

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifer Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: January 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

A. CALL TO ORDER

The Regular Meeting of the Board of Commissioners of the County of Ocean was called to order on January 15, 2025 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Deputy Director Sadeghi presiding. Members Haines, Arace, and Bacchione were present at the call of the roll. Director Kelly was not present.

B. STATEMENT Compliance with the Open Public Meetings Act

Frank Sadeghi, Deputy Director, read the following statement of compliance with the Open Public Meetings Act:

"In accordance 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

CLERK GUNTHER: "I'd like to note for the record that Commissioner Kelly has advised the board that he is unable to attend today's meeting due to a personal matter."

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

DEPUTY DIRECTOR SADEGHI: "Commissioner Arace, if you can lead us in the Pledge of Allegiance, please?"

COMMISSIONER ARACE: "Yes, absolutely."

COMMISSIONER ARACE LED THE PLEDGE OF ALLEGIANCE.

E. PRESENTATION

DEPUTY DIRECTOR SADGEHI: "I know we have a couple of presentations. Madam Clerk."

1. Keith B. Marcoon, Executive Director, Ocean County Utilities Authority.

CLERK GUNTHER: "Yes. Before we begin with the business portion of today's agenda, there are a couple of items scheduled for presentation today. First, it's my understanding that Keith Marcoon, Executive Director of the Ocean County Utilities Authority is here today to present Deputy Director Sadeghi with a proclamation. Deputy Director, would you like Mr. Marcoon to come up at this time?"

DEPUTY DIRECTOR SADEGHI: "Thank you. Mr. Marcoon."

KEITH B. MARCOON, EXECUTIVE DIRECTOR OF THE OCEAN COUNTY UTILITIES AUTHORITY: "Deputy Director Sadeghi, thank you very much. I have a wonderfully framed resolution here to present to you."

DEPUTY DIRECTOR SADEGHI: "Very nice."

KEITH B. MARCOON: "In commemoration of your service at the Ocean County Utilities Authority on behalf of the board members of the Ocean County Utilities Authority. I reached out to Administrator Fiure who certainly agreed and encouraged me to present this today. Thank you."

DEPUTY DIRECTOR SADEGHI: "Thanks a lot."(laughter)

KEITH B. MARCOON: "Would you like me to... if I may. I know the board has a busy agenda. Would you entertain me reading the resolution now."

DEPUTY DIRECTOR SADEGHI: "Of course, please."

KEITH B. MARCOON: "Thank you, Deputy Director. Whereas Frank Sadeghi was appointed as Commissioner to the Ocean County Utilities Authority by the Ocean County Board of Commissioners on February 5, 2001. And whereas Frank Sadeghi with extensive experience in the engineering and the construction industries having established two private companies in this sector successfully guided the authority with the completion of numerous infrastructure projects that greatly improved the functioning of the authority. Thereby preserving and protecting the clean waters of Ocean and Southern Monmouth Counties in the State of New Jersey. Whereas Frank Sadeghi has devoted twenty-three years as an Authority Commissioner shared the engineering and construction committee. And served eleven years as treasurer significantly contributing to its success. And whereas this authority further congratulates Frank Sadeghi on his election to the Ocean County Board of Commissioners in 2023 and recognizes his commitment to public service that began on the Toms River Regional Board of Education where he served three consecutive terms. Whereas he remains committed to public service and improving the quality of life for residents by supporting and promoting investment and critical infrastructure, in education, in economic growth and in creation of local job opportunities. Now therefore, be it resolved that the Board of Commissioners of the Ocean County Utilities Authority join with the Authority staff in extending their appreciation for Commissioner Frank Sadeghi dedicated efforts, not only to the Ocean County Utilities Authority but to the people of Ocean County and throughout New Jersey. A certified copy of this resolution be presented to Frank Sadeghi and the Ocean County Board of Commissioners."

DEPUTY DIRECTOR SADEGHI: "Thank you very much. I really appreciate that. But while we're doing that, I want you to come up here and take a couple of photos, but I also would like to ask Helen Fayad to come up. We also have a proclamation for Commissioner Fayad for her service to the OCUA (Ocean County Utilities Authority)."

CLERK GUNTHER: "Deputy Director, would you like me to read her proclamation into the record?"

DEPUTY DIRECTOR SADEGHI: "Yes, please."

See Comments under G-2

F. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 2.

RESULT	ADOPTED	Official Resolution #: 2025000040
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: "The first item on the business portion of today's agenda is Authorizing the Payment of Bills in Bill Committee Report No. 2."

Mr. Arace, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 2 record.

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

Ms. Bacchione, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 2 record.

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

Mr. Sadeghi, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 2 record.

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

G. RESOLUTIONS

CLERK GUNTHER: "The next items on the agenda are Resolutions items G-1 through G -20."

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2025000101
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

2. Honoring Helen Fayad's dedicated service as a Commissioner of the Ocean County Utilities Authority.

RESULT	ADOPTED	Official Resolution #: 2025000043
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read the proclamation into the record.

(Pictures Taken)

DEPUTY DIRECTOR SADEGHI: " Keith you want to come up?"

KEITH MARCOON: "Sure, thank you."

DEPUTY DIRECTOR SADEGHI: "Lisa, do you want to come up? "

KEITH MARCOON: "Do you want to do it together Frank?"

DEPUTY DIRECTOR SADEGHI: "Yeah, yeah."

HELEN FAYAD, COMMISSIONER FOR OCEAN COUNTY UTILITIES AUTHORITY: "That's my daughter."(laughter)

DEPUTY DIRECTOR SADEGHI: "That's right. Hey. Please come on up here and join us and take a photo with your mom." (laughter)

HELEN FAYAD: "I ran around so many years they forgot me." (laughter)

DEPUTY DIRECTOR SADEGHI: "You were busy. Thank you it was a pleasure to work with you."

HELEN FAYAD: "I hope you remember Brick Township as a lot of people, and you got to worry about us and bring people in from Brick. I firmly believe that."

DEPUTY DIRECTOR SADEGHI: "Yes, absolutely. Thank you, Helen. Okay. Madam Clerk you want to resume the rest of the items on the agenda."

3. Authorizing the execution of a Grant Application to the New Jersey Division of Criminal Justice, Office of the Insurance Fraud Prosecutor for the Ocean County Insurance Fraud Program 2025.

RESULT	ADOPTED	Official Resolution #: 2025000044
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing the execution of a Cooperative Services Agreement with the U.S. Department of Agriculture, in an amount not to exceed \$24,250.00, with partial funding contingent upon adoption of the 2025 County Budget, for the period of 2/1/2025 through 9/30/2025.

RESULT	ADOPTED	Official Resolution #: 2025000022
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the execution of a Shared Services Agreement with the OC Board of Social Services for administration of the FY2024 HOME Tenant-Based Rental Assistance Program, in the amount of \$500,000.00.

RESULT	ADOPTED	Official Resolution #: 2025000023
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the execution of five (5) Shared Services Agreements with participating municipalities for the FY24 Driving While Intoxicated Enforcement Program, for the period of 10/1/2024 through 9/30/2025.

RESULT	ADOPTED	Official Resolution #: 2025000024
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the execution of five (5) Shared Services Agreements with participating municipalities for the FY24 Drug Recognition Expert Callout Program, for the period of 10/1/2024 through 9/30/2025.

RESULT	ADOPTED	Official Resolution #: 2025000025
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Robert S. Arace, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	Jennifer Bacchione	

8. Authorizing an Agreement to purchase property identified as Block 13, Lot 28.05, commonly known as 111 Lakeside Drive, Tuckerton Borough for the expansion of Stanley H. Tip Seaman County Park, in the amount of \$375,000.00 plus up to \$5,000.00 in property tax and utility adjustments.

RESULT	ADOPTED	Official Resolution #: 2025000026
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing a quarterly advance of funding to Ending Homelessness Group, for the period of 1/1/2025 through 3/31/2025, in accordance with N.J.S.A. 40A:5-16.2, for the Homelessness and Housing Insecurity Services program, in the amount of \$1,116,000.00, through the ARPA - Homelessness and Housing Insecurity Services account. (CC2022-159)

RESULT	ADOPTED	Official Resolution #: 2025000046
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing a quarterly advance of funding to Ending Homelessness Group, for Code Blue Warming Center Program Coordinator services, in the amount of \$105,000.00, for the period of 1/1/2025 through 3/31/2025. (CC2023-101)

RESULT	ADOPTED	Official Resolution #: 2025000047
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing a change in the Custodian of the Petty Cash Fund for the Office of the Sheriff.

RESULT	ADOPTED	Official Resolution #: 2025000048
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing the OC Sheriff's Department to enroll in the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program, for the period of 1/1/2025 through 12/31/2025.

RESULT	ADOPTED	Official Resolution #: 2025000050
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing the OC Mosquito Extermination Commission to aeri ally apply approved pesticides for the control of mosquitoes.

RESULT	ADOPTED	Official Resolution #: 2025000051
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing the services of Certified Court Transcribers, as certified by the New Jersey Courts - Reporting Services/Appellate Division.

RESULT	ADOPTED	Official Resolution #: 2025000052
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

15. Establishing the amount to be raised by taxation for the 2025 operation of the OC Library System to be \$48,666,128.00.

RESULT	ADOPTED	Official Resolution #: 2025000049
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

16. Amending a Resolution adopted on 12/18/2024 authorizing the execution of a Lease Agreement with Simon Property Group for the leasing of Space 1041 at the Ocean County Mall for a satellite location known as the County Connection, to reflect the County Administrator, on behalf of the Board, as authorized to execute the electronic lease agreement.

RESULT	ADOPTED	Official Resolution #: 2025000027
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

17. Rescinding the 2024 Tourism Promotional Matching Grant awarded to the Navy Lakehurst Historical Society, in the amount of \$650.00.

RESULT	ADOPTED	Official Resolution #: 2025000053
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing the County Administrator, on behalf of the Board, to execute an Agreement with Jersey Central Power & Light to relocate existing UG Facilities due to a new building footprint located at 100 Hooper Avenue, Toms River, in an amount not to exceed \$140,612.31.

RESULT	ADOPTED	Official Resolution #: 2025000028
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

19. Authorizing the County Administrator, on behalf of the Board, to execute a Grant Application/Agreement with the NJ Department of Transportation for the Replacement of Commonwealth Boulevard Bridge (Structure No. 1518-001), Commonwealth Boulevard over Union Branch of Toms River, Manchester Township.

RESULT	ADOPTED	Official Resolution #: 2025000045
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Jennifer Bacchione	
AYE:	Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	Frank Sadeghi, Robert S. Arace	

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

RESULT	ADOPTED	Official Resolution #: 2025000041
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

H. MOTIONS

CLERK GUNTHER: "The next items are Motions, Items H-1 through H-7. I'd like to note that in regards to items H-2 through H-4, all members of the Board were present."

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

RESULT	ADOPTED	Official Resolution #: 2025000054
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

Sight Triangle Easement:

Saxton, James & Justine h/w – Block 65; P/O Lot 26.01 – Pine Beach Borough

Deed:

Saxton, James & Justine h/w – Block 65; P/O Lot 26.01 – Pine Beach Borough

Deed of Dedication:

123 Wells Mills Road, LLC – Block 52.01; P/O Lot 5 – Ocean Twp.

Road Easement:

123 Wells Mills Road, LLC – Block 52.01; P/O Lot 5 – Ocean Twp.

Sight Right Easement:

Ocean Federal Savings Bank – Block 672; P/O Lot 4 – Brick Twp.
 Ocean Federal Savings Bank – Block 672; P/O Lot 4 – Brick Twp.
 Ocean Federal Savings Bank – Block 672; P/O Lot 4 – Brick Twp.
 BI 8200, LLC – Block 13.16; P/O Lot 9.01 – Beach Haven Borough
 BI 8200, LLC – Block 13.16; P/O Lot 9.01 – Beach Haven Borough

Deed of Easement:

BI 8200, LLC – Block 13.16; P/O Lot 9.01 – Beach Haven Borough

LEGAL INSTRUMENTS RECEIVED FOR 1-15-2025

Easement / Amended Green Acres Project Agreement:

Green Acres – Block 5.28, Lots 1,2,3,4 & 7 \\
 Block 5.29; Lots 3,4,5,6 & 7.01 – Beachwood Borough
 BK19887PG1493

UCC Termination:

56 Manchester Group LLC – Block 62; Lots 15,16 & 33 – Manchester Twp.
 BK19889PG1931

Mortgage:

Wilshire Health Group LLC – Block 62; Lots 15,16 & 33 – Manchester Twp.
BK19885PG234

Deed of Easement:

Eagleswood Twp. – Block 18 – P/O Lot 3 – Eagleswood Twp.
BK19885PG207

Deed:

56 Manchester Group LLC – Block 62; P/O Lot 16 – Manchester Twp
BK19885PG214

Wilshire Health Group LLC – Block 62; Lot 15, 16 & 33 – Manchester Twp
BK19885PG220

Agreement / Natural Lands:

56 Manchester Group LLC and Wilshire Health Group LLC – Block 62; P/O Lot 16
Block 62; Lots 15,16 & 33 – Manchester Twp

2. Approving the Preliminary Board Meeting Minutes of 12/11/2024.

RESULT	ADOPTED	Official Resolution #: 2025000055
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	Robert S. Arace, Jennifer Bacchione	

3. Approving the Board Meeting Minutes of 12/4/2024.

RESULT	ADOPTED	Official Resolution #: 2025000056
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	Robert S. Arace, Jennifer Bacchione	

4. Approving the Board Meeting Minutes of 12/18/2024.

RESULT	ADOPTED	Official Resolution #: 2025000057
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	Robert S. Arace, Jennifer Bacchione	

5. Approving and Ratifying the Master Payroll paid on 12/31/2024 for the payroll period of 12/5/2024 through 12/18/2024 with Elected Officials paid to date, in the amount of \$6,467,106.20.

RESULT	ADOPTED	Official Resolution #: 2025000058
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

6. Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Professional Engineering Services-Solid Waste Management and Recycling; 2) Control System Engineering Services for Ocean County Movable Bridges; and 3) Assistant County Counsel Services.

RESULT	ADOPTED	Official Resolution #: 2025000059
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

7. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the On-Call Traffic Striping Services at Various Locations in Ocean County, Contract 2025.

RESULT	ADOPTED	Official Resolution #: 2025000060
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

I. TRAFFIC SAFETY IMPROVEMENTS

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

1. Authorizing the revision of the Traffic Signal at the intersection of County Road #7 (Route 607-Long Beach Boulevard) and County Road #89 (28th Street), Borough of Ship Bottom. (SHP-2)

RESULT	ADOPTED	Official Resolution #: 2025000099
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing the alteration of Speed Zones along County Road #8 (Osborn Avenue), Borough of Point Pleasant.

RESULT	ADOPTED	Official Resolution #: 2025000100
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

J. BID AWARDS

CLERK GUNTHER: "The next items are Bid Awards, J-1 through J-9. I'd like to note items 1 through 3 and 9 are awarding contracts, 4 through 6 are one year contract extensions, 7 is a bid recission and 8 is a bid rejection."

1. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: EXPEDITION to Gentilini Ford, the lowest qualified bidder. (B2025-08)

RESULT	ADOPTED	Official Resolution #: 2025000031
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding Contracts for the furnishing and delivery of AGRICULTURAL SUPPLIES to Andre & Son, Inc.; Central Irrigation Supply, Inc., dba Central Turf & Irrigation Supply; Extech Building Materials, Inc.; Fisher & Son Company, Inc.; Genesis Turfgrass, Inc.; Grass Roots Turf Products, Inc.; Heritage Landscape Supply Group, Inc.; Nutrien Ag Solutions, Inc.; Plant Food Company, Inc.; Seeton Turf Warehouse, LLC dba Noble Turf and SiteOne Landscape Supply, the lowest qualified bidders. No bids were received on Item Nos. 56, 76, 80, 87, 97, 98, 99 and 100. They will be rebid. (B2025-19)

RESULT	ADOPTED	Official Resolution #: 2025000032
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding Contracts for the furnishing and delivery of TRAPROCK to Gibraltar Rock, Inc.; Stavola Construction Materials, Inc. and Trap Rock Industries, LLC, the lowest qualified bidders. (B2025-20)

RESULT	ADOPTED	Official Resolution #: 2025000033
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing a one (1) year contract extension for the continued furnishing and delivery of ROOFING AND SIDING MAINTENANCE SERVICES to Kowalski Roofing Corp.; Northeast Roof Maintenance, Inc.; Sky General Construction, LLC; and USA General Contractors Corp., for the period of 2/7/2025 through 2/6/2026. (B2024-07)

RESULT	ADOPTED	Official Resolution #: 2025000034
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing a one (1) year contract extension for the continued furnishing and delivery of ELECTRICAL WORK to Bahr & Sons Electrical Contractors, Inc. and Gary Kubiak & Son Electric, Inc., for the period of 2/7/2025 through 2/6/2026. (B2024-10)

RESULT	ADOPTED	Official Resolution #: 2025000035
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing a one (1) year contract extension for the continued furnishing and delivery of SERVICE AND MAINTENANCE AGREEMENT FOR PRINTING AND GRAPHICS EQUIPMENT to Specialty Underwriters, LLC, for the period of 2/21/2025 through 2/20/2026. (B2024-16)

RESULT	ADOPTED	Official Resolution #: 2025000036
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

7. Rescinding JANITORIAL SUPPLIES Item No. 66 from Plastic Express, Inc. as they are unable to honor their contract. Recommendation is made to award Item No. 66 to Qualmax Supplies, the next lowest qualified bidder. (B2024-89)

RESULT	ADOPTED	Official Resolution #: 2025000037
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

8. Rejecting the sole bid received for HOUSEHOLD HAZARDOUS WASTE AND DEPARTMENT WASTE DISPOSAL NO. II as unresponsive. Recommendation is made to authorize the County Purchasing Agent to enter into negotiated contracts in accordance with N.J.S.A. 40A:11-5 (3), as no responsive bids were received for a second time.

RESULT	ADOPTED	Official Resolution #: 2025000038
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding a Contract for the 2025 ON-CALL TRAFFIC SIGNAL MAINTENANCE CONTRACT, OCEAN COUNTY to Edward H. Cray, Inc., the sole qualified bidder, in the amount of \$374,177.00. (B2025-18E)

RESULT	ADOPTED	Official Resolution #: 2025000039
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

K. CHANGE ORDERS

CLERK GUNTHER:" The next item is Change Order, K-1."

1. Ratifying the actions of the County Comptroller/Chief Financial Officer and awarding Change Order No. 6 to Newport Construction Management Corp. for the project entitled NEW LIBRARY FOR OCEAN COUNTY LIBRARY SYSTEM STAFFORD BRANCH, an increase to the Contract in an amount not to exceed \$54,380.00. (B2023-65A)

RESULT	ADOPTED	Official Resolution #: 2025000042
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

L. CONTRACTS

CLERK GUNTHER:"The next items are Contracts,L-1 through L-38."

1. Awarding a Professional Services Contract to C&S Engineers, Inc. to provide Professional Engineering Consulting Services at the Ocean County Airport, Berkeley and Lacey Townships, associated with a sink hole investigation project, in an amount not to exceed \$4,700.00. (QP2025-02)

RESULT	ADOPTED	Official Resolution #: 2025000061
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Robert S. Arace, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	Jennifer Bacchione	

2. Awarding a Professional Services Contract to PFM Financial Advisors LLC to provide Municipal Advisor Consulting Services associated with the issuance of Bonds, Bond Anticipation Notes and general financial planning, in an estimated amount of \$130,000.00, for the period of 1/1/2025 through 12/31/2025. (QP2025-26)

RESULT	ADOPTED	Official Resolution #: 2025000062
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Professional Services Contract to Dilworth Paxson LLP to provide Specialized Legal Services in connection with the authorization and issuance of Bonds or Notes by the County of Ocean, in an estimated amount of \$130,000.00, for the period of 1/1/2025 through 12/31/2025. (QP2025-27)

RESULT	ADOPTED	Official Resolution #: 2025000063
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing a one (1) year extension of time to the Professional Services Agreement with Hackensack Meridian Team Health, P.C. dba Hackensack Meridian Works to provide continued Occupational Medicine Services, for the period of 2/1/2025 through 1/31/2026, in an amount not to exceed \$100,000.00. (PP2023-13)

RESULT	ADOPTED	Official Resolution #: 2025000064
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Competitive Contract for Year One, Older Americans Act Title III Area Plan Contract 2025 to Manchester Township to provide Social Support Services, Congregate Meal Services and National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$183,000.00 with partial funding contingent upon adoption of the 2025 County Budget, for the period of 1/1/2025 through 12/31/2025. (CC2025-03)

RESULT	ADOPTED	Official Resolution #: 2025000065
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	Robert S. Arace	

6. Awarding a Competitive Contract for Year One, Older Americans Act Title III Area Plan Contract 2025 to Toms River Township to provide Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$120,000.00 contingent upon adoption of the 2025 County Budget, for the period of 1/1/2025 through 12/31/2025. (CC2025-04)

RESULT	ADOPTED	Official Resolution #: 2025000066
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Competitive Contract for Year One, Older Americans Act Title III Area Plan Contract 2025 to Long Beach Island Community Center, Inc. to provide Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$280,000.00 contingent upon adoption of the 2025 County Budget, for the period of 1/1/2025 through 12/31/2025. (CC2025-05)

RESULT	ADOPTED	Official Resolution #: 2025000067
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Competitive Contract for Year One, Older Americans Act Title III Area Plan Contract 2025 to Catholic Charities, Diocese of Trenton to provide Residential Maintenance Services, Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$149,430.00 contingent upon adoption of the 2025 County Budget, for the period of 1/1/2025 through 12/31/2025. (CC2025-06)

RESULT	ADOPTED	Official Resolution #: 2025000068
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding a Competitive Contract for Year One, Older Americans Act Title III Area Plan Contract 2025 to Jewish Federation of Ocean County to provide Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$43,000.00 contingent upon adoption of the 2025 County Budget, for the period of 1/1/2025 through 12/31/2025. (CC2025-07)

RESULT	ADOPTED	Official Resolution #: 2025000069
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding a Competitive Contract for Year One, Older Americans Act Title III Area Plan Contract 2025 to the Township of Brick to provide Social Support Services, Congregate Meal Services and National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$170,500.00 with partial funding contingent upon adoption of the 2025 County Budget, for the period of 1/1/2025 through 12/31/2025. (CC2025-08)

RESULT	ADOPTED	Official Resolution #: 2025000070
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

11. Awarding a Competitive Contract for Year One, Older Americans Act Title III Area Plan Contract 2025 to Preferred Behavioral Health Group to provide Social Support Services to the elderly of Ocean County, in an amount not to exceed \$120,000.00 contingent upon adoption of the 2025 County Budget, for the period of 1/1/2025 through 12/31/2025. (CC2025-09)

RESULT	ADOPTED	Official Resolution #: 2025000071
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

12. Awarding a Competitive Contract for Year One, Older Americans Act Title III Area Plan Contract 2025 to Ocean County Board of Social Services to provide Social Support Services, Adult Protective Services and National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$752,298.00 contingent upon adoption of the 2025 County Budget, for the period of 1/1/2025 through 12/31/2025. (CC2025-10)

RESULT	ADOPTED	Official Resolution #: 2025000072
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

13. Awarding a Competitive Contract for Year One, Older Americans Act Title III Area Plan Contract 2025 to Community Health Law Project to provide Social Support Services to the elderly of Ocean County, in an amount not to exceed \$130,000.00 contingent upon adoption of the 2025 County Budget, for the period of 1/1/2025 through 12/31/2025. (CC2025-11)

RESULT	ADOPTED	Official Resolution #: 2025000073
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

14. Awarding a Competitive Contract for Year One, Older Americans Act Title III Area Plan Contract 2025 to HMH Hospitals Corporation - Southern Ocean Medical Center to provide National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$15,000.00 contingent upon adoption of the 2025 County Budget, for the period of 1/1/2025 through 12/31/2025. (CC2025-12)

RESULT	ADOPTED	Official Resolution #: 2025000074
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

15. Awarding a Competitive Contract for Year One, Older Americans Act Title III Area Plan Contract 2025 to Caregiver Volunteers of Central Jersey to provide Social Support Services, National Family Caregiver Support Program Services and Safe Housing and Transportation Services to the elderly of Ocean County, in an amount not to exceed \$227,239.00 contingent upon adoption of the 2025 County Budget, for the period of 1/1/2025 through 12/31/2025. (CC2025-13)

RESULT	ADOPTED	Official Resolution #: 2025000075
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

16. Awarding a Competitive Contract for Year One, Older Americans Act Title III Area Plan Contract 2025 to Monmouth Medical Center Southern Campus to provide Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$65,250.00 contingent upon adoption of the 2025 County Budget, for the period of 1/1/2025 through 12/31/2025. (CC2025-14)

RESULT	ADOPTED	Official Resolution #: 2025000076
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

17. Awarding a Competitive Contract for Year One, Older Americans Act Title III Area Plan Contract 2025 to Northern Ocean Habitat for Humanity, Inc. to provide Social Support Services to the elderly of Ocean County, in an amount not to exceed \$100,000.00 contingent upon adoption of the 2025 County Budget, for the period of 1/1/2025 through 12/31/2025. (CC2025-15)

RESULT	ADOPTED	Official Resolution #: 2025000077
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

18. Awarding a Competitive Contract for Year One, Older Americans Act Title III Area Plan Contract 2025 to Community Medical Center to provide National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$40,000.00 contingent upon adoption of the 2025 County Budget, for the period of 1/1/2025 through 12/31/2025. (CC2025-16)

Board Meeting Agenda January 15, 2025

RESULT	ADOPTED	Official Resolution #: 2025000078
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

19. Awarding a Competitive Contract for Year One, Older Americans Act Title III Area Plan Contract 2025 to Interfaith Health & Support Services of Southern Ocean County, Inc. to provide Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$60,750.00 contingent upon adoption of the 2025 County Budget, for the period of 1/1/2025 through 12/31/2025. (CC2025-17)

RESULT	ADOPTED	Official Resolution #: 2025000079
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

20. Awarding a Competitive Contract for Year One, Older Americans Act Title III Area Plan Contract 2025 to Township of Jackson to provide Social Support Services to the elderly of Ocean County, in an amount not to exceed \$17,700.00 contingent upon adoption of the 2025 County Budget, for the period of 1/1/2025 through 12/31/2025. (CC2025-18)

RESULT	ADOPTED	Official Resolution #: 2025000080
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

21. Awarding a Competitive Contract for Year One, Older Americans Act Title III Area Plan Contract 2025 to Borough of Point Pleasant to provide Social Support Services to the elderly of Ocean County, in an amount not to exceed \$34,990.00 contingent upon adoption of the 2025 County Budget, for the period of 1/1/2025 through 12/31/2025. (CC2025-19)

RESULT	ADOPTED	Official Resolution #: 2025000081
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

22. Awarding a Competitive Contract for Year One, Older Americans Act Title III Area Plan Contract 2025 to Compass 82, Inc. to provide Social Support Services to the elderly of Ocean County, in an amount not to exceed \$10,000.00 contingent upon adoption of the 2025 County Budget, for the period of 1/1/2025 through 12/31/2025. (CC2025-20)

RESULT	ADOPTED	Official Resolution #: 2025000082
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

23. Awarding a Competitive Contract for Year One, Older Americans Act Title III Area Plan Contract 2025 to Township of Ocean to provide Social Support Services and Congregate Meal Services to the elderly of Ocean County, in an amount not to exceed \$113,345.00 with partial funding contingent upon adoption of the 2025 County Budget, for the period of 1/1/2025 through 12/31/2025. (CC2025-21)

RESULT	ADOPTED	Official Resolution #: 2025000083
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

24. Awarding a Competitive Contract for Year One, Older Americans Act Title III Area Plan Contract 2025 to Bright Harbor Healthcare to provide Social Support Services to the elderly of Ocean County, in an amount not to exceed \$150,000.00 contingent upon adoption of the 2025 County Budget, for the period of 1/1/2025 through 12/31/2025. (CC2025-22)

RESULT	ADOPTED	Official Resolution #: 2025000084
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

25. Awarding a Competitive Contract for Year One, Older Americans Act Title III Area Plan Contract 2025 to Contact of Ocean and Monmouth Counties to provide Social Support Services to the elderly of Ocean County, in an amount not to exceed \$55,580.00 contingent upon adoption of the 2025 County Budget, for the period of 1/1/2025 through 12/31/2025. (CC2025-23)

RESULT	ADOPTED	Official Resolution #: 2025000085
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

26. Awarding a Competitive Contract for Year One, Older Americans Act Title III Area Plan Contract 2025 to Mental Health Association in New Jersey, Inc. to provide Social Support Services and Evidence Based Health Promotion - Chronic Disease Services to the elderly of Ocean County, in an amount not to exceed \$161,623.00 contingent upon adoption of the 2025 County Budget, for the period of 1/1/2025 through 12/31/2025. (CC2025-24)

RESULT	ADOPTED	Official Resolution #: 2025000086
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

27. Awarding a Competitive Contract for Year One, Older Americans Act Title III Area Plan Contract 2025 to St. Vincent de Paul, Our Lady of Guadalupe Conference to provide Social Support Services to the elderly of Ocean County, in an amount not to exceed \$10,000.00 contingent upon adoption of the 2025 County Budget, for the period of 1/1/2025 through 12/31/2025. (CC2025-25)

RESULT	ADOPTED	Official Resolution #: 2025000087
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

28. Awarding a one (1) year Competitive Contract extension to Affordable Housing Alliance to provide continued CDBG Housing Rehabilitation Activities, for the period of 2/3/2025 through 2/2/2026, in an amount not to exceed \$25,000.00. (CC2021-57)

RESULT	ADOPTED	Official Resolution #: 2025000088
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

29. Amending a Resolution adopted on 12/4/2024 amending the award of a Competitive Contract to Ending Homelessness Group to provide additional Ocean County Code Blue Warming Center Program Coordinator services, to reflect a corrected account number. (CC2023-101)

RESULT	ADOPTED	Official Resolution #: 2025000089
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

30. Awarding a one (1) year Competitive Contract extension to Affordable Housing Alliance to provide continued HOME Housing Rehabilitation Activities, for the period of 2/3/2025 through 2/2/2026, in an amount not to exceed \$36,000.00. (CC2021-58)

RESULT	ADOPTED	Official Resolution #: 2025000090
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

31. Awarding a Purchase Order to Johnston GP Inc. aka Johnston Communications (HCESC-Tech-R24-08) for upgraded Technology Installation & Integration Services associated with the existing phone communication system at the Ocean County Parking Garage, in an amount not to exceed \$266,914.90.

RESULT	ADOPTED	Official Resolution #: 2025000091
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

32. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$17,350.00. (QP2024-93)

RESULT	ADOPTED	Official Resolution #: 2025000092
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

33. Awarding a Purchase Order to Apex Companies, LLC to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,400.00. (QP2024-93)

RESULT	ADOPTED	Official Resolution #: 2025000093
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

34. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services related to the acquisition of Block 13, Lot 28.05, commonly known as 111 Lakeside Drive, Tuckerton Borough, in an amount not to exceed \$4,950.00. (QP2024-93)

RESULT	ADOPTED	Official Resolution #: 2025000094
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

35. Awarding a Purchase Order to French & Parrello Associates, P.A. to provide Consultant Material Sampling, Inspection and Testing Services for Construction of Barnegat Branch Trail Phase IX, No. II from Admiral Avenue to S. Main Street and Herflicker Boulevard, Beachwood and South Toms River Boroughs, in an amount not to exceed \$2,600.00. (QP2024-66)

RESULT	ADOPTED	Official Resolution #: 2025000095
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

36. Awarding a Purchase Order to Van Cleef Engineering Associates, LLC to provide Construction Project Management and Inspection Services for Construction of Barnegat Branch Trail Phase IX, No. II from Admiral Avenue to S. Main Street and Herflicker Boulevard, Beachwood and South Toms River Boroughs, in an amount not to exceed \$229,157.96. (QP2024-137)

RESULT	ADOPTED	Official Resolution #: 2025000096
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

37. Amending the award of a Purchase Order to Mott MacDonald, LLC to provide additional Professional Engineering Services for Underground Storage Tanks at the Lakewood Garage, Lakewood Township, an increase to the Contract in an amount not to exceed \$15,004.74. (QP2024-56)

RESULT	ADOPTED	Official Resolution #: 2025000097
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

38. Amending the award of a Purchase Order to French & Parrello Associates, P.A. to provide additional On-Call Traffic Engineering Professional Services for the Installation of a New Traffic Signal at the intersection of County Road #9, Route 526 (Commodore Boulevard) and County Road #26 (Diamond Road), Jackson Township, an increase to the Contract in an amount not to exceed \$20,737.93. (QP2021-63)

RESULT	ADOPTED	Official Resolution #: 2025000098
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

M. APPOINTMENTS AND REAPPOINTMENTS

CLERK GUNTHER: "The next items are Appointments and Reappointments, M-1 and M-2."

1. Appointing Joanne Gilmore, Toms River and reappointing Oscar Cradle, Sr., South Toms River as members of the OC UTILITIES AUTHORITY, both for a term of five (5) years effective 2/1/2025, term to expire 1/31/2030.

RESULT	ADOPTED	Official Resolution #: 2025000029
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	Frank Sadeghi	

DEPUTY DIRECTOR SADEGHI: "Yes, I'm going to abstain on Joanne Gilmore's appointment."

2. Reappointing Alan W. Avery, Jr., Toms River, as Chairperson; John Bacchione, Bayville, and Michael T. Mangum, Parkertown, as members of the OC NATURAL LANDS TRUST FUND ADVISORY COMMITTEE for a term of three (3) years, term to expire 2/18/2028.

RESULT	ADOPTED	Official Resolution #: 2025000030
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Robert S. Arace, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	Jennifer Bacchione	

COMMISSIONER BACCHIONE: "Oh I'm sorry. I do need to abstain, too, on John Bacchione."

CLERK GUNTHER: "We will note both of those..."

COMMISSIONER BACCHIONE: "Hopefully he doesn't take that personally." (Laughter)

CLERK GUNTHER: "We will note both of those abstentions on the record."

N. RECEIVED ITEMS

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

O. RESOLUTIONS FROM GOVERNING BODIES

1. Township of Frankford, Resolution No. 2024-084 demanding immediate transparency by the State of New Jersey and Federal Authorities regarding drone activity throughout Frankford Township, Sussex County and the State of New Jersey.
2. Township of Washington, Resolution No. 2024-261 demanding immediate transparency by the State of New Jersey and Federal Authorities regarding drone activity throughout the Township of Washington, the County of Warren and the State of New Jersey.
3. Monmouth County Board of County Commissioners, Resolution No. 2024-0991 supporting the immediate adoption of Senate and Assembly Bills S-3817 and A-4967.
4. Township of Berkeley, Resolution No. 24-501-R authorizing a Shared Service Agreement between the Township of Berkeley and the County of Ocean FY25 Child Restraint Grant Program.
5. Township of Montague, Resolution No. 2024-120 demanding immediate transparency by the State of New Jersey and Federal Authorities regarding drone activity throughout Montague Township, Sussex County and the State of New Jersey.
6. OC Board of Health, Resolution No. 06(25) amending Resolution No. 269(24) designating its 2025 public meeting dates.
7. OC Board of Health, Resolution No. 01(25) approving the 2025 temporary emergency budget.

P. MINUTES AND MEETING NOTICES

1. OC Commission for Individuals with Disabilities, 7/19/2024 Meeting Minutes.
2. OC Commission for Individuals with Disabilities, 9/20/2024 Meeting Minutes.
3. OC Mosquito Extermination Commission, 11/18/2024 Meeting Minutes.
4. OC Library Commission, Meeting Minutes of 11/19/2024.
5. OC Utilities Authority, 11/21/2024 Meeting Minutes.
6. OC Planning Board, 12/4/2024 Meeting Minutes.
7. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities, Meeting Notice of 1/23/2025.
8. Local Advisory Committee on Alcoholism and Drug Abuse (LACADA), 2025 Meeting Schedule.
9. OC Board of Taxation, 2025 Meeting Schedule.
10. OC Youth Services Commission, 2025 Meeting Schedule.
11. OC Shade Tree Commission, Meeting Minutes of 11/14/2024.
12. OC Board of Health, Meeting Minutes of 12/11/2024.
13. OC Planning Board, 2025 Meeting Schedule.
14. OC Agriculture Development Board, 2025 Meeting Schedule.
15. OC Natural Lands Advisory Committee, 2025 Meeting Schedule.
16. OC Environmental Agency, 2025 Meeting Schedule.
17. OC Airport Advisory Committee, 2025 Meeting Schedule.
18. Community Development Block Grant (CDBG) Committee and County Housing Advisory Committee (CHAC), 2025 Meeting Schedules.
19. OC Solid Waste Advisory Council, 2025 Meeting Schedule.
20. OC Department of Human Services, Revised 2025 Meeting Schedule for the following: Mental Health Board; Human Services Advisory Council; Children's Inter Agency Coordinating Council; Workforce Development Board; Commission for Individuals with Disabilities; Advisory Commission on the Status of Women; Opioid Advisory Council; and Homelessness Trust Fund Task Force.

Q. APPROVALS

1. State of New Jersey, Division of Local Government Services, approval of seven (7) Items of Revenue.

R. REPORTS

1. OC Treasurer's Report, November 2024.

2. County of Ocean, 2024 Annual Debt Statement.

S. CORRESPONDENCE

1. Notice of Filing and Public Hearings in the matter of the petition of Atlantic City Electric Company for implementation of an adjustment to its Conservation Incentive Program Rate Mechanism and Associated Customer Class Rates (2024), BPU Docket No. ER24070548.
2. Notice of Public Hearings to customers in the matter of Aqua New Jersey, Inc.'s Lead Service Line Replacement Plan and Cost Recovery Mechanism-First Surcharge Filing, BPU Docket No. WR24110846.
3. Cape May County Board of County Commissioners, letter dated 12/20/2024 to Governor Phil Murphy regarding Recap of Meeting with NJDEP Commissioner Shawn LaTourette on NJPACT REAL Rules.
4. Manchester Coordinating Council, letter dated 1/8/2025 to Christopher Hoening of Jersey Central Power and Light regarding the Whiting December 23, 2024 power outage.
5. State of New Jersey, 9th District Legislative Offices, letter dated 12/24/2024 to Christine Guhl-Sadovy, President of the New Jersey Board of Public Utilities regarding widespread outages in Manchester Township.
6. Habitat for Humanity of Southern Ocean County public notice regarding the Family Selection Information Sessions for Affordable Housing available in Little Egg Harbor.

T. COMMISSIONER COMMENTS

At 4:13 PM, Deputy Director Sadeghi received the following comments from members of the Board:

DEPUTY DIRECTOR SADEGHI: "Thank you. Thank you very much. We will move on to the next item which is the Commissioner's comments. We will start with Commissioner Robert Arace."

COMMISSIONER ARACE: "Thank you."

DEPUTY DIRECTOR SADEGHI: "Do you need more time to?"

COMMISSIONER ARACE: "No. I'm ready. Thank you, Deputy Director. So far, busy first week. I've been meeting with our various department heads of the departments that I am a liaison to particularly Parks and Recreation and our EMS (Fire and Training Center). One thing that I did want to note that we find a very important program moving forward is that in Ocean County obviously with our senior population and our veteran population emergency services are extraordinary important to our various municipalities. A program that we find very worthwhile in terms of exploring and potentially moving forward with is a vocational program for Fire and EMS, which would offer students to actually grow in those professions and like to receive those certifications before their graduation of High School. So, just a quick summary of this, it would potentially be a two- year program. Students in their junior year would learn fundamentals of Firefighting and Emergency Medical Services. The National Incident Management System and Firefighter I and the senior year focuses on completing Firefighter II, Professional Firefighter certification and Emergency Medical Technician basic certification, and by the age of 18 years old they can enter the working population for those. Just some stats, pre COVID there were 22,000 EMT's in the State of New Jersey, post COVID we are down to 19,000 and that population continues to shrink as our calls are continuing on the rise. So, an investment in the training is something that I would be very much interested in making and we will work closely with my colleagues on the board to make that happen. In addition to that I just want to say that I am proud to highlight the efforts of the board in supporting our growing senior population. We have 200,000 seniors that call Ocean County home, many of them in my township, Manchester Township. Today, we actually approved twenty-three contracts for fifty-one programs that will enhance their quality of life for home delivered meals and new meal sites in Lakewood and Manchester to expand transportation, legal assistance and emergency services. So, I think this shows the continued investment that the board is willing and will continue to make for our seniors. So, thank you very much. Back to you Deputy."

DEPUTY DIRECTOR SADEGHI: "Thank you, Rob. Commissioner Bacchione."

COMMISSIONER BACCHIONE: "Thank you, Deputy Commissioner. I just want to thank the liaisons that I have met with this week and the various boards. I have not had the opportunity to meet with everyone. I look forward to later meetings this week, next week. And I continuing as the liaison with the Board of Health as it was near and dear. I have been on that board for some time. So, I do appreciate continuing on there as the liaison. And their efforts that continually go throughout the county, especially this time of year with viruses and all the hard work they do at the Board of Health. The other, I look forward to meeting with the library and the college. I have been to one or two small meetings, but I think this week I have an appointment with Dr. Monaco from the OCC (Ocean County College) Unfortunately, I haven't attacked every department yet, but I'm looking forward to digging in really deep and I look forward to the 100-year anniversary for the library coming up and all the other events. The tourism, the events coming up there have been, the calendar is growing so I don't even know how I'm going to have time to hit everything, but we are going to do the best we can. So, I've enjoyed it. I'm looking forward to working more and more with everyone in the county and any kind of changes that we make and along with the fellow commissioners. So, thank you guys very much."

DEPUTY DIRECTOR SADEGHI: "Thank you, Jennifer. Commissioner Haines."

COMMISSIONER HAINES: "Thank you Deputy Director. I know he's not here. But Jon Carman, as you know he is head of our Juvenile Detention Center, who's a former Buffalo Bills player and of course I always make sure I congratulate him whenever their team wins. And of course, he's not here but I will make sure that he knows that I mentioned because he of course feels they are going to win the Super Bowl. Of course, I'm a Chief's fan so I'm hoping it's going to be the Chief's. But I know he is probably very, very excited."

DEPUTY DIRECTOR SADEGHI: "I thought you were a Giant's fan."

COMMISSIONER HAINES: "No. Never." (Laughter)

DEPUTY DIRECTOR SADEGHI: "Okay."

COMMISSIONER ARACE: "The Jets are in the playoffs, right? The Jet's, no?" (laughter)

COMMISSIONER HAINES: "I just wanted to congratulate the Bills on their win. That's all. And everybody stay warm. And don't lose electricity. I've lost it three times in the last two weeks for five hours at a time. So, it's ..."

COMMISSIONER BACCHIONE: "That might be Commissioner Sadeghi's fault but..."

COMMISSIONER HAINES: "I believe it is ." (laughter) JCP& L found my address."

DEPUTY DIRECTOR SADEGHI: "Actually, we had a ... I say positive, I don't want to...there is a distinction between positive and constructive. But we had a positive initial meeting with the new President of JCP&L. I am cautiously optimistic that we have their attention. We're talking about damages that amount to a billion or more. But that's not the point of it. The point is to get their attention. I just think that systematically there is a problem at JCP&L. I really think that systematically they need to look at their constituents and be a little more accountable to their constituents. But, even beyond that I think the resources obviously the parent company I believe is located in Ohio."

COMMISSIONER HAINES: "Ohio First Energy."

DEPUTY DIRECTOR SADEGHI: "I don't know if there is a disconnect with New Jersey and our needs. And specifically, Ocean County and our needs. I know we've been talking about it as ... we have two issues here. We have the capacity issue because JCP&L has put the larger developers that are building office buildings and such, commercial buildings, ratables, which creates ratables for Ocean County, in Lakewood and Jackson Township. And Manchester Township as well unnoticed that we're running out of power. I don't understand what aspect of the Ocean County growth came as a surprise to JCP&L. So, we have the power and the lack of power or enough power issue, but now we have these outages. I live in Island Heights, and we are used to it. One of our council people is sitting back there, Brian Gabriel. And usually, I'd call him and complain at 2:00 o'clock in the morning, why my power is out. But we are used to it by now. It doesn't matter whether the weather is good. It's summer, winter we just have outages on a regular basis. My business is there. It's very disruptive. So now we have these outages. I think there was... an outage that effected tens of thousands of people in Lakewood Township recently. We had one in Manchester and you're dealing with seniors. All the needs, I think somebody said that you know, seniors that need to plug in, whether it is a medical device and such. Imagine that, how disruptive this is at 2:00 o'clock in the morning. Commissioner Haines was talking about just in the last couple of weeks you've had outages."

COMMISSIONER HAINES: "Three times in five hours."

DEPUTY DIRECTOR SADEGHI: "There were outages, three times. At 2:00 o'clock in the morning, so now you don't have heat, now you don't have ... it's just very disruptive. It's 2025 short of reaching out to Elon Musk to bring him to Ocean County and have him solve this problem. I don't know what else to do. We have to get their attention. The meeting and Commissioner Robert Arace was there as well was a positive meeting, but we are beyond that. One of the things...so the way we left the meeting was we're going to invite the new President to show up possibly at one of the pre-board meetings, maybe at the beginning of February. Have them come in and provide us with a presentation on... and I'm absolutely going to hold them accountable to have some concrete milestones. To have to tell us what they are doing, how they are addressing the outage issues, as well as their power issues with some dates, certain milestones. We're not looking for ... it would be nice if we can upgrade a facility in Manchester or Jackson. We want to know. When are you going to make these upgrades? What's the date? When do you start on these and when are you going to finish the work? So, we'll keep you ... I think the way we left it with the President was that we will have a least for now, we'll have in the near future we'll have regular meetings on a monthly basis, and we can update you on the progress."

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

At 4:22 PM, Deputy Director Sadeghi opened the meeting to receive comments from members of the public.

DEPUTY DIRECTOR SADEGHI: "The next item here is public comments. This is the time to say something positive about your county government, (laughter) so any of the members of the audience are invited at this time to come up. We'll give you five minutes, but if you are saying positive things about the county government, we'll let you

go beyond five minutes. (laughter) Anybody? Mr. Jehnke? Anything?"

MARK F. JEHNKE, ENGINEER: "I'm good, Sir."

DEPUTY DIRECTOR SADEGHI: "Oh, come on up. Hello."

BRITTA FORSBERG, EXECUTIVE DIRECTOR SAVE BARNEGAT BAY: "Hi. My name is Britta Forsberg and I serve as the Executive Director for Save Barnegat Bay. I haven't been to a meeting in a while. So, Happy New Year. Welcome, new members of the board. I thought that maybe I'd give you a quick update on what we think is a significant issue and that is the natural resource damages case with the DEP (Department of Environmental Protection) regarding Ciba-Geigy, just because I haven't been here for a while, and I think you would be interested in an update quickly. Essentially, in late December 2022, the State announced that they had settled all claims for all time with the Department of Environmental Protection and BASF, the current owner of the Ciba- Geigy site. I think broadly speaking people in Ocean County were not happy with the settlement, not happy with the process and procedures that led to the settlement because it didn't include our voices. And essentially, they gave us thirty days through the holidays for us to render our opinions and review all the facts that had gone into the decision. I think most of you know that Save Barnegat Bay took issue with that. We started to contact the DEP and local elected officials. Many townships here passed resolutions. Mayors wrote letters. Commissioners adopted resolutions, the Ocean County Mayors Association. We submitted all those comments on the record and later, on the eve of our annual meeting in August of 2023, the DEP suddenly announced that they signed the deal the night before. The night before we had done all of our homework, and we were presenting the facts to the public, so that hopefully we could all weigh in with some intelligence on the decision. And ultimately that led to us filing an appeal in the State Appellate Division, that happened in October of 2023. It's been, as most legal cases are, a long-winded effort, process, battle. Toms River did join us in that legal fight. So, my update to you today, skipping lots of things that have happened along the way is that Save Barnegat Bay has spent enormous resources, time and money to make these filings to hire the appropriate experts and we have filed motions, several motions, which include involving facts that the DEP had records about the contamination of our natural resources and arguing to the courts that they should be included as part of the damages to Ocean County's resources. And the DEP and BASF responded saying they don't support our motions. They don't support the documents being included. And in fact, they disagree with us that they had a robust public process. And normally in the Appellate Division you can't respond to the responses but in this case, we felt that we needed to respond. So, we filed a secondary motion, and we filed all of your resolutions and letters and opposition as proofs to the courts. So, what I'm here to tell you today is that we just learned that those motions, six of them will be heard on January 30th. We can't participate. We can't give oral arguments, but there will be a decision about those motions on January 30th. I would love to share with the body, all of our filings and all the supportive documentation but it's extensive. So, I would need to do that through a google drive so that any of you that may want to look at those things, so you can see what we filed on behalf of hopefully the good people of Ocean County. Maybe I could share that with you, and you can find a way to share that with the board. And we've shared it with some media sources also because the Appellate Division doesn't have a front facing website where people could read the materials. Hopefully, we'll be successful in some ways and then our brief on merits would be due and that's a significant filing on behalf of Ocean County and our natural resources. So, we want to be transparent. We want to share with you and obviously if you have questions or anything like that or engage directly that's fine.

The second item that I just wanted to mention was...we've been advocating for a number of years for a Barnegat Bay Sediment Management Plan that would match sediments that are dredged as a result of dredging with beneficial reuse projects to restore marshes, which would help with climate, resiliency, restoration and we're going to keep pushing for that this year. And we are hoping that we can count the county as a party or as a member, as a supporter of that effort. I think we have thirteen towns currently that are supporting that effort, and we'd like to add you to that list so that we could get a broader planning process going.

And my only last item is many years ago we lost power in Lavallette. I had several businesses there. And we consistently were losing it on July 4th weekend. And business owners keep logbooks, it rained last 4th of July that's why the numbers were low or whatever. And we had written down that we had lost the power. And we lost the power, and we lost the power on many 4th of July weekends in a row. It finally happened on a weekend, and it happened to be Governor McGreevey, and I knew somebody on their campaign. so I called them and they went to the BPU (Board of Public Utilities) and they forced JCP&L to reimburse all the businesses for their loses and upgrade the power on the island. So, you might want to try that as an angle to get to them. Thank you."

DEPUTY DIRECTOR SADEGHI: "Thank you so much. We appreciate that. Oh, absolutely, one of the things that I mentioned to JCP&L President was maybe their million-dollar, billion-dollar damages, is too light that we should increase that to 1.52 billion dollars because I don't know what it costs to buy a generator, but I think at this point we're going to ask them to buy a generator for every household in Ocean County."

COMMISSSIONER HAINES:" I second that."

DEPUTY DIRECTOR SADEGHI:" So, yeah, this...we are not giving up on that fight. We are just starting that fight. Anybody else? Sandra Lazzaro, come up here. What's going on with the tourism? Come on. Give us some positive news about tourism. It's a new year. What's new and exciting?"

SANDRA LAZZARO, DIRECTOR BUSINESS DEVELOPMENT AND TOURSIM: "First of all, I want to say

that I am super excited this is nothing against you personally Commissioner Sadeghi, (laughter) but I am super excited to be working with Jennifer Bacchione, Commissioner Bacchione. I have her out running already a couple events and look forward to working with you and all of our chambers and getting ready for believe it or not getting ready for our summer kick off. I've already been in touch with the majority of municipalities and mayors. So, they are super excited for the upcoming season. But I just want to say because this is a good tidbit for my colleagues and the public here Ocean County had a phenomenal beach season. All the beach badges and daily passes exceeded, so they've had, each town had, historical numbers. So, at least our beach revenue was very, very positive, and increased. So that is exciting. This is for you, Commissioner Sadeghi, the FIFA World Cup is going strong. They're going to start this summer doing some just rehearsals up at the Meadowlands to start getting security and everything. So, we want to make sure we get all of those tourists down to Ocean County. There has been a lot of tourists all season. So, we are seeing a shift in that as well. Where you would hear down in LBI that right after Labor Day the towns would shut down. That doesn't seem to be the case anymore. Shoulder season and beyond. Shoulder season is fall, that's just a tourist jargon, but it's going strong. So, we're looking forward, and Commissioner Bacchione, I look forward to all of our events that we have scheduled the next couple of months. So, thank you."

COMMISSIONER SADEGHI: "Thank you Sandra. Anybody else? Joe. Joe Meyers Anything? That's why I am doing it. Ron. Ron Heinzman is back there. Ron come on up. You usually have a couple of ... "(laughter)

COMMISSIONER HAINES: ""They're not going to like you calling them. You're not going to get anybody coming to the meetings anymore."

DEPUTY DIRECTOR SADEGHI: "Who's this Nigerian Prince who calls me looking for money?" (laughter)

RONALD HEINZMAN, DIRECTOR OF CONSUMER AFFAIRS: "Good Afternoon. I look forward to working with you Commissioner Arace. I'm looking forward to our meeting next week. We have several large cases that we're closing out this year that are resulting in consent agreements that are going to be sent to the Attorney General's Office in Newark. There are larger cases that we've taken on this year with their blessing. I look forward to working with you this summer when we do the Safe Summer Initiative with the Attorney General on the boardwalk. That's a great day. I invite all the Commissioners to join us that day. We are off to a busy start this year. So, energy as you know falls a little bit under Consumer Affairs. We're more than willing to help you Commissioner Sadeghi with those in the new year with the energy needs."

DEPUTY DIRECTOR SADEGHI: "Thank you."

RONALD HEINZMAN: "We are ready to move forward with you."

COMMISSIONER ARACE: "That sounds great. Thank you."

COMMISSIONER HAINES: "Maybe you can fix the fuse at the substation in South Toms River. Because that's what they tell me why I was without power three different dates for five and half hours at a time. They might just need some fuses." (laughter)

DEPUTY DIRECTOR SADEGHI: "I gave JCP&L Commissioner Haine's address as my address. And so, she's taking the brunt of it for JCP&L."

RONALD HEINZMAN: "It had something to do with the Commissioners circuit breaker, and it affected..."

DEPUTY DIRECTOR SADEGHI: "That's right. (laughter) Thank you, Ron. I didn't want to put you on the spot but I'm going to continue doing that."

COMMISSIONER HAINES: "Not today." (laughter)

DEPUTY DIRECTOR SADEGHI: "Not today." (laughter) Anyone else? Okay, if there's no other business, we'll entertain a motion to adjourn. Thank you."

V. ADJOURNMENT

There being no additional comments received, Deputy Director Sadeghi called for a motion to adjourn the meeting at 4:33 PM.

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

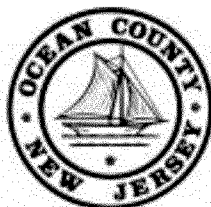
Ayes: Mr. Sadeghi, Mr. Arace, Ms. Bacchione, Ms. Haines

Nays: None

Absent: Mr. Kelly

Respectfully submitted,

Michelle I. Gunther
Clerk of the Board



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: January 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 2.

Official Resolution#		2025000040					
Meeting Date		01/15/2025					
Introduced Date		01/15/2025					
Adopted Date		01/15/2025					
Agenda Item		f					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓				✓		
Bacchione	✓			✓	✓		
Haines	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE #02

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 01/15/2025

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$20,222,749.86
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

FRANK SADEGHI
DEPUTY DIRECTOR

APPROVED

ROBERT S. ARACE
COMMISSIONER

JOHN P. KELLY
DIRECTOR

JENNIFER BACCHIONE
COMMISSIONER

ORDERED PAID

VIRGINIA E. HAINES
COMMISSIONER

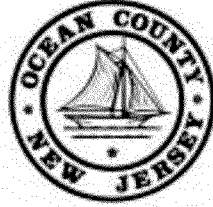
MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

JANUARY 15, 2025

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #02 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 105 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$20,222,749.86 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 John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: January 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#		2025000101					
Meeting Date		01/15/2025					
Introduced Date		01/15/2025					
Adopted Date		01/15/2025					
Agenda Item		g-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓				✓		
Bacchione	✓			✓	✓		
Haines	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

January 15, 2025

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

1. Joan P. Richardson is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Keyboarding Clerk 3, Superintendent of Schools, effective January 16, 2025 through January 15, 2026 inclusive.

2. Gale M. Ertle is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Senior Public Information Assistant Typing, Administrator's Office-Public Affairs, effective January 20, 2025 through January 19, 2026 inclusive.

3. Jennifer L. Bowens is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Buyer, Purchasing Department, effective February 1, 2025 through January 31, 2026 inclusive.

4. Dawn M. Dostie is hereby given a regular appointment to the position of Accountant, Department of Finance, subject to a working test period, effective January 16, 2025, at her present salary.

The following employees, (5 through 6), are hereby given a regular appointment to the position of Personnel Assistant, Employee Relations, subject to a working test period, effective January 16, 2025, at their present salaries:

5. Janet A. Ford

6. Kim A. Fox

7. At the request of the Prosecutor, Erin N. Carey is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 2, Prosecutor's Office, effective December 16, 2024 through December 22, 2024 inclusive.

8. Gregg W. Alleman 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 December 27, 2024 through March 3, 2025 inclusive.

9. Jared B. Kight is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective December 24, 2024 through January 20, 2025 inclusive.

10. Jonathan W. Crow is hereby granted an Extension of Intermittent Family Leave from his position of County Correctional Police Officer, Department of Corrections, effective December 21, 2024 through March 20, 2025 inclusive.

11. Sean E. McLaughlin is hereby given a regular appointment to the position of Environmental Specialist 4, Solid Waste Management, subject to a working test period, effective January 16, 2025, at his present salary.

12. At the request of the Sheriff, Vincent P. Alvino is hereby granted an Extension of Intermittent Medical Leave from his position of Public Safety Telecommunicator, Sheriff's 911 Division, effective December 15, 2024 through March 14, 2025 inclusive.

13. Patrick J. Geary is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Sergeant, Department of Corrections, effective December 21, 2024 through January 10, 2025 inclusive.

14. Gary M. Appleheimer is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Maintenance Worker 2 Grounds, Parks Department, effective December 22, 2024 through January 21, 2025 inclusive.

15. Joseph P. Mamola is hereby granted an Intermittent Family Leave from his position of Supervising Security Guard, Department of Security, effective December 23, 2024 through March 6, 2025 inclusive.

16. At the request of the County Clerk, Denise DiMarsico is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 2, County Clerk, effective January 7, 2025 through February 9, 2025 inclusive.

17. At the request of the Sheriff, Nicole L. Sherry is hereby granted an Extension of Intermittent Medical Leave from her position of Keyboarding Clerk 3, Office of the Sheriff, effective December 23, 2024 through March 22, 2025 inclusive.

18. Ethan M. Tonnesen is hereby granted an Intermittent Family Leave from his position of Heavy Equipment Operator, Road Department, effective January 2, 2025 through July 1, 2025 inclusive.

19. Kaylan N. Healy, Secretary to Commissioner, Board of Commissioners, effective date is hereby changed to January 1, 2025, at her present salary.

20. Adam D. Hughes is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective January 1, 2025 through February 1, 2025 inclusive.

21. Kenneth Pietrangelo is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Maintenance Repairer, Buildings & Grounds, effective December 31, 2024 through January 19, 2025 inclusive.

22. Loreta Bonafede is hereby granted an Intermittent Family Leave from her position of Senior Building Maintenance Worker, Buildings & Grounds, effective January 2, 2024 through July 1, 2025 inclusive.

23. John A. Catalano, Deputy County Clerk, County Clerk, in accordance with N.J.S.A.40A:9-74, is hereby designated, on an interim basis, as Acting County Clerk, effective January 1, 2025, and in accordance with N.J.S.A.40A:9-76, the salary shall be \$132,362, until such time as a County Clerk takes office pursuant to Governor appointment or election.

24. Charles Mendum is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Security Guard, Department of Security, effective January 14, 2025 through March 18, 2025 inclusive.

25. Timothy J. Pizarro, Maintenance Worker 1 Grounds, Buildings & Grounds, is hereby given a regular appointment to the position of Building Maintenance Worker, subject to a working test period, effective September 1, 2024, at his present salary.

26. Matthew E. Foukarakis is hereby granted a Family Leave Without Pay, from his position of County Correctional Police Officer, Department of Corrections, effective January 9, 2025 through January 17, 2025 inclusive.

27. At the request of the Sheriff, Jacob W.L. Cook is hereby granted a Family Leave Without Pay, from his position of Sheriff's Officer, Office of the Sheriff, effective January 6, 2025 through March 30, 2025 inclusive.

28. Carlene M. Connell is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of County Correctional Police Officer, Department of Corrections, effective January 7, 2025 through January 20, 2025 inclusive.

29. Eric W. Murray is hereby given a regular appointment to the position of Principal Engineering Aide, Engineering Department, subject to a working test period, effective January 16, 2025, at his present salary.

30. At the request of the Sheriff, Janel Nicol is hereby granted an Extension of Intermittent Medical Leave from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective December 18, 2024 through March 17, 2025 inclusive.

31. Christopher G. Higgins is hereby given a regular appointment to the position of Juvenile Detention Officer, Juvenile Services, subject to a working test period, effective January 21, 2025, at an annual base salary of \$44,000.

The following employees (32 through 38), are hereby given a regular appointment to the position of County Correctional Police Officer, Department of Corrections, pursuant to N.J.S.A. 11A:4-13, subject to a working test period, effective December 9, 2024, at their present base salaries:

- 32. Nicholas A. Brucato, Jr.
- 33. Robert W. Fehr, Jr.
- 34. Bartlet A. Goble, III
- 35. Gabriel K. Minialga
- 36. Michael L. Rifkin
- 37. Benjamin U. Sabo
- 38. Anthony M. Spina, Jr.

39. Carol A. Jinotti, Private Clerk, Clerk of the Board, base salary is hereby changed to \$82,115, effective January 1, 2025.

40. Janet M. George's Leave of Absence Without Pay from her position of Security Guard, Department of Security, effective date is hereby corrected to December 1, 2024 through December 30, 2024 inclusive.

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

42. Shelby L. Voorhees is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Senior Program Development Specialist Community Service, Juvenile Services, effective January 29, 2025 through April 13, 2025 inclusive.

43. Leonel Pacheco is hereby granted an Extension of Intermittent Family Leave from his position of County Correctional Police Officer, Department of Corrections, effective January 13, 2025 through April 12, 2025 inclusive.

At the request of the Prosecutor, the following unpaid interns, (44 through 48), Prosecutor's Office, are hereby authorized effective January 23, 2025 through April 24, 2025:

	<u>Name</u>	<u>School</u>
44.	Cassiday A. Cats	OCC/Kean
45.	Kylei L. Conti	Stockton University
46.	MaKayla C. Cotten	Stockton University
47.	Isabella R. Gluck	Drexel University
48.	Amy J. Kauffman	BCC/Georgian Court

49. Annabelle B. Struble, student of Manchester High School, is hereby authorized as an unpaid intern, Parks Department, effective February 6, 2025 through May 25, 2025.

50. Shayne R. Michot is hereby given a T/120 appointment to the position of Engineering Aide, Engineering Department, effective January 27, 2025 through July 25, 2025, at an hourly wage of \$17.50.

51. At the request of the Sheriff, Priscilla R. Porcaro is hereby given a regular part-time appointment to the position of Public Safety Telecommunicator, Sheriff's 911 Division, subject to a working test period, effective January 2, 2025, at an hourly wage of \$21.39.

52. Emily A. Phillips is hereby given a regular appointment to the position of Youth Worker, Juvenile Services, subject to a working test period, effective January 27, 2025, at an annual base salary of \$39,500.

53. Kathleen A. Casper, is hereby given a regular part-time appointment to the position of Community Service Aide, Office of Senior Services, subject to a working test period, effective January 16, 2025, at an hourly rate of \$20.00.

54. Sean D. Fawcett is hereby given a regular part-time appointment to the position of Cashier, Parks Department, subject to a working test period, effective January 16, 2025, at an hourly wage of \$20.98.

55. Robert W. Burns is hereby given a regular appointment to the position of Mechanical Engineer Trainee, Engineering Department, subject to a working test period, effective January 21, 2025, at an annual base salary of \$52,500.

56. At the request of the Prosecutor, Alexa N. Moore is hereby appointed to the position of County Investigator, Prosecutor's Office, as provided by N.J.S.A.2A:157-10, effective February 10, 2025, at an annual base salary of \$51,125.

57. At the request of the Sheriff, Amanda S. Zaremba is hereby granted an Extension of Intermittent Medical Leave from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective January 22, 2025 through April 21, 2025 inclusive.

The following employees, (58 through 60), are hereby given a provisional appointment to the position of Mechanic, Department of Vehicle Services, pending a Civil Service Examination, effective January 27, 2025, at an annual base salary of \$52,000:

- 58. Tyler A. Angus
- 59. Blair A. Guker III
- 60. James P. Norris

61. Bryan T. Ruch is hereby given a regular appointment to the position of Clerk 1, Department of Vehicle Services, subject to a working test period, effective January 27, 2025, at an annual base salary of \$38,494.

62. Justice W. Wilson is hereby given a regular appointment to the position of Aide Penal Institution, Department of Corrections, subject to a working test period, effective January 16, 2025, at an annual base salary of \$43,300.

63. At the request of the Prosecutor, Christina M. Careri is hereby appointed to the position of County Investigator, Prosecutor's Office, as provided by N.J.S.A.2A:157-10, effective January 21, 2025, at an annual base salary of \$58,797.

64. Brittani P. Baranyay is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Communications Operator Secured Facility, Department of Corrections, effective January 7, 2025 through February 3, 2025 inclusive.

65. Ashley J. Carty, County Correctional Police Officer, Department of Corrections, effective date is hereby changed to January 14, 2025, at her present salary.

66. At the request of the Sheriff, Gina B. Trevino-Becker is hereby granted an Intermittent Medical Leave from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective November 25, 2024 through February 24, 2025 inclusive.

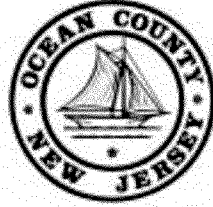
67. Scott R. Hardie is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of County Correctional Police Officer, Department of Corrections, effective January 16, 2025 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

At the request of the Sheriff, the following employees (68 through 70), are hereby given a regular appointment to the position of Public Safety Telecommunicator Trainee, Sheriff's 911 Division, subject to a working test period, at an annual base salary of \$41,000, effective the following dates:

	<u>Name</u>	<u>Effective</u>
68.	Emily E. Davidson	January 23, 2025
69.	Evan N. Tafrow	January 24, 2025
70.	Erica M. Vega	January 21, 2025

71. At the request of the Sheriff, Sean A. Moffitt is hereby given a provisional appointment to the position of part-time Public Safety Telecommunicator, Sheriff's 911 Division, pending Civil Service Examination, effective January 27, 2025, at an hourly rate of \$21.39.

BE IT FURTHER RESOLVED that certified copies of this 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 John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: January 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring Helen Fayad's dedicated service as a Commissioner of the Ocean County Utilities Authority.

Official Resolution#	2025000043						
Meeting Date	01/15/2025						
Introduced Date	01/15/2025						
Adopted Date	01/15/2025						
Agenda Item	g-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓				✓		
Bacchione	✓			✓	✓		
Haines	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board



Resolution
County of Ocean
Board of Commissioners

Administration Building
Courts River, New Jersey

January 15, 2025

WHEREAS, HELEN FAYAD is a distinguished professional with a remarkable career spanning multiple fields, including nursing, real estate, public service, and community leadership; and

WHEREAS, in 1971, Helen moved to Brick, NJ, where she founded All Around Realty in 1984 as the original Broker/Owner. Under her leadership, All Around Realty grew significantly, merging with the Exit Realty Franchise. This merger expanded the business to 40 franchises throughout NJ, with three busy locations under the Jersey Shore Umbrella, boasting over 50 sales associates, serving both Ocean and Monmouth County residents and seniors; and

WHEREAS, Helen's dedication to her community is evident through her extensive service. She served as a Deacon at Brick Presbyterian Church for over a decade and was elected to the Brick Township Council in 1990, winning three terms and serving until 1999. During her tenure, she was the highest vote-getter and served as Brick Township Council President for two of her three terms. She also headed land use and served on the Brick Township Planning Board for seven years, which led to her appointment to the Ocean County Environmental Commission due to her devotion to land use and open space; and

WHEREAS, Helen broke barriers as the first woman member of the Brick Lunch Rotary, where she managed many events and founded Dog Fest at Brick Beach, one of the Rotary's major and most successful fundraisers. She also served in various offices, including President at the Brick Chamber of Commerce and dedicated many years to the Brick Township Historic Society; and

WHEREAS, in addition to her professional achievements, Helen was a restaurateur, owning and operating the Chimney Restaurant, which later became Villa Victoria. She has been a member of the Brick Republican Club since 1985 and the Ocean County Federation of Republican Women since 1990; and

WHEREAS, in 2010, HELEN FAYAD was appointed to the OCUA Board of Commissioners, immediately serving on the Finance and Operations Committees. Helen actively served as Finance Committee Chairwoman and Operations Committee Vice-Chair. Her substantial experience with municipal governance, real estate, and finance proved valuable to the Authority. Helen consistently advocated for the Authority's financial well-being via revenue enhancement, expense control, and supporting sound capital investments in aging infrastructure; and

WHEREAS, HELEN FAYAD'S legacy is one of dedication, leadership and service, making her a respected and influential figure in her community.

NOW, THEREFORE BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY extends its deepest appreciation to HELEN FAYAD for her dedicated service to the Ocean County Utilities Authority.

Attest:

Michelle I. Gunther
Michelle I. Gunther
Clerk of the Board



John P. Kelly
John P. Kelly, Director

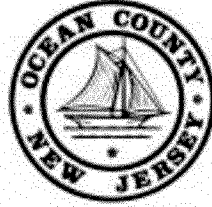
Frank Sadeishi
Frank Sadeishi, Deputy Director

Virginia E. Haines
Virginia E. Haines, Commissioner

Robert S. Arace
Robert S. Arace, Commissioner

Jennifer Bacchione
Jennifer Bacchione, Commissioner

Introduced on: January 15, 2025
Adopted on: January 15, 2025
Official Resolution#: 2025000043



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: January 15, 2025 - 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 New Jersey Division of Criminal Justice, Office of the Insurance Fraud Prosecutor for the Ocean County Insurance Fraud Program 2025.

Official Resolution#	2025000044						
Meeting Date	01/15/2025						
Introduced Date	01/15/2025						
Adopted Date	01/15/2025						
Agenda Item	g-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓				✓		
Bacchione	✓			✓	✓		
Haines	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION**January 15, 2025**

WHEREAS, the Office of the Insurance Fraud Prosecutor has been designated by the Legislature to implement funding reimbursement for anti-insurance fraud activities, pursuant to N.J.S.A. 17:A-28, and;

WHEREAS, the Prosecutor of the County of Ocean received notice from the New Jersey Division of Criminal Justice, Office of the Insurance Fraud Prosecutor of the availability of funding for Insurance Fraud Program 2025, and;

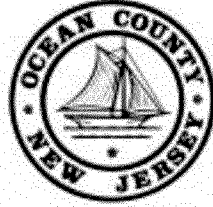
WHEREAS, the project is a joint effort between the Office of the Insurance Fraud Prosecutor and the Ocean County Prosecutor's Office for the purpose described in the application and as follows:

- (1) As a matter of public policy, Ocean County Prosecutor wishes to participate to the fullest extent possible with the Office of the Insurance Fraud Prosecutor.
- (2) The Attorney General has allocated funds dedicated for the purpose of reimbursing County prosecutors for anti-insurance fraud activities.
- (3) The Office of the Insurance Fraud Prosecutor shall be responsible for the receipt, review and approval of the applications for said funding.
- (4) The Office of the Insurance Fraud Prosecutor shall initiate allocations to each applicant as authorized.

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 authorized and directed to execute the grant application for Ocean County Insurance Fraud Program 2025.

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: January 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Cooperative Services Agreement with the U.S. Department of Agriculture, in an amount not to exceed \$24,250.00, with partial funding contingent upon adoption of the 2025 County Budget, for the period of 2/1/2025 through 9/30/2025.

Official Resolution#		202500022					
Meeting Date		01/15/2025					
Introduced Date		01/15/2025					
Adopted Date		01/15/2025					
Agenda Item		g-4					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓				✓		
Bacchione	✓			✓	✓		
Haines	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

January 15, 2025

WHEREAS, the Ocean County Department of Parks and Recreation is responsible for the maintenance of various parkland and conservation areas throughout Ocean County; and

WHEREAS, Resident Canada Geese populations in the State have been increasing each year; and

WHEREAS, Resident Canada Geese can denude grassy area, including parks, athletic fields, golf courses and other landscaped areas where grass is kept short and around lakes, ponds and other bodies of water; and

WHEREAS, excessive goose droppings are a serious public health concern, and have contributed to the temporary closures of public beaches and swimming areas in Ocean County and have degraded water quality; and

WHEREAS, the Ocean County Department of Parks & Recreation has experimented with various means of controlling the Resident Canada Geese population including egg addling, habitat modification and harassment techniques; and

WHEREAS, the Ocean County Department of Parks & Recreation wishes to enter into a Cooperative Services Agreement with the United States Department of Agriculture (USDA) Animal and Plant Inspection Service (APHIS) Wildlife Services (WS) to explore other means to address the Resident Canada Goose population; and

WHEREAS, the not to exceed amount for these services is TWENTY FOUR THOUSAND TWO HUNDRED FIFTY DOLLARS & ZERO CENTS (\$24,250.00) based on a reasonable estimate required for the term of the contract; and

WHEREAS, funds for these services shall be available within the following funding source:

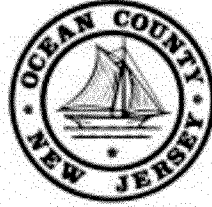
- I. 2025 Temporary and 2025 Adopted County Budget –
Parks O.E.

WHEREAS, the County reserves the right to cancel this Agreement if at any time during the period said funds are not appropriated and made available for the balance of the work to be performed under this Agreement.

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

1. The Ocean County Board of Commissioners hereby authorizes and directs the Director and Clerk of the Board to enter into and execute an Cooperative Services Agreement with the United States Department of Agriculture for a term beginning on February 1, 2025 and expiring on September 30, 2025 to explore means of addressing the Resident Canada Goose population in an amount not to exceed TWENTY FOUR THOUSAND TWO HUNDRED FIFTY DOLLARS & ZERO CENTS (\$24,250.00) in accordance with the terms and conditions as more specifically set forth in said Agreement.

2. Copies of this Resolution together with a copy of the Agreement for such services be placed on file and be kept available for public inspection in the office of the Clerk of the Board during normal business hours.
3. Copies of this Resolution shall be forwarded to the following:
 - Ocean County Clerk;
 - Ocean County Comptroller;
 - County Counsel;
 - Ocean County Department of Parks & Recreation
 - United States Department of Agriculture



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: January 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Shared Services Agreement with the OC Board of Social Services for administration of the FY2024 HOME Tenant-Based Rental Assistance Program, in the amount of \$500,000.00.

Official Resolution#		202500023					
Meeting Date		01/15/2025					
Introduced Date		01/15/2025					
Adopted Date		01/15/2025					
Agenda Item		g-5					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓				✓		
Bacchione	✓			✓	✓		
Haines	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

R E S O L U T I O N

January 15, 2025

WHEREAS, the Board of Chosen Freeholders and the governing bodies of the Townships of Brick, Toms River, Lakewood and Jackson created the County of Ocean Consortium for the purpose of receiving federal HOME Investment Partnership Program funds; and

WHEREAS, in August 2024, the County of Ocean Consortium received \$1,314,756.53 as its entitlement allocation for the HOME Program; and

WHEREAS, pursuant to the Agreement establishing the County of Ocean Consortium and federal regulations, the Ocean County Board of Commissioners is the recipient responsible for the administration of said funds; and

WHEREAS, the FY 2024 Ocean County HOME Program description includes a total of \$500,000.00 for the Tenant Based Rental Assistance Program; and

WHEREAS, services are required for the daily administration of the Tenant-Based Rental Assistance Program; and

WHEREAS, the Ocean County Board of Social Services has been administering the County's Tenant-Based Rental Assistance Program since the inception of the program in 1992 without administrative compensation, and

WHEREAS, the Ocean County Board of Social Services has demonstrated the ability to address all the requirements set forth by the U.S. Department of Housing and Urban Development and the County's program guidelines, and

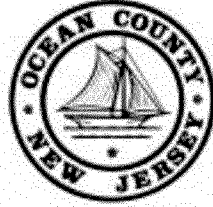
WHEREAS, a Shared Service Agreement will be executed for the FY 2024 Tenant-Based Rental Assistance Program with the Ocean County Board of Social Services having its main office at 1027 Hooper Avenue, Toms River, NJ; and

WHEREAS, The Ocean County Board of Social Services will provide the required twenty-five percent (25%) match of \$125,000 in the form of in-kind administrative services provided by the Ocean County Board of Social Services;

WHEREAS, funds in the amount of \$500,000.00 for the administration of the FY 2024 HOME Tenant-Based Rental Assistance Program are available in account #905-155-9218-6900.

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

1. The Director and the Clerk of the Board of Commissioners are hereby authorized and directed to execute a Shared Service Agreement with the Ocean County Board of Social Services in the amount of \$500,000.00 to administer the Tenant-Based Rental Assistance Program. The Ocean County Board of Social Services will provide the 25% match requirement in the form of in-kind administrative services in the amount of \$125,000.00. The Contract shall not provide any administrative compensation to the award.
2. Certified copies of this Resolution shall be made available to: the US Department of Housing and Urban Development, Newark; the Executive Director of the Ocean County Board of Social Services; the Townships of Brick, Toms River, Lakewood and Jackson; the County Comptroller/Chief Financial Officer; Director of Management and Budget; the Planning Director; and the County Auditor.



Ocean County Board of Commissioners

OFFICE OF THE
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Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: January 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of five (5) Shared Services Agreements with participating municipalities for the FY24 Driving While Intoxicated Enforcement Program, for the period of 10/1/2024 through 9/30/2025.

Official Resolution#		202500024					
Meeting Date		01/15/2025					
Introduced Date		01/15/2025					
Adopted Date		01/15/2025					
Agenda Item		g-6					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓				✓		
Bacchione	✓			✓	✓		
Haines	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

January 15, 2025

WHEREAS, in order to ensure the safety of the residents of Ocean County, there is a need for an Ocean County Driving While Intoxicated Enforcement Program (D.W.I.E.P.); and

WHEREAS, there is a need to provide Officers for this Project; and

WHEREAS, Officers are available through the municipalities within the County of Ocean; and

WHEREAS, funds for these services are available within the grant budget under the appropriation entitled Driving While Intoxicated Enforcement Program FY 2024.

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

1. The Director and Clerk of the Board are authorized and directed to execute the Shared Services Agreements for the Driving While Intoxicated Enforcement Program (D.W.I.E.P.), for the term of 10/1/2024 through 9/30/2025, from the Account No. 017-803-AC67.
2. Participating Municipalities will enter into a Shared Services Agreement outlining the Driving While Intoxicated Enforcement Program (D.W.I.E.P.).
3. A copy of said Agreement will be kept on file within the Office of the County Clerk of the Board.
4. The Municipalities participating in the Program are listed on Annex A attached to this Resolution.
5. The D.W.I.E.P. Officers will be assigned by the Municipalities based upon availability of Officers.
6. Each D.W.I.E.P. Officer must maintain a current certification with the N.J. Police Training Commission, which will be verified by the Ocean County Prosecutor's Office.
7. The hourly rate paid to the officers is seventy (70.00) dollars.
8. The Director and Clerk of the Board are authorized and directed to execute any necessary subsequent related documents.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Office of the Prosecutor, County Auditor, Department of Finance, and the attached listing of participating Municipalities.

Annex A

Shared Service Agreements

Ocean County Driving While Intoxicated Enforcement Program (D.W.I.E.P.)

Participating Municipalities:

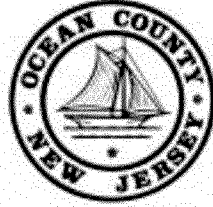
Township of Barnegat

Borough of Island Heights

Township of Long Beach

Township of Plumsted

Township of Toms River



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: January 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of five (5) Shared Services Agreements with participating municipalities for the FY24 Drug Recognition Expert Callout Program, for the period of 10/1/2024 through 9/30/2025.

Official Resolution#		202500025					
Meeting Date		01/15/2025					
Introduced Date		01/15/2025					
Adopted Date		01/15/2025					
Agenda Item		g-7					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓				✓		
Bacchione	✓			✓			✓
Haines	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

January 15, 2025

WHEREAS, in order to ensure the safety of the residents of Ocean County, there is a need for an Ocean County Drug Recognition Expert Callout Program (D.R.E.C.P.); and

WHEREAS, there is a need to provide Officers for this Project; and

WHEREAS, Officers are available through the municipalities within the County of Ocean; and

WHEREAS, funds for these services are available within the grant budget under the appropriation entitled Drug Recognition Expert Callout Program (D.R.E.C.P.) FY 2024.

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

1. The Director and Clerk of the Board are authorized and directed to execute the Shared Services Agreements for the Drug Recognition Expert Callout Program (D.R.E.C.P.), for the term of 10/1/2024 through 9/30/2025, from Account No. 017-803-AC68.
2. Participating Municipalities will enter into a Shared Services Agreement outlining the Drug Recognition Expert Callout Program (D.R.E.C.P.).
3. A copy of said Agreement will be kept on file within the Office of the County Clerk of the Board.
4. The Municipalities participating in the Program are listed on Annex A attached to this Resolution.
5. The D.R.E. Officers will be assigned by the Municipalities based upon availability of Officers.
6. Each D.R.E. Officer must maintain a current certification with the N.J. Police Training Commission, which will be verified by the Ocean County Prosecutor's Office.
7. The hourly rate paid to the officers is seventy (\$70.00) dollars.
8. The Director and Clerk of the Board are authorized and directed to execute any necessary subsequent related documents.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Office of the Prosecutor, County Auditor, Department of Finance, and the attached listing of participating Municipalities.

Annex A

Shared Service Agreements

Drug Recognition Expert Callout Program (D.R.E.C.P.)

Participating Municipalities:

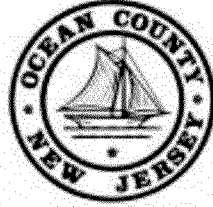
Township of Berkeley

Borough of Island Heights

Township of Long Beach

Township of Plumsted

Township of Toms River



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: January 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Agreement to purchase property identified as Block 13, Lot 28.05, commonly known as 111 Lakeside Drive, Tuckerton Borough for the expansion of Stanley H. Tip Seaman County Park, in the amount of \$375,000.00 plus up to \$5,000.00 in property tax and utility adjustments.

Official Resolution#	202500026						
Meeting Date	01/15/2025						
Introduced Date	01/15/2025						
Adopted Date	01/15/2025						
Agenda Item	g-8						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓				✓		
Bacchione	✓			✓	✓		
Haines	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

January 15, 2025

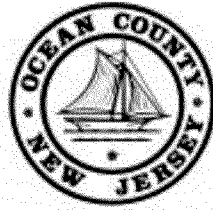
WHEREAS, the County of Ocean by statutory authority is authorized to purchase land for development of County Parks; and

WHEREAS, the County of Ocean desires to expand Stanley H. Tip Seaman County Park in Tuckerton Borough; and

WHEREAS, the current owners of the property identified as Block 13, Lot 28.05, commonly known as 111 Lakeside Dr. Tuckerton Borough, NJ, have agreed to sell the same to Ocean County for THREE HUNDRED SEVENTY FIVE THOUSAND DOLLARS AND ZERO CENTS (\$375,000.00).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Director and Clerk of the Board are hereby authorized to enter into an agreement and execute any and all documents associated with the purchase of property identified as Block 13, Lot 28.05, commonly known as 111 Lakeside Dr. Tuckerton Borough, NJ, in the amount of THREE HUNDRED SEVENTY FIVE THOUSAND DOLLARS AND ZERO CENTS (\$375,000.00) plus up to FIVE THOUSAND DOLLARS AND ZERO CENTS (\$5,000.00) in property tax and utility adjustments with funding available from Account No 301-250-X224

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to Ocean County Counsel, County Comptroller, County Parks Director, and the property sellers.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: January 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a quarterly advance of funding to Ending Homelessness Group, for the period of 1/1/2025 through 3/31/2025, in accordance with N.J.S.A. 40A:5-16.2, for the Homelessness and Housing Insecurity Services program, in the amount of \$1,116,000.00, through the ARPA - Homelessness and Housing Insecurity Services account. (CC2022-159)

Official Resolution#	2025000046						
Meeting Date	01/15/2025						
Introduced Date	01/15/2025						
Adopted Date	01/15/2025						
Agenda Item	g-9						
CAF #							
Purchase Req. #	CC2022-159						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓				✓		
Bacchione	✓			✓	✓		
Haines	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

January 15, 2025

WHEREAS, on December 21, 2022, the Ocean County Board of Commissioners entered into an Agreement with Ending Homelessness Group for **HOMELESSNESS and HOUSING INSECURITY SERVICES** and issued Contract No. CC2022-159; and

WHEREAS, on September 20, 2023, an amendatory Agreement was adopted clarifying the contract term; the period being 1/1/2023 through 12/31/2023 with the option to extend for two (2) additional twelve-month periods; and

WHEREAS, on December 6, 2023, the Agreement was amended to increase the contract amount; and

WHEREAS, on December 20, 2023, the Agreement was extended for the 1st optional extension period, the period being 1/1/2024 through 12/31/2024; and

WHEREAS, on June 5, 2024, the Agreement was amended to increase the contract amount; and

WHEREAS, on November 20, 2024 a resolution was executed authorizing a cash advance in the amount of \$200,800.00; and

WHEREAS, the County has determined that an undue economic operational hardship exists for Ending Homelessness Group, as the County contracted amount exceeds fifty percent (50%) of their current operating budget; and

WHEREAS, Ending Homelessness Group is required to process expenditures for temporary emergency shelter, prevention, and case management services for individuals and families experiencing or are at risk of homelessness prior to the actual receipt of revenues, which exceed the available funding and credit available to the agency; and

WHEREAS, in accordance with N.J.S.A. 40A:5-16.2(b), an advance of the services funding is necessary to prevent undue hardship to the service provider in achieving the goals of the grant; and

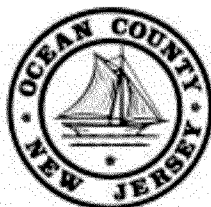
WHEREAS, Ending Homelessness Group has projected a quarterly obligation for the Homelessness and Housing Insecurity Services program in the amount of \$552,000.00 for temporary emergency shelter placements and in the amount of \$564,000.00 for rapid rehousing obligations for the period 1/1/2025 through 3/31/2025; and

WHEREAS, Ending Homelessness Group shall therefore require a quarterly cash advance of \$1,116,000.00, which shall be charged to ARPA - Homelessness and Housing Insecurity Services (Account 021-205-AR01) with the County of Ocean.

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that consistent with N.J.S.A. 40A:5-16.2, it is in the public interest to effectuate necessary expenditures associated with the Homelessness and Housing Insecurity Services program and the total amount of funds required will not exceed \$1,116,000.00, during the period of 10/1/24 through 12/31/2024

BE IT FURTHER RESOLVED that Ending Homelessness Group shall submit monthly reporting documents to the Ocean County Department of Human Services, which are necessary for completion of U.S. Department of Treasury compliance reports; and

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 Ending Homelessness Group.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
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Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: January 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#		2025000047					
Meeting Date		01/15/2025					
Introduced Date		01/15/2025					
Adopted Date		01/15/2025					
Agenda Item		g-10					
CAF #							
Purchase Req. #		CC2023-101					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓						
Sadeghi	✓				✓		
Arace	✓				✓		
Bacchione	✓			✓	✓		
Haines	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

January 15, 2025

WHEREAS, on August 16, 2023, the **COUNTY of OCEAN** awarded an Agreement to **ENDING HOMELESSNESS GROUP** for **CODE BLUE WARMING CENTER PROGRAM COORDINATOR** services and assigned Contract No CC2023-101; and

WHEREAS, the agreement was for a one-year period from October 1, 2023 to September 30, 2024 and at the successful completion of the one year Agreement, four (4) one-year extensions could be exercised; and

WHEREAS, on September 18, 2024, the County exercised its option to extend the Agreement for an additional one-year term, covering the period from October 1, 2024, through September 30, 2025; and

WHEREAS, on December 4, 2024, an amendatory Agreement was adopted for additional funds; and

WHEREAS, on January 15, 2025, an amendatory resolution was submitted to correct an account number; and

WHEREAS, Ending Homelessness Group is required to process expenditures for warming center services for individuals and families experiencing or are at risk of homelessness prior to the actual receipt of revenues, which exceed the available funding and credit available to the agency; and

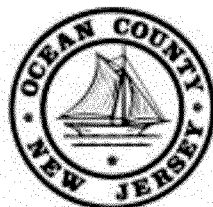
WHEREAS, Ending Homelessness Group has projected a monthly obligation for warming center services in the amount of \$105,000.00, for the period of 1/1/2025 through 3/31/2025; and

WHEREAS, Ending Homelessness Group shall therefore require a monthly cash advance of \$105,000.00, which shall be charged to Code Blue Plan (Account 016-205-5016) with the County of Ocean.

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that it is in the public interest to effectuate necessary expenditures associated with the Code Blue Warming Center Program Coordinator and the total amount of funds required will not exceed \$105,000.00.

BE IT FURTHER RESOLVED that Ending Homelessness Group shall submit monthly reporting documents to the Ocean County Department of Human Services; and

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 Ending Homelessness Group.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: January 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a change in the Custodian of the Petty Cash Fund for the Office of the Sheriff.

Official Resolution#		2025000048					
Meeting Date		01/15/2025					
Introduced Date		01/15/2025					
Adopted Date		01/15/2025					
Agenda Item		g-11					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓				✓		
Bacchione	✓			✓	✓		
Haines	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

January 15, 2025

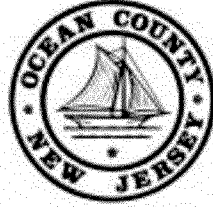
WHEREAS, Lori Van Lenten is custodian of the Ocean County Office of the Sheriff Petty Cash Fund previously established by the County; and

WHEREAS, in accordance with N.J.S.A. 40A:5-21, the County of Ocean is changing the custodian of this petty cash to Patricia Gibson; and

WHEREAS, the above mentioned custodian is bonded in the amount of \$5,000.00 or the amount of the fund, whichever is greater, in accordance with the statutory threshold by virtue of a surety bond.

NOW THEREFORE BE IT RESOLVED by the **OCEAN COUNTY BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN**, that two (2) certified copies of this Resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval of the change in custodian.

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to the Department of Finance, the County Auditor, the Department of Insurance and Risk Management and the Ocean County Office of the Sheriff.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
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Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: January 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the OC Sheriff's Department to enroll in the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program, for the period of 1/1/2025 through 12/31/2025.

Official Resolution#		2025000050					
Meeting Date		01/15/2025					
Introduced Date		01/15/2025					
Adopted Date		01/15/2025					
Agenda Item		g-12					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓				✓		
Bacchione	✓			✓	✓		
Haines	✓		✓		✓		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

January 15, 2025

WHEREAS, the United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement agencies (LEAs); and

WHEREAS, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting law enforcement agency; and

WHEREAS, participation in the 1033 Program allows municipal and county law enforcement agencies to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

WHEREAS, although property is provided through the 1033 Program at no cost to municipal and county law enforcement agencies, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property; and for specialized training on the operation of any acquired property; and

WHEREAS, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Ocean County Sheriff's Office is hereby authorized to enroll in the 1033 Program, for a one-year period, with authorization to participate beginning January 1, 2025 and ending December 31, 2025.

BE IT FURTHER RESOLVED that the Ocean County Sheriff's Office is hereby authorized to acquire items of non-controlled property designated "DEMIL A", which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators and binoculars, and any other supplies or equipment of a nonmilitary nature identified by the LEA, if it shall become available in the period of time for which this resolution authorizes, based on the needs of the Ocean County Sheriff's Office, without restriction.

BE IT FURTHER RESOLVED that the Ocean County Sheriff's Office is hereby authorized to acquire the following "DEMIL B through Q" property, if it shall become available in the period of time for which this resolution authorizes: controlled property list attached as Exhibit A

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately shall be valid to authorize requests to acquire "DEMIL A" property and "DEMIL B through Q" property that may be made available through the 1033 program during the period of time for which this resolution authorizes; with program participation and all property request authorization terminating on December 31, 2025.

BE IT FURTHER RESOLVED that the Ocean County Sheriff's Office shall develop and implement a full training plan and policy for the maintenance and use of the acquired property.

BE IT FURTHER RESOLVED that the that Ocean County Sheriff's Department shall provide quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request.

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

BE IT FURTHER RESOLVED that copies of this resolution shall be made available to the Dept. of Finance, Sheriff's Office. and the Defense Logistics Agency.

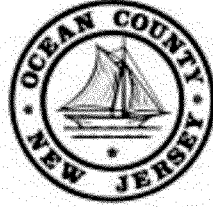
Exhibit A

AIRCRAFT, FIXED WING
AIRCRAFT, ROTARY WING
AIRPLANE, CARGO-TRANSPORT
AIRPLANE, FLIGHT T42A
AIRPLANE, UTILITY
AIRPLANE, UTILITY USF
ARMORED SECURITY VEHICLE
ARMORED SECURITY VEHICLE
AUTOMOBILE, SEDAN
AUTOMOBILE, WAGON
BATON, KINETIC ENERGY
BODY SHIELD
BREACH SYSTEM
BREACHING RAM
BREACHING SYSTEM
CAPABILITIES SET NON-LETHAL
CAR, ARMORED
CAR, ARMORED, MINE DISPOSAL
CAR, ARMORED, MINE DISPOSAL
CARRIER, AMBULANCE
CARRIER, CARGO
CARRIERS, COMMAND POST
CARTRIDGE, 12 GAGE SHOTGUN
CARTRIDGE, 12 GAGE SHOTGUN, NON-LETHAL
CARTRIDGE, 40 MILLIMETER
CHARGE, DIVERSIONARY
CLUB, SELF-PROTECTION
COMMUN, EQUIP, SOMS-B
CUTTER HEAD, HYDRAULIC BREACHING AND EXTRACATION TOOL
DEMOLITION KIT, BLASTING
DEMOLITION KIT, BLASTING, PRACTICE
DEMOLITION KIT, BREACHING SYSTEM, ANTI-PERSONNEL OBSTACLE
DOOR OPENER, HYDRAULIC BREACHING AND EXTRACATION TOOL
DRONE, TARGET
DRONES
FACESHIELD, MILITARY, RIOT CONTROL

FACESHIELD, RIOT CONTROL
FACESHIELD, RIOT CONTROL
FORCED ENTRY AND RESCUE EQUIPMENT, AIRCRAFT CRASH
GLIDERS
GOGGLES, PROTECTION, RIOT CONTROL
GRENADE, HAND
GRENADE, HAND, NON-LETHAL
GROUND, SENSOR SURVEILLANCE VEHICLE
GUN, PORTABLE RIOT CONTROL
HATBOX, RIOT CROWD
HELICOPTER, FLIGHT TRAINER
HELICOPTER, FLIGHT TRAINER TH65A
HELICOPTER, MEDEVAC
HELICOPTER, OBSERVATION
HELICOPTER, SEARCH AND RESCUE
HELICOPTER, UTILITY
HELMET, POLICE
HELMET, SAFETY
KIT MECHANICAL BREA
KIT, RIOT PROTECTION
LIGHT ARMORED VEHICLE
MINE CLEARING VEHICLE
MINE DETECTOR SYSTEM, VEHICLE MOUNTED
MINE RESISTANT VEHICLE
MISCELLANEOUS WEAPONS - LOGSA LSN
MODIFICATION KIT, GUN, WEAPON
MUNITION, CROWD CONTROL MODULAR, NON-LETHAL
No Item Name Available
NON-BALLISTIC BODY SHIELD
NON-LETHAL WEAPONS CAPABILITIES SET
ONLY COMPLETE COMBAT/ASSAULT/TACTICAL WHEELED VEHICLES
PROTECTIVE SHIELD, T
RAM, BATTERING
RAM, DOOR, MINI
RIOT CONTROL SHIELD
SECURITY VEHICLE

SHIELD, PERSONAL PROTECTIVE
SHIELD, SELF-PROTECTION
SHOP EQUIPMENT, CONTACT MAINTENANCE
SHOP SET, CONTACT MAINTENANCE, TRUCK MOUNTED (ENGINEER)
SHOP SET, CONTACT MAINTENANCE, TRUCK MOUNTED (ORDNANCE)
SIGHT, THERMAL
SLEDGE HAMMER
TOOL, BREAKER, HINGE
TRAINING KIT, DEMOLITION
TRUCK TRACTOR
TRUCK, AMBULANCE
TRUCK, ARMORED
TRUCK, BOLSTER
TRUCK, BOMB SERVICE
TRUCK, CARGO
TRUCK, CARRYALL
TRUCK, COMMAND RECONNAISSANCE
TRUCK, DUMP
TRUCK, MAINTENANCE
TRUCK, MATERIALS HANDLING-CONTAINER HOISTING
TRUCK, PALLETIZED LOADING
TRUCK, PANEL
TRUCK, STAKE
TRUCK, TANK
TRUCK, UTILITY
TRUCK, VAN
TRUCK, WRECKER
TRUCKS AND TRUCK TRACTORS, DEMIL C
UNMANNED AIRCRAFT
UNMANNED VEHICLE
UP ARMORED NTVS
UTILITY VEHICLE, OFF ROAD

Introduced on: January 15, 2025
 Adopted on: January 15, 2025
 Official Resolution#: 2025000050



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: January 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the OC Mosquito Extermination Commission to aerially apply approved pesticides for the control of mosquitoes.

Official Resolution#		2025000051					
Meeting Date		01/15/2025					
Introduced Date		01/15/2025					
Adopted Date		01/15/2025					
Agenda Item		g-13					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓				✓		
Bacchione	✓			✓	✓		
Haines	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

January 15, 2025

WHEREAS, the Ocean County Mosquito Extermination Commission is the agency established and funded by the Ocean County Board of Commissioners to control mosquitoes; and

WHEREAS, the Ocean County Mosquito Extermination Commission is authorized to apply pesticides from aircraft to control mosquitoes; and

WHEREAS, all pesticides used will be approved for aerial application by both the State of New Jersey and Federal Government; and

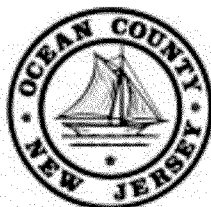
WHEREAS, prior to every application over populated areas of Ocean County, the Ocean County Mosquito Extermination Commission has agreed to notify the local police department and the governing body of the affected municipality and to provide public notice to the local news media as required by the NJ Department of Environmental Protection; and

WHEREAS, areas of Ocean County to be treated by pesticides are only those which have significantly high mosquito populations, as verified by the surveillance records of the Ocean County Mosquito Extermination Commission, and have been determined to be either a nuisance or a health hazard.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Ocean County Mosquito Extermination Commission is hereby authorized to aerially apply approved pesticides for the control of mosquitoes in accordance with applicable regulations and permit requirements in order to conduct necessary mosquito control activities in Ocean County during calendar year 2025.

BE IT FURTHER RESOLVED that the Ocean County Board of Commissioners does not object to the New Jersey Department of Transportation, Division of Aeronautics issuing a temporary Helistop license to the Ocean County Mosquito Extermination Commission as required to conduct mosquito control activities on the salt marshes of Ocean County.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be made available to the Ocean County Mosquito Extermination Commission.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director 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: January 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the services of Certified Court Transcribers, as certified by the New Jersey Courts - Reporting Services/Appellate Division.

Official Resolution#	2025000052						
Meeting Date	01/15/2025						
Introduced Date	01/15/2025						
Adopted Date	01/15/2025						
Agenda Item	g-14						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓				✓		
Bacchione	✓			✓	✓		
Haines	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

January 15, 2025

WHEREAS, the Ocean County Prosecutor's Office and the County Department of Finance requires the services of Certified Court Transcribers that have been certified by the New Jersey Courts – Reporting Services/Appellate Division; and

WHEREAS, these services must be prepared in accordance with New Jersey Statute 2B:7-4a and New Jersey Court Rule 2:5-3(e) as further outlined in the book Transcript Format for Judicial Proceeding prepared by New Jersey Courts, Reporting Services of the Appellate Division; and

WHEREAS, a certified transcribers' list is published by New Jersey Court-Appellate Division for use by attorneys or others requesting transcripts of judicial proceedings, as reflected in Exhibit A; and

WHEREAS, N.J.S.A. 2B:7-4 sets forth standard transcript fees which restrict the amount a certified transcriber may charge for a transcript of judicial proceeding, as reflected in Exhibit B.

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

1. Services for Certified Transcribers required by any County Department shall be provided by a Transcriber listed in Exhibit A.
2. Certified Transcribers located in Ocean County shall be given preference.
3. Payment shall be made in accordance with the State Standard Fees as outlined in Exhibit B.
4. Payments will be made on an as needed basis through the use of a County Voucher Payment document.
5. Funds will be available in the Prosecutor's Office O.E. and Department of Finance O.E. accounts.
6. Certified copies of this resolution and accompanying Exhibits shall be made available to the OC Prosecutor, OC Department of Finance and County Auditor.

EXHIBIT A

Geraldine Famularo
19 Cherrywood Circle
Brick, NJ 08724
732-458-8298
gf821@verizon.net

Karen L. Hulse
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Theodora Palmer
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June Kaufman Rand
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jessmikesmom@aol.com

Rose AudioVideo Production
Carey Ann Rose
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Shore Reporting Service, P.C. (CC)
29 Tobago Avenue, P.O. Box 1546
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732-349-2450
732-270-1151 (Fax)
ShoreReporting@gmail.com

Access Transcripts, LLC
Lisa Luciano
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accesstranscripts@gmail.com

Accurate Transcriptions, LLC (CC)
Cindy Nagle
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973-702-8018 (Fax)
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AMD Transcripts, LLC (CC)
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Karen Anne Antero
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Dolores.hastings@outlook.com

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artagency@optonline.net

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973-618-2311 (Fax)
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856-784-7245 (Fax)
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BDK Transcription Service
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joangbryant@gmail.com

Marybeth Burke-Dring
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Wayne, NJ 07470-4015
973-692-0660
info@BurkeCourtReporting.com
www.BurkeCourtReporting.com

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732-721-3030
mary@crtssupport.com

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yamber388@gmail.com

CB Trialscript Service (CC)
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elliotttranscriptionservices@yahoo.com

Emerald Legal Transcription
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derrylusk@gmail.com

Karen English Transcription Service (CC)
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Kristin Giangerelli
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Catherine Hicks (CC)
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609-802-3675

J & J Court Transcribers (CC)
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Hamilton, NJ 08619
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609-587-3599 (Fax)
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jjcourt@jjcourt.com (email)

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suzannejohnsontranscribing@gmail.com

Joanne Juzwiak
112 Meadowbrook Drive
Hillsborough, NJ 08844
908-304-2168
Joannejuzwiak1@gmail.com

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Riverdale, NJ 07457-1739
973-237-6080
973-800-9847 (Fax)
vrovero@ktsnj.com
admin@stsnj.com

KLJ Transcription Service (CC)
P.O. Box 352
Oakland, NJ 07436
201-703-1670
201-703-5623 (Fax)
transcripts@kljtranscription.com

Judy Kruppa
JK Scripts
2 Cindy Lane
Oak Ridge, NJ 07438
973-697-4578
bnikruppa@optonline.net

Kerry Lang
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Keyport, NJ 07735
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kerry.lang73@gmail.com

Stephanie Lucas
Witboj Transcription Service
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Burlington, NJ 08016
609-526-5946
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Frantran22@yahoo.com

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chermari@comcast.net

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mjnelson1@ptd.net

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403 Lafayette Avenue
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info@nitranscripts.com

Pat's Transcription Service (CC)
504 Forest Court
Williamstown, NJ 08094-2044
856-728-3151
856-728-4771 (fax)
Patstranscriptionservice@gmail.com

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622 Van Buren Avenue
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201-317-7352
coleenrand@gmail.com

RedDoor Legal Services, LLC (CC)
44 Valley Forge Road
Bordentown, NJ 08505
973-985-3668
Cathykane@reddoorlegalservices.com
www.reddoorlegalservices.com

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asemanovich@gmail.com

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15 Northwood Drive
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suzie.phoenixtrans@gmail.com

Tape Reporters
23 Vreeland Road, Suite 205
Florham Park, NJ 07932
973-520-8491 or 732-263-1191
973-377-2539 or 732-263-1192 (Fax)
john@tapereporters.com

The-Type-Right-Er (CC)
Carol Vendzules
1052 Elk Road
Monroeville, NJ 08343
856-881-2422
856-494-7806 (Fax)
cvendzules@comcast.net

Teresa Ulrich (CC)
Phoenix Transcription
796 Macopin Road
West Milford, NJ 07480
862-248-0670
862-200-5182 (Fax)
phoenixtrans@optimum.net

Melissa Ulrich (CC)
796 Macopin Road
West Milford, NJ 07480
862-248-0670

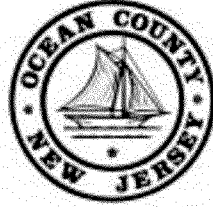
Vox Transcription
Patricia LaMonica
716 Washington Avenue
Palmyra, NJ 08065
856-543-4266 (office)
304-620-5968 (cell)
voxtranscripts.nj@gmail.com

Bonny Wtulich
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Ajjrmom77@gmail.com

Eileen M. Zakrzewski
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201-267-7206 (fax)
nick@njtranscripts.com

DRP Transcription, LLC
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973-927-2942
drptranscription@gmail.com



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: January 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Establishing the amount to be raised by taxation for the 2025 operation of the OC Library System to be \$48,666,128.00.

Official Resolution#		2025000049					
Meeting Date		01/15/2025					
Introduced Date		01/15/2025					
Adopted Date		01/15/2025					
Agenda Item		g-15					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓				✓		
Bacchione	✓			✓	✓		
Haines	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

January 15, 2025

WHEREAS, Ocean County Library Commission has adopted their 2025 Library Budget;
and

WHEREAS, within the 2025 Library Budget is an established amount to be raised by
taxation for operation of the Library System.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS**
of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that it hereby certifies the sum of
\$48,666,128.00, as the amount to be assessed and collected for the year 2025 for the operation of
the Ocean County Library, and shall be apportioned by the Ocean County Board of Taxation
among all municipalities enjoying the services of the Ocean County Library.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made
available to the Ocean County Board of Taxation, County Auditor, County Finance Department
and the Library Director.

**OCEAN COUNTY LIBRARY COMMISSION
RESOLUTION
December 17, 2024**

WHEREAS, the 2025 Budget Request for the Ocean County Library was introduced for discussion at the Library Commission meeting on December 17, 2024; and

WHEREAS, the Ocean County Library Commission reviewed and discussed the Budget Request of the Ocean County Library System for 2025 and examined the proposed budget in light of those requirements on December 17, 2024; and

WHEREAS, the County of Ocean established the amount to be raised by taxation for the 2025 operation of the Ocean County Library System to be \$48,666,128.00; and

WHEREAS, the 2025 Budget will include a Fund Balance Carryforward from 2024 of \$2,871,320.00; a Reserve Transfer of \$243,660.00; Fines and Fees of \$175,000.00; and unreserved Fund Balance Transfer of \$400,000.00.

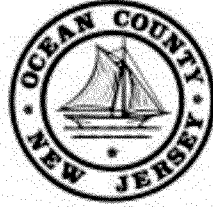
NOW, THEREFORE, BE IT RESOLVED that the Ocean County Library Commission adopts the 2025 budget for the Ocean County Library in the amount of \$52,356,108.00.

BE IT FURTHER RESOLVED that a copy of this Resolution will be forwarded to the Ocean County Comptroller, the Library Chief Accountant, and the Library Auditor.

I CERTIFY THE FOREGOING TO BE A
TRUE COPY OF A RESOLUTION
ADOPTED BY THE OCEAN COUNTY
LIBRARY COMMISSION ON THE

17th DAY OF December, 2024


SUSAN QUINN, LIBRARY DIRECTOR



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: January 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 12/18/2024 authorizing the execution of a Lease Agreement with Simon Property Group for the leasing of Space 1041 at the Ocean County Mall for a satellite location known as the County Connection, to reflect the County Administrator, on behalf of the Board, as authorized to execute the electronic lease agreement.

Official Resolution#		202500027					
Meeting Date		01/15/2025					
Introduced Date		01/15/2025					
Adopted Date		01/15/2025					
Agenda Item		g-16					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓				✓		
Bacchione	✓			✓	✓		
Haines	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

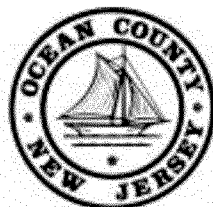
January 15, 2025

WHEREAS, on December 18, 2024, a Resolution was adopted authorizing the execution of a Lease Agreement with Simon Property Group for the leasing of Space 1041 at the Ocean County Mall for a satellite location known as County Connection, for the period of 2/1/2025 through 1/31/2035; and

WHEREAS, it is now necessary to amend the Resolution to reflect the County Administrator, on behalf of the Board, as authorized to execute the electronic lease agreement.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that Resolution No. 2024001932 dated 12/18/2024 is hereby amended to reflect the County Administrator, on behalf of the Board, as authorized and directed to execute an electronic Lease Agreement with Simon Property Group, with all other terms and conditions of the original Resolution to remain in full force and effect.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Counsel, County Comptroller, County Department of Management & Budget, County Risk Management Division and Simon Property Group.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: January 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rescinding the 2024 Tourism Promotional Matching Grant awarded to the Navy Lakehurst Historical Society, in the amount of \$650.00.

Official Resolution#	2025000053						
Meeting Date	01/15/2025						
Introduced Date	01/15/2025						
Adopted Date	01/15/2025						
Agenda Item	g-17						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓				✓		
Bacchione	✓			✓	✓		
Haines	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

January 15, 2025

WHEREAS, pursuant to the recommendation of the OC Tourism Advisory Council, the Board of Chosen Commissioners previously awarded a 2024 Tourism Promotional Matching Grant to the Navy Lakehurst Historical Society on May 1, 2024 and entered into an Agreement of the same date to provide matching funds in the amount of \$650.00 for county tourism promotions services; and

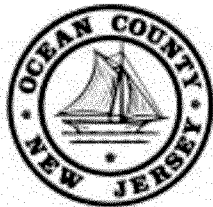
WHEREAS, the Navy Lakehurst Historical Society has not responded to numerous phone calls and emails, therefore not complying with the terms of the Tourism Promotional Matching Grant; and

WHEREAS, the Board desires to rescind and terminate said agreement.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS:

The Agreement with the Navy Lakehurst Historical Society dated May 1, 2024 to provide tourism promotion of the NLHS Marketing Program, is hereby rescinded and terminated, effective this date.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the County Treasurer; County Comptroller; County Auditor, OC Department of Business Development and Tourism, and the Navy Lakehurst Historical Society.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: January 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Administrator, on behalf of the Board, to execute an Agreement with Jersey Central Power & Light to relocate existing UG Facilities due to a new building footprint located at 100 Hooper Avenue, Toms River, in an amount not to exceed \$140,612.31.

Official Resolution#		202500028					
Meeting Date		01/15/2025					
Introduced Date		01/15/2025					
Adopted Date		01/15/2025					
Agenda Item		g-18					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓				✓		
Bacchione	✓			✓	✓		
Haines	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

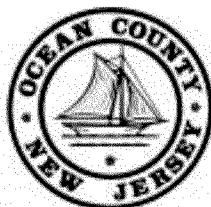
RESOLUTION

January 15, 2025

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, is hereby authorized and directed to execute an Agreement between the County of Ocean and Jersey Central Power and Light to relocate existing UG Facilities due to a new building footprint, OT costs included for weekend work at 100 Hooper Avenue, Township of Toms River.

WHEREAS, the funding source for the services in the agreement is Acct. No. 426-010-X324 to reflect services to be performed in an amount not to exceed \$140,612.31.

BE IT FURTHER RESOLVED that certified copies of this Resolution be made available to the Ocean County Management and Budget Department and Jersey Central Power and Light.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: January 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Administrator, on behalf of the Board, to execute a Grant Application/Agreement with the NJ Department of Transportation for the Replacement of Commonwealth Boulevard Bridge (Structure No. 1518-001), Commonwealth Boulevard over Union Branch of Toms River, Manchester Township.

Official Resolution#		2025000045					
Meeting Date		01/15/2025					
Introduced Date		01/15/2025					
Adopted Date		01/15/2025					
Agenda Item		g-19					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓						✓
Arace	✓						✓
Bacchione	✓			✓	✓		
Haines	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

January 15, 2025

Approval to submit a Grant Application and execute a Grant Contract with the New Jersey Department of Transportation for the **Replacement of Commonwealth Boulevard Bridge (Structure No. 1518-001), Commonwealth Boulevard Over Union Branch of Toms River, Manchester Township** project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the County of Ocean formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the County Administrator and Clerk of the Board are hereby authorized to submit an electronic grant application identified as **Local Bridge 2025 Replacement of Commonwealth Boulevard Bridge (Structure No. 1518-001), Commonwealth Boulevard Over Union Branch of Toms River, Manchester Township**, to the New Jersey Department of Transportation on behalf of Ocean County.

BE IT FURTHER RESOLVED that the County Administrator and Clerk of the Board are hereby authorized to sign the Grant Agreement on behalf of Ocean County and that their signature constitutes acceptance of the terms and conditions of the Grant Agreement and approves the execution of the Grant Agreement.

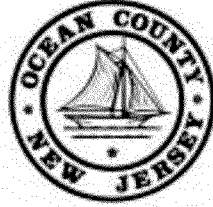
Certified as a true copy of the Resolution adopted by the Ocean County Board of Commissioners on this **15th day of January 2025**.

The signature of the County Administrator and Clerk of the Board and seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the Grant Agreement and approve the execution of the Grant Agreement as authorized by the resolution above.

ATTEST & AFFIX SEAL

Michelle I. Gunther
Clerk of the Board

Michael J. Fiure
County Administrator



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: January 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#		2025000041					
Meeting Date		01/15/2025					
Introduced Date		01/15/2025					
Adopted Date		01/15/2025					
Agenda Item		g-20					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓				✓		
Bacchione	✓			✓	✓		
Haines	✓		✓		✓		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

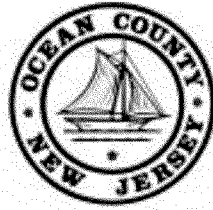
January 15, 2025

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

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

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
AJR Masonry Bond #4516 (Bond Payable to: Ashley Management & Development, LLC, 411 Ashley Avenue, Lakewood, NJ 08701)	24-029	2/1/24	\$1,000.00	Cash
Crest Construction Group Bond #8003	23-036	2/24/23	\$1,000.00	Cash
Crest Construction Group Bond #5927 (Bond Payable to: Hickman Competition, 698 North Green Street, Little Egg Harbor, NJ 08087)	23-104	5/11/23	\$1,000.00	Cash
Lisa & Steven Bourgeois Bond #1266 (Bond Payable to: L&S Bourgeois, Inc., 35 Clearwater Drive, Waretown, NJ 08758)	24-041	1/30/24	\$1,000.00	Cash

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
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Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: January 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

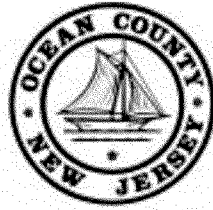
Agenda: Authorizing the Clerk of the Board to accept and/or record legal instruments.

Official Resolution#	2025000054						
Meeting Date	01/15/2025						
Introduced Date	01/15/2025						
Adopted Date	01/15/2025						
Agenda Item	h-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓				✓		
Bacchione	✓			✓	✓		
Haines	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board



Ocean County Board of Commissioners

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(732)505-1918

Board Meeting Agenda

Date: January 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Preliminary Board Meeting Minutes of 12/11/2024.

Official Resolution#		2025000055					
Meeting Date		01/15/2025					
Introduced Date		01/15/2025					
Adopted Date		01/15/2025					
Agenda Item		h-2					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓						✓
Bacchione	✓			✓			✓
Haines	✓		✓		✓		

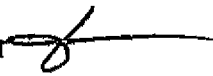
I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

MEMORANDUM

To: Members of the Board of Commissioners

From: Michael J. Fiure, County Administrator 

Date: December 20, 2024

Subject: **Summary of Pre-Board Meeting of December 11, 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 Virginia E. Haines
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

Commissioner Kelly and Mr. Jehnke reviewed the items listed on the attached Engineering Department agenda which included the recommendation to advertise for the 2025 On-Call Traffic Signal Maintenance Contract, Ocean County. There were no questions or comments, and all items will be listed on the Board Agenda for the December 18, 2024 Board meeting.

Ms. Gunther reviewed the Clerk of the Board's agenda for the Board meeting of December 18, 2024. There were no questions or comments.

Director Crea asked the Board members for comments.

Commissioner Sadeghi asked Mr. Fiure to provide backup information for a few agenda items. The Commissioner also discussed an issue with JCP&L's ability to provide service to Jackson and Lakewood businesses.

Director Crea attended a Wreaths Across America event in honor of veterans from all branches of the military. Commissioner Haines will also be attending one this week.

Members of the Board of Commissioners
December 20, 2024
Summary of the Pre-Board meeting of December 11, 2024
Page 2

There were no additional comments.

Mr. Fiore informed the Board that an honoring resolution for retiree Dawn Alley will be added to the agenda.

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

On a motion by Commissioner Haines, seconded by Commissioner Quinn, the meeting moved to Closed Session at 4:18pm 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 4:31pm.

MJF/ca

REVISED - FINALENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of: December 11, 2024
 For Board Meeting of: December 18, 2024

RECOMMEND ADVERTISEMENT

1. 2025 On-Call Traffic Signal Maintenance Contract, Ocean County

MISCELLANEOUS

1. Resolution authorizing a purchase order in an amount not to exceed \$788,972.26 to Mott MacDonald, LLC for Small Bridge Design Services for the Local Final Design Services for County Route 539 at Joint Base McGuire-Dix-Lakehurst, Plumsted Township (QP2023-164).
2. Resolution authorizing the execution of an Intergovernmental Agreement between the County of Ocean and the Borough of Lavallette for a water system improvement project that consists of the replacement of Well #3 located at the Borough's Newark Avenue plant within the Borough of Lavallette.
3. Resolution acknowledging the following firms are qualified to perform Road Design Services, Various Locations Throughout Ocean County, Where and As Directed by the County Engineer: Van Cleef Engineering Associates, LLC; KMA Consulting Engineers, Inc.; Owen, Little & Associates, Inc.; Greenman-Pedersen, Inc.; Dewberry Engineers Inc.; Pennoni Associates Inc.; T&M Associates; Stantec Consulting Services Inc.; Johnson, Mirmiran, & Thompson, Inc.; Michael Baker International, Inc.; Traffic Planning and Design, Inc.; Remington & Vernick Engineers; CME Associates; Buchart Horn, Inc.; IH Engineers, P.C.; NV5, Inc.; French & Parrello Associates, PA; Colliers Engineering & Design, Inc. (dba Maser Consulting); HDR Engineering, Inc.; BL Companies Architects/Engineers New Jersey, Inc.; Richard A. Alaimo Associates; WSP USA Inc.; Environmental Resolutions, Inc.; Consulting Engineer Services; Adams, Rehmann & Heggan Associates, Inc.; and Urban Engineers Inc.
4. Resolution acknowledging the following firms are qualified to perform Small Bridge Design Services, Various Locations Throughout Ocean County, Where and As Directed by the County Engineer: Mott MacDonald, LLC; Traffic Planning and Design, Inc.; Johnson, Mirmiran & Thompson, Inc.; Dewberry Engineers Inc.; NV5, Inc.; T&M Associates; Greenman-Pedersen, Inc.; Colliers Engineering & Design, Inc. (dba Maser Consulting); Van Cleef Engineering Associates, LLC; IH Engineers, P.C.; French & Parrello Associates, PA; HDR Engineering, Inc.; Urban Engineers Inc.; Pennoni Associates Inc.; CME Associates; Remington and Vernick Engineers; KMA Consulting Engineers, Inc.; Buchart Horn, Inc.; WSP USA Inc.; LiRo Engineers, Inc.; BL Companies Architects/Engineers New Jersey, Inc.; Childs Engineering Corporation; Richard A. Alaimo Associates; Paulus, Sokolowski and Sartor, LLC; TranSystems Corporation; and Rosewich Engineering LLC.
5. New Professional Service Contract – Greenman-Pedersen, Inc. - Construction Management and Inspection Services for Reconstruction of New Central Avenue (CR 31) & North Hope Chapel Road (CR 639) Roundabout, Jackson Township – Not To Exceed \$690,895.84
Contingent Upon NJDOT Approval

6. Amend Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of intersection reconstruction and signalization upgrade at TS-Road 21, Ocean Gate Drive; Road 2, Mill Creek Road; Road 4, Veeder Lane, 2023, Berkeley Township (six parcels).

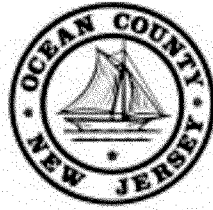
MOTION

December 11, 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 Homelessness Trust Fund Task Force
OC Youth Services Commission
OC Cultural & Heritage Commission |
| Reappointments | OC Homelessness Trust Fund Task Force
OC Shade Tree Advisory Commission |
| 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 John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: January 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

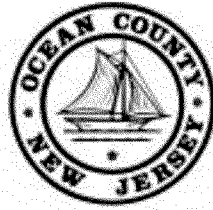
Agenda: Approving the Board Meeting Minutes of 12/4/2024.

Official Resolution#		2025000056					
Meeting Date		01/15/2025					
Introduced Date		01/15/2025					
Adopted Date		01/15/2025					
Agenda Item		h-3					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓						✓
Bacchione	✓			✓			✓
Haines	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board



Ocean County Board of Commissioners

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Commissioner Jennifer Bacchione
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Board Meeting Agenda

Date: January 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

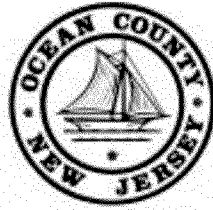
Agenda: Approving the Board Meeting Minutes of 12/18/2024.

Official Resolution#	2025000057						
Meeting Date	01/15/2025						
Introduced Date	01/15/2025						
Adopted Date	01/15/2025						
Agenda Item	h-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓						✓
Bacchione	✓			✓			✓
Haines	✓		✓		✓		

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Michelle I. Gunther

Clerk Of The Board



Ocean County Board of Commissioners

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Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: January 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving and Ratifying the Master Payroll paid on 12/31/2024 for the payroll period of 12/5/2024 through 12/18/2024 with Elected Officials paid to date, in the amount of \$6,467,106.20.

Official Resolution#		2025000058					
Meeting Date		01/15/2025					
Introduced Date		01/15/2025					
Adopted Date		01/15/2025					
Agenda Item		h-5					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓				✓		
Bacchione	✓			✓	✓		
Haines	✓		✓		✓		

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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

December 27, 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 December 31, 2024 for the payroll period of December 5, 2024, through December 18, 2024.

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

Very truly yours,

Julie N. Tarrant
County Comptroller

JNT/dmd
Pay 24-27
Pd. 12/31/24

CLERK OF THE BOARD
OF BOARD OF COMMISSIONERS

2024 DEC 27 P 3:33

RECEIVED

Introduced on: January 15, 2025
Adopted on: January 15, 2025
Official Resolution#: 2025000058

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

12/27/24

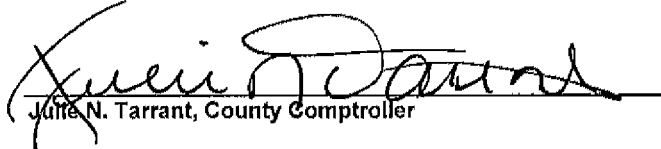
AMOUNT \$ 6,467,106.20

PERIOD FROM: December 6, 2024 TO: December 18, 2024 Paid: December 31, 2024

Note: Elected Officials are paid year to date.

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	6,517,955.50
020	07	wire	0.00
022	09	wire	0.00
906	26	wire	1,536.15
209	67	wire	819,763.01
210	68	wire	109,570.46
211	62	wire	13,911.49
225	97	transfer	4,369.59

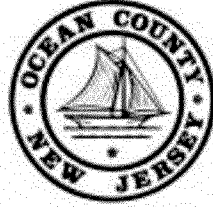
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.


 Julie N. Tarrant, County Comptroller

Received by the Board of Commissioners

Clerk of the Board

Introduced on: January 15, 2025
Adopted on: January 15, 2025
Official Resolution#: 2025000058



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: January 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Professional Engineering Services-Solid Waste Management and Recycling; 2) Control System Engineering Services for Ocean County Movable Bridges; and 3) Assistant County Counsel Services.

Official Resolution#		2025000059					
Meeting Date		01/15/2025					
Introduced Date		01/15/2025					
Adopted Date		01/15/2025					
Agenda Item		h-6					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓						
Sadeghi	✓				✓		
Arace	✓				✓		
Bacchione	✓			✓	✓		
Haines	✓		✓		✓		

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Michelle I. Gunther

Clerk Of The Board

MOTION

January 15, 2025

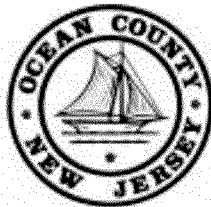
Motion approving the distribution of Requests for Proposals and/or Requests for Qualifications for Professional Services and/or Extraordinary Unspecifiable Services and approving the selection criteria contained therein for the following projects in accordance with N.J.S.A. 19:44A-20.1.

Requests for Proposals/Qualifications:

Professional Engineering Services-Solid Waste Management and Recycling

Control System Engineering Services for Ocean County Movable Bridges

Assistant County Counsel Services



Ocean County Board of Commissioners

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Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: January 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the On-Call Traffic Striping Services at Various Locations in Ocean County, Contract 2025.

Official Resolution#		202500060					
Meeting Date		01/15/2025					
Introduced Date		01/15/2025					
Adopted Date		01/15/2025					
Agenda Item		h-7					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓				✓		
Bacchione	✓			✓	✓		
Haines	✓		✓		✓		

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Michelle I. Gunther

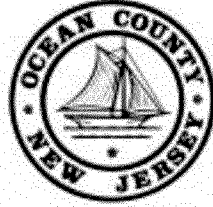
Clerk Of The Board

MOTION

January 15, 2025

On motion duly made, seconded and carried, the plans and specifications for the **On-Call Traffic Striping Services at Various Locations in Ocean County, Contract 2025** were approved and the proper officers of the Board were authorized and directed to advertise.

Introduced on: January 15, 2025
Adopted on: January 15, 2025
Official Resolution#: 2025000060



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: January 15, 2025 - 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 #7 (Route 607-Long Beach Boulevard) and County Road #89 (28th Street), Borough of Ship Bottom. (SHP-2)

Official Resolution#		2025000099					
Meeting Date		01/15/2025					
Introduced Date		01/15/2025					
Adopted Date		01/15/2025					
Agenda Item		i-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓			✓	✓		
Bacchione	✓		✓		✓		
Haines	✓				✓		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

January 15, 2025

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 #7 (Route 607 – Long Beach Boulevard) and County Road #89 (28th Street) (SHP-2) in the Borough of Ship Bottom.

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:

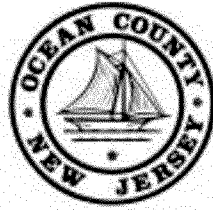
LOCATIONDESIGNATED PLAN

(SHP-2)
CR #7 (Route 607 – Long Beach
Boulevard)
and CR #89 (28th Street)

Plan # 29 007 110
Plan Sheet # 1 of 2
Date October, 2024
Revised October, 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 Borough of Ship Bottom.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: January 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the alteration of Speed Zones along County Road #8 (Osborn Avenue), Borough of Point Pleasant.

Official Resolution#		2025000100					
Meeting Date		01/15/2025					
Introduced Date		01/15/2025					
Adopted Date		01/15/2025					
Agenda Item		i-2					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓	✓					
Sadeghi	✓				✓		
Arace	✓			✓	✓		
Bacchione	✓		✓		✓		
Haines	✓				✓		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

January 15, 2025

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution dated September 13, 1961 (#1961-00299) designating Speed Limits along County Road #8 (Osborn Avenue) in the Borough of Point Pleasant; and

WHEREAS, subsequent resolutions were adopted on April 1, 1998 (#1998-00440) and April 1, 2009 (#2009-00404) altering these Limits; and

WHEREAS, on September 23, 2024, the Borough of Point Pleasant adopted Ordinance #2024-16 altering the speed zones along County Road #8 (Osborn Avenue) within their Borough limits; and

WHEREAS, as a result of an engineering and traffic reinvestigation prepared by the Ocean County Engineer, the speed zones along County Road #8 (Osborn Avenue) in the Borough of Point Pleasant should be altered due to certain changes.

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

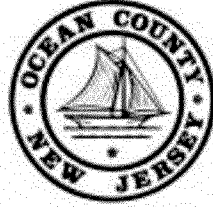
1. Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), the Speed Limit for northbound traffic along County Road #8 (Osborn Avenue), a one-way road in the northbound direction, in the Borough of Point Pleasant shall be established as follows:

Zone 1. **25 MPH** for its entire length between Herbertsville Road and River Road.

2. All signing required for the enforcement of the regulations shall be in accordance with the Federal Highway Administration (FHWA) *Manual on Uniform Traffic Control Devices* (MUTCD).

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 Borough of Point Pleasant.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: January 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: EXPEDITION to Gentilini Ford, the lowest qualified bidder. (B2025-08)

Official Resolution#		2025000031					
Meeting Date		01/15/2025					
Introduced Date		01/15/2025					
Adopted Date		01/15/2025					
Agenda Item		j-1					
CAF #							
Purchase Req. #		B2025-08					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓			✓	✓		
Bacchione	✓				✓		
Haines	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
No. B2025-08

RESOLUTION

January 15, 2025

WHEREAS, on December 10, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: EXPEDITION 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

Gentilini Ford
555 John S Penn Blvd
Woodbine, NJ 08270
(609) 484-0555

Able Ford of New Jersey, Inc., dba
All American Ford
3698 U.S. Highway #9
Old Bridge, NJ 08857
(732) 591-1111

Winner Ford
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 lowest qualified bid, according to specifications, namely that of, GENTILINI 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 for the furnishing and delivery of Motor Vehicles: Expedition, for the County of Ocean, for the contract period from date of award until January 14, 2026, 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. GENTILINI FORD for ten (10) items to wit:

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

For a Total Lump Sum Award (Item Nos. 1 - 1H) of \$814,488.00. This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

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: Vehicle Services O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2025-08.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Vehicle Services and Gentilini Ford, the successful bidder.

[GENTILINI FORD] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 MOTOR VEHICLE: EXPEDITION

B2025-08

11. ADDITIONAL DOCUMENTATION

Please add any additional documentation you wish to be considered here.

No response submitted

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

ITEM #1 - CURRENT MODEL YEAR OR NEWER, FORD EXPEDITION XL (SSV) 4X4, AS SPECIFIED OR EQUAL

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total
✓ 1	Current Model Year or Newer, Ford Expedition XL (SSV) 4X4, As Specified or Equal	10	EA	\$50,991.00	\$509,910.00
OPTIONS					

Introduced on: **January 15, 2025**

Adopted by: **GENTILINI FORD PARK RESPONSE DOCUMENT REPORT**

Official Resolution#: **2025000031**

Bid - MOTOR VEHICLE: EXPEDITION

Gentilini Ford

[GENTILINI FORD] RESPONSE DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLE: EXPEDITION

B2025-08

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total
✓ 1A	Ford Protect ExtraCare Extended Service Plan, As Specified	10	EA	\$3,358.00	\$33,580.00
✓ 1B	Whelen: IX2AAAA - Liberty II, Solo IX Low Current Series Light Bar - 54", As Specified	10	EA	\$2,895.00	\$28,950.00
✓ 1C	Ford Factory Upgrade to 4X4 Active Expedition, As Specified	10	EA	\$7,952.72	\$79,527.20
✓ 1D	Ford Factory Upgrade to 4X4 Active Expedition MAX, As Specified	10	EA	\$10,706.59	\$107,065.90
✓ 1E	Ford Factory Upgrade to 4X4 XL (SSV), As Specified	10	EA	\$3,182.49	\$31,824.90
✓ 1F	Diagnostic Tools/Test Equipment, As Specified	3	SET	\$5,800.00	\$17,400.00
✓ 1G	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	10	EA	\$148.00	\$1,480.00
✓ 1H	Installation of County-Supplied Two-Way Radio and Accessories, As Specified	10	EA	\$475.00	\$4,750.00
TOTAL					\$814,488.00

ITEM # 1I – FORD FACTORY INSTALLED OPTIONS DISCOUNT %

Must bid on this item to be considered for award of all items.

Line Item	Description	Unit of Measure	Percentage
✓ 1I	Ford Factory Options Discount (%) From List; MUST Provide Factory Installed Options Page with Bid	%	3%

Gentilini Ford

Introduced on: January 15, 2025

Adopted on: January 15, 2025

Official Resolution#: 2025000031

COMPLIANCE PAGES FOR MOTOR VEHICLE: EXPEDITION

ITEM # 1 - CURRENT MODEL YEAR OR NEWER, FORD EXPEDITION XL (SSV) 4X4, AS SPECIFIED OR EQUAL

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Current Model year or Newer Ford Expedition XL 4x4	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3.5L EcoBoost V6 Engine	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Power Four-Wheel Disc Brakes with Anti-Lock Brake System	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Transmission – 10 Speed Automatic Transmission with SelectShift Capability	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Configurable Daytime Running Lamps	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Running Board, Platform – Black	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tires – 265/70R18E All-Terrain (A/T) BSW	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wheels –		
- 18" x 8.5" Dark Alloy Painted Aluminum		
- Spare Wheel 18" Steel (Includes 265/70/18 A/T BSW tire)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Windshield Wipers – Intermittent Front and Rear	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Climate Control –		
- Cabin Particulate filter		
- Tri-zone Automatic Temperature Control		
- Rear Auxiliary Manual Controls- Third Row	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cruise Control	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Seats –		
- Five (5) passenger		
- Second row 40/20/40 center slide with manual recline	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rotary Gear Shift dial, Center Console Mounted	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steering Column- Manual Tilt/Telescoping	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Windows, Power – Front one-touch up/down feature	<input checked="" type="checkbox"/>	<input type="checkbox"/>
AdvanceTrac w/RSC (Roll Stability Control)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Airbags –		
- First Row: Driver and passenger dual stage and front seat mounted side-impact		
- All Row: Safety Canopy side-curtain with Rollover Sensor	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Center High-Mounted Stop Lamp	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Door Locks –		
- Power		
- Autolock/Autounlock	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Headlamps –		
- LED reflector with Black Bezel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Individual Tire Pressure Monitoring System	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear View Camera with Washer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Four Wheel Independent Suspension	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Keyless Entry with Push-button start	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Heavy Duty Trailer Tow w/Auto Hitch		
- 26 MM Engine Radiator		
- Integrated Trailer brake controller	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Intelligent 4WD	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Adopted on: Spare 50 mounted on Rim (Rim Not Needed)	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Intelligent 4WD January 15, 2025

Adopted on: Spare 50 mounted on Rim (Rim Not Needed)

Official Resolution#: 202500031

COMPLIANCE PAGES FOR MOTOR VEHICLE: EXPEDITION

Interior Color: Dark Gray

ITEM # 1 - CURRENT MODEL YEAR OR NEWER, FORD EXPEDITION XL (SSV) 4X4, AS SPECIFIED OR EQUAL

COMPLIANCE
YES **NO**

PAINT

Color to be Specified from Standard Color Chart on Purchase Order when Ordering

WARRANTY

Bumper to Bumper: 3 years/36,000 Miles
Vehicle Equipment Must be Rustproofed and Warrantied by the Manufacturer Against Rust for five (5) years or 50,000 miles, Whichever Comes Last. This Equipment Must Also Meet or Exceed All Applicable State, Federal and PEOSHA Laws and Regulations

OPTIONS

1A. Ford Protect ExtraCare Extended Service Plan

Covering 113 components. 8 years/125,000 miles with \$0.00 deductible.

1B. Whelen: IX2AAAA - Liberty II, Solo IX Low Current Series Light Bar- 54"

Fully loaded with all Amber, LED's which includes 4 corners, 4 front facing and 6 rear facing and bar also includes two white take down lights in Front, 2 White Alley Light, Corner light wired on a Separate switch

1C. Ford Factory Upgrade to 4X4 Active Expedition

with 3.5L Ecoboost. (Equipment package 200A)

1D. Ford Factory Upgrade to 4X4 Active Expedition MAX

with 3.5L Ecoboost. (Equipment package 200A)

1E. Ford Factory Upgrade to 4X4 XL (SSV) Expedition MAX

With 3.5L Ecoboost. (Equipment package 102A)

COMPLIANCE PAGES FOR MOTOR VEHICLE: EXPEDITION

ITEM # 1 - CURRENT MODEL YEAR OR NEWER, FORD EXPEDITION XL (SSV) 4X4, AS SPECIFIED OR EQUAL

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

1F. Diagnostic Tools / Test Equipment

- 1. Successful bidder may be required to supply between one (1) to three (3) complete sets of OEM (Original Equipment Manufactured) 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). Examples of OEM diagnostics are as follows: Ford IDS, Cummins Quickserv, Mack Tech Tool, John Deere Service Advisor, Freightliner Diagnostic Link
- 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.

<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>

1G. 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

introduced into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY

<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Introduced into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY
Adopted on: January 15, 2025
Official Resolution #: 202508037

COMPLIANCE PAGES FOR MOTOR VEHICLE: EXPEDITION RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

ITEM # 1 - CURRENT MODEL YEAR OR NEWER, FORD EXPEDITION XL (SSV) 4X4, AS SPECIFIED OR EQUAL

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

1H. Installation of County Supplied Two Way Radio and Accessories

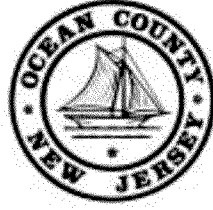
Install is to include but not limited to antenna cable, mounts, speakers, brackets, etc. For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

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.

1I. Ford Factory Options Discount (%) From List

Must submit factory installed options page with bid.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: January 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of AGRICULTURAL SUPPLIES to Andre & Son, Inc.; Central Irrigation Supply, Inc., dba Central Turf & Irrigation Supply; Extech Building Materials, Inc.; Fisher & Son Company, Inc.; Genesis Turfgrass, Inc.; Grass Roots Turf Products, Inc.; Heritage Landscape Supply Group, Inc.; Nutrien Ag Solutions, Inc.; Plant Food Company, Inc.; Seeton Turf Warehouse, LLC dba Noble Turf and SiteOne Landscape Supply, the lowest qualified bidders. No bids were received on Item Nos. 56, 76, 80, 87, 97, 98, 99 and 100. They will be rebid. (B2025-19)

Official Resolution#	2025000032						
Meeting Date	01/15/2025						
Introduced Date	01/15/2025						
Adopted Date	01/15/2025						
Agenda Item	j-2						
CAF #							
Purchase Req. #	B2025-19						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓			✓	✓		
Bacchione	✓				✓		
Haines	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

No. **B2025-19**

RESOLUTION

January 15, 2025

WHEREAS, on November 7, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of AGRICULTURAL SUPPLIES for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Andre & Son, Inc. 17150 State Route 706 Montrose, PA 18801 (570) 278-1131	Central Irrigation Supply Inc., dba Central Turf & Irrigation Supply 8 Williams Street Elmsford, NY 10523 (914) 347-5656
Extech Building Materials, Inc. 6-89 Avenue K Newark, NJ 07105 (973) 227-0552	Fisher & Son Company, Inc. 110 Summit Drive Exton, PA 19341 (800) 262-2127
Genesis Turfgrass, Inc. 137 Commerce Drive Glen Rock, PA 17327 (717) 759-8219	Grass Roots Turf Products, Inc. 4 Middlebury Blvd-Suite 7 Randolph, NJ 07869 (973) 252-6634
Heritage Landscape Supply Group, Inc. 7440 State Highway 121 McKinney, TX 75070 (207) 606-9119	Nutrien Ag Solutions, Inc. 1470 Jersey Ave. North Brunswick, NJ 08902 (732) 735-5092
Plant Food Company, Inc. 38 Hightstown-Cranbury Station Rd. Cranbury, NJ 08512 (609) 448-0935	Seeton Turf Warehouse, LLC dba Noble Turf 25 Roland Avenue Mt. Laurel, NJ 08054 (856) 273-5939
SiteOne Landscape Supply 300 Colonial Center Parkway Roswell, GA 30076 (216) 706-9250	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bids, according to specifications, in each instance, be accepted, namely, ANDRE & SON, INC.; CENTRAL IRRIGATION SUPPLY, INC. DBA CENTRAL TURF & IRRIGATION SUPPLY; EXTECH BUILDING MATERIALS, INC.; FISHER & SON COMPANY, INC.; GENESIS TURFGRASS, INC.; GRASS ROOTS TURF PRODUCTS, INC.; HERITAGE LANDSCAPE SUPPLY GROUP, INC.; NUTRIEN AG SOLUTIONS, INC.; PLANT FOOD COMPANY, INC.; SEETON TURF WAREHOUSE LLC DBA NOBLE TURF and SITEONE LANDSCAPE SUPPLY. No bids were received on Item Nos. 56, 76, 80, 87, 97, 98, 99 and 100. All no bid items will be rebid.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Agricultural Supplies for the County of Ocean, for the contract period of one (1) year, from January 15, 2025 until January 14, 2026, 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.

2. In the event of tie bids pursuant to N.J.S.A. 40A:11-6.1(d), bids are awarded to the bidder(s) in closet distance to the Ocean County Administration Building, 101 Hooper Avenue, Toms River, NJ, using the address indicated on their bid documentation.

A. ANDRE & SON, INC., for fifteen (15) items, to wit:

ITEM NOS. 1, 3, 7, 16, 23, 32, 34, 40, 53, 58, 62, 69, 72, 73 and 88.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

B. CENTRAL IRRIGATION SUPPLY, INC DBA CENTRAL TURF &

IRRIGATION SUPPLY for four (4) items, to wit:

ITEM NOS. 10, 11, 39 and 47.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

C. EXTECH BUILDING MATERIALS, INC., for two (2) items, to wit:

ITEM NOS. 31 and 44.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

D. FISHER & SON COMPANY, INC., for seven (7) items, to wit:

ITEM NOS. 2, 22, 24, 77, 79, 92 and 95.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

E. GENESIS TURFGRASS, INC., for ten (10) items, to wit:

ITEM NOS. 8, 15, 17, 18, 19, 41, 42, 45, 46 and 54.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

F. GRASS ROOTS TURF PRODUCTS, INC., for three (3) items, to wit:

ITEM NOS. 20, 37 and 38.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

G. HERITAGE LANDSCAPE SUPPLY GROUP, INC., for nine (9) items, to wit:
ITEM NOS. 25, 30, 36, 52, 61, 63, 67, 90 and 91.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

H. NUTRIEN AG SOLUTIONS, INC., for sixteen (16) items, to wit:
ITEM NOS. 9, 26, 29, 33, 35, 49, 55, 57, 60, 64, 65, 66, 68, 71, 75 and 89.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

I. PLANT FOOD COMPANY for nine (9) items, to wit:
ITEM NOS. 12, 13, 14, 81, 82, 83, 84, 85 and 86.

J. SEETON TURF WAREHOUSE LLC DBA NOBLE TURF for eleven (11) items, to wit:
ITEM NOS. 4, 5, 21, 27, 28, 43, 48, 50, 51, 59 and 70.

K. SITEONE LANDSCAPE SUPPLY for six (6) items, to wit:
ITEM NOS. 6, 74, 78, 93, 94 and 96.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

3. 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.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2025-19.

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 Buildings and Grounds, Department of Parks and Recreation and the successful bidders.

[ANDRE & SON INC] RESPONSE DOCUMENT REPORT

Bid No. TBD

AGRICULTURAL SUPPLIES

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

AGRICULTURAL SUPPLIES

If the item you are bidding requires agency pricing, please price it using the unit of measure requested.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr./Packaging:	Delivery A.R.O.	Comments:
SECTION I - FERTILIZER									
1	18-24-12 Turf Starter Fertilizer, 50 lb. Bag	60	BAG	\$16.50	\$990.00		Turf King 10-18-10 Starter w/ BioSolids		
2	Roots, granular growth enhancer, 3-3-4 greensgrade humas, sea kelp extracts, vitamin B-1 and plant co-enzymes, 25 lb. Bag		BAG	No Bid	No Bid	X			

Introduced on: January 15, 2025

Adopted on: January 15, 2025

Official Resolution#: 2025000032

[ANDRE & SON INC] RESPONSE DOCUMENT REPORT

Bid - AGRICULTURAL SUPPLIES

[ANDRE & SON INC] RESPONSE DOCUMENT REPORT

Bid No. TBD

AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr./Packaging:	Delivery A.R.O.	Comments:
3	Solulime-calcitic limestone, 50 lb. Bag Chemical Analysis: Calcium 30.0%, Magnesium 4.8%, Calcium Oxide 37.5%, Magnesium Oxide 8.0%, Calcium Carbonate 67.5%, Magnesium Carbonate 17.0%, Total Carbonates 84.5%, Trihydroxyglutaric Acid 2.0%, Total Calcium Carbonate Equivalent 90.0%, Effective neutralizing power (ENP) 87.0%, Effective neutralizing value (ENV) 87.0%, Moisture (maximum) 1.0% Physical Analysis of Limestone before being Pelletized: 10 Mesh 100%, 20 Mesh 100%, 60 Mesh 95%, 100 Mesh 90%, 200 Mesh 83%, 325 Mesh 71%, 400 Mesh 60% Fineness Efficiency Rating: 98.0%	50	BAG	\$11.50	\$575.00		Turf King Cal Plus		
4	Anderson 18-24-5 Greensgrade Fertilizer, AGC186WDG5, 50 lb. Bag, NO SUBSTITUTIONS	60	BAG	\$58.20	\$3,492.00		Andersons DG		
5	Anderson 19-0-15 Greensgrade Fertilizer AGC1919WMDG40, 40 lb. Bag, NO SUBSTITUTIONS	60	BAG	\$70.50	\$4,230.00		Andersons DG		
6	12-0-0 Lesco Chelated Iron Plus Fertilizer, Lesco #084043, 2-2.5 Gal. Containers/Case, NO		CASE	No Bid	No Bid	X			

Introduced on: January 15, 2025

Adopted on: January 15, 2025

Official Resolution#: 2025000032

[ANDRE & SON INC] RESPONSE DOCUMENT REPORT

Bid No. TBD

AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr./Packaging:	Delivery A.R.O.	Comments:
7	21-0-20 Fairway Fertilizer 94% Poly S, 94% of Nitrogen derived from Poly-s. Not to exceed 2% chlorine, 50 lb. Bag	1,750	BAG	\$18.95	\$33,162.50		Turf King 21-0-21 w/ 94% XCU		
8	Anderson 21-0-20 1.5% Ronstar, 50% Poly-S #AGC8681, Controls Goose Grass, Crabgrass, Poa Annua and Yellow Foxtail, 0.65 lbs. N/M 50% Poly S, 50 lb. Bag		BAG	No Bid	No Bid	X			
9	Lesco 18-3-6 Green Flo, 2- 2.5 Gal. Containers/Case, Total Nitrogen 18%, 9% Urea, 9% WSN, Phosphate 3%, Potast 6%, Served from: urea, urea-Tranzone Solutions, Tetra Potassium, Pyrophosphate, Potassium Thiosulfate, Iron Sulfate, Iron HEDTA	140	CASE	\$96.00	\$13,440.00		Plant Food 18-3-6		
10	Plant Food Phusion - Calcitic Limestone, Total Calcium: 36.5%, Total Magnesium: .5%, Total Neutralizing Value: CCE(CaCO3): 88.73, 50 lb. Bag, NO EXCEPTIONS		BAG	No Bid	No Bid	X			
11	Plant Food Phusion KCS 0-0- 25, Potassium: 25%, Magnesium: 10%, Sulfur: 6%, 50 lb. Bag		BAG	No Bid	No Bid	X			

Introduced on: January 15, 2025

Adopted on: January 15, 2025

Official Resolution#: 2025000032

[ANDRE & SON INC] RESPONSE DOCUMENT REPORT

Bid - AGRICULTURAL SUPPLIES

[ANDRE & SON INC] RESPONSE DOCUMENT REPORT

Bid No. TBD

AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr./Packaging:	Delivery A.R.O.	Comments:
15	Tall Fescue Blue Grass Mixture, 50 lb. Bag, Vendor is to formulate 3 varieties of tall fescue @ approximately 30% increments; Blue tag certified to be free of weeds and crop free. Varieties have been tested in the 2001 National Turfgrass Evaluation Program for tall fescue and must have an overall quality mean of 5.7 according to the 2005 Report for the Northeast Region; Vendor is to add one Blue Grass variety at a 10% increment from the 2001 National Turfgrass Evaluation Program Test and have an overall quality rating greater than or equal to 5.7 in 2005 data for Northeast region; Germination Percentage for all varieties MUST BE greater than 85%.	50	BAG	\$80.05	\$4,002.50		Turf King Tall/Blue = 30% Firecracker TTTF, 30% Supersonic TTTF, 30% Valkyrie TTTF, 10% Wildhorse Blue		
16	Grass Seed - 50/50 Bluegrass/ Ryegrass Mixture, MUST BE BLUE TAG CERTIFIED AND WEED FREE, 50 lb. Bag, 50% - 2 of Shamrock, Gladstone, Rockstar or Atlantis Kentucky Bluegrass, 50% - 2 of Notable, Panther, Prelude4, Allsport, Palmer Perennial Ryegrass	50	BAG	\$86.80	\$4,340.00		25% Shamrock Blue, 25% Wildhorse Blue, 25% linedrive GLS, 25% Prelude GLS		

Introduced on: January 15, 2025
 Adopted on: January 15, 2025

Official Resolution#: 2025000032

[ANDRE & SON INC] RESPONSE DOCUMENT REPORT

Bid - AGRICULTURAL SUPPLIES

[ANDRE & SON INC] RESPONSE DOCUMENT REPORT

Bid No. TBD

AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr./Packaging:	Delivery A.R.O.	Comments:
17	Tall Fescue/ Rye Grass Mixture Team Mates, 50 lb. Bag, 80% - 3 of the following Biltmore, Bravo, Padre, Magellan, Hunter Catalyst, Complete, Reunion, Renovate 20% - Perennial Rye Grass	150	BAG	\$77.95	\$11,692.50		30% Firecracker TTTF, 25% Supersonic TTTF, Valkyrie TTTF, 20% Palmer GLS		
18	007 Creeping Bentgrass, 25 lb. bag NO SUBSTITUTIONS	20	BAG	\$294.00	\$5,880.00		007 Bent		
19	Turf King Tri-Rye Perennial Rye Grass, 50lb Bag, Varieties to include Pennant H2O Perennial Rye grass Panther H2O Perennial Rye grass; Seductive GLS Perennial Rye Grass	350	BAG	\$70.95	\$24,832.50		Turf King Tri Rye GLS		
SECTION III - HERBICIDES - LIQUID									
20	Tenacity Herbicide, Mesotrione 40%, 1 gallon container	5	GAL	\$915.50	\$4,577.50		Tenacity		
21	Defender Corteva Agriscience. Active Ingredient: Florasulam: 4.8% 4-1 Gal. Containers/Case	4	CASE	\$812.00	\$3,248.00		Defender bidding 4x1qt		
22	Lesco 3-way, 2-4-D, M.C.P.P. and Dicamba, 2-2.5 Gal. Containers/Case	5	CASE	\$106.00	\$530.00		Triad Select		
23	Dimension 2EW Herbicide, 2-2.5 Gal. Containers/Case	20	CASE	\$790.00	\$15,800.00		Quali Pro Dithiopyr 2EW (4x1g)		Same formulation as Corteva

Introduced on: January 15, 2025

Adopted on: January 15, 2025

Official Resolution#: 2025000032

[ANDRE & SON INC] RESPONSE DOCUMENT REPORT

Bid - AGRICULTURAL SUPPLIES

[ANDRE & SON INC] RESPONSE DOCUMENT REPORT

Bid No. TBD

AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr./Packaging:	Delivery A.R.O.	Comments:
30	Bensumec Active Ingredient: Bensulide, 2-2.5 Gal. Containers/Case, MUST BE LABELED FOR CRANBERRIES	2	CASE	\$803.00	\$1,606.00		PBI Bensumec		
31	Surge Broadleaf Herbicide for turf, Ingredients: 2, 4-D dimethylamine salt 18.79%, Mecoprop-p, dimethylamine salt 6.80%; Dicamba, dimethylamine salt 3.02%; Sulfentrazone 0.67%; Inert Ingredients 70.72% 2-2.5 Gal. Containers/Case	5	CASE	\$410.00	\$2,050.00		PBI Surge		
32	Alligare Triclopyr 4, Active Ingredients: Triclopyr-BEE: (3,5,6 Trichloro-2-Pyridinyl) oxyacetic acid, butoxyethyl ester 61.6%; Other Ingredients 38.4%, 2-2.5 Gal. Containers/Case	5	CASE	\$258.00	\$1,290.00		Alligare Triclopyr		
SECTION IV - HERBICIDES - GRANULAR									
33	Lesco Dimension 0.21% Plus Fertilizer 0-0-7, 50 lb. Bag, NO SUBSTITUTIONS		BAG	No Bid	No Bid	X			
34	Lesco Drive 75 DF Herbicide, 6-1 lb. Bags/Case, Active Ingredients: Quinclorac 3,7- dichloro-8- Quinolinecarboxylic Acid: 75.00%, Inert Ingredients: 25.00%, Total: 100.00%	10	CASE	\$195.00	\$1,950.00		Quali Pro Quinclorac		

Introduced on: January 15, 2025

Adopted on: January 15, 2025

Official Resolution#: 2025000032

[ANDRE & SON INC] RESPONSE DOCUMENT REPORT

Bid - AGRICULTURAL SUPPLIES

[ANDRE & SON INC] RESPONSE DOCUMENT REPORT

Bid No. TBD

AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr./Packaging:	Delivery A.R.O.	Comments:
40	Manage (Monsanto Co.), 1-1/3 oz. per Container, Active Ingredients: Methyl 5-[[4, 6-Dimethoxy-2-Pyrim-Dinyl Amino), Carbonylamino-sulfonyl]-3-chloro-1-Methyl-1H-Pyrazole-4-carboxylate 75.0%, Inert ingredients: 25.0%, For Nutsedge Control	60	CONT	\$39.90	\$2,394.00		Gowan Sedgehammer		
SECTION VI - FUNGICIDES - LIQUID									
41	Banol, 2-1 Gal. Containers/Case	90	CASE	\$415.00	\$37,350.00		Sipcam Karma		
42	Clearys 3336 Plus, 2-2.5 Gal. Containers/Case, Active ingredient: Thiophanate Methyl - 19.4%,	30	CASE	\$215.00	\$6,450.00		Quali Pro TM 4.5		
43	Insignia Fungicide, 2-2.5 Gal. Containers/Case, Active ingredient: Pyraclostrobin - 20%,	5	CASE	\$7,375.00	\$36,875.00		BASF Insignia-SC		
44	Disarm Fungicide, 4-16 Oz. Containers/Case, Active ingredient: Fluoxastrobin 40.4%,		CASE	No Bid	No Bid	X			
45	Daconil, Weather-Stik, 2-2.5 Gal. Containers/Case	100	CASE	\$108.00	\$10,800.00		Quali Pro CLT 720		
46	Banner, Max, 2-1 Gal. Containers/Case	40	CASE	\$510.00	\$20,400.00		Syngenta Banner Maxx		

Introduced on: January 15, 2025

Adopted on: January 15, 2025

Official Resolution#: 2025000032

[ANDRE & SON INC] RESPONSE DOCUMENT REPORT

Bid - AGRICULTURAL SUPPLIES

[ANDRE & SON INC] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr./Packaging:	Delivery A.R.O.	Comments:
47	Segway Fungicide, 12-39.2 Oz. Bottles/Case, NO SUBSTITUTIONS	5	CASE	\$5,160.00	\$25,800.00		PBI Segway		
48	Xzemplar Fungicide, 4-11.4 Oz. Containers/Case, Active Ingredient: Fluxapyroxad 26.55%	10	CASE	\$824.00	\$8,240.00		BASF Xzemplar		
49	Bayleton Flo Fungicide, 2-2.5 Gal. Containers/Case, Active Ingredient: Triadimefon 43%, NO SUBSTITUTIONS		CASE	No Bid	No Bid	X	Discontinued		
50	Lexicon Fungicides, 4-21 Oz. Bottles/Case, Active ingredient Fluxapyroxad 14.33%,	7	CASE	\$2,478.00	\$17,346.00		BASF Lexicon		
51	Maxtima Fungicide, 4-26 Oz. Containers/Case, Active Ingredient: Metentrifluconazole 17.56%	5	CASE	\$936.00	\$4,680.00		BASF Maxtima		
52	Navicon Fungicide, 4-37 Oz. Containers/Case, Active Ingredient: Mefentrifluconazole:17.56% Pyraclostrobin:17.56%,	7	CASE	\$2,257.00	\$15,799.00		BASF Navicon		
53	Emerald. BASF Corp. Active Ingredient: Boscalid: 70% 10-.49 lb. Bag/Case	10	CASE	\$695.00	\$6,950.00		Rightline Ruby		
54	Secure. Sygenta Crop Protection. Active Ingredient: Fluazinam: 18.3% 2-2.5 Gal.	5	CASE	\$3,305.00	\$16,525.00		Syngenta Secure		

Introduced on: ~~January 16, 2025~~
 Adopted on: January 15, 2025

[ANDRE & SON INC] RESPONSE DOCUMENT REPORT

Bid No. TBD

AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr./Packaging:	Delivery A.R.O.	Comments:
55	Posterity. Syngenta Crop Protection. Active Ingredient: Pydiflumetofen: 18.3% 2-105 Oz./Case	5	CASE	\$3,408.00	\$17,040.00		Syngenta Posterity		
SECTION VII - FUNGICIDES - GRANULAR									
56	Bayleton 1% G, Systemic, 15 lb. Bag		BAG	No Bid	No Bid	X			
57	Subdue 2G, 25 lb. Bag	30	BAG	\$132.00	\$3,960.00		Syngenta Subdue GR		
SECTION VIII - FUNGICIDES - WATER SOLUBLE									
58	Alliete Signature Fungicide W.D.G., 4-5.5 Lb. Pkgs./Case	30	CASE	\$365.00	\$10,950.00		Quali Pro Fosetyl-AL 80 WDG		
59	Tourney Fungicide, 4-5 lb. Containers/Case, Active Ingredient: Metconazole-50%	5	CASE	\$3,440.00	\$17,200.00		* NEW* Tourney EZ (4x1g)		
60	Quali-Pro Mefenomax 2 AQ, Active Ingredient: Mefenomax 22.5% NO substitution for active ingredient, 2/2.5 Gallons per container	20	CONT	\$888.00	\$17,760.00		Quali Pro Mefenomax 2AQ		
61	Chipco 26019 Flo Fungicide, 2-2.5 Gal. Containers/Case, Active Ingredient: Iprodione:3-(3,5-dichlorophenyl)-N-(methylethyl)-2,4-dioxo-1-imidazolidinecarboxamide) 23.3%, Inert Ingredients: 76.7%,	20	CASE	\$299.00	\$5,980.00		Quali Pro I-Pro 2		

Introduced on: January 15, 2025

Adopted on: January 15, 2025

Official Resolution#: 202500032

[ANDRE & SON INC] RESPONSE DOCUMENT REPORT

Bid - AGRICULTURAL SUPPLIES

[ANDRE & SON INC] RESPONSE DOCUMENT REPORT

Bid No. TBD

AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr./Packaging:	Delivery A.R.O.	Comments:
62	Velista Fungicide, 4-22 Oz. Containers/Case, Active Ingredient: penthiopyrad 50%	6	CASE	\$1,114.00	\$6,684.00		Syngenta Velista .. bid 4 / 22 oz .. a case is 6 x22 oz		
SECTION IX - INSECTICIDES - LIQUID									
63	Conserve Insecticide, 4-1 Quart Containers/Case, 11.6% Spinosad, 11.4% Other Ingredients, NO SUBSTITUTIONS	1	CASE	\$612.00	\$612.00		Corteva Conserve		
64	Liquid Tetrino, Bayer Environmental Science, Active Ingredient: Tetranilprole: 4.07%, NO SUBSTITUTIONS	10	GAL	\$498.00	\$4,980.00		ENVU Tetrino		
65	Liquid Dylox, Bayer Environmental Science, Active Ingredient: Trichlofon: 37.3%, 2 - 2.5 Gallon/Case	15	CASE	\$465.00	\$6,975.00		ENVU Dylox		
66	Ferrence Insecticide, 4-0.5 Gal. Containers/Case, Active Ingredient: Cyantranilprole - 1.8%	8	CASE	\$2,880.00	\$23,040.00		Syngenta Ferrence case size is 2x96oz		
67	Talstar P, Bifenthrin 7.9%, 4-1 Gal. Containers/Case NO SUBSTITUTIONS	10	CASE	\$210.00	\$2,100.00		FMCTalstar P		
68	Acelpryn, Active Ingredient: Chlorantranilprole 18.4%, 1 Quart Container	1	CONT	\$966.50	\$966.50		Syngenta Acelepryn .5g		

Introduced on: January 15, 2025

Adopted on: January 15, 2025

Official Resolution#: 2025000032

[ANDRE & SON INC] RESPONSE DOCUMENT REPORT

Bid - AGRICULTURAL SUPPLIES

[ANDRE & SON INC] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr./Packaging:	Delivery A.R.O.	Comments:
69	Scimatar, Active Ingredient: Lamda-cyhalothrin 9.7%, 1. Quart Container	1	CONT	\$70.00	\$70.00		Quali Pro Lambda		
70	Suprado. Quali-Pro, Control Solutions Inc: Active Ingredient: Novaluron: 10% 2-2.5 Gal. Containers/Case	8	CASE	\$1,325.00	\$10,600.00		Quali Pro Suprado		
SECTION X - INSECTICIDES - GRANULAR									
71	Dylox 6.2% G, 30 lb. Bag	40	BAG	\$52.40	\$2,096.00		ENVU Dylox 6.2G		
72	Talstar 0.069% 0-0-7M, 50 lb. Bag	30	BAG	\$12.50	\$375.00		Turf King 0-0-7 .069% Bifenthrin		
73	Sevin 10% G, 50 lb. Bag	20	PKG	\$71.80	\$1,436.00		Andersons Carbaryl 8% DG		
74	Provaunt Insecticide, 12 Oz./Container, Active Ingredient: Indoxacarb 30%	1	CONT	\$453.60	\$453.60		Syngenta Provaunt WDG		
SECTION XI - SOIL CONDITIONERS AND TURF GROWTH REGULATORS (TGR's)									
75	Primomax Growth Regulator, 1 oz. per 1000 sq. ft., 1 Gallon Container, NO SUBSTITUTIONS	45	CONT	\$317.00	\$14,265.00		Syngenta Primo Maxx		

Introduced on: January 15, 2025
 Adopted on: January 15, 2025

Official Resolution#: 2025000032

[ANDRE & SON INC] RESPONSE DOCUMENT REPORT

Bid No. TBD

AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr./Packaging:	Delivery A.R.O.	Comments:
86	Adams Earth Biostimulant, 5 Gal. Containers/Case, Total Humic and Fulvic Acids 14%, Fulvic Acid 4.1%, Humic Acids 8.2%, Humin 1.2%, Ulmic Acid, 0.5%, L-Amino Acid Substrates 44.5%, Soluble Kelp Extract 2.5%, Plant Metabolites 16.5%, Carbohydrates 3%, Sarsaponins (Natural Wetting Agent) 1%, *Derived from Leonardite, Humic Acid, North Atlantic Ascophyllum Nodosum SeaWeed Extract, Simple and Complex Carbohydrates, Hydrolyzed Fish Emulsions, Saraponins (Natural Wetting Agents), Colloidal Mineral Extracts, Polycofermented Extracts of Yeast, Fungi and Soil Bacteria. NO SUBSTITUTE		CASE	No Bid	No Bid	X			
87	NAIAD wetting Agent Tablets, 30 Tablets/Case, Must contain 10% Amides, coco, N-(hydroxyethyl) NO SUBSTITUTIONS		CASE	No Bid	No Bid	X			
88	Proxy, Bayer Environmental Sciences, Active Ingredient: Ethephon: 21.7%, 2 - 2.5 Gallon Containers/Case	10	CASE	\$160.00	\$1,600.00		Quali Pro Ethephon 2SL		
89	Revolution. Aquatrols. No Substitutions. Active Ingredient: Modified Alkylated Polyol: 100% 2-2.5 Gal. Containers/Case		CASE	No Bid	No Bid	X			

Introduced on: January 15, 2025
 Adopted on: January 15, 2025

Official Resolution#: 2025000032

[ANDRE & SON INC] RESPONSE DOCUMENT REPORT

Bid - AGRICULTURAL SUPPLIES

[CENTRAL TURF & IRRIGATION SUPPLY] RESPONSE DOCUMENT REPORT

Bid No. TBD

AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr./Packaging:	Delivery A.R.O.	Comments:
✓ 10	Plant Food Phusion – Calcitic Limestone, Total Calcium: 36.5%, Total Magnesium: .5%, Total Neutralizing Value: CCE(CaCO3): 88.73, 50 lb. Bag, NO EXCEPTIONS	200	BAG	\$13.29	\$2,658.00				
✓ 11	Plant Food Phusion KCS 0-0-25, Potassium: 25%, Magnesium: 10%, Sulfur: 6%, 50 lb. Bag	70	BAG	\$31.16	\$2,181.20				
12	Plant food KCS 0-0-18, 50 Lb. Bag, Calcium 10%, Magnesium 3%, Sulpher 16%, Manganese 3%, Potassium 18% Partical size must be 90SGN Source must include: Potasium Sulfate, Caccium Sulfate Manganese Sucrate, Mangesulum Sucrate		BAG	No Bid	No Bid	X			
13	Plant Food, Polyphosphite 30, Soluble Potash – 27%, 2-2.5 Gal. Containers/Case NO SUBSTITUTION		CASE	No Bid	No Bid	X			

Introduced on: January 15, 2025
 Adopted on: January 15, 2025

[CENTRAL TURF & IRRIGATION SUPPLY] RESPONSE DOCUMENT REPORT

Bid No. TBD

AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr./Packaging:	Delivery A.R.O.	Comments:
35	Snapshot DG, Dow Agrosiences, 50 lb. Bag, NO SUBSTITUTIONS		BAG	No Bid	No Bid	X			
36	Aquatic Herbicide, Soriar One, 20 lb Container, Active Ingredient: Fluridone: 1-methyl-3phenyl-5-[3-(trifluoromethyl)phenyl]-4(1H)pyridinone, contains 0.05 pounds of active ingredient per pound of product, MUST KILL HYDRILLA		CONT	No Bid	No Bid	X			
37	Ronstar G Pre Emergent Granular Herbicide, 50lb Bag, Active Ingredient: Oxadiazon: 2%,		BAG	No Bid	No Bid	X			
38	Bensumec 4LF, PBI Gordon, Active Ingredient: Bensulfide: 46%, 2 - 2.5 Gallons/Case		CASE	No Bid	No Bid	X			
SECTION V - HERBICIDES - WATER SOLUBLE									
39	Trimec Bentgrass formula Broadleaf Herbicide EPA #2217-529, 2-2.5 Gal. Containers/Case, NO SUBSTITUTIONS	2	CASE	\$150.64	\$301.28		2x2.5gal/case		\$75.32 per 2.5 gal bottle 2 per case

Introduced on: January 15, 2025

Adopted on: January 15, 2025

Official Resolution # 0025000002 [CENTRAL TURF & IRRIGATION SUPPLY] RESPONSE DOCUMENT REPORT

Bid - AGRICULTURAL SUPPLIES

[CENTRAL TURF & IRRIGATION SUPPLY] RESPONSE DOCUMENT REPORT

Bid No. TBD

AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr./Packaging:	Delivery A.R.O.	Comments:
47	Segway Fungicide, 12-39.2 Oz. Bottles/Case, NO SUBSTITUTIONS	5	CASE	\$860.00	\$4,300.00		2x2.5gal/case		\$430 per 2.5 gal bottle 2 per case
48	Xzemplar Fungicide, 4-11.4 Oz. Containers/Case, Active Ingredient: Fluxapyroxad 26.55%		CASE	No Bid	No Bid	X			
49	Bayleton Flo Fungicide, 2-2.5 Gal. Containers/Case, Active Ingredient: Triadimefon 43%, NO SUBSTITUTIONS.		CASE	No Bid	No Bid	X			
50	Lexicon Fungicides, 4-21 Oz. Bottles/Case, Active Ingredient Fluxapyroxad 14.33%,		CASE	No Bid	No Bid	X			
51	Maxtima Fungicide, 4-26 Oz. Containers/Case, Active Ingredient: Metentrifluconazole 17.56%		CASE	No Bid	No Bid	X			
52	Navicon Fungicide, 4-37 Oz. Containers/Case, Active Ingredient: Mefentrifluconazole:17.56% Pyraclostrobin:17.56%,		CASE	No Bid	No Bid	X			
53	Emerald. BASF Corp. Active Ingredient: Boscalid: 70% 10-.49 lb. Bag/Case		CASE	No Bid	No Bid	X			
54	Secure. Sygenta Crop Protection. Active Ingredient: Fluazinam: 18.3% 2-2.5 Gal. Containers/Case		CASE	No Bid	No Bid	X			

Introduced on: January 18, 2025
 Adopted on: January 15, 2025

[EXTECH BUILDING MATERIAL, INC] RESPONSE DOCUMENT REPORT

Bid No. TBD

AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr./Packaging:	Delivery A.R.O.	Comments:
30	Bensumec Active Ingredient: Bensulide, 2-2.5 Gal. Containers/Case, MUST BE LABELED FOR CRANBERRIES		CASE	No Bid	No Bid	X			
31	Surge Broadleaf Herbicide for turf, Ingredients: 2, 4-D dimethylamine salt 18.79%; Mecoprop-p, dimethylamine salt 6.80%; Dicamba, dimethylamine salt 3.02%; Sulfentrazone 0.67%; Inert Ingredients 70.72% 2-2.5 Gal. Containers/Case	5	CASE	\$294.68	\$1,473.40		Albaugh		Triad SFZ
32	Alligare Triclopyr 4, Active Ingredients: Triclopyr BEE: (3,5,6 Trichloro-2-Pyridinyl) oxyacetic acid, butoxyethyl ester 61.6%; Other Ingredients 38.4%, 2-2.5 Gal. Containers/Case		CASE	No Bid	No Bid	X			
SECTION IV - HERBICIDES - GRANULAR									
33	Lesco Dimension 0.21%. Plus Fertilizer 0-0-7, 50 lb. Bag, NO SUBSTITUTIONS		BAG	No Bid	No Bid	X			
34	Lesco Drive 75 DF Herbicide, 6-1 Lb. Bags/Case, Active Ingredients: Quinclorac 3,7-dichloro-8-Quinolincarboxylic Acid: 75.00%, Inert Ingredients: 25.00%, Total: 100.00%		CASE	No Bid	No Bid	X			

Introduced on: January 15, 2025

Adopted on: January 15, 2025

Official Resolution #: 202500032

[EXTECH BUILDING MATERIAL, INC] RESPONSE DOCUMENT REPORT

Bid - AGRICULTURAL SUPPLIES

[EXTECH BUILDING MATERIAL, INC] RESPONSE DOCUMENT REPORT

Bid No. TBD

AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr./Packaging:	Delivery A.R.O.	Comments:
40	Manage (Monsanto Co.), 1-1/3 oz. per Container, Active Ingredients: Methyl 5-[(4, 6-Dimethoxy-2-Pyrimidinyl Amino), Carbonylamino-sulfonyl]-3-chloro-1-Methyl-1-H-Pyrazole-4-carboxylate 75.0%, Inert ingredients: 25.0%, For Nutsedge Control		CONT	No Bid	No Bid	X			
SECTION VI - FUNGICIDES - LIQUID									
41	Banol, 2-1 Gal. Containers/Case	90	CASE	\$357.50	\$32,175.00		Albaugh		Propam 4 x1 gallon, Packaged 4 - 2.25 gallons per case
42	Clearys 3336 Plus, 2-2.5 Gal. Containers/Case, Active ingredient: Thiophanate Methyl - 19.4%,	30	CASE	\$211.31	\$6,339.30		Albaugh		TM 4.5 2.5 Gallon
43	Insignia Fungicide, 2-2.5 Gal. Containers/Case, Active ingredient: Pyraclostrobin - 20%,		CASE	No Bid	No Bid	X			
44	Disarm Fungicide, 4-16 Oz. Containers/Case, Active ingredient: Fluoxastrobin 40.4%,	5	CASE	\$1,466.00	\$7,330.00		ENVU		Castlon cases are 8 x16oz.
45	Daconil, Weather-Stik, 2-2.5 Gal. Containers/Case	100	CASE	\$114.80	\$11,480.00		Sipcam		ECHO 720 2.5 Gallon
46	Banner, Max, 2-1 Gal. Containers/Case	40	CASE	\$110.40	\$4,416.00		Albaugh		Proppcanazole 14.3(4x1 gallon)

Introduced on: January 15, 2025

Adopted on: January 15, 2025

Official Resolution # 2025000032 [EXTECH BUILDING MATERIAL, INC] RESPONSE DOCUMENT REPORT

Bid - AGRICULTURAL SUPPLIES

[FISHER & SON COMPANY, INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr./Packaging:	Delivery A.R.O.	Comments:
2	Roots, granular growth enhancer, 3-3-4 greensgrade humas, sea kelp extracts, vitamin B-1 and plant co-enzymes, 25 lb. Bag	50	BAG	\$25.00	\$1,250.00		Earthworks		
3	Solulime-calcitic limestone, 50 lb. Bag Chemical Analysis: Calcium 30.0%, Magnesium 4.8%, Calcium Oxide 37.5%, Magnesium Oxide 8.0%, Calcium Carbonate 67.5%, Magnesium Carbonate 17.0%, Total Carbonates 84.5%, Trihydroxyglutaric Acid 2.0%, Total Calcium Carbonate Equivalent 90.0%, Effective neutralizing power (ENP) 87.0%, Effective neutralizing value (ENV) 87.0%, Moisture (maximum) 1.0% Physical Analysis of Limestone before being Pelletized: 10 Mesh 100%, 20 Mesh 100%, 60 Mesh 95%, 100 Mesh 90%, 200 Mesh 83%, 325 Mesh 71%, 400 Mesh 60% Fineness Efficiency Rating: 98.0%	50	BAG	\$20.00	\$1,000.00		Solucal		
4	Anderson 18-24-5 Greensgrade Fertilizer, AGC186WDG5, 50 lb. Bag, NO SUBSTITUTIONS	60	BAG	\$58.20	\$3,492.00		Andersons		

Introduced on: January 15, 2025

Adopted on: January 15, 2025

Official Replication # 202500002 [FISHER & SON COMPANY, INC.] RESPONSE DOCUMENT REPORT

Bid - AGRICULTURAL SUPPLIES

[FISHER & SON COMPANY, INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr./Packaging:	Delivery A.R.O.	Comments:
17	Tall Fescue/ Rye Grass Mixture Team Mates, 50 lb. Bag, 80% - 3 of the following Biltmore, Bravo, Padre, Magellan, Hunter Catalyst, Complete, Reunion, Renovate 20% - Perennial Rye Grass	150	BAG	\$82.00	\$12,300.00		Vista		
18	007 Creeping Bentgrass, 25 lb. bag NO SUBSTITUTIONS	20	BAG	\$500.00	\$10,000.00		Seed Research		
19	Turf King Tri-Rye Perennial Rye Grass, 50lb Bag, Varieties to include Pennant H2O Perrinal Rye grass Panther H2O Perennial Rye grass, Seductive GLS Perennial Rye Grass	350	BAG	\$82.00	\$28,700.00		Vista		
SECTION III - HERBICIDES - LIQUID									
20	Tenacity Herbicide, Mesotrione 40%, 1 gallon container	5	GAL	\$234.00	\$1,170.00		Quali Pro		
21	Defender. Corteva Agriscience. Active Ingredient: Florasulam: 4.8% 4-1 Gal. Containers/Case	4	CASE	\$812.00	\$3,248.00		Corteva		
22	Lesco 3-way, 2-4-D, M.C.P.P. and Dicamba, 2-2.5 Gal. Containers/Case	5	CASE	\$95.00	\$475.00		Prokoz		
23	Dimiension 2EW Herbicide, 2-2.5 Gal. Containers/Case	20	CASE	\$1,226.00	\$24,520.00		Corteva		

Introduced on: January 15, 2025

Adopted on: January 15, 2025

Official Resolution # 3025000032 [FISHER & SON COMPANY, INC.] RESPONSE DOCUMENT REPORT

Bid - AGRICULTURAL SUPPLIES

[FISHER & SON COMPANY, INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr./Packaging:	Delivery A.R.O.	Comments:
24	Round-Up, Non-Selective Concentrate Pro-Grade, No Surfactant Needed, 2-2.5 Gal. Containers/Case, NO SUBSTITUTIONS	10	CASE	\$90.00	\$900.00		Bayer		
25	Monsanto Rodeo Herbicide, 2-2.5 Gal. Containers/Case		CASE	No Bid	No Bid	X			
26	Dismiss Turf Herbicide, FMC Corporation, 6 oz. Container, Active Ingredients: Sulfentrazone 39.6%, Other Ingredients: 60.4%, Total: 100.00%	5	CONT	\$90.00	\$450.00		FMC		
27	Q4Plus Turf Herbicide, PBI/Gordon, 2-2.5 Gal. Containers/Case, Active Ingredients: Quinclorac 8.43%, Sulfentrazone 0.69%, 2,4-D dimethylamine salt 11.81%, Dicamba dimethylamine salt 1.49%, Inert Ingredients: 77.58%, Total: 100.00%	5	CASE	\$690.00	\$3,450.00		PBI Gordon		
28	Pylex Herbicide Liquid, Topramezone: 29.7%, Other Ingredients: 70.3%, 4 - 8 Oz. Containers/Case, NO SUBSTITUTIONS	10	CASE	\$2,944.00	\$29,440.00		BASF		
29	Reward Herbicide Liquid, Diquat Dibromide 37.3%, Other Ingredients 62.7%, 2 - 2.5 Gal. Containers/Case, NO SUBSTITUTIONS		CASE	No Bid	No Bid	X			

Introduced on: January 15, 2025

Adopted on: January 15, 2025

Official Resolution # 3025000002 [FISHER & SON COMPANY, INC.] RESPONSE DOCUMENT REPORT

Bid - AGRICULTURAL SUPPLIES

[FISHER & SON COMPANY, INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr./Packaging:	Delivery A.R.O.	Comments:
76	Naiad Super Spreadable Granular Wetting Agent, 30 Lb. Pail, Product does not need to be watered upon application, 3.9% 2-Hydroxyethyl Ammonium Alkyl Benzene Sulfonate, 8.1% Alkyl Phenoxy Poly Ethanol DiAmmonium CIS-9, 3.0% Octadecenoate Octyl Alkyldiamide, 0.5% Dimethyl Silicone, 84.5% Biodegradable Inerts (including dyes), 1 lb. per 1000 sq. ft., NO SUBSTITUTIONS		PAIL	No Bid	No Bid	X			
77	Kick Soil Conditioner, 2-2.5 Gal. Containers/Case, Earthworks Wetting Agent, Non-ionic Humid Acid, 20% Formulation, Beneficial Bacteria, Cultured Living Microbes, Sea Kelp, Invert sugars, NO SUBSTITUTIONS	25	CASE	\$300.00	\$7,500.00		Earthworks		
78	Lesco Flo Ultra - Liquid Wetting Agent, 2-2.5 Gal. Containers/Case, Containing 100% non-ionic surfactant, NO SUBSTITUTIONS		CASE	No Bid	No Bid	X			
79	Legacy Turf Growth Regulator, 2-2.5 Gal. Containers/Case, Flurprimidol: 13.26%, Trinexapax-Ethyl: 5.00%, Other Ingredients: 81.74%, NO SUBSTITUTIONS	1	CASE	\$2,570.00	\$2,570.00		Sepro		

Introduced on: January 15, 2025

Adopted on: January 15, 2025

Official Resolution#: 2025000032

[FISHER & SON COMPANY, INC.] RESPONSE DOCUMENT REPORT

Bid - AGRICULTURAL SUPPLIES

[FISHER & SON COMPANY, INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr./Packaging:	Delivery A.R.O.	Comments:
SECTION XII - BIO-RATIONALS									
90	Heritage Bio-Rational Fungicide (Azoxystrobin), 6 lb. Container		CONT	No Bid	No Bid	X			
SECTION XIII - MISCELLANEOUS PRODUCTS									
91	Dye, Tracker Indicator, 2-2.5 Gal. Containers/Case	1	CASE	\$200.00	\$200.00		Precisions		
92	Activated Charcoal, Spill Control, 25 lb. Bag	5	BAG	\$125.00	\$625.00		Ag		
93	Talpirid Mole Bait, Contains: Bromethalin .025%, 5 Boxes of 20 Worms/Carton (Total of 100 Worms/Carton), NO SUBSTITUTIONS	5	CTN	\$200.00	\$1,000.00		Ag		
94	Lesco Recede Liquid Antifoam, 12-16 Oz. Containers/Case, NO SUBSTITUTIONS	12	CASE	\$100.00	\$1,200.00		Precisions		
95	Civitas mineral oil, Ingredient: Mineral oil :88%, 2 -2.5 Gal. Containers/Case NO SUBSTITUTES	30	CASE	\$240.00	\$7,200.00		Civitas		
96	Black Mulch Colorant Concentrate, minimum 2,400 sq. ft. coverage, Must Be Liquid Form, No Powders		QT	No Bid	No Bid	X			
SECTION XIV - BIRD SEED									

Introduced on: January 15, 2025

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Official Resolution#: 2025000032

[FISHER & SON COMPANY, INC.] RESPONSE DOCUMENT REPORT

Bid - AGRICULTURAL SUPPLIES

[GENESIS TURFGRASS] RESPONSE DOCUMENT REPORT

Bid No. TBD

AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr./Packaging:	Delivery A.R.O.	Comments:
5	Anderson 19-0-15 Greensgrade Fertilizer AGC1919WMDG40, 40 lb. Bag, NO SUBSTITUTIONS	60	BAG	\$70.50	\$4,230.00		Andersons		
6	12-0-0 Lesco Chelated Iron Plus Fertilizer, Lesco #084043, 2-2.5 Gal. Containers/Case, NO SUBSTITUTIONS		CASE	No Bid	No Bid	X			
7	21-0-20 Fairway Fertilizer 94% Poly S, 94% of Nitrogen derived from Poly-s. Not to exceed 2% chlorine, 50 lb. Bag		BAG	No Bid	No Bid	X			
8	Anderson 21-0-20 1.5% Ronstar, 50% Poly-S #AGC8681, Controls Goose Grass, Crabgrass, Poa Annua and Yellow Foxtail, 0.65 lbs. N/M 50% Poly S, 50 lb. Bag	200	BAG	\$64.98	\$12,996.00		Andersons		
9	Lesco 18-3-6 Green Flo, 2-2.5 Gal. Containers/Case, Total Nitrogen 18%, 9% Urea, 9% WSN, Phosphate 3%, Potast 6%, Served from: urea, urea-Tranzone Solutions, Tetra Potassium, Pyrophosphate, Potassium Thiosulfate, Iron Sulfate, Iron HEDTA		CASE	No Bid	No Bid	X			

Introduced on: January 15, 2025
 Adopted on: January 15, 2025

Official Resolution#: 2025000032

[GENESIS TURFGRASS] RESPONSE DOCUMENT REPORT

Bid - AGRICULTURAL SUPPLIES

[GENESIS TURFGRASS] RESPONSE DOCUMENT REPORT

Bid No. TBD

AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr./Packaging:	Delivery A.R.O.	Comments:
15	Tall Fescue Blue Grass Mixture, 50 lb. Bag, Vendor is to formulate 3 varieties of tall fescue @ approximately 30% increments; Blue tag certified to be free of weeds and crop free. Varieties have been tested in the 2001 National Turfgrass Evaluation Program for tall fescue and must have an overall quality mean of 5.7 according to the 2005 Report for the Northeast Region; Vendor is to add one Blue Grass variety at a 10% increment from the 2001 National Turfgrass Evaluation Program Test and have an overall quality rating greater than or equal to 5.7 in 2005 data for Northeast region; Germination Percentage for all varieties MUST BE greater than 85%.	50	BAG	\$73.98	\$3,699.00		Burlingham		
16	Grass Seed - 50/50 Bluegrass/ Ryegrass Mixture, MUST BE BLUE TAG CERTIFIED AND WEED FREE, 50 lb. Bag, 50% - 2 of Shamrock, Gladstone, Rockstar or Atlantis Kentucky Bluegrass, 50% - 2 of Notable, Panther, Prelude4, Allsport, Palmer Perennial Ryegrass	50	BAG	\$99.98	\$4,999.00		Burlingham		

Introduced on: January 15, 2025

Adopted on: January 15, 2025

Official Resolution#: 2025000032

[GENESIS TURFGRASS] RESPONSE DOCUMENT REPORT

Bid - AGRICULTURAL SUPPLIES

[GENESIS TURFGRASS] RESPONSE DOCUMENT REPORT

Bid No. TBD

AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr./Packaging:	Delivery A.R.O.	Comments:
✓ 17	Tall Fescue/ Rye Grass Mixture Team Mates, 50 lb. Bag, 80% - 3 of the following Biltmore, Bravo, Padre, Magellan, Hunter Catalyst, Complete, Reunion, Renovate 20% - Perennial Rye Grass.	150	BAG	\$67.89	\$10,183.50		Burlingham		
✓ 18	007 Creeping Bentgrass, 25 lb. bag NO SUBSTITUTIONS	20	BAG	\$288.94	\$5,778.80		Burlingham		
✓ 19	Turf King Tri-Rye Perennial Rye Grass, 50lb Bag, Varieties to include Pennant H2O Perrinal Rye grass Panther H2O Perennial Rye grass, Seductive GLS Perennial Rye Grass	350	BAG	\$69.94	\$24,479.00		Burlingham		
SECTION III - HERBICIDES - LIQUID									
20	Tenacity Herbicide, Mesotrione 40%, 1 gallon container	5	GAL	\$199.00	\$995.00		Albaugh		
21	Defender. Corteva Agriscience. Active Ingredient: Florastulam: 4.8% 4-1 Gal. Containers/Case	4	CASE	\$812.00	\$3,248.00		Corteva		
22	Lesco 3-way, 2-4-D, M.C.P.P. and Dicamba, 2-2.5 Gal. Containers/Case	5	CASE	\$124.90	\$624.50		Quali Pro		
23	Dimension 2EW Herbicide, 2-2.5 Gal. Containers/Case	20	CASE	\$1,226.00	\$24,520.00		Corteva		

Introduced on: January 15, 2025

Adopted on: January 15, 2025

Official Resolution# 0025000032

[GENESIS TURFGRASS] RESPONSE DOCUMENT REPORT

Bid - AGRICULTURAL SUPPLIES

[GENESIS TURFGRASS] RESPONSE DOCUMENT REPORT

Bid No. TBD

AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr./Packaging:	Delivery A.R.O.	Comments:
40	Manage (Monsanto Co.), 1-1/3 oz. per Container, Active Ingredients: Methyl 5-[(4, 6-Dimethoxy-2-Pyrim-Dinyl Amino), Carbonylamino-sulfonyl]-3-chloro-1-Methyl-1-H-Pyrazole-4-carboxylate 75.0%, Inert Ingredients: 25.0%, For Nutsedge Control		CONT	No Bid	No Bid	X			
SECTION VI - FUNGICIDES - LIQUID									
✓ 41	Banol, 2-1 Gal. Containers/Case	90	CASE	\$389.78	\$35,080.20		Albaugh		
✓ 42	Clearys 3336 Plus, 2-2.5 Gal. Containers/Case, Active Ingredient: Thiophanate Methyl - 19.4%,	30	CASE	\$199.88	\$5,996.40		Quali Pro		
43	Insignia Fungicide, 2-2.5 Gal. Containers/Case, Active ingredient: Pyraclostrobin - 20%,	5	CASE	\$7,375.00	\$36,875.00		BASF		
44	Disarm Fungicide, 4-16 Oz. Containers/Case, Active ingredient: Fluoxastrobin 40.4%,		CASE	No Bid	No Bid	X			
✓ 45	Daconil, Weather-Stik, 2-2.5 Gal. Containers/Case	100	CASE	\$99.98	\$9,998.00		Quali Pro		
✓ 46	Banner, Max, 2-1 Gal. Containers/Case	40	CASE	\$104.89	\$4,195.60		Albaugh		

Introduced on: January 15, 2025

Adopted on: January 15, 2025

Official Resolution #: 2025000032

[GENESIS TURFGRASS] RESPONSE DOCUMENT REPORT

Bid - AGRICULTURAL SUPPLIES

[GENESIS TURFGRASS] RESPONSE DOCUMENT REPORT

Bid No. TBD

AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr./Packaging:	Delivery A.R.O.	Comments:
47	Segway Fungicide, 12-39.2 Oz. Bottles/Case, NO SUBSTITUTIONS	5	CASE	\$5,160.00	\$25,800.00		PBI Gordon		
48	Xzemplar Fungicide, 4-11.4 Oz. Containers/Case, Active Ingredient: Fluxapyroxad 26.55%	10	CASE	\$824.00	\$8,240.00		BASF		
49	Bayleton Flo Fungicide, 2-2.5 Gal. Containers/Case, Active Ingredient: Triadimefon 43%, NO SUBSTITUTIONS	5	CASE	\$699.00	\$3,495.00		Albaugh		
50	Lexicon Fungicides, 4-21 Oz. Bottles/Case, Active Ingredient Fluxapyroxad 14.33%,	7	CASE	\$2,478.00	\$17,346.00		BASF		
51	Maxtima Fungicide, 4-26 Oz. Containers/Case, Active Ingredient: Metentrifluconazole 17.56%	5	CASE	\$936.00	\$4,680.00		BASF		
52	Navicon Fungicide, 4-37 Oz. Containers/Case, Active ingredient: Mefentrifluconazole:17.56% Pyraclostrobin:17.56%,	7	CASE	\$2,257.00	\$15,799.00		BASF		
53	Emerald. BASF Corp. Active Ingredient: Boscalid: 70% 10-49 lb. Bag/Case	10	CASE	\$729.90	\$7,299.00		Rightline		
54	Secure. Sygenta Crop Protection. Active Ingredient: Fluazinam: 18.3% 2-2.5 Gal.	5	CASE	\$999.48	\$4,997.40		Albaugh		

Introduced on: January 15, 2025
 Adopted on: January 15, 2025

Official Resolution#: 202500032

[GENESIS TURFGRASS] RESPONSE DOCUMENT REPORT

Bid - AGRICULTURAL SUPPLIES

[GRASS ROOTS TURF PRODUCTS, INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr./Packaging:	Delivery A.R.O.	Comments:
17	Tall Fescue/ Rye Grass Mixture Team Mates, 50 lb. Bag, 80% - 3 of the following Biltmore, Bravo, Padre, Magellan, Hunter Catalyst, Complete, Reunion, Renovate 20% - Perennial Rye Grass		BAG	No Bid	No Bid	X			
18	007 Creeping Bentgrass, 25 lb. bag NO SUBSTITUTIONS	20	BAG	\$342.00	\$6,840.00				**Pall**
19	Turf King Tri-Rye Perennial Rye Grass, 50lb Bag, Varieties to include Pennant H2O Perennial Rye grass Panther H2O Perennial Rye grass, Seductive GLS Perennial Rye Grass		BAG	No Bid	No Bid	X			
SECTION III - HERBICIDES - LIQUID									
✓ 20	Tenacity Herbicide, Mesotrione 40%, 1 gallon container	5	GAL	\$915.50	\$4,577.50				
21	Defender. Corteza Agriscience. Active Ingredient: Florasulam: 4.8% 4-1. Gal. Containers/Case	4	CASE	\$812.00	\$3,248.00				**4x1 quart/case**
22	Iscro 3-way, 2-4-D, M.C.P.P. and Dicamba, 2-2.5 Gal. Containers/Case		CASE	No Bid	No Bid	X			
23	Dimension 2EW Herbicide, 2-2.5 Gal. Containers/Case	20	CASE	\$1,226.00	\$24,520.00				

Introduced on: January 15, 2025

Adopted on: January 15, 2025

Official Resolution # 202500032 [GRASS ROOTS TURF PRODUCTS, INC.] RESPONSE DOCUMENT REPORT

Bid - AGRICULTURAL SUPPLIES

[GRASS ROOTS TURF PRODUCTS, INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr./Packaging:	Delivery A.R.O.	Comments:
35	Snapshot DG, Dow Agrosiences, 50 lb. Bag, NO SUBSTITUTIONS	20	BAG	\$97.00	\$1,940.00				
36	Aquatic Herbicide, Sonar One, 20 lb Container, Active Ingredient: Fluridone: 1-methyl-3-phenyl-5-[3-(trifluoromethyl)phenyl]-4(1H)pyridinone, contains 0.05 pounds of active ingredient per pound of product, MUST KILL HYDRILLA	25	CONT	\$726.33	\$18,158.25				
37	Ronstar G Pre Emergent Granular Herbicide, 50lb Bag, Active Ingredient: Oxadiazon: 2%,	200	BAG	\$81.40	\$16,280.00				**QP Oxadiazon 2G (50 pounds)**
38	Bensumec 4LF, PBI Gordon, Active Ingredient: Bensulide: 46%, 2 - 2.5 Gallons/Case	5	CASE	\$774.00	\$3,870.00				
SECTION V - HERBICIDES - WATER SOLUBLE									
39	Trimec Bentgrass formula Broadleaf Herbicide EPA #2217-529, 2-2.5 Gal. Containers/Case, NO SUBSTITUTIONS	2	CASE	\$278.00	\$556.00				

Introduced on: January 15, 2025
 Adopted on: January 15, 2025

Official Resolution#: 202500032

[GRASS ROOTS TURF PRODUCTS, INC.] RESPONSE DOCUMENT REPORT

Bid - AGRICULTURAL SUPPLIES

[HERITAGE LANDSCAPE SUPPLY GROUP, INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr./Packaging:	Delivery A.R.O.	Comments:
24	Round-Up, Non-Selective Concentrate Pro-Grade, No Surfactant Needed, 2-2.5 Gal. Containers/Case, NO SUBSTITUTIONS	10	CASE	\$92.15	\$921.50				
25	Monsanto Rodeo Herbicide, 2-2.5 Gal. Containers/Case	20	CASE	\$114.85	\$2,297.00		Bayer - Aquamaster		
26	Dismiss Turf Herbicide, FMC Corporation, 6 oz. Container, Active Ingredients: Sulfentrazone 39.6%, Other Ingredients: 60.4%, Total: 100.00%	5	CONT	\$71.90	\$359.50				
27	Q4Plus Turf Herbicide, PBI/Gordon, 2-2.5 Gal. Containers/Case, Active Ingredients: Quinclorac 8.43%, Sulfentrazone 0.69%, 2,4-D dimethylamine salt 11.81%, Dicamba dimethylamine salt 1.49%, Inert Ingredients: 77.58%, Total: 100.00%	5	CASE	\$690.00	\$3,450.00				
28	Pylex Herbicide Liquid, Topramezone: 29.7%, Other Ingredients: 70.3%, 4 - 8 Oz. Containers/Case, NO SUBSTITUTIONS	10	CASE	\$1,472.00	\$14,720.00				
29	Reward Herbicide Liquid, Diquat Dibromide 37.3%, Other Ingredients 62.7%, 2-2.5 Gal. Containers/Case, NO SUBSTITUTIONS	5	CASE	\$480.00	\$2,400.00				

Introduced on: January 15, 2025

Adopted on: January 15, 2025

Official Resolution#: 2025000032

[HERITAGE LANDSCAPE SUPPLY GROUP, INC.] RESPONSE DOCUMENT REPORT

Bid - AGRICULTURAL SUPPLIES

[HERITAGE LANDSCAPE SUPPLY GROUP, INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr./Packaging:	Delivery A.R.O.	Comments:
30	Bensumec Active Ingredient: Bensulide, 2-2.5 Gal. Containers/Case, MUST BE LABELED FOR CRANBERRIES	2	CASE	\$798.90	\$1,597.80				
31	Surge Broadleaf Herbicide for turf, ingredients: 2, 4-D dimethylamine salt 18.79%, Mecoprop-p, dimethylamine salt 6.80%; Dicamba, dimethylamine salt 3.02%; Sulfentrazone 0.67%; Inert Ingredients 70.72% 2-2.5 Gal. Containers/Case	5	CASE	\$410.00	\$2,050.00				
32	Alligare Triclopyr 4, Active Ingredients: Triclopyr BEE: (3,5,6 Trichloro-2-Pyridinyl) oxyacetic acid, butoxyethyl ester 61.6%; Other Ingredients 38.4%, 2-2.5 Gal. Containers/Case	5	CASE	\$296.50	\$1,482.50		Corteva - Element 4		
SECTION IV - HERBICIDES - GRANULAR									
33	Lesco Dimension 0.21% Plus Fertilizer 0-0-7, 50 lb. Bag, NO SUBSTITUTIONS		BAG	No Bid	No Bid	X			
34	Lesco Drive 75 DF Herbicide, 6-1 Lb. Bags/Case, Active Ingredients: Quinclorac 3,7- dichloro-8- Quinolincarboxylic Acid: 75.00%, Inert Ingredients: 25.00%, Total: 100.00%		CASE	No Bid	No Bid	X			

Introduced on: January 15, 2025

Adopted on: January 15, 2025

Official Resolution#: 2025000032

[HERITAGE LANDSCAPE SUPPLY GROUP, INC.] RESPONSE DOCUMENT REPORT

Bid - AGRICULTURAL SUPPLIES

[HERITAGE LANDSCAPE SUPPLY GROUP, INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr./Packaging:	Delivery A.R.O.	Comments:
35	Snapshot DG, Dow Agrosclences, 50 lb. Bag, NO SUBSTITUTIONS	20	BAG	\$92.39	\$1,847.80				
36	Aquatic Herbicide, Sonar One, 20 lb Container, Active Ingredient: Fluridone: 1-methyl-3phenyl-5-[3-(trifluoromethyl)phenyl]-4(1H)pyridinone, contains 0.05 pounds of active ingredient per pound of product, MUST KILL HYDRILLA	25	CONT	\$715.60	\$17,850.00				
37	Ronstar G Pre Emergent Granular Herbicide, 50lb Bag, Active Ingredient: Oxadiazon: 2%,		BAG	No Bid	No Bid	X			
38	Bensumec 4LF, PBI Gordon, Active Ingredient: Bensulfide: 46%, 2 - 2.5 Gallons/Case	5	CASE	\$798.90	\$3,994.50				
SECTION V - HERBICIDES - WATER SOLUBLE									
39	Trimec Bentgrass formula Broadleaf Herbicide EPA #2217-529, 2-2.5 Gal. Containers/Case, NO SUBSTITUTIONS	2	CASE	\$266.30	\$532.60				

Introduced on: January 15, 2025

Adopted on: January 15, 2025

Official Resolution#: 202500032

[HERITAGE LANDSCAPE SUPPLY GROUP, INC.] RESPONSE DOCUMENT REPORT

Bid - AGRICULTURAL SUPPLIES

[HERITAGE LANDSCAPE SUPPLY GROUP, INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr./Packaging:	Delivery A.R.O.	Comments:
47	Segway Fungicide, 12-39.2 Oz. Bottles/Case, NO SUBSTITUTIONS	5	CASE	\$5,160.00	\$25,800.00				
48	Xzemplar Fungicide, 4-11.4 Oz. Containers/Case, Active Ingredient: Fluxapyroxad 26.55%	10	CASE	\$824.00	\$8,240.00				
49	Bayleton Flo Fungicide, 2-2.5 Gal. Containers/Case, Active Ingredient: Triadimefon 43%, NO SUBSTITUTIONS		CASE	No Bid	No Bid	X			
50	Lexicon Fungicides, 4-21 Oz. Bottles/Case, Active Ingredient Fluxapyroaxad 14.33%,	7	CASE	\$2,478.00	\$17,346.00				
51	Maxtima Fungicide, 4-26 Oz. Containers/Case, Active ingredient: Metentrifluconazole 17.56%	5	CASE	\$936.00	\$4,680.00				
52	Navicon Fungicide, 4-37 Oz. Containers/Case, Active Ingredient: Mefentrifluconazole:17.56% Pyraclostrobin:17.56%,	7	CASE	\$2,185.00	\$15,295.00				
53	Emerald. BASF Corp. Active Ingredient: Boscalid: 70% 10-.49 lb. Bag/Case	10	CASE	\$1,215.20	\$12,152.00				
54	Secure. Sygenta Crop Protection. Active Ingredient: Fluaznam: 18.3% 2-2.5 Gal.	5	CASE	\$3,305.00	\$16,525.00				

Introduced on: January 15, 2025
 Adopted on: January 15, 2025

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[HERITAGE LANDSCAPE SUPPLY GROUP, INC.] RESPONSE DOCUMENT REPORT

Bid - AGRICULTURAL SUPPLIES

[HERITAGE LANDSCAPE SUPPLY GROUP, INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr./Packaging:	Delivery A.R.O.	Comments:
55	Posterity, Syngenta Crop Protection. Active Ingredient: Pydiflumetofen: 18.3% 2-105 Oz./Case	5	CASE	\$3,408.00	\$17,040.00				
SECTION VII - FUNGICIDES - GRANULAR									
56	Bayleton 1% G, Systemic, 15 lb. Bag		BAG	No Bid	No Bid	X			
57	Subdue 2G, 25 lb. Bag	30	BAG	-\$127.83	\$3,834.90				now called Subdue GR
SECTION VIII - FUNGICIDES - WATER SOLUBLE									
58	Alliete Signature Fungicide W.D.G., 4-5.5 lb. Pkgs./Case		CASE	No Bid	No Bid	X			
59	Tourney Fungicide, 4-5 lb. Containers/Case, Active Ingredient: Metconazole-50%		CASE	No Bid	No Bid	X			
60	Quail-Pro Mefenomax 2 AQ, Active Ingredient: Mefenomax 22.5% NO substitution for active ingredient, 2/2.5 Gallons per container	20	CONT	\$882.88	\$17,657.60				price is for x1 2.5gal container
61	Chipco 26019 Flo Fungicide, 2-2.5 Gal. Containers/Case, Active Ingredient: Iprodione:3-(3,5-dichlorophenyl)-N-(methylethyl)-2,4-dioxo-1-imidazo[imidinecarboxamide] 23.3%, Inert Ingredients: 76.7%	20	CASE	\$156.33	\$3,126.60				

Introduced on: January 15, 2025

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Official Resolution#: 2025000032

[HERITAGE LANDSCAPE SUPPLY GROUP, INC.] RESPONSE DOCUMENT REPORT

Bid - AGRICULTURAL SUPPLIES

[HERITAGE LANDSCAPE SUPPLY GROUP, INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr./Packaging:	Delivery A.R.O.	Comments:
62	Vallista Fungicide, 4-22 Oz. Containers/Case, Active Ingredient: penthlopyrad 50%	6	CASE	\$1,144.00	\$6,864.00				
SECTION IX - INSECTICIDES - LIQUID									
63	Conserve Insecticide, 4-1 Quart Containers/Case, 11.6% Spinosad, 11.4% Other Ingredients, NO SUBSTITUTIONS	1	CASE	\$551.04	\$551.04				
64	Liquid Tetrino, Bayer Environmental Science, Active ingredient: Tetraniiprole: 4.07%, NO SUBSTITUTIONS	10	GAL	\$498.00	\$4,980.00				
65	Liquid Dylox, Bayer Environmental Science, Active Ingredient: Trichlofon: 37.3%, 2 - 2.5 Gallon/Case	15	CASE	\$475.54	\$7,133.10				
66	Ferrence Insecticide, 4-0.5 Gal. Containers/Case, Active Ingredient: Cyantraniliprole - 18%	8	CASE	\$2,880.00	\$23,040.00				Price is for x2 - 96oz containers
67	Talstar P, Bifenthrin 7.9%, 4-1 Gal. Containers/Case NO SUBSTITUTIONS	10	CASE	\$170.48	\$1,704.80				
68	Acelpryn, Active Ingredient: Chlorantraniliprole 18.4%, 1 Quart Container	1	CONT	\$966.50	\$966.50				0.5 Gal container

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Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr./Packaging:	Delivery A.R.O.	Comments:
SECTION XII - BIO-RATIONALS									
90	Heritage Bio-Rational Fungicide (Azoxystrobin), 6 lb. Container	8	CONT	\$367.00	\$2,936.00				Price is for 1 lb container
SECTION XIII - MISCELLANEOUS PRODUCTS									
91	Dye, Tracker Indicator, 2-2.5 Gal. Containers/Case	1	CASE	\$103.70	\$103.70		Heritage - Mystic SPI Blue		
92	Activated Charcoal, Spill Control, 25 lb. Bag		BAG	No Bid	No Bid	X			
93	Talpid Mole Bait, Contains: Bromethalin .025%, 5 Boxes of 20 Worms/Carton (Total of 100 Worms/Carton), NO SUBSTITUTIONS		CTN	No Bid	No Bid	X			
94	Lesco Recede Liquid Antifoam, 12-16 Oz. Containers/Case, NO SUBSTITUTIONS		CASE	No Bid	No Bid	X			
95	Civitas mineral oil, Ingredient: Mineral oil :88%, 2 -2.5 Gal. Containers/Case NO SUBSTITUTES	30	CASE	\$240.00	\$7,200.00				
96	Black Mulch Colorant Concentrate, minimum 2,400 sq. ft. coverage, Must Be Liquid Form, No Powders		QT	No Bid	No Bid	X			
SECTION XIV - BIRD SEED									

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[HERITAGE LANDSCAPE SUPPLY GROUP, INC.] RESPONSE DOCUMENT REPORT

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AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr./Packaging:	Delivery A.R.O.	Comments:
7	21-0-20 Fairway Fertilizer 94% Poly S, 94% of Nitrogen derived from Poly-s. Not to exceed 2% chlorine, 50 lb. Bag		BAG	No Bid	No Bid	X			
8	Anderson 21-0-20 1.5% Ronstar, 50% Poly-S #AGC8681, Controls Goose Grass, Crabgrass, Poa Annua and Yellow Foxtail, 0.65 lbs. N/M 50% Poly S, 50 lb. Bag		BAG	No Bid	No Bid	X			
9	Lesco 18-3-6 Green Flo, 2- 2.5 Gal. Containers/Case, Total Nitrogen 18%, 9% Urea, 9% WSN, Phosphate 3%, Potast 6%, Served from: urea, urea-Tranzone Solutions, Tetra Potassium, Pyrophosphate, Potassium Thiosulfate, Iron Sulfate, Iron HEDTA	140	CASE	\$57.45	\$8,043.00		18-3-6 as spec / Custom Agronomics	2- 4 days	
10	Plant Food Phusion – Caldtic Limestone, Total Calcium: 36.5%, Total Magnesium: .5%, Total Neutralizing Value: CCE(CaCO3): 88.73, 50 lb. Bag, NO EXCEPTIONS		BAG	No Bid	No Bid	X			
11	Plant Food Phusion KCS 0-0- 25, Potassium: 25%, Magnesium: 10%, Sulfur: 6%, 50 lb. Bag		BAG	No Bid	No Bid	X			

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AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr./Packaging:	Delivery A.R.O.	Comments:
23	Dimension 2EW Herbicide, 2-2.5 Gal. Containers/Case	20	CASE	\$1,226.00	\$24,520.00		As Spec Dimension 2EW 2x2.5gal	2-4 days	
24	Round-Up, Non-Selective Concentrate Pro-Grade, No Surfactant Needed, 2-2.5 Gal. Containers/Case, NO SUBSTITUTIONS	10	CASE	\$104.70	\$1,047.00		As Spec 2x2.5gal	2-4 days	
25	Monsanto Rodeo Herbicide, 2-2.5 Gal. Containers/Case		CASE	No Bid	No Bid	X			
26	Dismiss Turf Herbicide, FMC Corporation, 6 oz. Container, Active Ingredients: Sulfentrazone 39.6%, Other Ingredients: 60.4%, Total: 100.00%	5	CONT	\$69.99	\$349.95		as specified	2-4 days	
27	Q4Plus Turf Herbicide, PBI/Gordon, 2-2.5 Gal. Containers/Case, Active Ingredients: Quinclorac 8.43%, Sulfentrazone 0.69%, 2,4-D dimethylamine salt 11.81%, Dicamba dimethylamine salt 1.49%, Inert Ingredients: 77.58%, Total: 100.00%	5	CASE	\$690.00	\$3,450.00		As Spec Q4 Plus 2x2.5gal	2-4 days	
28	Pylex Herbicide Liquid, Topramezone: 29.7%, Other Ingredients: 70.3%, 4 - 8 Oz. Containers/Case, NO SUBSTITUTIONS	10	CASE	\$1,472.00	\$14,720.00		Pylex 4x4oz cases	2-4 days	

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 AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr./Packaging:	Delivery A.R.O.	Comments:
✓ 29	Reward Herbicide Liquid, Diquat Dibromide 37.3%, Other Ingredients 62.7%, 2-2.5 Gal. Containers/Case, NO SUBSTITUTIONS	5	CASE	\$480.00	\$2,400.00		As Spec Reward 2x2.5gal	2-4 days	
30	Bensumec Active Ingredient: Bensulide, 2-2.5 Gal. Containers/Case, MUST BE LABELED FOR CRANBERRIES		CASE	No Bid	No Bid	X			
31	Surge Broadleaf Herbicide for turf, Ingredients: 2, 4-D dimethylamine salt 18.79%; Mecoprop-p, dimethylamine salt 6.80%; Dicamba, dimethylamine salt 3.02%; Sulfentrazone 0.67%; Inert Ingredients 70.72% 2-2.5 Gal. Containers/Case	5	CASE	\$410.00	\$2,050.00		As Spec Surge 2x2.5gal	2-4 days	
32	Alligare Triclopyr 4, Active Ingredients: Triclopyr BEE: (3,5,6 Trichloro-2-Pyridinyl) oxyacetic acid, butoxyethyl ester 61.6%; Other Ingredients 38.4%, 2-2.5 Gal. Containers/Case		CASE	No Bid	No Bid	X			
SECTION IV - HERBICIDES - GRANULAR									
✓ 33	Lesco Dimension 0-0-7 Plus Fertilizer 0-0-7, 50 lb. Bag, NO SUBSTITUTIONS	60	BAG	\$19.74	\$1,184.40		0-0-7 .22% Dimension 50lb	2-4 days	

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AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr./Packaging:	Delivery A.R.O.	Comments:
34	Lesco Drive 75 DF Herbicide, 6-1 Lb. Bags/Case, Active Ingredients: Quinclorac 3,7-dichloro-8-Quinolincarboxylic Acid: 75.00%, Inert Ingredients: 25.00%, Total: 100.00%		CASE	No Bid	No Bid	X			
35	Snapshot DG, Dow Agrosiences, 50 lb. Bag, NO SUBSTITUTIONS	20	BAG	\$82.50	\$1,650.00		Snapshot 50lb	2-4 days	
36	Aquatic Herbicide, Sonar One, 20 lb Container, Active Ingredient: Fluridone: 1-methyl-3phenyl-5-[3-(trifluoromethyl)phenyl]-4(1H)pyridinone, contains 0.05 pounds of active ingredient per pound of product, MUST KILL HYDRILLA		CONT	No Bid	No Bid	X			
37	Ronstar G Pre Emergent Granular Herbicide, 50lb Bag, Active Ingredient: Oxadiazon: 2%,		BAG	No Bid	No Bid	X			
38	Bensumec 4LF, PBI Gordon, Active Ingredient: Bensulide: 46%, 2 - 2.5 Gallons/Case		CASE	No Bid	No Bid	X			
SECTION V - HERBICIDES - WATER SOLUBLE									

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Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr./Packaging:	Delivery A.R.O.	Comments:
45	Daconil, Weather-Stik, 2-2.5 Gal. Containers/Case	100	CASE	\$107.85	\$10,785.00		Initiate 720 2x2.5gal / Loveland Products Inc	2-4 days	
46	Banner, Max, 2-1 Gal. Containers/Case	40	CASE	\$510.00	\$20,400.00		As Spec Banner Max 2x1gal	2-4 days	
47	Segway Fungicide, 12-39.2 Oz. Bottles/Case, NO SUBSTITUTIONS	5	CASE	\$5,160.00	\$25,800.00		Segway 12x39.2 / PBI	2-4 days	
48	Xzemplar Fungicide, 4-11.4 Oz. Containers/Case, Active Ingredient: Fluxapyroxad 26.55%	10	CASE	\$824.00	\$8,240.00		As Spec Xzemplar 4x11.4oz/BASF	2-4 days	
49	Bayleton Flo Fungicide, 2-2.5 Gal. Containers/Case, Active Ingredient: Triadimefon 43%, NO SUBSTITUTIONS	5	CASE	\$399.96	\$1,999.80		Tide Triadimefon 4x1gal Cases/ Tide	2-4 days	
50	Lexicon Fungicides, 4-21 Oz. Bottles/Case, Active ingredient Fluxapyroxad 14.33%,	7	CASE	\$2,478.00	\$17,346.00		As Spec Lexicon 4x21oz/BASF	2-4 days	
51	Maxtima Fungicide, 4-26 Oz. Containers/Case, Active ingredient: Metentrifluconazole 17.56%	5	CASE	\$936.00	\$4,680.00		As Spec Maxtima 4x26oz / BASF	2-4 days	
52	Navicon Fungicide, 4-37 Oz. Containers/Case, Active ingredient: Mefentrifluconazole:17.56% Pyraclostrobin:17.56%,	7	CASE	\$2,257.00	\$15,799.00		Navicon 4x37oz / BASF	2-4 days	

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Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr./Packaging:	Delivery A.R.O.	Comments:
53	Emerald. BASF Corp. Active Ingredient: Boscalid: 70% 10-.49 lb. Bag/Case	10	CASE	\$1,215.20	\$12,152.00		Emerald 10x.49lb	2-4 days	
54	Secure. Sygenta Crop Protection. Active Ingredient: Fluazinam: 18.3% 2-2.5 Gal. Containers/Case	5	CASE	\$1,074.40	\$5,372.00		Fluazinam 2x2.5gal	2-4 days	
55	Posterity. Syngenta Crop Protection. Active Ingredient: Pydiflumetofen: 18.3% 2-105 Oz./Case	5	CASE	\$3,408.00	\$17,040.00		Posterity 2x105oz.	2-4 Days	
SECTION VII - FUNGICIDES - GRANULAR									
56	Bayleton 1% G, Systemic, 15 lb. Bag		BAG	No Bid	No Bid	X			
57	Subdue 2G, 25 lb. Bag	30	BAG	\$126.25	\$3,787.50		Subdue G 25lb	2-4 Days	
SECTION VIII - FUNGICIDES - WATER SOLUBLE									
58	Alliete Signature Fungicide W.D.G., 4-5.5 Lb. Pkgs./Case	30	CASE	\$392.80	\$11,784.00		Chipco Signature 4x11lb case	2-4 days	
59	Tourney Fungicide, 4-5 lb. Containers/Case, Active Ingredient: Metconazole-50%	5	CASE	\$3,440.00	\$17,200.00		Tourney EZ 4x1gal	2-4 Days	
60	Quail-Pro Mefenomax 2 AQ, Active Ingredient: Mefenomax 22.5% NO substitution for active ingredient, 2/2.5 Gallons per container	20	CONT	\$333.44	\$6,668.80		Mefenomax 1 gallon Container	2-4 Days	

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AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr./Packaging:	Delivery A.R.O.	Comments:
61	Chipco 26019 Flo Fungicide, 2-2.5 Gal. Containers/Case, Active ingredient: Iprodione:3-(3,5-dichlorophenyl)-N-(methylethyl)-2,4-dioxo-1-imidazolidinecarboxamide) 23.3%, Inert Ingredients: 76.7%,	20	CASE	\$294.24	\$5,884.80		Chipco 26019 2x2.5gal	2-4 Days	
62	Velista Fungicide, 4-22 Oz. Containers/Case, Active ingredient: penthiopyrad 50%	6	CASE	\$1,144.00	\$6,864.00		Velista 4x22oz case	2-4 days	
SECTION IX - INSECTICIDES - LIQUID									
63	Conserve Insecticide, 4-1 Quart Containers/Case, 11.6% Spinosad, 11.4% Other Ingredients, NO SUBSTITUTIONS	1	CASE	\$559.96	\$559.96		As Spec	2-4 Days	
64	Liquid Tetrino, Bayer Environmental Science, Active ingredient: Tetraniliprole: 4.07%, NO SUBSTITUTIONS	10	GAL	\$498.00	\$4,980.00		As Spec Tetrino 1 gallon container	2-4 Days	
65	Liquid Dylox, Bayer Environmental Science, Active Ingredient: Trichlofon: 37.3%, 2 - 2.5 Gallon/Case	15	CASE	\$457.45	\$6,861.75		As Spec Dylox 2x2.5gal	2-4 days	
66	Ference Insecticide, 4-0.5 Gal. Containers/Case, Active Ingredient: Cyantraniliprole - 18%	8	CASE	\$2,880.00	\$23,040.00		Ference 2x96oz Case	2-4 Days	

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Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr./Packaging:	Delivery A.R.O.	Comments:
67	Talstar P, Bifenthrin 7.9%, 4-1 Gal. Containers/Case NO SUBSTITUTIONS	10	CASE	\$219.36	\$2,193.60		As Spec	2-4 Days	
✓ 68	Acelepryn, Active Ingredient: Chlorantraniliprole 18.4%, 1 Quart Container	1	CONT	\$966.50	\$966.50		Acelepryn 64 oz container	2-4 Days	
69	Scimitar, Active Ingredient: Lambda-cyhalothrin 9.7%, 1 Quart Container	1	CONT	\$189.88	\$189.88		Scimitar Quart	2-4 Days	
70	Suprado. Quali-Pro, Control Solutions Inc. Active Ingredient: Novaluron: 10% 2-2.5 Gal. Containers/Case	8	CASE	\$1,325.00	\$10,600.00		Suprado 2x2.5gal	2-4 Days	
SECTION X - INSECTICIDES - GRANULAR									
✓ 71	Dylox 6.2% G, 30 lb. Bag	40	BAG	\$50.40	\$2,016.00		Dylox 6.2G 30lb	2-4 Days	
72	Talstar 0.069% 0-0-7M, 50 lb. Bag		BAG	No Bid	No Bid	X			
73	Sevin 10% G, 50 lb. Bag		PKG	No Bid	No Bid	X			
74	Provaunt Insecticide, 12 Oz./Container, Active Ingredient: Indoxacarb 30%	1	CONT	\$453.60	\$453.60		Provaunt 72oz Container	2-4 Days	
SECTION XI - SOIL CONDITIONERS AND TURF GROWTH REGULATORS (TGR's)									
✓ 75	Primomax Growth Regulator, 1 oz. per 1000 sq. ft., 1 Gallon Container, NO SUBSTITUTIONS	45	CONT	\$317.00	\$14,265.00		As Spec Primo Max 2x1gal	2-4 Days	

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Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr./Packaging:	Delivery A.R.O.	Comments:
86	Adams Earth Biostimulant, 5 Gal. Containers/Case, Total Humic and Fulvic Acids 14%, Fulvic Acid 4.1%, Humic Acids 8.2%, Humin 1.2%, Ulmic Acid, 0.5%, L-Amino Acid Substrates 44.5%, Soluble Kelp Extract 2.5%, Plant Metabolites 16.5%, Carbohydrates 3%, Sarsaponins (Natural Wetting Agent) 1%, *Derived from Leonardite, Humic Acid, North Atlantic Ascophyllum Nodosum SeaWeed Extract, Simple and Complex Carbohydrates, Hydrolyzed Fish Emulsions, Saraponins (Natural Wetting Agents), Colloidal Mineral Extracts, Polyofermented Extracts of Yeast, Fungi and Soil Bacteria. NO SUBSTITUTE		CASE	No Bid	No Bid	X			
87	NAIAD wetting Agent Tablets, 30 Tablets/Case, Must contain 10% Amides, coco, N-(hydroxyethyl) NO SUBSTITUTIONS		CASE	No Bid	No Bid	X			
88	Proxy, Bayer Environmental Sciences, Active Ingredient: Ethephon: 21.7%, 2 - 2.5 Gallon Containers/Case	10	CASE	\$184.00	\$1,840.00		Proxy 2x2.5gal	2-4 Days	
89	Revolution. Aquatrols. No Substitutions. Active Ingredient: Modified Alkylated Polyol: 100% 2-2.5 Gal. Containers/Case	30	CASE	\$646.00	\$19,380.00		As Spec Revolution 2x2.5gal	2-4 Days	

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[NUTRIEN AG SOLUTIONS] RESPONSE DOCUMENT REPORT

Bid - AGRICULTURAL SUPPLIES

[PLANT FOOD COMPANY INC] RESPONSE DOCUMENT REPORT

Bid No. TBD

AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr./Packaging:	Delivery A.R.O.	Comments:
12	Plant food KCS 0-0-18, 50 Lb. Bag, Calcium 10%, Magnesium 3%, Sulpher 16%, Manganese 3%, Potassium 18% Partical size must be 90SGN Source must include: Potasium Sulfate, Caccium Sulfate Manganese Sucrate, Mangesulum Sucrate	50	BAG	\$62.15	\$3,107.50		PLANT FOOD CO 50# BAG		
13	Plant Food, Polyphosphite 30, Soluble Potash - 27%, 2-2.5 Gal. Containers/Case NO SUBSTITUTION	50	CASE	\$214.00	\$10,700.00		PLANT FOOD GO 2X2.5 GAL/CS		
14	16-2-7, 25% SRN, 5 Gal./Case, Total Nitrogen 16%, 2.1% Ammoniacal Nitrogen, 1% Nitrate Nitrogen, 8.9% Urea Nitrogen, 4% Slowly Available WSN, Available Phosphate 2%, Soluble Potash 7%, Magnesium 0.05%, Sulfur 2.5%, Boron 0.05%, Chelated Copper 0.025%, Iron 0.1%, Manganese 0.1%, Zinc 0.025%, *Slowly available Nitrogen from Urea Triazone Solution	20	CASE	\$120.50	\$2,410.00		PLANT FOOD CO 16-2-5 25% SRN W/ MICROS & AAMC 2X2.5 GAL/CS		16-2-7 IS DISCONTINUED AND 16-2-5 REPLACES IT

SECTION II - GRASS SEED - (ALL TURF TYPE SEEDS MUST BE BLUE TAG CERTIFIED) Certified tag must state lot number and guarantee, in writing, that seed is free of noxious weed seed.

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Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr./Packaging:	Delivery A.R.O.	Comments:
80	Ag-Pro Systems Spreader/Sticker, 5 Gallon Container, Active Ingredient: Dimethiloppsyloxene Polyalkylene Oxide and Nonionic Surfactants 92%. Constituents Ineffective as spray adjuvants 8%,		CONT	No Bid	No Bid	X			
81	Plant Food FloThru A-Plus, 5 Gal. Containers/Case, 100% Penetrant & Bicarbonate Reducer, Using Acid Technology with Salicylic Acid and Mineral Acid NO SUBSTITUTE	10	CASE	\$219.75	\$2,197.50		PLANT FOOD CO 2X2.5 GAL/CS		
82	Plant Food Hydration Plus, Dual Purpose Holder/Penetrant, 5 Gal. Containers/Case, Containing Salicylic Acid and Mineral Acid NO Substitute	35	CASE	\$404.75	\$14,166.25		PLANT FOOD CO 2X2.5 GAL/CS		
83	Sugar Cal, 5 Gal. Containers/Case, 10% Calcium Chelate. Sorbitol (Mannitol) Chelated Calcium Acetate, Calcium 10%, 10% Chelated Calcium (Ca), *Derived from Calcium Acetate Mannitol Chelate NO SUBSTITUTE	45	CASE	\$176.75	\$7,953.75		PLANT FOOD CO 2X2.5 GAL/CS		

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AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr./Packaging:	Delivery A.R.O.	Comments:
84	Green-T Impulse, 5 Gal. Containers/Case, MUST CONTAIN: L-Amino and Salicylic Acids and Sugar Complex, Nitrogen 6%, Ammoniacal Nitrogen 1%, Nitrate Nitrogen 1%, Urea Nitrogen 2%, Water Soluble Nitrogen 2%, *Derived from Urea Ammonium Nitrate NO SUBSTITUTE	45	CASE	\$209.00	\$9,405.00		PLANT FOOD CO 2X2.5 GAL/CS		
85	KelPlant 1-0-1, SeaWeed Extract, 5 Gal. Containers/Case, MUST CONTAIN North Atlantic Ascophyllum Nodosum SeaWeed, Extract and Humic and Fulvic Acids from Leonardite and Natural Plant Extracts, Total Nitrogen 1%, Soluble Potash 1%, Sulfur 1% NO SUBSTITUTE	20	CASE	\$355.50	\$7,110.00		PLANT FOOD CO 2X2.5 GAL/CS		

Introduced on: January 15, 2025
 Adopted on: January 15, 2025
 Official Resolution#: 2025000032

[PLANT FOOD COMPANY INC] RESPONSE DOCUMENT REPORT

Bid - AGRICULTURAL SUPPLIES

[PLANT FOOD COMPANY INC] RESPONSE DOCUMENT REPORT

Bid No. TBD

AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr./Packaging:	Delivery A.R.O.	Comments:
86	Adams Earth Biostimulant, 5 Gal. Containers/Case, Total Humic and Fulvic Acids 14%, Fulvic Acid 4.1%, Humic Acids 8.2%, Humin 1.2%, Ulmic Acid, 0.5%, L-Amino Acid Substrates 44.5%, Soluble Kelp Extract 2.5%, Plant Metabolites 16.5%, Carbohydrates 3%, Sarsaponins (Natural Wetting Agent) 1%, *Derived from Leonardite, Humic Acid, North Atlantic Ascophyllum Nodosum SeaWeed Extract, Simple and Complex Carbohydrates, Hydrolyzed Fish Emulsions, Saraponins (Natural Wetting Agents), Colloidal Mineral Extracts, Polyofermented Extracts of Yeast, Fungi and Soil Bacteria. NO SUBSTITUTE	45	CASE	\$277.50	\$12,487.50		PLANT FOOD CO 2X2.5 GAL/CS		
87	NAIAD wetting Agent Tablets, 30 Tablets/Case, Must contain 10% Amides, coco, N-(hydroxyethyl) NO SUBSTITUTIONS		CASE	No Bid	No Bid	X			
88	Proxy, Bayer Environmental Sciences, Active Ingredient: Ethephon: 21.7%, 2 - 2.5 Gallon Containers/Case		CASE	No Bid	No Bid	X			
89	Revolution. Aquatrols. No Substitutions. Active Ingredient: Modified Alkylated Polyol: 100% 2-2.5 Gal. Containers/Case		CASE	No Bid	No Bid	X			

Introduced on: January 15, 2025
 Adopted on: January 15, 2025
 Official Resolution#: 2025000032

[SEETON TURF WAREHOUSE, LLC DBA NOBLE TURF] RESPONSE DOCUMENT REPORT

Bid No. TBD

AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr./Packaging:	Delivery A.R.O.	Comments:
3	Solutlime-caldtic limestone, 50 lb. Bag Chemical Analysis: Calcium 30.0%, Magnesium 4.8%, Calcium Oxide 37.5%, Magnesium Oxide 8.0%, Calcium Carbonate 67.5%, Magnesium Carbonate 17.0%, Total Carbonates 84.5%, Trihydroxyglutaric Acid 2.0%, Total Calcium Carbonate Equivalent 90.0%, Effective neutralizing power (ENP) 87.0%, Effective neutralizing value (ENV) 87.0%, Moisture (maximum) 1.0% Physical Analysis of Limestone before being Pelletized: 10 Mesh 100%, 20 Mesh 100%, 60 Mesh 95%, 100 Mesh 90%, 200 Mesh 83%, 325 Mesh 71%, 400 Mesh 60% Fineness Efficiency Rating: 98.0%		BAG	No Bid	No Bid	X			
4	Anderson 18-24-5 Greensgrade Fertilizer, AGC186W0G5, 50 lb. Bag, NO SUBSTITUTIONS	60	.BAG	\$54.40	\$3,264.00		Andersons 50 lb. bag	5 to 7 days	
5	Anderson 19-0-15 Greensgrade Fertilizer AGC1919WMDG40, 40 lb. Bag, NO SUBSTITUTIONS	60	BAG	\$67.60	\$4,056.00		Andersons 40 lb. bag	5 to 7 days	
6	12-0-0 Lesco Chelated Iron Plus Fertilizer, Lesco #084043, 2-2.5 Gal. Containers/Case, NO SUBSTITUTIONS		CASE	No Bid	No Bid	X			

Introduced on: January 16, 2025
 Adopted on: January 15, 2025

Official Resolution#: 2025000032

[SEETON TURF WAREHOUSE, LLC DBA NOBLE TURF] RESPONSE DOCUMENT REPORT

Bid - AGRICULTURAL SUPPLIES

[SEETON TURF WAREHOUSE, LLC DBA NOBLE TURF] RESPONSE DOCUMENT REPORT

Bid No. TBD

AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr./Packaging:	Delivery A.R.O.	Comments:
17	Tall Fescue/ Rye Grass Mixture Team Mates, 50 lb. Bag, 80% - 3 of the following Biltmore, Bravo, Padre, Magellan, Hunter Catalyst, Complete, Reunion, Renovate 20% - Perennial Rye Grass		BAG	No Bid	No Bid	X			
18	007 Creeping Bentgrass, 25 lb. bag NO SUBSTITUTIONS		BAG	No Bid	No Bid	X			
19	Turf King Tri-Rye Perennial Rye Grass, 50lb Bag, Varieties to include Pennant H2O Perennial Rye grass Panther H2O Perennial Rye grass, Seductive GLS Perennial Rye Grass		BAG	No Bid	No Bid	X			
SECTION III - HERBICIDES - LIQUID									
20	Tenacity Herbicide, Mesotrione 40%, 1 gallon container	5	GAL	\$449.00	\$2,245.00		Armor Tech Trione 40% One Gallon Jug	5 to 7 days	
21	Defender. Corteva Agriscience. Active Ingredient: Florasulam: 4.8% 4-1 Gal. Containers/Case	4	CASE	\$812.00	\$3,248.00		Corteva Defendor 4 x 1 quart case	5 to 7 days	The case is 4 x 1 quarts not gallons
22	Lesco 3-way, 2-4-D, M.C.P.P. and Dicamba, 2-2.5 Gal. Containers/Case		CASE	No Bid	No Bid	X			
23	Dimension 2EW Herbicide, 2-2.5 Gal. Containers/Case	20	CASE	\$1,226.00	\$24,520.00		corteva Dimension 2 x 2.5 gallon	5 to 7 days	

Introduced on: January 15, 2025

Adopted on: January 15, 2025

Official Resolution#: 2025000032

[SEETON TURF WAREHOUSE, LLC DBA NOBLE TURF] RESPONSE DOCUMENT REPORT

Bid - AGRICULTURAL SUPPLIES

[SEETON TURF WAREHOUSE, LLC DBA NOBLE TURF] RESPONSE DOCUMENT REPORT

Bid No. TBD

AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr./Packaging:	Delivery A.R.O.	Comments:
24	Round-Up, Non-Selective. Concentrate Pro-Grade, No Surfactant Needed, 2-2.5 Gal. Containers/Case, NO SUBSTITUTIONS		CASE	No Bid	No Bid	X			
25	Monsanto Rodeo Herbicide, 2-2.5 Gal. Containers/Case		CASE	No Bid	No Bid	X			
26	Dismiss Turf Herbicide, FMC Corporation, 6 oz. Container, Active Ingredients: Sulfentrazone 39.6%, Other Ingredients: 60.4%, Total: 100.00%		CONT	No Bid	No Bid	X			
27	Q4Plus Turf Herbicide, PBI/Gordon, 2-2.5 Gal. Containers/Case, Active Ingredients: Quinclorac 8.43%, Sulfentrazone 0.69%, 2,4-D dimethylamine salt 11.81%, Dicamba dimethylamine salt 1.49%, Inert Ingredients: 77.58%, Total: 100.00%	5	CASE	\$690.00	\$3,450.00		PBI Gordon 2 x 2.5 gallon case	5 to 7 days	
28	Pylex Herbicide Liquid, Topramezone: 29.7%, Other Ingredients: 70.3%, 4 - 8 Oz. Containers/Case, NO SUBSTITUTIONS	10	CASE	\$1,472.00	\$14,720.00		BASF Pylex 4 x 4 oz. case	5 to 7 days	The case is 4 x 4 oz. not 4 x 8 oz.
29	Reward Herbicide Liquid, Diquat Dibromide 37.3%, Other Ingredients 62.7%, 2 - 2.5 Gal. Containers/Case, NO SUBSTITUTIONS		CASE	No Bid	No Bid	X			

Introduced on: January 15, 2025

Adopted on: January 15, 2025

Official Resolution#: 2025000032

[SEETON TURF WAREHOUSE, LLC DBA NOBLE TURF] RESPONSE DOCUMENT REPORT

Bid - AGRICULTURAL SUPPLIES

[SEETON TURF WAREHOUSE, LLC DBA NOBLE TURF] RESPONSE DOCUMENT REPORT

Bid No. TBD

AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr./Packaging:	Delivery A.R.O.	Comments:
40	Manage (Monsanto Co.), 1-1/3 oz. per Container, Active Ingredients: Methyl 5-[(4, 6-Dimethoxy-2-Pyrimidinyl Amino), Carbonylamino-sulfonyl]-3-chloro-1-Methyl-1-H-Pyrazole-4-carboxylate 75.0%, Inert ingredients: 25.0%, For Nutsedge Control		CONT	No Bid	No Bid	X			
SECTION VI - FUNGICIDES - LIQUID									
41	Banol, 2-1 Gal. Containers/Case		CASE	No Bid	No Bid	X			
42	Clearys 3336 Plus, 2-2.5 Gal. Containers/Case, Active ingredient: Thiophanate Methyl - 19.4%,		CASE	No Bid	No Bid	X			
43	Insignia Fungicide, 2-2.5 Gal. Containers/Case, Active ingredient: Pyraclostrobin - 20%,	5	CASE	\$7,375.00	\$36,875.00		BASF Insignia 2 x 2.5 gallon case	5 to 7 days	
44	Disarm Fungicide, 4-16 Oz. Containers/Case, Active ingredient: Fluoxastrobin 40.4%,		CASE	No Bid	No Bid	X			
45	Daconil, Weather-Stik, 2-2.5 Gal. Containers/Case		CASE	No Bid	No Bid	X			
46	Banner, Max, 2-1 Gal. Containers/Case		CASE	No Bid	No Bid	X			

Introduced on: January 15, 2025

Adopted on: January 15, 2025

Official Resolution#: 2025000032

[SEETON TURF WAREHOUSE, LLC DBA NOBLE TURF] RESPONSE DOCUMENT REPORT

Bid - AGRICULTURAL SUPPLIES

[SEETON TURF WAREHOUSE, LLC DBA NOBLE TURF] RESPONSE DOCUMENT REPORT

Bid No. TBD

AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr./Packaging:	Delivery A.R.O.	Comments:
47	Segway Fungicide, 12-39.2 Oz. Bottles/Case, NO SUBSTITUTIONS	5	CASE	\$5,160.00	\$25,800.00		PBI Gordon Segway 12 x 39.2 oz. case	5 to 7 days	
48	Xzemplar Fungicide, 4-11.4 Oz. Containers/Case, Active Ingredient: Fluxapyroxad 26.55%	10	CASE	\$824.00	\$8,240.00		BASF Xzemplar 4 x 11.4-oz. case	5 to 7 days	
49	Bayleton Flo Fungicide, 2-2.5 Gal. Containers/Case, Active Ingredient: Triadimefon 43%, NO SUBSTITUTIONS		CASE	No Bid	No Bid	X			
50	Lexicon Fungicides, 4-21 Oz. Bottles/Case, Active ingredient Fluxapyroxad 14.33%,	7	CASE	\$2,478.00	\$17,346.00		BASF Lexicon 4 x 21 oz. case	5 to 7 days	
51	Maxtima Fungicide, 4-26 Oz. Containers/Case, Active Ingredient: Metentrifluconazole 17.56%	5	CASE	-\$936.00	\$4,680.00		BASF Maxtima 4 x 26 oz. case	5 to 7 days	
52	Navicon Fungicide, 4-37 Oz. Containers/Case, Active Ingredient: Mefentrifluconazole:17.56% Pyraclostrobin:17.56%,	7	CASE	\$2,257.00	\$15,799.00		BASF Navicon 4 x 37 oz. case	5 to 7 days	
53	Emerald. BASF Corp. Active Ingredient: Boscalid: 70% 10-.49 lb. Bag/Case	10	CASE	\$1,215.20	\$12,152.00		BASF Emerald 10 x 0.49 lb. case	5 to 7 days	
54	Secure. Sygenta Crop Protection. Active Ingredient: Fluazlam: 18.3% 2-2.5 Gal.		CASE	No Bid	No Bid	X			

Introduced on: January 15, 2025
 Adopted on: January 15, 2025

Official Resolution#: 2025000032

[SEETON TURF WAREHOUSE, LLC DBA NOBLE TURF] RESPONSE DOCUMENT REPORT

Bid - AGRICULTURAL SUPPLIES

[SEETON TURF WAREHOUSE, LLC DBA NOBLE TURF] RESPONSE DOCUMENT REPORT

Bid No. TBD

AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr./Packaging:	Delivery A.R.O.	Comments:
55	Posterly. Syngenta Crop Protection. Active Ingredient: Pydiflumetofen: 18.3% 2-105 Oz./Case		CASE	No Bid	No Bid	X			
SECTION VII - FUNGICIDES - GRANULAR									
56	Bayleton 1% G, Systemic, 15 lb. Bag		BAG	No Bid	No Bid	X			
57	Subdue 2G, 25 lb. Bag		BAG	No Bid	No Bid	X			
SECTION VIII - FUNGICIDES - WATER SOLUBLE									
58	Alliete Signature Fungicide W.D.G., 4-5.5 Lb. Pkgs./Case		CASE	No Bid	No Bid	X			
59	Tourney Fungicide, 4-5 lb. Containers/Case, Active ingredient: Metconazole-50%	5	CASE	\$2,940.00	\$14,700.00		Nufarm Tourney 4 x 5 lb. case	5 to 7 days	
60	Quail-Pro Mefenoxam 2 AQ, Active ingredient: Mefenoxam 22.5% NO substitution for active ingredient, 2/2.5 Gallons per container	20	CONT	\$1,980.00	\$39,600.00		QP Mefenoxam 2 AQ 5 x 1 gallon case	5 to 7 days	
61	Chipco 26019 Flo Fungicide, 2-2.5 Gal. Containers/Case, Active ingredient: Iprodione:3-(3,5-dichlorophenyl)-N-(methylethyl)-2, 4-dioxo-1-imidazolidinecarboxamide) 23.3%, Inert ingredients: 76.7%,		CASE	No Bid	No Bid	X			

Introduced on: January 15, 2025

Adopted on: January 15, 2025

Official Resolution#: 2025000032

[SEETON TURF WAREHOUSE, LLC DBA NOBLE TURF] RESPONSE DOCUMENT REPORT

Bid - AGRICULTURAL SUPPLIES

[SEETON TURF WAREHOUSE, LLC DBA NOBLE TURF] RESPONSE DOCUMENT REPORT

Bid No. TBD

AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr./Packaging:	Delivery A.R.O.	Comments:
69	Scimatar, Active Ingredient: Lamda-cyhalothrin 9.7%, 1 Quart Container		CONT	No Bid	No Bid	X			
70	Suprado. Quali-Pro, Control Solutions Inc. Active Ingredient: Novaluron: 10% 2-2.5 Gal. Containers/Case	8	CASE	\$1,325.00	\$10,600.00		QP Suprado 2 x 2.5 gallon case	5 to 7 dyas	
SECTION X - INSECTICIDES - GRANULAR									
71	Dylox 6.2% G, 30 lb. Bag		BAG	No Bid	No Bid	X			
72	Talstar 0.069% 0-0-7M, 50 lb. Bag		BAG	No Bid	No Bid	X			
73	Sevin 10% G, 50 lb. Bag		PKG	No Bid	No Bid	X			
74	Provaunt Insecticide, 12 Oz./Container, Active Ingredient: Indoxacarb 30%		CONT	No Bid	No Bid	X			
SECTION XI - SOIL CONDITIONERS AND TURF GROWTH REGULATORS (TGR's)									
75	Primomax Growth Regulator, 1 oz. per 1000 sq. ft., 1 Gallon Container, NO SUBSTITUTIONS		CONT	No Bid	No Bid	X			

Introduced on: January 15, 2025
 Adopted on: January 15, 2025

Official Resolution#: 2025000032

[SEETON TURF WAREHOUSE, LLC DBA NOBLE TURF] RESPONSE DOCUMENT REPORT

Bid - AGRICULTURAL SUPPLIES

[SITEONE LANDSCAPE SUPPLY] RESPONSE DOCUMENT REPORT

Bid No. TBD

AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr./Packaging:	Delivery A.R.O.	Comments:
5	Anderson 19-0-15 Greensgrade Fertilizer AGC1919WMDG40, 40 lb. Bag, NO SUBSTITUTIONS		BAG	No Bid	No Bid	X			
6	12-0-0 Lesco Chelated Iron Plus Fertilizer, Lesco #084043, 2-2.5 Gal. Containers/Case, NO SUBSTITUTIONS	25	CASE	\$64.46	\$1,611.50				
7	21-0-20 Fairway Fertilizer 94% Poly S, 94% of Nitrogen derived from Poly-s. Not to exceed 2% chlorine, 50 lb. Bag	1,750	BAG	\$46.25	\$80,937.50				
8	Anderson 21-0-20 1.5% Ronstar, 50% Poly-S #AGCB681, Controls Goose Grass, Crabgrass, Poa Annua and Yellow Foxtail, 0.65 lbs. N/M 50% Poly S, 50 lb. Bag		BAG	No Bid	No Bid	X			
9	Lesco 18-3-6 Green Flo, 2-2.5 Gal. Containers/Case, Total Nitrogen 18%, 9% Urea, 9% WSN, Phosphate 3%, Potast 6%, Served from: urea, urea-Tranzone Solutions, Tetra Potassium, Pyrophosphate, Potassium Thiosulfate, Iron Sulfate, Iron HEDTA	140	CASE	\$133.42	\$18,678.80				

Introduced on: January 15, 2025

Adopted on: January 15, 2025

Official Resolution#: 2025000022

[SITEONE LANDSCAPE SUPPLY] RESPONSE DOCUMENT REPORT

Bid - AGRICULTURAL SUPPLIES

[SITEONE LANDSCAPE SUPPLY] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr./Packaging:	Delivery A.R.O.	Comments:
69	Scimtar, Active Ingredient: Lamda-cyhalothrin 9.7%, 1 Quart. Container	1	CONT	\$283.28	\$283.28				
70	Suprado. Quali-Pro, Control Solutions Inc. Active Ingredient: Novaluron: 10% 2-2.5 Gal. Containers/Case		CASE	No Bid	No Bid	X			
SECTION X - INSECTICIDES - GRANULAR									
71	Dylox 6.2% G, 30 lb. Bag	40	BAG	\$101.55	\$4,062.00				
72	Talstar 0.069% 0-0-7M, 50 lb. Bag		BAG	No Bid	No Bid	X			
73	Sevin 10% G, 50 lb. Bag		PKG	No Bid	No Bid	X			
74	Provaunt Insecticide, 12 Oz./Container, Active Ingredient: Indoxacarb 30%	1	CONT	\$150.21	\$150.21				
SECTION XI - SOIL CONDITIONERS AND TURF GROWTH REGULATORS (TGR's)									
75	Primomax Growth Regulator, 1 oz. per 1000 sq. ft., 1 Gallon Container, NO SUBSTITUTIONS	45	CONT	\$317.00	\$14,265.00				

Introduced on: January 15, 2025
 Adopted on: January 15, 2025

Official Resolution#: 2025000032

[SITEONE LANDSCAPE SUPPLY] RESPONSE DOCUMENT REPORT

Bid No. TBD

AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr./Packaging:	Delivery A.R.O.	Comments:
76	Nalad Super Spreadable Granular Wetting Agent, 30 Lb. Pail, Product does not need to be watered upon application, 3.9% 2-Hydroxyethyl Ammonium Alkyl Benzene Sulfonate, 8.1% Alkyl Phenoxy Poly Ethanol DiAmmonium CIS-9, 3.0% Octadecenoate Octyl Alkyldiamide, 0.5% Dimethyl Silicone, 84.5% Biodegradable Inerts (including dyes), 1 lb. per 1000 sq. ft., NO SUBSTITUTIONS		PAIL	No Bid	No Bid	X			
77	Kick Soil Conditioner, 2-2.5 Gal. Containers/Case, Earthworks Wetting Agent, Non-ionic Humid Acid, 20% Formulation, Beneficial Bacteria, Cultured Living Microbes, Sea Kelp, Invert sugars, NO SUBSTITUTIONS		CASE	No Bid	No Bid	X			
78	Lesco Flo Ultra - Liquid Wetting Agent, 2-2.5 Gal. Containers/Case, Containing 100% non-ionic surfactant, NO SUBSTITUTIONS	60	CASE	\$330.52	\$19,831.20				
79	Legacy Turf Growth Regulator, 2-2.5 Gal. Containers/Case, Flurprimidol: 13.26%, Trinexapax-Ethyl: 5.00%, Other Ingredients: 81.74%, NO SUBSTITUTIONS	1	CASE	\$2,595.00	\$2,595.00				

Introduced on: January 15, 2025

Adopted on: January 15, 2025

Official Resolution#: 2025000032

[SITEONE LANDSCAPE SUPPLY] RESPONSE DOCUMENT REPORT

Bid - AGRICULTURAL SUPPLIES

[SITEONE LANDSCAPE SUPPLY] RESPONSE DOCUMENT REPORT

Bid No. TBD

AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr./Packaging:	Delivery A.R.O.	Comments:
SECTION XII - BIO-RATIONALS									
90	Heritage Bio-Rational Fungicide (Azoxystrobin), 6 lb. Container	8	CONT	\$2,202.00	\$17,616.00				
SECTION XIII - MISCELLANEOUS PRODUCTS									
91	Dye, Tracker Indicator, 2-2.5 Gal. Containers/Case	1	CASE	\$185.62	\$185.62				
92	Activated Charcoal, Spill Control, 25 lb. Bag		BAG	No Bid.	No Bid	X			
93	Talpid Mole Bait, Contains: Bromethalin .025%, 5 Boxes of 20 Worms/Box (Total of 100 Worms/Box), NO SUBSTITUTIONS	5	CTN	\$53.54	\$267.70				
94	Lesco Recede Liquid Antifoam, 12-16 Oz. Containers/Case, NO SUBSTITUTIONS	12	CASE	\$129.12	\$1,549.44				
95	Civitas mineral oil, Ingredient: Mineral oil :88%, 2 -2.5 Gal. Containers/Case NO SUBSTITUTES		CASE	No Bid	No Bid	X			
96	Black Mulch Colorant Concentrate, minimum 2,400 sq. ft. coverage, Must Be Liquid Form, No Powders	10	QT	\$312.24	\$3,122.40				
SECTION XIV - BIRD SEED									

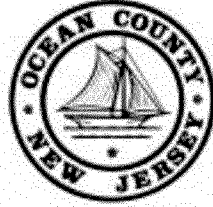
Introduced on: January 15, 2025

Adopted on: January 15, 2025

Official Resolution#: 2025000032

[SITEONE LANDSCAPE SUPPLY] RESPONSE DOCUMENT REPORT

Bid - AGRICULTURAL SUPPLIES



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: January 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of TRAPROCK to Gibraltar Rock, Inc.; Stavola Construction Materials, Inc. and Trap Rock Industries, LLC, the lowest qualified bidders. (B2025-20)

Official Resolution#		2025000033					
Meeting Date		01/15/2025					
Introduced Date		01/15/2025					
Adopted Date		01/15/2025					
Agenda Item		j-3					
CAF #							
Purchase Req. #		B2025-20					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓			✓	✓		
Bacchione	✓				✓		
Haines	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

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

NO. B2025-20

RESOLUTION

January 15, 2025

WHEREAS, on November 19, 2024, pursuant to legal advertisements therefor, sealed bids were received for furnishing and delivery of TRAPROCK for the County of Ocean; and

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

Name and Address of Bidder

Gibraltar Rock, Inc.
355 Newbold Road
Fairless Hills, PA 19030
(215) 295-0777

Trap Rock Industries, LLC
PO Box 419
Kingston, NJ 08528
(609) 252-8927

Name and Address of Bidder

Stavola Construction Materials, Inc.
175 Drift Road
Tinton Falls, NJ 07724
(732) 542-2328

Herman's Trucking, Inc.
181 Jacobstown-Cookstown Road
Wrightstown, NJ 08562
(609) 758-3808

; 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, GIBRALTAR ROCK, INC., STAVOLA CONSTRUCTION MATERIALS, INC. and TRAP ROCK INDUSTRIES, 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 a contract for the furnishing and delivery of TRAPROCK for the County of Ocean, for the contract period from date of award through January 14, 2026, a period of one (1) year, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. GIBRALTAR ROCK, INC for one (1) item 1, to wit:

Item No. 1.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

B. STAVOLA CONSTRUCTION MATERIALS, LLC for four (4) items to wit:

Item Nos. 2, 3, 8 and 9.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

C. TRAP ROCK INDUSTRIES, LLC for four (4) items, to wit:

Item Nos. 4, 5, 6 and 7.

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 B2025-20.

4. 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 and the successful bidders.

[GIBRALTAR ROCK, INC] RESPONSE DOCUMENT REPORT

Bid No. TBD

TRAPROCK

12. 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

TRAPROCK

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
✓ 1	Traprock #57 - ¾" (CLEAN) Deliver to Zone 1	3,000	TON	\$40.38	\$121,140.00		
2	Traprock, #57 - ¾" (CLEAN) Deliver to Zone 2	3,000	TON	\$39.32	\$117,960.00		
3	Traprock #57 - ¾" (CLEAN) Deliver to Zone 3	3,000	TON	\$38.21	\$114,630.00		
4	Traprock - ¾" Quarry Blend Deliver to Zone 1	3,000	TON	\$36.38	\$109,140.00		
5	Traprock - ¾" Quarry Blend Deliver to Zone 2	3,000	TON	\$35.32	\$105,960.00		
6	Traprock -¾" Quarry Blend Deliver to Zone 3	3,000	TON	\$34.21	\$102,630.00		
7	Traprock - 2 1/2" Quarry Blend Deliver to Zone 1		TON	No Bid	No Bid	X	
8	Traprock - 2 1/2" Quarry Blend Deliver to Zone 2		TON	No Bid	No Bid	X	
9	Traprock - 2 1/2" Quarry Blend Deliver to Zone 3		TON	No Bid	No Bid	X	

[STAVOLA CONSTRUCTION MATERIALS LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

TRAPROCK

11. 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

12. 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

TRAPROCK

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
1	Traprock #57 - ¾" (CLEAN) Deliver to Zone 1	3,000	TON	\$42.75	\$128,250.00		
✓ 2	Traprock, #57 - ¾" (CLEAN) Deliver to Zone 2	3,000	TON	\$34.25	\$102,750.00		
✓ 3	Traprock #57 - ¾" (CLEAN) Deliver to Zone 3	3,000	TON	\$33.25	\$99,750.00		
4	Traprock - ¾" Quarry Blend Deliver to Zone 1	3,000	TON	\$42.75	\$128,250.00		
5	Traprock - ¾" Quarry Blend Deliver to Zone 2	3,000	TON	\$34.25	\$102,750.00		
6	Traprock - ¾" Quarry Blend Deliver to Zone 3	3,000	TON	\$33.25	\$99,750.00		

Introduced on: January 15, 2025

Adopted by STAVOLA CONSTRUCTION MATERIALS LLC] RESPONSE DOCUMENT REPORT

Official Resolution#: 2025000033

[STAVOLA CONSTRUCTION MATERIALS LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

TRAPROCK

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
7	Traprock - 2 1/2" Quarry Blend Deliver to Zone 1	500	TON	\$42.75	\$21,375.00		
✓ 8	Traprock - 2 1/2" Quarry Blend Deliver to Zone 2	500	TON	\$34.25	\$17,125.00		
✓ 9	Traprock - 2 1/2" Quarry Blend Deliver to Zone 3	500	TON	\$33.25	\$16,625.00		

Introduced on: January 15, 2025

Adopted on: [STAVOLA CONSTRUCTION MATERIALS LLC] RESPONSE DOCUMENT REPORT

Official Resolution#: 2025000033

BID - TRAPROCK

[TRAP ROCK INDUSTRIES] RESPONSE DOCUMENT REPORT

Bid No. TBD

TRAPROCK

Confirmed

12. 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.

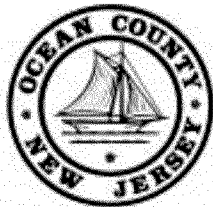
Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES

TRAPROCK

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
1	Traprock #57 - ¾" (CLEAN) Deliver to Zone 1	3,000	TON	\$43.75	\$131,250.00		
2	Traprock, #57 - ¾" (CLEAN) Deliver to Zone 2	3,000	TON	\$39.25	\$117,750.00		
3	Traprock #57 - ¾" (CLEAN) Deliver to Zone 3	3,000	TON	\$38.15	\$114,450.00		
✓ 4	Traprock - ¾" Quarry Blend Deliver to Zone 1	3,000	TON	\$35.75	\$107,250.00		
✓ 5	Traprock - ¾" Quarry Blend Deliver to Zone 2	3,000	TON	\$31.25	\$93,750.00		
✓ 6	Traprock -¾" Quarry Blend Deliver to Zone 3	3,000	TON	\$30.13	\$90,390.00		
✓ 7	Traprock - 2 1/2" Quarry Blend Deliver to Zone 1	500	TON	\$40.00	\$20,000.00		
8	Traprock - 2 1/2" Quarry Blend Deliver to Zone 2	500	TON	\$35.50	\$17,750.00		
9	Traprock - 2 1/2" Quarry Blend Deliver to Zone 3	500	TON	\$34.50	\$17,250.00		



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: January 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year contract extension for the continued furnishing and delivery of ROOFING AND SIDING MAINTENANCE SERVICES to Kowalski Roofing Corp.; Northeast Roof Maintenance, Inc.; Sky General Construction, LLC; and USA General Contractors Corp., for the period of 2/7/2025 through 2/6/2026. (B2024-07)

Official Resolution#		2025000034					
Meeting Date		01/15/2025					
Introduced Date		01/15/2025					
Adopted Date		01/15/2025					
Agenda Item		j-4					
CAF #							
Purchase Req. #		B2024-07					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓			✓	✓		
Bacchione	✓				✓		
Haines	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

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

No. B2024-07

RESOLUTION

January 15, 2025

WHEREAS, a current contract exists for the bid titled ROOFING AND SIDING MAINTENANCE SERVICES which was awarded to five (5) vendors on February 7, 2024 and assigned contract number B2024-07; and

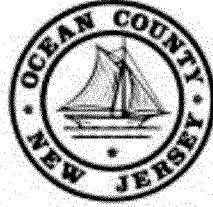
WHEREAS, the contract terms included an award period of one (1) year and the County reserved the right to extend the term of the contract for one (1) additional year by mutual agreement between the County and the contractor(s) with no increase in base price; and

WHEREAS, the Buildings & Grounds Department is requesting approval to extend the current contract for the additional one (1) year period as mentioned above with four (4) of the awarded vendors: Kowalski Roofing Corp., Northeast Roof Maintenance, Inc., Sky General Construction, LLC, and USA General Contractors Corp. All vendors have agreed to such terms in writing; and

WHEREAS, the Buildings and Grounds Department has determined that the contract with Marshall LLC will not be extended, as the vendor has formally declined the extension.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to enter into an extended contract with Kowalski Roofing Corp., Northeast Roof Maintenance, Inc., Sky General Construction, LLC, and USA General Contractors Corp., accepting their requests for the continued furnishing and delivery of ROOFING AND SIDING MAINTENANCE SERVICES for the extended contract period of February 7, 2025 through February 6, 2026 under the same terms and conditions.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Purchasing Department, Finance Department, Buildings & Grounds Department, and Kowalski Roofing Corp., Northeast Roof Maintenance, Inc., Sky General Construction, LLC, and USA General Contractors Corp.



Ocean County Board of Commissioners

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Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: January 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year contract extension for the continued furnishing and delivery of ELECTRICAL WORK to Bahr & Sons Electrical Contractors, Inc. and Gary Kubiak & Son Electric, Inc., for the period of 2/7/2025 through 2/6/2026. (B2024-10)

Official Resolution#		2025000035					
Meeting Date		01/15/2025					
Introduced Date		01/15/2025					
Adopted Date		01/15/2025					
Agenda Item		j-5					
CAF #							
Purchase Req. #		B2024-10					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓			✓	✓		
Bacchione	✓				✓		
Haines	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

January 15, 2025

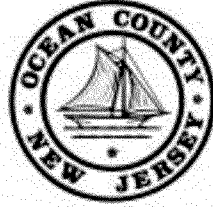
WHEREAS, a current contract exists for the bid titled ELECTRICAL WORK which was awarded on February 7, 2024 and assigned contract number B2024-10; and

WHEREAS, the contract terms included an award period of one (1) year and the County reserved the right to extend the term of the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price; and

WHEREAS, the Buildings & Grounds Department is requesting approval to extend the current contract for the additional one (1) year as mentioned above and Bahr & Sons Electrical Contractors, Inc., and Gary Kubiak & Son Electric, Inc. have agreed to such terms in writing.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to enter into an extended contract with Bahr & Sons Electrical Contractors, Inc., and Gary Kubiak & Son Electric, Inc. accepting their requests for the continued furnishing and delivery of ELECTRICAL WORK for the extended contract period of February 7, 2025 through February 6, 2026 under the same terms and conditions.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Purchasing Department, Finance Department, Buildings & Grounds Department, Bahr & Sons Electrical Contractors, Inc, and Gary Kubiak & Son Electric, Inc..



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: January 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year contract extension for the continued furnishing and delivery of SERVICE AND MAINTENANCE AGREEMENT FOR PRINTING AND GRAPHICS EQUIPMENT to Specialty Underwriters, LLC, for the period of 2/21/2025 through 2/20/2026. (B2024-16)

Official Resolution#		2025000036					
Meeting Date		01/15/2025					
Introduced Date		01/15/2025					
Adopted Date		01/15/2025					
Agenda Item		j-6					
CAF #							
Purchase Req. #		B2024-16					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓			✓	✓		
Bacchione	✓				✓		
Haines	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

January 15, 2025

WHEREAS, a current contract exists for the bid titled SERVICE AND MAINTENANCE AGREEMENT FOR PRINTING AND GRAPHICS EQUIPMENT which was awarded on February 21, 2024 and assigned contract number B2024-16; and

WHEREAS, the contract terms included an award period of one (1) year and the County reserved the right to extend the term of the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price; and

WHEREAS, the Printing and Graphic Arts Department is requesting approval to extend the current contract for the additional one (1) year as mentioned above and Specialty Underwriters, LLC has agreed to such terms in writing.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to enter into an extended contract with Specialty Underwriters, LLC accepting their request for the continued furnishing and delivery of SERVICE AND MAINTENANCE AGREEMENT FOR PRINTING AND GRAPHICS EQUIPMENT for the extended contract period of February 21, 2025 through February 20, 2026 under the same terms and conditions.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Purchasing Department, Finance Department, Printing and Graphic Arts Department, and Specialty Underwriters, LLC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SERVICE AND MAINTENANCE AGREEMENT FOR PRINTING AND GRAPHICS EQUIPMENT

PRICE TABLES

SERVICE AND MAINTENANCE AGREEMENT FOR PRINTING AND GRAPHICS EQUIPMENT

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Comments
1	Maintenance and Service of: (1) Apple iMac Desktop Computer, Serial # W89510SH5PK	12	MO	\$35.00	\$420.00		Includes (limit): Software with an allowance of \$300.00
2	Maintenance and Service of: (1) Baum 15 Folder, Model #2015	12	MO	\$188.00	\$2,256.00		

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SERVICE AND MAINTENANCE AGREEMENT FOR PRINTING AND GRAPHICS EQUIPMENT

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Comments
3	Maintenance and Service of: (1) Canon Image ProGRAF IPF 815, Serial # AAKJ0146	12	MO	\$61.00	\$732.00		EXCLUDES: CONSUMABLE PARTS AND SUPPLIES, INCLUDING BUT NOT LIMITED TO MAINTENANCE KITS, PREVENTIVE MAINTENANCE KITS, TONER, DEVELOPER, DRUMS, IMAGING UNITS, PRINT HEADS, TRANSFER BELTS, TRANSFER KITS, WASTE TRAYS, FUSERS, FUSER ROLLERS, FEED ROLLERS, TRANSFER ROLLERS, PICK UP ROLLER AND SEPARATOR ROLLERS
4	Maintenance and Service of: (1) Challenge EH-3C 3 Hole Punch Drill, Serial #065426	12	MO	\$75.00	\$900.00		
5	Maintenance and Service of: (1) Challenge Spartan 185A Cutter Serial #: 185-A-171068	12	MO	\$147.00	\$1,764.00		
6	Maintenance and Service of: (1) Challenge Titan 265 XG 26 Inch Paper Cutter, Serial # 081788	12	MO	\$312.00	\$3,744.00		
7	Maintenance and Service of: (1) GBC Magnapunch, Serial # TC62228E	12	MO	\$100.00	\$1,200.00		

Introduced on: January 15, 2025
 Adopted on: January 15, 2025

Official Resolution: 2025-00036
 SERVICE AND MAINTENANCE AGREEMENT FOR PRINTING AND GRAPHICS EQUIPMENT

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SERVICE AND MAINTENANCE AGREEMENT FOR PRINTING AND GRAPHICS EQUIPMENT

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Comments
✓ 8	Maintenance and Service of: (1) Graphic Whizard GW3000 Numbering System, Serial # 2105189	12	MO	\$63.00	\$756.00		
✓ 9	Maintenance and Service of: (1) Ijet Pro 1175P Envelope Printer and Tower, Serial #HC2105	12	MO	\$550.00	\$6,600.00		
✓ 10	Maintenance and Service of: (5) Parker Powis Fastback Model #15, Serial #'s 2028, 10311, 13713, 15607 and 17137	12	MO	\$118.00	\$1,416.00		
✓ 11	Maintenance and Service of: (2) Parker Powis Fastback Model #20, Serial #'s 1778 and 1781	12	MO	\$60.00	\$720.00		

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SERVICE AND MAINTENANCE AGREEMENT FOR PRINTING AND GRAPHICS EQUIPMENT

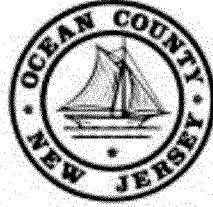
Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Comments
12	Maintenance and Service of: (5) Parker Powis Printer Model #31, Serial #'s 01450, 02828, 03311, 03442 and 03651	12	MO	\$108.00	\$1,296.00		EXCLUDES: CONSUMABLE PARTS AND SUPPLIES, INCLUDING BUT NOT LIMITED TO MAINTENANCE KITS, PREVENTIVE MAINTENANCE KITS, TONER, DEVELOPER, DRUMS, IMAGING UNITS, PRINT HEADS, TRANSFER BELTS, TRANSFER KITS, WASTE TRAYS, FUSERS, FUSER ROLLERS, FEED ROLLERS, TRANSFER ROLLERS, PICK UP ROLLER AND SEPARATOR ROLLERS
13	Maintenance and Service of: (1) Presstek DPM34C Digital Platemaker, Serial # 58-1109		MO	No Bid	No Bid	X	
14	Maintenance and Service of: (1) Presstek Scanmaster, Serial # W6836B00289		MO	No Bid	No Bid	X	

Introduced on: January 15, 2025

Adopted: PROPOSAL DOCUMENT REPORT

Official Resolution #: 2025000036

BID SERVICE AND MAINTENANCE AGREEMENT FOR PRINTING AND GRAPHICS EQUIPMENT



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: January 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rescinding JANITORIAL SUPPLIES Item No. 66 from Plastic Express, Inc. as they are unable to honor their contract. Recommendation is made to award Item No. 66 to Qualmax Supplies, the next lowest qualified bidder. (B2024-89)

Official Resolution#		2025000037					
Meeting Date		01/15/2025					
Introduced Date		01/15/2025					
Adopted Date		01/15/2025					
Agenda Item		j-7					
CAF #							
Purchase Req. #		B2024-89					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓						
Sadeghi	✓				✓		
Arace	✓			✓	✓		
Bacchione	✓				✓		
Haines	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. <u>B2024-89</u>

RESOLUTION

January 15, 2025

WHEREAS, on May 21, 2024, pursuant to legal advertisements therefor, sealed bids were received for furnishing and delivery of JANITORIAL SUPPLIES for the County of Ocean; and

WHEREAS, on July 17, 2024, Contract B2024-89, Item No. 66 was awarded to PLASTIC EXPRESS, INC.; and

WHEREAS, the County Purchasing Agent has requested Contract B2024-89, Item No. 66 awarded to Plastic Express, Inc., be rescinded as they are unable to honor their contract pricing.

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

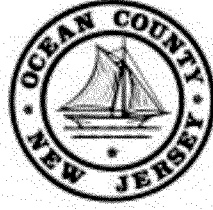
1. The aforementioned Resolution and Contract dated July 17, 2024, awarding Item No. 66 to Plastic Express, Inc., is hereby rescinded.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an amendatory contract with QUALMAX SUPPLIES for Item No. 66, the next lowest qualified bidder. This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

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 B2024-89.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Buildings and Grounds Department, Corrections, Juvenile Services, Parks Department, Purchasing Department, Security Department, Sheriff's Department, Solid Waste Management Department, Vehicle Services and Qualmax Supplies, the successful bidder.



Ocean County Board of Commissioners

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Commissioner Robert S. Arace
Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: January 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting the sole bid received for HOUSEHOLD HAZARDOUS WASTE AND DEPARTMENT WASTE DISPOSAL NO. II as unresponsive. Recommendation is made to authorize the County Purchasing Agent to enter into negotiated contracts in accordance with N.J.S.A. 40A:11-5 (3), as no responsive bids were received for a second time.

Official Resolution#		2025000038					
Meeting Date		01/15/2025					
Introduced Date		01/15/2025					
Adopted Date		01/15/2025					
Agenda Item		j-8					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓	✓					
Sadeghi	✓				✓		
Arace	✓			✓	✓		
Bacchione	✓				✓		
Haines	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

January 15, 2025

WHEREAS, on December 17, 2024, pursuant to legal advertisements therefor, sealed bids were received for furnishing and delivery of HOUSEHOLD HAZARDOUS WASTE AND DEPARTMENT WASTE DISPOSAL NO. II for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Radiac Research Corp	261 Kent Avenue Brooklyn, NY (718) 996-2233

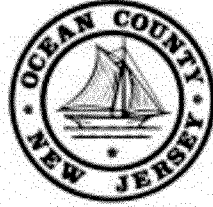
; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has recommended to this Board that the sole bid received be rejected as unresponsive. Recommendation is made to authorize the County Purchasing Agent to enter into negotiated contracts in accordance with N.J.S.A. 40A:11-5 (3), as no responsive bids were received for a second time.

WHEREAS N.J.S.A. 40A: 11-5 (3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, It is requested that the Purchasing Agent be given the authority to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5 (3) for all no bid Item Nos. 21, 25, 28, 29 and 33, and reject Item No. 5 pursuant to N.J.S.A. 40A:11-13.2 (a) as the lowest bid substantially exceeds the cost estimate for this item.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance; Solid Waste Management and Radiac Research Corp., the sole bidder.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: January 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the 2025 ON-CALL TRAFFIC SIGNAL MAINTENANCE CONTRACT, OCEAN COUNTY to Edward H. Cray, Inc., the sole qualified bidder, in the amount of \$374,177.00. (B2025-18E)

Official Resolution#		2025000039					
Meeting Date		01/15/2025					
Introduced Date		01/15/2025					
Adopted Date		01/15/2025					
Agenda Item		j-9					
CAF #							
Purchase Req. #		B2025-18E					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓			✓	✓		
Bacchione	✓				✓		
Haines	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2025-18E

RESOLUTION

January 15, 2025

WHEREAS, on January 7, 2025, pursuant to legal advertisements therefor, sealed bids were received for the 2025 ON-CALL TRAFFIC SIGNAL MAINTENANCE CONTRACT, OCEAN COUNTY, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer and approved by the Ocean County Board of Commissioners; and

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

Name of Bidder
Edward H. Cray, Inc.

Address of Bidder
12 Seventh Avenue
Trenton, NJ 08619
(609) 586-8844

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, EDWARD H. CRAY, INC., be accepted for the 2025 On-Call Traffic Signal Maintenance Contract, Ocean County.

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

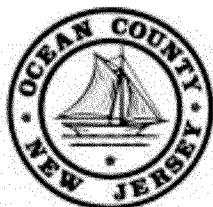
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Edward H. Cray, Inc., accepting their bid in the total amount of \$374,177.00, in accordance with plans and specifications prepared by the County Engineer. The Contract shall be in effect for one (1) from January 15, 2025 through January 14, 2026, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the Contract pursuant to N.J.S.A. 40A: 11-15. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor with no increase in base price.

2. The Department of Finance has certified that funds are available in Account No. 300-185-X305-6800 in the amount of \$374,177.00 to cover this contract, and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2025-18E.

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

- a. County Auditor
- b. County Department of Purchasing
- c. Department of Finance and
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: January 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Ratifying the actions of the County Comptroller/Chief Financial Officer and awarding Change Order No. 6 to Newport Construction Management Corp. for the project entitled NEW LIBRARY FOR OCEAN COUNTY LIBRARY SYSTEM STAFFORD BRANCH, an increase to the Contract in an amount not to exceed \$54,380.00. (B2023-65A)

Official Resolution#		2025000042					
Meeting Date		01/15/2025					
Introduced Date		01/15/2025					
Adopted Date		01/15/2025					
Agenda Item		k-1					
CAF #							
Purchase Req. #		B2023-65A					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓			✓	✓		
Bacchione	✓				✓		
Haines	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

January 15, 2025

WHEREAS, Contract No. B2023-65A was entered into on April 5, 2023, with Newport Construction Management Corp., in connection with the project known as NEW LIBRARY FOR OCEAN COUNTY LIBRARY SYSTEM STAFFORD BRANCH; and

WHEREAS, it has been determined that revisions to the contract are necessary for additional work as outlined in PCO #26 - \$65,000.00, PCO #27 - \$9,380.00, PCO #29 - \$7,000.00, PCO #35 - \$23,000.00; and

WHEREAS, the total costs in the amount of \$104,380.00 less the allowance \$50,000.00 for a revised amount of \$54,380.00; and

WHEREAS, the Consulting Architect, Yezzi Associates, LLC and Construction Manager, Colliers Project Leaders, LLC, have duly filed with the Board a request for Change Order stating the facts involved and certifying that the proposed Change Order is consistent with the regulations for such Change Orders promulgated by the State Department of Community Affairs Division of Local Government Services, under the authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the Contractor has agreed to accept these changes to the Contract; and

WHEREAS, the final document for Change Order #6 was not submitted prior to the deadline to be approved at the regular meeting of the Board of Commissioners of December 18, 2024 addressed to Newport Construction Management; and

WHEREAS, to allow for the progress on the project to continue, it was necessary to permit the County Comptroller/Chief Financial Officer to give approval to proceed with the PCO's items listed in Change Order #6 in a letter dated December 27, 2024; and

WHEREAS, the Board of Commissioners hereby ratify the action taken by the County Comptroller/Chief Financial Officer, in the letter dated December 27, 2024.

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 \$54,380.00 with funding available in account 9999-422-015-X211 in the amount not to exceed \$54,380.00.
2. Yezzi Associates, LLC is hereby authorized to issue Change Order No. 6 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. 6 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

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Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: January 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to C&S Engineers, Inc. to provide Professional Engineering Consulting Services at the Ocean County Airport, Berkeley and Lacey Townships, associated with a sink hole investigation project, in an amount not to exceed \$4,700.00. (QP2025-02)

Official Resolution#		2025000061					
Meeting Date		01/15/2025					
Introduced Date		01/15/2025					
Adopted Date		01/15/2025					
Agenda Item		I-1					
CAF #							
Purchase Req. #		QP2025-02					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓		✓		✓		
Bacchione	✓			✓			✓
Haines	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

January 15, 2025

WHEREAS, the County of Ocean owns Ocean County Airport at Robert J. Miller Airpark in Berkeley and Lacey Townships, Ocean County; and

WHEREAS, the contract for Professional Engineering and Consulting Services under the Airport Capital Improvement Program was awarded to C&S Engineers, Inc. of Syracuse, New York, for the 2024-2028 contract period beginning January 1, 2024; and

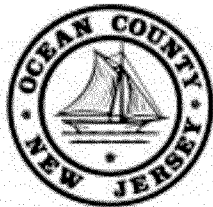
WHEREAS, there is a need to utilize this contract for Professional Engineering and Consultant Services at the Ocean County Airport for a sink hole investigation for minor repairs to runway 6/24 to ensure the safety regulations are met at the County Airport; and

WHEREAS, the FAA has approved a cost proposal from C&S Engineers, Inc. for completion of the sink hole investigation at the Ocean County Airport; and

WHEREAS, this award was made in accordance with the provisions of NJSA 19:44A-20.4 et seq., following an open and fair process.

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

1. The Director is hereby authorized to execute a Professional Services Contract with C&S Engineers, Inc., of 499 Colonel Eileen Collins Boulevard, Syracuse, NY 13212, for the completion of sink hole investigation project at the Ocean County Airport.
2. The County Planning Department will prepare a purchasing order and certification of funds in the amount of \$4,700 in the FAA CRRSA Grant Fund 9999-017-810-AA22.
3. The contract number shall be placed on all papers, documents, invoices, and vouchers pertaining to this agreement.
4. Copies of this resolution shall be made available to the County Administrator, County Finance Director, County Management & Budget Director, County Planning Director, FAA Harrisburg Airport District Office, and C&S Engineers, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Deputy Director Frank Sadeghi
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Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: January 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to PFM Financial Advisors LLC to provide Municipal Advisor Consulting Services associated with the issuance of Bonds, Bond Anticipation Notes and general financial planning, in an estimated amount of \$130,000.00, for the period of 1/1/2025 through 12/31/2025. (QP2025-26)

Official Resolution#	2025000062						
Meeting Date	01/15/2025						
Introduced Date	01/15/2025						
Adopted Date	01/15/2025						
Agenda Item	I-2						
CAF #							
Purchase Req. #	QP2025-26						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓		✓		✓		
Bacchione	✓			✓	✓		
Haines	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

January 15, 2025

WHEREAS, there exists a need for Municipal Advisor in connection with the issuance of bonds, bond anticipation notes and general financial planning; and

WHEREAS, such specialized financial services can be provided only by a Licensed Municipal Advisor under the Dodd-Frank Wall Street Reform and Consumer Protection Act and the Federal Investment Advisor Act of 1940, which are recognized by the State of New Jersey; and

WHEREAS, the County of Ocean has publicly solicited Request for Qualifications for the provision of Municipal Advisor services for the County of Ocean in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the qualifications were received and reviewed by the Ocean County Department of Finance in accordance with the criteria set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for special financial services to PFM Financial Advisors LLC a division of The PFM Group on the basis of their qualifications; and

WHEREAS, this contract is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and quantitative in nature and will be performed under the supervision of a licensed municipal advisor; 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; and

WHEREAS, the not to exceed amount for these services is estimated at \$130,000 based on a reasonable estimate required for the term of the contract. This not to exceed amount is not necessarily indicative of the amount that will be expended; and

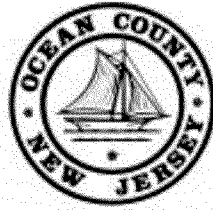
WHEREAS, funds for such services shall be available within the following funding sources: 1. Capital Ordinances and 2. Department of Finance O.E.

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 an Agreement for Municipal Advisor with PFM Financial Advisors LLC a

division of The PFM Group for the County of Ocean contract period of January 1, 2025 through December 31, 2025.

2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Ocean County Board of Commissioners, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.
3. This contract is awarded as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), as the services required in connection with this Agreement shall be provided by licensed investment advisors and constitute professional services as defined therein.
4. A notice of this action shall be published once as required by law.
5. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
6. Certified copies of this resolution shall be made available to Ocean County Department of Finance and the PFM Financial Advisors LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: January 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Dilworth Paxson LLP to provide Specialized Legal Services in connection with the authorization and issuance of Bonds or Notes by the County of Ocean, in an estimated amount of \$130,000.00, for the period of 1/1/2025 through 12/31/2025. (QP2025-27)

Official Resolution#		2025000063					
Meeting Date		01/15/2025					
Introduced Date		01/15/2025					
Adopted Date		01/15/2025					
Agenda Item		I-3					
CAF #							
Purchase Req. #		QP2025-27					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓		✓		✓		
Bacchione	✓			✓	✓		
Haines	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

January 15, 2025

WHEREAS, there exists a need for specialized legal services in connection with the authorization and the issuance of bonds or notes of the County of Ocean, State of New Jersey, including the review of such procedures and the rendering of approving legal opinions acceptable to the financial community; and

WHEREAS, such special legal services can be provided only by a recognized Bond Counsel; and

WHEREAS, the County of Ocean has publicly solicited Request for Qualifications for the provision of specialized legal services for the County of Ocean in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the qualifications were received and reviewed by the Ocean County Department of Finance in accordance with the criteria set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for special legal services to Dilworth Paxson LLP on the basis of their qualifications; and

WHEREAS, this contract is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and quantitative in nature and will be performed under the supervision of a licensed attorney specializing in bond law; and

WHEREAS, the not to exceed amount for these services is estimated at \$130,000 based on a reasonable estimate required for the term of the contract. This not to exceed amount is not necessarily indicative of the amount that will be expended; and

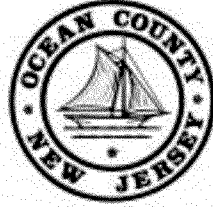
WHEREAS, funds for such services shall be available within the following funding sources: 1. Capital Ordinances and 2. Department of Finance O.E.; and

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; and

WHEREAS, funds will be set aside for this purpose within the Capital Ordinances as adopted by the County, under N.J.S.A. 40A:2-20 known as "Expenses Included in Cost"; and

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute an Agreement for legal services with Dilworth Paxson LLP to provide the specialized legal services necessary in connection with the authorization and the issuance of bonds or notes by the County of Ocean for the contract period of January 1, 2025 through December 31, 2025.
2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Ocean County Board of Commissioners, Ocean County Administration Building, 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 the services required in connection with this Agreement shall be provided by licensed attorneys and constitute professional services as defined therein.
4. A notice of this action shall be published once as required by law.
5. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
6. Certified copies of this Resolution shall be made available to Ocean County Department of Finance and Dilworth Paxson LLP.



Ocean County Board of Commissioners

OFFICE OF THE
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Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: January 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year extension of time to the Professional Services Agreement with Hackensack Meridian Team Health, P.C. dba Hackensack Meridian Works to provide continued Occupational Medicine Services, for the period of 2/1/2025 through 1/31/2026, in an amount not to exceed \$100,000.00. (PP2023-13)

Official Resolution#		2025000064					
Meeting Date		01/15/2025					
Introduced Date		01/15/2025					
Adopted Date		01/15/2025					
Agenda Item		I-4					
CAF #							
Purchase Req. #		PP2023-13					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓		✓		✓		
Bacchione	✓			✓	✓		
Haines	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

January 15, 2025

WHEREAS, there exists a need for a licensed healthcare facility to provide **Occupational Medicine Services** for Ocean County Workers' Compensation Program; and

WHEREAS, the County of Ocean has publicly solicited Request for Proposals for the provision of Occupational Medicine Services in accordance with N.J.S.A. 19:44A-20.4 et.seq.; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners for the evaluation of the same; and

WHEREAS, the Ocean County Consultant Selection Review Committee recommended the award of a Professional Services Agreement for Occupational Medicine Services to Hackensack Meridian Team Health, P. C., d/b/a Hackensack Meridian Works, for Occupation Medicine Services effective February 1, 2023 for an initial term of one (1) year, with an option to extend the contract for up to two (2) additional one (1) year terms and was awarded on January 18, 2023 and assigned Contract No. PP2023-13; and

WHEREAS, on February 7, 2024, the County of Ocean extended the agreement for the 1st additional one (1) year term beginning February 1, 2024 through January 31, 2025; and

WHEREAS, the County of Ocean now wishes to extend the agreement for the 2nd additional one (1) year term beginning February 1, 2025 through January 31, 2026; and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of contracts for Professional Services and the contract itself must be available for public inspection; and

WHEREAS, funds will be made available in the 2025 Ocean County Workers' Compensation Budget to cover the costs of these services for year 2025, funds will be made available in the trust account #231-080-0308-6650 for all workers' compensation expenses payable through the County's Third Party Claims Administrator, in an estimated amount not to exceed \$100,000.00.

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

1. The Director and the Clerk of the Board are hereby authorized and directed to execute a one-year extension of the Agreement for Occupational Medicine Services, **effective February 1, 2025 through January 31, 2026 with Hackensack Meridian Team Health, P.C., d/b/a Hackensack Meridian Works, 2-12 Corbett Way, Suite 101, Eatontown, New Jersey 07724.**
2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Board of Commissioners, Administration Building, 101 Hooper Avenue, Toms River, New Jersey.
3. This contract is awarded as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), as the services required in connection with this Agreement shall be provided by **licensed medical professionals** and constitute professional services as defined therein.
4. A notice of this action shall be published once as required by law.
5. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
6. Certified copies of this Resolution shall be made available to Ocean County Department of Finance, Ocean County Department of Employee Relations, Division of Risk Management and Hackensack Meridian Team Health, P.C., d/b/a Hackensack Meridian Works.



Ocean County Board of Commissioners

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Commissioner Virginia E. Haines

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Board Meeting Agenda

Date: January 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act Title III Area Plan Contract 2025 to Manchester Township to provide Social Support Services, Congregate Meal Services and National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$183,000.00 with partial funding contingent upon adoption of the 2025 County Budget, for the period of 1/1/2025 through 12/31/2025. (CC2025-03)

Official Resolution#		2025000065					
Meeting Date		01/15/2025					
Introduced Date		01/15/2025					
Adopted Date		01/15/2025					
Agenda Item		I-5					
CAF #							
Purchase Req. #		CC2025-03					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓		✓				✓
Bacchione	✓			✓	✓		
Haines	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

January 15, 2025

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services for **Year One, Older Americans Act Title III Area Plan Contract 2025** through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Social Support Services, Congregate Meal Services and National Family Caregiver Support Program Services to the elderly of Ocean County; 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, funds totaling \$183,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2025 County Budget, as follows:

Social Support Services:

Ocean Area Plan Grant – Regular Budget	017-820-AD04	\$25,000.00
Ocean Area Plan State – Regular Budget	017-820-AD06	\$30,360.00
State COLA – Regular Budget	017-820-AD36	\$74,640.00

Congregate Meal Services:

Ocean Area Plan Grant – Temporary Budget	017-820-AD04	\$7,000.00
Ocean Area Plan Grant – Regular Budget	017-820-AD04	\$21,000.00

National Family Caregiver Support Program Services:

Ocean Area Plan Grant – Regular Budget	017-820-AD04	\$20,000.00
Area Plan III E State – Regular Budget	017-820-AD00	\$5,000.00

to cover approximate partial payments of contract awards; and

NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Manchester Township, in an amount not to exceed \$183,000.00 to provide Social Support Services, Congregate Meal Services and National Family Caregiver Support Program Services to the elderly of Ocean County, under the Year One, Older Americans Act Title III Area Plan Contract 2025, contingent upon the availability of said funds.

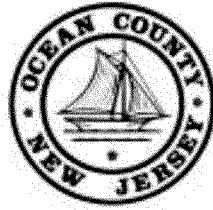
BE IT FURTHER RESOLVED that the County reserves the right to cancel this contract at any time during the contract term January 1, 2025 to December 31, 2025 if said funds are not appropriated.

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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

BE IT FURTHER RESOLVED that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Manchester Township.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: January 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act Title III Area Plan Contract 2025 to Toms River Township to provide Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$120,000.00 contingent upon adoption of the 2025 County Budget, for the period of 1/1/2025 through 12/31/2025. (CC2025-04)

Official Resolution#		2025000066					
Meeting Date		01/15/2025					
Introduced Date		01/15/2025					
Adopted Date		01/15/2025					
Agenda Item		I-6					
CAF #							
Purchase Req. #		CC2025-04					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓		✓		✓		
Bacchione	✓			✓	✓		
Haines	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

January 15, 2025

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services for **Year One, Older Americans Act Title III Area Plan Contract 2025** through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County; 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, funds totaling \$120,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2025 County Budget, as follows:

Social Support Services:

Ocean Area Plan Grant – Regular Budget	017-820-AD04	\$95,000.00
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National Family Caregiver Support Program Services:

Ocean Area Plan Grant – Regular Budget	017-820-AD04	\$20,000.00
Area Plan IIIIE State – Regular Budget	017-820-AD00	\$5,000.00

to cover approximate partial payments of contract awards; and

NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Toms River Township, in an amount not to exceed \$120,000.00 to provide Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, under the Year One, Older Americans Act Title III Area Plan Contract 2025, contingent upon the availability of said funds.

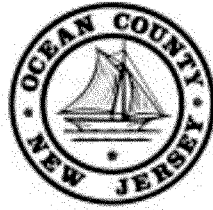
BE IT FURTHER RESOLVED that the County reserves the right to cancel this contract at any time during the contract term January 1, 2025 to December 31, 2025 if said funds are not appropriated.

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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

BE IT FURTHER RESOLVED that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Toms River Township.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: January 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act Title III Area Plan Contract 2025 to Long Beach Island Community Center, Inc. to provide Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$280,000.00 contingent upon adoption of the 2025 County Budget, for the period of 1/1/2025 through 12/31/2025. (CC2025-05)

Official Resolution#		2025000067					
Meeting Date		01/15/2025					
Introduced Date		01/15/2025					
Adopted Date		01/15/2025					
Agenda Item		I-7					
CAF #							
Purchase Req. #		CC2025-05					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓		✓		✓		
Bacchione	✓			✓	✓		
Haines	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

January 15, 2025

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services for **Year One, Older Americans Act Title III Area Plan Contract 2025** through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County; 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, funds totaling \$280,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2025 County Budget, as follows:

Social Support Services:

Ocean Area Plan Grant – Regular Budget	017-820-AD04	\$65,000.00
Ocean Area Plan State – Regular Budget	017-820-AD06	\$89,932.00
State COLA – Regular Budget	017-820-AD36	\$100,068.00

National Family Caregiver Support Program Services:

Ocean Area Plan Grant – Regular Budget	017-820-AD04	\$20,000.00
Area Plan III E State – Regular Budget	017-820-AD00	\$5,000.00

to cover approximate partial payments of contract awards; and

NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Long Beach Island Community Center, Inc., in an amount not to exceed \$280,000.00 to provide Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, under the Year One, Older Americans Act Title III Area Plan Contract 2025, contingent upon the availability of said funds.

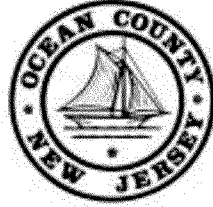
BE IT FURTHER RESOLVED that the County reserves the right to cancel this contract at any time during the contract term January 1, 2025 to December 31, 2025 if said funds are not appropriated.

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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

BE IT FURTHER RESOLVED that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Long Beach Island Community Center, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: January 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act Title III Area Plan Contract 2025 to Catholic Charities, Diocese of Trenton to provide Residential Maintenance Services, Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$149,430.00 contingent upon adoption of the 2025 County Budget, for the period of 1/1/2025 through 12/31/2025. (CC2025-06)

Official Resolution#		2025000068					
Meeting Date		01/15/2025					
Introduced Date		01/15/2025					
Adopted Date		01/15/2025					
Agenda Item		I-8					
CAF #							
Purchase Req. #		CC2025-06					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓		✓		✓		
Bacchione	✓			✓	✓		
Haines	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

January 15, 2025

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services for **Year One, Older Americans Act Title III Area Plan Contract 2025** through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Residential Maintenance Services, Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County; 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, funds totaling \$149,430.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2025 County Budget, as follows:

Residential Maintenance Services:

Medicaid Match – Regular Budget	017-820-AD38	\$58,993.00
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Social Support Services:

Ocean Area Plan Grant – Regular Budget	017-820-AD04	\$75,437.00
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National Family Caregiver Support Program Services:

Ocean Area Plan Grant – Regular Budget	017-820-AD04	\$10,000.00
Area Plan IIIIE State – Regular Budget	017-820-AD00	\$5,000.00

to cover approximate partial payments of contract awards; and

NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Catholic Charities, Diocese of Trenton, in an amount not to exceed \$149,430.00 to provide Residential Maintenance Services, Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, under the Year One, Older Americans Act Title III Area Plan Contract 2025, contingent upon the availability of said funds.

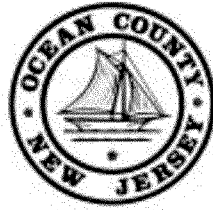
BE IT FURTHER RESOLVED that the County reserves the right to cancel this contract at any time during the contract term January 1, 2025 to December 31, 2025 if said funds are not appropriated.

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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

BE IT FURTHER RESOLVED that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Catholic Charities, Diocese of Trenton.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: January 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act Title III Area Plan Contract 2025 to Jewish Federation of Ocean County to provide Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$43,000.00 contingent upon adoption of the 2025 County Budget, for the period of 1/1/2025 through 12/31/2025. (CC2025-07)

Official Resolution#		2025000069					
Meeting Date		01/15/2025					
Introduced Date		01/15/2025					
Adopted Date		01/15/2025					
Agenda Item		I-9					
CAF #							
Purchase Req. #		CC2025-07					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓		✓		✓		
Bacchione	✓			✓	✓		
Haines	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

January 15, 2025

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services for **Year One, Older Americans Act Title III Area Plan Contract 2025** through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County; 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, funds totaling \$43,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2025 County Budget, as follows:

Social Support Services:

Ocean Area Plan Grant – Regular Budget	017-820-AD04	\$30,000.00
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National Family Caregiver Support Program Services:

Ocean Area Plan Grant – Regular Budget	017-820-AD04	\$7,000.00
Area Plan III E State – Regular Budget	017-820-AD00	\$6,000.00

to cover approximate partial payments of contract awards; and

NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Jewish Federation of Ocean County, in an amount not to exceed \$43,000.00 to provide Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, under the Year One, Older Americans Act Title III Area Plan Contract 2025, contingent upon the availability of said funds.

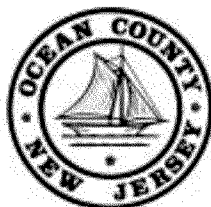
BE IT FURTHER RESOLVED that the County reserves the right to cancel this contract at any time during the contract term January 1, 2025 to December 31, 2025 if said funds are not appropriated.

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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

BE IT FURTHER RESOLVED that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Jewish Federation of Ocean County.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: January 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act Title III Area Plan Contract 2025 to the Township of Brick to provide Social Support Services, Congregate Meal Services and National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$170,500.00 with partial funding contingent upon adoption of the 2025 County Budget, for the period of 1/1/2025 through 12/31/2025. (CC2025-08)

Official Resolution#		2025000070					
Meeting Date		01/15/2025					
Introduced Date		01/15/2025					
Adopted Date		01/15/2025					
Agenda Item		I-10					
CAF #							
Purchase Req. #		CC2025-08					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓		✓		✓		
Bacchione	✓			✓	✓		
Haines	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

January 15, 2025

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services for **Year One, Older Americans Act Title III Area Plan Contract 2025** through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Social Support Services, Congregate Meal Services and National Family Caregiver Support Program Services to the elderly of Ocean County; 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, funds totaling \$170,500.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2025 temporary County Budget and 2025 County Budget, as follows:

Social Support Services:

Ocean Area Plan Grant – Regular Budget	017-820-AD04	\$105,000.00
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Congregate Meal Services:

Ocean Area Plan Grant – Temporary Budget	017-820-AD04	\$8,875.00
Ocean Area Plan Grant – Regular Budget	017-820-AD04	\$26,625.00

National Family Caregiver Support Program Services:

Ocean Area Plan Grant – Regular Budget	017-820-AD04	\$15,000.00
Area Plan III E State – Regular Budget	017-820-AD00	\$15,000.00

to cover approximate partial payments of contract awards; and

NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Township of Brick, in an amount not to exceed \$170,500.00 to provide Social Support Services, Congregate Meal Services and National Family Caregiver Support Program Services to the elderly of Ocean County, under the Year One, Older Americans Act Title III Area Plan Contract 2025, contingent upon the availability of said funds.

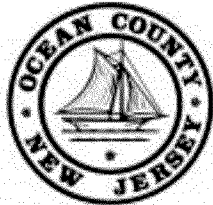
BE IT FURTHER RESOLVED that the County reserves the right to cancel this contract at any time during the contract term January 1, 2025 to December 31, 2025 if said funds are not appropriated.

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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

BE IT FURTHER RESOLVED that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Township of Brick.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: January 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act Title III Area Plan Contract 2025 to Preferred Behavioral Health Group to provide Social Support Services to the elderly of Ocean County, in an amount not to exceed \$120,000.00 contingent upon adoption of the 2025 County Budget, for the period of 1/1/2025 through 12/31/2025. (CC2025-09)

Official Resolution#	2025000071						
Meeting Date	01/15/2025						
Introduced Date	01/15/2025						
Adopted Date	01/15/2025						
Agenda Item	I-11						
CAF #							
Purchase Req. #	CC2025-09						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓		✓		✓		
Bacchione	✓			✓	✓		
Haines	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

January 15, 2025

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services for **Year One, Older Americans Act Title III Area Plan Contract 2025** through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Social Support Services to the elderly of Ocean County; 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, funds totaling \$120,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2025 County Budget, as follows:

Social Support Services:

Supp. Aging Supportive Svcs – Regular Budget	017-820-AD28	\$90,000.00
Local: Supp Aging Supp Svc – Regular Budget	017-820-BD28	\$30,000.00

to cover approximate partial payments of contract awards; and

NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Preferred Behavioral Health Group, in an amount not to exceed \$120,000.00 to provide Social Support Services to the elderly of Ocean County, under the Year One, Older Americans Act Title III Area Plan Contract 2025, contingent upon the availability of said funds.

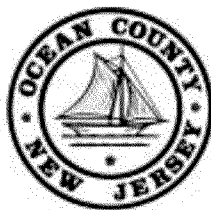
BE IT FURTHER RESOLVED that the County reserves the right to cancel this contract at any time during the contract term January 1, 2025 to December 31, 2025 if said funds are not appropriated.

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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

BE IT FURTHER RESOLVED that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Preferred Behavioral Health Group.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: January 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act Title III Area Plan Contract 2025 to Ocean County Board of Social Services to provide Social Support Services, Adult Protective Services and National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$752,298.00 contingent upon adoption of the 2025 County Budget, for the period of 1/1/2025 through 12/31/2025. (CC2025-10)

Official Resolution#	2025000072						
Meeting Date	01/15/2025						
Introduced Date	01/15/2025						
Adopted Date	01/15/2025						
Agenda Item	I-12						
CAF #							
Purchase Req. #	CC2025-10						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓		✓		✓		
Bacchione	✓			✓	✓		
Haines	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

January 15, 2025

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services for **Year One, Older Americans Act Title III Area Plan Contract 2025** through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Social Support Services, Adult Protective Services and National Family Caregiver Support Program Services to the elderly of Ocean County; 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, funds totaling \$752,298.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2025 County Budget, as follows:

Social Support Services:

Ocean Area Plan Grant – Regular Budget	017-820-AD04	\$5,000.00
Office of Senior Services – Regular Budget	016-215-5058	\$108,977.00

Adult Protective Services:

Adult Protective Services – Regular Budget	017-820-AD03	\$451,670.00
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National Family Caregiver Support Program Services:

Ocean Area Plan Grant – Regular Budget	017-820-AD04	\$109,933.00
Office of Senior Services – Regular Budget	016-215-5058	\$76,718.00

to cover approximate partial payments of contract awards; and

NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Ocean County Board of Social Services, in an amount not to exceed \$752,298.00 to provide Social Support Services, Adult Protective Services and National Family Caregiver Support Program Services to the elderly of Ocean County, under the Year One, Older Americans Act Title III Area Plan Contract 2025, contingent upon the availability of said funds.

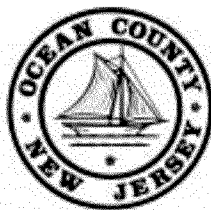
BE IT FURTHER RESOLVED that the County reserves the right to cancel this contract at any time during the contract term January 1, 2025 to December 31, 2025 if said funds are not appropriated.

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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

BE IT FURTHER RESOLVED that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Ocean County Board of Social Services.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: January 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act Title III Area Plan Contract 2025 to Community Health Law Project to provide Social Support Services to the elderly of Ocean County, in an amount not to exceed \$130,000.00 contingent upon adoption of the 2025 County Budget, for the period of 1/1/2025 through 12/31/2025. (CC2025-11)

Official Resolution#		2025000073					
Meeting Date		01/15/2025					
Introduced Date		01/15/2025					
Adopted Date		01/15/2025					
Agenda Item		I-13					
CAF #							
Purchase Req. #		CC2025-11					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓		✓		✓		
Bacchione	✓			✓	✓		
Haines	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

January 15, 2025

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services for **Year One, Older Americans Act Title III Area Plan Contract 2025** through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Social Support Services to the elderly of Ocean County; 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, funds totaling \$130,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2025 County Budget, as follows:

Social Support Services:

Ocean Area Plan Grant – Regular Budget	017-820-AD04	\$98,564.00
Office of Senior Services -- Regular Budget	016-215-5058	\$31,436.00

to cover approximate partial payments of contract awards; and

NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Community Health Law Project, in an amount not to exceed \$130,000.00 to provide Social Support Services to the elderly of Ocean County, under the Year One, Older Americans Act Title III Area Plan Contract 2025, contingent upon the availability of said funds.

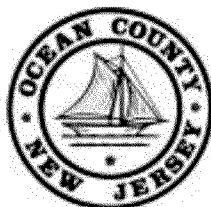
BE IT FURTHER RESOLVED that the County reserves the right to cancel this contract at any time during the contract term January 1, 2025 to December 31, 2025 if said funds are not appropriated.

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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

BE IT FURTHER RESOLVED that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Community Health Law Project.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: January 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act Title III Area Plan Contract 2025 to HMH Hospitals Corporation - Southern Ocean Medical Center to provide National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$15,000.00 contingent upon adoption of the 2025 County Budget, for the period of 1/1/2025 through 12/31/2025. (CC2025-12)

Official Resolution#		2025000074					
Meeting Date		01/15/2025					
Introduced Date		01/15/2025					
Adopted Date		01/15/2025					
Agenda Item		I-14					
CAF #							
Purchase Req. #		CC2025-12					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓		✓		✓		
Bacchione	✓			✓	✓		
Haines	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

January 15, 2025

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services for **Year One, Older Americans Act Title III Area Plan Contract 2025** through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of National Family Caregiver Support Program Services to the elderly of Ocean County; 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, funds totaling \$15,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2025 County Budget, as follows:

National Family Caregiver Support Program Services:

Ocean Area Plan Grant – Regular Budget	017-820-AD04	\$10,000.00
Area Plan III E State – Regular Budget	017-820-AD00	\$5,000.00

to cover approximate partial payments of contract awards; and

NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with HMH Hospitals Corporation - Southern Ocean Medical Center, in an amount not to exceed \$15,000.00 to provide National Family Caregiver Support Program Services to the elderly of Ocean County, under the Year One, Older Americans Act Title III Area Plan Contract 2025, contingent upon the availability of said funds.

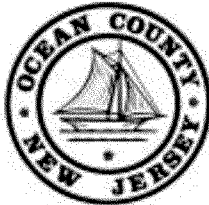
BE IT FURTHER RESOLVED that the County reserves the right to cancel this contract at any time during the contract term January 1, 2025 to December 31, 2025 if said funds are not appropriated.

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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

BE IT FURTHER RESOLVED that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of HMH Hospitals Corporation - Southern Ocean Medical Center.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: January 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act Title III Area Plan Contract 2025 to Caregiver Volunteers of Central Jersey to provide Social Support Services, National Family Caregiver Support Program Services and Safe Housing and Transportation Services to the elderly of Ocean County, in an amount not to exceed \$227,239.00 contingent upon adoption of the 2025 County Budget, for the period of 1/1/2025 through 12/31/2025. (CC2025-13)

Official Resolution#	2025000075						
Meeting Date	01/15/2025						
Introduced Date	01/15/2025						
Adopted Date	01/15/2025						
Agenda Item	I-15						
CAF #							
Purchase Req. #	CC2025-13						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓		✓		✓		
Bacchione	✓			✓	✓		
Haines	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

January 15, 2025

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services for **Year One, Older Americans Act Title III Area Plan Contract 2025** through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Social Support, National Family Caregiver Support Program Services and Safe Housing and Transportation Services to the elderly of Ocean County; 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, funds totaling \$227,239.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2025 County Budget, as follows:

Social Support Services:

Ocean Area Plan Grant – Regular Budget	017-820-AD04	\$5,000.00
State COLA – Regular Budget	017-820-AD36	\$77,190.00

National Family Caregiver Support Program Services:

Ocean Area Plan Grant – Regular Budget	017-820-AD04	\$60,860.00
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Safe Housing and Transportation Services:

Safe Housing & Transport – Regular Budget	017-820-AD01	\$84,189.00
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to cover approximate partial payments of contract awards; and

NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Caregiver Volunteers of Central Jersey, in an amount not to exceed \$227,239.00 to provide Social Support, National Family Caregiver Support Program Services and Safe Housing and Transportation Services to the elderly of Ocean County, under the Year One, Older Americans Act Title III Area Plan Contract 2025, contingent upon the availability of said funds.

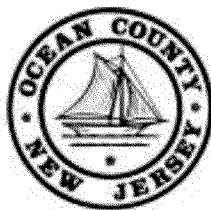
BE IT FURTHER RESOLVED that the County reserves the right to cancel this contract at any time during the contract term January 1, 2025 to December 31, 2025 if said funds are not appropriated.

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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

BE IT FURTHER RESOLVED that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Caregiver Volunteers of Central Jersey.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: January 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act Title III Area Plan Contract 2025 to Monmouth Medical Center Southern Campus to provide Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$65,250.00 contingent upon adoption of the 2025 County Budget, for the period of 1/1/2025 through 12/31/2025. (CC2025-14)

Official Resolution#		2025000076					
Meeting Date		01/15/2025					
Introduced Date		01/15/2025					
Adopted Date		01/15/2025					
Agenda Item		I-16					
CAF #							
Purchase Req. #		CC2025-14					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓		✓		✓		
Bacchione	✓			✓	✓		
Haines	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

January 15, 2025

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services for **Year One, Older Americans Act Title III Area Plan Contract 2025** through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Social Support and National Family Caregiver Support Program Services to the elderly of Ocean County; 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, funds totaling \$65,250.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2025 County Budget, as follows:

Social Support Services:

Medicaid Match – Regular Budget	017-820-AD38	\$15,250.00
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National Family Caregiver Support Program Services:

Ocean Area Plan Grant – Regular Budget	017-820-AD04	\$25,000.00
Area Plan III-E State – Regular Budget	017-820-AD00	\$25,000.00

to cover approximate partial payments of contract awards; and

NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Monmouth Medical Center Southern Campus, in an amount not to exceed \$65,250.00 to provide Social Support and National Family Caregiver Support Program Services to the elderly of Ocean County, under the Year One, Older Americans Act Title III Area Plan Contract 2025, contingent upon the availability of said funds.

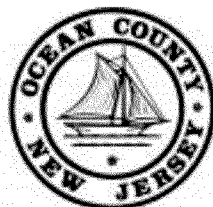
BE IT FURTHER RESOLVED that the County reserves the right to cancel this contract at any time during the contract term January 1, 2025 to December 31, 2025 if said funds are not appropriated.

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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

BE IT FURTHER RESOLVED that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Monmouth Medical Center Southern Campus.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: January 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act Title III Area Plan Contract 2025 to Northern Ocean Habitat for Humanity, Inc. to provide Social Support Services to the elderly of Ocean County, in an amount not to exceed \$100,000.00 contingent upon adoption of the 2025 County Budget, for the period of 1/1/2025 through 12/31/2025. (CC2025-15)

Official Resolution#		2025000077					
Meeting Date		01/15/2025					
Introduced Date		01/15/2025					
Adopted Date		01/15/2025					
Agenda Item		I-17					
CAF #							
Purchase Req. #		CC2025-15					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓		✓		✓		
Bacchione	✓			✓	✓		
Haines	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

January 15, 2025

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services for **Year One, Older Americans Act Title III Area Plan Contract 2025** through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Social Support Services to the elderly of Ocean County; 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, funds totaling \$100,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2025 County Budget, as follows:

Social Support Services:

Ocean Area Plan Grant – Regular Budget	017-820-AD04	\$20,000.00
Office of Senior Services – Regular Budget	016-215-5058	\$80,000.00

to cover approximate partial payments of contract awards; and

NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Northern Ocean Habitat for Humanity, Inc., in an amount not to exceed \$100,000.00 to provide Social Support Services to the elderly of Ocean County, under the Year One, Older Americans Act Title III Area Plan Contract 2025, contingent upon the availability of said funds.

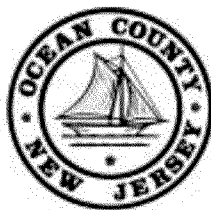
BE IT FURTHER RESOLVED that the County reserves the right to cancel this contract at any time during the contract term January 1, 2025 to December 31, 2025 if said funds are not appropriated.

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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

BE IT FURTHER RESOLVED that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Northern Ocean Habitat for Humanity, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: January 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act Title III Area Plan Contract 2025 to Community Medical Center to provide National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$40,000.00 contingent upon adoption of the 2025 County Budget, for the period of 1/1/2025 through 12/31/2025. (CC2025-16)

Official Resolution#		2025000078					
Meeting Date		01/15/2025					
Introduced Date		01/15/2025					
Adopted Date		01/15/2025					
Agenda Item		I-18					
CAF #							
Purchase Req. #		CC2025-16					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓		✓		✓		
Bacchione	✓			✓	✓		
Haines	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

January 15, 2025

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services for **Year One, Older Americans Act Title III Area Plan Contract 2025** through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of National Family Caregiver Support Program Services to the elderly of Ocean County; 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, funds totaling \$40,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2025 County Budget, as follows:

National Family Caregiver Support Program Services:

Ocean Area Plan Grant – Regular Budget	017-820-AD04	\$30,000.00
Area Plan III-E State – Regular Budget	017-820-AD00	\$10,000.00

to cover approximate partial payments of contract awards; and

NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Community Medical Center, in an amount not to exceed \$40,000.00 to provide National Family Caregiver Support Program Services to the elderly of Ocean County, under the Year One, Older Americans Act Title III Area Plan Contract 2025, contingent upon the availability of said funds.

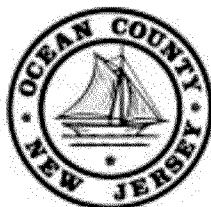
BE IT FURTHER RESOLVED that the County reserves the right to cancel this contract at any time during the contract term January 1, 2025 to December 31, 2025 if said funds are not appropriated.

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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

BE IT FURTHER RESOLVED that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Community Medical Center.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: January 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act Title III Area Plan Contract 2025 to Interfaith Health & Support Services of Southern Ocean County, Inc. to provide Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$60,750.00 contingent upon adoption of the 2025 County Budget, for the period of 1/1/2025 through 12/31/2025. (CC2025-17)

Official Resolution#		2025000079					
Meeting Date		01/15/2025					
Introduced Date		01/15/2025					
Adopted Date		01/15/2025					
Agenda Item		I-19					
CAF #							
Purchase Req. #		CC2025-17					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓		✓		✓		
Bacchione	✓			✓	✓		
Haines	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

January 15, 2025

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services for **Year One, Older Americans Act Title III Area Plan Contract 2025** through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Social Support and National Family Caregiver Support Program Services to the elderly of Ocean County; 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, funds totaling \$60,750.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2025 County Budget, as follows:

Social Support Services:

Ocean Area Plan Grant – Regular Budget	017-820-AD04	\$45,000.00
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National Family Caregiver Support Program Services:

Ocean Area Plan Grant – Regular Budget	017-820-AD04	\$15,750.00
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to cover approximate partial payments of contract awards; and

NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Interfaith Health & Support Services of Southern Ocean County, Inc., in an amount not to exceed \$60,750.00 to provide Social Support and National Family Caregiver Support Program Services to the elderly of Ocean County, under the Year One, Older Americans Act Title III Area Plan Contract 2025, contingent upon the availability of said funds.

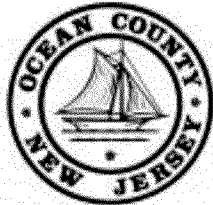
BE IT FURTHER RESOLVED that the County reserves the right to cancel this contract at any time during the contract term January 1, 2025 to December 31, 2025 if said funds are not appropriated.

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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

BE IT FURTHER RESOLVED that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Interfaith Health & Support Services of Southern Ocean County, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: January 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act Title III Area Plan Contract 2025 to Township of Jackson to provide Social Support Services to the elderly of Ocean County, in an amount not to exceed \$17,700.00 contingent upon adoption of the 2025 County Budget, for the period of 1/1/2025 through 12/31/2025. (CC2025-18)

Official Resolution#	2025000080						
Meeting Date	01/15/2025						
Introduced Date	01/15/2025						
Adopted Date	01/15/2025						
Agenda Item	I-20						
CAF #							
Purchase Req. #	CC2025-18						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓		✓		✓		
Bacchione	✓			✓	✓		
Haines	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

January 15, 2025

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services for **Year One, Older Americans Act Title III Area Plan Contract 2025** through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Social Support Services to the elderly of Ocean County; 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, funds totaling \$17,700.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2025 County Budget, as follows:

Social Support Services:

Supp Aging Supportive Svcs – Regular Budget	017-820-AD28	\$13,275.00
Local: Supp Aging Supp Svc – Regular Budget	017-820-BD28	\$4,425.00

to cover approximate partial payments of contract awards; and

NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Township of Jackson, in an amount not to exceed \$17,700.00 to provide Social Support Services to the elderly of Ocean County, under the Year One, Older Americans Act Title III Area Plan Contract 2025, contingent upon the availability of said funds.

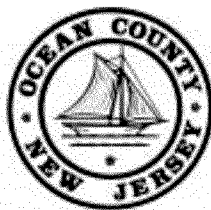
BE IT FURTHER RESOLVED that the County reserves the right to cancel this contract at any time during the contract term January 1, 2025 to December 31, 2025 if said funds are not appropriated.

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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

BE IT FURTHER RESOLVED that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Township of Jackson.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: January 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act Title III Area Plan Contract 2025 to Borough of Point Pleasant to provide Social Support Services to the elderly of Ocean County, in an amount not to exceed \$34,990.00 contingent upon adoption of the 2025 County Budget, for the period of 1/1/2025 through 12/31/2025. (CC2025-19)

Official Resolution#		2025000081					
Meeting Date		01/15/2025					
Introduced Date		01/15/2025					
Adopted Date		01/15/2025					
Agenda Item		I-21					
CAF #							
Purchase Req. #		CC2025-19					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓		✓		✓		
Bacchione	✓			✓	✓		
Haines	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

January 15, 2025

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services for **Year One, Older Americans Act Title III Area Plan Contract 2025** through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Social Support Services to the elderly of Ocean County; 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, funds totaling \$34,990.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2025 County Budget, as follows:

Social Support Services:

Ocean Area Plan Grant – Regular Budget	017-820-AD04	\$34,990.00
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to cover approximate partial payments of contract awards; and

NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Borough of Point Pleasant, in an amount not to exceed \$34,990.00 to provide Social Support Services to the elderly of Ocean County, under the Year One, Older Americans Act Title III Area Plan Contract 2025, contingent upon the availability of said funds.

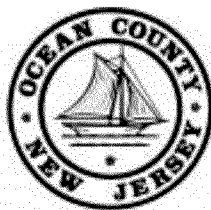
BE IT FURTHER RESOLVED that the County reserves the right to cancel this contract at any time during the contract term January 1, 2025 to December 31, 2025 if said funds are not appropriated.

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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

BE IT FURTHER RESOLVED that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Borough of Point Pleasant.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: January 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act Title III Area Plan Contract 2025 to Compass 82, Inc. to provide Social Support Services to the elderly of Ocean County, in an amount not to exceed \$10,000.00 contingent upon adoption of the 2025 County Budget, for the period of 1/1/2025 through 12/31/2025. (CC2025-20)

Official Resolution#		202500082					
Meeting Date		01/15/2025					
Introduced Date		01/15/2025					
Adopted Date		01/15/2025					
Agenda Item		I-22					
CAF #							
Purchase Req. #		CC2025-20					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓		✓		✓		
Bacchione	✓			✓	✓		
Haines	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

January 15, 2025

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services for **Year One, Older Americans Act Title III Area Plan Contract 2025** through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Social Support Services to the elderly of Ocean County; 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, funds totaling \$10,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2025 County Budget, as follows:

Social Support Services:

Ocean Area Plan Grant – Regular Budget	017-820-AD04	\$10,000.00
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to cover approximate partial payments of contract awards; and

NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Compass 82, Inc., in an amount not to exceed \$10,000.00 to provide Social Support Services to the elderly of Ocean County, under the Year One, Older Americans Act Title III Area Plan Contract 2025, contingent upon the availability of said funds.

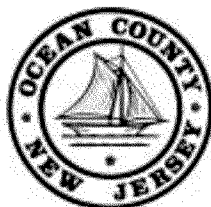
BE IT FURTHER RESOLVED that the County reserves the right to cancel this contract at any time during the contract term January 1, 2025 to December 31, 2025 if said funds are not appropriated.

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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

BE IT FURTHER RESOLVED that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Compass 82, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: January 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act Title III Area Plan Contract 2025 to Township of Ocean to provide Social Support Services and Congregate Meal Services to the elderly of Ocean County, in an amount not to exceed \$113,345.00 with partial funding contingent upon adoption of the 2025 County Budget, for the period of 1/1/2025 through 12/31/2025. (CC2025-21)

Official Resolution#		2025000083					
Meeting Date		01/15/2025					
Introduced Date		01/15/2025					
Adopted Date		01/15/2025					
Agenda Item		I-23					
CAF #							
Purchase Req. #		CC2025-21					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓		✓		✓		
Bacchione	✓			✓	✓		
Haines	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

January 15, 2025

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services for **Year One, Older Americans Act Title III Area Plan Contract 2025** through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Social Support and Congregate Meal Services to the elderly of Ocean County; 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, funds totaling \$113,345.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2025 temporary County Budget and 2025 County Budget, as follows:

Social Support Services:

Supp Aging Supportive Svcs - Regular Budget	017-820-AD28	\$24,375.00
Local: Supp Aging Supp Svc – Regular Budget	017-820-BD28	\$8,125.00
Office of Senior Services - Regular Budget	016-215-5058	\$5,500.00

Congregate Meal Services:

Ocean Area Plan Grant – Temporary Budget	017-820-AD04	\$18,836.00
Ocean Area Plan Grant – Regular Budget	017-820-AD04	\$56,509.00

to cover approximate partial payments of contract awards; and

NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Township of Ocean, in an amount not to exceed \$113,345.00 to provide Social Support and Congregate Meal Services to the elderly of Ocean County, under the Year One, Older Americans Act Title III Area Plan Contract 2025, contingent upon the availability of said funds.

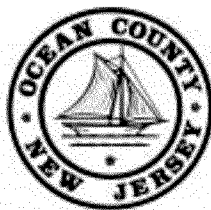
BE IT FURTHER RESOLVED that the County reserves the right to cancel this contract at any time during the contract term January 1, 2025 to December 31, 2025 if said funds are not appropriated.

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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

BE IT FURTHER RESOLVED that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Township of Ocean.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: January 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act Title III Area Plan Contract 2025 to Bright Harbor Healthcare to provide Social Support Services to the elderly of Ocean County, in an amount not to exceed \$150,000.00 contingent upon adoption of the 2025 County Budget, for the period of 1/1/2025 through 12/31/2025. (CC2025-22)

Official Resolution#		2025000084					
Meeting Date		01/15/2025					
Introduced Date		01/15/2025					
Adopted Date		01/15/2025					
Agenda Item		I-24					
CAF #							
Purchase Req. #		CC2025-22					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓		✓		✓		
Bacchione	✓			✓	✓		
Haines	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

January 15, 2025

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services for **Year One, Older Americans Act Title III Area Plan Contract 2025** through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Social Support Services to the elderly of Ocean County; 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, funds totaling \$150,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2025 County Budget, as follows:

Social Support Services:

Supp Aging Supportive Svcs - Regular Budget	017-820-AD28	\$28,807.00
Local: Supp Aging Supp Svc – Regular Budget	017-820-BD28	\$9,603.00
Office of Senior Services - Regular Budget	016-215-5058	\$23,000.00
Aid/Visiting Homemaker Srv. – Regular Budget	016-215-5011	\$88,590.00

to cover approximate partial payments of contract awards; and

NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Bright Harbor Healthcare, in an amount not to exceed \$150,000.00 to provide Social Support Services to the elderly of Ocean County, under the Year One, Older Americans Act Title III Area Plan Contract 2025, contingent upon the availability of said funds.

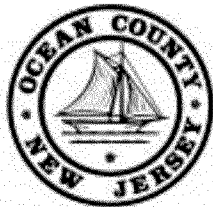
BE IT FURTHER RESOLVED that the County reserves the right to cancel this contract at any time during the contract term January 1, 2025 to December 31, 2025 if said funds are not appropriated.

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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

BE IT FURTHER RESOLVED that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Bright Harbor Healthcare.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: January 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act Title III Area Plan Contract 2025 to Contact of Ocean and Monmouth Counties to provide Social Support Services to the elderly of Ocean County, in an amount not to exceed \$55,580.00 contingent upon adoption of the 2025 County Budget, for the period of 1/1/2025 through 12/31/2025. (CC2025-23)

Official Resolution#	2025000085						
Meeting Date	01/15/2025						
Introduced Date	01/15/2025						
Adopted Date	01/15/2025						
Agenda Item	I-25						
CAF #							
Purchase Req. #	CC2025-23						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓		✓		✓		
Bacchione	✓			✓	✓		
Haines	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

January 15, 2025

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services for **Year One, Older Americans Act Title III Area Plan Contract 2025** through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Social Support Services to the elderly of Ocean County; 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, funds totaling \$55,580.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2025 County Budget, as follows:

Social Support Services:

Ocean Area Plan Grant - Regular Budget	017-820-AD04	\$55,580.00
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to cover approximate partial payments of contract awards; and

NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Contact of Ocean and Monmouth Counties, in an amount not to exceed \$55,580.00 to provide Social Support Services to the elderly of Ocean County, under the Year One, Older Americans Act Title III Area Plan Contract 2025, contingent upon the availability of said funds.

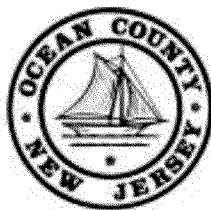
BE IT FURTHER RESOLVED that the County reserves the right to cancel this contract at any time during the contract term January 1, 2025 to December 31, 2025 if said funds are not appropriated.

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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

BE IT FURTHER RESOLVED that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Contact of Ocean and Monmouth Counties.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: January 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act Title III Area Plan Contract 2025 to Mental Health Association in New Jersey, Inc. to provide Social Support Services and Evidence Based Health Promotion - Chronic Disease Services to the elderly of Ocean County, in an amount not to exceed \$161,623.00 contingent upon adoption of the 2025 County Budget, for the period of 1/1/2025 through 12/31/2025. (CC2025-24)

Official Resolution#		2025000086					
Meeting Date		01/15/2025					
Introduced Date		01/15/2025					
Adopted Date		01/15/2025					
Agenda Item		I-26					
CAF #							
Purchase Req. #		CC2025-24					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓		✓		✓		
Bacchione	✓			✓	✓		
Haines	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

January 15, 2025

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services for **Year One, Older Americans Act Title III Area Plan Contract 2025** through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Social Support and Evidence Based Health Promotion – Chronic Disease Services to the elderly of Ocean County; 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, funds totaling \$161,623.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2025 County Budget, as follows:

Social Support Services:

Ocean Area Plan Grant - Regular Budget	017-820-AD04	\$110,000.00
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Evidence Based Health Promotion – Chronic Disease Services:

Ocean Area Plan Grant - Regular Budget	017-820-AD04	\$51,623.00
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to cover approximate partial payments of contract awards; and

NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Mental Health Association in New Jersey, Inc., in an amount not to exceed \$161,623.00 to provide Social Support and Evidence Based Health Promotion – Chronic Disease Services to the elderly of Ocean County, under the Year One, Older Americans Act Title III Area Plan Contract 2025, contingent upon the availability of said funds.

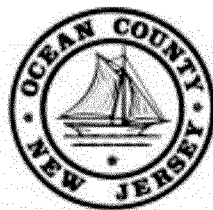
BE IT FURTHER RESOLVED that the County reserves the right to cancel this contract at any time during the contract term January 1, 2025 to December 31, 2025 if said funds are not appropriated.

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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

BE IT FURTHER RESOLVED that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Mental Health Association in New Jersey, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: January 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act Title III Area Plan Contract 2025 to St. Vincent de Paul, Our Lady of Guadelupe Conference to provide Social Support Services to the elderly of Ocean County, in an amount not to exceed \$10,000.00 contingent upon adoption of the 2025 County Budget, for the period of 1/1/2025 through 12/31/2025. (CC2025-25)

Official Resolution#	2025000087						
Meeting Date	01/15/2025						
Introduced Date	01/15/2025						
Adopted Date	01/15/2025						
Agenda Item	I-27						
CAF #							
Purchase Req. #	CC2025-25						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓		✓		✓		
Bacchione	✓			✓	✓		
Haines	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

January 15, 2025

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services for **Year One, Older Americans Act Title III Area Plan Contract 2025** through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Frecholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Social Support Services to the elderly of Ocean County; 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, funds totaling \$10,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2025 County Budget, as follows:

Social Support Services:

Ocean Area Plan Grant - Regular Budget	017-820-AD04	\$10,000.00
--	--------------	-------------

to cover approximate partial payments of contract awards; and

NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with St. Vincent de Paul, Our Lady of Guadelupe Conference, in an amount not to exceed \$10,000.00 to provide Social Support Services to the elderly of Ocean County, under the Year One, Older Americans Act Title III Area Plan Contract 2025, contingent upon the availability of said funds.

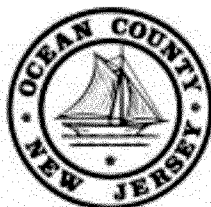
BE IT FURTHER RESOLVED that the County reserves the right to cancel this contract at any time during the contract term January 1, 2025 to December 31, 2025 if said funds are not appropriated.

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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

BE IT FURTHER RESOLVED that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of St. Vincent de Paul, Our Lady of Guadelupe Conference.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: January 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a one (1) year Competitive Contract extension to Affordable Housing Alliance to provide continued CDBG Housing Rehabilitation Activities, for the period of 2/3/2025 through 2/2/2026, in an amount not to exceed \$25,000.00. (CC2021-57)

Official Resolution#		2025000088					
Meeting Date		01/15/2025					
Introduced Date		01/15/2025					
Adopted Date		01/15/2025					
Agenda Item		I-28					
CAF #							
Purchase Req. #		CC2021-57					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓		✓		✓		
Bacchione	✓			✓	✓		
Haines	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

January 15, 2025

WHEREAS, on February 3, 2021, the Ocean County Board of Commissioners entered into a Competitive Contract Agreement with Affordable Housing Alliance, for the purpose of administrating the Ocean County CDBG Housing Rehabilitation Program; and

WHEREAS, the Agreement was awarded for the term of one (1) year, commencing February 3, 2021 with the County retaining the option to renew said Agreement for four (4) additional one year periods; and

WHEREAS, the County utilized the option to extend the Agreement for one (1) additional one year period with said vendor, Affordable Housing Alliance, for FY 2021, for the term February 3, 2022 to February 2, 2023; and

WHEREAS, the County again utilized the option to extend the Agreement for one (1) additional one year period with said vendor, Affordable Housing Alliance, for FY 2022, for the term February 3, 2023 to February 2, 2024; and

WHEREAS, the County again utilized the option to extend the Agreement for one (1) additional one year period with said vendor, Affordable Housing Alliance, for FY 2023, for the term February 3, 2024 to February 2, 2025; and

WHEREAS, the County now desires to utilize the option to extend the Agreement for one (1) additional one year period with said vendor, Affordable Housing Alliance, for FY 2024, for the term of February 3, 2025 to February 2, 2026 at a cost not to exceed \$25,000.00 for the CDBG Housing Rehabilitation Program; and

WHEREAS, funds for the CDBG Housing Rehabilitation Program are available in account # 905-155-9216-6900; and

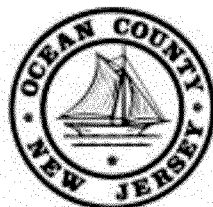
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Ocean, State of New Jersey as follows:

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an extended Agreement with Affordable Housing Alliance, 3535 Route 66, Parkway 100, Building 4, Neptune, New Jersey 07753 for the administration of the CDBG Housing Rehabilitation Program in the amount of \$25,000.00 for a term of one (1) year commencing February 3, 2025.

PAGE 2

RESOLUTION

2. The contract number must be placed on all paper documents, invoices and vouchers pertaining to this Agreement, being CC2021-57.
3. Notice of the Award of this Amended Agreement shall be published once as required by law.
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.
5. Certified copies of this Resolution shall be made available to: Ocean County Treasurer; Comptroller; Auditor; Director of Management and Budget; Planning Director; U.S. Housing and Urban Development, Region II, Newark; and Affordable Housing Alliance.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: January 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 12/4/2024 amending the award of a Competitive Contract to Ending Homelessness Group to provide additional Ocean County Code Blue Warming Center Program Coordinator services, to reflect a corrected account number. (CC2023-101)

Official Resolution#		2025000089					
Meeting Date		01/15/2025					
Introduced Date		01/15/2025					
Adopted Date		01/15/2025					
Agenda Item		I-29					
CAF #							
Purchase Req. #		CC2023-101					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓		✓		✓		
Bacchione	✓			✓	✓		
Haines	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

January 15, 2025

WHEREAS, on August 16, 2023, the County of Ocean awarded a Competitive Contract to Ending Homelessness Group for Code Blue Warming Center Program Coordinator services, in the amount of \$320,000.00 for the period of 10/1/2023 through 9/30/2024 with the option to extend the Contract for four (4) additional one-year periods, and was assigned Contract No CC2023-101; and

WHEREAS, on January 17, 2024, a Resolution was adopted amending the award, to reflect an increase to the Contract in the amount of \$35,000.00; and

WHEREAS, on September 18, 2024, the County authorized a one-year Competitive Contract extension, for the period of 10/1/2024 through 9/30/2025, in the amount of \$355,000.00; and

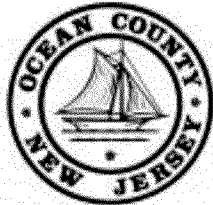
WHEREAS, on December 4, 2024, a Resolution was adopted amending the one-year Competitive Contract extension, to reflect an increase to the Contract in the amount of \$67,315.00; and

WHEREAS, due to a typographical error, the Resolution dated December 4, 2024 reflected an incorrect DHS Code Blue Program Temporary Budget Account Number, that number being 2025-016-205-5016; and

WHEREAS, it is now necessary to amend the Resolution dated December 4, 2024 to reflect the correct DHS Code Blue Program Temporary Budget Account Number, that number being 016-205-5015.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that Resolution No. 2024001909 is hereby amended to reflect the correct DHS Code Blue Program Temporary Budget Account Number, that number being 016-205-5015 with all other terms and conditions of the Resolution to remain in full force and effect.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: January 15, 2025 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Awarding a one (1) year Competitive Contract extension to Affordable Housing Alliance to provide continued HOME Housing Rehabilitation Activities, for the period of 2/3/2025 through 2/2/2026, in an amount not to exceed \$36,000.00. (CC2021-58)

Official Resolution#	2025000090						
Meeting Date	01/15/2025						
Introduced Date	01/15/2025						
Adopted Date	01/15/2025						
Agenda Item	I-30						
CAF #							
Purchase Req. #	CC2021-58						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓		✓		✓		
Bacchione	✓			✓	✓		
Haines	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
January 15, 2025

WHEREAS, on February 3, 2021, the Ocean County Board of Commissioners entered into a Competitive Contract Agreement with Affordable Housing Alliance, for the purpose of administrating the Ocean County HOME Housing Rehabilitation Program; and

WHEREAS, the Agreement was awarded for the term of one (1) year, commencing February 3, 2021 with the County retaining the option to renew said Agreement for four (4) additional one year periods; and

WHEREAS, the County utilized the option to extend the Agreement for one (1) additional one year period with said vendor, Affordable Housing Alliance, for FY 2021, for the term February 3, 2022 to February 2, 2023; and

WHEREAS, the County again utilized the option to extend the Agreement for one (1) additional one year period with said vendor, Affordable Housing Alliance, for FY 2022, for the term February 3, 2023 to February 2, 2024; and

WHEREAS, the County again utilized the option to extend the Agreement for one (1) additional one year period with said vendor, Affordable Housing Alliance, for FY 2023, for the term February 3, 2024 to February 2, 2025; and

WHEREAS, the County now desires to utilize the option to extend the Agreement for one (1) additional one year period with said vendor, Affordable Housing Alliance, for FY 2024, for the term of February 3, 2025 to February 2, 2026 at a cost not to exceed \$36,000.00 for the HOME Housing Rehabilitation Program; and

WHEREAS, funds for the HOME Housing Rehabilitation Program are available in account # 905-155-9218-6900; and

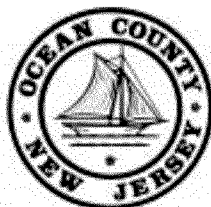
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Ocean, State of New Jersey as follows:

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an extended Agreement with Affordable Housing Alliance, 3535 Route 66, Parkway 100, Building 4, Neptune, New Jersey 07753 for the administration of the HOME Housing Rehabilitation Program in the amount of \$36,000.00 for a term of one (1) year commencing February 3, 2025.
2. The contract number must be placed on all paper documents, invoices and

PAGE 2

RESOLUTION

3. Notice of the Award of this Amended Agreement shall be published once as required by law.
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.
5. Certified copies of this Resolution shall be made available to: Ocean County Treasurer; Comptroller; Auditor; Director of Management and Budget; Planning Director; U.S. Housing and Urban Development, Region II, Newark; and Affordable Housing Alliance.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: January 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Johnston GP Inc. aka Johnston Communications (HCESC-Tech-R24-08) for upgraded Technology Installation & Integration Services associated with the existing phone communication system at the Ocean County Parking Garage, in an amount not to exceed \$266,914.90.

Official Resolution#		2025000091					
Meeting Date		01/15/2025					
Introduced Date		01/15/2025					
Adopted Date		01/15/2025					
Agenda Item		I-31					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓						
Sadeghi	✓				✓		
Arace	✓		✓		✓		
Bacchione	✓			✓	✓		
Haines	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

January 15, 2025

WHEREAS, there exists a need for Technology Installation & Integration Services at the Ocean County Parking Garage, Toms River, New Jersey 08753; and

WHEREAS, the Ocean County Department of Management and Budget with support from the Department of Information and Technology has determined that the purchase and installation of the Talkaphone blue light phone communication system and phone cabling is necessary to relay crucial, life-saving information during a crisis; and

WHEREAS, the Talkaphone blue light phone system will be installed throughout the Ocean County Parking Garage and will allow anyone to immediately reach first responders to relay information and request assistance; and

WHEREAS, the County has solicited a quote from the authorized vendor Johnston GP Inc. aka Johnston Communications, and this project is awarded in compliance with the Hunterdon County Co-op of New Jersey, Contract HCESC-Tech-R24-08 Technology Installation & Integration Services; and

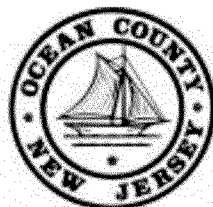
WHEREAS, the County is entering into an agreement with Johnston GP Inc. aka Johnston Communications to provide furnish, install and configure ten (10) Talkaphone Cellular Wall Mount Units, indoor and outdoor cabling, 110v Project Management, as built drawings and end user training, as set forth in their quote dated, December 24, 2024; and

WHEREAS, funds shall be made available for said agreement in Account No. 016-010-6040-62MB in the amount not to exceed \$266,914.90.

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

1. This agreement is awarded under the terms and conditions of the Hunterdon County Co-op of New Jersey, contract HCESC-Tech-R24-08 Technology Installation & Integration Services.
2. The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent documents with Johnston GP Inc. aka Johnston Communications, P.O. Box 390, Kearny, New Jersey 07023.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be made available to the Ocean County Comptroller, County Director of Management and Budget, Office of Information Technology and Johnston GP Inc. aka Johnston Communications.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: January 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$17,350.00. (QP2024-93)

Official Resolution#	2025000092						
Meeting Date	01/15/2025						
Introduced Date	01/15/2025						
Adopted Date	01/15/2025						
Agenda Item	I-32						
CAF #							
Purchase Req. #	QP2024-93						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓		✓		✓		
Bacchione	✓			✓	✓		
Haines	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

January 15, 2025

WHEREAS, on March 20, 2024 the Ocean County Board of Commissioners approved the acquisition of Block 837.01, Lots 1.01, 1.02 & 1.06 in Berkeley Township under the Ocean County Natural Lands Trust Fund, by Resolution #2024000395; and

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

WHEREAS, the Consultant Selection Review Committee recommended seven (7) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, seven (7) firms are qualified and eligible to provide Environmental Consulting Services by Resolution dated August 7, 2024 referred to as contract number QP2024-93; and

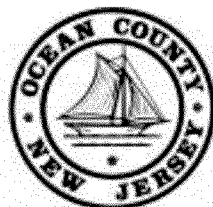
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is T&M Associates, Toms River, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$17,350.00; and

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

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

1. It authorizes the expenditure for environmental consulting services to T&M Associates in an amount not to exceed \$17,350.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, and T&M Associates.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: January 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Apex Companies, LLC to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,400.00. (QP2024-93)

Official Resolution#	2025000093						
Meeting Date	01/15/2025						
Introduced Date	01/15/2025						
Adopted Date	01/15/2025						
Agenda Item	I-33						
CAF #							
Purchase Req. #	QP2024-93						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓		✓		✓		
Bacchione	✓			✓	✓		
Haines	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

January 15, 2025

WHEREAS, on June 15, 2022 the Ocean County Board of Commissioners approved the acquisition of Block 76, part of Lot 36 in Plumsted Township under the Ocean County Natural Lands Trust Fund, by Resolution #2022000826; and

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

WHEREAS, the Consultant Selection Review Committee recommended seven (7) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, seven (7) firms are qualified and eligible to provide Environmental Consulting Services by Resolution dated August 7, 2024 referred to as contract number QP2024-93; and

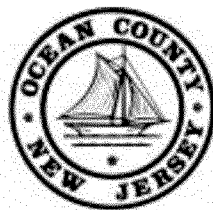
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Apex Companies, LLC, Iselin, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$2,400.00; and

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

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

1. It authorizes the expenditure for environmental consulting services to Apex Companies, LLC in an amount not to exceed \$2,400.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, and Apex Companies, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: January 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services related to the acquisition of Block 13, Lot 28.05, commonly known as 111 Lakeside Drive, Tuckerton Borough, in an amount not to exceed \$4,950.00. (QP2024-93)

Official Resolution#		2025000094					
Meeting Date		01/15/2025					
Introduced Date		01/15/2025					
Adopted Date		01/15/2025					
Agenda Item		I-34					
CAF #							
Purchase Req. #		QP2024-93					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓		✓		✓		
Bacchione	✓			✓	✓		
Haines	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
January 15, 2025

WHEREAS, the County of Ocean by Statutory authority is authorized to purchase land for development of County Parks; and

WHEREAS, the County of Ocean desires to expand Stanley H. Tip Seaman County Park in Tuckerton Borough.; and

WHEREAS, the location of the subject property is 111 Lakeside Dr. Tuckerton Borough NJ; AKA Block 13, Lot 28.05; and

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

WHEREAS, the Consultant Selection Review Committee recommended seven (7) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, the Ocean County Board of Commissioners acknowledged that the seven (7) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 7, 2024 referred to as contract number QP2024-93; and

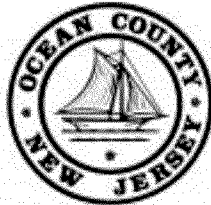
WHEREAS, the County of Ocean has received a proposal dated December 10, 2024 from T&M Associates, 11 Tindall Rd. Middletown, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of FOUR THOUSAND NINE HUNDRED FIFTY DOLLARS and Zero Cents (\$4,950.00); and

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

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

1. It authorizes the expenditure for environmental consulting services to T&M Associates not to exceed FOUR THOUSAND NINE HUNDRED FIFTY DOLLARS and Zero Cents (\$4,950.00) from Account Number 301-250-X224.
2. Certified copies of this Resolution shall be made available to County Administrator, County Finance Director, County Auditor, County Counsel, County Parks Director, and T&M Associates.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: January 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to French & Parrello Associates, P.A. to provide Consultant Material Sampling, Inspection and Testing Services for Construction of Barnegat Branch Trail Phase IX, No. II from Admiral Avenue to S. Main Street and Herflicker Boulevard, Beachwood and South Toms River Boroughs, in an amount not to exceed \$2,600.00. (QP2024-66)

Official Resolution#	2025000095						
Meeting Date	01/15/2025						
Introduced Date	01/15/2025						
Adopted Date	01/15/2025						
Agenda Item	I-35						
CAF #							
Purchase Req. #	QP2024-66						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓		✓		✓		
Bacchione	✓			✓	✓		
Haines	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

January 15, 2025

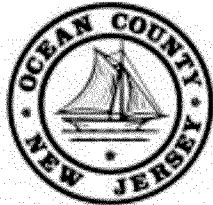
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Consultant Material Sampling, Inspection and Testing Services for Construction of Barnegat Branch Trail Phase IX, No. II, from Admiral Avenue to S. Main Street and Herflicker Boulevard, Beachwood and South Toms River Boroughs, 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, French & Parrello Associates, P.A. is qualified to provide the required Consultant Material Sampling, Inspection and Testing Services in accordance with their proposal at a not to exceed cost of \$2,600.00.

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$2,600.00 to French & Parrello Associates, P.A. for Consultant Material Sampling, Inspection and Testing Services from Capital Budget Account Number 422-185-X201-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and French & Parrello Associates, P.A.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: January 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Van Cleef Engineering Associates, LLC to provide Construction Project Management and Inspection Services for Construction of Barnegat Branch Trail Phase IX, No. II from Admiral Avenue to S. Main Street and Herflicker Boulevard, Beachwood and South Toms River Boroughs, in an amount not to exceed \$229,157.96. (QP2024-137)

Official Resolution#	2025000096						
Meeting Date	01/15/2025						
Introduced Date	01/15/2025						
Adopted Date	01/15/2025						
Agenda Item	I-36						
CAF #							
Purchase Req. #	QP2024-137						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓		✓		✓		
Bacchione	✓			✓	✓		
Haines	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

January 15, 2025

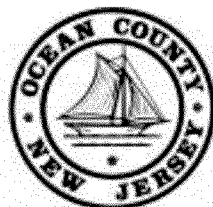
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Construction Project Management and Inspection Services for the Construction of Barnegat Branch Trail Phase IX, No. II, from Admiral Avenue to S. Main Street and Herflicker Boulevard, Beachwood and South Toms River Boroughs, 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 4, 2024 and referred to as contract number QP2024-137; and

WHEREAS, Van Cleef Engineering Associates, LLC is qualified to provide the required Construction Project Management and Inspection Services in accordance with their proposal at a not to exceed cost of \$229,157.96.

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 \$229,157.96 to Van Cleef Engineering Associates, LLC for Construction Project Management and Inspection Services from Capital Budget Account Number 424-185-X304-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and Van Cleef Engineering Associates, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: January 15, 2025 - 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 Professional Engineering Services for Underground Storage Tanks at the Lakewood Garage, Lakewood Township, an increase to the Contract in an amount not to exceed \$15,004.74. (QP2024-56)

Official Resolution#		2025000097					
Meeting Date		01/15/2025					
Introduced Date		01/15/2025					
Adopted Date		01/15/2025					
Agenda Item		I-37					
CAF #							
Purchase Req. #		QP2024-56					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓		✓		✓		
Bacchione	✓			✓	✓		
Haines	✓				✓		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

January 15, 2025

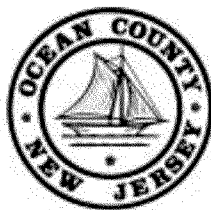
WHEREAS, on August 7, 2024 a resolution was adopted awarding a purchase order to Mott MacDonald, LLC for Professional Engineering Services for Underground Storage Tanks at Lakewood Garage for soil, groundwater and vapor investigation, Lakewood Township, in Ocean County under contract QP2024-56 for the lump sum fee of THIRTY THOUSAND EIGHT HUNDRED SEVENTY FOUR AND 48/100 DOLLARS (\$30,874.48); and

WHEREAS, it has been determined that additional Professional Engineering Services for Underground Storage Tanks at Lakewood Garage for soil, groundwater and vapor investigation, Lakewood Township, in Ocean County be conducted in the project area; and

WHEREAS, funds are available in Account Number 301-185-X409-6600 in the amount of FIFTEEN THOUSAND FOUR AND 74/100 DOLLARS (\$15,004.74) to cover this additional work.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the project specific proposal is amended to include these additional Professional Engineering Services for Underground Storage Tanks at Lakewood Garage for soil, groundwater and vapor investigation, Lakewood Township, Ocean County.

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 Mott MacDonald, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: January 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to French & Parrello Associates, P.A. to provide additional On-Call Traffic Engineering Professional Services for the Installation of a New Traffic Signal at the intersection of County Road #9, Route 526 (Commodore Boulevard) and County Road #26 (Diamond Road), Jackson Township, an increase to the Contract in an amount not to exceed \$20,737.93. (QP2021-63)

Official Resolution#	2025000098						
Meeting Date	01/15/2025						
Introduced Date	01/15/2025						
Adopted Date	01/15/2025						
Agenda Item	I-38						
CAF #							
Purchase Req. #	QP2021-63						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓		✓		✓		
Bacchione	✓			✓	✓		
Haines	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

January 15, 2025

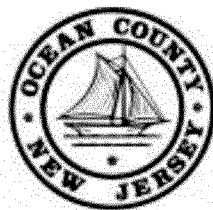
WHEREAS, on August 18, 2021 a resolution was adopted awarding a purchase order to French & Parrello Associates, P.A. for Traffic Engineering Professional Services for proposed Traffic Signal for the Intersection of County Road #9, Route 526 (W. Commodore Boulevard) and County Road #26 (Diamond Road), Jackson Township under contract QP2021-63 for the lump sum fee of ONE HUNDRED NINETEEN THOUSAND SEVEN HUNDRED FORTY EIGHT AND 18/100 DOLLARS (\$119,748.18) and

WHEREAS, it has been determined that additional Traffic Engineering Professional Services for proposed Traffic Signal for the Intersection of County Road #9, Route 526 (W. Commodore Boulevard) and County Road #26 (Diamond Road), Jackson Township be conducted in the project area; and

WHEREAS, funds are available in Account Number 301-185-X212-6600 in the amount of TWENTY THOUSAND SEVEN HUNDRED THIRTY SEVEN AND 93/100 DOLLARS (\$20,737.93) to cover this additional work.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the project specific proposal is amended to include these additional Traffic Engineering Professional Services for proposed Traffic Signal for the Intersection of County Road #9, Route 526 (W. Commodore Boulevard) and County Road #26 (Diamond Road), Jackson Township, in the County of Ocean.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Engineering Department, Finance Department, County Auditor, County Counsel, Purchasing Department and French & Parrello Associates, P.A.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
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Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: January 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Joanne Gilmore, Toms River and reappointing Oscar Cradle, Sr., South Toms River as members of the OC UTILITIES AUTHORITY, both for a term of five (5) years effective 2/1/2025, term to expire 1/31/2030.

Official Resolution#		202500029					
Meeting Date		01/15/2025					
Introduced Date		01/15/2025					
Adopted Date		01/15/2025					
Agenda Item		m-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓						✓
Arace	✓			✓	✓		
Bacchione	✓				✓		
Haines	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

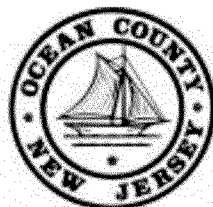
RESOLUTION

January 15, 2025

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **JOANNE GILMORE, Toms River** is hereby appointed to serve as a member of the **OCEAN COUNTY UTILITIES AUTHORITY**, effective February 1, 2025 for a term of five (5) years, term to expire January 31, 2030.

BE IT FUTURE RESOLVED that **OSCAR CRADLE SR., South Toms River** is hereby reappointed to serve as a member of the **OCEAN COUNTY UTILITIES AUTHORITY** for a term of (5) years, term to expire January 31, 2030.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
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Board Meeting Agenda

Date: January 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Alan W. Avery, Jr., Toms River, as Chairperson; John Bacchione, Bayville, and Michael T. Mangum, Parkertown, as members of the OC NATURAL LANDS TRUST FUND ADVISORY COMMITTEE for a term of three (3) years, term to expire 2/18/2028.

Official Resolution#		202500030					
Meeting Date		01/15/2025					
Introduced Date		01/15/2025					
Adopted Date		01/15/2025					
Agenda Item		m-2					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓			✓	✓		
Bacchione	✓						✓
Haines	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

January 15, 2025

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

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

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** is that **ALAN W. AVERY JR., Toms River** is hereby reappointed to serve as Chairman of the **OCEAN COUNTY NATURAL LANDS TRUST FUND ADVISORY COMMITTEE** for a term of (3) years, term to expire February 18, 2028.

BE IT FURTHER RESOLVED that the following individuals are hereby reappointed to serve as members of the **OCEAN COUNTY NATURAL LANDS TRUST FUND ADVISORY COMMITTEE** for a term of (3) three years, term to expire February 18, 2028:

JOHN BACCHIONE	Bayville
MICHAEL T. MANGUM	Parkertown

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