NORCIA CORPORATION; HOOVER TRUCK AND BUS CENTERS; LOBELLO ISSAKOV NAPA LLC DBA THE PARTS SHACK NAPA and VANWICKLE AUTO SUPPLY, INC. All Items will be rebid to obtain additional vendors.

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 PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER for the County of Ocean, for the contract period from date of award through August 6, 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. DEL-VAL INTERNATIONAL TRUCKS, INC. for forty six (46) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45 and 46.

B. D&W DIESEL, INC. for twelve (12) items, to

wit:

ITEM NOS. 5, 9, 10, 11, 12, 13, 28, 29, 35, 38, 39 and 41.

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

C. FINGERS RADIATOR HOSPITAL, INC. for two (2) items, to wit:

ITEM NOS. 5 and 35.

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

D. FLEETPRIDE, INC. for fourteen (14) items, to wit:

ITEM NOS. 1, 3, 4, 5, 7, 8, 9, 11, 12, 15, 17, 18, 19 and 29.

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

E. FOLEY, INCORPORATED for thirty four (34) items, to wit:

ITEM NOS. 2, 3, 4, 5, 6, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 26, 28, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45 and 46.

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

F. H.A. DEHART & SON, INC. for seven (7) items, to wit:

ITEM NOS. 20, 26, 27, 28, 29, 30 and 31.

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

G. HUNTER TRUCK for nineteen (19) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18 and 19.

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

H. LACAL EQUIPMENT, INC. for two (2) items, to wit:

ITEM NOS. 27 and 31.

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

I. GENUINE PARTS COMPANY DBA NAPA AUTO PARTS for thirty Seven (37) items, to wit:

ITEM NOS. 1, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 23, 25, 27, 29, 31, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45 and 46.

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

J. NORCIA CORPORATION for twelve (12) items, to wit:

ITEM NOS. 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30 and 31.

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

K. HOOVER TRUCK AND BUS CENTERS for twenty three (23) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 22, 23, 26 and 27.

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

L. LOBELLO ISSAKOV NAPA LLC DBA THE PARTS SHACK NAPA for thirty (30) items, to wit:

ITEM NOS. 1, 3, 4, 5, 8, 9, 12, 13, 14, 15, 16, 18, 19, 29, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45 and 46.

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

M. VAN WICKLE AUTO SUPPLY, INC. for thirty five (35) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 7, 8, 9, 11, 12, 13, 14, 15, 16, 17, 18, 19, 23, 29, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45 and 46.

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

2. Payments for the materials and supplies 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 B2024-107.

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, Solid Waste Management, Vehicle Services, and the successful bidders.

[DEL-VAL INTERNATIONAL TRUCKS] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER

Line Item	Description	Unit of Measure	DISCOUNT %	No Bid	Delivery, A. R.O.:	Comments:
✓ 1	Additive and Vehicle Care Products: Ex.: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	%	10%			
✓ 2	Body Parts: Ex: Seat belts, body trim, lift gates, etc.	%	10%			
✓ 3	Brake Parts: Ex: Shoes, drums, pads, rotors, springs, calipers, wheel cylinders, bearings, etc.	%	10%			
✓ 4	Chassis, Steering and Suspension: Ex: Shocks, ball joints, springs, tie rods, axle bearings, etc.	%	10%			
✓ 5	Cooling Systems: Ex: Radiators, thermostats, belts/hoses, water pumps, heaters, air conditioners, etc.	%	10%			
✓ 6	OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	10%			
✓ 7	NON-OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	10%			
✓ 8	Drive Line Components: Ex: Drive Shafts, U-Joints, axle parts, etc.	%	10%			
✓ 9	Electrical System Accessories: Ex: Alternators, distributors, generators, regulators, starters, radios, fuses, cables, relays, switches, etc.	%	10%			
✓ 10	Engines: Ex: Diesel, gasoline, rebuilding components, etc.	%	10%			
✓ 11	Engine Components: Ex.: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	10%			

[DEL-VAL INTERNATIONAL TRUCKS] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER

Line Item	Description	Unit of Measure	DISCOUNT %	No Bid	Delivery, A. R.O.:	Comments:
✓ 12	Exhaust Systems: Ex: Exhaust pipes, mufflers, tail pipes, catalytic converters, etc.	%	10%			
✓ 13	Fuel Systems and Emissions: Ex: Carburetors, fuel pumps, fuel injection parts, etc.	%	10%			
✓ 14	Ignition Systems: Ex: Spark Plugs, Ignition Wires, Coils and Coil Packs, etc.	%	10%			
✓ 15	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strobes, LED Assemblies, etc.	%	10%			
✓ 16	Specialized Vehicle Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%	10%			
✓ 17	Transmissions: Ex: Full Standard, Automatic	%	10%			
✓ 18	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	10%			
✓ 19	Windshield Wiper Arms and Blades: Ex: Various Sizes	%	10%			
CATEGORY 2: Lift Gates						
✓ 20	OEM	%	10%			
✓ 21	NON-OEM	%	10%			
CATEGORY 3: Winches						
✓ 22	OEM	%	10%			
✓ 23	NON-OEM	%	10%			

[DEL-VAL INTERNATIONAL TRUCKS] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER

Line Item	Description	Unit of Measure	DISCOUNT %	No Bid	Delivery, A. R.O.:	Comments:
CATEGORY 4: Trailers						
✓ 24	OEM	%	10%			
✓ 25	NON-OEM	%	10%			
CATEGORY 5: Heavy Duty Equipment						
✓ 26	OEM	%	10%			
✓ 27	NON-OEM	%	10%			
CATEGORY 6: Hydraulic						
✓ 28	OEM	%	10%			
✓ 29	NON-OEM	%	10%			
CATEGORY 7: SNOW PLOW / HITCH						
✓ 30	OEM	%	10%			
✓ 31	NON-OEM	%	10%			

CATEGORY 8 - SALVAGED/INTERNET PARTS

The successful bidder will be allowed to charge a mark-up on the cost of part(s). For this section, the vendor will invoice the County at their cost plus the markup percentage bid. A copy of the invoice showing the vendor's cost shall be attached to the invoice to the County.

[DEL-VAL INTERNATIONAL TRUCKS] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER

Line Item	Description	Unit of Measure	Percentage	No Bid
CATEGORY 8: SALVAGED/INTERNET PARTS				
FOR ITEMS 32-46 THE % WILL BE A MARKUP FROM RETAIL PRICE. THIS IS A MAXIMUM MARKUP.				
✓ 32	Body Parts: Ex: Seat belts, body trim, lift gates, etc.	%	10%	
✓ 33	Brake Parts: Ex: Shoes, drums, pads, rotors, springs, calipers, wheel cylinders, bearings, etc.	%	10%	
✓ 34	Chassis, Steering and Suspension: Ex: Shocks, ball joints, springs, tie rods, axle bearings, etc.	%	10%	
✓ 35	Cooling Systems: Ex: Radiators, thermostats, belts/hoses, water pumps, heaters, air conditioners, etc.	%	10%	
✓ 36	Drive Line Components: Ex: Drive Shafts, U-Joints, axle parts, etc.	%	10%	
✓ 37	Electrical System Accessories: Ex: Alternators, distributors, generators, regulators, starters, radios, fuses, cables, relays, switches, etc.	%	10%	
✓ 38	Engines: Ex: Diesel, gasoline, rebuilding components, etc.	%	10%	
✓ 39	Engine Components: Ex.: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	10%	
✓ 40	Exhaust Systems: Ex: Exhaust pipes, mufflers, tail pipes, catalytic converters, etc.	%	10%	
✓ 41	Fuel Systems and Emissions: Ex: Carburetors, fuel pumps, fuel injection parts, etc.	%	10%	
✓ 42	Ignition Systems: Ex: Rotors, spark plugs and ignition wire sets, coil and coil packs, etc.	%	10%	

[DEL-VAL INTERNATIONAL TRUCKS] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER

Line Item	Description	Unit of Measure	Percentage	No Bid
✓ 43	Specialized Automotive Accessories: Ex: Mirrors, gauges, alarms, horns, reflectors, etc.	%	10%	
✓ 44	Transmissions: Full standard, automatic and related parts, etc.	%	10%	
✓ 45	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	10%	
✓ 46	Windshield Wiper Arms and Blades: Ex: Various Sizes	%	10%	

[D&W DIESEL, INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER

Line Item	Description	Unit of Measure	DISCOUNT %	No Bid	Delivery, A. R.O.:	Comments:
1	Additive and Vehicle Care Products: Ex.: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	%	No Bid	X		
2	Body Parts: Ex: Seat belts, body trim, lift gates, etc.	%	No Bid	X		
3	Brake Parts: Ex: Shoes, drums, pads, rotors, springs, calipers, wheel cylinders, bearings, etc.	%	No Bid	X		
4	Chassis, Steering and Suspension: Ex: Shocks, ball joints, springs, tie rods, axle bearings, etc.	%	No Bid	X		
✓ 5	Cooling Systems: Ex: Radiators, thermostats, belts/hoses, water pumps, heaters, air conditioners, etc.	%	30%		7 days	
6	OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	No Bid	X		
7	NON-OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	No Bid	X		
8	Drive Line Components: Ex: Drive Shafts, U-Joints, axle parts, etc.	%	No Bid	X		
✓ 9	Electrical System Accessories: Ex: Alternators, distributors, generators, regulators, starters, radios, fuses, cables, relays, switches, etc.	%	25%		7 days	
✓ 10	Engines: Ex: Diesel, gasoline, rebuilding components, etc.	%	15%		7 days	
✓ 11	Engine Components: Ex.: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	15%		7 days	

Introduced on: August 7, 2024
 Adopted on: August 7, 2024
 Official Response # AR2400183

[D&W DIESEL, INC.] RESPONSE DOCUMENT REPORT

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER

[D&W DIESEL, INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER

Line Item	Description	Unit of Measure	DISCOUNT %	No Bid	Delivery, A. R.O.:	Comments:
12	Exhaust Systems: Ex: Exhaust pipes, mufflers, tail pipes, catalytic converters, etc.	%	10%		7 days	
13	Fuel Systems and Emissions: Ex: Carburetors, fuel pumps, fuel injection parts, etc.	%	15%		7 days	
14	Ignition Systems: Ex: Spark Plugs, Ignition Wires, Coils and Coil Packs, etc.	%	No Bid	X		
15	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strobes, LED Assemblies, etc.	%	No Bid	X		
16	Specialized Vehicle Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%	No Bid	X		
17	Transmissions: Ex: Full Standard, Automatic	%	No Bid	X		
18	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	No Bid	X		
19	Windshield Wiper Arms and Blades: Ex: Various Sizes	%	No Bid	X		
CATEGORY 2: Lift Gates						
20	OEM	%	No Bid	X		
21	NON-OEM	%	No Bid	X		
CATEGORY 3: Winches						
22	OEM	%	No Bid	X		
23	NON-OEM	%	No Bid	X		

Introduced on: August 7, 2024

Adopted on: August 7, 2024

Official Resolution: 2024-00183

[D&W DIESEL, INC.] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER

Line Item	Description	Unit of Measure	DISCOUNT %	No Bid	Delivery, A. R.O.:	Comments:
CATEGORY 4: Trailers						
24	OEM	%	No Bid	X		
25	NON-OEM	%	No Bid	X		
CATEGORY 5: Heavy Duty Equipment						
26	OEM	%	No Bid	X		
27	NON-OEM	%	No Bid	X		
CATEGORY 6: Hydraulic						
28	OEM	%	0%			
29	NON-OEM	%	0%			
CATEGORY 7: SNOW PLOW / HITCH						
30	OEM	%	No Bid	X		
31	NON-OEM	%	No Bid	X		

CATEGORY 8 - SALVAGED/INTERNET PARTS

The successful bidder will be allowed to charge a mark-up on the cost of part(s). For this section, the vendor will invoice the County at their cost plus the markup percentage bid. A copy of the invoice showing the vendor's cost shall be attached to the invoice to the County.

[D&W DIESEL, INC.] RESPONSE DOCUMENT REPORT
Bid No. TBD
PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER

Line Item	Description	Unit of Measure	Percentage	No Bid
CATEGORY 8: SALVAGED/INTERNET PARTS				
FOR ITEMS 32-46 THE % WILL BE A MARKUP FROM RETAIL PRICE: THIS IS A MAXIMUM MARKUP.				
32	Body Parts: Ex: Seat belts, body trim, lift gates, etc.	%	No Bid	X
33	Brake Parts: Ex: Shoes, drums, pads, rotors, springs, calipers, wheel cylinders, bearings, etc.	%	No Bid	X
34	Chassis, Steering and Suspension: Ex: Shocks, ball joints, springs, tie rods, axle bearings, etc.	%	No Bid	X
35	Cooling Systems: Ex: Radiators, thermostats, belts/hoses, water pumps, heaters, air conditioners, etc.	%	30%	
36	Drive Line Components: Ex: Drive Shafts, U-Joints, axle parts, etc.	%	No Bid	X
37	Electrical System Accessories: Ex: Alternators, distributors, generators, regulators, starters, radios, fuses, cables, relays, switches, etc.	%	No Bid	X
38	Engines: Ex: Diesel, gasoline, rebuilding components, etc.	%	40%	
39	Engine Components: Ex.: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	40%	
40	Exhaust Systems: Ex: Exhaust pipes, mufflers, tail pipes, catalytic converters, etc.	%	No Bid	X
41	Fuel Systems and Emissions: Ex: Carburetors, fuel pumps, fuel injection parts, etc.	%	40%	
42	Ignition Systems: Ex: Rotors, spark plugs and Ignition wire sets, coil and coil packs, etc.	%	No Bid	X

[FINGERS RADIATOR HOSPITAL. INC.] RESPONSE DOCUMENT REPORT
Bid No. TBD
PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER

Line Item	Description	Unit of Measure	DISCOUNT %	No Bid	Delivery, A. R.O.:	Comments:
CATEGORY 1: NEW OEM/NON-OEM PARTS						
FOR ITEMS 1-19 THE % WILL BE A DISCOUNT FROM THE MANUFACTURER'S SUGGESTED RETAIL PRICE (MSRP) LIST. THIS IS A MINIMUM DISCOUNT.						
1	Additive and Vehicle Care Products: Ex.: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	%	No Bid	X		
2	Body Parts: Ex: Seat belts, body trim, lift gates, etc.	%	No Bid	X		
3	Brake Parts: Ex: Shoes, drums, pads, rotors, springs, calipers, wheel cylinders, bearings, etc.	%	No Bid	X		
4	Chassis, Steering and Suspension: Ex: Shocks, ball joints, springs, tie rods, axle bearings, etc.	%	No Bid	X		
5	Cooling Systems: Ex: Radiators, thermostats, belts/hoses, water pumps, heaters, air conditioners, etc.	%	45%			
6	OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	No Bid	X		
7	NON-OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	No Bid	X		
8	Drive Line Components: Ex: Drive Shafts, U-Joints, axle parts, etc.	%	No Bid	X		
9	Electrical System Accessories: Ex: Alternators, distributors, generators, regulators, starters, radios, fuses, cables, relays, switches, etc.	%	No Bid	X		
10	Engines: Ex: Diesel, gasoline, rebuilding components, etc.	%	No Bid	X		

[FINGERS RADIATOR HOSPITAL, INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER

The successful bidder will be allowed to charge a mark-up on the cost of part(s). For this section, the vendor will invoice the County at their cost plus the markup percentage bid. A copy of the invoice showing the vendor's cost shall be attached to the invoice to the County.

Line Item	Description	Unit of Measure	Percentage	No Bid
CATEGORY 8: SALVAGED/INTERNET PARTS				
FOR ITEMS 32-46 THE % WILL BE A MARKUP FROM RETAIL PRICE. THIS IS A MAXIMUM MARKUP.				
32	Body Parts: Ex: Seat belts, body trim, lift gates, etc.	%	No Bid	X
33	Brake Parts: Ex: Shoes, drums, pads, rotors, springs, calipers, wheel cylinders, bearings, etc.	%	No Bid	X
34	Chassis, Steering and Suspension: Ex: Shocks, ball joints, springs, tie rods, axle bearings, etc.	%	No Bid	X
35	Cooling Systems: Ex: Radiators, thermostats, belts/hoses, water pumps, heaters, air conditioners, etc.	%	45%	
36	Drive Line Components: Ex: Drive Shafts, U-Joints, axle parts, etc.	%	No Bid	X
37	Electrical System Accessories: Ex: Alternators, distributors, generators, regulators, starters, radios, fuses, cables, relays, switches, etc.	%	No Bid	X
38	Engines: Ex: Diesel, gasoline, rebuilding components, etc.	%	No Bid	X
39	Engine Components: Ex.: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	No Bid	X
40	Exhaust Systems: Ex: Exhaust pipes, mufflers, tail pipes, catalytic converters, etc.	%	No Bid	X
41	Fuel Systems and Emissions: Ex: Carburetors, fuel pumps, fuel injection parts, etc.	%	No Bid	X

[FLEETPRIDE] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER

Line Item	Description	Unit of Measure	DISCOUNT %	No Bid	Delivery, A. R.O.:	Comments:
✓ 1	Additive and Vehicle Care Products: Ex.: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	%	50%		1-2 Days for Stocked Product	List price can be viewed on www.fleetpride.com .
2	Body Parts: Ex: Seat belts, body trim, lift gates, etc.	%	No Bid	X		
✓ 3	Brake Parts: Ex: Shoes, drums, pads, rotors, springs, calipers, wheel cylinders, bearings, etc.	%	50%		1-2 Days for Stocked Product	List price can be viewed on www.fleetpride.com .
✓ 4	Chassis, Steering and Suspension: Ex: Shocks, ball joints, springs, tie rods, axle bearings, etc.	%	50%		1-2 Days for Stocked Product	List price can be viewed on www.fleetpride.com .
✓ 5	Cooling Systems: Ex: Radiators, thermostats, belts/hoses, water pumps, heaters, air conditioners, etc.	%	50%		1-2 Days for Stocked Product	List price can be viewed on www.fleetpride.com .
6	OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	No Bid	X		
✓ 7	NON-OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	50%		1-2 Days for Stocked Product	List price can be viewed on www.fleetpride.com .
✓ 8	Drive Line Components: Ex: Drive Shafts, U-Joints, axle parts, etc.	%	50%		1-2 Days for Stocked Product	List price can be viewed on www.fleetpride.com .
✓ 9	Electrical System Accessories: Ex: Alternators, distributors, generators, regulators, starters, radios, fuses, cables, relays, switches, etc.	%	50%		1-2 Days for Stocked Product	List price can be viewed on www.fleetpride.com .

Introduced on: August 7, 2024

Adopted: [FLEETPRIDE] RESPONSE DOCUMENT REPORT

Official Bid Part#: R034001193 PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER

[FLEETPRIDE] RESPONSE DOCUMENT REPORT

Bid No, TBD

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER

Line Item	Description	Unit of Measure	DISCOUNT %	No Bid	Delivery, A. R.O.:	Comments:
10	Engines: Ex: Diesel, gasoline, rebuilding components, etc.	%	No Bid	X		
✓ 11	Engine Components: Ex.: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	50%		1-2 Days for Stocked Product	List price can be viewed on www.fleetpride.com .
✓ 12	Exhaust Systems: Ex: Exhaust pipes, mufflers, tail pipes, catalytic converters, etc.	%	50%		1-2 Days for Stocked Product	List price can be viewed on www.fleetpride.com .
13	Fuel Systems and Emissions: Ex: Carburetors, fuel pumps, fuel injection parts, etc.	%	No Bid	X		
14	Ignition Systems: Ex: Spark Plugs, Ignition Wires, Coils and Coil Packs, etc.	%	No Bid	X		
✓ 15	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strokes, LED Assemblies, etc.	%	50%		1-2 Days for Stocked Product	List price can be viewed on www.fleetpride.com .
16	Specialized Vehicle Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%	No Bid	X		
✓ 17	Transmissions: Ex: Full Standard, Automatic	%	50%		1-2 Days for Stocked Product	List price can be viewed on www.fleetpride.com .
✓ 18	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	50%		1-2 Days for Stocked Product	List price can be viewed on www.fleetpride.com .

Introduced on: August 7, 2024

Adopted by: [FLEETPRIDE] RESPONSE DOCUMENT REPORT

Official Resolution: 2024-00113 PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER

[FLEETPRIDE] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER

Line Item	Description	Unit of Measure	DISCOUNT %	No Bid	Delivery, A, R.O.:	Comments:
19	Windshield Wiper Arms and Blades: Ex: Various Sizes	%	50%		1-2 Days for Stocked Product	List price can be viewed on www.fleetpride.com .
CATEGORY 2: Lift Gates						
20	OEM	%	No Bid	X		
21	NON-OEM	%	No Bid	X		
CATEGORY 3: Winches						
22	OEM	%	No Bid	X		
23	NON-OEM	%	No Bid	X		
CATEGORY 4: Trailers						
24	OEM	%	No Bid	X		
25	NON-OEM	%	No Bid	X		
CATEGORY 5: Heavy Duty Equipment						
26	OEM	%	No Bid	X		
27	NON-OEM	%	No Bid	X		
CATEGORY 6: Hydraulic						
28	OEM	%	No Bid	X		

[FLEETPRIDE] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER

Line Item	Description	Unit of Measure	DISCOUNT %	No Bid	Delivery, A. R.O.:	Comments:
29	NON-OEM	%	50%		1-2 Days for Stocked Product	Quoting Gates Products. List price can be viewed on www.fleetpride.com.
CATEGORY 7: SNOW PLOW / HITCH						
30	OEM	%	No Bid	X		
31	NON-OEM	%	No Bid	X		

CATEGORY 8 - SALVAGED/INTERNET PARTS

The successful bidder will be allowed to charge a mark-up on the cost of part(s). For this section, the vendor will invoice the County at their cost plus the markup percentage bid. A copy of the invoice showing the vendor's cost shall be attached to the invoice to the County.

Line Item	Description	Unit of Measure	Percentage	No Bid
CATEGORY 8: SALVAGED/INTERNET PARTS				
FOR ITEMS 32-46 THE % WILL BE A MARKUP FROM RETAIL PRICE. THIS IS A MAXIMUM MARKUP.				
32	Body Parts: Ex: Seat belts, body trim, lift gates, etc.	%	No Bid	X
33	Brake Parts: Ex: Shoes, drums, pads, rotors, springs, calipers, wheel cylinders, bearings, etc.	%	No Bid	X
34	Chassis, Steering and Suspension: Ex: Shocks, ball joints, springs, tie rods, axle bearings, etc.	%	No Bid	X

Introduced on: August 7, 2024

Adopted by: [FLEETPRIDE] RESPONSE DOCUMENT REPORT

Official Resolution # 2024001183 PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER

[FOLEY, INCORPORATED] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER

Line Item	Description	Unit of Measure	DISCOUNT %	No Bid	Delivery, A. R.O.:	Comments:
FOR ITEMS 1-19 THE % WILL BE A DISCOUNT FROM THE MANUFACTURER'S SUGGESTED RETAIL PRICE (MSRP) LIST. THIS IS A MINIMUM DISCOUNT.						
1	Additive and Vehicle Care Products: Ex.: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	%	No Bid	X		
✓ 2	Body Parts: Ex: Seat belts, body trim, lift gates, etc.	%	0%			For Caterpillar Heavy Equipment
✓ 3	Brake Parts: Ex: Shoes, drums, pads, rotors, springs, calipers, wheel cylinders, bearings, etc.	%	0%			For Caterpillar Heavy Equipment
✓ 4	Chassis, Steering and Suspension: Ex: Shocks, ball joints, springs, tie rods, axle bearings, etc.	%	0%			For Caterpillar Heavy Equipment
✓ 5	Cooling Systems: Ex: Radiators, thermostats, belts/hoses, water pumps, heaters, air conditioners, etc.	%	0%			For Caterpillar Heavy Equipment
✓ 6	OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	0%			For Caterpillar Heavy Equipment
7	NON-OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	No Bid	X		
✓ 8	Drive Line Components: Ex: Drive Shafts, U-Joints, axle parts, etc.	%	0%			For Caterpillar Heavy Equipment

Introduced on: August 7, 2024

Adopted On: [FOLEY, INCORPORATED] RESPONSE DOCUMENT REPORT

Official Resolution # 2024001183 PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER

[FOLEY, INCORPORATED] RESPONSE DOCUMENT REPORT
Bid No. TBD
PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER

Line Item	Description	Unit of Measure	DISCOUNT %	No Bid	Delivery, A. R.O.:	Comments:
✓ 9	Electrical System Accessories: Ex: Alternators, distributors, generators, regulators, starters, radios, fuses, cables, relays, switches, etc.	%	0%			For Caterpillar Heavy Equipment
✓ 10	Engines: Ex: Diesel, gasoline, rebuilding components, etc.	%	0%			For Caterpillar Heavy Diesel (Only) Powered Equipment
✓ 11	Engine Components: Ex.: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	0%			For Caterpillar Heavy Diesel (Only) Powered Equipment
✓ 12	Exhaust Systems: Ex: Exhaust pipes, mufflers, tail pipes, catalytic converters, etc.	%	0%			For Caterpillar Heavy Equipment For Caterpillar Heavy Diesel (Only) Powered Equipment

[FOLEY, INCORPORATED] RESPONSE DOCUMENT REPORT
Bid No. TBD
PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER

Line Item	Description	Unit of Measure	DISCOUNT %	No Bid	Delivery, A. R.O.:	Comments:
✓ 13	Fuel Systems and Emissions: Ex: Carburetors, fuel pumps, fuel injection parts, etc.	%	0%			For Caterpillar Heavy Equipment For Caterpillar Heavy Diesel (Only) Powered Equipment
✓ 14	Ignition Systems: Ex: Spark Plugs, Ignition Wires, Coils and Coil Packs, etc.	%	0%			For Caterpillar Heavy Equipment
✓ 15	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strokes, LED Assemblies, etc.	%	0%			For Caterpillar Heavy Equipment
✓ 16	Specialized Vehicle Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%	0%			For Caterpillar Heavy Equipment
✓ 17	Transmissions: Ex: Full Standard, Automatic	%	0%			For Caterpillar Heavy Equipment
✓ 18	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	0%			For Caterpillar Heavy Equipment
✓ 19	Windshield Wiper Arms and Blades: Ex: Various Sizes	%	0%			For Caterpillar Heavy Equipment

[FOLEY, INCORPORATED] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER

Line Item	Description	Unit of Measure	DISCOUNT %	No Bid	Delivery, A. R.O.:	Comments:
CATEGORY 2: Lift Gates						
20	OEM	%	No Bid	X		
21	NON-OEM	%	No Bid	X		
CATEGORY 3: Winches						
22	OEM	%	No Bid	X		
23	NON-OEM	%	No Bid	X		
CATEGORY 4: Trailers						
24	OEM	%	No Bid	X		
25	NON-OEM	%	No Bid	X		
CATEGORY 5: Heavy Duty Equipment						
✓ 26	OEM	%	0%			For Caterpillar Heavy Equipment
27	NON-OEM	%	No Bid	X		
CATEGORY 6: Hydraulic						
✓ 28	OEM	%	0%			For Caterpillar Heavy Equipment

[FOLEY, INCORPORATED] RESPONSE DOCUMENT REPORT
Bid No. TBD
PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER

Line Item	Description	Unit of Measure	DISCOUNT %	No Bid	Delivery, A. R.O.:	Comments:
29	NON-OEM	%	No Bid	X		
CATEGORY 7: SNOW PLOW / HITCH						
30	OEM	%	No Bid	X		
31	NON-OEM	%	No Bid	X		

CATEGORY 8 - SALVAGED/INTERNET PARTS

The successful bidder will be allowed to charge a mark-up on the cost of part(s). For this section, the vendor will invoice the County at their cost plus the markup percentage bid. A copy of the invoice showing the vendor's cost shall be attached to the invoice to the County.

Line Item	Description	Unit of Measure	Percentage	No Bid
CATEGORY 8: SALVAGED/INTERNET PARTS				
FOR ITEMS 32-46 THE % WILL BE A MARKUP FROM RETAIL PRICE. THIS IS A MAXIMUM MARKUP.				
✓ 32	Body Parts: Ex: Seat belts, body trim, lift gates, etc.	%	0%	
✓ 33	Brake Parts: Ex: Shoes, drums, pads, rotors, springs, calipers, wheel cylinders, bearings, etc.	%	0%	
✓ 34	Chassis, Steering and Suspension: Ex: Shocks, ball joints, springs, tie rods, axle bearings, etc.	%	0%	
✓ 35	Cooling Systems: Ex: Radiators, thermostats, belts/hoses, water pumps, heaters, air conditioners, etc.	%	0%	

[FOLEY, INCORPORATED] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER

Line Item	Description	Unit of Measure	Percentage	No Bid
✓ 36	Drive Line Components: Ex: Drive Shafts, U-Joints, axle parts, etc.	%	0%	
✓ 37	Electrical System Accessories: Ex: Alternators, distributors, generators, regulators, starters, radios, fuses, cables, relays, switches, etc.	%	0%	
✓ 38	Engines: Ex: Diesel, gasoline, rebuilding components, etc.	%	0%	
✓ 39	Engine Components: Ex.: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	0%	
✓ 40	Exhaust Systems: Ex: Exhaust pipes, mufflers, tail pipes, catalytic converters, etc.	%	0%	
✓ 41	Fuel Systems and Emissions: Ex: Carburetors, fuel pumps, fuel injection parts, etc.	%	0%	
✓ 42	Ignition Systems: Ex: Rotors, spark plugs and ignition wire sets, coil and coil packs, etc.	%	0%	
✓ 43	Specialized Automotive Accessories: Ex: Mirrors, gauges, alarms, horns, reflectors, etc.	%	0%	
✓ 44	Transmissions: Full standard, automatic and related parts, etc.	%	0%	
✓ 45	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	0%	
✓ 46	Windshield Wiper Arms and Blades: Ex: Various Sizes	%	0%	

[H.A. DEHART & SON, INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER

Line Item	Description	Unit of Measure	DISCOUNT %	No Bid	Delivery, A. R.O.:	Comments:
12	Exhaust Systems: Ex: Exhaust pipes, mufflers, tail pipes, catalytic converters, etc.	%	No Bid	X		
13	Fuel Systems and Emissions: Ex: Carburetors, fuel pumps, fuel-injection parts, etc.	%	No Bid	X		
14	Ignition Systems: Ex: Spark Plugs, Ignition Wires, Coils and Coil Packs, etc.	%	No Bid	X		
15	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strobes, LED Assemblies, etc.	%	No Bid	X		
16	Specialized Vehicle Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%	No Bid	X		
17	Transmissions: Ex: Full Standard, Automatic	%	No Bid	X		
18	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	No Bid	X		
19	Windshield Wiper Arms and Blades: Ex: Various Sizes	%	No Bid	X		
CATEGORY 2: Lift Gates						
20	OEM	%	3%		7-10 Business Days	Greg Salvatore 856-845-2800 41
21	NON-OEM	%	No Bid	X		
CATEGORY 3: Winches						

Introduced on: August 7, 2024

Adopted by H.A. DEHART & SON, INC.] RESPONSE DOCUMENT REPORT

Official Resolution #: 2024091183

[H.A. DEHART & SON, INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER

Line Item	Description	Unit of Measure	DISCOUNT %	No Bid	Delivery, A. R.O.:	Comments:
22	OEM	%	No Bid	X		
23	NON-OEM	%	No Bid	X		
CATEGORY 4: Trallers						
24	OEM	%	No Bid	X		
25	NON-OEM	%	No Bid	X		
CATEGORY 5: Heavy Duty Equipment						
26	OEM	%	3%		7-10 Business Days	Greg Salvatore 856-845-2800 Ext 41
27	NON-OEM	%	3%		7-10 Business Days	Greg Salvatore 856-845-2800 Ext 41
CATEGORY 6: Hydraulic						
28	OEM	%	3%		7-10 Business days	Greg Salvatore 856-845-2800 Ext 41

Introduced on: August 7, 2024

Adopted by H.A. DEHART & SON, INC.] RESPONSE DOCUMENT REPORT

Official Resolution #: 2024001182
PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER

[H.A. DEHART & SON, INC.] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER

Line Item	Description	Unit of Measure	DISCOUNT %	No Bid	Delivery, A. R.O.:	Comments:
✓ 29	NON-OEM	%	3%		7-10 Business Days	Greg Salvatore 856-845-2800 Ext 41
CATEGORY 7: SNOW PLOW / HITCH						
✓ 30	OEM	%	3%		7-10 Business days	Greg Salvatore 856-845-2800 Ext 41
✓ 31	NON-OEM	%	3%		7-10 Business Days	Greg Salvatore 856-845-2800 Ext 41

CATEGORY 8 - SALVAGED/INTERNET PARTS

The successful bidder will be allowed to charge a mark-up on the cost of part(s). For this section, the vendor will invoice the County at their cost plus the markup percentage bid. A copy of the invoice showing the vendor's cost shall be attached to the invoice to the County.

Line Item	Description	Unit of Measure	Percentage	No Bid
CATEGORY 8: SALVAGED/INTERNET PARTS				
FOR ITEMS 32-46 THE % WILL BE A MARKUP FROM RETAIL PRICE. THIS IS A MAXIMUM-MARKUP.				
32	Body Parts: Ex: Seat belts, body trim, lift gates, etc.	%	No Bid	X

[HUNTER TRUCK] RESPONSE DOCUMENT REPORT
Bid No. TBD
PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER

Line Item	Description	Unit of Measure	DISCOUNT %	No Bid	Delivery, A. R.O.:	Comments:
✓ 1	Additive and Vehicle Care Products: Ex.: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	%	25%			
✓ 2	Body Parts: Ex: Seat belts, body trim, lift gates, etc.	%	25%			
✓ 3	Brake Parts: Ex: Shoes, drums, pads, rotors, springs, calipers, wheel cylinders, bearings, etc.	%	25%			
✓ 4	Chassis, Steering and Suspension: Ex: Shocks, ball joints, springs, tie rods, axle bearings, etc.	%	25%			
✓ 5	Cooling Systems: Ex: Radiators, thermostats, belts/hoses, water pumps, heaters, air conditioners, etc.	%	25%			
✓ 6	OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	25%			
✓ 7	NON-OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	25%			
✓ 8	Drive Line Components: Ex: Drive Shafts, U-Joints, axle parts, etc.	%	25%			
✓ 9	Electrical System Accessories: Ex: Alternators, distributors, generators, regulators, starters, radios, fuses, cables, relays, switches, etc.	%	25%			
✓ 10	Engines: Ex: Diesel, gasoline, rebuilding components, etc.	%	25%			
✓ 11	Engine Components: Ex.: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	25%			

[HUNTER TRUCK] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER

Line Item	Description	Unit of Measure	DISCOUNT %	No Bid	Delivery, A. R.O.:	Comments:
✓ 12	Exhaust Systems: Ex: Exhaust pipes, mufflers, tail pipes, catalytic converters, etc.	%	25%			
✓ 13	Fuel Systems and Emissions: Ex: Carburetors, fuel pumps, fuel injection parts, etc.	%	25%			
✓ 14	Ignition Systems: Ex: Spark Plugs, Ignition Wires, Coils and Coil Packs, etc.	%	25%			
✓ 15	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strokes, LED Assemblies, etc.	%	25%			
✓ 16	Specialized Vehicle Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%	25%			
✓ 17	Transmissions: Ex: Full Standard, Automatic	%	25%			
✓ 18	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	25%			
✓ 19	Windshield Wiper Arms and Blades: Ex: Various Sizes	%	25%			
CATEGORY 2: Lift Gates						
20	OEM	%	No Bid	X		
21	NON-OEM	%	No Bid	X		
CATEGORY 3: Winches						
22	OEM	%	No Bid	X		
23	NON-OEM	%	No Bid	X		

[LACAL EQUIPMENT, INC.] RESPONSE DOCUMENT REPORT
Bid No. TBD
PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER

Line Item	Description	Unit of Measure	DISCOUNT %	No Bid	Delivery, A. R.O.:	Comments:
CATEGORY 4: Trailers						
24	OEM	%	No Bid	X		
25	NON-OEM	%	No Bid	X		
CATEGORY 5: Heavy Duty Equipment						
26	OEM	%	No Bid	X		
27	NON-OEM	%	35%			
CATEGORY 6: Hydraulic						
28	OEM	%	No Bid	X		
29	NON-OEM	%	No Bid	X		
CATEGORY 7: SNOW PLOW / HITCH						
30	OEM	%	No Bid	X		
31	NON-OEM	%	35%			

CATEGORY 8 - SALVAGED/INTERNET PARTS

The successful bidder will be allowed to charge a mark-up on the cost of part(s). For this section, the vendor will invoice the County at their cost plus the markup percentage bid. A copy of the invoice showing the vendor's cost shall be attached to the invoice to the County.

[NAPA AUTO PARTS] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER

Line Item	Description	Unit of Measure	DISCOUNT %	No Bid	Delivery, A. R.O.:	Comments:
✓ 1	Additive and Vehicle Care Products: Ex.: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	%	50%			
2	Body Parts: Ex: Seat belts, body trim, lift gates, etc.	%	No Bid	X		
✓ 3	Brake Parts: Ex: Shoes, drums, pads, rotors, springs, calipers, wheel cylinders, bearings, etc.	%	60%			
✓ 4	Chassis, Steering and Suspension: Ex: Shocks, ball joints, springs, tie rods, axle bearings, etc.	%	55%			
✓ 5	Cooling Systems: Ex: Radiators, thermostats, belts/hoses, water pumps, heaters, air conditioners, etc.	%	60%			
✓ 6	OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	55%			
✓ 7	NON-OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	55%			
✓ 8	Drive Line Components: Ex: Drive Shafts, U-Joints, axle parts, etc.	%	60%			
✓ 9	Electrical System Accessories: Ex: Alternators, distributors, generators, regulators, starters, radios, fuses, cables, relays, switches, etc.	%	60%			
✓ 10	Engines: Ex: Diesel, gasoline, rebuilding components, etc.	%	45%			
✓ 11	Engine Components: Ex.: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	55%			

Introduced on: August 7, 2024

Adopted on: August 7, 2024

Official Resolution#: 2024001183

[NAPA AUTO PARTS] RESPONSE DOCUMENT REPORT
Bid No. TBD
PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER

Line Item	Description	Unit of Measure	DISCOUNT %	No Bid	Delivery, A. R.O.:	Comments:
✓ 12	Exhaust Systems: Ex: Exhaust pipes, mufflers, tail pipes, catalytic converters, etc.	%	60%			
✓ 13	Fuel Systems and Emissions: Ex: Carburetors, fuel pumps, fuel injection parts, etc.	%	55%			
✓ 14	Ignition Systems: Ex: Spark Plugs, Ignition Wires, Coils and Coil Packs, etc.	%	65%			
✓ 15	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strokes, LED Assemblies, etc.	%	60%			
✓ 16	Specialized Vehicle Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%	60%			
✓ 17	Transmissions: Ex: Full Standard, Automatic	%	50%			
✓ 18	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	50%			
✓ 19	Windshield Wiper Arms and Blades: Ex: Various Sizes	%	65%			
CATEGORY 2: Lift Gates						
20	OEM	%	No Bid	X		
21	NON-OEM	%	No Bid	X		
CATEGORY 3: Winches						
22	OEM	%	No Bid	X		
✓ 23	NON-OEM	%	55%			

Introduced on: August 7, 2024
Adopted NAPA AUTO PARTS RESPONSE DOCUMENT REPORT
Official Resolution #: 2024001483
Bid PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER

[NAPA AUTO PARTS] RESPONSE DOCUMENT REPORT
Bid No. TBD
PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER

Line Item	Description	Unit of Measure	DISCOUNT %	No Bid	Delivery, A. R.O.:	Comments:
CATEGORY 4: Trallers						
24	OEM	%	No Bid	X		
25	NON-OEM	%	50%			
CATEGORY 5: Heavy Duty Equipment						
26	OEM	%	No Bid	X		
27	NON-OEM	%	50%			
CATEGORY 6: Hydraulic						
28	OEM	%	No Bid	X		
29	NON-OEM	%	65%			
CATEGORY 7: SNOW PLOW / HITCH						
30	OEM	%	No Bid	X		
31	NON-OEM	%	55%			

CATEGORY 8 - SALVAGED/INTERNET PARTS

The successful bidder will be allowed to charge a mark-up on the cost of part(s). For this section, the vendor will invoice the County at their cost plus the markup percentage bid. A copy of the invoice showing the vendor's cost shall be attached to the invoice to the County.

[NAPA AUTO PARTS] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER

Line Item	Description	Unit of Measure	Percentage	No Bid
CATEGORY 8: SALVAGED/INTERNET PARTS				
FOR ITEMS 32-46 THE % WILL BE A MARKUP FROM RETAIL PRICE. THIS IS A MAXIMUM MARKUP.				
32	Body Parts: Ex: Seat belts, body trim, lift gates, etc.	%	No Bid	X
✓ 33	Brake Parts: Ex: Shoes, drums, pads, rotors, springs, calipers, wheel cylinders, bearings, etc.	%	25%	
✓ 34	Chassis, Steering and Suspension: Ex: Shocks, ball joints, springs, tie rods, axle bearings, etc.	%	25%	
✓ 35	Cooling Systems: Ex: Radiators, thermostats, belts/hoses, water pumps, heaters, air conditioners, etc.	%	25%	
✓ 36	Drive Line Components: Ex: Drive Shafts, U-Joints, axle parts, etc.	%	25%	
✓ 37	Electrical System Accessories: Ex: Alternators, distributors, generators, regulators, starters, radios, fuses, cables, relays, switches, etc.	%	25%	
✓ 38	Engines: Ex: Diesel, gasoline, rebuilding components, etc.	%	25%	
✓ 39	Engine Components: Ex.: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	25%	
✓ 40	Exhaust Systems: Ex: Exhaust pipes, mufflers, tail pipes, catalytic converters, etc.	%	25%	
✓ 41	Fuel Systems and Emissions: Ex: Carburetors, fuel pumps, fuel injection parts, etc.	%	25%	
✓ 42	Ignition Systems: Ex: Rotors, spark plugs and ignition wire sets, coil and coil packs, etc.	%	25%	

[NAPA AUTO PARTS] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER

Line Item	Description	Unit of Measure	Percentage	No Bid
✓ 43	Specialized Automotive Accessories: Ex: Mirrors, gauges, alarms, horns, reflectors, etc.	%	25%	
✓ 44	Transmissions: Full standard, automatic and related parts, etc.	%	25%	
✓ 45	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	25%	
✓ 46	Windshield Wiper Arms and Blades: Ex: Various Sizes	%	25%	

Introduced on: August 7, 2024

Adopted on: August 7, 2024

Official Resolution#: 2024001183

Bid - PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER

[NORCIA CORPORATION] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER

Line Item	Description	Unit of Measure	DISCOUNT %	No Bid	Delivery, A. R.O.:	Comments:
11	Engine Components: Ex.: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	No Bid	X		
12	Exhaust Systems: Ex: Exhaust pipes, mufflers, tail pipes, catalytic converters, etc.	%	No Bid	X		
13	Fuel Systems and Emissions: Ex: Carburetors, fuel pumps, fuel injection parts, etc.	%	No Bid	X		
14	Ignition Systems: Ex: Spark Plugs, Ignition Wires, Coils and Coil Packs, etc.	%	No Bid	X		
15	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strobes, LED Assemblies, etc.	%	No Bid	X		
16	Specialized Vehicle Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%	No Bid	X		
17	Transmissions: Ex: Full Standard, Automatic	%	No Bid	X		
18	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	No Bid	X		
19	Windshield Wiper Arms and Blades: Ex: Various Sizes	%	No Bid	X		
CATEGORY 2: Lift Gates						
✓ 20	OEM	%	10%			
✓ 21	NON-OEM	%	14%			
CATEGORY 3: Winches						

[NORCIA CORPORATION] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER

Line Item	Description	Unit of Measure	DISCOUNT %	No Bid	Delivery, A. R.O.:	Comments:
✓ 22	OEM	%	10%			
✓ 23	NON-OEM	%	5%			
CATEGORY 4: Trallers						
✓ 24	OEM	%	10%			
✓ 25	NON-OEM	%	9%			
CATEGORY 5: Heavy Duty Equipment						
✓ 26	OEM	%	10%			
✓ 27	NON-OEM	%	9%			
CATEGORY 6: Hydraulic						
✓ 28	OEM	%	10%			
✓ 29	NON-OEM	%	10%			
CATEGORY 7: SNOW PLOW / HITCH						
✓ 30	OEM	%	10%			
✓ 31	NON-OEM	%	14%			

CATEGORY 8 - SALVAGED/INTERNET PARTS

[ROBERT H HOOVER & SONS INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER

Line Item	Description	Unit of Measure	DISCOUNT %	No Bid	Delivery, A. R.O.:	Comments:
✓ 1	Additive and Vehicle Care Products: Ex.: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	%	15%			
✓ 2	Body Parts: Ex: Seat belts, body trim, lift gates, etc.	%	15%			
✓ 3	Brake Parts: Ex: Shoes, drums, pads, rotors, springs, calipers, wheel cylinders, bearings, etc.	%	15%			
✓ 4	Chassis, Steering and Suspension: Ex: Shocks, ball joints, springs, tie rods, axle bearings, etc.	%	15%			
✓ 5	Cooling Systems: Ex: Radiators, thermostats, belts/hoses, water pumps, heaters, air conditioners, etc.	%	15%			
✓ 6	OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	15%			
✓ 7	NON-OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	15%			
✓ 8	Drive Line Components: Ex: Drive Shafts, U-Joints, axle parts, etc.	%	15%			
✓ 9	Electrical System Accessories: Ex: Alternators, distributors, generators, regulators, starters, radios, fuses, cables, relays, switches, etc.	%	15%			
✓ 10	Engines: Ex: Diesel, gasoline, rebuilding components, etc.	%	10%			
✓ 11	Engine Components: Ex.: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	10%			

Introduced on: August 7, 2024

Adopted by [ROBERT H HOOVER & SONS INC.] RESPONSE DOCUMENT REPORT
 Official Resolution#: 2024001183
 Bid - PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER

[ROBERT H HOOVER & SONS INC.] RESPONSE DOCUMENT REPORT
Bid No. TBD
PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER

Line Item	Description	Unit of Measure	DISCOUNT %	No Bid	Delivery, A. R.O.:	Comments:
✓ 12	Exhaust Systems: Ex: Exhaust pipes, mufflers, tail pipes, catalytic converters, etc.	%	15%			
✓ 13	Fuel Systems and Emissions: Ex: Carburetors, fuel pumps, fuel injection parts, etc.	%	15%			
✓ 14	Ignition Systems: Ex: Spark Plugs, Ignition Wires, Coils and Coil Packs, etc.	%	15%			
✓ 15	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strokes, LED Assemblies, etc.	%	15%			
✓ 16	Specialized Vehicle Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%	15%			
✓ 17	Transmissions: Ex: Full Standard, Automatic	%	10%			
✓ 18	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	15%			
✓ 19	Windshield Wiper Arms and Blades: Ex: Various Sizes	%	15%			
CATEGORY 2: Lift Gates						
20	OEM	%	No Bid	X		
21	NON-OEM	%	No Bid	X		
CATEGORY 3: Winches						
✓ 22	OEM	%	20%			
✓ 23	NON-OEM	%	20%			

[ROBERT H HOOVER & SONS INC.] RESPONSE DOCUMENT REPORT
Bid No. TBD
PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER

Line Item	Description	Unit of Measure	DISCOUNT %	No Bid	Delivery, A. R.O.:	Comments:
CATEGORY 4: Trailers						
24	OEM	%	No Bid	X		
25	NON-OEM	%	No Bid	X		
CATEGORY 5: Heavy Duty Equipment						
26	OEM	%	15%			
27	NON-OEM	%	15%			
CATEGORY 6: Hydraulic						
28	OEM	%	No Bid	X		
29	NON-OEM	%	No Bid	X		
CATEGORY 7: SNOW PLOW / HITCH						
30	OEM	%	No Bid	X		
31	NON-OEM	%	No Bid	X		

CATEGORY 8 - SALVAGED/INTERNET PARTS

The successful bidder will be allowed to charge a mark-up on the cost of part(s). For this section, the vendor will invoice the County at their cost plus the markup percentage bid. A copy of the invoice showing the vendor's cost shall be attached to the invoice to the County.

[THE PARTS SHACK (LOBELLO ISSAKOV NAPA)] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER

Line Item	Description	Unit of Measure	DISCOUNT %	No Bid	Delivery, A. R.O.:	Comments:
✓ 1	Additive and Vehicle Care Products: Ex.: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	%	52%			
2	Body Parts: Ex: Seat belts, body trim, lift gates, etc.	%	No Bid	X		
✓ 3	Brake Parts: Ex: Shoes, drums, pads, rotors, springs, calipers, wheel cylinders, bearings, etc.	%	56%			
✓ 4	Chassis, Steering and Suspension: Ex: Shocks, ball joints, springs, tie rods, axle bearings, etc.	%	52%			
✓ 5	Cooling Systems: Ex: Radiators, thermostats, belts/hoses, water pumps, heaters, air conditioners, etc.	%	53%			
6	OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	No Bid	X		
7	NON-OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	No Bid	X		
✓ 8	Drive Line Components: Ex: Drive Shafts, U-Joints, axle parts, etc.	%	51%			
✓ 9	Electrical System Accessories: Ex: Alternators, distributors, generators, regulators, starters, radios, fuses, cables, relays, switches, etc.	%	53%			
10	Engines: Ex: Diesel, gasoline, rebuilding components, etc.	%	No Bid	X		
11	Engine Components: Ex.: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	No Bid	X		

Introduced on: August 7, 2024

Adopted on: August 7, 2024
 Official Resolution#: 2024001183
 [THE PARTS SHACK (LOBELLO ISSAKOV NAPA)] RESPONSE DOCUMENT REPORT
 Bid - PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER

[THE PARTS SHACK (LOBELLO ISSAKOV NAPA)] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER

Line Item	Description	Unit of Measure	DISCOUNT %	No Bid	Delivery, A. R.O.:	Comments:
✓ 12	Exhaust Systems: Ex: Exhaust pipes, mufflers, tail pipes, catalytic converters, etc.	%	54%			
✓ 13	Fuel Systems and Emissions: Ex: Carburetors, fuel pumps, fuel injection parts, etc.	%	50%			
✓ 14	Ignition Systems: Ex: Spark Plugs, Ignition Wires, Coils and Coil Packs, etc.	%	52%			
✓ 15	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strokes, LED Assemblies, etc.	%	55%			
✓ 16	Specialized Vehicle Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%	50%			
✓ 17	Transmissions: Ex: Full Standard, Automatic	%	No Bid	X		
✓ 18	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	50%			
✓ 19	Windshield Wiper Arms and Blades: Ex: Various Sizes	%	59%			
CATEGORY 2: Lift Gates						
20	OEM	%	No Bid	X		
21	NON-OEM	%	No Bid	X		
CATEGORY 3: Winches						
22	OEM	%	No Bid	X		
23	NON-OEM	%	No Bid	X		

Introduced on: August 7, 2024
 Adopted by THE PARTS SHACK (LOBELLO ISSAKOV NAPA)] RESPONSE DOCUMENT REPORT
 Official Resolution#: 2024001183
 Bid - PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER

[THE PARTS SHACK (LOBELLO ISSAKOV NAPA)] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER

Line Item	Description	Unit of Measure	DISCOUNT %	No Bid	Delivery, A. R.O.:	Comments:
CATEGORY 4: Trailers						
24	OEM	%	No Bid	X		
25	NON-OEM	%	No Bid	X		
CATEGORY 5: Heavy Duty Equipment						
26	OEM	%	No Bid	X		
27	NON-OEM	%	No Bid	X		
CATEGORY 6: Hydraulic						
28	OEM	%	No Bid	X		
29	NON-OEM	%	55%			
CATEGORY 7: SNOW PLOW / HITCH						
30	OEM	%	No Bid	X		
31	NON-OEM	%	50%			

CATEGORY 8 - SALVAGED/INTERNET PARTS

The successful bidder will be allowed to charge a mark-up on the cost of part(s). For this section, the vendor will invoice the County at their cost plus the markup percentage bid. A copy of the invoice showing the vendor's cost shall be attached to the invoice to the County.

Introduced on: August 7, 2024

Adopted by: [THE PARTS SHACK (LOBELLO ISSAKOV NAPA)] RESPONSE DOCUMENT REPORT
 Official Resolution#: 2024001183
 Bid - PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER

[THE PARTS SHACK (LOBELLO ISSAKOV NAPA)] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER

Line Item	Description	Unit of Measure	Percentage	No Bid
CATEGORY 8: SALVAGED/INTERNET PARTS				
FOR ITEMS 32-46 THE % WILL BE A MARKUP FROM RETAIL PRICE. THIS IS A MAXIMUM MARKUP:				
✓ 32	Body Parts: Ex: Seat belts, body trim, lift gates, etc.	%	35%	
✓ 33	Brake Parts: Ex: Shoes, drums, pads, rotors, springs, calipers, wheel cylinders, bearings, etc.	%	35%	
✓ 34	Chassis, Steering and Suspension: Ex: Shocks, ball joints, springs, tie rods, axle bearings, etc.	%	35%	
✓ 35	Cooling Systems: Ex: Radiators, thermostats, belts/hoses, water pumps, heaters, air conditioners, etc.	%	35%	
✓ 36	Drive Line Components: Ex: Drive Shafts, U-joints, axle parts, etc.	%	35%	
✓ 37	Electrical System Accessories: Ex: Alternators, distributors, generators, regulators, starters, radios, fuses, cables, relays, switches, etc.	%	35%	
✓ 38	Engines: Ex: Diesel, gasoline, rebuilding components, etc.	%	35%	
✓ 39	Engine Components: Ex.: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	35%	
✓ 40	Exhaust Systems: Ex: Exhaust pipes, mufflers, tail pipes, catalytic converters, etc.	%	35%	
✓ 41	Fuel Systems and Emissions: Ex: Carburetors, fuel pumps, fuel injection parts, etc.	%	35%	
✓ 42	Ignition Systems: Ex: Rotors, spark plugs and ignition wire sets, coil and coil packs, etc.	%	35%	

Introduced on: August 7, 2024

Adopted by THE PARTS SHACK (LOBELLO ISSAKOV NAPA)] RESPONSE DOCUMENT REPORT
 Official Resolution#: 2024001183
 Bid - PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER

[THE PARTS SHACK (LOBELLO ISSAKOV NAPA)] RESPONSE DOCUMENT REPORT
Bid No. TBD
PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER

Line Item	Description	Unit of Measure	Percentage	No Bid
43	Specialized Automotive Accessories: Ex: Mirrors, gauges, alarms, horns, reflectors, etc.	%	35%	
44	Transmissions: Full standard, automatic and related parts, etc.	%	35%	
45	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	35%	
46	Windshield Wiper Arms and Blades: Ex: Various Sizes	%	35%	

[VAN WICKLE AUTO SUPPLY] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER

Line Item	Description	Unit of Measure	DISCOUNT %	No Bid	Delivery, A. R.O.:	Comments:
✓ 1	Additive and Vehicle Care Products: Ex.: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	%	-50%			
✓ 2	Body Parts: Ex: Seat belts, body trim, lift gates, etc.	%	-45%			
✓ 3	Brake Parts: Ex: Shoes, drums, pads, rotors, springs, calipers, wheel cylinders, bearings, etc.	%	-65%			
✓ 4	Chassis, Steering and Suspension: Ex: Shocks, ball joints, springs, tie rods, axle bearings, etc.	%	-66%			
✓ 5	Cooling Systems: Ex: Radiators, thermostats, belts/hoses, water pumps, heaters, air conditioners, etc.	%	-64%			
6	OEM - Diagnostic Tools and Software, including Updates to Existing Software and the Purchase of New	%	No Bid	X		
✓ 7	NON-OEM - Diagnostic Tools and Software, including Updates to Existing Software and the Purchase of New	%	-56%			
✓ 8	Drive Line Components: Ex: Drive Shafts, U-Joints, axle parts, etc.	%	-66%			
✓ 9	Electrical System Accessories: Ex: Alternators, distributors, generators, regulators, starters, radios, fuses, cables, relays, switches, etc.	%	-64%			
10	Engines: Ex: Diesel, gasoline, rebuilding components, etc.	%	-31%			
✓ 11	Engine Components: Ex.: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	-56%			

Introduced on: August 7, 2024

Adopted on: August 7, 2024

Official Resolution #: 2024001183

[VAN WICKLE AUTO SUPPLY] RESPONSE DOCUMENT REPORT
 Bid - PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER

[VAN WICKLE AUTO SUPPLY] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER

Line Item	Description	Unit of Measure	DISCOUNT %	No Bid	Delivery, A. R.O.:	Comments:
✓ 12	Exhaust Systems: Ex: Exhaust pipes, mufflers, tail pipes, catalytic converters, etc.	%	-66%			
✓ 13	Fuel Systems and Emissions: Ex: Carburetors, fuel pumps, fuel injection parts, etc.	%	-61%			
✓ 14	Ignition Systems: Ex: Spark Plugs, Ignition Wires, Coils and Coil Packs, etc.	%	-64%			
✓ 15	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strobes, LED Assemblies, etc.	%	-65%			
✓ 16	Specialized Vehicle Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%	-48%			
✓ 17	Transmissions: Ex: Full Standard, Automatic	%	-30%			
✓ 18	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	-45%			
✓ 19	Windshield Wiper Arms and Blades: Ex: Various Sizes	%	-65%			
CATEGORY 2: Lift Gates						
20	OEM	%	No Bid	X		
21	NON-OEM	%	No Bid	X		
CATEGORY 3: Winches						
22	OEM	%	No Bid	X		
✓ 23	NON-OEM	%	-50%			

[VAN WICKLE AUTO SUPPLY] RESPONSE DOCUMENT REPORT
Bid No. TBD
PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER

Line Item	Description	Unit of Measure	DISCOUNT %	No Bid	Delivery, A. R.O.:	Comments:
CATEGORY 4: Trailers						
24	OEM	%	No Bid	X		
25	NON-OEM	%	No Bid	X		
CATEGORY 5: Heavy Duty Equipment						
26	OEM	%	No Bid	X		
27	NON-OEM	%	No Bid	X		
CATEGORY 6: Hydraulic						
28	OEM	%	No Bid	X		
29	NON-OEM	%	-65%		hydraulic hoses and fitting	
CATEGORY 7: SNOW PLOW / HITCH						
30	OEM	%	No Bid	X		
31	NON-OEM	%	-50%			

CATEGORY 8 - SALVAGED/INTERNET PARTS

The successful bidder will be allowed to charge a mark-up on the cost of part(s). For this section, the vendor will invoice the County at their cost plus the markup percentage bid. A copy of the invoice showing the vendor's cost shall be attached to the invoice to the County.

[VAN WICKLE AUTO SUPPLY] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER

Line Item	Description	Unit of Measure	Percentage	No Bid
CATEGORY 8: SALVAGED/INTERNET PARTS				
FOR ITEMS 32-46 THE % WILL BE A MARKUP FROM RETAIL PRICE. THIS IS A MAXIMUM MARKUP:				
✓ 32	Body Parts: Ex: Seat belts, body trim, lift gates, etc.	%	-25%	
✓ 33	Brake Parts: Ex: Shoes, drums, pads, rotors, springs, calipers, wheel cylinders, bearings, etc.	%	-25%	
✓ 34	Chassis, Steering and Suspension: Ex: Shocks, ball joints, springs, tie rods, axle bearings, etc.	%	-25%	
✓ 35	Cooling Systems: Ex: Radiators, thermostats, belts/hoses, water pumps, heaters, air conditioners, etc.	%	-25%	
✓ 36	Drive Line Components: Ex: Drive Shafts, U-Joints, axle parts, etc.	%	-25%	
✓ 37	Electrical System Accessories: Ex: Alternators, distributors, generators, regulators, starters, radios, fuses, cables, relays, switches, etc.	%	-25%	
✓ 38	Engines: Ex: Diesel, gasoline, rebuilding components, etc.	%	-20%	
✓ 39	Engine Components: Ex.: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	-25%	
✓ 40	Exhaust Systems: Ex: Exhaust pipes, mufflers, tail pipes, catalytic converters, etc.	%	-25%	
✓ 41	Fuel Systems and Emissions: Ex: Carburetors, fuel pumps, fuel injection parts, etc.	%	-25%	
✓ 42	Ignition Systems: Ex: Rotors, spark plugs and ignition wire sets, coil and coil packs, etc.	%	-25%	

Introduced on: August 7, 2024

Adopted by [VAN WICKLE AUTO SUPPLY] RESPONSE DOCUMENT REPORT

Official Resolution#: 2024001183

BID - PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER

[VAN WICKLE AUTO SUPPLY] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER

Line Item	Description	Unit of Measure	Percentage	No Bid
43	Specialized Automotive Accessories: Ex: Mirrors, gauges, alarms, horns, reflectors, etc.	%	-25%	
44	Transmissions: Full standard, automatic and related parts, etc.	%	-20%	
45	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	-20%	
46	Windshield Wiper Arms and Blades: Ex: Various Sizes	%	-25%	

Introduced on: August 7, 2024

Adopted [VAN WICKLE AUTO SUPPLY] RESPONSE DOCUMENT REPORT

Official Resolution#: 2024001183
Bid - PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER



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: August 7, 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 CATCH BASIN BLOCKS to Continental Hardware, Inc. and Extech Operating LLC dba Liberty Building Products, the lowest qualified bidders. (B2024-113)

Official Resolution#		2024001184					
Meeting Date		08/07/2024					
Introduced Date		08/07/2024					
Adopted Date		08/07/2024					
Agenda Item		k-3					
CAF #							
Purchase Req. #		B2024-113					
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

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2024-113

RESOLUTION

August 7, 2024

WHEREAS, on June 25, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CATCH BASIN BLOCKS for the County of Ocean; and

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

Name and Address of Bidder

Extech Operating LLC dba
Liberty Building Products
193 Christie Street
Newark, NJ 07105
(908) 276-5122

Name and Address of Bidder

Continental Hardware, Inc.
400 Delancy Street
Newark, NJ 07105
(973) 589-3929

; 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, EXTECH OPERATING LLC DBA LIBERTY BUILDING PRODUCTS and CONTINENTAL HARDWARE, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts for the furnishing and delivery of CATCH BASIN BLOCKS for the County of Ocean, for the contract period from date of award through August 6, 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. EXTECH OPERATING LLC DBA LIBERTY BUILDING

PRODUCTS for five (5) items, to wit:

ITEM NOS. 1, 4, 5, 6 and 7.

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

B. CONTINENTAL HARDWARE INC. for two (2) items, to wit:

ITEM NOS. 2 and 3.

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 B2024-113.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Road Department and the successful bidders.

[CONTINENTAL TRADING & HARDWARE] RESPONSE DOCUMENT REPORT

Bid No. TBD

CATCH BASIN BLOCKS

Documents (doc, docx, rtf, txt, xls, xlsx, pdf)

Images (jpg, png, bmp, tif)

No response submitted

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

CATCH BASIN BLOCKS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
1	Catch Basin Block - 6" x 6" x 12", 8" Curb Height	7,500	EA	\$3.99	\$29,925.00		
2	Concrete Brick, Grey - 2 3/4" x 8"	30,000	EA	\$0.53	\$15,900.00		

Introduced on: August 7, 2024

Adopted by [CONTINENTAL TRADING & HARDWARE] RESPONSE DOCUMENT REPORT

Official Resolution#: 2024001184
 Bid - CATCH BASIN BLOCKS

[CONTINENTAL TRADING & HARDWARE] RESPONSE DOCUMENT REPORT

Bid No. TBD

CATCH BASIN BLOCKS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
3	Concrete Block - 8" x 2" x 16" Cap	600	EA	\$2.40	\$1,440.00		
4	Bin Block, Concrete - Interlocking, 2' x 2' x 2'		EA	No Bid	No Bid	X	
5	Bin Block, Concrete - Interlocking, 2' x 2' x 6'	400	EA	\$290.00	\$116,000.00		
6	Bin Block, Concrete - Interlocking, 3' x 3' x 3'		EA	No Bid	No Bid	X	
7	Bin Block, Concrete - Interlocking, 3' x 3' x 6'	50	EA	\$540.00	\$27,000.00		

Introduced on: August 7, 2024

Adopted by [CONTINENTAL TRADING & HARDWARE] RESPONSE DOCUMENT REPORT

Official Resolution #: 2024001184

[EXTECH OPERATING LLC DBA LIBERTY BUILDING PRODUCTS] RESPONSE DOCUMENT REPORT

Bid No. TBD

CATCH BASIN BLOCKS

Documents (doc, docx, rtf, txt, xls, xlsx, pdf)

Images (jpg, png, bmp, tif)

Extech_Operating_LL-_W9.pdf

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

CATCH BASIN BLOCKS

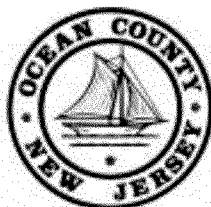
Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
1	Catch Basin Block - 6" x 6" x 12", 8" Curb Height	7,500	EA	\$3.40	\$25,500.00		
2	Concrete Brick, Grey - 2 1/4" x 8"	30,000	EA	\$0.60	\$18,000.00		
3	Concrete Block - 8" x 2" x 16" Cap	600	EA	\$2.50	\$1,500.00		

[EXTECH OPERATING LLC DBA LIBERTY BUILDING PRODUCTS] RESPONSE DOCUMENT REPORT

Bid No. TBD

CATCH BASIN BLOCKS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
✓ 4	Bin Block, Concrete - Interlocking, 2' x 2' x 2'	200	EA	\$145.00	\$29,000.00		
✓ 5	Bin Block, Concrete - Interlocking, 2' x 2' x 6'	400	EA	\$205.00	\$82,000.00		
✓ 6	Bin Block, Concrete - Interlocking, 3' x 3' x 3'	50	EA	\$160.00	\$8,000.00		
✓ 7	Bin Block, Concrete - Interlocking, 3' x 3' x 6'	50	EA	\$255.00	\$12,750.00		



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 7, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for CONSULTING SERVICES FOR THE RETENTION OF CALEA STATE ASSOCIATION OF CHIEFS OF POLICE ACCREDITATION to Lexipol, LLC, the sole qualified bidder. (B2024-114)

Official Resolution#		2024001185					
Meeting Date		08/07/2024					
Introduced Date		08/07/2024					
Adopted Date		08/07/2024					
Agenda Item		k-4					
CAF #							
Purchase Req. #		B2024-114					
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

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2024-114

RESOLUTION

August 7, 2024

WHEREAS, on June 25, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CONSULTING SERVICES FOR THE RETENTION OF CALEA STATE ASSOCIATION OF CHIEFS OF POLICE ACCREDITATION for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Lexipol, LLC	2611 Internet Blvd., Ste. 100 Frisco, TX 75034 (844) 312-9500

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, be accepted, namely, LEXIPOL, 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 Consulting Services for the Retention of CALEA State Association of Chiefs of Police Accreditation, for the County of Ocean, for the contract period from date of award through August 6, 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 LEXIPOL, LLC for three (3) Items, to wit:

ITEM NOS. 1, 2 and 3.

For a Total Lump Sum (Item Nos. 1-3) of \$59,318.90.

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

3. Funds for services shall be available within the following funding Sources: Prosecutor's Office and Sheriff's Office O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-114.

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, Prosecutor's Office, Sheriff's Office and Lexipol, LLC the successful bidder.

[LEXIPOL] RESPONSE DOCUMENT REPORT

Bid No. TBD

CONSULTING SERVICES FOR THE RETENTION OF CALEA STATE ASSOCIATION OF CHIEFS OF POLICE ACCREDITATION

PRICE TABLES

CONSULTING SERVICES FOR THE RETENTION OF CALEA STATE ASSOCIATION OF CHIEFS OF POLICE ACCREDITATION

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	Comments
✓ 1	Supply Consulting Services for the Retention of CALEA State Association of Chiefs of Police Accreditation for the Prosecutor's and Sheriff's Offices, As Specified	2	LS	\$12,100.00	\$24,200.00	
✓ 2	Customized Training for the Sheriff's Office (approximately 300 employees), As Specified	1	LS	\$19,395.90	\$19,395.90	
✓ 3	Customized Training for the Prosecutor's Office (approximately 75 employees), As Specified	1	LS	\$15,723.00	\$15,723.00	
TOTAL					\$59,318.90	

Introduced on: August 7, 2024

Adopted [LEXIPOL] RESPONSE DOCUMENT REPORT

Official Resolution#: 2024001185

Bid - CONSULTING SERVICES FOR THE RETENTION OF CALEA STATE ASSOCIATION OF CHIEFS OF POLICE ACCREDITATION

LEXIPOL LLC

BIDDERS MUST SATISFY THE FOLLOWING MINIMUM REQUIREMENTS:

COMPLIANCE
YES **NO**

Be staffed by experienced and credentialed law enforcement professionals who, in total, have an established and verifiable record of success in helping at least ten (10) law enforcement agencies in New Jersey obtain state accreditation or recognition from CALEA and/or accreditation from NJSACOP.

Be staffed by experienced and credentialed accreditation assessors (both CALEA and NJSACOP) who in total have an established and verifiable record of performing official on-site assessments for at least ten (10) law enforcement agencies in the state of New Jersey.

Be staffed by at least one (1) member who has served as an Accreditation Manager for a CALEA State Accredited or Recognized New Jersey law enforcement agency.

Be staffed by at least one (1) member who has served successfully as a CALEA Team Leader or NJSACOP Team Leader during an on-site assessment.

Bidders must be able to work with other law enforcement professionals, work under pressure, meet short deadlines and start immediately.

All courses must be utilized through a web-based system that has reporting capabilities.

All courses must include mandatory training requirements set forth by the New Jersey Attorney General's Office.

All courses must include mandatory training requirements of the CALEA and NJSACOP Accreditation Programs.

Courses must have a prescribed vetting period to include firm dates.

Training module must have certificate printing capabilities.

Training module must have the capability to save course history for individual personnel.

ITEM #1 - CONSULTING SERVICES FOR THE RETENTION OF CALEA STATE ASSOCIATION OF CHIEFS OF POLICE ACCREDITATION

The Ocean County Sheriff's Office (OCSO) and the Ocean County Prosecutor's Office (OCPO) seek bids from qualified consultants to assist them in obtaining Re-accreditation from the New Jersey Association of Chiefs of Police (NJSACOP) and other related services as required.

The consultant's services will include management of the process necessary to assemble proofs of compliance, compilation and management of files, on-site assessments, a complete rewrite/revision of existing OCSO and OCPO standard operating procedures (SOPs), policies, procedures, rules and regulations to ensure compliance with NJSACOP.

Introduced on: August 7, 2024
 Adopted on: August 7, 2024
 Official Resolution#: 2024001185

ITEM #2 - CUSTOMIZED TRAINING FOR THE SHERIFF'S OFFICE

COMPLIANCE
YES **NO**

Provide the Sheriff's Office with a customized training module for the following courses which will take place on or about the time periods listed below:

Training Module	Module #	Delivery Year	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dispatching 101		2024	<input checked="" type="checkbox"/>	<input type="checkbox"/>
School Bomb Threats		2024	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Off-Duty Safe & Ready		2024	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Prison Rape Elimination Act (PREA) –				
Temporary Detention	22	2024	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bloodborne Pathogens	3	2025	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Domestic Violence	7	2025	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Use of Force	30	2025	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vehicle Pursuit	31	2025	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Workplace Harassment		2025	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Legal Updates	17	2025	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ethics		2025	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Right to Know		2025	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Price to include all personnel of the Ocean County Sheriff's Office.

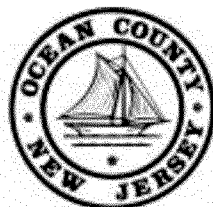
ITEM #3 - CUSTOMIZED TRAINING FOR THE PROSECUTOR'S OFFICE

Provide the Prosecutor's Office with a customized training module for the following courses, which will take place on or about the periods listed below:

Training Module	Module #	Delivery Date	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2024 Legal Updates	2024-01	July 2024	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2024 Domestic Violence	2024-02	August 2024	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2024 Use of Force, Fall	2024-03	September 2024	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2024 Prison Rape Elimination Act	2024-04	October 2024	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2024 Blood-borne Pathogens	2024-05	November 2024	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hazardous Materials	2024-06	December 2024	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Harassment in the Workplace	2025-01	January 2025	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ethics - Conflict of Interest	2025-02	February 2025	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2025 Vehicular Pursuit, Spring	2025-03	March 2025	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2025 Use of Force, Spring	2025-04	April 2025	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2025 Off Duty Behavior	2025-05	May 2025	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2025 Ethics - Code of Ethics	2025-06	June 2025	<input checked="" type="checkbox"/>	<input type="checkbox"/>

*Price shall be for 75 Sworn Personnel of the Ocean County Prosecutor's Office in a contract.

Introduced on: August 7, 2024
 Adopted on: August 7, 2024
 Official Resolution#: 2024001185



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: August 7, 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 FIXED HAMMERS, INSERTS, AND WEAR PARTS to Eagle Truck Equipment, Inc.; Hoffman Equipment Company; and Komptech Americas, LLC, the lowest qualified bidders. (B2024-115)

Official Resolution#		2024001186					
Meeting Date		08/07/2024					
Introduced Date		08/07/2024					
Adopted Date		08/07/2024					
Agenda Item		k-5					
CAF #							
Purchase Req. #		B2024-115					
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

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
No. B2024-115

RESOLUTION

August 7, 2024

WHEREAS, on June 25, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of FIXED HAMMERS, INSERTS, AND WEAR PARTS for the County of Ocean; and

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

Name and Address of Bidder

Name and Address of Bidder

Eagle Truck Equipment, Inc.
PO Box 119
Uwchland, PA 19480
(610) 458-5333

Hoffman Equipment Company
300 S. Randolphville Rd.
Piscataway, NJ 08854
(732) 752-3600

Komptech Americas LLC
6345 Downing St.
Denver, CO 80216
(720) 229-5426

Cleveland Brothers Equipment
Company
190 Cleveland Brothers Rd.
Watsontown, PA 17772
(570) 274-6162

; 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, EAGLE TRUCK EQUIPMENT, INC.; HOFFMAN EQUIPMENT COMPANY and KOMPTECH AMERICAS LLC be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts for the furnishing and delivery of Fixed Hammers, Inserts, and Wear Parts for the County of Ocean, for the contract period from date of award through August 6, 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. EAGLE TRUCK EQUIPMENT, INC. for three (3) items, to wit:

ITEM NOS. 5, 6 and 7.

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

B. HOFFMAN EQUIPMENT COMPANY for four (4) items, to wit:

ITEM NOS. 1, 2, 3 and 4.

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

C. KOMPTECH AMERICAS LLC for one (1) item, to wit:

ITEM NO. 8.

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

2. Payments for the materials and equipment 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 B2024-115.

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, Solid Waste Management, and the successful bidders.

[EAGLE TRUCK EQUIPMENT INC] RESPONSE DOCUMENT REPORT

Bid No. TBD

FIXED HAMMERS, INSERTS, AND WEAR PARTS

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Mfr. Model	Delivery A.R.O.	Comments
2	Heavy Duty Inserts, Part # 40779-565, One (1) set consists of 24 Inserts, As Specified, or Equal	SET	No Bid	X			
3	Wood Hog Inserts, Part # 40728-571, One (1) set consists of 18 Inserts, As Specified, or Equal	SET	No Bid	X			
4	Wood Hog Hammers, Part # 40293-184, One (1) set consists of 18 Hammers, As Specified, or Equal	SET	No Bid	X			
✓ 5	Fixed Flails, Model # SRBFLL (Old Model #4376), One (1) set consists of 124 Flails, As Specified, or Equal	SET	\$4,669.15		SRBFLL	6 Days Via SAIA	OEM Part
✓ 6	Side Plates for Scarabs, Part # SC3200, One (1) set consists of 164 Side Plates, As Specified or Equal	SET	\$8,632.38		SC3200	7 Days Via SAIA	OEM Part
✓ 7	Wear Plates (Spacers/Shims) for Scarabs, Part # FS3200, One (1) set consists of 164 wear plates, As Specified, Or Equal	SET	\$418.93		FS3200	8 Days Via SAIA	OEM Part
8	Drum Throwing Part Insert for Komptech Topturn X5000, Part #413200010A, One (1) set consists of 72 Inserts, As Specified or Equal	SET	No Bid	X			

Introduced on: August 7, 2024

Adopted by [EAGLE TRUCK EQUIPMENT INC] RESPONSE DOCUMENT REPORT

Official Resolution #: 2024001186

[HOFFMAN EQUIPMENT COMPANY] RESPONSE DOCUMENT REPORT

Bid No. TBD

FIXED HAMMERS, INSERTS, AND WEAR PARTS

Please note, the only acceptable file forms are as follows:

Documents (doc, docx, rtf, txt, xls, xlsx, pdf)

Images (jpg, png, bmp, tif)

No response submitted

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

FIXED HAMMERS, INSERTS AND WEAR PARTS

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Mfr. Model	Delivery A.R.O.	Comments
1	Fixed Hammers, Part # 40760-565, One (1) set consists of 24 Hammers, As Specified, or Equal.	SET	\$167.60				

Introduced on: August 7, 2024

Adopted by: [HOFFMAN EQUIPMENT COMPANY] RESPONSE DOCUMENT REPORT

Official Price: FIXED HAMMERS, INSERTS, AND WEAR PARTS

[HOFFMAN EQUIPMENT COMPANY] RESPONSE DOCUMENT REPORT

Bid No. TBD

FIXED HAMMERS, INSERTS, AND WEAR PARTS

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Mfr. Model	Delivery A.R.O.	Comments
2	Heavy Duty Inserts, Part # 40779-565, One (1) set consists of 24 Inserts, As Specified, or Equal	SET	\$45.10				
3	Wood Hog Inserts, Part # 40728-571, One (1) set consists of 18 Inserts, As Specified, or Equal	SET	\$21.64				40728-571 REPLACED BY 40668-571 ALPHA 2 INSERT
4	Wood Hog Hammers, Part # 40293-184, One (1) set consists of 18 Hammers, As Specified, or Equal	SET	\$267.25				
5	Fixed Flails, Model # SRBFFL (Old Model #4376), One (1) set consists of 124 Flails, As Specified, or Equal	SET	No Bid	X			
6	Side Plates for Scarabs, Part #SC3200, One (1) set consists of 164 Side Plates, As Specified or Equal	SET	No Bid	X			
7	Wear Plates (Spacers/Shims) for Scarabs, Part # FS3200, One (1) set consists of 164 wear plates, As Specified, Or Equal	SET	No Bid	X			
8	Drum Throwing Part Insert for Komptech Topturn X5000, Part #413200010A, One (1) set consists of 72 Inserts, As Specified or Equal	SET	No Bid	X			

Introduced on: August 7, 2024

Adopted by [HOFFMAN EQUIPMENT COMPANY] RESPONSE DOCUMENT REPORT

Official Resolution#: 2024001186

[KOMPTECH AMERICAS, LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

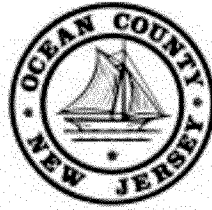
FIXED HAMMERS, INSERTS, AND WEAR PARTS

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Mfr. Model	Delivery A.R.O.	Comments
2	Heavy Duty Inserts, Part # 40779-565, One (1) set consists of 24 Inserts, As Specified, or Equal	SET	No Bid	X			
3	Wood Hog Inserts, Part # 40728-571, One (1) set consists of 18 Inserts, As Specified, or Equal	SET	No Bid	X			
4	Wood Hog Hammers, Part # 40293-184, One (1) set consists of 18 Hammers, As Specified, or Equal	SET	No Bid	X			
5	Fixed Flails, Model # SRBFLL (Old Model #4376), One (1) set consists of 124 Flails, As Specified, or Equal	SET	No Bid	X			
6	Side Plates for Scarabs, Part #SC3200, One (1) set consists of 164 Side Plates, As Specified or Equal	SET	No Bid	X			
7	Wear Plates (Spacers/Shims) for Scarabs, Part # FS3200, One (1) set consists of 164 wear plates, As Specified, Or Equal	SET	No Bid	X			
8	Drum Throwing Part insert for Komptech Topturn X5000, Part #413200010A, One (1) set consists of 72 Inserts, As Specified or Equal	SET	\$2,550.00				

Introduced on: August 7, 2024

Adopted by [KOMPTECH AMERICAS, LLC] RESPONSE DOCUMENT REPORT

Official Resolution#: 2024001186
 BID - FIXED HAMMERS, INSERTS, AND WEAR PARTS



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: August 7, 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: TRI-AXLE ROLLOFF TRUCK to Robert H. Hoover & Sons, Inc., the lowest qualified bidder. (B2024-116)

Official Resolution#		2024001187					
Meeting Date		08/07/2024					
Introduced Date		08/07/2024					
Adopted Date		08/07/2024					
Agenda Item		k-6					
CAF #							
Purchase Req. #		B2024-116					
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

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2024-116

RESOLUTION

August 7, 2024

WHEREAS, on June 25, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLE: TRI-AXLE ROLLOFF TRUCK for the County of Ocean; and

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

Name and Address of Bidder

Robert H. Hoover & Sons, Inc.
149 Gold Mine Rd.
Flanders, NJ 07836
(973) 347-4210

Name and Address of Bidder

Gabrielli Kenworth of NJ LLC
2306 US Highway 130 N
Dayton, NJ 08810
(201) 641-4440 ext. 6527

; and

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Motor Vehicle: Tri-Axle Truck, for the County of Ocean, for the contract period from date of award through August 6, 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. ROBERT H. HOOVER & SONS, INC. for six (6) items, to wit:

ITEM NOS. items 1, 1a, 1b, 1c, 1d and 1e.

For a Total Lump Sum Award (Item #'s 1 - 1e) of \$2,175,545.00.

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

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

3. Funds for the equipment shall be available within the following funding Sources: Road Department and Solid Waste Management O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-123.

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, Road Department, Solid Waste Management and Robert H. Hoover & Sons, Inc., the successful bidder.

[ROBERT H HOOVER & SONS INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLE: TRI-AXLE ROLLOFF TRUCK

12. 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

13. 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

MOTOR VEHICLE: TRI-AXLE ROLLOFF TRUCK

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Year/Mfr./Make/Models	Delivery, A.R.O.	Comments
✓ 1	Current Model Year, or Newer, Western Star 49X SF Tri-Axle Rolloff Truck, As Specified, or Equal	5	EA	\$309,983.00	\$1,549,915.00			
OPTIONS								
✓ 1a	Diagnostic Tools/Test Equipment, As Specified, or Equal	3	SET	\$17,500.00	\$52,500.00			
✓ 1b	Two-Way Radio and Wiring Requirements for New Vehicles, As Specified	5	EA	\$750.00	\$3,750.00			

Introduced on: August 7, 2024

Adopted by: ROBERT H HOOVER & SONS INC.] RESPONSE DOCUMENT REPORT

Official Resolution #: 2024001187
 Bid: MOTOR VEHICLE: TRI-AXLE ROLLOFF TRUCK

[ROBERT H HOOVER & SONS INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLE: TRI-AXLE ROLLOFF TRUCK

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Year/Mfr./Make/Model:	Delivery, A.R.O.:	Comments:
✓ 1c	Installation of County Supplied Two-Way Radio and Accessories, As Specified	5	EA	\$2,200.00	\$11,000.00			
✓ 1d	Technical Support, As Specified	5	EA	\$10,000.00	\$50,000.00			
✓ 1e	Road Department Options, As Specified, or Equal	5	EA	\$101,676.00	\$508,380.00			
TOTAL					\$2,175,545.00			

Introduced on: August 7, 2024

Adopted by [ROBERT H HOOVER & SONS INC.] RESPONSE DOCUMENT REPORT

Official Resolution #: 2024001187

Bid - MOTOR VEHICLE: TRI-AXLE ROLLOFF TRUCK

MOTOR VEHICLE: TRI-AXLE ROLLOFF TRUCK

ITEM #1- CURRENT MODEL YEAR OR NEWER, WESTERN STAR 49X SF TRI-AXLE ROLL-OFF TRUCK, AS SPECIFIED, OR EQUAL

**COMPLIANCE
YES NO**

General

Set forward axle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
LH Primary Steering Location	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front axle 20,000 lbs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Pusher axle 20,000 lbs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear axle 52,000 lbs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
80,000 LBS GVWR Registration	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Engine

Cummins x15 14.9L, 912 CID minimum 500 hp@ 1900RPM. Gov@2000 RPM, and 1850 lb.-ft. Torque@950RPM.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Must be in line 6 cylinder of wet sleeve design utilizing hardened Cylinder liners for durability, and electronics for simple service and Diagnosis when needed.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Minimum displacement is to be 14.9 liters.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine must comply with latest federal mandate for diesel emissions.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Engine Equipment

Engine must have latest clean idle diesel emission certification	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Oil check and fill: engine mounted	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air intake: under hood with precleaner integrated into hood	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Alternator: 200 amp. 28 SI with remote battery volt sense	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Batteries: Four (4) 12-volt 700RC maintenance-free 4000 CCA	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stack Battery box: frame-mounted left side aft of back of cab	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Positive load disconnect control switch mounted outboard of driver seat	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Remote jump start studs mounted on frame next to starter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Silicone heater/radiator/de-aeration/and vent hoses where possible	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Compressor: Cummins 18.7 cfm with internal safety valve	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine protection: electronic engine-integral warning system with shut down function	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine brake: Cummins Intebrake compression brake with on off dash switch and low, med and high retardation switch	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Exhaust: RH outboard under step aftertreatment system shall have dual exhaust	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dual 10'6" bright finish upper curved vertical stacks cab mounted LH & RH	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Exhaust shields: stainless steel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fan drive: Electronically on/off type automatic control with dash switch and light	<input checked="" type="checkbox"/>	<input type="checkbox"/>
13 gallon diesel exhaust fluid tank	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Non-polluted aluminum cover for DEF tank	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Off-Highway 2024001187	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Not produced August 7, 2024
Adopted on: August 7, 2024
Official Result No. 2024001187

MOTOR VEHICLE: TRI-AXLE ROLLOFF TRUCK

ITEM #1- CURRENT MODEL YEAR OR NEWER, WESTERN STAR 49X SF TRI-AXLE ROLL-OFF TRUCK, AS SPECIFIED, OR EQUAL

COMPLIANCE
YES NO

Engine Equipment (Cont'd)

- Fuel filter/water separator: Detroit engine mounted with water in fuel indicator
- Radiator: 1400 sq. in. vocational aluminum with protection package
- Heavy-duty coolant: -34, oat, extended life and firewall mounted surge tank
- Coolant hoses: silicone where possible
- Hose clamps: constant tension for coolant hoses and air intake system
- Engine heater: Phillips 1500w/115v
- Chrome heater receptacle: mounted under driver's door
- Ductile iron engine crossmember
- Starter: Delco 12v 39 MT+ HD OCP

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Transmission & Equipment

- Allison RDS 4700 automatic transmission with PTO provision
- Programming for 70 MPH Maximum output speed
- S 1 performance primary shift schedule
- 1800 RPM primary mode shift speed
- Disable neutral at stop
- Transmission prognostics-enabled
- PTO mounting LH side of main transmission
- Water to oil transmission cooler
- Magnetic plugs, engine drain
- Transmission drain, axle(s) fill & drain
- Dash mounted push button electric shift control
- Synthetic transmission fluid
- Transmission oil check and fill with electronic oil level check

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Front Axle & Suspension

- Meritor 20,000 lb. front axle
- Meritor 16.5 x 6 q+ cast spider HD cam front brakes
- Brakes, double anchor, fabricated shoe
- Non-asbestos front brake lining severe service
- Conmet cast iron front brake drums
- Front brake dust shields
- Front oil seals
- Vented front hub caps window and side plug - oil
- Synthetic 75w-90 front axle lube
- Hallex automatic front slack adjusters

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Inspected on: August 7, 2024
 Adopted on: August 20, 2024
 Official Resolution#: 2024001187

MOTOR VEHICLE: TRI-AXLE ROLLOFF TRUCK

ITEM #1- CURRENT MODEL YEAR OR NEWER, WESTERN STAR 49X SF TRI-AXLE ROLL-OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

Front Axle & Suspension Cont'd

Power steering pump	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4 quart power steering reservoir	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20,000# flat leaf front suspension	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Threaded spring pins and bushings	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front shock absorbers	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Rear Axle & Suspension

Meritor RT-52-185 Tandem Rear Axle @ 52,000#	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear Ratio 4.89	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Watson/Chalin SL-2065 TRU-TRACK 20,000 lb. Air Lift	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steerable pusher suspension with 16.5x6" brakes, dust shields	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Watson/Chalin 20000 lb. axle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Pusher axle controls in cab, up/down valve, gauge and air pressure regulator	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lift in reverse	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air piping for liftable pusher axle controls mounted inside cab	<input checked="" type="checkbox"/>	<input type="checkbox"/>
52" pusher axle spacing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Iron rear axle carrier housing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SPL250 HT XL Dana Spicer main driveline w/half round yokes	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SPL 70XL Dana Spicer interaxle driveline w/half round yokes	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Driver control differential lockout rear/rear with indicator light for traction device Synthetic 75w-90w all axles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Meritor 16.5x7" P cam double anchor cast shoes	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Non-asbestos rear brake lining	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Webb cast iron rear brake drums	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear brake dust shields	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Haldex automatic rear slack adjusters	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear oil seals	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bendix Eversure Longstroke 2-drive axle spring	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Forward of axle mounted parking chambers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Standard spindle nuts for all axles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tuf-Trac 52,000# inverted 4 leaf rear suspension	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Standard 9.5" ride height	<input checked="" type="checkbox"/>	<input type="checkbox"/>
55" axle spacing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fore/Aft and transverse control rods	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear shock absorbers, two axles	<input checked="" type="checkbox"/>	<input type="checkbox"/>

MOTOR VEHICLE: TRI-AXLE ROLLOFF TRUCK

ITEM #1- CURRENT MODEL YEAR OR NEWER, WESTERN STAR 49X SF TRI-AXLE ROLL-OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

Brake System Equipment (Cont'd)

- Wabco ABS with traction control with ATC shut off switch
- Reinforced nylon, fabric braid & wirebraid chassis air lines
- 52" axle spacing lift axle
- Fore/Aft and transverse control rods
- Rear shock absorbers - two axles
- Wabco 6s/6m ABS with traction control and ATC shut off switch
- Reinforced nylon, fabric braid & wirebraid chassis air lines
- Brake System Equipment
- Bendix brake valves where possible
- Relay valves with 5-8 psi crack pressure tandem and one 3-4.5 PSI for Pusher axle
- BW ad-9si brake line air dryer w/heater
- Air dryer frame mounted
- Aluminum air brake reservoirs with no triple or torpedo tanks
- Cab blow out kit with air hose and nozzle
- Pull cables on all air reservoirs

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Frame & Wheelbase

- 277" wheelbase with 186" C/T
- .59 x 3.5 x 12.4
- 120K PSI 31.15 SM, 3,737,583 RBM
- 58 in. Overhang
- Square end of frame
- HD steel C-Channel rear closing crossmember
- Heavy duty construction back of transmission crossmember
- Heavy duty steel construction midship # 1 crossmember
- Standard steel construction rear suspension forward crossmember
- Standard steel construction rear mounted suspension crossmember

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Chassis Equipment/ Trailer Connections

- 1/4" steel logger bumper with chip guard and centered front tow pin
- Fender mounted front mudflaps
- Class 10.9 threaded metric chassis fasteners
- Air piping and electrical harness wrapped in abrasion tape clipped to frame

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Fuel Tanks & Equipment

- Single 80 gallon aluminum minimum
- Lift fuel tank mounted forward

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MOTOR VEHICLE TRI-AXLE ROLLOFF TRUCK

ITEM #1- CURRENT MODEL YEAR OR NEWER, WESTERN STAR 49X SF TRI-AXLE ROLL-OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

Fuel Tanks & Equipment Cont'd

25" diameter fuel tank(s)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Standard fuel tank bracket(s)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Plain aluminum fuel tank with polished stainless bands	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Alliance fuel water separator with heated bowl	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Equiflo inboard fuel system	<input checked="" type="checkbox"/>	<input type="checkbox"/>
High temperature reinforced nylon fuel hose	<input checked="" type="checkbox"/>	<input type="checkbox"/>
In tank fuel level sender	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Front & Pusher Tires, Hubs, & Wheels

Michelin XZY-3 425/65R22.5 20 ply	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Conmet iron front hubs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Accuride 29807 - 4.75 inset 5 hand HD 22.5 X 12 10 Hole hub pilot steel disc front	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wheels painted white	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wheel check high visibility green loose wheel nut indicator on all wheels	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Rear Drive Tires, Hubs, & Wheels

Michelin XDS2 11RX24.5 16 ply rear drive axle tires	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Conmet iron rear hubs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Accuride 28827 2 hand 24.5x8 .25 10-hub pilot steel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steel disc rear wheels painted white	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Michelin XZY-3 425/65r22.5 20 ply pusher tires (2)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Accuride 29807 22.5 x 12.25" 4.75" inset 5 hand 10 hub pilot pusher wheels Painted white	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Nylon wheel guards front and rear all interfaces painted white	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) spare wheels painted white and tires (1) front and (1) rear mounted on rims	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wheel check high visibility green loose wheel nut indicator on all wheels	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Cab Exterior

121" BBC conventional severe service cab	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Non-removable bug screen mounted behind grille	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air cab mounts with check valve	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bolt on molded fender extensions	<input checked="" type="checkbox"/>	<input type="checkbox"/>
LH/RH exterior grab handles non slip and RH & LH interior grab handles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Radiator mounted grille	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stainless steel radiator shell/hood bezel with tilt hood handle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
One piece fiberglass hood with hood opening assist and locking strut	<input checked="" type="checkbox"/>	<input type="checkbox"/>

MOTOR VEHICLE: TRI-AXLE ROLLOFF TRUCK

ITEM #1- CURRENT MODEL YEAR OR NEWER, WESTERN STAR 49X SF TRI-AXLE ROLL-OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

Cab Exterior (Cont'd)

Two (2) Hadley SD-978 26" rect. air horns	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Single electric horn	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Horn shields	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Door locks and ignition keyed the same; must submit six (6) keys	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dual stage LED headlights with heated lens system	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Visor mounted led marker lights	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Individual led stop/tail/turn/backup lights mounted end of frame	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Headlights on with wipers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dual heated LH & RH remote C bar mirror system with integral heated convex, turn signal	<input checked="" type="checkbox"/>	<input type="checkbox"/>
102" equipment width	<input checked="" type="checkbox"/>	<input type="checkbox"/>
LH/RH heated black hood/fender mounted side view mirrors with bright finish mounting arm	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stainless steel exterior sun visor	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tinted rear window	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tinted door glass LH & RH tinted	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Electric door window regulator	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2 gallon windshield washer reservoir with fluid level indicator	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Cab Interior

Quarry Gray vinyl premium up level interior with teak accent	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Black mats with added floor heat and noise insulation	<input checked="" type="checkbox"/>	<input type="checkbox"/>
12 volt power supply in dash	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dash mounted ash tray & lighter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Forward roof mounted console	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Map pockets, left and right doors	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Coat hooks on back wall of cab	<input checked="" type="checkbox"/>	<input type="checkbox"/>
One (1) 5 lb. Fire extinguisher mounted inboard of driver seat	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Triangle kit	<input checked="" type="checkbox"/>	<input type="checkbox"/>
DOT first aid kit	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Heater, defroster and air conditioner; Main HV AC with temp control and cosmetic cover	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Main fresh air inlet with fresh air filter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Standard heater plumbing with ball shut-off valves at supply lines	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Also heavy duty air conditioner compressor	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Binary control, r-134a	<input checked="" type="checkbox"/>	<input type="checkbox"/>

introduced on August 9, 2024
Adopted by MTD August 12, 2024
Official Resolution#: 2024001187
Binary control, r-134a

MOTOR VEHICLE: TRI-AXLE ROLLOFF TRUCK

ITEM #1- CURRENT MODEL YEAR OR NEWER, WESTERN STAR 49X SF TRI-AXLE ROLL-OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

Cab Interior Cont'd

Premium Cab insulation	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Premium instrument cluster with 5 inch TFT color display	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Premium LED cab lighting	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cab door latches with electric door locks	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Triangular reflectors withoutflares	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Elite high back air suspension driver and passenger seats with two (2) chamber air lumbar support, integrated cushion extension, forward and rear cushion tilt, with heat and adjustable shock absorber inboard and outboard driver and passenger arm rests	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gray Mordura cloth driver and passenger seat covers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Black suspension cover for driver and passenger seats	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3-point driver & passenger seat belts w/seat belt retractor	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Adjustable tilt and telescoping steering column	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4-spoke 450mm (18") black steering wheel with chrome switch bezels	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Driver/passenger interior sun visors	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Instrument Panels & Controls

Standard gauge package	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bright gauge bezels	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Low air pressure light	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Primary & secondary air pressure gauges	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Intake mounted air restriction gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cruise control-electronic	<input type="checkbox"/>	<input type="checkbox"/>
Key operated ignition switch & integral start position, (4) position off/run/start	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Warning light display mounted in instrument cluster	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Heavy duty onboard diagnostic interface connector with dust cap located below dash	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Electric fuel gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Electrical engine coolant temp gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Transmission oil temperature gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine and trip hour meters integral within driver display	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine oil pressure gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
AM/FM WB world tuner radio with Bluetooth, iPod interface;	<input type="checkbox"/>	<input type="checkbox"/>
USB and auxiliary inputs, J1939 (2) radio speakers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
AM/FM antenna mounted	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bendix side object detection system	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PTO switch and 4 dash mounted AUX switches with indicator lights	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Voltsmeter	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Introduced on: August 7, 2024
 Adopted on: August 7, 2024
 Official Resolution#: 2024001187

MOTOR VEHICLE: TRI-AXLE ROLLOFF TRUCK

ITEM #1- CURRENT MODEL YEAR OR NEWER, WESTERN STAR 49X SF TRI-AXLE ROLL-OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

Instrument Panels & Controls (Cont'd)

- Single electric windshield wiper motor with delay YES NO
- One-valve parking brake system with warning indicator YES NO
- Self-cancelling turn signal switch with integral head light dimmer, wash/wipe/intermittent YES NO

Paint

- Paint shall be one solid color, Light Chestnut Elite 00751963EY YES NO
- Chassis frame rail black high solids YES NO
- Front wheel color: vendor powder white wheels/rims YES NO
- Rear/pusher wheel color: powder white wheels/rims YES NO

Undercoating

- Entire truck chassis, underside of cab and underside of added body (dump, utility, platform) to be coated with Tectyl 2423 haps free black Which is a low VOC, high solids, emulsion corrosion preventive coating. YES NO

Specifications for a 22' Cable, Model ARH-75-22 Palfinger/American Roll-Off Hoist

Tilt frame -Outside Rail -75,000 lbs.

- The hoist shall be an outside rail unit with a 75,000 lb. rated capacity YES NO
- Outside rail, 75,000-lb. Capacity, greater than 48-degree dump angle YES NO
- 8" x 4" x 3/8" frame profile the total 22 ft. length of the hoist. YES NO
- 8" x 5/8" side plate for additional strength. YES NO
- Bed length shall be 289" YES NO
- Outside rollers, material -C-1045, 4 1/2" O.D.; shall have a minimum of four (4) Basket Style per side YES NO
- Outside roller pin-2 7/16" C-1045, pin must be removable, mounted inside of Roller Basket YES NO
- Lock bolt-minimum 3/8" Grade 8 installed on outside of the tube frame to secure roller YES NO
- Rear roller 2 15/16" C-1045 shaft permanently mounted, with greaseable bushings (4" O.D.. x 1/2" wall) welded to frame rail YES NO
- Rear roller solid 6 5/8" diameter with S" diameter center offset design to avoid crushing cable when on the ground. Pipe not acceptable. YES NO
- Automatic front container locks w/chassis mounted spring to account for misaligned cans allow the container to be pulled through when the hoist is down; One (1) per side YES NO
- 4" x4" x 3/4" container alignment guides at hoist tail YES NO
- Two (2) sets of short container stops YES NO
- Containers shall be lifted into the hoist using twin 7 3/4' reeve cylinders YES NO

Introduced on: August 7, 2024
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MOTOR VEHICLE: TRI-AXLE ROLLOFF TRUCK

✓ ITEM #1- CURRENT MODEL YEAR OR NEWER, WESTERN STAR 49X SF TRI-AXLE ROLL-OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

Specifications for a 22' Cable, Model ARH-75-22 Palfinger/American Roll-Off Hoist

Reeving System-Twin Cylinder

Reeving cylinders two (2) 7" bore, 3/8" wall, 4" rod, 80-7/8" stroke chromed reeving cylinder rods

1/2" cylinder rod covers-full length covers must not obstruct full view of container

Cylinder support brackets-3/8" thick, minimum of three (3) to support reeve cylinders and retain cable

Head sheave to be a maximum of 3" behind the cab. (13" when a tarp is specified)

One (1)12" head sheave with aluminum bronze bushing

Four (4)10-1/4" reeving sheaves with aluminum bronze bushing.

All sheave pins must be removable and shall NOT be welded in place

C-1045 sheave pins, 2 15/16" diameter, greaseable, removable.

7/8" 6 x 37-IWRC-EIPS domestic cable 1 1/4" hi alloy pear linked swaged on end of cable.

Cylinders operate independently with individual shoes

Lift Cylinders

Lift cylinders are installed to accommodate a dual tire lift axle in the future. Installation of a dual tire lift axle w/4 tire (20" or 22") Allowable withoutmodification

6 1/2" bore with 6", 5" and 4" sleeves, 3-stage, D.A. lift cylinders

All sleeves chrome plated, 110" lift cylinder stroke installed and inverted to allow for piping at bottom of frame

Lift cylinder lower mount supports each side of the cylinder

Saddle- 3/8" plate formed in a box to provide dual support for saddle pin at base on each side of the cylinder

Saddle pin removable for service, secured by 3/8" bolt and 4- 2 1/2" X 1/2" collar; 4" in length

Basket - upper cylinder mount supports both sides of each cylinder.

Basket pin, c-1045 2 3/16" diameter, secured by 1/2" bolt and 4- 1 1/4" wide lugs

Basket pin shall be removable

Saddle clip: 4" x 4" angle by 10" long welded to inside of saddle to secure saddle to truck frame.

Lift cylinders can be removed withoutremoving the oil tank and/or toolbox from the unit or raising the hoist

MOTOR VEHICLE: TRI-AXLE ROLLOFF TRUCK

ITEM #1- CURRENT MODEL YEAR OR NEWER, WESTERN STAR 49X SF TRI-AXLE ROLL-OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

Specifications for a 22' Cable, Model ARH-75-22 Palfinger/American Roll-Off

Hoist (Cont'd)

Hydraulics

Hoist shall have adequate hydraulic capacity to simultaneously raise & lower the hoist and lift the container without a loss of power	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2 bank valve-parker vg-20 with work port relief in the lift cylinder bank valve, internal relief set at 2,500 psi.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Valve installed on a separate bracket bolted to the chassis	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Inside/outside controls connected by air joysticks	<input checked="" type="checkbox"/>	<input type="checkbox"/>
49 gallon stainless steel hydraulic oil tank on passenger side	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2" tank/pump shutoff ball valve	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2" suction line 1 1/4" return line-wire reinforced secured using t-bolt clamps	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hotshift PTO/pump to be direct mounted and supply 30 gpm at 1200 RPM	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear pump bracket	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Pump to accommodate auxiliary body	<input checked="" type="checkbox"/>	<input type="checkbox"/>
I 3/4" hose exceeds SAE 100R2-2 wire braid	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PTO dash mounted indicator light	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Piping shall be secured using removable clamps or u-bolts (piping must NOT be welded in place)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hydraulic lines that cross the chassis shall be located above the drivetrain line and be pipe where possible	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Re-buildable high pressure swivels shall be used at the hinge point of the hoist	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tank shall have sufficient capacity to operate-full push out container when the hoist is in the up position	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tank shall be supported from the top using 1/2" channel brackets	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tank shall be constructed of 3/16 plate at all bracket weld positions	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Suction strainer-2" x 100 mesh replaceable, located in tank outlet with relief if plugged	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Return filter internal to tank with replaceable cartridge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Filter shall be bolted onto a separate support bracket	<input checked="" type="checkbox"/>	<input type="checkbox"/>
An air selector valve, winter/summer mode to operate in either the roll-off or auxiliary mode	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Hoist Mounting

The hoist shall be mounted on the chassis to insure performance to the rated capacity		
hoist shall be proven production model available for 10 years	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hoist shall be manufactured in the United States	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3/8" hoist mounting plates secured by 5/8" grade 8 bolts; minimum of four (4)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cylinder saddle secured by 3/4" grade 8 mounting bolts	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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MOTOR VEHICLE: TRI-AXLE ROLLOFF TRUCK

ITEM #1 - CURRENT MODEL YEAR OR NEWER, WESTERN STAR 49X SF TRI-AXLE ROLL-OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

Specifications for a 22' Cable, Model ARH-75-22 Palfinger/American Roll-Off

Hoist (Cont'd)

Hoist Mounting (Cont'd)

Subframe 4" x 3" x 1/4" tube	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Subframe is mounted flush with the chassis to prevent cracking	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear hinge angle welded to chassis	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Fenders & Lights

DOT approved lighting, fenders and ICC bumper shall be part of the hoist	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Aluminum diamond plate fenders	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1" lip on both inside and outside edge of all fenders for added support	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fenders shock mounted on rubber to resist cracking	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) identical tandem fenders bolted to bracket	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Single fender aluminum over triaxle to allow clearance for short containers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Center fender bracket minimum of 360 square inches bolted to bracket	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1/4" channel front fender bracket, 1/4" L-shaped center brackets bolted to chassis	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8" stainless steel channel bumper w/white vinyl antispray mudflaps	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Replaceable wire harness with plugs for all lights	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Three (3) individual stainless steel stop, turn & back-up lights per side	<input checked="" type="checkbox"/>	<input type="checkbox"/>
LED lighting on the hoist portion of the unit	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wire harness shall be factory fabricated, sealed and tested	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Finishing

The hoist shall be painted to match the chassis rails	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Manufacturer shall use one (1) coat of primer and two (2) coats of dupont centari paint to match chassis rails	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Paint process shall include the use of a hardener and a baked finish	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Safety Items

Container tie down system which shall secure any outside rail or inside rail container without modifications to or hold downs on the container	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear air lock system	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Body up alarm with light	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Body props -one (1) per side	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Automatic folding ICC bumper with 4" x 3" x 3/16" tube	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cable Hook: 1" high-tensile plate, inserted through hook plate, locked in and fully welded both sides	<input checked="" type="checkbox"/>	<input type="checkbox"/>

MOTOR VEHICLE: TRI-AXLE ROLLOFF TRUCK

ITEM #1- CURRENT MODEL YEAR OR NEWER, WESTERN STAR 49X SF TRI-AXLE ROLL-OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

Specifications for a 22' Cable, Model ARH-75-22 Palfinger/American Roll-Off

Hoist (Cont'd)

Lift Axle

Aluminum fender over lift axles

Auto-Tarper Specifications

An automatic tarping system compatible with the agency's containers must be supplied.

The unit must be capable of covering containers up twenty-five (25) feet in length.

Hydraulically operated off roll-off hoist hydraulic system main control valve

Controlled from driver's side

Mast-Adjustable for Various Height Containers

Upright tube 4" x 4"

Inner tube 3 1/2" x 3 1/2" height adjustment 48"

1 1/2" bore, 48" stroke -single cylinder

Arms and Bow for Covering Container

Tubing -aluminum

36" adjustable cross over bar

Arms moved by torsion springs, unit is adjustable

Tarp Roller and Wind-Screen

Rolled and unrolled by hydraulic motor

Tension held at all times by arm torsion springs

1/4"windscreen to protect tarp motor shall be direct mounted (chain drive not acceptable)

Mounting

Front mast welded to 4" x 6" x 1/2" angle and bolted to frame

Mast and 10 X 10" gusset welded to angle

Rear spring shall mount to truck fenders

Cab guard built on tarper gantry

Two (2) led spot lights on tarper gantry; Switch mounted in cab

Accessories

Five (5) gallons of recommended use hydraulic oil

Five (5) roll off cables and Five (5) spare tarps

One (1) set of all filters

Minimum 36" x 18" x 18" aluminum toolbox with diamond plate lid

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MOTOR VEHICLE: TRI-AXLE ROLLOFF TRUCK

✓ ITEM #1 - CURRENT MODEL YEAR OR NEWER, WESTERN STAR 49X SF TRI-AXLE ROLL-OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

Specifications for a 22' Cable, Model ARH-75-22 Palfinger/American Roll-Off Hoist (Cont'd)

Warranty

Western star severe service	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Basic vehicle - 1 year, 50,000 miles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Battery - 1 year, 50,000 miles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Brightwork - 6 months, unlimited	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cab corrosion/perforation - 5 years, unlimited	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cab structure - 1 year, 100,000 miles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Corrosion - 6 months, unlimited	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cross members-3 years, 300,000 miles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Diesel Emission 2010 - 5 years, 100,000 miles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
GHG 14/17 (medium duty to heavy duty trucks/tractors) 5 years, 100,000 miles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
GHG 14/17 tire (file direct) - 2 years, 24,000 miles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Frame rails - 3 years, 300,000	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front/steer axle: Detroit - 1 year. Unlimited	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front/steer axle: Non-Detroit - 1 year, 100,000 miles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Paint - 1 year, 50,000 miles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Paint, chassis - 6 months, unlimited	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear axle: Detroit - 1 year, unlimited	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear axle: non-Detroit - 1 year, 100,000 miles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Towing- 5 years, unlimited miles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cummins 5 years 200,000 miles engine and ATS warranty	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cummins Protection Plan:		
• Internal components, major engine systems and major components	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• Registered parts and labor	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• Covers the following:		
Mounting hardware and gaskets, cylinder head assembly, cylinder block assembly, Rocker level assembly, ecm, piston, rings and liners; lube oil Cooler assembly, front gear cover, oil pan, connecting rod Assembly, Lube pump assembly, camshaft and bushings; cam follower Assemblies, crank shaft assemblies, EGR cooler, valve and mixer; Fuel injectors (excluding after treatment injector), turbo, water pump, fuel pump, air compressor, select engine sensors and Flywheel.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Allison 7 years/unlimited miles transmission warranty	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Introduced on: August 7, 2024		
Adopted on: August 7, 2024		
Official Resolution#: 2024001187		

MOTOR VEHICLE: TRI-AXLE ROLLOFF TRUCK

ITEM #1- CURRENT MODEL YEAR OR NEWER, WESTERN STAR 49X SF TRI-AXLE ROLL-OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

Specifications for a 22' Cable, Model ARH-75-22 Palfinger/American Roll-Off Hoist (Cont'd)

Warranty for a 22' Cable, Palfinger/American roll-off hoist

The bidder shall include a copy of the hoist manufacturer's standard warranty with the bid.

Minimum warranty shall include:

- Cylinder workmanship warranty-2 years
- Over-all hoist warranty - 1 year
- Hoist frame warranty - 3 years

1A. Diagnostic Tools/ Test Equipment

Cummins Quickserv Unlimited Service plan, with renewals, shall be provided at no cost to the county for a period of five (5) years from the acceptance of the equipment

1. Successful bidder may be required to supply between one (1) to three (3) complete sets of OEM test/diagnostic/ programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable).
2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.
3. Provide a list of all test/diagnostic/programming equipment and special tools Being supplied at the time of bid.
4. All software installations and activations will be completed by the successful bidder at no cost to the County.
5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.
6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.
7. Training shall be provided on all items in this section at a County location.

MOTOR VEHICLE: TRI-AXLE ROLLOFF TRUCK

✓ ITEM #1- CURRENT MODEL YEAR OR NEWER, WESTERN STAR 49X SF TRI-AXLE ROLL-OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

OPTIONS

✓ 1B. Two-Way Radio Power and Wiring Requirements for New Vehicles

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

✓ 1C. Installation of County Supplied Two Way Radio and Accessories

Install is to include but not limited to antenna cable, mounts, speakers, brackets, etc. For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The 12VDC sources shall be protected from making contact with grounded metal surfaces.

✓ 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.

MOTOR VEHICLE: TRI-AXLE ROLLOFF TRUCK

✓ ITEM #1- CURRENT MODEL YEAR OR NEWER, WESTERN STAR 49X SF TRI-AXLE ROLL-OFF TRUCK, 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. | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 2. Transmission - 1 day at each location | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 3. Electrical - 1 day at each location | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 4. Brakes- 1 day at each location | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 5. Hydraulic system (dump body, spreader, snow plow)- 1 day at each location | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 6. Upfitter (dump body, sweeper, etc.)- 1 day at each location | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

A technical representative(s) shall be made available for a total of 180 training/support hours (anticipated to be scheduled in six (6) hour blocks). Shorter training days will be allowed only with consent of Vehicle Services. The total training hours will be required to be provided and no additional compensation will be considered. The actual time to be spent on each area will be by mutual agreement of the Vehicle Services Department and the successful bidder.

For the purposes of determining materials and other training costs, class size is anticipated to be comprised of six (6) to ten (10) Vehicle Services Department personnel. Actual class size will be determined by the Vehicle Services Department at the time the classes are scheduled.

Before the training is scheduled, Vehicle Services and the contractor will agree on the scope of the training, and the type and quantity of manuals, etc. that are necessary for proper coverage.

Technical Support for Vehicle Services may be provided at the following fleet maintenance facility location as scheduled by a Vehicle Services Department representative:

a. Toms River, 152 Chestnut Street, Toms River, N.J. 08753
(Two (2) sessions will be provided at this location. One beginning at 7 am and another beginning at 1:30 pm)

b. Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050

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.

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MOTOR VEHICLE: TRI-AXLE ROLLOFF TRUCK

ITEM #1- CURRENT MODEL YEAR OR NEWER, WESTERN STAR 49X SF TRI-AXLE ROLL-OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

OPTIONS CONT'D

✓ **ID. Technical Support Cont'd**

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.

IE. Road Department Options

Spreader

Snow Plow

Hydraulics

Road Department two (2) tone cab paint scheme Blue/Yellow with black rims

SPECIFICATIONS FOR A BUYERS 145-20 SERIES V-BOX SPREADER-304 STAINLESS STEEL CONSTRUCTION

General

This Specification Shall Describe A Buyers 145 Series V-Box Material Spreader Or Approved Equal, Capable Of Hauling And Spreading Free Flowing Granular Materials. This Unit Shall Consist Of A 304 Stainless Steel Body, Rear Discharge Conveyor, Spinner Disc, Power Drive, And All Components Necessary To Make A Complete Operating Unit. Unit Shall Be Manufactured In The USA By An ISO 9001:2008 Certified Company. Bidders Must Submit With Their Proposal Complete Specifications On The Unit They Propose To Furnish.

Minimum Body Requirements

Capacity To Be (19) Yds

Inside Length To Be (20) Feet

Inside Height To Be (69) Inches

Inside Top Width To Be 82"

Side Slope To Be 45° Minimum

Hopper Seems To Be Continuous Welded On Inside

Sides, Ends, & Side Supports To Be 10 Gauge 304 Stainless Steel

Top Edge Of Hopper Is Formed "J" Channel 1 3/4" X 1 1/8"

Body Floor Is 7 Gauge 304 Stainless Steel Bolt-In Replaceable

Long Sills To Be 7 Gauge 304ss

Chain Shields Are 10 Gauge 304 Ss

Cross Sills To Be 3 1/4" X 1 1/2" Formed 7 Gauge 304ss; Welded To

MOTOR VEHICLE: TRI-AXLE ROLLOFF TRUCK
 ✓ ITEM #1- CURRENT MODEL YEAR OR NEWER, WESTERN STAR 49X SF TRI-AXLE ROLL-OFF TRUCK AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
 YES NO

OPTIONS CONT'D

✓ 1E. Road Department Options (Cont'd)
SPECIFICATIONS FOR A BUYERS 145-20 SERIES V-BOX SPREADER-304
STAINLESS STEEL CONSTRUCTION CONT'D

Minimum Body Requirements (Cont'd)

Feedgate Is 10 Gauge 304ss 12" X 18 5/8"; Screw-Jack Adjustable From Driver Side	☒	☐
Lift Hooks On Each Corner Are 5/8" 304ss Round Bar	☒	☐
All Hardware Is Stainless Steel	☒	☐
All Welds Go Through Passivation Process To Ensure Reformation Of Chrome Oxide Layer Of Stainless Steel For Optimum Corrosion Protection	☒	☐

Minimum Top Screen Requirements

10-Section Hinged Top Grate Screens	☒	☐
3/8" Diameter Bar On 3" Centers Framed With 1/4" X 2" X 2" Structural Angle	☒	☐
Hinged On A 6" Horizontal Crossbeam Side To Side	☒	☐
Powdercoated Black	☒	☐

Minimum Conveyor Requirements

Rear Discharge Pintle Chain Conveyor To Be 24" Wide Overall	☒	☐
Heat Treated Alloy Steel Chain; 21,000 Lbs./Strand	☒	☐
Chain Pins To Be 7/16" Diameter With 2-1/4" Pitch (667x)	☒	☐
Cross Bars To Be 3/8" X 1-1/2" On 4-1/2" Centers	☒	☐
Cross Bars Must Lay Flat On Conveyor Floor	☒	☐
4" Screw Idler Adjustment	☒	☐
Chain Tension Adjusting Screw To Be 5/8" Diameter Stainless Steel	☒	☐
Drive Shaft To Be 2" Diameter Zinc Plated Alloy Steel Mounted In Sealed Ball Bearings	☒	☐
Idler Shaft To Be 1 1/2" Diameter Zinc Plated Alloy Steel Mounted In Sealed Ball Bearings	☒	☐
Conveyor Sprockets To Be Self-Cleaning 8 Tooth Steel, Keyed To Drive And Idler Shafts	☒	☐

MOTOR VEHICLE: TRI-AXLE ROLLOFF TRUCK

ITEM #1- CURRENT MODEL YEAR OR NEWER, WESTERN STAR 49X SF TRI-AXLE ROLL-OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

OPTIONS CONT'D

1E. Road Department Options (Cont'd)

Conveyor Gearcase

Corrosion Resistant Cast Aluminum Alloy Housing; Oil Tight With Breather And Oil Level Plug

50:1 Reduction: Steel Worm Gear To Be Hardened And Ground:

Aluminum Bronze Output Shaft: 90,000 Lbs. Tensile Strength

Output Bearings To Be Tapered Roller Type

Extended Input Shaft To Accept Optional Application Rate Sensor

Hydraulic Motor To Mount Directly To Gearbox Eliminating Torque Arms, Sprockets, Chains, And Couplers

Hydraulic Motor Shall Be 5.9 CI Displacement With A Maximum Continuous Flow Rate Of 15 Gpm

10 Gauge 304 Stainless Steel Bolt In Inverted "V"

304 STAINLESS STEEL SPINNER CHUTE ASSEMBLY

10 Gauge 304 Stainless Steel Enclosed Design. All Mounting And Adjustment Hardware (Pins, Rods, Bolts, Nuts) Shall Be 304 Stainless Steel

(4) Position Telescopic Adjustment; 25. 7"-38.5" Below Mounting Surface

Two (2) 304 Ss Baffles Shall Be Positioned At The Bottom Of The Spinner Chute To Direct Flow Of Materials Onto Spinner Disc For Directional Spread Pattern Adjustment

The Two (2) 304 Ss Spread Pattern Adjustment Baffles Shall Each Have 4 (Four) Positions Of Adjustment Without The Use Of Tools. The Baffle(S) Shall Utilize A 304 S Notched Bar That Pins Into Position For Positive Lock Four

(4) 304 Ss Bottom Spinner Deflectors Shall Be Over-Lapping To Prevent Loss Of Granular Material When The Deflectors Are Raised Front Deflector Is Fixed.

The 304 Ss Bottom Over-Lapping Spinner Deflectors Shall Have Five (5) Positions Of 304 Ss Rod-And Pin Adjustment Without Tools. Chain Adjustable Deflectors Are Not Acceptable

MOTOR VEHICLE: TRI-AXLE ROLLOFF TRUCK

ITEM #1- CURRENT MODEL YEAR OR NEWER, WESTERN STAR 49X SF TRI-AXLE ROLL-OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

OPTIONS CONT'D

1E. Road Department Options Cont'd

304 STAINLESS STEEL SPINNER CHUTE ASSEMBLY CONT'D

The Bottom Over-Lapping Spinner Deflectors Shall Have The Capability To Be Easily Removed And/Or Replaced Without tools

5/8" Thick Urethane 20" Diameter Spinner Disc With 6 (Six) Molded CCW Spinner Vanes To Have Replaceable Machined Hub

The Spinner Hub Is To Be Machined 4 (Four) Bolt Pattern With A 1" Bore And A 1/4" Keyway

Spinner Hydraulic Motor Shall Mount Below The Spinner Assembly. Top Mount Motor Or Drive Shaft With Bearings Not Acceptable

Spinner Hydraulic Motor To Be 2.8 CI Displacement With A Maximum Continuous Flow Rate Of 12 Gpm

The Spinner Assembly Will Fold Up 180 Degrees With The Use Of A Winch And Cable

Paint

All 304 Stainless Steel Components To Be Left In Natural Finish

Non-Stainless Steel Parts To Be Painted Black

304 Stainless Steel Rear Ladder

Passenger Side Mount Ladder Shall Be 2 Piece And Fold Into Itself

Overall Height Shall Be 76" And Width Shall Be 16"

Steps Shall Be Made Of 1 1/2" SST Gripstrut

Light Box Assembly

Light Box To Be Constructed Of 304 Stainless Steel Measuring 66" Long X 4" Wide X 3" Deep

Light Box To Consist Of Four (4), 6" Holes Two On Each Side And Three (3) 3/4" Holes In The Center

The Back Panel Of The Box (66" X 4") To Be Installed With 2 Sided Tape For Easier Installation Of Wiring Harness

Introduced on: August 7, 2024

Adopted on: August 7, 2024

Original Resolution: 2024081106

MOTOR VEHICLE: TRI-AXLE ROLLOFF TRUCK

ITEM #1- CURRENT MODEL YEAR OR NEWER, WESTERN STAR 49X SF TRI-AXLE ROLL-OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

OPTIONS CONT'D

1E. Road Department Options (Cont'd)

304 STAINLESS STEEL SPINNER CHUTE ASSEMBLY CONT'D

Light Box Assembly (Cont'd)

Three (3) 3/4" Led Marker Lights

A Sealed Coiled Wiring Harness With A 12' Lead Will Be Provided With The Light Bar

Led Spreader Light Mounted To Spreader With Separate Dash Mounted Switch

Central Hydraulic Manual System

Chelsea PTO Shall Be Of A Hot Shift Design Driven Off Of The Allison Automatic Transmission. The PTO Shall Have A Direct Mount Rotatable Pump Flange. There Shall Be A Console Mounted Rocker Switch To Engage And Disengage The PTO.

Parker P20A346 IEAL 17-25

The Pump Shall Be A Cast Iron, Positive Displacement, Gear Type Pump. The Pump Shall Feature Pressure Balanced, Bronze Wear Plates And Teflon Bushings. Pump Shaft Shall Be A 7/8" 13 Spline Shaft To Couple With PTO. Pump Size Shall Be 3.44 Cubic Inches Of Displacement

SPECIFICATIONS FOR A CERTIFIED CENTRAL HYDRAULIC SECTIONAL VALVE GROUP FOR PLOW, AUGER AND SPINNER

The Plow Sections Shall Be A Mobile Design To Withstand Exposure To De-Icing Chemicals And Severe Weather Conditions Without the Use Of A Watertight Enclosure

The Valve Sections Shall Be Of Cast Iron Construction, Horizontally Stackable And Serviceable Without disassembly

The Directional Control Valves Shall Be Pre-Compensated, Proportional Manually Controlled With Stainless Steel Nylon Covered Push Pull Cables And Levers

MOTOR VEHICLE: TRI-AXLE ROLLOFF TRUCK

ITEM #1- CURRENT MODEL YEAR OR NEWER, WESTERN STAR 49X SF TRI-AXLE ROLL-OFF TRUCK AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

OPTIONS (CONT'D)

1E. Road Department Options (Cont'd)

SPECIFICATIONS FOR A CERTIFIED CENTRAL HYDRAULIC SECTIONAL VALVE GROUP FOR PLOW, AUGER AND SPINNER CONT'D

Each Valve Must Be Of Laminar Flow Design For Minimal Pressure Drop

The Valve Shall Have One Load Independent Proportional Valve For Each Function

Where Required Each Section Must Be Able To Limit The Operating Pressure To Both "A" And "B" Ports Individually

Each Directional Valve Section Must Have A Built-In Check Valve Prevents The Oil From Flowing Via The Pressure Adjustment Spool To Tank

Valve Must Have A Filter Cage On Each Electrical Operator To Prevent Spool Sticking Due To Contamination

Valve Must Be Field Convertible; Must Be Able To Convert From An Open Center Circuit Design To A Closed Center Design Without disassembling The Valve Bank

Valve Must Be Available In Either Open Or Closed Center Configurations

Valves Must Mount With All The Work Ports Facing Down

Valve Inlet Shall Have An Adjustable Relief To Protect Against System Over-Pressurization

Plow Lift And Angle Are 4 Way For Double Acting Cylinders With Load Sense Relief And Flow Control

Two Knob Granular Controller Shall Be Activated By A Da Sectional Valve With Cable And De-Tented Lever For Drag

Introduced on: August 7, 2024
Adopted on: August 7, 2024
Official Resolution#: 2024001187

MOTOR VEHICLE: TRI-AXLE ROLLOFF TRUCK

ITEM #1- CURRENT MODEL YEAR OR NEWER, WESTERN STAR 49X SF TRI-AXLE ROLL-OFF TRUCK AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

OPTIONS (CONT'D)

1E. Road Department Options (Cont'd)

SPECIFICATIONS FOR A CERTIFIED CENTRAL HYDRAULIC SECTIONAL VALVE GROUP FOR PLOW, AUGER AND SPINNER (CONT'D)

Auger And Spinner Shall Be Controlled By A Two-Knob Manual Valve With Adjustable Relief And Flow Control

Installing Dealer Must Be Authorized To Perform Warranty Repairs And Periodic Maintenance On Hydraulic Valve Section

STEEL MOLDBOARD TUBE TABLE, POWER INFINITE REVERSING FULL PLOW (SPX-0000050) SPECIFICATIONS

Moldboard Specifications

52" H X 11' L

10 Gauge Carbon Steel Smooth Rolled Profile Providing Ultra-Smooth Surface For Snow Deflection

Overhang From Cutting Edge To Have Minimum 12" Overhang With 10° Attack Angle.

Top Of Moldboard Shall Be Reinforced By 2 1/2" X 2 1/2" X 3/8" Angle Iron. Bottom Of Moldboard Is Reinforced By 4 X 4 X 3/4" Angle Iron And Is Drilled To Accommodate Mshto Standards.

Ribs Are Reinforced With 2 X 2 X 3/8 Angle As Well As The Upper And Lower Reinforcement Angles.

Ribs Are 5" At The Trip Edge And 3" Tall At The Top Edge By 1/2" Wide Ribs Are Spaced To Match Support Arm Locations As Well As Provide Adequate Support Of The Moldboard

A Total Of 12 Ribs Are Used Per Moldboard Assembly

Three (3) Sets Of Double Ribs And Six (6) Single Ribs

Each Rib Shall Have A 1/2" Relief At The Corners Where They Attach To The Reinforcement Angles. This Will Allow Water To

Drain Off The Back Of The Moldboard During Storage

MOTOR VEHICLE TRI-AXLE ROLLOFF TRUCK

ITEM #1- CURRENT MODEL YEAR OR NEWER, WESTERN STAR 49X SF TRI-AXLE ROLL-OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

OPTIONS (CONT'D)

✓ I.E. Road Department Options (Cont'd)

STEEL MOLDBOARD TUBE TABLE, POWER INFINITE REVERSING FULL PLOW (SPX-00000050) SPECIFICATIONS CONT'D

Moldboard Specifications Cont'd

At The Bottom Of Each Rib There Shall Be Three (3) 1 5/16" Holes Spaced At 1 7/8" Center To Center To Allow For Semi-Circle Height Adjustments

Two (2) Sets Of Double Ribs Shall Have Three (3) 1 5/16" Holes Spaced At 2 1/4" Center To Center To Allow For Attack Angle Adjustment

Weldments On The Moldboard Shall Be Continuous
Outer Ribs Of Moldboard Will Be Drilled For Marker
Installation

Trip Mechanism Construction

Plow Shall Be Full Trip Design Consisting Of Two (2) Coil Springs

Springs Are 3/4" Wire With A Coil Od Of 5 9/16" Consisting Of 16 Full Coils

Bottom Angle Is Reinforced By Eleven (11) 1/2" Thick Gussets Spaced Evenly To Avoid Interference With Cutting Edge Attachment Hardware

Cutting Edge Shall Be 6" X 5/8" X 11' Long And Shall Be Drilled To Aashto Standards

Cutting Edge Shall Be Secured Using 5/8" Grade 8 Carriage Bolts

Push Frame

Designed To Hydraulically Reverse The Moldboard In An Arc At Any Angle From 35° Left To 35° Right From A Centered Position

Shall Be Constructed From 1/2" Plate

Supported Above And Below The Semi-Circle With 2 X 4 X 3/16"

Introduced on: August 7, 2024
Adopted on: August 7, 2024
Official Resolution#: 2024001187

MOTOR VEHICLE: TRI-AXLE ROLLOFF TRUCK

ITEM #1- CURRENT MODEL YEAR OR NEWER, WESTERN STAR 49X SF TRI-AXLE ROLL-OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

OPTIONS CONT'D

1E. Road Department Options (Cont'd)

STEEL MOLDBOARD TUBE TABLE, POWER INFINITE REVERSING FULL PLOW (SPX-00000050) SPECIFICATIONS CONT'D

Push Frame Cont'd

Shall Be Drilled To Accept 1 1/2" Bolt At The Semi-Circle Connection. At This Connection Welded To The Push Frame Is The Female Portion Of The Socket Connection. This Connection Distributes The Pushing Load Directly From The Push Frame To Semi-Circle And Moldboard Relieving Stress On The Bolted Connection. The Female Socket Connection Is Made From 1" Plate Steel And Is Contoured To Match The Male Portion On The Semi-Circle

Rear Of Push Frame Shall Be Drilled To Accept A Removable Qcp Adapter. Three (3) Sets Of 1 3/16" Holes Are Drilled On 2" Centers To Allow For Installation On A Variety Of Trucks And Hitches

Two Holes Are Located At The Top And Bottom Push Frame Plates Drilled To Accept 1 1/2" Bolts For Hydraulic Cylinder Attachment

All Welds Are To Be Continuously Welded. No Exceptions

Semi-Circle Construction

Semi-Circle Shall Be Constructed From 5" X 5" X 3/16" Tubing. The Main Tube, Or "Push Beam, Is 5" X 5" X 5/16" Is 120 Inches Long Spanning The Entire Width Of The Moldboard. This Tube Is Constructed From One Continuous Piece

There Are Two Stops Placed Appropriately To Prevent The Plow From Turning Past 35° Left Or Right

Hydraulic Cylinder Mounting Points Are 1/2" Plates Welded To The Top And Bottom Of The Semi-Circle. Plates Shall Be Drilled To Accept 1 1/2" Bolts For Hydraulic Cylinder Attachment. These Plates Also Serve As Locators For Support Arm Shackles And Gussets To Provide Additional Support From The "Push Beam" To The Rest Of The Semi-Circle

MOTOR VEHICLE: TRI-AXLE ROLLOFF TRUCK

✓ ITEM #1- CURRENT MODEL YEAR OR NEWER, WESTERN STAR 49X SF TRI-AXLE ROLL-OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

OPTIONS (CONT'D)

✓ 1E. Road Department Options Cont'd

STEEL MOLDBOARD TUBE TABLE, POWER INFINITE REVERSING FULL PLOW (SPX-60000050) SPECIFICATIONS CONT'D

Semi-Circle Construction Cont'd

In The Center Of The Semi-Circle A Hole Shall Be Drilled To Accept The 1 1/2" Grade 8 Bolt That Acts As The Pivot Point For The Push Frame. Also, At This Point Above And Below The Semi-Circle Is The Male Portion Of The Socket That Relieves Stress From The Bolted Connection. This Is Made From 1" Plate Steel And Is Contoured To Match The Female Portion On The Push Frame

Tabs Shall Be Welded On The Push Frame To Accept 1/2" Screw Type Chain Shackles.

The Tabs Shall Be Made From 1/2" Plate Steel 5 1/4" Long And 2 1/2" Wide. They Are Welded To The Back Side Of The 5" Tubular Push Beam To Increase The Weld Surface Area At 55° From The Bottom Of The Semi-Circle To Match The Chain Angle Going To The Lift Arm On The Hitch

There Are Seven Sets Of 3/4" Thick Moldboard Mounting Ears Installed Along The Push Beam For Attachment Of The Moldboard. Moldboard Shall Pivot At These Points On 1 1/4" Diameter Rivet Pins With A Washer And Cotter Pin On The Opposite Side Of The Rivet Head.

Four (4) Sets Of The Moldboard Mounting Ears (Two Outer On Either Side Of The Push Beam) Shall Have An Inside Spacing Of 3/4" To Accept A Single 1/2" Moldboard Rib. Three (3) Sets Of The Moldboard Mounting Ears (The Center Sets) Shall Have An Outside Spacing Of 2 3/4" To Fit Inside Double Moldboard Ribs.

Moldboard Attachment Ears To Be Gusseted With 4" Triangular Steel Gussets

MOTOR VEHICLE: TRI-AXLE ROLLOFF TRUCK

ITEM #1- CURRENT MODEL YEAR OR NEWER, WESTERN STAR 49X SF TRI-AXLE ROLL-OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

OPTIONS CONT'D

1E. Road Department Options Cont'd

STEEL MOLDBOARD TUBE TABLE, POWER INFINITE REVERSING FULL PLOW (SPX-00600050) SPECIFICATIONS CONT'D

Semi-Circle Construction Cont'd

Push Frame Shall Connect To Upper Portion Of The Moldboard Using Two Support Arms. The Center Of The Support Arm Shall Be Made From 2 X 2 X 1/4" Square Box Tube. Actual Mounting Points Are 1" Schedule 40 Pipe Fully Welded Through The Box Tubing. The Box Tubing Shall Be Drilled Through To Accept The Pipe. The Actual Connection Point Is A 7/8" Bolt.

Two (2) Mushroom Shoes

Two (2) Curb Shoes, One On Each Side

Hydraulics

Plow Angle Shall Be Controlled By Two Double Acting Hydraulics Cylinders

Each Cylinder Will Have A 4" Bore With An 8" Rod Diameter With A Maximum Operating Pressure Of 3,000 Psi.

Retracted Cylinder Length Is 21" With Both The Rod And Cylinder Ends Accepting 1 1/2" Bolts/Pins For Connecting To The Semi-Circle And Push Frame

OCP

Push Frame Is Equipped With A Removable Qcp Adapter For Quick Hitch Applications

The Side Of The Removable Qcp Shall Be Drilled To Allow For Three Different Mounting Heights

Base Of The Qcp Shall Be Made From Mc4 X 13.8lb Channel

QCP Side Plates Shall Be 1/2" Formed Plate

QCP Loop Diameter Shall Be 2"

MOTOR VEHICLE: TRI-AXLE ROLLOFF TRUCK

ITEM #1- CURRENT MODEL YEAR OR NEWER, WESTERN STAR 49X SF TRI-AXLE ROLL-OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

OPTIONS CONT'D

1E. Road Department Options Cont'd

STEEL MOLDBOARD TUBE TABLE, POWER INFINITE REVERSING FULL PLOW (SPX-00090050) SPECIFICATIONS CONT'D

Accessories

One (1) Set Of Meyer Saber Plow Led Lights Mounted On Hood Of Chassis With Stainless Steel Mounts. Location To Be Determined By County At Time Of Build.

Paint

Paint Shall Be Of High Quality. Free Of Runs, Overspray And Defects Standard Paint Type Will Be Epoxy Standard Paint Color Shall Be Safety Orange For The Moldboard And Black For The Frame

Bumper-To Frame Plow Hitch (SPH-A0000152) Specifications Hitch Frame

Frame Shall Be Heavy Duty, Low Profile, And Front Frame Mounted Style. Shall Be Designed For Use With Trucks Equipped With A Tilt Hood And Stationary Grill

Snow Plow Hitch Must Clear Hood When Open

Frame Shall Be Capable Of Self-Storing The Hydraulic Cylinder When Not In Operation Thus Allowing The Lift Arm To Fold Down Parallel To The Rest Of The Frame

Vertical Supports Of The Hitch Are Constructed From 4 X 4 X 3/8" Square Tubing Cylinder Support Bracket On The Hitch Shall Be Constructed From 3 1/2" X 3 1/2" X 1/2" Angle Fully Welded To Both Vertical Supports The Two Cylinder Mounting Tabs Are 1/2" Steel Placed In The Center Of Support Bracket And Spaced 2 1/8" Apart. Each Tab Shall Be Drilled To Accept A 1" Pin.

The Upper Horizontal Support Of The Hitch Shall Be Constructed Of Two Pieces. The First Piece Shall Be A Formed 3/8" Plate That Wraps The Top And Upper Back Portion Of The Vertical Supports. This Plate Also Acts As A Stop When The Lift Cylinder Is Stored As Well As One Of Two Points The Lift Arms Connection

MOTOR VEHICLE: TRI-AXLE ROLLOFF TRUCK

✓ ITEM #1- CURRENT MODEL YEAR OR NEWER, WESTERN STAR 49X SF TRI-AXLE ROLL-OFF TRUCK AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

OPTIONS CONT'D

✓ I.E. Road Department Options Cont'd

BUMPER-TO FRAM PLOW HITCH (SPH-A0000152) SPECIFICATIONS
HITCH FRAME CONT'D

Bumper-To Frame Plow Hitch (SPH-A0000152) Specifications
Hitch Frame (Cont'd)

The Second Horizontal Support Is A ½" Contoured Plate That Allows The Lift Cylinder To Be Stored And Provides A Second Mounted Point For The Lift Arm Connection Tabs.

Here Are Two (2) Pairs Of Lift Arm Support Shackles. Each Pair Is Made From ½" X 9 ¾" Plate And Are Drilled To Accept 1 ¼" Pins.

Fully Welded To The Vertical Supports Are Two (2) C 8 X 18. 75 Channels With ½" Thick End Plates. The End Plates Shall Be Drilled To Accept Six (6) 5/8 Grade 8 Bolts For Attaching The Hitch Between The Frame Rails.

Support Of The Lower Portion Of The Hitch Shall Be Provided By Left And Right Hitch Side Plates Constructed Of 5/8 Plate And Securely Bolted To The Truck Frame Where Appropriate.

Hitch Plates Fully Welded

Pin Lock QCP

Plow Attachment Shall Be Made By A Pin Lock Qcp Assembly.

Top And Bottom Of The Assembly Shall Be Made From ½" Contoured Plate Both Plates Are Drilled To Accept The 2" Lock Pin.

Welded To The Bottom Plate Shall Be A 5/8" Chamfered Plate That Both Provides Support To The Lock Pin And Helps To Guide The Qcp Loop Into The Hitch.

Welded To The Top Of The Top Plate Shall Be A Formed 3/8" Plate Drilled For The 2" Lock Pin That Both Provides Support And Protects The Pin In The Event A Plow Is Set To High While

Hitching
Introduced on: August 7, 2024
Adopted on: August 7, 2024
Official Resolution#: 2024001187

MOTOR VEHICLE: TRI-AXLE ROLLOFF TRUCK
ITEM #1- CURRENT MODEL YEAR OR NEWER, WESTERN STAR 49X SF TRI-AXLE ROLL-OFF
TRUCK, AS SPECIFIED, OR EQUAL (CGNT'D)

Res-Pg:k.6-35
COMPLIANCE
YES NO

OPTIONS CONT'D

1E. Road Department Options Cont'd
Bumper-To Fram Plow Hitch (Sph-A0000152) Specifications
Hitch Frame Cont'd

Pin Lock Ocp Cont'd

In The Front Of The Qcp Assembly Shall Be Two (2) 1/2" Thick Formed Bumpers. These Bumpers Are The Resting/Pushing Point For The Plow; They Are Curved To Allow The Plow To Raise And Lower Smoothly.

Lock Pin Is 2". Tapered At One End For Ease In Guiding Into Position And Has Tabs Welded To The Other End For The Lift Bar Attachment.

Heavy Duty Lift Arm Assembly

Extendable Style With Seven (7) Different Extended Positions Frame Of The Lift Arm Shall Be Constructed From 1/2" X 4" Steel Plate That Is Formed To Contour The Outer Tube Of The Extendable Arm. This Frame Shall Also Be The Connection Point To The Hitch And The Hydraulic Cylinder.

The External Tube Is Constructed Of 4" Heavy Wall Square Tubing. On Each End Of The Tube Are 1" Wide Bushings Ground To Fit The Inner Tube. This Ensures A Tight Long Lasting Fit.

Top Plate On The Lift Arm Shall Be 3/16" And Is Used To Prevent "Racking" Of The Frame.

Inner Tube Is Constructed Of 3" Heavy Wall Square Tubing. Tubing Shall Be Drilled To Allow For The Seven (7) Different Extended Positions.

Welded To The Front Of The Inner Tube Is A Formed 1/2" Plate With Notches To Accept Standard 1/2" Link Chain. This Plate Shall Have The Ability To Be Changed To Match Different Level Lift Systems.

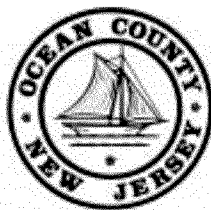
MOTOR VEHICLE: TRI-AXLE ROLLOFF TRUCK
ITEM #1- CURRENT MODEL YEAR OR NEWER, WESTERN STAR 49X SF TRI-AXLE ROLLOFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

OPTIONS CONT'D

1E. Road Department Options Cont'd
Bumper-To Fram Plow Hitch (Sph-A0000152) Specifications
Hitch Frame Cont'd

Hydraulic Lift Cylinder
Hitch Provided With Double Acting 4" X 10" Hydraulic Cylinder



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: August 7, 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 SUPPLEMENTARY PRINTING OF OCEAN COUNTY PUBLICATIONS - BROCHURE AND NEWSLETTER to Indiana Printing and Publishing Company, Inc., the lowest qualified bidder. (B2024-118)

Official Resolution#		2024001188					
Meeting Date		08/07/2024					
Introduced Date		08/07/2024					
Adopted Date		08/07/2024					
Agenda Item		k-7					
CAF #							
Purchase Req. #		B2024-118					
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

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2024-118

RESOLUTION

August 7, 2024

WHEREAS, on June 25, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SUPPLEMENTARY PRINTING OF OCEAN COUNTY PUBLICATIONS - BROCHURE AND NEWSLETTER for the County of Ocean; and

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

Name and Address of Bidder

Indiana Printing and Publishing Company, Inc.
775 Indian Springs Road
Indiana, PA 15701
(724) 349-3434

Graphic Image, Inc.
561 Boston Post Road
Milford, CT 06460
(203) 877-8787

Name and Address of Bidder

Priority Group Services, LLC
211 Warren Street
Newark, NJ 07103
(347) 985-3863

; 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, INDIANA PRINTING AND PUBLISHING COMPANY, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting the bid for the furnishing and delivery of Supplementary Printing of Ocean County Brochures – Brochure and Newsletter for the County of Ocean, for the contract period from date of award through April 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.

A. INDIANA PRINTING AND PUBLISHING COMPANY, INC. for two (2) items, to wit:

ITEM NOS. 2 and 2a.

For a Total Lump Sum Award (Item Nos. 2 - 2a) of \$47,900.00.

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

3. Funds for the materials shall be available within the following funding Sources: Parks Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-118.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Parks Department, and Indiana Printing and Publishing Company, Inc., the successful bidder.

[INDIANA PRINTING AND PUBLISHING COMPANY, INC.] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 SUPPLEMENTARY PRINTING OF OCEAN COUNTY PUBLICATIONS - BROCHURE AND NEWSLETTER

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

SUPPLEMENTARY PRINTING OF OCEAN COUNTY PUBLICATIONS - BROCHURE AND NEWSLETTER

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments	Delivery, A.R.O.:
✓ 2	Printing and Delivery of Ocean County Parks and Recreation Newsletter in Brochure Format, As Specified	50,000	EA	\$0.446	\$22,300.00		10 business days after final proof approval
✓ 2a	Printing and Delivery of Ocean County Parks and Recreation Newsletter in Brochure Format, Premium Paper Option, As Specified	50,000	EA	\$0.512	\$25,600.00		10 business days after final proof approval

Introduced on: August 7, 2024

Adopted on: AUGUST 7, 2024
 Official Resolution#: 2024007188

[INDIANA PRINTING AND PUBLISHING COMPANY, INC.] RESPONSE DOCUMENT REPORT
 Bid - SUPPLEMENTARY PRINTING OF OCEAN COUNTY PUBLICATIONS - BROCHURE AND NEWSLETTER

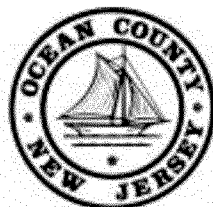
[INDIANA PRINTING AND PUBLISHING COMPANY, INC.] RESPONSE DOCUMENT REPORT
Bid No. TBD
SUPPLEMENTARY PRINTING OF OCEAN COUNTY PUBLICATIONS - BROCHURE AND NEWSLETTER

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments:	Delivery, A.R.O.:
TOTAL					\$47,900.00		

Introduced on: August 7, 2024

Adopted on: August 7, 2024
Official Resolution#: 2024001188

[INDIANA PRINTING AND PUBLISHING COMPANY, INC.] RESPONSE DOCUMENT REPORT
Bid - SUPPLEMENTARY PRINTING OF OCEAN COUNTY PUBLICATIONS - BROCHURE AND NEWSLETTER



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: August 7, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of MAINTENANCE, REPAIR, AND RESURFACING OF SPORTS COURTS to Sports & Tennis Construction LLC, the sole qualified bidder. (B2024-122)

Official Resolution#		2024001189					
Meeting Date		08/07/2024					
Introduced Date		08/07/2024					
Adopted Date		08/07/2024					
Agenda Item		k-8					
CAF #							
Purchase Req. #		B2024-122					
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

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2024-122

RESOLUTION

August 7, 2024

WHEREAS, on July 2, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MAINTENANCE, REPAIR, AND RESURFACING OF SPORTS COURTS for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Sports & Tennis Construction LLC	23 Yellowbrook Rd. Freehold, NJ 07728 (732) 295-3800
	; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, be accepted, namely, SPORTS & TENNIS CONSTRUCTION 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 Maintenance, Repair, and Resurfacing of Sports Courts, for the contract period from date of award through August 6, 2025, a period of one (1) year.

A. SPORTS & TENNIS CONSTRUCTION LLC for four (4) items, to wit: ITEM NOS. 1, 2, 3, and 4.

For a Total Lump Sum Award (Item Nos. 1 - 4) of \$1,586,250.00.

2. Payments for the materials and services 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. Funds for the equipment and services shall be available within the following funding Sources: Parks and Recreation Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-122.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchase, Department of Finance, Parks and Recreation Department and Sports & Tennis Construction LLC, the successful bidder.

[SPORTS & TENNIS CONSTRUCTION LLC] RESPONSE DOCUMENT REPORT
 Construction BID No. OCP070224
 MAINTENANCE, REPAIR, AND RESURFACING OF SPORTS COURTS

Confirmed

PRICE TABLES
MAINTENANCE, REPAIR, AND RESURFACING OF SPORTS COURTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost
✓ 1	Conversion and Resurface of Two (2) Tennis Courts into Six (6) Pickleball Courts, Ocean County Park, 659 Ocean Ave., Lakewood, NJ 08701, As Specified; Courts Consist of an Estimated Total of 8,000 sq. ft. Cost for This Conversion and Resurfacing Shall be Lump Sum and Inclusive of All Materials and Labor.	1	LS	\$79,000.00	\$79,000.00
✓ 2	Maintenance and Repair of Various Types of Courts, per Square Foot, As Needed, As Specified.	55,000	SQ. FT.	\$3.75	\$206,250.00
✓ 3	Resurfacing of Portions of Various Types of Courts, per Square Foot, As Needed, As Specified.	55,000	SQ. FT.	\$6.20	\$341,000.00
✓ 4	Resurfacing of Various Types of Courts, per Court, As Needed, As Specified.	24	EA	\$40,000.00	\$960,000.00
TOTAL					\$1,586,250.00

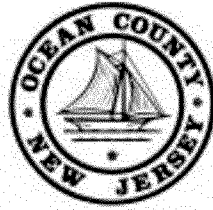
Introduced on: August 7, 2024

Adopted on: [SPORTS & TENNIS CONSTRUCTION LLC] RESPONSE DOCUMENT REPORT
 Official Resolution #: 2024001189
 Bid - MAINTENANCE, REPAIR, AND RESURFACING OF SPORTS COURTS

COMPLIANCES PAGES - MAINTENANCE, REPAIR, AND RESURFACING OF SPORTS COURTS Page 1 of 1

All materials and work performed against this contract shall be in compliance with the following minimum requirements.

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Materials:		
Prior to resurfacing, all low spots over 1/8" shall be filled per American Sports Builders Association (ASBA) specifications with acrylic binder	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rubberized NovaCaulk shall be used to fill minor cracks	<input checked="" type="checkbox"/>	<input type="checkbox"/>
One (1) acrylic factory textured filler coat shall be applied to all patches and repairs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Armor Crack Repair System shall be used to repair all major cracks	<input checked="" type="checkbox"/>	<input type="checkbox"/>
All re-surfacing materials shall be Laykold Masters Colors (supplied by Advanced Polymer Technology), or equal	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The resurfacing materials manufacturer shall be ISO 9001 certified	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Resurfacing materials shall not contain any lead, mercury, nor have any heavy metals, PCB or formaldehyde	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Successful bidder shall apply all resurfacing materials in accordance with the manufacturer's guidelines	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Final topcoat shall be broom finish to meet the specified manufacturer's warranty	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Water used in all mixes shall be clean, fresh and potable	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Materials Shall Consist Of:		
Laykold Masters, or Equal, FlexFill: a highly flexible acrylic emulsion used for asphalt substrate surface preparation used on new asphalt substrates only.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Laykold Masters, or Equal, Filler: a flexible, factory textured emulsion used as an interface coating.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Laykold Masters, or Equal, Top Coat: a flexible, pigmented, wear and weather resistant color coat emulsion	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Laykold, or Equal, Line Prime: a clear drying acrylic emulsion line primer.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Other:		
Minimum curing temperature: 50° degrees	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Due to the minimum curing temperature, work shall be completed within thirty (30) business days from the Parks and Recreation Department's Notice to Proceed.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Color samples shall be provided prior to installation	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Warranty: August 7, 2024		
Adopted on: August 7, 2024		
Official five (5) year limited material and installation	<input checked="" type="checkbox"/>	<input type="checkbox"/>



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: August 7, 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: BOX TRUCK to Winner Ford, the sole qualified bidder. (B2024-123)

Official Resolution#		2024001190					
Meeting Date		08/07/2024					
Introduced Date		08/07/2024					
Adopted Date		08/07/2024					
Agenda Item		k-9					
CAF #							
Purchase Req. #		B2024-123					
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

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2024-123

RESOLUTION

August 7, 2024

WHEREAS, on July 2, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLE: BOX TRUCK for the County of Ocean; and

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

Name of Bidder

Winner Ford

Address of Bidder

250 Berlin Road
Cherry Hill, NJ 08034
(856) 214-0759

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, WINNER FORD 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: Box Truck, for the County of Ocean, for the contract period from date of award through August 6, 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. WINNER FORD for five (5) items, to wit:

ITEM NOS. 1, 1a, 1b, 1c and 1d.

For a Total Lump Sum Award (Item Nos. 1 - 1d) of \$166,598.00.

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

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

3. Funds for the equipment shall be available within the following funding Sources: Election Board O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-123.

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, Election Board and Winner Ford, the successful bidder.

[WINNER FORD] RESPONSE DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLE: BOX TRUCK

Confirmed

13. 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

MOTOR VEHICLE: BOX TRUCK

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Yr./Mfr./Make/Model	Delivery, A.R.O.:	Warranty Details:	Comments:
1	Current Model Year, or Newer, Ford E350 Box Truck Cutaway with Cargo Body and Liftgate, As Specified or Equal	2	EA	\$71,254.00	\$142,508.00	2025 Ford E350 Econoline Cutaway	9-12 months from receipt of PO		
OPTIONS									
1a	Diagnostic Tools/Test Equipment, As Specified	3	SET	\$7,500.00	\$22,500.00				

Introduced on: August 7, 2024

Adopted on: August 7, 2024

Official Resolution#: 202400190

Bid - MOTOR VEHICLE: BOX TRUCK

[WINNER FORD] RESPONSE DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLE: BOX TRUCK

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Yr./Mfr./Make/Model	Delivery, A.R.O.	Warranty Details	Comments
1b	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	2	EA	\$300.00	\$600.00				
1c	Installation of County Supplied Two Way Radio and Accessories, As Specified	2	EA	\$495.00	\$990.00				
1d	Technical Support, As Specified	180	HOUR	\$0.00	\$0.00				
TOTAL					\$166,598.00				

Introduced on: August 7, 2024

Adopted on: August 7, 2024

Official Resolution#: 2024001190

Bid - MOTOR VEHICLE: BOX TRUCK

COMPLIANCE PAGES FOR MOTOR VEHICLE: BOX TRUCK

ITEM #1 - CURRENT MODEL YEAR OR NEWER, FORD E350 BOX TRUCK CUTAWAY WITH CARGO BODY AND LIFTGATE, AS SPECIFIED OR EQUAL

	COMPLIANCE	
	YES	NO
GENERAL		
Color: White	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6 Speed Automatic Transmission with overdrive	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7.3 V8 Premium Engine	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Maximum 176" wheelbase	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Minimum 12,500 lb GVWR	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Transmission with Auxiliary Oil Cooler	<input checked="" type="checkbox"/>	<input type="checkbox"/>
50-State Emissions System	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Alternator-240 AMP Heavy Duty	<input checked="" type="checkbox"/>	<input type="checkbox"/>
40 Gallon Fuel Tank	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dual Heavy Duty 78 AMP Battery	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front Axle-twin I-beam	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear Axle-full float	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tires: LT225-75R X 16E All Season	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wheels Steel Valve Stem	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16"x 6" Painted White Steel Wheels	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Spare Tire and Wheel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Running Board-LH/RH Door Length	<input checked="" type="checkbox"/>	<input type="checkbox"/>
High Capacity upfitter switches	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Remote Keyless Entry	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front Bucket Seats vinyl with inner arm rests on driver and passenger seat	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Radio Electronic AM/FM with Clock and Audio	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front A/C	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vinyl Flooring	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front dome lamp	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Heated - Power Mirrors	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bluetooth® Radio	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Power Windows and Locks Group	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dual USB Port	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear View Camera	<input checked="" type="checkbox"/>	<input type="checkbox"/>

CARGO BODY: DURACUBE PRO

The Duracube Cargo Van aluminum design features .040" pre-painted aluminum sheet with galvanized "Z" posts on 16" centers, 2" spacing on seams, and 4" on ribs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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FEATURES

19" I-Beam cross member construction, spaced 16"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Adopted on: August 7, 2024 11" I-Beam cross member construction	<input checked="" type="checkbox"/>	<input type="checkbox"/>

COMPLIANCE PAGES FOR MOTOR VEHICLE: BOX TRUCK

ITEM #1 – CURRENT MODEL YEAR OR NEWER, FORD E350 BOX TRUCK CUTAWAY WITH CARGO BODY AND LIFTGATE, AS SPECIFIED OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
FEATURES (Cont'd)		
12 ga galvaneal rear frame construction	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4" rear post width	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Complete underbody undercoat	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Grab handles passenger and driver side	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5-5/8" rear header depth	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Marker light eyebrow	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Premium Grade door with 2" nylon rollers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10" aluminum diamond plate front radius	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5" radius aluminum corner castings	<input checked="" type="checkbox"/>	<input type="checkbox"/>
One piece aluminum roof panels	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Anti-snap roof bows on 24" centers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
ICC Bumper	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Exterior lights meet FMVSS	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dome light with switch in body	<input checked="" type="checkbox"/>	<input type="checkbox"/>
LED Dome light up by bulkhead	<input checked="" type="checkbox"/>	<input type="checkbox"/>
(2) LED Lights one each side of the body towards rear just under the door height when up	<input checked="" type="checkbox"/>	<input type="checkbox"/>
(2) rows of e-track all around body 18" and 48" off floor	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10 sets of straps to be included 2" x 16'	<input checked="" type="checkbox"/>	<input type="checkbox"/>

DIMENSIONS:

Body Length:

16'5" Exterior

15'9" Interior usable space

Body Height & Width:

103.25" Outside Height

96.25" Inside Height

96" Outside Width

92.25" Inside Width

Rear Door Opening:

88" Width

91-3/8" Height

LIFTGATE: MAXON CONVENTIONAL LIFTGATE MODEL GPC X1-22

Platform: 48" x 92" Wedge

Bed Height: 39" – 51"

200 lb Capacity August 7, 2024

Adopted on: August 7, 2024

Original Part Application 221091190

COMPLIANCE PAGES FOR MOTOR VEHICLE: BOX TRUCK

ITEM #1 – CURRENT MODEL YEAR OR NEWER, FORD E350 BOX TRUCK CUTAWAY WITH CARGO BODY AND LIFTGATE, AS SPECIFIED OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
LIFTGATE: MAXON CONVENTIONAL LIFTGATE MODEL GPC X1-22 (Cont'd):		
Side Roll off guards	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cab cut off switch	<input checked="" type="checkbox"/>	<input type="checkbox"/>
KEY FEATURES		
X1 technology simplifies the entire lifting mechanism by eliminating two cylinders.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Standard aluminum platform is robust and lightweight	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Standard dual cart stops and cab power cut off switch	<input checked="" type="checkbox"/>	<input type="checkbox"/>
When stowed, the underside of the flat platform surface is ideal for decals	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Waterproof hand-held remote control		
Equipped with Service Switch, which enables the service mechanic to operate and test all lift functions		
Equipped with grease-free bearings		
Platform automatic leveling with soft landing		
Aluminum platform 48"D x 92"W		
Platform warning lights		
Dual cart stops		
Platform ground rollers		
Stainless cylinder rods with nitrate treatment		
Completely sealed flat panel main control		
Hand held control		
Cab cut-off switch		
Side Roll Off Guards		
Install Fixture		

OPTIONS

1A. Diagnostic Tools / Test Equipment

1. Successful bidder may be required to supply between one (1) to three (3) complete sets of test/diagnostic/ programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable). input checked="" type="checkbox"/>
2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software. input checked="" type="checkbox"/>
3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid. input checked="" type="checkbox"/>
4. All software installations and activations will be completed by the successful bidder at no cost to the County. input checked="" type="checkbox"/>
5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment. input checked="" type="checkbox"/>

COMPLIANCE PAGES FOR MOTOR VEHICLE: BOX TRUCK

ITEM #1 - CURRENT MODEL YEAR OR NEWER, FORD E350 BOX TRUCK CUTAWAY WITH CARGO BODY AND LIFTGATE, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES NO

- 6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.
- 7. Training shall be provided on all items in this section at a County location.

1B. Two-Way Radio Power and Wiring Requirements for New Vehicles

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

- #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
- #12 AWG BLACK wire connected to chassis ground.
- #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

1C. Installation of County Supplied Two Way Radio and Accessories

Install is to include but not limited to antenna cable, mounts, speakers, brackets, etc. For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

- #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
- #12 AWG BLACK wire connected to chassis ground.
- #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The 12VDC sources shall be protected from making contact with grounded metal surfaces.

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.

ITEM #1 – CURRENT MODEL YEAR OR NEWER, FORD E350 BOX TRUCK CUTAWAY WITH CARGO BODY AND LIFTGATE, 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.

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.

✓ **ITEM #1 – CURRENT MODEL YEAR OR NEWER, FORD E350 BOX TRUCK CUTAWAY WITH CARGO BODY AND LIFTGATE, AS SPECIFIED OR EQUAL (CONT'D)**

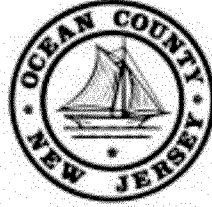
COMPLIANCE
YES **NO**

✓ **OPTIONS (Cont'd)**

✓ **1D. Technical Support (Cont'd)**

Training at the successful bidder's site, rather than the designated locations, will be by mutual consent only.

Technical support will be requested and scheduled on an as needed basis up to but not exceeding the 180 hours total during a period not to exceed twelve (12) months from the date of placing the last unit in service.



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: August 7, 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 PENAL INSTITUTIONAL SUPPLIES NO. II to Coast to Coast Computer Products, Inc., the lowest qualified bidder. (B2024-132)

Official Resolution#		2024001191					
Meeting Date		08/07/2024					
Introduced Date		08/07/2024					
Adopted Date		08/07/2024					
Agenda Item		k-10					
CAF #							
Purchase Req. #		B2024-132					
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

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2024-132

RESOLUTION

August 7, 2024

WHEREAS, on July 16, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES 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>
Coast to Coast Computer Products, Inc. 4277 Valley Fair St. Simi Valley, CA 93063 (800) 223-8890	Kings Dream LLC 158 South 9 th Street Newark, NJ 07107 (908) 342-7503
	; 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, COAST TO COAST COMPUTER PRODUCTS, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, for the furnishing and delivery of Penal Institutional Supplies No. II, for the County of Ocean, for the contract period from date of award through July 1, 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. COAST TO COAST COMPUTER PRODUCTS for one (1) item, to wit: ITEM NO. 61.

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.

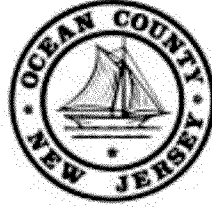
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-132.

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 Coast to Coast Computer Products, Inc., the successful bidder.

[COAST TO COAST COMPUTER PRODUCTS] RESPONSE DOCUMENT REPORT
Bid No. TBD
PENAL INSTITUTIONAL SUPPLIES NO. II

PRICE TABLES
PENAL INSTITUTIONAL SUPPLIES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bfd	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
INMATE SUPPLIES									
61	MP3 Player, SanDisk Clip Jam, 8 GB, SMDISK, As Specified, or Equal	10	EA	\$40.00	\$400.00		sdmx26-008g-g46p		



Ocean County Board of Commissioners

OFFICE OF THE
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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: August 7, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

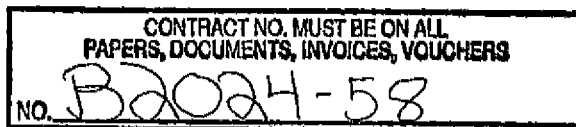
Agenda: Rescinding the award of a Contract for the furnishing and delivery of WORK CLOTHES FOR VARIOUS DEPARTMENTS from Rufhaus Designs, Inc. as they are unable to honor their contract. Recommendation is made to award Item Nos. 31, 45, 50, 55 and 97 to Keyport Army Navy; Item No. 62 to Bob Barker Company, Inc.; and Item No. 89 to DOT Designing LLC, the next lowest qualified bidders. Item No. 96 will not be rebid as it is no longer needed. Item No. 141 will not be awarded as it was previously awarded. (B2024-58)

Official Resolution#		2024001192					
Meeting Date		08/07/2024					
Introduced Date		08/07/2024					
Adopted Date		08/07/2024					
Agenda Item		k-11					
CAF #							
Purchase Req. #		B2024-58					
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

August 7, 2024

WHEREAS, on March 12, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of WORK CLOTHES FOR VARIOUS DEPARTMENTS for the County of Ocean; and

WHEREAS, on May 15, 2024, Contract B2024-58, Item Nos. 31, 45, 50, 55, 62, 89, 96, 97 and 141 were awarded to RUFHAUS DESIGNS, INC.

WHEREAS, the County Purchasing Agent has requested Contract B2024-58, Item Nos. 31, 45, 50, 55, 62, 89, 96, 97 and 141 be rescinded from Rufhaus Designs, Inc., as the vendor is unable to honor their contract.

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

1. The aforementioned Resolution and Contract dated May 15, 2024, awarding Item Nos. 31, 45, 50, 55, 62, 89, 96, 97 and 141 to Rufhaus Designs, Inc., is hereby rescinded.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into amendatory contracts with Keyport Army Navy for Item Nos. 31, 45, 50, 55, and 97; Bob Barker Company, Inc. for Item No. 62 and Dot Designing, LLC, for Item No. 89, the next lowest qualified bidders. Item 96 will not be rebid as it is no longer needed. Item 141 will not be awarded as it was previously awarded.

3. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-58.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, and the successful bidders.

RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 27	Sweatshirt, Zip Up, Carhartt 100632, with "Ocean County Solid Waste Management" Embroidery, As Specified or Equal	100	EA	\$47.00	\$4,700.00		CORNERSTONE	CS620		
✓ 28	Sweatshirt, Jerseys #4999, Unisex, Ocean Ride Patch, As Specified, or Equal	15	EA	\$19.95	\$299.25		PORT & CO	PC78ZH		
✓ 29	Wind Shirt, UltraClub #8936, Men's, "Parks and Recreation" Golf Course Embroidery, As Specified or Equal	60	EA	\$22.00	\$1,320.00		SPORT-TEK	JST72		
✓ 30	Jacket, UltraClub Collection Pack Away Jacket #8925, As Specified, or Equal	25	EA	\$22.95	\$573.75		ULTRA CLUB	8925		
✓ 31	Jacket, Hooded, Grundens Shoreman 300, As Specified, or Equal	50	EA	\$74.95	\$3,747.50		GRUNDENS	300		

Introduced on: August 7, 2024

Adopted on: AUGUST 14, 2024
 Official Resolution#: 2024007192

RESPONSE DOCUMENT REPORT
 Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A,B,O.	Comments
43	Coveralls, Insulated, RedKap CT 30, Big Ben, Carhartt, As Specified, or Equal	5	EA	\$67.95	\$339.75		RED KAP	CT30		
44	Overalls, Snow, Carhartt Extremes Biberalls #R33, As Specified, or Equal	5	EA	\$97.00	\$485.00		CARHARTT	104461		
45	Pant, Bib, Grundens Shoreman #500, As Specified, Or Equal	50	PR	\$74.95	\$3,747.50		GRUNDENS	500		
RAINWEAR										
46	Rainwear, Plastex Style #608-800S, As Specified, or Equal	15	EA	\$19.95	\$299.25		WF	600-800S		
47	Rain Wear, Class 3 Compliant, Comfort-Brite Suit, As Specified, or Equal	15	EA	\$86.00	\$1,290.00		WF	GSM1351JBP		

Introduced on: August 7, 2024

Adopted on: August 14, 2024
 Official Resolution#: 2024001192

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 48	Rainsuit, Two (2) Piece, Frogg Toggs Ultra-Lite2, #UL12104-08, (NO EXCEPTIONS)	90	EA	\$28.75	\$2,587.50		FROGG TOGGS	UL-12104-08		
SAFETY CLOTHING										
✓ 49	Belt, Safety Back, Northern Safety Model #23923, As Specified or Equal	10	CASE	\$360.00	\$3,600.00		WF	B58		
✓ 50	Cooling Towel, OccuNomix #931-BL, Miracool PVA, As Specified or Equal	100	EA	\$7.90	\$790.00		OCCUNOMIX	931		
✓ 51	T-Shirt, Class III Short Sleeve, Plastex #8340, "Road Department" Screen-print, As Specified, or Equal	20	EA	\$14.50	\$290.00		WF	8340		

Introduced on: August 7, 2024

Adopted on: August 1, 2024
 Official Resolution #: 2024004192

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
52	T-Shirt, Class III Long Sleeve, Plastex #8342, "Road Department" Screen-print, As Specified, or Equal	20	EA	\$15.50	\$310.00		WF	8342		
53	Surveyor's Safety Garment, Class III Mesh, Northern Safety #218789, As Specified, or Equal	65	EA	\$15.75	\$1,023.75		WF	8312MZ		
54	Vest, Class III Mesh Traffic Safety, Northern Safety and Industrial #29786, As Specified or Equal	400	EA	\$12.25	\$4,900.00		WF	GSCS8336		
55	Vest, SECO Class 3 Safety Utility, ANSI/ISEA 107-2004 Compliant - NO EXCEPTIONS	15	EA	\$205.00	\$3,075.00		SECO	24792		

Introduced on: August 7, 2024

Adopted on: August 7, 2024

Official Response # 20240615

RESPONSE DOCUMENT REPORT

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
95	Hard Hat Liner, OccuNomix #XX301, As Specified, or Equal	70	EA	\$6.90	\$483.00		OCCUNOMIX	RQ301		
96	Brow Pad, Bullard RBPCOTTON, As Specified, or Equal		EA	No Bid	No Bid	X				
97	Neck Garter, OccuNomix #TD800, As Specified, or Equal	150	EA	\$8.75	\$1,312.50		OCCUNOMIX	TD800		

SECTION II - BUILDINGS & GROUNDS DEPARTMENT

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
98	Top, Smock, WearGuard DEF-631, As Specified or Equal	10	EA	\$23.95	\$239.50		EDWARDS	7887		
99	Top, Scrub, with Front Pockets, Uniform Advantage #UA71C, As Specified, or Equal	10	EA	\$14.00	\$140.00		DICKIES	83706		

Introduced on: August 7, 2024

Adopted on: August 7, 2024

Official RESPONSE DOCUMENT REPORT

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A,R,O,	Comments
59A	Shirt, for Two (2) Piece Inmate Suit, Charm-TEX, No Screen-print, As Specified, or Equal	500	EA	\$6.86	\$3,430.00		Bob Barker	T(Color)S-(Size)	7-10 days	Please See Specification Sheet (attached)
59B	Shirt, for Two (2) Piece Inmate Suit, Charm-TEX, with Screen Print, As Specified, or Equal	500	EA	\$7.44	\$3,720.00		Bob Barker	T(Color)S-(Size)	11-21 days	Please See Specification Sheet (attached)
UNDERGARMENTS										
60	Panties, Bob Barker Women's Brief-Style, As Specified, or Equal, Purchased by the Dozen	10	DOZ	\$10.20	\$102.00		Bob Barker	ELBCTN-(Size)	7-10 days	
61	Bra, Bob Barker 100% Nylon Traditional-Style, As Specified, or Equal	75	EA	\$1.83	\$137.25		Bob Barker	EBANY-(Size)	7-10 days	Bras are only sold by the DOZEN per size - PRICE FOR DOZEN is \$21.96
62	Briefs, Men's, Fruit of the Loom #7601, Men's, As Specified, or Equal, Purchased by the Dozen	50	DOZ	\$14.87	\$743.50		Bob Barker	EBRLS-(Size)	7-10 days	Briefs are in Alpha Sizes; Small through 5XL

Introduced on: August 7, 2024

Adopted RESPONSE DOCUMENT REPORT

Official Resolution#: 2024001192

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

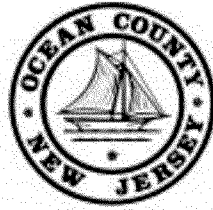
Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
86	Gloves, Work, Mechanix Wear SMP-91, HI-Vis, (NO EXCEPTIONS)		PR	No Bid	No Bid	X				
87	Gloves, Work, Protective, Ironclad EXO2-MIG, (NO EXCEPTIONS)		PR	No Bid	No Bid	X				
88	Gloves, Work, Stretch Back, MCR Safety Cut Pro Style 917, As Specified or Equal		PR	No Bid	No Bid	X				
HATS, CAPS AND ACCESSORIES										
89	Camouflage Cap, KC Caps #7180, As Specified, or Equal	25	EA	\$7.75	\$193.75		KC CAP			
90	Camouflage Hat, Dri Duck Mallard #3254, As Specified, or Equal	175	EA	\$8.75	\$1,531.25		DRI-DUCK			

Introduced on: August 7, 2024

Adopted on: RESPONSE DOCUMENT REPORT

Official Resolution #: 2024091182

Bid WORK CLOTHES FOR VARIOUS DEPARTMENTS



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: August 7, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting the sole bid received for the furnishing and delivery of ANTIFREEZE, OILS AND LUBRICANTS NO. IV as unresponsive. Authorizing the County Purchasing Agent to enter into a negotiated contract in accordance with N.J.S.A. 40A:11-5(3) as no responsive bids were received for a second time on Item No. 44.

Official Resolution#		2024001193					
Meeting Date		08/07/2024					
Introduced Date		08/07/2024					
Adopted Date		08/07/2024					
Agenda Item		k-12					
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

August 7, 2024

WHEREAS, on July 16, 2024, pursuant to legal advertisements therefor, one sealed bid was received for the furnishing and delivery of ANTIFREEZE, OILS AND LUBRICANTS NO. IV for the County of Ocean; and

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

Name of Bidder

ACJ&R Supply LLC

Address of Bidder

550 West Ingham Ave.
Ewing, NJ 08638-5036
(609) 503-3995

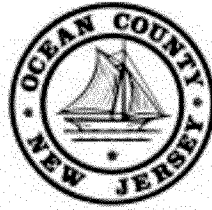
; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole bid received be rejected as unresponsive; and

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

Recommendation is made to authorize the County Purchasing Agent to enter into a negotiated contract in accordance with N.J.S.A. 40A:11-5(3) as no responsive bids were received for a second time for Item No. 44. The contract shall be from date of award until 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.

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 ACJ&R Supply LLC, the sole bidder.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 7, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting the sole bid received for the furnishing and delivery of HEALTH DEPARTMENT FREIGHT LIFT REPLACEMENT FOR OCEAN COUNTY as unresponsive pursuant to N.J.S.A. 40A:11-13.2(e), and as over budget pursuant to N.J.S.A. 40A:11-13.2(a). It will be rebid.

Official Resolution#		2024001194					
Meeting Date		08/07/2024					
Introduced Date		08/07/2024					
Adopted Date		08/07/2024					
Agenda Item		k-13					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

August 7, 2024

WHEREAS, on July 2, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of HEALTH DEPARTMENT FREIGHT LIFT REPLACEMENT FOR OCEAN COUNTY; and

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

Name of Bidder

Address of Bidder

West End-KB LLC

14 Bridgewaters Dr.
Oceanport, NJ 07757
(732) 389-3355

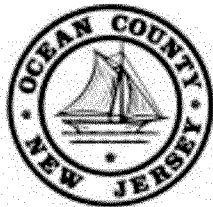
; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole bid received be rejected as unresponsive pursuant to N.J.S.A. 40A:11-13.2(e), and as over budget pursuant to N.J.S.A. 40A:11-13.2(a). It will be re-bid.

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

1. Upon recommendation of the County Architect, the sole bid received for the furnishing and delivery of Health Department Freight Lift Replacement for Ocean County, is hereby rejected.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Buildings and Grounds and West End-KB, LLC, the unsuccessful bidder.



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: August 7, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Change Order No. 1 to Oxford Engineering Company for the project entitled NORTHERN RECYCLING CENTER COMMINGLED BUILDING COMPRESSED AIR SYSTEM UPGRADES, an increase to the contract in the amount of \$1,444.58. (B2023-193CE)

Official Resolution#		2024001203					
Meeting Date		08/07/2024					
Introduced Date		08/07/2024					
Adopted Date		08/07/2024					
Agenda Item		I-1					
CAF #							
Purchase Req. #		B2023-193CE					
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

August 7, 2024

WHEREAS, Contract No. B2023-193CE was awarded on November 15, 2023 to Oxford Engineering Company for the project known as "NORTHERN RECYCLING CENTER COMMINGLED BUILDING COMPRESSED AIR SYSTEM UPGRADES" at the Ocean County Northern Recycling Center located in Lakewood Township; and

WHEREAS, it has been determined that revisions to the contract are necessary to accommodate for a scissor lift rental to complete the improvement project; and

WHEREAS, this proposed change order, Change Order No. 1, is consistent with regulations promulgated by the New Jersey Department of Community Affairs, Division of Legal Services, under authority of N.J.S.A. 52:27BB-32; and

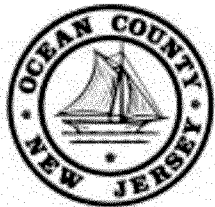
WHEREAS, the contractor has agreed to accept these changes to the contract, for an increase to the project costs in the amount of \$1,444.58; and

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

<u>Account #</u>	<u>Increase</u>
9999-210-155-0096	\$1,444.58

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

1. Ocean County Solid Waste Management Consultant's Mott MacDonald LLC, is hereby authorized to issue Change Order No. 1, an increase in the amount of \$1,444.58, to Oxford Engineering Company, to accommodate for the scissor lift rental.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into an amendatory contract with Oxford Engineering Company to cover Change Order No. 1.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.
4. Certified copies of this resolution shall be made available to the County Department of Purchasing, the County Auditor, Department of Solid Waste Management, Mott MacDonald LLC and Oxford Engineering Company.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 7, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Change Order No. 1 to Infrastructure Repair Service, LLC for the project entitled PARKING GARAGE REHABILITATION, a no cost increase to the contract. (B2024-24CE)

Official Resolution#		2024001204					
Meeting Date		08/07/2024					
Introduced Date		08/07/2024					
Adopted Date		08/07/2024					
Agenda Item		I-2					
CAF #							
Purchase Req. #		B2024-24CE					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

August 7, 2024

WHEREAS, Contract No. B2024-24CE was entered into on February 21, 2024, with Infrastructure Repair Service, LLC, in connection with the project known as PARKING GARAGE REHABILITATION, County of Ocean, State of New Jersey; and

WHEREAS, the contract includes Allowances for items not specifically determined at the time of bid, but that are included in the contract sum in accordance with the contract documents; and

WHEREAS, it has been determined that revisions to the contract are necessary for additional work as outlined in:

- COR#2: Installation of weep holes at the bottom of perimeter aluminum railings for \$4,874.40; and
- COR#3: Credit for elimination of one cornice stone, per repair type E2 precast cornice panel replacement contract unit price for -\$7,520.00; and
- COR#4: Stair tower coating change from 4 coat system to 2 coat system in stair tower #1 and Application of 2 coat system in stair tower #2. This COR includes the credit -\$10,200 for the change in stair tower #1 coating system as recommended by the manufacturer, and the cost \$46,733.00 to add the stair coating system to stair tower #2, which totals the net cost of this COR for \$36,533.00; and
- COR#5: Shot blast entire ground level floor to provide a clean appearance similar to other floors for \$50,050.00; and

WHEREAS, these costs in the net amount of \$83,937.40 shall be billed against the \$450,000.00 Allowance resulting in an Allowance balance of \$366,062.60; and

WHEREAS, the Consulting Architect, T&M Associates, has duly filed with the Board a request for Change Order stating the facts involved and certifying that the proposed Change Order is consistent with the regulations for such Change Orders promulgated by the State Department of Community Affairs Division of Local Government Services, under the authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the Contractor has agreed to accept these changes to the Contract.

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

1. The Contract amount shall remain unchanged; and
2. T&M Associates is hereby authorized to issue Change Order No. 1 to Infrastructure Repair Service, LLC, in connection with the project known as Parking Garage Rehabilitation; and
3. That the Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Infrastructure Repair Service, LLC, 163 Beaver Brook Road, Lincoln Park, NJ 07035 to cover Change Order No. 1 and to provide additional information and furnish such documents as may be required; and
4. The Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-24CE; and
5. Certified copies of this Resolution shall be made available to the Ocean County Management & Budget Department, Finance Department, Buildings & Grounds Department, County Auditor, T&M Associates and Infrastructure Repair Service, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 7, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Change Order No. 17 to Epic Management, Inc. for the project entitled DEVELOPMENT & CONSTRUCTION OF THE SOCIAL SERVICES COMPLEX, an increase to the contract in the amount of \$433,750.53. (B2021-33CE)

Official Resolution#		2024001205					
Meeting Date		08/07/2024					
Introduced Date		08/07/2024					
Adopted Date		08/07/2024					
Agenda Item		I-3					
CAF #							
Purchase Req. #		B2021-33CE					
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

August 7, 2024

WHEREAS, Contract No. B2021-33CE was entered into on May 10, 2021, with Epic Management Inc., in connection with the project known as DEVELOPMENT & CONSTRUCTION OF THE SOCIAL SERVICES COMPLEX, County of Ocean, State of New Jersey; and

WHEREAS, the contract includes Allowances for items not specifically determined at the time of bid, but that are included in the contract sum in accordance with the contract documents; and

WHEREAS, Allowance #1 incorporated the supply and installation of an Irrigation System in the amount of \$175,00.00; and

WHEREAS, the Contractor submitted appropriate change request proposals (CRP#1105) for the Irrigation System in the amount of \$236,451.42; and

WHEREAS, this cost in the amount of \$175,000.00 for the Irrigation System shall be billed against Allowance #1 (\$175,000.00) resulting in a zero Allowance No. 1 balance; and

WHEREAS, the remaining balance for the Irrigation System that exceeds Allowance #1 as outlined in CRP-1093, is a revision to the contract in the amount of \$64,523.99; and

WHEREAS, it has been determined that revisions to the contract are also necessary for additional work as outlined in:

- CRP-1099: Floor Leveler Installation Allowance for Upper Floors. This CRP establishes an Allowance to be billed against for the installation of floor leveler to be installed as needed throughout the 2nd and 3rd Floors to accommodate the levelness of concrete slab surfaces for \$30,000.00;
- CRP-1100: RFI 367 Door Closer Design Change. This CRP includes alternate door hardware for the curtainwall doors where the specified door closer and overhead stop could not be installed due to the configuration of the curtainwall framing for \$4,634.32;
- CRP-1102: Emergency Radio Communication (ERC) Installation. This CRP includes the cost of the ERC design represented by the preliminary modeling of the building. The final design will be dictated by the Grid Acceptance Test (GAT) to be done at a later time for \$210,461.00

- CRP-1104: RFI 354 Return Duct Design Change. This CRP includes the cost for the removal of the previously installed return duct, and the installation of the new return ducts and dampers, per RFI 354 for \$17,552.60;
- CRP-1106: 25-Pair Copper Connection to Building #7. This CRP includes the cost for the cable and adapter panels for the temporary network connection to Building #7 for \$6,578.62;
- CRP-1108: Allowance for Time & Material Scope of Work Directives. This CRP established an Allowance for minor changes to be implemented immediately on a time and material basis for \$100,000.00.

WHEREAS, the total costs of above referenced CRP's in the amount of \$433,750.53 shall result in an increase to the contract sum; and

WHEREAS, the Consulting Architect, Mott MacDonald Architects, P.C. and the Construction Manager, T&M Associates, has duly filed with the Board a request for Change Order stating the facts involved and certifying that the proposed Change Order is consistent with the regulations for such Change Orders promulgated by the State Department of Community Affairs Division of Local Government Services, under the authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the Contractor has agreed to accept these changes to the Contract.

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

1. The Contract amount shall be increased in the amount of \$433,750.53 from funding account #419-010-X020; and
2. Mott MacDonald Architects, P.C. is hereby authorized to issue Change Order No. 17 to Epic Management Inc., in connection with the project known as Development & Construction of the Social Services Complex; and
3. The Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Epic Management Inc., 136 Eleventh Street, Piscataway, NJ 08854 to cover Change Order No. 17 and to provide additional information and furnish such documents as may be required; and
4. The Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-33CE; and
5. Certified copies of this Resolution shall be made available to the Ocean County Management & Budget Department, Finance Department, County Auditor,

Buildings & Grounds Department, Epic Management Inc., T&M Associates and
Mott MacDonald Architects, P.C.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 7, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Change Order No. 4 to Newport Construction Management Corp. for the project entitled NEW LIBRARY FOR OCEAN COUNTY LIBRARY SYSTEM STAFFORD BRANCH, an increase to the contract in the amount of \$31,292.00. (B2023-65A)

Official Resolution#		2024001206					
Meeting Date		08/07/2024					
Introduced Date		08/07/2024					
Adopted Date		08/07/2024					
Agenda Item		I-4					
CAF #							
Purchase Req. #		B2023-65A					
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

August 7, 2024

WHEREAS, Contract No. B2023-65A was entered into on April 5, 2023, with Newport Construction Management Corp., in connection with the project known as NEW LIBRARY FOR OCEAN COUNTY LIBRARY SYSTEM STAFFORD BRANCH; and

WHEREAS, it has been determined that revisions to the contract are necessary for additional work as outlined in PCO #4 - \$10,500.00, PCO #5 - \$2,077.00, PCO #7 - \$8,997.00, PCO #9 - \$1,273.00, PCO #13 - \$7,126.00, and PCO #18 - \$1,319.00; and

WHEREAS, the total costs in the amount of \$31,292.00 shall result in an increase to the contract sum; and

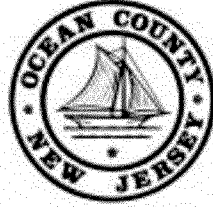
WHEREAS, the Consulting Architect, Yezzi Associates, LLC and Construction Manager, Colliers Project Leaders, LLC, have duly filed with the Board a request for Change Order stating the facts involved and certifying that the proposed Change Order is consistent with the regulations for such Change Orders promulgated by the State Department of Community Affairs Division of Local Government Services, under the authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the Contractor has agreed to accept these changes to the Contract.

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

1. The Contract amount shall be increased in the amount of \$31,292.00 with funding available in account 9999-300-015-X211 in the amount not to exceed \$15,646.00 and 9999-422-015-X211 in the amount not to exceed \$15,646.00.
2. Yezzi Associates, LLC is hereby authorized to issue Change Order No. 4 to Newport Construction Management Corp. in connection with the project known as New Library for Ocean County Library System Stafford Branch.
3. The Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Newport Construction Management Corp., 5032 Marlton Pike, Pennsauken, NJ 08109 to cover Change Order No. 4 to provide additional information and furnish such documents as may be required.
4. The Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Ocean County Management & Budget Department, Finance Department, Yezzi Associates, LLC, Colliers Project Leaders, LLC, and Newport Construction Management Corp.



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: August 7, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: BLACK ROCK ENTERPRISES, LLC - Construction of Traffic Signal at the Intersection of Prospect Street and Massachusetts Avenue, Township of Lakewood, Change Order #2, E-\$152,915.68, R-\$0.00. (B2020-19E)

Official Resolution#		2024001207					
Meeting Date		08/07/2024					
Introduced Date		08/07/2024					
Adopted Date		08/07/2024					
Agenda Item		I-5					
CAF #							
Purchase Req. #		B2020-19E					
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

Clerk Of The Board

CONTRACT NO. B2020-19E

R E S O L U T I O N

August 7, 2024

WHEREAS, Contract No. B2020-19E was entered into on November 1, 2023 with Black Rock Enterprises, LLC, Contractor, for work and services in relation to the Construction of Traffic Signal at the Intersection of Prospect Street and Massachusetts Avenue, Township of Lakewood, Ocean County, New Jersey; and

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

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

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

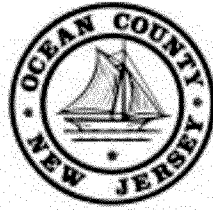
WHEREAS, adequate funds are available in Account No. 422-185-X203-6800 in the amount of \$152,915.68.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 2 to Black Rock Enterprises, LLC as follows: Extra Work Order in the amount of \$152,915.68 in connection with the project known as Construction of Traffic Signal at the Intersection of Prospect Street and Massachusetts Avenue, Township of Lakewood, Ocean County, New Jersey.

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

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



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: August 7, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of County Route 539 from Horicon Avenue to Route 528, Manchester, Jackson, and Plumsted Townships, Change Order #1, E-\$156,456.79, R-\$102,034.70. (B2023-114E)

Official Resolution#		2024001208					
Meeting Date		08/07/2024					
Introduced Date		08/07/2024					
Adopted Date		08/07/2024					
Agenda Item		I-6					
CAF #							
Purchase Req. #		B2023-114E					
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

CONTRACT NO. B2023-114E

R E S O L U T I O N

August 7, 2024

WHEREAS, Contract No. B2023-114E was entered into on June 21, 2023 with Earle Asphalt Company, Contractor, for work and services in relation to the Reconstruction and Resurfacing of County Route 539 from Horicon Avenue to Route 528, Manchester, Jackson, and Plumsted Townships, Ocean County, New Jersey; and

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

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

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

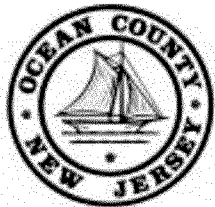
WHEREAS, adequate funds are available in Account No. 301-185-X405-6800 in the amount of \$54,422.09.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$156,456.79 and Reduction Order in the amount of \$102,034.70 in connection with the project known as Reconstruction and Resurfacing of County Route 539 from Horicon Avenue to Route 528, Manchester, Jackson, and Plumsted Townships, Ocean County, New Jersey.

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director 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: August 7, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: T. SLACK ENVIRONMENTAL SERVICES, INC. - Ocean County UST Removal & Upgrade Project
Transportation Garage & Administration Building, Township of Toms River, Change Order #1, E-\$18,690.00,
R-\$276,134.30. (B2023-99E)

Official Resolution#		2024001209					
Meeting Date		08/07/2024					
Introduced Date		08/07/2024					
Adopted Date		08/07/2024					
Agenda Item		I-7					
CAF #							
Purchase Req. #		B2023-99E					
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

CONTRACT NO. B2023-99E

R E S O L U T I O N

August 7, 2024

WHEREAS, Contract No. B2023-99E was entered into on June 21, 2023 with T. Slack Environmental Services, Inc., Contractor, for work and services in relation to the Ocean County UST Removal & Upgrade Project Transportation Garage & Administration Building, Township of Toms River, Ocean County, New Jersey; and

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

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

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

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to T. Slack Environmental Services, Inc. as follows: Extra Work Order in the amount of \$18,690.00 and Reduction Order in the amount of \$276,134.30 in connection with the project known as Ocean County UST Removal & Upgrade Project Transportation Garage & Administration Building, Township of Toms River, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with T. Slack Environmental Services, 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 T. Slack Environmental Services, 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: August 7, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to Thomas A. Andrew, M.D. dba White Mountain Forensic Consulting Services to provide expert witness consultation and reporting for the OC Prosecutor's Office, in an amount not to exceed \$15,250.00. (P2024-95)

Official Resolution#		2024001237					
Meeting Date		08/07/2024					
Introduced Date		08/07/2024					
Adopted Date		08/07/2024					
Agenda Item		m-1					
CAF #							
Purchase Req. #		P2024-95					
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

August 7, 2024

WHEREAS, the Ocean County Prosecutor has identified a need for expert witness testimony in the matter of State V. Christopher Gregor; and

WHEREAS, the services required are specialized and qualitative in nature requiring specialized expertise, extensive training, educational background and proven reputation of the expert based upon the specific set of facts associated with this matter; and

WHEREAS, the specialized and qualitative nature of the services required cannot be described in written specifications; and

WHEREAS, a written proposal was received by the Ocean County Prosecutor's Office from Dr. Thomas Anthony Andrew, Alias/DBA White Mountain Forensic Consulting Services for expert reports and testimony, plus travel expenses if applicable, in this matter in an amount not to exceed \$15,250.00; and

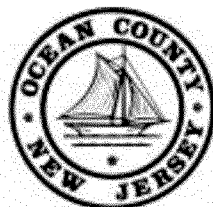
WHEREAS, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

WHEREAS, this contract shall be awarded as an extraordinary unspecifiable service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor.

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

1. The County Purchasing Agent is hereby authorized and directed to issue a Purchase Order to Dr. Thomas Anthony Andrew Alias/DBA White Mountain Forensic Consulting Services, 501 South Street Suite 101G, Bow, New Hampshire 03304 in an amount not to exceed \$15,250.00.
2. Sufficient funds shall be made available from Account No. 016-060-4024 and/or 216-060-0058.
3. This agreement is awarded in accordance with the provisions of N.J.S.A. 40A:11-5 of the Local Public Contracts Law which recognizes that extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.
4. A notice of this action shall be published once as required by law.
5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.

6. A certified copy of this Resolution, together with a copy of the agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.
7. A certified copy of this Resolution shall be made available to the County Administrator, County Comptroller, County Auditor, County Counsel, Ocean County Prosecutor, Director of Management and Budget, and Dr. Thomas Anthony Andrew Alias/DBA White Mountain Forensic Consulting 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
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(732)505-1918

Board Meeting Agenda

Date: August 7, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to the University of Virginia Physicians Group dba UPG to provide Dr. Gregory Saathoff's expert witness consultation and reporting for the OC Prosecutor's Office, in an amount not to exceed \$17,000.00. (P2024-96)

Official Resolution#	2024001238						
Meeting Date	08/07/2024						
Introduced Date	08/07/2024						
Adopted Date	08/07/2024						
Agenda Item	m-2						
CAF #							
Purchase Req. #	P2024-96						
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

August 7, 2024

WHEREAS, the Ocean County Prosecutor has identified a need for expert witness testimony in the matter of State V. Tyshaun Drummond; and

WHEREAS, the services required are specialized and qualitative in nature requiring specialized expertise, extensive training, educational background and proven reputation of the expert based upon the specific set of facts associated with this matter; and

WHEREAS, the specialized and qualitative nature of the services required cannot be described in written specifications; and

WHEREAS, a written proposal was received by the Ocean County Prosecutor's Office from University of Virginia Physicians Group for Dr. Gregory Saathoff's expert reports and testimony, plus travel expenses if applicable, in this matter in an amount not to exceed \$17,000.00; and

WHEREAS, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

WHEREAS, this contract shall be awarded as an extraordinary unspecifiable service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor.

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

1. The County Purchasing Agent is hereby authorized and directed to issue a Purchase Order to University of Virginia Physicians Group, 100 Avon Street Suite 201, Charlottesville, Virginia 22902 in an amount not to exceed \$17,000.00.
2. Sufficient funds shall be made available from Account No. 016-060-4024 and/or 216-060-0058.
3. This agreement is awarded in accordance with the provisions of N.J.S.A. 40A:11-5 of the Local Public Contracts Law which recognizes that extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.
4. A notice of this action shall be published once as required by law.
5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.
6. A certified copy of this Resolution, together with a copy of the agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

7. A certified copy of this Resolution shall be made available to the County Administrator, County Comptroller, County Auditor, County Counsel, Ocean County Prosecutor, Director of Management and Budget, and University of Virginia Physicians Group.



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: August 7, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Big Brothers Big Sisters of Coastal & Northern NJ to provide Mentor Capacity Building services for the OC Department of Human Services, in the amount of \$150,000.00, for the period of 9/1/2024 through 12/31/2025. (CC2024-96)

Official Resolution#		2024001239					
Meeting Date		08/07/2024					
Introduced Date		08/07/2024					
Adopted Date		08/07/2024					
Agenda Item		m-3					
CAF #							
Purchase Req. #		CC2024-96					
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

August 7, 2024

WHEREAS, the Ocean County Board of Commissioners has developed a Recovery Plan for the purposes of the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) through the American Rescue Plan Act (ARPA), a component of which is to provide infrastructure, training, and activities that support and expand volunteer driven mentorship programs, thus enhancing child and adolescent outcomes through mentoring and advocacy; and

WHEREAS, on June 5, 2024, the Ocean County Board of Commissioners adopted a resolution authorizing the use of competitive contracting for the procurement of Mentor Capacity Building; 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 Mentor Capacity Building and recommends that an Agreement be awarded to the **Big Brothers Big Sisters of Coastal & Northern NJ**, 305 Bond Street, Asbury Park, NJ 07712 to provide such services, for the period September 1, 2024 through December 31, 2025, as set forth in the Agreement; and

WHEREAS, funds up to the total amount of \$150,000.00 will be appropriated for these services, contingent upon the availability of funds, as follows:

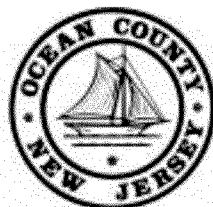
<u>Fund</u>	<u>Account</u>	<u>Amount</u>
ARPA- Mentor Capacity Building	021-205-AR29	\$150,000.00

WHEREAS, this Competitive Contract will be resolicited to obtain additional vendors to allocate remaining available funding; and

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 **Big Brothers Big Sisters of Coastal & Northern NJ** for the period of September 1, 2024 through December 31, 2025, 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 CC2024-96
- 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 Big Brothers Big Sisters of Coastal & Northern NJ.



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: August 7, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to CASA of Ocean County to provide Mentor Capacity Building services for the OC Department of Human Services, in the amount of \$150,000.00, for the period of 9/1/2024 through 12/31/2025. (CC2024-97)

Official Resolution#		2024001240					
Meeting Date		08/07/2024					
Introduced Date		08/07/2024					
Adopted Date		08/07/2024					
Agenda Item		m-4					
CAF #							
Purchase Req. #		CC2024-97					
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

August 7, 2024

WHEREAS, the Ocean County Board of Commissioners has developed a Recovery Plan for the purposes of the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) through the American Rescue Plan Act (ARPA), a component of which is to provide infrastructure, training, and activities that support and expand volunteer driven mentorship programs, thus enhancing child and adolescent outcomes through mentoring and advocacy; and

WHEREAS, on June 5, 2024, the Ocean County Board of Commissioners adopted a resolution authorizing the use of competitive contracting for the procurement of Mentor Capacity Building; 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 Mentor Capacity Building and recommends that an Agreement be awarded to the **CASA of Ocean County**, 1035 Hooper Avenue, Ste 3, Toms River, NJ 08753-5355, to provide such services, for the period September 1, 2024 through December 31, 2025, set forth in the Agreement; and

WHEREAS, funds up to the total amount of \$150,000.00 will be appropriated for these services, contingent upon the availability of funds, as follows:

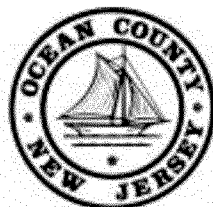
<u>Fund</u>	<u>Account</u>	<u>Amount</u>
ARPA- Mentor Capacity Building	021-205-AR29	\$150,000.00

WHEREAS, this Competitive Contract will be resolicited to obtain additional vendors to allocate remaining available funding; and

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 **CASA of Ocean County** for the period of September 1, 2024 through December 31, 2025, 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 2024-97
- 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 CASA of Ocean County.



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: August 7, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Girl Scouts of the Jersey Shore to provide Mentor Capacity Building services for the OC Department of Human Services, in the amount of \$150,000.00, for the period of 9/1/2024 through 12/31/2025. (CC2024-98)

Official Resolution#		2024001241					
Meeting Date		08/07/2024					
Introduced Date		08/07/2024					
Adopted Date		08/07/2024					
Agenda Item		m-5					
CAF #							
Purchase Req. #		CC2024-98					
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

Clerk Of The Board

RESOLUTION

August 7, 2024

WHEREAS, the Ocean County Board of Commissioners has developed a Recovery Plan for the purposes of the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) through the American Rescue Plan Act (ARPA), a component of which is to provide infrastructure, training, and activities that support and expand volunteer driven mentorship programs, thus enhancing child and adolescent outcomes through mentoring and advocacy; and

WHEREAS, on June 5, 2024, the Ocean County Board of Commissioners adopted a resolution authorizing the use of competitive contracting for the procurement of Mentor Capacity Building; 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 Mentor Capacity Building and recommends that an Agreement be awarded to the **Girl Scouts of the Jersey Shore**, 242 Adelpia Road, Farmingdale, NJ 07727 to provide such services, for the period September 1, 2024 through December 31, 2025, as set forth in the Agreement; and

WHEREAS, funds up to the total amount of \$150,000.00 will be appropriated for these services, contingent upon the availability of funds, as follows:

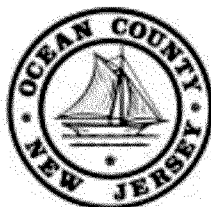
<u>Fund</u>	<u>Account</u>	<u>Amount</u>
ARPA- Mentor Capacity Building	021-205-AR29	\$150,000.00

WHEREAS, this Competitive Contract will be resolicited to obtain additional vendors to allocate remaining available funding; and

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 **Girl Scouts of the Jersey Shore** for the period of September 1, 2024 through December 31, 2025, 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 2024-98**
- 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 Girl Scouts of the Jersey Shore.



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: August 7, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Qualifying seven (7) firms as eligible to perform Environmental Consulting Services, on a project specific basis, for the period of 8/3/2024 through 8/2/2025, as follows: T&M Associates; Colliers Engineering & Design, Inc. (dba Maser Consulting); Brilliant Environmental Services, LLC; Apex Companies, LLC; CME Associates; DuBois & Associates; and French & Parrello Associates, PA. (QP2024-93)

Official Resolution#		2024001242					
Meeting Date		08/07/2024					
Introduced Date		08/07/2024					
Adopted Date		08/07/2024					
Agenda Item		m-6					
CAF #							
Purchase Req. #		QP2024-93					
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

August 7, 2024

WHEREAS, there exists a need for professional **ENVIRONMENTAL CONSULTING SERVICES**, in Ocean County; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, ten (10) firms responded with written proposals, fee schedules and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended seven (7) firms to be qualified to provide Environmental Consulting Services; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Buildings & Grounds Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Buildings & Grounds Department and the Ocean County Consultant Selection Review Committee have recommended that the firms listed herein are qualified and eligible to provide and be awarded contracts for the necessary services for the upcoming year:

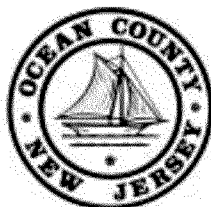
1. **T&M Associates**, 1144 Hooper Avenue, Suite 202, Toms River, NJ 08753
2. **Colliers Engineering & Design, Inc. (dba Maser Consulting)**, 101 Crawfords Corner Road, Suite 3400, Holmdel, NJ 07733
3. **Brilliant Environmental Services, LLC**, 163 Route 37 West, Suite 201, Toms River, NJ 08755
4. **Apex Companies, LLC**, 2101 Gaither Rd, Suite 500, Rockville, MD 20850
5. **CME Associates**, 3141 Bordentown Avenue, Parlin, NJ 08859
6. **DuBois & Associates**, 190 North Main Street, Manahawkin, NJ 08050
7. **French & Parrello Associates, PA** 1800 Route 34, Suite 101, Wall, NJ 07719

and to provide such services on an as-needed basis as more specifically set forth in a project specific proposal.

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

1. The firms set forth above are qualified and eligible to provide Environmental Consulting Services and be awarded contracts for necessary Services for the period of August 3, 2024 through August 2, 2025.
2. The services to be provided will be based upon project specific proposals.
3. 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 during normal business hours.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Counsel, County Comptroller, County Department of Buildings and Grounds, T&M Associates, Colliers Engineering & Design, Inc. (dba Maser Consulting), Brilliant Environmental Services, LLC, Apex Companies, LLC, CME Associates, DuBois & Associates, and French & Parrello Associates, PA.



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: August 7, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Qualifying six (6) firms as eligible to perform Energy Consulting Services on a project specific basis, for the period of 8/3/2024 through 8/2/2025, as follows: T&M Associates; DCO Energy; Colliers Engineering & Design, Inc. (dba Maser Consulting); French & Parrello Associates, PA; On-Board Engineering Corporation; and Taurus Advisory Group, LLC. (QP2024-94)

Official Resolution#	2024001243						
Meeting Date	08/07/2024						
Introduced Date	08/07/2024						
Adopted Date	08/07/2024						
Agenda Item	m-7						
CAF #							
Purchase Req. #	QP2024-94						
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

Clerk Of The Board

RESOLUTION

August 7, 2024

WHEREAS, there exists a need for professional **ENERGY CONSULTING SERVICES** in Ocean County; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, six (6) firms responded with written proposals, fee schedules and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended six (6) firms to be qualified to provide Energy Consulting Services; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Buildings & Grounds Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Buildings & Grounds Department and the Ocean County Consultant Selection Review Committee have recommended that the firms listed herein are qualified and eligible to provide and be awarded contracts for the necessary services for the upcoming year:

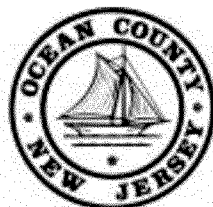
1. **T&M Associates**, 1144 Hooper Avenue, Suite 202, Toms River, NJ 08753
2. **DCO Energy**, 100 Lenox Drive, Suite 100, Lawrenceville, NJ 08648
3. **Colliers Engineering & Design, Inc. (dba Maser Consulting)**, 101 Crawfords Corner Road, Suite 3400, Holmdel, NJ 07733
4. **French & Parrello Associates, PA**, 1800 Route 34, Suite 101, Wall, NJ 07719
5. **On-Board Engineering Corporation**, 50 Millston Road, Bldg. 300, Suite 110, East Windsor, NJ 08520
6. **Taurus Advisory Group, LLC**, 8 Campus Drive, Suite 105, Parsippany, NJ 07054

and to provide such services on an as-needed basis as more specifically set forth in a project specific proposal.

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

1. The firms set forth above are qualified and eligible to provide Energy Consulting Services and be awarded contracts for necessary services for the period of August 3, 2024 through August 2, 2025.
2. The services to be provided will be based upon project specific proposals.
3. 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 during normal business hours.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Counsel, County Comptroller, County Department of Buildings & Grounds, T&M Associates, DCO Energy, Colliers Engineering & Design, Inc. (dba Maser Consulting), French & Parrello Associates, PA, On-Board Engineering Corporation, and Taurus Advisory Group, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 7, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a one (1) year Contract extension to KNOWiNK, LLC to provide continued Electronic Poll Books, Related Hardware, Software, Licensing and Maintenance Support for the period of 8/18/2024 to 8/17/2025, in an amount not to exceed \$296,800.00. (PP2021-95)

Official Resolution#		2024001244					
Meeting Date		08/07/2024					
Introduced Date		08/07/2024					
Adopted Date		08/07/2024					
Agenda Item		m-8					
CAF #							
Purchase Req. #		PP2021-95					
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

August 7, 2024

WHEREAS, on August 18, 2021, the County of Ocean awarded an Agreement with KNOWiNK, LLC, to provide Electronic Poll Books, Related Hardware, Software, Licensing and Maintenance Support, in compliance with the provisions of N.J.S.A. 40A:11-5(1) of Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" Law, and was assigned Contract No. PP2021-95; and

WHEREAS, on June 15, 2022, the awarding Resolution was amended to reflect the correct term of two (2) years commencing August 18, 2021 through August 17, 2023 with an option to renew for two (2) additional one-year periods; and

WHEREAS, on October 4, 2023, the County authorized the option to extend the Agreement for the 1st one (1) year term with KNOWiNK, LLC for the period of 8/18/2023 through 8/17/2024; and

WHEREAS, the County now desires to exercise the option to extend the Agreement for the 2nd and final one (1) year term with KNOWiNK, LLC, for the period of August 18, 2024 to August 17, 2025, to provide continued maintenance in an amount not to exceed \$96,800.00, with the balance of the terms of the Agreement remaining in full force and effect; and

WHEREAS, in addition, additional equipment (poll pads and cables) as well as various consumable items are necessary for this extended contract term (i.e., iPad wires, printer wires, screen repair, cases, paper rolls, stylists, etc.), in an amount not to exceed \$100,000.00; and

WHEREAS, in addition, additional support services for this extended contract term (i.e., election support, building of elections, onsite support, programming and loading of poll-pads) are necessary in an amount not to exceed \$100,000.00; and

WHEREAS, funding for these services is available in the current 2024 County Budget Account No. 016-135-4420 and Capital Funding Account No. 301-010-X425.

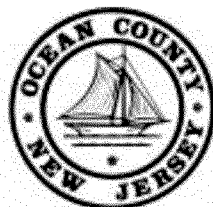
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an extended agreement with KNOWiNK, LLC, 2111 Olive Street, Louis, MO 63103 to provide annual maintenance in an amount not to exceed \$96,800.00, related Election Equipment and Consumables in an amount not to exceed \$100,000.00, and Support Services, in an amount not to exceed

\$100,000.00 for the extended term of one (1) year commencing August 18, 2024.

2. The contract number must be placed on all paper documents, invoices and vouchers pertaining to this Agreement, the number being PP2021-95.
3. A certified copy of this Resolution, together with a copy of the extended 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 Ocean County Counsel, County Auditor, County Comptroller, County Board of Elections, and KNOWiNK, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 7, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of an Agreement to Election Systems & Software, LLC to provide Voting Machine Equipment, Software Licensing, Consumables and Related Services, an increase to the Contract in an amount not to exceed \$636,000.00. (PP2024-39)

Official Resolution#		2024001245					
Meeting Date		08/07/2024					
Introduced Date		08/07/2024					
Adopted Date		08/07/2024					
Agenda Item		m-9					
CAF #							
Purchase Req. #		PP2024-39					
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

August 7, 2024

WHEREAS, on January 17, 2024, the County awarded an Agreement to Election Systems & Software, LLC to provide Voting Machine Equipment, Software Licensing, Consumables and Related Services, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$495,000.00, and was assigned Contract No. PP2024-39; and

WHEREAS, it is necessary to amend the Agreement to include additional equipment (Voting Machines, ExpressVote Printers, UVC Keypad/headphones and DS950 Ballot Scanners) along with consumable items, training, programming, shipping, installation fees and support services necessary for the General Election 2024, an increase to the contract in an amount not to exceed \$616,000.00; and

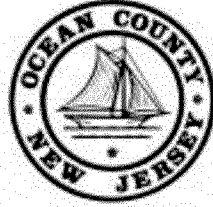
WHEREAS, it is also necessary to amend the Agreement to include licensing fees and maintenance for the additional equipment, an increase to the contract in an amount not to exceed \$20,000.00; and

WHEREAS, funding for the additional equipment and services in an amount not to exceed \$636,000.00, is available from Account Nos. 016-135-4420, 300-015-X303, 301-015-X303 and Capital Funding Account No. 301-010-X425.

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 Amendatory Agreement with Election Systems & Software, LLC for the purchase of additional equipment, consumable items, training, programming, licensing fees, shipping and installation services and support services, an increase to the contract in an amount not to exceed \$636,000.00, with funding available in Account Nos. 016-135-4420, 300-015-X303, 301-015-X303 and Capital Funding Account No. 301-010-X425.
2. A certified copy of this Resolution, together with a copy of the Amendatory Agreement executed by both 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 Counsel, County Auditor, County Comptroller, County Board of Elections, and Election Systems & Software, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Deputy Director Gary Quinn
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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: August 7, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Northeast Arborist Supply (NJ Cooperative Purchasing Alliance CK04, Sub Contract No. 24-10) to provide a Spider Lift with Accessories for the OC Buildings and Grounds Department, in an amount not to exceed \$142,101.44.

Official Resolution#		2024001246					
Meeting Date		08/07/2024					
Introduced Date		08/07/2024					
Adopted Date		08/07/2024					
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

Clerk Of The Board

RESOLUTION

August 7, 2024

WHEREAS, there exists a need one (1) LEGUAN 225 SPIDER LIFT WITH ACCESSORIES; and

WHEREAS, the Ocean County Buildings and Grounds Department has determined that the procurement of the (1) Leguan 225 spider lift with accessories is essential to efficiently perform the duties of maintenance operations; and

WHEREAS, Northeastern Arborist Supply has provided a proposal to provide these services, dated July 3, 2024 at a not to exceed cost of \$142,101.44; and

WHEREAS, upon review of the quote submitted, the County is desirous of entering into an agreement with Northeastern Arborist Supply for said equipment; and

WHEREAS, this is awarded in compliance with the Bergen County Educational Services Commission Cooperative Purchasing Program, Bid #24-10; and

WHEREAS, funds for these services shall be encumbered from Account No. 016-010-6036 in the amount not to exceed \$142,101.44.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Co-op #24-10.
2. The County Purchasing Agent is hereby authorized to issue a Purchase Order to Northeastern Arborist Supply to provide one (1) Leguan 225 spider lift with accessories, in the amount not to exceed \$142,101.44 with funding available in Account No. 016-010-6036.
3. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Northeastern Arborist Supply, 50 Notch Road, Woodland Park, NJ 07424.
4. A notice of this action shall be published once as required by law.
5. The contract number must be placed on all documents pertaining to this Agreement.
6. A certified copy of this Resolution 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 Management and Budget Department, Finance Department, Purchasing Department, Buildings and Grounds Department and Northeastern Arborist Supply.



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: August 7, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$800.00. (QP2024-51)

Official Resolution#	2024001247						
Meeting Date	08/07/2024						
Introduced Date	08/07/2024						
Adopted Date	08/07/2024						
Agenda Item	m-11						
CAF #							
Purchase Req. #	QP2024-51						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

August 7, 2024

WHEREAS, on June 19, 2024 the Ocean County Board of Commissioners approved the acquisition of Block 1215, Lots 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18 & 19 in Berkeley Township under the Ocean County Natural Lands Trust Fund, by resolution #2024000960; and

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

WHEREAS, the Consultant Selection Review Committee recommended twenty-four (24) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, twenty-four (24) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 21, 2024 referred to as contract number QP2024-51; and

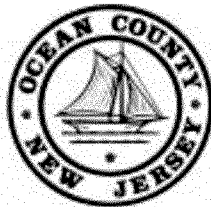
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Owen, Little & Associates, LLC, Beachwood, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$800.00; 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 exceed \$800.00 for surveying services to Owen, Little & Associates LLC from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Owen, Little & Associates LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 7, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services required for renewal of the NJDEP Tidelands License at Mill Creek County Park, Berkeley Township, in an amount not to exceed \$975.00. (QP2024-51)

Official Resolution#		2024001248					
Meeting Date		08/07/2024					
Introduced Date		08/07/2024					
Adopted Date		08/07/2024					
Agenda Item		m-12					
CAF #							
Purchase Req. #		QP2024-51					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
August 7, 2024

WHEREAS, the County of Ocean owns the Mill Creek County Park in the Township of Berkeley; and

WHEREAS, the County of Ocean has a Tidelands License from the State of New Jersey, Department of Environmental Protection (NJDEP) at Mill Creek County Park; and

WHEREAS, the County of Ocean installed a floating dock within the lease area; and

WHEREAS, as part of the Tidelands License renewal process the NJDEP requires that the dock be surveyed; and

WHEREAS, surveying services are required to verify the location of the dock; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-four (24) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where As Directed by Various Departments of Ocean County; and

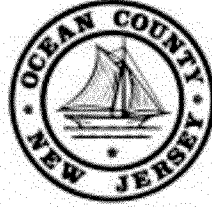
WHEREAS, the Ocean County Board of Commissioners acknowledged that the twenty-four (24) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 1, 2024 referred to as contract number QP2024-51; and

WHEREAS, Owen, Little & Associates, Inc., Beachwood New Jersey submitted a proposal for surveying services in the lump sum fee of NINE HUNDRED SEVENTY FIVE DOLLARS AND ZERO CENTS (\$975.00); and

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

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

1. It authorizes the issuance of a Purchase order in an amount not to exceed NINE HUNDRED SEVENTY FIVE DOLLARS AND ZERO CENTS (\$975.00) to Owen, Little & Associates, Inc. from Budget Account 301-250-X116.
2. Certified copies of this Resolution shall be made available to County Department of Management & Budget, County Department of Finance, County Department of Purchasing, County Parks Director, and Owen, Little & Associates, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 7, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$15,000.00. (QP2024-51)

Official Resolution#	2024001249						
Meeting Date	08/07/2024						
Introduced Date	08/07/2024						
Adopted Date	08/07/2024						
Agenda Item	m-13						
CAF #							
Purchase Req. #	QP2024-51						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

August 7, 2024

WHEREAS, on June 5, 2024 the Ocean County Board of Commissioners approved the acquisition of a development easement totaling approximately 13.90 acres on the Riccardi Farm, identified as Block 73, Lots 11.08 & 11.09 in Plumsted Township under the Ocean County Natural Lands Trust Fund, by resolution #2024000854; and

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

WHEREAS, the Consultant Selection Review Committee recommended twenty-four (24) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, twenty-four (24) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 21, 2024 referred to as contract number QP2024-51; and

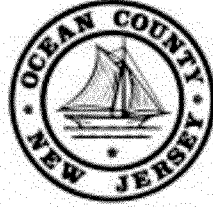
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Owen, Little & Associates, Inc., Beachwood, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$15,000.00; 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 \$15,000.00 for surveying services to Owen, Little & Associates, Inc. from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Owen, Little & Associates, Inc.



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: August 7, 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 Massimo F. Yezzi, Jr., A.I.A., t/a Yezzi Associates, LLC to provide additional Architect Services associated with the Design and Construction of the Ocean County Library - Stafford Branch, an increase to the contract in an amount not to exceed \$91,127.00. (QP2022-3)

Official Resolution#	2024001250						
Meeting Date	08/07/2024						
Introduced Date	08/07/2024						
Adopted Date	08/07/2024						
Agenda Item	m-14						
CAF #							
Purchase Req. #	QP2022-3						
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

August 7, 2024

WHEREAS, on June 15, 2022 a Resolution was adopted authorizing the issuance of a Purchase Order to Massimo F. Yezzi, Jr., A.I.A., t/a Yezzi Associates, LLC for Architect Services associated with the Design and Construction of the Ocean County Library – Stafford Branch, in an amount not to exceed \$499,000.00 under Contract No. QP2022-3; and

WHEREAS, on November 2, 2022 a resolution was adopted to increase the contract for additional architectural services in the amount of \$69,775.00 increasing the contract from \$499,000.00 to \$568,775.00 ; and

WHEREAS, on April 5, 2023 a resolution was adopted to increase the contract for additional architectural services in the amount of \$9,967.00 increasing the contract from \$568,775.00 to \$578,742.00 ; and

WHEREAS, additional architectural services are needed, based on Massimo F. Yezzi, Jr., T/A Yezzi Associates, LLC Proposals dated May 5, 2024 and May 11, 2024 an increase to the contract in an amount not to exceed \$91,127.00; and

WHEREAS, funds for these additional services are now available from account no. 9999-422-015-X211.

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

1. Contract QP2022-3 is hereby increased from \$578,742.00 to \$669,869.00.
2. The proposals dated May 5, 2024 and May 11, 2024 will serve as an amendment to the contract. A copy of this proposal shall be kept on file and available for public inspection at the Clerk of the Board of Commissioners, Ocean County Administration Building, 101 Hooper Avenue, Toms River, New Jersey.
3. This contract is awarded as a “Professional Services” in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), as series required in connection with this Agreement shall be provided by licensed accountants and constitute professional services as defined therein.
4. A notice of this action shall be published once as required by law.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 7, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to IH Engineers, P.C. to provide Construction Project Management for the project entitled Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2022B, Various Townships, in an amount not to exceed \$220,357.90. (QP2023-132)

Official Resolution#		2024001251					
Meeting Date		08/07/2024					
Introduced Date		08/07/2024					
Adopted Date		08/07/2024					
Agenda Item		m-15					
CAF #							
Purchase Req. #		QP2023-132					
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

August 7, 2024

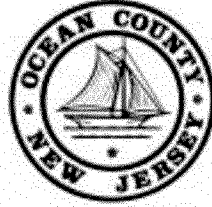
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2022B, Various Townships, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Construction Project Management and Inspection Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on December 6, 2023 and referred to as contract number QP2023-132; and

WHEREAS, IH Engineers, P.C. is qualified to provide the required Construction Project Management and Inspection Services in accordance with their proposal at a not to exceed cost of \$220,357.90; 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 \$220,357.90 to IH Engineers, P.C. for Construction Project Management and Inspection Services from Capital Budget Account Numbers 301-185-X201-6600 in the amount of \$145,480.63 and 422-185-X201-6600 in the amount of \$74,877.27; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and IH Engineers, P.C.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: August 7, 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 Construction Project Management for the project entitled Reconstruction and Resurfacing of Princeton Avenue from Post Road to Barnegat Bay, Brick Township, in an amount not to exceed \$195,547.41. (QP2023-132)

Official Resolution#		2024001252					
Meeting Date		08/07/2024					
Introduced Date		08/07/2024					
Adopted Date		08/07/2024					
Agenda Item		m-16					
CAF #							
Purchase Req. #		QP2023-132					
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

August 7, 2024

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Princeton Avenue from Post Road to Barnegat Bay, Brick Township, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Construction Project Management and Inspection Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on December 6, 2023 and referred to as contract number QP2023-132; and

WHEREAS, Colliers Engineering & Design, Inc. is qualified to provide the required Construction Project Management and Inspection Services in accordance with their proposal at a not to exceed cost of \$195,547.41; 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 \$195,547.41 to Colliers Engineering & Design, Inc. for Construction Project Management and Inspection Services from Capital Budget Account Number 300-185-X402-6600; and
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 Frank Sadeghi

101 Hooper Avenue
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Board Meeting Agenda

Date: August 7, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Environmental Resolutions, Inc. to provide Construction Project Management for the project entitled Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2022A, Various Townships, in an amount not to exceed \$162,659.80. (QP2023-132)

Official Resolution#		2024001253					
Meeting Date		08/07/2024					
Introduced Date		08/07/2024					
Adopted Date		08/07/2024					
Agenda Item		m-17					
CAF #							
Purchase Req. #		QP2023-132					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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RESOLUTION

August 7, 2024

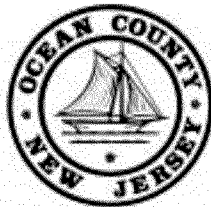
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2022A, Various Townships, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Construction Project Management and Inspection Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on December 6, 2023 and referred to as contract number QP2023-132; and

WHEREAS, Environmental Resolutions, Inc. is qualified to provide the required Construction Project Management and Inspection Services in accordance with their proposal at a not to exceed cost of \$162,659.80; 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 \$162,659.80 to Environmental Resolutions, Inc. for Construction Project Management and Inspection Services from Capital Budget Account Numbers 420-185-X108-6600 in the amount of \$68,931.26 and 422-185-X201-6600 in the amount of \$93,728.54; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and Environmental Resolutions, Inc.



Ocean County Board of Commissioners

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Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: August 7, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Pennoni Associates, Inc. to provide Road Design Services for the Reconstruction and Resurfacing of County Route 526, North County Line Road from Jackson Mills Road to Bennetts Mills Road, Jackson Township, in an amount not to exceed \$268,943.76. (QP2023-163)

Official Resolution#		2024001254					
Meeting Date		08/07/2024					
Introduced Date		08/07/2024					
Adopted Date		08/07/2024					
Agenda Item		m-18					
CAF #							
Purchase Req. #		QP2023-163					
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

August 7, 2024

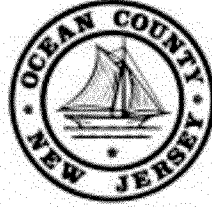
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Road Design Services for Reconstruction and Resurfacing of County Route 526, North County Line Road from Jackson Mills Road to Bennetts Mills Road, Jackson Township, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Consultant Design service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on December 20, 2023 and referred to as contract number QP2023-163; and

WHEREAS, Pennoni Associates, Inc. is qualified to provide the required Road Design Services in accordance with their proposal at a not to exceed cost of \$268,943.76; 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 \$268,943.76 to Pennoni Associates, Inc. for Road Design Services from Capital Budget Account Number 301-185-X308-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and Pennoni Associates, Inc.



Ocean County Board of Commissioners

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08754-2191
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(732)505-1918

Board Meeting Agenda

Date: August 7, 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 Professional Engineering Services for Underground Storage Tanks at the Jackson Garage, Jackson Township, in an amount not to exceed \$22,609.88. (QP2024-56)

Official Resolution#		2024001255					
Meeting Date		08/07/2024					
Introduced Date		08/07/2024					
Adopted Date		08/07/2024					
Agenda Item		m-19					
CAF #							
Purchase Req. #		QP2024-56					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Sadeghi	✓				✓		

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RESOLUTION

August 7, 2024

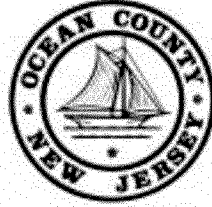
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Professional Engineering Services for Underground Storage Tanks at the Jackson Garage, Jackson Township, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Consultant Engineering service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on March 6, 2024 and referred to as contract number QP2024-56; and

WHEREAS, Mott MacDonald, LLC is qualified to provide the required Professional Engineering Services for Underground Storage Tanks in accordance with their proposal at a not to exceed cost of \$22,609.88; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$22,609.88 to Mott MacDonald, LLC for Professional Engineering Services for Underground Storage Tanks from Account Number 301-185-X409-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and Mott MacDonald, LLC.



Ocean County Board of Commissioners

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

Board Meeting Agenda

Date: August 7, 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 Professional Engineering Services for Underground Storage Tanks at the Lakewood Garage, Lakewood Township, in an amount not to exceed \$30,874.48. (QP2024-56)

Official Resolution#		2024001256					
Meeting Date		08/07/2024					
Introduced Date		08/07/2024					
Adopted Date		08/07/2024					
Agenda Item		m-20					
CAF #							
Purchase Req. #		QP2024-56					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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Clerk Of The Board

RESOLUTION

August 7, 2024

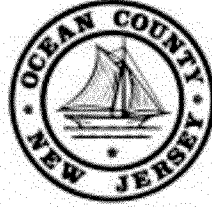
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Professional Engineering Services for Underground Storage Tanks at the Lakewood Garage, Lakewood Township, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Consultant Engineering service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on March 6, 2024 and referred to as contract number QP2024-56; and

WHEREAS, Mott MacDonald, LLC is qualified to provide the required Professional Engineering Services for Underground Storage Tanks in accordance with their proposal at a not to exceed cost of \$30,874.48; 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 \$30,874.48 to Mott MacDonald, LLC for Professional Engineering Services for Underground Storage Tanks from Account Number 301-185-X311-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and Mott MacDonald, 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: August 7, 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 Professional Engineering Services for Underground Storage Tanks at 108 North Green Street, Tuckerton Borough, in an amount not to exceed \$46,415.43. (QP2024-56)

Official Resolution#		2024001257					
Meeting Date		08/07/2024					
Introduced Date		08/07/2024					
Adopted Date		08/07/2024					
Agenda Item		m-21					
CAF #							
Purchase Req. #		QP2024-56					
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

August 7, 2024

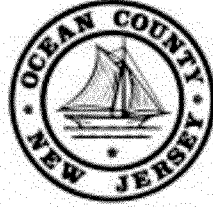
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Professional Engineering Services for Underground Storage Tanks at 108 North Green Street, Tuckerton Borough, in Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Consultant Engineering service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on March 6, 2024 and referred to as contract number QP2024-56; and

WHEREAS, Mott MacDonald, LLC is qualified to provide the required Professional Engineering Services for Underground Storage Tanks in accordance with their proposal at a not to exceed cost of \$46,415.43; 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 \$46,415.43 to Mott MacDonald, LLC for Professional Engineering Services for Underground Storage Tanks from Account Number 016-185-5626-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and Mott MacDonald, 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: August 7, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to D&B Engineers and Architects of New Jersey, P.C. to provide Professional Engineering Services for Underground Storage Tanks at Robert J. Miller Air Park, Berkeley Township, in an amount not to exceed \$12,990.68. (QP2024-56)

Official Resolution#		2024001258					
Meeting Date		08/07/2024					
Introduced Date		08/07/2024					
Adopted Date		08/07/2024					
Agenda Item		m-22					
CAF #							
Purchase Req. #		QP2024-56					
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

August 7, 2024

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Professional Engineering Services for Underground Storage Tanks at the Robert J. Miller Airpark, Berkeley Township, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Consultant Engineering service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on March 6, 2024 and referred to as contract number QP2024-56; and

WHEREAS, D & B Engineers and Architects of New Jersey, P.C. is qualified to provide the required Professional Engineering Services for Underground Storage Tanks in accordance with their proposal at a not to exceed cost of \$12,990.68; 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 \$12,990.68 to D & B Engineers and Architects of New Jersey, P.C. for Professional Engineering Services for Underground Storage Tanks from Account Number 016-185-5626-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and D & B Engineers and Architects of New Jersey, P.C.



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Board Meeting Agenda

Date: August 7, 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 Professional Engineering Services for Underground Storage Tanks at the Ship Bottom Garage, Ship Bottom Borough, in an amount not to exceed \$43,705.33. (QP2024-56)

Official Resolution#		2024001259					
Meeting Date		08/07/2024					
Introduced Date		08/07/2024					
Adopted Date		08/07/2024					
Agenda Item		m-23					
CAF #							
Purchase Req. #		QP2024-56					
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

August 7, 2024

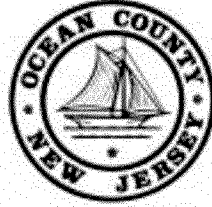
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Professional Engineering Services for Underground Storage Tanks at the Ship Bottom Garage, Ship Bottom Borough, in Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Consultant Engineering service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on March 6, 2024 and referred to as contract number QP2024-56; and

WHEREAS, Mott MacDonald, LLC is qualified to provide the required Professional Engineering Services for Underground Storage Tanks in accordance with their proposal at a not to exceed cost of \$43,705.33; 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 \$43,705.33 to Mott MacDonald, LLC for Professional Engineering Services for Underground Storage Tanks from Account Number 301-185-X311-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and Mott MacDonald, LLC.



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: August 7, 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 Portions of Certain County Roads, Contract 2022B, Various Townships, in an amount not to exceed \$17,455.25. (QP2024-66)

Official Resolution#		2024001260					
Meeting Date		08/07/2024					
Introduced Date		08/07/2024					
Adopted Date		08/07/2024					
Agenda Item		m-24					
CAF #							
Purchase Req. #		QP2024-66					
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

August 7, 2024

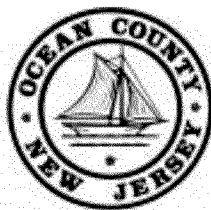
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Consultant Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2022B, Various Townships, County of Ocean; and

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 \$17,455.25; 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 \$17,455.25 to Colliers Engineering & Design, Inc. for Consultant Material Sampling, Inspection and Testing Services from Capital Budget Account Number 301-185-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

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: August 7, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Keegan Technology & Testing Assoc., Inc. T/A Key-Tech to provide Consultant Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2022A, Various Townships, in an amount not to exceed \$40,676.00. (QP2024-66)

Official Resolution#		2024001261					
Meeting Date		08/07/2024					
Introduced Date		08/07/2024					
Adopted Date		08/07/2024					
Agenda Item		m-25					
CAF #							
Purchase Req. #		QP2024-66					
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

August 7, 2024

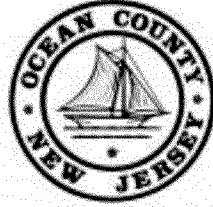
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Consultant Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2022A, Various Townships, County of Ocean; and

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, Keegan Technology & Testing Assoc., Inc. T/A Key-Tech is qualified to provide the required Consultant Material Sampling, Inspection and Testing Services in accordance with their proposal at a not to exceed cost of \$40,676.00; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$40,676.00 to Keegan Technology & Testing Assoc., Inc. T/A Key-Tech for Consultant Material Sampling, Inspection and Testing Services from Capital Budget Account Number 300-185-X402-6600.
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and Keegan Technology & Testing Assoc., Inc. T/A Key-Tech.



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: August 7, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Keegan Technology & Testing Assoc., Inc. T/A Key-Tech to provide Consultant Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Lacey Road (C.R. 614) from Garden State Parkway to Route 9, Lacey Township, No. II, in an amount not to exceed \$16,003.00. (QP2024-66)

Official Resolution#		2024001262					
Meeting Date		08/07/2024					
Introduced Date		08/07/2024					
Adopted Date		08/07/2024					
Agenda Item		m-26					
CAF #							
Purchase Req. #		QP2024-66					
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

August 7, 2024

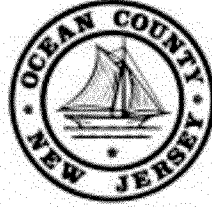
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Consultant Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Lacey Road (C.R. 614) from Garden State Parkway to Route 9, Township of Lacey, No. II, County of Ocean; and

WHEREAS, the Board considers it necessary and desirable to engage a Matcrial 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, Keegan Technology & Testing Assoc., Inc. T/A Key-Tech is qualified to provide the required Consultant Material Sampling, Inspection and Testing Services in accordance with their proposal at a not to exceed cost of \$16,003.00; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$16,003.00 to Keegan Technology & Testing Assoc., Inc. T/A Key-Tech for Consultant Material Sampling, Inspection and Testing Services from Capital Budget Account Number 301-185-X301-6600.
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and Keegan Technology & Testing Assoc., Inc. T/A Key-Tech.



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: August 7, 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 Colliers Engineering & Design, Inc. to provide additional Consultant Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021B, Various Locations, an increase to the contract in an amount not to exceed \$6,935.55. (QP2023-68)

Official Resolution#		2024001263					
Meeting Date		08/07/2024					
Introduced Date		08/07/2024					
Adopted Date		08/07/2024					
Agenda Item		m-27					
CAF #							
Purchase Req. #		QP2023-68					
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

August 7, 2024

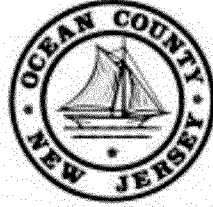
WHEREAS, on September 6, 2023 a resolution was adopted awarding a purchase order to Colliers Engineering & Design, Inc. for Consultant Material Sampling, Inspection and Testing Services for Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021B, Various Locations under contract QP2023-68 for the lump sum fee of NINETEEN THOUSAND THREE HUNDRED FIFTY ONE AND 50/100 DOLLARS (\$19,351.50); and

WHEREAS, it has been determined that additional Consultant Material Sampling, Inspection and Testing Services be conducted in the project area; and

WHEREAS, funds are available in Account Number 424-185-X301-6600 in the amount of SIX THOUSAND NINE HUNDRED THIRTY FIVE AND 55/100 DOLLARS (\$6,935.55) 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 Consultant Material Sampling, Inspection and Testing Services for Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021B, Various Locations in the County of Ocean.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Engineering Department, Finance Department, County Auditor, County Counsel, Purchasing Department and Colliers Engineering & Design, 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: August 7, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to Mott MacDonald, LLC to provide additional Environmental Engineering Professional Services for the Demolition of Structures at: 2 Maple Street, Jackson Township; 7 Freehold Road, Jackson Township; and 108 N. Green Street, Tuckerton Borough, an increase to the contract in an amount not to exceed \$14,424.71. (PP2018-101)

Official Resolution#	2024001264						
Meeting Date	08/07/2024						
Introduced Date	08/07/2024						
Adopted Date	08/07/2024						
Agenda Item	m-28						
CAF #							
Purchase Req. #	PP2018-101						
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

August 7, 2024

WHEREAS, on November 7, 2018 a resolution was adopted awarding a purchase order to Mott MacDonald, LLC for Environmental Engineering Professional Services associated with the Demolition of Structures at: 2 Maple Street, Jackson Township, 7 Freehold Road, Jackson Township and 108 North Green Street, Borough of Tuckerton, Ocean County under contract PP2018-101 for the lump sum fee of SIXTY EIGHT THOUSAND SIX HUNDRED FIFTY AND 38/100 DOLLARS (\$68,650.38); and

WHEREAS, on May 19, 2021 a resolution was adopted awarding additional funds in the amount of THIRTY ONE THOUSAND SIX HUNDRED FORTY THREE AND 60/100 DOLLARS (\$31,643.60); and

WHEREAS, on January 18, 2023 a resolution was adopted awarding additional funds in the amount of TWENTY SIX THOUSAND ONE HUNDRED TWENTY ONE AND 27/100 DOLLARS (\$26,121.27); and

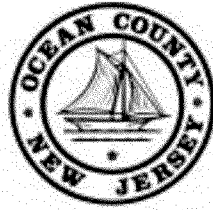
WHEREAS, on September 6, 2023 a resolution was adopted awarding additional funds in the amount of ONE HUNDRED TWO THOUSAND THREE HUNDRED SEVENTY SIX AND 89/100 DOLLARS (\$102,376.89); and

WHEREAS, it has been determined that additional Environmental Engineering Professional Services be conducted in the project area; and

WHEREAS, funds are available in Account Number 301-185-X409-6600 in the amount of FOURTEEN THOUSAND FOUR HUNDRED TWENTY FOUR AND 71/100 DOLLARS (\$14,424.71) 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 Environmental Engineering Professional Services associated with the Demolition of Structures at: 2 Maple Street, Jackson Township, 7 Freehold Road, Jackson Township and 108 North Green Street, Borough of Tuckerton, in the County of Ocean.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Engineering Department, Finance Department, County Auditor, County Counsel, Purchasing Department and Mott MacDonald, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 7, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Frank X. Santolla, Barnegat as a member of the OC ENVIRONMENTAL AGENCY for an initial term to expire 10/5/2026.

Official Resolution#		2024001178					
Meeting Date		08/07/2024					
Introduced Date		08/07/2024					
Adopted Date		08/07/2024					
Agenda Item		n-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

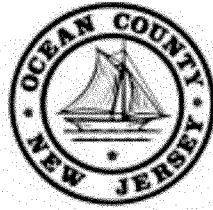
August 7, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individual is appointed to the **OCEAN COUNTY ENVIRONMENTAL AGENCY**, to serve without salary or other compensation, for an initial term to expire October 5, 2026:

FRANK X. SANTOLLA

Barnegat

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 7, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Kaitlyn Freeman and Buddy M. Ott as full-time Assistant Fire Marshals for an initial term to expire 1/14/2025.

Official Resolution#		2024001179					
Meeting Date		08/07/2024					
Introduced Date		08/07/2024					
Adopted Date		08/07/2024					
Agenda Item		n-2					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

August 7, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that in accordance with N.J.S.A. 40A:14-1, the following individuals are hereby appointed as **Assistant Fire Marshal** for an initial term to expire January 14, 2025:

Full-Time:

KAITLYN FREEMAN
BUDDY M. OTT

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Department of Emergency Services, Department of Employee Relations, Department of Finance, County Fire Marshal and to each appointee.



Ocean County Board of Commissioners

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: August 7, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Lorrie J. Mueller, OC Veterans Services Bureau as a member of the OC TRANSPORTATION ADVISORY COMMITTEE FOR SENIOR CITIZENS AND PERSONS WITH DISABILITIES for an initial term to expire 10/23/2026.

Official Resolution#		2024001180					
Meeting Date		08/07/2024					
Introduced Date		08/07/2024					
Adopted Date		08/07/2024					
Agenda Item		n-3					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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Michelle I. Gunther

Clerk Of The Board

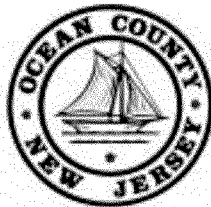
RESOLUTION

August 7, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individual hereby be appointed as a member of the **OCEAN COUNTY TRANSPORTATION ADVISORY COMMITTEE FOR SENIOR CITIZENS AND PERSONS WITH DISABILITIES** for an initial term to expire October 23, 2026:

Lorrie J. Mueller, Assistant Veterans Service Officer
Ocean County Veterans Services Bureau
Toms River, NJ

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities and to the appointee.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 7, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Sarah Pidgeon, Solar Landscape-Asbury Park as a member of the OC WORKFORCE DEVELOPMENT BOARD to fill the unexpired term of Kate Gold, term to expire 6/1/2026.

Official Resolution#		2024001181					
Meeting Date		08/07/2024					
Introduced Date		08/07/2024					
Adopted Date		08/07/2024					
Agenda Item		n-4					
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

August 7, 2024

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

NOW, THEREFORE, BE IT RESOLVED that the following individual is hereby APPOINTED as a MEMBER of the OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD, to fill the following unexpired term:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>REPLACING</u>	<u>TERM EXPIRATION</u>
SARAH PIDGEON	ASBURY PARK (SOLAR LANDSCAPE)	KATE GOLD	JUNE 1, 2026

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