



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea

Deputy Director Gary Quinn

Commissioner Virginia E. Haines

Commissioner John P. Kelly

Commissioner Frank Sadeghi

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Toms River, New Jersey
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Board Meeting Agenda

Date: September 18, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

A. CALL TO ORDER

The Regular Meeting of the Board of Commissioners of the County of Ocean was called to order on September 18, 2024 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Director Crea presiding. Members Haines, Kelly, and Sadeghi were present at the call of the roll. Commissioner Quinn not present.

B. STATEMENT Compliance with the Open Public Meetings Act

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

"In 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

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

DIRECTOR CREA: "Thank you. Before we begin our business portion of today's board meeting, it is my understanding that there are two upcoming retirements that we would like to take a moment to recognize. The first being John. N. Ernst, our County Engineer. Madam Clerk, if you would please read John's resolution into the record."

CLERK GUNTHER: "Certainly."

See comments under H-4

E. PROCLAMATIONS

CLERK GUNTHER: "Thank you, Director. Yes. The first business item on today's agenda is Proclaiming September 2024 as "Dystonia Awareness Month" in Ocean County and I believe Ms. Marguerite Weiss is here to receive the proclamation. Would you like me to read that into the record, Director Crea?"

DIRECTOR CREA- "If you don't mind, please."

1. Proclaiming September 2024 as "Dystonia Awareness Month" in Ocean County.

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

Clerk Gunther read the proclamation into the record.

CLERK GUNTHER: "Director."

DIRECTOR CREA: "I wanted to take a minute just to make sure that I was able to present this to you. Thank you very much for coming and it is a pleasure to be here with you today. And on behalf of the Commissioner Board I want to present you with this proclamation. Thank you for being here."

Pictures taken.

MARGUERITE WEISS: "Thank you Director Crea, Board members, staff and fellow residents of Ocean County for lending me your ears. I am Marguerite. This is my husband, Gary. Being that September is Dystonia Awareness Month, I thought I'd share a little about what Dystonia is and tell you my story. Disclaimer first, Dystonia affects my speech. I speak quickly, softly and jumble my words together and I am very nervous. So tonight, with Gary's coaching, I will speak slowly, loudly, and clearly. 500,000 people in North America have Dystonia making it the third most common neurological movement disorder after essential tremor and Parkinson's disease. More people have Dystonia than Huntington's, Muscular dystrophy, and Lou Gehrig's disease combined. Caroll Spinney, the man inside big bird had Dystonia. He passed away from difficulties. due to the disorder. Keith Emerson from the Moldy Oldie rock and roll band, Emerson Lake and Palmer had Dystonia. He took his own life. The band was planning a world tour and his wife claims that Keith was so overwhelmed with depression and anxiety about facing the possibility of not being able to perform, that he ended it. Poster child for Parkinson's disease, Michael J. Fox has Dystonia as do thirty percent of people with Parkinson's disease. You see him every year at the New York City Dystonia Walk, and he's a great advocate for Dystonia as well. In fact, recently the Michael J. Fox Foundation has collaborated with Bachmann- Strauss Dystonia to focus their research on that area as well.

The reason Dystonia is unknown or not well known because it's commonly misdiagnosed or not diagnosed at all, as was my experience. I began to have back issues at about 20 years old and went to doctors, acupunctures, chiropractors, orthopedist for treatments, medications, nothing worked. Then an orthopedist referred me to a neurologist and I was diagnosed with Dystonia. It was around 2012, and I started the regimen of other medications that played with the levels of chemicals in your brain and nothing worked. He referred me to a Dystonia specialist at Mount Sinai in 2014, for more meds, botox, botox with sonograms, with longer needles and larger bore. Nothing worked. All the medications made me dopy. So this doctor recommended me as a candidate for DBS. (Deep Brain Stimulation). By then my posture was affected. I would twist back, and like that. I was in a wheelchair for two years. I was like a bad shopping cart at the food market, the one with the bad wheel. Like, there was a disconnect between my brain and my body. Over a span of like four years before surgery, my ability to function greatly deteriorated. So, when we sat in front of the brain team my only question was, what is my prognosis? And the neurosurgeon said that I have a seventy percent chance of some kind of improvement. And Gary's only question was, how many of these will be done? So, I went through the surgery in 2016 in March I had the first electrode implanted and the wire coiled under my scalp. A month later, I had the second electrode implanted, and the wire coiled under my scalp. A month later, I went for the pockets and the batteries went under each clavicle and the wires were connected. A month later I was turned on and I left the office in a wheelchair, but the next morning I woke up and I put my feet on the floor and I could walk across my living room without grabbing onto the furniture. I have a couple of props. This is my remote. I use this to turn myself on and off. I also have limited capability of increasing or decreasing the amps. I turn it on and off for EKG's and other surgeries, surgical procedures and conditional MRI's. If I go for an MRI, I need to check with Medtronic, they make the devices, and also with the neurological team to make sure that none of the equipment or my body will be damaged. This is my charger. I have to do this every three days or so. A little sticky here, put it on there, and then that comes off and the other pieces come off and I stick that over the battery and if I get good reception, it takes about an hour on each side. If I didn't do that, I would be back in a wheelchair within probably four or five days.

Still, I have Dystonia, as I said it effects my speech. It effects my writing. My writing is very small. My signing, I am a sign language interpreter and recently stopped working because my performance was not effective. My signing became smaller as my writing and my speech is soft. The execution of my signs was not as crisp and clear as it used to be. I have my good days and my bad days. Some days I can walk around the block with a little bit of difficulty. Some days I can't make it to the mailbox. But I am lucky. The effects of all the treatments vary and all the medications have side effects. With deep brain stimulation, in particular, the effectiveness is just under fifty percent. Everyday life with Dystonia everything requires great effort which leads to isolation. For me, when I was displaying full blown symptoms when it came to communication and mobility it was easier for me to speak less and less. And it was just easier to stay home and stop going out. Leaving the house just became extremely difficult. That's a little bit about Dystonia and my story. Thanks again for listening. And I would like to end by saying as the folks in the Dystonia community say "Never, ever give up". Thank you." (applause)

COMMISSIONER KELLY: "Thank you for sharing."

DIRECTOR CREA: "Next on our resolution...If there's anyone here after our proclamations have been read, if you'd like to leave please feel free to do so. You don't have to stay and keep us company while we go through the rest of the agenda."

COMMISSIONER HAINES: "Boy, Scott is jumping up to leave, real quick."

COMMISSIONER KELLY: "I knew Scott would leave."

DIRECTOR CREA: "Don't be in a hurry. Aww, look at this."

COMMISSIONER HAINES: "Geez, you can't get out of here fast enough."

F. RESOLUTION - PUBLIC HEARING

COMMISSIONER CREA: "Thank you for that Mike. Thank you. That would have been tough for them to have to sit through. Okay, now we'll get down to the rest of the agenda. Alright. On the agenda for resolutions and public hearings, Madam Clerk."

1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to accept the donation of property identified as Block 36, Lot 1.01, Manchester Township, totaling approximately 0.27 acres located near Ridgeway Road and authorizing the expenditure of up to \$300.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2024001437
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Frank Sadeghi	

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

DIRECTOR CREA: "Thank you and I will turn it to Commissioner Haines for comment."

COMMISSIONER HAINES: "Thank you, Ms. Director. As was stated, it's in Pine Lake Park. If you see the yellow up there on the screen, that is the property we're talking about. It is 0.27 acre donation from private property owners located near Ridgeway Road in Manchester Township. The property is covered in wetland buffers and does not have development potential. The property is adjacent to the Natural Lands Preserves, including Pine Lake Park and the Ridgeway Campground, which is the former Surf and Stream (Campground) which is really nice because that all in the back goes right behind the Boy Scout Camp and there's like maybe 13 acres which then goes into Camp Albocondo. So, it's really a nice piece of property. The Township of Manchester, of course supported the donation by resolution and the property owner agreed to the donation of the property to the County. And I would just like to thank them and just always nice to add more property to the Natural Lands Trust Fund."

DIRECTOR CREA: "Thank you very much, Commissioner."

COMMISSIONER HAINES: "It's the wrong piece they put up, so I apologize. (laughter) That's the Cedar Bridge Tavern, which is not the one, so that will be the next one."

DIRECTOR CREA: "Okay, that's okay. We can move forward."

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

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

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

G. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 18.

RESULT	ADOPTED	Official Resolution #: 2024001425
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: "The next item on today's agenda is Authorizing Payment of Bills in Bill Committee Report No. 18."

Abstentions:

Mr. Sadeghi, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 18 record.

H. RESOLUTIONS

CLERK GUNTHER: "The next items are Resolutions, Items H-1 through H- 18."

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2024001463
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

2. Honoring Maria Chesney as she retires from 31 years of dedicated service to Ocean County.

RESULT	ADOPTED	Official Resolution #: 2024001430
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

3. Honoring Cindy Machulsky as she retires from 27 years of dedicated service to Ocean County.

RESULT	ADOPTED	Official Resolution #: 2024001431
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

4. Honoring John N. Ernst as he retires from 11 years of dedicated service as Ocean County Engineer.

RESULT	ADOPTED	Official Resolution #: 2024001432
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther reads the proclamation into the record.

DIRECTOR CREA: "Commissioner Kelly."

COMMISSIONER KELLY: "Okay, if everybody wants to come up front with me? Is Linda here? (laughter) How are you enjoying retirement?" "Oh, Kathy. I don't know why I said Linda. I don't want to tell you about Linda (inaudible). How are you enjoying retirement?"

KATHY ERNST: "I'm good. Enjoying it."

COMMISSIONER KELLY: "Now, you remember when you retired, what did I say? It's not going to be very long before John retires. (laughter)."

KATHY ERNST: "I've got his list. We're good."

COMMISSIONER KELLY: "He told me he wasn't retiring but I knew he was wrong. John and I go back a really long way. In fact, his dad's firm was Eagleswood Township's Engineer and before his dad was Eagleswood Township Engineer, his grandad was. So, they went back to the 1930's, I believe, in my hometown of Eagleswood and of course then John Ernst Sr. was our Engineer. John worked for the company with some others and I got to know him then. But, when I really got to know John, was how a good a golfer he was. (laughter) And it really kind of bothered me because I thought anybody that golfs that good, can't be in the office very often. (laughter). But, I was wrong. He's been an extremely, extremely good Engineer. In fact, I brought him onto the County Government two years before he became Engineer. When I found out that Frank Scarantino was about to retire, and I knew how good John was as an Engineer, but I wanted him to learn exactly about Ocean County. So, he put in his apprenticeship and was there for a couple years. But I'll tell, I can't tell you how proud all of us are of the job you've done. We're going to miss you and we're going to miss Kathy too. I don't know who the hell Linda is, but we'll make sure... (laughter) But before we go on to present this, Madam Director, anything you want to say?"

DIRECTOR CREA: "Yeah. Thank you very much. Just this afternoon, I found out that he is a good golfer, but we both had a hole in one. (laughter). Thank you very much."

DIRECTOR CREA: "Aww."

COMMISSIONER KELLY: "Commissioner Haines, do you have something you want to say?"

COMMISSIONER HAINES: "I just want to thank John, just for... I mean, there was a couple projects that through the years, that I have been a Commissioner that I would talk to John about. One was on Oak Street, if you are heading west, that you couldn't turn left hand turn to go north on Hooper. But the other direction going west, excuse me going east, you couldn't turn east but going west you could and I said it doesn't make sense. I said because you've got, both of them are two lanes so, why can't you do it. Finally, you went and did it. He let me know. He goes Ginny, we finally did it. You can make a left hand turn from Oak Street to go north on Hooper Avenue. So, I thank him for that. His latest is the four way stop at the end of my street, which is Batchelor and Clifton, so that's to make it more safer. And the other one is when we were talking to him, and I think it was when Freeholder Vicari was on, because it didn't ... to see what we could do so that you could cross where Michaels and DSW is to cross straight over to go where the Target shopping center. It just didn't make sense. So, John worked on that and I just want to thank him because they were two major things that I thought were important for the people of the County. Because I take credit for it being the Commissioner, but I just can't thank you, just for everything. No matter when I would call you, no matter what it would be, to ask you a question whether it was sometimes seven o'clock in the morning, you were at the office, and I just want to wish you the best. And of course, I used to see him a lot when I would be at the country club. I am a golfer, but I am a very bad golfer. (laughter) So I don't really... don't try. But I just want to wish, and of course Kathy, she has enjoyed her retirement last year. And John, I know you will."

KATHY ERNST: "Yes, I have."

COMMISSIONER HAINES: "I don't know how often you will be going to Florida or moving to Florida whatever, but I just wish both of you just continued happiness in retirement, and to take all the pleasures life has to present to you. Thank you."

COUNTY ENGINEER ERNST: "Yes, I plan to."

COMMISSIONER KELLY: "Commissioner."

COMMISSIONER SADEGHI: "Thank you. I've worked with ... I'm an Engineer also and always sort of on the private side. So, I worked with John on the private side, and he was always fair and professional. And also at his capacity as the County Engineer, it was good to have somebody who sort of started on the private side, and changed to the public side, and good luck to you, I know I played golf with him a couple times. He is much better than I am. (laughter) But good luck to you and Kathy, good luck to you."

KATHY ERNST: "Thank you."

COMMISSIONER KELLY: "Okay John it's your turn."

COUNTY ENGINEER ERNST: "Well I just want to thank the Commissioners for allowing me to be the County Engineer."

COMMISSIONER KELLY: "It's not that emotional, you're still going to get a check every month." (laughter)

COUNTY ENGINEER ERNST: "Yes, I know." (applause) "We've been going through all of our stuff to kind of downside a little bit further, because we are going to move to Florida. One of the things I came across, was a picture of my great-grandfather who was County Clerk from 1913 to 1948. And we just donated it back to the Historical Society, so it can stay here. I'm sorry. I just..."

COMMISSIONER HAINES: "You just love us so much." (laughter)

COUNTY ENGINEER ERNST: "I know."

KATHY ERNST: " You know, one of the things that I remember Keith Goetting saying, is that this is a county family, and it really is, your other family. And even though I was here longer than John, I know he has felt that, you know, he liked working with all the professionals and all the people. Everyone here is very dedicated and wants to do a good job and John is the same. And I know he appreciates that and appreciates all the support that everyone has given him over the years."

COUNTY ENGINEER ERNST: " I just wanted to say that not only did my great-grandfather work for the County, my grandfather started in the County Engineering Department before he started his own business, which then, my father joined to create Ernst, Ernst and Lissenden with Mr. Lissenden. And I became a partner in the firm before I came to the County. I was born and raised here in Ocean County, and I just loved to serve the County. And I loved the opportunity that I had to serve everybody here at Ocean County."

COMMISSIONER KELLY: "And we loved having you with us."

DIRECTOR CREA: "Oh yes." (applause)

Pictures were taken at this time.

DONNA FLYNN: "Congratulations." (applause)

*** See comments under H-5***

- 5. Honoring Scott J. Waters, County Road Supervisor, as he retires from 33 years of dedicated service to Ocean County.

RESULT	ADOPTED	Official Resolution #: 2024001433
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

DIRECTOR CREA: "Next, we would like to recognize Scott Waters, our County Road Supervisor. Clerk, would you also read Scott’s resolution into the record."

Clerk Gunther reads proclamation into the record.

COMMISSIONER KELLY: "We’ll do this all over again. (laughter) Scott, bring Maureen up with you. I got it right. (laughter)

COMMISSIONER KELLY: "Introduce your grandson to everybody before we start."

SCOTT J. WATERS, COUNTY ROAD SUPERVISOR: "This is Kace, everybody."

COMMISSIONER KELLY: "Kace has been in my office."

DIRECTOR CREA: "Who is the little one? I want to be by the little one." Hi, sweetheart."

SCOTT J. WATERS, COUNTY ROAD SUPERVISOR: "That is Kace."

COMMISSIONER KELLY: "Okay I also go back a long way with Scott. In fact, I go back so far that I didn’t know Scott, but I knew his dad who was my speech teacher. So, if anybody likes the speeches I give, give him credit. (laughter) But, if you don’t like them, then it’s Mr. Waters fault for not teaching me right. Got to tell you tell a story that I’ve told very often but you weren’t in the room. When we had our final exam, I wasn’t going to take it because in school I never cared about grade averages. I cared about five credits, and right before we had the final exam Mr. Waters got up and said anybody who fails the final exam, fails for the year and I don’t mean just speech, I mean English, meaning I wouldn’t get my five credits. So, I thought heck I have to give a ... as luck would have it the first person Mr. Waters called on to give a speech was me. And I said Mr. Waters, I didn’t bring my stuff with me, can I run down to the gym? And I very quickly moved down and got a baseball hat and a glove and decided to give a demonstration speech on how to give signs because I had no speech prepared. (laughter) What I liked about it, was after he gave the marks he made a little thing, I could tell that you spent time on this. (laughter) Yeah, I spent time about 30 seconds. (laughter) But anyway, to Scott who’s been a great, great member of our family.

And I guess it was Kathy talked about the County family, and that is what we are as you know. And we’ve talked

about that a number of times over the years, and you are a great member of the County family. I can't believe you're that much younger than me, you're like a son to me. Your father is like a father to me, so it's been great having you. You've been a fantastic, fantastic member of that Road Department. And I remember a meeting at my house with you and your dad talking about your career. And your dedication to county government and why you would be ... and I agreed and you got here. At that time, Jim Lacey was the Liaison to the Road Department and I went to Jim and talked to him about it and unbeknownst to either you or your dad. But, we made the right choice because and you've done just a fantastic job, and we appreciate what you've done and I thank you from the bottom of my heart."

SCOTT J. WATERS, COUNTY ROAD SUPERVISOR: "Well, thank you. Thank you, Jack." (applause)

DIRECTOR CREA: "Thank you very much and I wish you nothing but the best. We had a short time to work together but, you are tremendous. Thank you. Thank you for everything and enjoy your life, especially that one. "

COMMISSIONER KELLY: "Oh, he enjoys his grandkids."

DIRECTOR CREA: "I love the little people. "I guess, because he is the only one around here shorter than me." (laughter)

COMMISSIONER KELLY: "Commissioner Haines."

COMMISSIONER HAINES: "Okay well I've only known Scott for about nine years. I have been Commissioner for nine years. I came on in 2016. In that short period of time that I've have known Scott, he has shown to me what a true individual he is in caring for the people of Ocean County. But, also he became a very good friend. The one thing about Scott is that anytime you see him, he is always going to be laughing and making you feel good. I mean, no matter whenever you see him in the hallway, he always has a big smile. Or when I would see him and Arty (Reese) at Poppy's having lunch, he would have his salad with chicken on it and I don't know... what on the end, and said it is really good you should get it. But, I mean he is just shown his dedication because there are many times I've called Scott, and many times Arty has been there also. Just whatever questions I might have they did, or certain areas, like especially around Hope Chapel Road, which is very special to me, because this is where my family is from in Lakewood. There's this particular situation where the two of you just went checked it out and looked at and did your best to try to help the situation. And I just can't thank you for all the other times I've called for different things to ask you to do. And I just want to wish you and your family all the best. I know you probably will be in Florida maybe the times I am down there visiting. I do go to the West Coast. I will get to see you and of course John will be there."

SCOTT J WATERS, ROAD DEPARTMENT SUPERVISOR: "I'm sure we will be together."

COMMISSIONER HAINES: "To you and John Ernst, but all the best to you and just really nothing nothing but happiness for you."

SCOTT J. WATERS, ROAD DEPARTMENT SUPERVISOR: "Thank you, Ginny."

COMMISSIONER KELLY: "Thank you Ginny. Frank."

COMMISSIONER SADEGHI: "I only got to work with Scott for nine months, eight months, nine months that I have been here, but I can tell you that the few occasions where I called him or called Art, and I will tell you what they are commandos. You call them and the next day they show up and they get the task done. They make everybody happy, the neighbors, the community, so that's not easy to do so you've done a great job. Many, many years of happy retirement. Thank you."

SCOTT J. WATER, ROAD DEPARTMENT SUPERVISOR: "Thank you."

COMMISSIONER KELLY: "And now it's your turn."

SCOTT J. WATERS, ROAD DEPARTMENT SUPERVISOR: "Why are you laughing Art? Actually you took half of my speech Jack, because I was going to tell that story about your final average. But at that point nobody realized that he basically baffled him for two minutes and at that point we knew we had a politician here. (laughter) That was the beginning."

COMMISSIONER KELLY: "Before we had to give speeches, he gave a whole thing to the class about how to do the outline and the speech and this and that and the other. I never did any of those. (laughter). For two minutes I can talk in front of anybody, I don't need an outline."

SCOTT J. WATERS, ROAD DEPARTMENT SUPERVISOR: "And there it is."

COMMISSIONER KELLY: "I have Donna Flynn's outline over here and the speech that she had prepared for me to give, that will go ungiven." (laughter)

SCOTT J. WATERS, ROAD DEPARTMENT SUPERVISOR: "I just want to thank, obviously the Commissioners for giving me the opportunity and the resources to do what I have done for the residents of Ocean County. All the department heads that I have worked with I can't thank you guys enough. Julie (Tarrant) and John (Ernst), we've been very close. Julie, I don't know what you are going to do with all your money after I leave. (laughter). I'm

teaching Arty, but I just thank everybody and mostly my family for putting up with me for thirty-three years, and never really making a snowstorm with the kids playing in the snow, because I'd be plowing snow and by the time I got home, I'm not playing in the snow, kid. Well, we'll get past that. But, just thank you so much. I'm happy that everything worked out."

COMMISSIONER KELLY: "And we're happy for you." (applause)

Pictures taken.

DIRECTOR CREA: "Congratulations."

COMMISSIONER HAINES: "Congratulations, Enjoy."

COMMISSIONER CREA: "Okay, enjoy your retirement. God bless you. Next on the agenda. for Item E-1, Madam Clerk."

- 6. Authorizing an amendment to the 2024 Budget for the program entitled HUD: CDBG Program Income FY24, in the amount of \$18,400.00.

RESULT	ADOPTED	Official Resolution #: 2024001426
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

- 7. Authorizing the cancellation and closeout of certain grants.

RESULT	ADOPTED	Official Resolution #: 2024001436
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

- 8. Authorizing the Director of Human Services to submit a Grant Application to the State of New Jersey, Department of Labor and Workforce Development for the Adult Literacy Innovations Initiative.

RESULT	ADOPTED	Official Resolution #: 2024001434
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

- 9. Approving and ratifying the electronic submission of a Grant Application by the Ocean County Office of Senior Services to the State of New Jersey, Department of Human Services, Division of Aging Services for the Age-Friendly Grants Program.

RESULT	ADOPTED	Official Resolution #: 2024001435
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the execution of an Intergovernmental Agreement with the Borough of Beach Haven to provide Beach Replenishment through the ARPA-Revenue Replacement Beach Replenishment-Long Beach Island account.

RESULT	ADOPTED	Official Resolution #: 2024001409
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing the execution of a three (3) Memorandums of Understanding with participating municipalities for Utilization of the OC Sheriff's Law Enforcement Training Facility for firearms training and qualification by Police Department employees.

RESULT	ADOPTED	Official Resolution #: 2024001410
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing an Agreement to purchase Block 45, Lot 11.02, 150 Old Halfway Road, Barnegat Township for the expansion of Cedar Bridge Tavern County Historic Site, in the amount of \$675,000.00 plus up to \$2,471.00 in property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2024001411
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing a Mortgage and Mortgage Note Modification Agreement and Deferred Loan Agreement Modification under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2024-70)

RESULT	ADOPTED	Official Resolution #: 2024001412
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing a Mortgage and Mortgage Note Modification Agreement and Deferred Loan Agreement Modification under the HOME Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2024-89)

RESULT	ADOPTED	Official Resolution #: 2024001413
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

15. Accepting the donation of a Safe Boat and Trailer from the Borough of Mantoloking for use by the OC Sheriff's Office of Emergency Management.

RESULT	ADOPTED	Official Resolution #: 2024001438
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing entrance into Sidebar Agreements with various majority representatives regarding the establishment of 20/35 as the baseline health insurance plan and the utilization of a Health Reimbursement Account (HRA).

RESULT	ADOPTED	Official Resolution #: 2024001414
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing an Intergovernmental Agreement with the Borough of Mantoloking to provide stormwater improvements to Bay Avenue, Arnold Street, and Downers Avenue, through the ARPA Water & Sewer Infrastructure account.

RESULT	ADOPTED	Official Resolution #: 2024001415
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing an Intergovernmental Agreement with the Township of Lakewood for the Arboretum Parkway stormwater improvement construction project, through the ARPA Water & Sewer Infrastructure account.

RESULT	ADOPTED	Official Resolution #: 2024001416
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

I. MOTIONS

CLERK GUNTHER: "The next items are Motions, Items I-1 through I-7. I'd like to note that in regard to I-2 and I-3, all members of the Board were present."

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

RESULT	ADOPTED	Official Resolution #: 2024001439
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

Cancelled Mortgage:

Juralewicz, Mindy – Block 30; Lot 1.44 – Manchester Twp.

Road Easement:

Shapiro, Franklin and Shapiro, Resa – Block 290.01; P/O Lot 8 (proposed 8.01 & 8.02) Lakewood Twp.

Mortgage/Note/Modification:

Chaker, Patricia – Block 394.17; Lot 4 – Toms River Twp.

Metta, Diana – Block 4.217; Lot 62 – Berkeley Twp.

LEGAL INSTRUMENTS RECEIVED FOR 9/18/2024

Amended Mortgage:

Homes Now Inc. – Block 195; Lot 30 – Brick Township

BK19785PG1978

2. Approving the Board Meeting Minutes of 8/21/2024.

RESULT	ADOPTED	Official Resolution #: 2024001440
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Pre-Board Meeting Minutes of 8/28/2024.

RESULT	ADOPTED	Official Resolution #: 2024001441
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the Master Payroll paid on 9/11/2024 for the payroll period of 8/15/2024 through 8/28/2024, with Elected Officials paid to date, in the amount of \$6,965,008.08.

RESULT	ADOPTED	Official Resolution #: 2024001442
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

5. Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Construction Project Management for Various Road and Bridge Projects in Ocean County; and 2) On-Call Cultural Resources Consulting Services.

RESULT	ADOPTED	Official Resolution #: 2024001443
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

6. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for Stormwater Management Improvements Contract 2023B, Various Townships.

RESULT	ADOPTED	Official Resolution #: 2024001444
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the acquisition of right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for replacement of Chadwick Beach Island-Strickland Boulevard Bridge (Structure No. 1517-007), Toms River Township.

RESULT	ADOPTED	Official Resolution #: 2024001445
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

J. BID AWARDS

CLERK GUNTHER: "The next items are Bid Awards, J-1 through J-3. I'd like to note Item 1 is a bid award, Item 2 is a bid recission and reaward and Item 3 is a bid rejection."

COMMISSIONER KELLY: "I will vote yes, but I still don't know what a fixed hammer is." (laughter)

1. Awarding a Contract for the FURNISHING AND DELIVERY OF SIMULATED LIVE BURN FIRE PROPS to Symtech Fire, LLC, the sole qualified bidder. (B2024-149)

RESULT	ADOPTED	Official Resolution #: 2024001422
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

2. Rescinding FIXED HAMMERS, INSERTS, AND WEAR PARTS Item Nos. 1, 2, 3 and 4 from Hoffman Equipment Company due to a clerical error. Recommendation is made to award Item Nos. 1, 2, 3 and 4 to Cleveland Brothers Equipment Company, the lowest qualified bidder. (B2024-115)

RESULT	ADOPTED	Official Resolution #: 2024001423
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

3. Rejecting all bids received for JAIL ELEVATORS REPLACEMENT J1 & J2 FOR OCEAN COUNTY NO. II pursuant to N.J.S.A. 40A:11-13.2(a) as the lowest bid exceeds the cost estimate for the services. It will not be rebid.

RESULT	ADOPTED	Official Resolution #: 2024001424
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

K. CHANGE ORDERS

CLERK GUNTHER: "The next items are Change Orders, K-1 and K-2."

1. DIACO CONTRACTING, INC. DBA GRADE CONSTRUCTION - Replacement of Colonial Drive Bridges (Structure No. 1518-017 and 1518-018), Colonial Drive North and South over Union Branch of Toms River, Manchester Township - Change Order #3, E-\$17,754.61, R-\$0.00. (B2023-28E)

RESULT	ADOPTED	Official Resolution #: 2024001427
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Frank Sadeghi	

2. EDWARD H. CRAY, INC. - 2024 On-Call Traffic Signal Maintenance Contract, Ocean County- Change Order #1, E-\$38,605.00, R-\$36,500.00. (B2023-211E)

RESULT	ADOPTED	Official Resolution #: 2024001428
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

L. CONTRACTS

CLERK GUNTHER: "The next items are Contracts, L-1 through L-17."

1. Authorizing a one (1) year Competitive Contract extension with Ending Homelessness Group, Inc. to provide Code Blue Warming Center Program Coordinator services for the OC Department of Human Services, for the extended period of 10/1/2024 through 9/30/2025, in the amount of \$355,000.00 of which \$25,000.00 is contingent upon adoption of the 2025 Temporary County Budget and \$130,000.00 is contingent upon adoption of the Social Services for the Homeless FY25 Grant. (CC2023-101)

RESULT	ADOPTED	Official Resolution #: 2024001446
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing a one (1) year Contract extension with EB Employee Solutions, LLC as Third Party Administrator for Healthcare Reimbursement Account Services, for the extended period of 1/1/2025 through 12/31/2025, in the estimated amount of \$1,700,000.00. (QP2023-145)

RESULT	ADOPTED	Official Resolution #: 2024001447
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Purchase Order to Easton Architects, LLP to provide Preservation Architectural Consulting Services related to the Historic Courthouse Restoration, 100 Washington Street, Toms River, in an amount not to exceed \$299,385.00. (QP2024-81)

RESULT	ADOPTED	Official Resolution #: 2024001448
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Purchase Order to DCO Energy, LLC to provide Energy Consulting Services related to the Administration Building HVAC Upgrades, in an amount not to exceed \$145,000.00. (QP2024-94)

RESULT	ADOPTED	Official Resolution #: 2024001449
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services related to the acquisition of Block 45, Lot 11.02, 150 Old Halfway Road, Barnegat Township, for expansion of the Cedar Bridge Tavern County Historic Site, Barnegat Township, in an amount not to exceed \$6,200.00. (QP2024-93)

RESULT	ADOPTED	Official Resolution #: 2024001450
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

- 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 \$39,385.00. (QP2024-93)

RESULT	ADOPTED	Official Resolution #: 2024001451
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Purchase Order to Chas S Winner Inc. (NJ State Contract No. 20-FLEET-01189) to provide a new pickup truck for the OC Office of the Fire Marshal, in an amount not to exceed \$48,805.70.

RESULT	ADOPTED	Official Resolution #: 2024001452
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Purchase Order to Motorola Solutions Inc. (NJ State Contract No. 83909) to provide new mobile data terminals for the OC Sheriff's Department, in an amount not to exceed \$78,448.00.

RESULT	ADOPTED	Official Resolution #: 2024001453
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding a Purchase Order to Dell Marketing, LP (NJ State Contract No. 20-TELE-01510) to purchase additional licenses for Microsoft M365 for the OC Office of Information Technology, in an amount not to exceed \$222,096.00.

RESULT	ADOPTED	Official Resolution #: 2024001454
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

10. Amending a Resolution adopted on 8/21/2024 awarding a Competitive Contract to Bright Harbor Healthcare to provide Targeted Outreach and Engagement, to reflect the correct account numbers. (CC2024-99)

RESULT	ADOPTED	Official Resolution #: 2024001455
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

11. Amending a Resolution adopted on 8/21/2024 awarding a Competitive Contract to Hope Sheds Light to provide Targeted Outreach and Engagement, to reflect the correct account numbers. (CC2024-100)

RESULT	ADOPTED	Official Resolution #: 2024001456
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

12. Amending a Resolution adopted on 8/21/2024 awarding a Competitive Contract to Lakewood Community Services Corporation to provide Targeted Outreach and Engagement, to reflect the correct account numbers. (CC2024-101)

RESULT	ADOPTED	Official Resolution #: 2024001457
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

13. Amending a Resolution adopted on 8/21/2024 awarding a Competitive Contract to Preferred Behavioral Health Group to provide Targeted Outreach and Engagement, to reflect the correct account numbers. (CC2024-102)

RESULT	ADOPTED	Official Resolution #: 2024001458
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

14. Amending a Resolution adopted on 8/21/2024 awarding a Competitive Contract to Sea Change Recovery Community Organization to provide Targeted Outreach and Engagement, to reflect the correct account numbers. (CC2024-103)

RESULT	ADOPTED	Official Resolution #: 2024001459
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

15. Amending the award of a Purchase Order to Mott MacDonald, LLC to provide additional Architectural Design Services associated with the Design and Construction of the Social Services Facility, an increase to the contract in an amount not to exceed \$29,500.00. (QP2019-70)

RESULT	ADOPTED	Official Resolution #: 2024001460
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

16. Amending the award of a Purchase Order to Mott MacDonald, LLC to provide additional Engineering Design Services for the Chestnut Street Complex, Road Department Site, Phase 1 and 2, in an amount not to exceed \$306,000.00. (QP2020-110)

RESULT	ADOPTED	Official Resolution #: 2024001461
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

17. Amending the award of a Purchase Order to WSP USA, Inc. to provide additional Traffic Engineering Professional Services for a Traffic Study related to the Extension of Western Boulevard (C.R. 85) from Northern Boulevard to Route 9, Lacey Township, an increase to the contract in an amount not to exceed \$28,502.44. (QP2023-50)

RESULT	ADOPTED	Official Resolution #: 2024001462
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

M. APPOINTMENTS AND REAPPOINTMENTS

CLERK GUNTHER: “The next items are Appointments and Reappointments, M-1 through M-5.”

1. Appointing Mark F. Jehnke, County Engineer to the OC PLANNING BOARD in accordance with N.J.S.A. 40:27-1, effective 10/1/2024.

RESULT	ADOPTED	Official Resolution #: 2024001417
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

2. Appointing Mark F. Jehnke, Little Egg Harbor as a first alternate member of the NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY to fill the unexpired term of John N. Ernst, effective 10/1/2024, term to expire 12/31/2024.

RESULT	ADOPTED	Official Resolution #: 2024001418
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

3. Appointing Mark F. Jehnke, Little Egg Harbor as a member of the OC TRANSPORTATION ADVISORY BOARD to fill the unexpired term of John N. Ernst, effective 10/1/2024, term to expire 12/31/2024.

RESULT	ADOPTED	Official Resolution #: 2024001419
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

4. Appointing Blaise Scibetta, Little Egg Harbor; Karen Stafford-Smith, Jackson; and Dominick Cuozzo, New Egypt as members of the OC TOURISM BUSINESS ADVISORY COUNCIL for a term of three (3) years, term to expire 09/30/2027.

RESULT	ADOPTED	Official Resolution #: 2024001420
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

5. Appointing Carmen F. Amato, Jr., Bayville as a member to fill the unexpired term of John C. Parker, term to expire 01/31/2027; and Steven C. Kennis, Lanoka Harbor as an alternate member to fill the unexpired term of Carmen F. Amato, Jr., term to expire 01/31/2028, both to the OC UTILITIES AUTHORITY.

Board Meeting Agenda September 18, 2024

RESULT	ADOPTED	Official Resolution #: 2024001421
PRESENT:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	Gary Quinn	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Frank Sadeghi	

N. RECEIVED ITEMS

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

O. RESOLUTIONS FROM GOVERNING BODIES

1. OC Board of Health, Resolution No. 238(24) reallocating the County Comprehensive Alcohol and Drug Abuse Grant based on the LACADA recommendation, effective 9/18/2024.
2. OC Board of Health, Resolution No. 249(24) recognizing September 2024 as Board and Care Recognition Month in Ocean County.
3. OC Board of Health, Resolution No. 250(24) recognizing September 8-14, 2024 as National Suicide Prevention Week in Ocean County.

P. MINUTES AND MEETING NOTICES

1. OC Commission for Individuals with Disabilities Meeting Minutes of 3/15/2024.
2. OC Commission for Individuals with Disabilities Meeting Minutes of 5/17/2024.
3. OC Tourism Business Advisory Council Meeting Minutes of 5/13/2024.
4. OC Youth Services Commission Meeting Minutes of 8/1/2024.
5. OC Board of Health Meeting Minutes of 8/14/2024.
6. OC Planning Board Meeting Minutes of 8/21/2024.
7. OC Mental Health Board Meeting Minutes of 7/8/2024.
8. OC Mosquito Extermination Commission Meeting Minutes of 8/19/2024.
9. OC Agriculture Development Board Meeting Minutes of 7/10/2024.

Q. APPROVALS

1. Division of Local Government Services, approval of fifty-one (51) Items of Revenue (Chapter 159).
2. Division of Local Government Services, approval of one (1) Change in Text and Title (Chapter 85).

R. CORRESPONDENCE

1. New Jersey American Water, September 2024 Edition of News Drop.

S. COMMISSIONER COMMENTS

At 4:41 PM, Director Crea asked members of the Board if anyone had comments.

DIRECTOR CREA: "Thank you very much. We will now move on to Commissioners comments."

DIRECTOR CREA: "Commissioner Kelly."

COMMISSIONER KELLY: "No comments."

DIRECTOR CREA: "Commissioner Sadeghi."

COMMISSIONER SADEGHI: "I don't have really any comments. I just want to thank Commissioner Haines for initiating the appointment of Steve Kennis to the Ocean County Utilities Authority. Steve is a businessman, a business owner, somebody who understands construction and I think he will be a valuable member on the OCUA Board of Commissioners. Thank you."

DIRECTOR CREA: "Thank you. Commissioner Haines."

COMMISSIONER HAINES: "Thank you. First, I would just like to wish good luck to Arty, as new head the Road Department. I know he'll do a great job. He's been very dedicated to the Road Department and to the people of Ocean County and under Scott's wing for those years. And whereas now, you'll do an excellent job. Mark, congratulations to you because I know I have said it before, but also with moving on to be head of the Engineering Department, I know. I've used to ride to the North Jersey Transportation Planning Authority, and I got to learn a lot and talk a lot about the different things that were going on with the County. But I know you will do a great job, as you've worked under John for all of these years. I just want to wish you good luck. And also, I just want to wish good luck to Steve because I was very happy to make the appointment for him to go on to the OCUA, because I know he will do a great job. Thank you."

DIRECTOR CREA: "Thank you. And I have no additional comments. Thank you."

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

At 4:41 PM, Director Crea opened the meeting to receive comments from members of the public.

DIRECTOR CREA: "We will now open it up to the public comments. Comments from members of the audience are invited as this time with a limit of 5 minutes per speaker. If anyone wishes to speak please come up to the microphone and provide your name and address for the record. Is there anyone wishing to speak this afternoon? Okay, seeing no hands we will now move to adjournment."

U. ADJOURNMENT

There being no additional comments received, Director Crea called for a motion to adjourn the meeting at 4:41 PM.

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

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

Nays: None

Absent: Mr. Quinn

Respectfully submitted,

Michelle I. Gunther
Clerk of the Board

Office of the Director

Proclamation

September 18, 2024

WHEREAS, Dystonia Awareness Month raises public awareness and understanding of the disorder of Dystonia, a disorder with numerous manifestations, affecting people of all ages, races, gender and backgrounds; and

WHEREAS, Dystonia Awareness Month also fosters understanding of the impact the various forms of Dystonia have on those affected and their families; and

WHEREAS, Dystonia, a neurological disorder affecting as many as 250,000 people in the United States, presents in various forms characterized by involuntary muscle contractions causing abnormal, often repetitive, movements and/or postures that may impede the ability to walk, speak, see, write, and control the posture of the head; and

WHEREAS, estimates suggest that 70% of patients are initially misdiagnosed, delaying access to appropriate medical care and unfortunately, there are limited treatments and currently no cure; and

WHEREAS, the severity of the symptoms of Dystonia and the limited public awareness of the disease often causes many patients to be isolated, leaving family, friends and caregivers the sole responsibility of the physical, emotional and financial burdens that may result from Dystonia.

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

DYSTONIA AWARENESS MONTH

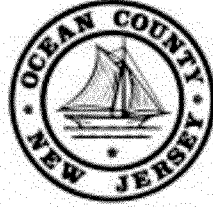
in Ocean County and support the efforts of the Dystonia Medical Research Foundation and the Central Jersey Dystonia Support Group to raise public awareness and understanding of Dystonia.



Barbara Jo Crea

Director

Barbara Jo Crea



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 18, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to accept the donation of property identified as Block 36, Lot 1.01, Manchester Township, totaling approximately 0.27 acres located near Ridgeway Road and authorizing the expenditure of up to \$300.00 for property tax adjustments.

Official Resolution#		2024001437					
Meeting Date		09/18/2024					
Introduced Date		09/18/2024					
Adopted Date		09/18/2024					
Agenda Item		f-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓						✓

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION**September 18, 2024**

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for donation for the property identified as Block 36, Lot 1.01 in Manchester Township totaling approximately 0.27 acres located near Ridgeway Road; and

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

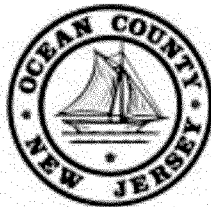
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to accept the donation of property identified as Block 36, Lot 1.01 in Manchester Township totaling approximately 0.27 acres located near Ridgeway Road.
2. It authorizes the expenditure of up to \$300.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT

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

4. The Township of Manchester has supported the donation of this property by Resolution No. 24-366.
5. Copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee, the Township of Manchester and the landowner.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 18, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 18.

Official Resolution#	2024001425						
Meeting Date	09/18/2024						
Introduced Date	09/18/2024						
Adopted Date	09/18/2024						
Agenda Item	g						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE #18

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF COMMISSIONERS PAYMENT THEREOF ON 09/18/2024.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$20,465,103.75 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

GARY QUINN
DEPUTY DIRECTOR

APPROVED

JOHN P. KELLY
COMMISSIONER

BARBARA JO CREA
DIRECTOR

VIRGINIA E. HAINES
COMMISSIONER

ORDERED PAID

FRANK SADEGHI
COMMISSIONER

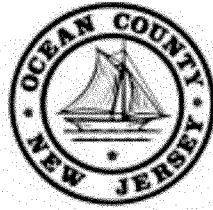
MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

September 18, 2024

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #18 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 82 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$20,465,103.75 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 18, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#	2024001463						
Meeting Date	09/18/2024						
Introduced Date	09/18/2024						
Adopted Date	09/18/2024						
Agenda Item	h-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 18, 2024

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

1. Robert P. Manson is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Juvenile Detention Officer, Juvenile Services, effective September 4, 2024 through September 9, 2024 inclusive.

2. James G. West is hereby granted an Intermittent Family Leave from his position of Road Repairer Supervisor, Road Department, effective August 22, 2024 through February 21, 2025 inclusive.

3. Jennifer C. Urisko is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Principal Account Clerk, Department of Security, effective August 5, 2024 through August 15, 2024 inclusive.

4. Michelle I. Gunther is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Deputy Clerk Board of Commissioners, Clerk of the Board, effective October 1, 2024 through September 30, 2025 inclusive.

5. Mark F. Jehnke is hereby granted a Leave of Absence Without Pay, (fill appointed position) from his position of Assistant County Engineer, Engineering Department, effective October 1, 2024 through September 30, 2025 inclusive.

6. Kemal N. Alemdar's Extension of Leave of Absence Without Pay from his position of Laborer 1, Engineering Department, effective date is hereby corrected to August 23, 2024 through September 18, 2024 inclusive.

The following employees, (7 through 8), are hereby given a provisional appointment to the position of Senior Carpenter, Buildings & Grounds, pending Civil Service Examination, effective September 19, 2024, at the following base salaries:

	<u>NAME</u>	<u>SALARY</u>
7.	Robert M. Affa	\$55,675.
8.	Robert G. Ojama	\$58,799.

9. Tyler G. Jones is hereby given a provisional appointment to the position of Carpenter, Buildings & Grounds, pending Civil Service Examination, effective September 19, 2024, at an annual base salary of \$52,325.

The following employees, (10 through 11), are hereby given a regular appointment to the position of Maintenance Repairer, Buildings & Grounds, subject to a working test period, effective September 19, 2024, at an annual base salary of \$49,300:

10. Michael J. Hunt, Jr.
11. John W. Kozak

The following employees, (12 through 16), are hereby given a regular appointment to the position of Senior Building Maintenance Worker, Buildings & Grounds, subject to a working test period, effective September 19, 2024, at the following base salaries:

	<u>NAME</u>	<u>SALARY</u>
12.	Carlos A. Carpena	\$46,300.
13.	Hugo G. Gonzalez-Ortiz	\$48,375.
14.	Marlena D. Herron	\$47,775.
15.	Katherine A. Poston	\$47,325.
16.	Jacob G. Rivera	\$46,300.

17. Kayla J. Kubiel is hereby given a provisional appointment to the position of Senior Administrative Analyst, Planning Board, pending Civil Service examination, effective September 19, 2024, at an annual base salary of \$76,250.

18. Thomas Thorson is hereby given a provisional appointment to the position of Geographic Information Systems Specialist 1, Planning Board, pending Civil Service examination, effective September 19, 2024, at an annual base salary of \$72,522.

19. William E. Barlow is hereby given a provisional appointment to the position of Senior Maintenance Repairer, Parks Department, pending Civil Service examination, effective September 19, 2024, at an annual base salary of \$46,300.

20. Corey J. Cusack is hereby given a provisional appointment to the position of Maintenance Worker 2 Grounds, Parks Department, pending Civil Service examination, effective September 19, 2024, at an hourly wage of \$22.26.

21. Michael J. Huntenberg is hereby given a provisional appointment to the position of Maintenance Worker 2 Grounds, Parks Department, pending Civil Service examination, effective September 19, 2024, at annual base salary of \$43,980.

22. Jennifer E. Jonus is hereby given a provisional appointment to the position of Principal Accountant, Parks Department, pending Civil Service examination, effective September 19, 2024, at annual base salary of \$74,119.

23. William McGee is hereby given a provisional appointment to the position of Heavy Equipment Operator, Parks Department, pending Civil Service examination, effective September 19, 2024, at annual base salary of \$55,575.

24. Donna M. Malfitano is hereby given a provisional appointment to the position of Keyboarding Clerk 3, Parks Department, pending Civil Service examination, effective September 19, 2024, at annual base salary of \$57,007.

25. Thomas W. Morra is hereby given a provisional appointment to the position of Senior Carpenter, Parks Department, pending Civil Service examination, effective September 19, 2024, at annual base salary of \$49,700.

26. Joshua A. Moore is hereby given a provisional appointment to the position of Assistant Golf Superintendent, Parks Department, pending Civil Service examination, effective September 19, 2024, at annual base salary of \$73,935.

27. Kevin W. Pace is hereby given a provisional appointment to the position of Maintenance Worker 2 Grounds, Parks Department, pending Civil Service examination, effective September 19, 2024, at annual base salary of \$46,300.

28. Nicholas R. Spano is hereby given a provisional appointment to the position of Supervising Diesel Mechanic, Parks Department, pending Civil Service examination, effective September 19, 2024, at annual base salary of \$65,500.

29. Samantha L. Stokes is hereby given a provisional appointment to the position of Recreation Program Specialist, Parks Department, pending Civil Service examination, effective September 19, 2024, at annual base salary of \$51,550 and effective October 16, 2024, an annual base salary of \$54,550.

30. Lisa A. Fortuna is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Medical Examiner, pending Civil Service examination, effective September 19, 2024, at annual base salary of \$46,300.

The following employees, (31 through 32), Road Repairer Supervisors, Road Department, annual base salary is hereby changed to \$71,157, effective April 1, 2024:

- 31. Thomas W. Grant
- 32. Jason E. Risk

33. 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 September 15, 2024 through December 14, 2024 inclusive.

34. Larry A. St. Laurent 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 August 29, 2024 through November 20, 2024 inclusive.

35. At the request of the Sheriff, Lisa D. O'Neill is hereby granted a Family Leave Without Pay, from her position of Keyboarding Clerk 3, Office of the Sheriff, effective August 26, 2024 through November 17, 2024 inclusive.

36. At the request of the County Clerk, and in accordance with N.J.S.A.40A:9-77, John A. Catalano, Deputy County Clerk, salary is hereby corrected to an annual base salary of \$108,829, effective September 19, 2024.

37. Michael Lavallo is hereby given a regular appointment to the position of Principal Engineering Aide, Engineering Department, subject to a working test period, effective September 5, 2024, at his present salary.

38. Joseph Teja is hereby given a regular appointment to the position of Equipment Operator, Parks Department, subject to a working test period, effective September 19, 2024, at his present salary.

39. Efrain Antonmarchi, Jr. is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Equipment Operator, Road Department, effective September 12, 2024 through November 11, 2024 inclusive.

40. Cassandra Castrianni is hereby granted an Extension of Intermittent Medical Leave from her position of Senior Mail Clerk, Clerk of the Board, effective September 13, 2024 through March 12, 2025 inclusive.

41. Brian Lamb is hereby granted a Family Leave Without Pay, from his position of County Correctional Police Officer, Department of Corrections, effective September 4, 2024 through October 5, 2024 inclusive.

42. At the request of the Board of Elections, Blake J. Scanlon is hereby appointed to the position of Election Clerk, Election Board, effective September 26, 2024, at an hourly rate of \$18.50.

43. At the request of the Board of Elections, Stuart S. McKay is hereby given a temporary seasonal appointment to the position of Election Clerk, Election Board, effective September 23, 2024 through November 29, 2024, at an hourly wage of \$19.50.

44. Ryland D. Hagan is hereby given a T/120 appointment to the position of Program Monitor, Extension Service, effective September 30, 2024 through March 30, 2025, at an hourly rate of \$18.50.

45. Margaret Doyle is hereby given a provisional appointment to the position of Senior Emergency Medical Technician Instructor, Fire & First Aid Training Center, pending Civil Service examination, effective September 30, 2024, at an hourly wage of \$35.00.

46. Shelia A. Whiting is hereby given a regular appointment to the position of Community Service Aide, Office of Senior Services, subject to a working test period, effective September 26, 2024, at an hourly wage of \$24.00.

47. Kimberly S. Kopec is hereby given a regular appointment to the position of Keyboarding Clerk 1, Department of Finance, subject to a working test period, effective September 23, 2024, at an annual base salary of \$38,494.

48. Margaret Amore is hereby given a T/120 appointment to the position of Management Assistant, Employee Relations, effective September 12, 2024, through March 12, 2025, at an hourly wage of \$35.00.

49. At the request of the Prosecutor, Mark A. Stanish is hereby given a regular appointment to the position of Community Service Aide, Prosecutor's Office, subject to a working test period, effective September 23, 2024, at an hourly wage of \$26.50.

At the request of the Sheriff, the following employees, (50 through 51), are hereby given a regular appointment to the position of Chemist Trainee, Office of the Sheriff, subject to a working test period, effective September 30, 2024, at the following annual base salaries:

	<u>Name</u>	<u>Salary</u>
50.	Dominic J. Bates	\$66,500.
51.	Jessica M. Braeunle	\$69,500.

52. Susan M. Moscinski is hereby given a regular appointment to the position of Keyboarding Clerk 1, Employee Relations, subject to a working test period, effective September 23, 2024, at an annual base salary of \$38,494.

53. Michael J. Rooney is hereby given a regular appointment to the position of Omnibus Operator, Department of Transportation Services, subject to a working test period, effective September 26, 2024, at an annual base salary of \$43,160.

54. Monica A. Henry is hereby given a regular appointment to the position of Keyboarding Clerk 1, Medical Examiner, subject to a working test period, effective September 23, 2024, at an annual base salary of \$38,494.

The following employees, (55 through 56), are hereby given a regular appointment to the position of Community Service Aide, Office of Senior Services, subject to a working test period, effective September 23, 2024, at an annual base salary of \$41,500:

55.	Margaret L. Scheiderman
56.	Laurie A. Walsh

57. Emily A. Phillips, student of Seaton Hall University, is hereby authorized as an unpaid intern, Juvenile Services, effective September 19, 2024 through December 5, 2024.

58. At the request of the Prosecutor, Emma E. Mattice, Systems Analyst, Prosecutor's Office, salary is hereby changed effective July 1, 2024 to an annual base salary of \$45,500.

59. Marcia Da Silva is hereby granted an Intermittent Family Leave from her position of Principal Technician Management Information System, Office of Information Technology, effective September 11, 2024 through March 10, 2025 inclusive.

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

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

62. Cheyenne L. Carey is hereby granted an Extension of Intermittent Family Leave from her position of Senior Traffic Maintenance Worker, Engineering Department, effective September 10, 2024 through March 9, 2025 inclusive.

63. Amanda M. Cacoilo is hereby granted an Intermittent Family Leave from her position of Keyboarding Clerk 2, Department of Transportation Services, effective September 13, 2024 through March 12, 2025 inclusive.

64. Krista E. Schack is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Senior Social Worker Juvenile Rehabilitation, Juvenile Services, effective September 17, 2024 through September 22, 2024 inclusive.

65. Andrew R. Tuckwell 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 September 12, 2024 through September 29, 2024 inclusive.

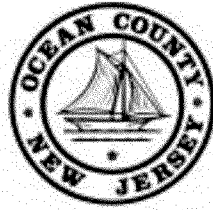
66. At the request of the Sheriff, Janel M. Nicol is hereby granted an Extension of Intermittent Medical Leave from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective September 18, 2024 through December 17, 2024 inclusive.

67. At the request of the Prosecutor, Shelby N. Roth is hereby granted an Intermittent Medical Leave from her position of Keyboarding Clerk 2, Prosecutor's Office, effective September 16, 2024 through December 29, 2024 inclusive.

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

Resolved, that the Board of Directors of the City of Chicago, Illinois, do hereby...

ADOPTED: September 18, 2024



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 18, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring Maria Chesney as she retires from 31 years of dedicated service to Ocean County.

Official Resolution#	2024001430						
Meeting Date	09/18/2024						
Introduced Date	09/18/2024						
Adopted Date	09/18/2024						
Agenda Item	h-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board



Resolution
County of Ocean
Board of Commissioners
Administration Building
Cans River, New Jersey

September 18, 2024

WHEREAS, MARIA CHESNEY began her career with Ocean County on September 30, 1993 as a Clerk Typist in the Office of Management and Budget; and

WHEREAS, over the years, MARIA CHESNEY moved up the professional ladder holding various titles, including Secretary to former Freeholder James Lacey, and most recently, as Administrative Clerk for the Clerk of the Board's Office, the position from which she is now retiring; and

WHEREAS, during her career, MARIA CHESNEY has worked tirelessly for the County and was instrumental in overseeing the implementation of the County's Record Management System; and

WHEREAS, MARIA has been a tremendous asset to the County, recording and typing the minutes at Board Meetings, managing appointments and reappointments to the various County Boards and Commissions, and using her creative writing skills to write numerous proclamations and resolutions for both the residents of and organizations serving Ocean County; and

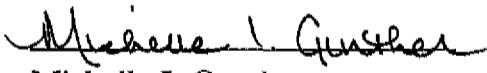
WHEREAS, MARIA loves to travel having been to numerous destinations around the world including South Africa, China and India; and

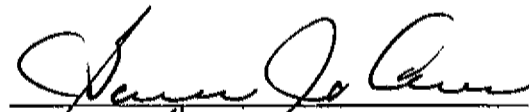
WHEREAS, after living at the Jersey Shore for many years, MARIA CHESNEY will now be retiring to her new home in Pennsylvania, making frequent trips to the Quakertown Farmer's Market and spending quality time with her family and friends, her husband Adam, their children, and their beloved fur baby, Bandit; and

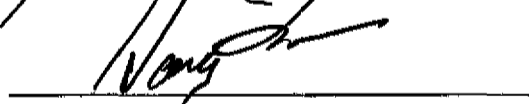
WHEREAS, a career of 31 years which has been characterized by competence, diligence and loyalty will now be exchanged for a well-deserved retirement.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY extends its appreciation and thanks to MARIA CHESNEY and wishes her good health and happiness as she begins a new journey in retirement.

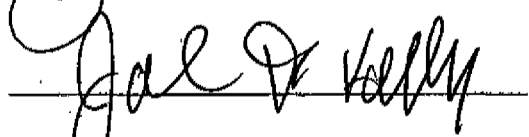
Attest:


Michelle I. Gunther
Clerk of the Board


Barbara J. Grea, Director

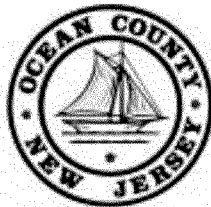

Gary Quinn, Deputy Director


Virginia E. Haines, Commissioner


John P. Kelly, Commissioner


Frank Sadeghi, Commissioner





Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 18, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring Cindy Machulsky as she retires from 27 years of dedicated service to Ocean County.

Official Resolution#		2024001431					
Meeting Date		09/18/2024					
Introduced Date		09/18/2024					
Adopted Date		09/18/2024					
Agenda Item		h-3					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board



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

September 18, 2024

WHEREAS, CINDY MACHULSKY began her career with Ocean County in the Clerk of the Board's Office as a Clerk Typist on September 8, 1997; and

WHEREAS, CINDY has been promoted up the ranks and has held various titles before becoming Secretary, Board/Commission, in 2018, the position from which she is now retiring; and

WHEREAS, CINDY'S tireless effort and hard work in preparing bid award resolutions and contract documents as well as assisting numerous vendors has served as a tremendous asset to the County of Ocean; and

WHEREAS, CINDY MACHULSKY has witnessed decades of unprecedented growth throughout Ocean County and sweeping change over the years in the Clerk of the Board's Office; and

WHEREAS, CINDY is an avid reader and enjoys gardening, bike riding and relaxing at the beach; and

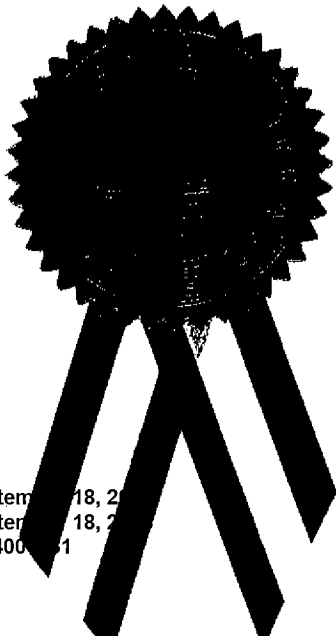
WHEREAS, in her retirement, CINDY MACHULSKY is looking forward to traveling, enjoying her pool, and spending quality time with her family and friends, her husband Art, their children, grandchildren and their fur babies; and

WHEREAS, a career which has been characterized by competence, diligence and loyalty will now be exchanged for a well-deserved retirement.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY extends its appreciation and thanks to CINDY MACHULSKY for her 27 years of dedicated service to Ocean County and offer best wishes for good health and happiness in her retirement.

Attest:

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



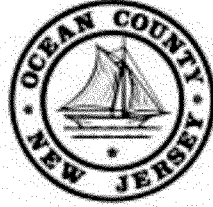
Barbara Jo Crea, Director

Gary Quinn, Deputy Director

Virginia E. Haines, Commissioner

John P. Kelly, Commissioner

Frank Sadeghi, Commissioner



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 18, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring John N. Ernst as he retires from 11 years of dedicated service as Ocean County Engineer.

Official Resolution#	2024001432						
Meeting Date	09/18/2024						
Introduced Date	09/18/2024						
Adopted Date	09/18/2024						
Agenda Item	h-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board



Resolution
County of Ocean
Board of Commissioners
Administration Building
Toms River, New Jersey
September 18, 2024

WHEREAS, from Little Egg Harbor Township to Point Pleasant Beach Borough, and from Plumsted Township to the coastal communities, the work of the County Engineer has a significant impact on every one of Ocean County's 33 municipalities moving commuters, residents, visitors and pedestrians safely from one location to another; and

WHEREAS, on December 5, 2013, JOHN N. ERNST first brought his experience and expertise in civil engineering to the position of Director of Engineering and in 2016 to the position of Ocean County Engineer, skillfully meeting the challenges of the job as he worked to oversee 621 miles of County roads, 225 bridges and culverts, more than 35,000 traffic signs and 400 traffic lights; and

WHEREAS, during his tenure as Engineer, JOHN N. ERNST worked diligently to improve the safety of Ocean County's roadways mindful of the rapidly growing population; and

WHEREAS, with the unwavering support of the Ocean County Board of Commissioners, JOHN N. ERNST along with his staff, a host of contractors and the Ocean County Road Department, successfully brought to completion 135 construction projects totaling nearly \$209 million; and

WHEREAS, JOHN N. ERNST oversaw bridge reconstruction projects, new and upgraded traffic signals, road widening projects, drainage upgrades and numerous safety improvement projects in addition to working with the New Jersey Turnpike Authority to build new and expanded Garden State Parkway interchanges, and continuing construction of Ocean County's 15.5 mile linear park, the Barnegat Branch Trail; and

WHEREAS, JOHN N. ERNST also worked to improve efficiencies within the Ocean County Engineering Department, bringing a hands on approach to the work in order to modernize and upgrade the County road network, and very often made a demanding and difficult job look easy; and

WHEREAS, JOHN N. ERNST'S hard work and dedication throughout the years will leave an indelible mark on the landscape of Ocean County.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS extends its deepest appreciation to JOHN N. ERNST who, over the course of time with Ocean County, created a better tomorrow for future generations and further wishes him good health and happiness in the days ahead as he begins a new journey in retirement embracing the love of family and friends.

Attest:

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



Barbara Jo Crea, Director

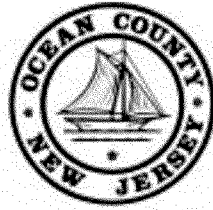
Gary Quinn, Deputy Director

Virginia E. Haines, Commissioner

John P. Kelly, Commissioner

Frank Sadeghi, Commissioner

Introduced on: September 2024
Adopted on: September 2024
Official Resolution#: 2024-0143



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 18, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring Scott J. Waters, County Road Supervisor, as he retires from 33 years of dedicated service to Ocean County.

Official Resolution#		2024001433					
Meeting Date		09/18/2024					
Introduced Date		09/18/2024					
Adopted Date		09/18/2024					
Agenda Item		h-5					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board



Resolution
County of Ocean
Board of Commissioners

Administration Building
Toms River, New Jersey
September 18, 2024

WHEREAS, SCOTT J. WATERS, has spent nearly 33 years in public service, making certain Ocean County's roads were safe and well maintained for motorists, an integral part of the quality of life for more than 650,000 people; and

WHEREAS, SCOTT J. WATERS, began his work with Ocean County as a laborer in 1991, working his way up the ranks to be named Supervisor in 1998; Assistant Supervising Heavy Equipment Operator in 2000; Assistant County Road Supervisor in 2005 and ultimately Ocean County Road Supervisor in 2019, leading a staff of more than 175 well-trained workers tasked with maintaining 621 County road miles - the largest County road network in the state of New Jersey; and

WHEREAS, SCOTT J. WATERS, with the support of the Ocean County Board of Commissioners, he was successful in the construction and completion of the Road Department Garages and Offices in both Stafford and Manchester Townships, bringing state of the art technologies to the sites and fostering work environments that promote a productive and collaborative atmosphere; and

WHEREAS, during his tenure, SCOTT J. WATERS was dedicated to protecting and preserving the County's fragile environment and along with the Ocean County Engineering Department developed a stormwater management program that helps keep Barnegat Bay the environmental jewel that it is; and

WHEREAS, SCOTT J. WATERS, promoted the importance of working with the County's 33 municipalities always willing to lend a helping hand and contributing 100 percent at all times in navigating the challenges faced by motorists and pedestrians moving throughout the County; and

WHEREAS, SCOTT J. WATERS, implemented many efficiencies into the Road Department including reestablishing the pipe crew to work on replacing old infiltration systems, reorganizing the paving crew and rezoning the department into five districts - four maintenance crew districts and one special district allowing for a more efficient work response to remove snow, repair roads, clean up storm damage or address any of the other issues the department oversees.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS acknowledges SCOTT J. WATERS for his numerous contributions to Ocean County making him a figure in its history and further wishes his road to retirement be paved with nothing but good health, happiness, relaxation and the best of times with his wife, Maureen, his three daughters, Krista, Kelsey and Kayla and his grandson Kace.

Attest:

Michelle I. Gunther
Clerk of the Board



Barbara Jo Crea, Director

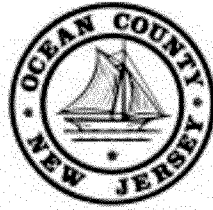
Gary Quinn, Deputy Director

Virginia E. Hajnes, Commissioner

John P. Kelly, Commissioner

Frank Sasteglin, Commissioner

Introduced on: September 17, 2024
Adopted on: September 18, 2024
Official Resolution#: 2024-033



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 18, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled HUD: CDBG Program Income FY24, in the amount of \$18,400.00.

Official Resolution#		2024001426					
Meeting Date		09/18/2024					
Introduced Date		09/18/2024					
Adopted Date		09/18/2024					
Agenda Item		h-6					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 18, 2024

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

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

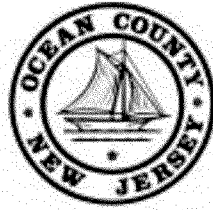
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of \$18,400.00 which item is now available as a revenue from the HUD Program Income, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$18,400.00 be and the same is hereby appropriated under the line item caption entitled, HUD: CDBG Program Income FY24; and

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 18, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the cancellation and closeout of certain grants.

Official Resolution#		2024001436					
Meeting Date		09/18/2024					
Introduced Date		09/18/2024					
Adopted Date		09/18/2024					
Agenda Item		h-7					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 18, 2024

WHEREAS, it has been determined that certain reserves for miscellaneous Federal and State Grants that have been transferred from the current fund to the grant fund are either closed or should be cancelled; and

WHEREAS, it has been determined that certain outstanding balances of these reserve funds are no longer required; and

WHEREAS, in order to maintain proper accounting and system control procedures, it is necessary to cancel this balance from the Grant Fund.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the grant amount to be canceled will be:

Grant Appropriation	\$863,165.92
Grant Receivable	\$831,939.38
Credit to Surplus	\$31,226.54

for which supporting documentation is attached hereto.

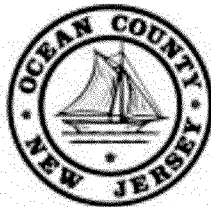
BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Prosecutor's Office, Planning Board, Department of Transportation, Department of Human Services and the Department of Juvenile Services.

COUNTY OF OCEAN
DEPARTMENT OF FINANCE
ANALYSIS OF CANCELLATIONS
FOR EXPIRED GRANT ACCOUNT
RESOLUTION DATED
9/18/2024

Res-Pg:h.7-3

Account Number			Account Name	BUDGETED AMOUNT	EXPENDED	RECEIVED	CREDIT (DEBIT) SURPLUS	Appropriation CANCELLED	Receivable CANCELLED
017	803	AAS5	State Body Armor Fy22 Pros	\$4,046.00	\$4,046.00	\$4,045.34	(\$0.66)	\$0.00	\$0.66
017	803	AA82	Op Helping Hand State Fy22/23	\$165,080.00	\$165,079.95	\$165,079.33	(\$0.62)	\$0.05	\$0.67
017	803	AB70	Insurance Fraud Program Fy23	\$250,000.00	\$227,184.05	\$227,184.05	\$0.00	\$22,815.95	\$22,815.95
017	803	AB88	Multi Jur Gang/Gun/Narc Fy23	\$86,681.00	\$86,350.59	\$86,350.59	\$0.00	\$330.41	\$330.41
017	803	AB95	Multi Jur Gang/Gun/Narc Fy22	\$123,565.00	\$123,523.18	\$123,523.18	\$0.00	\$41.82	\$41.82
017	803	ACS8	N.C.V.R.W.C.A. Project Fy24	\$4,992.00	\$4,984.48	\$4,984.48	\$0.00	\$7.52	\$7.52
017	810	Y086	FAA Rehab Apron Const PHII	\$1,458,080.00	\$1,212,329.24	\$1,212,329.24	\$0.00	\$245,750.76	\$245,750.76
017	810	AA19	FAA Rehab Apron Const Ph III	\$150,000.00	\$121,131.42	\$121,131.42	\$0.00	\$28,868.58	\$28,868.58
017	810	AA86	FAA Rehab Apron Const Ph IV	\$1,303,652.00	\$1,076,317.36	\$1,076,317.36	\$0.00	\$227,334.64	\$227,334.64
017	810	AB16	Subregional Transportation 23	\$144,381.00	\$144,380.01	\$144,380.01	\$0.00	\$0.99	\$0.99
017	810	BB16	Local: Subregional Trans 23	\$36,096.00	\$36,094.99	\$36,096.00	\$1.01	\$1.01	\$0.00
017	810	AB93	STP Supplemental Support 23	\$15,000.00	\$14,392.00	\$14,392.00	\$0.00	\$608.00	\$608.00
017	815	AB75	NJ JARC Fy24	\$425,000.00	\$393,773.19	\$393,773.19	\$0.00	\$31,226.81	\$31,226.81
017	815	BB75	Local: NJ JARC Fy24	\$425,000.00	\$393,773.19	\$425,000.00	\$31,226.81	\$31,226.81	\$0.00
017	818	AC92	Traumatic Loss Coalition Fy24	\$15,200.00	\$0.00	\$0.00	\$0.00	\$15,200.00	\$15,200.00
017	819	AB31	Family Court Services Fy23	\$338,792.00	\$281,263.04	\$281,263.04	\$0.00	\$57,528.96	\$57,528.96
017	819	AB84	Program Service Fund Fy23	\$562,994.00	\$450,641.72	\$450,641.72	\$0.00	\$112,352.28	\$112,352.28
017	819	AB94	Juvenile Detention Alt Init 23	\$120,000.00	\$30,128.67	\$30,128.67	\$0.00	\$89,871.33	\$89,871.33
				\$5,628,559.00	\$4,765,393.08	\$4,796,619.62	\$31,226.54	\$863,165.92	\$831,939.38

Introduced on: September 18, 2024
 Adopted on: September 18, 2024
 Official Resolution#: 2024001436



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 18, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Director of Human Services to submit a Grant Application to the State of New Jersey, Department of Labor and Workforce Development for the Adult Literacy Innovations Initiative.

Official Resolution#		2024001434					
Meeting Date		09/18/2024					
Introduced Date		09/18/2024					
Adopted Date		09/18/2024					
Agenda Item		h-8					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 18, 2024

WHEREAS, the OCEAN COUNTY DEPARTMENT OF HUMAN SERVICES has reviewed a notice from the State of New Jersey, Department of Labor and Workforce Development for the availability of funding in the amount of \$3,000,000.00 for the grant Adult Literacy Innovations Initiative; and

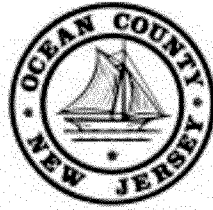
WHEREAS, the purpose of this grant is to assist youth, and adults with adult literacy, digital literacy, family literacy, and building skills, training, and work experience necessary to obtain and retain unsubsidized regular employment that leads them to self-sufficiency; and

WHEREAS, the State of New Jersey, Department of Labor and Workforce Development has made available funding up to the total amount of \$500,000.00 for each applicant.

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 authorize the Director of the Department of Human Services to submit a grant application to the State of New Jersey, Department of Labor and Workforce Development on behalf of the County of Ocean and accept the terms and conditions specified in the announcement of the funding opportunity.

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 18, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving and ratifying the electronic submission of a Grant Application by the Ocean County Office of Senior Services to the State of New Jersey, Department of Human Services, Division of Aging Services for the Age-Friendly Grants Program.

Official Resolution#		2024001435					
Meeting Date		09/18/2024					
Introduced Date		09/18/2024					
Adopted Date		09/18/2024					
Agenda Item		h-9					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 18, 2024

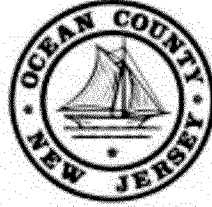
WHEREAS, the Ocean County Office of Senior Services received notification from the State of New Jersey, Department of Human Services, Division of Aging Services of its eligibility to receive funding for the Age-Friendly Grants Program; and

WHEREAS, the award is to fund the Age-Friendly Community Grant through the Ocean County Office of Senior Services, for the purpose of enhancing and catalyzing initial efforts of the bidder to build community partnerships, enroll in the AARP network, execute a community needs assessment survey, and create an action and evaluation plan to address any gaps or deficits identified in the survey for the period of December 31, 2024 through June 30, 2026.

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

1. The Board hereby approves and ratifies the actions taken by the Ocean County Office of Senior Services to submit an electronic application the grant entitled Age-Friendly Grants Program.
2. The Director and Clerk of the Board are hereby authorized and directed to execute any subsequent related documents.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Office of Senior Services, Finance Department, County Auditor, and the New Jersey Department of Human Services, Division of Aging Services.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 18, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Agreement with the Borough of Beach Haven to provide Beach Replenishment through the ARPA-Revenue Replacement Beach Replenishment-Long Beach Island account.

Official Resolution#		2024001409					
Meeting Date		09/18/2024					
Introduced Date		09/18/2024					
Adopted Date		09/18/2024					
Agenda Item		h-10					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 18, 2024

WHEREAS, the restoration and preservation of Ocean County's beaches is essential as these unique natural resources constitute an important part of the ecology, environment, and economy of Ocean County that are enjoyed by residents throughout the state; and

WHEREAS, the federal government and the State of New Jersey have agreed to provide the Borough of Beach Haven (Borough) with funding to undertake the New Jersey Hurricane and Storm Reduction Projects (hereinafter "the Project"), subject to the Borough securing funding for twenty-five percent (25%) of the non-federal share cost of the Project (hereinafter "Municipal Share"); and

WHEREAS, the project is necessary in order to protect and preserve the County's beach ecosystem and to assure the continued use and enjoyment of the beachfront by the residents of Ocean County and the State in general; and

WHEREAS, the County of Ocean, in recognition of the necessity of the Project has agreed to enter into an Intergovernmental Agreement with the Borough, in accordance with N.J.S.A. 40:29-10 , to provide the fifteen percent (15%) Local Share, in an amount not less than \$394,127.32, the estimated re-nourishment cost as outlined in the State of New Jersey Project #6006-BH-R1 (see Exhibit A) and Federal Flood Control Coastal Emergency Project; and

WHEREAS, the Borough has requested the County of Ocean apply their respective grant funds from the County through the American Rescue Plan funding to be applied to their required ten percent (10%) Municipal Share of the project, in an amount not less than \$262,751.54; and

WHEREAS, funds are now available in the 2024 County Budget from the appropriation entitled "ARPA-Revenue Replacement Beach Replenishment-Long Beach Island" Account Number 016-015-4609.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Borough of Beach Haven to provide the twenty five percent (25%) Local Share, in an amount not less than \$656,878.86 for the estimated re-nourishment costs.

2. The Director and Clerk of the Board are authorized and directed to execute any and all other documents that may be necessary to effectuate the purpose and intent of this Resolution and the Intergovernmental Agreements authorized herein.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the following: Borough of Beach Haven, County Administrator, Ocean County Comptroller, Director; Ocean County Management and Budget, and Ocean County Counsel.

RESOLUTION #192-2024

**AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL
AGREEMENT BETWEEN THE BOROUGH OF BEACH HAVEN AND THE
COUNTY OF OCEAN TO PROVIDE THE TWENTY FIVE PERCENT (25%)
LOCAL SHARE OF THE RENOURISHMENT PROJECT,
IN AMOUNT NOT LESS THAN \$656,878.86**

WHEREAS, the restoration and preservation of Ocean County's beaches is essential as these unique natural resources constitute an important part of the ecology, environment, and economy in Ocean County that are enjoyed by residents throughout the state; and

WHEREAS, the federal government and the State of New Jersey have agreed to provide the Borough of Beach Haven (Borough) with funding to undertake the New Jersey Hurricane and Storm Reduction Projects (hereinafter "the Project"), subject to the Borough securing funding for twenty-five percent (25%) of the non-federal share cost of the Project (hereinafter "Municipal Share"); and

WHEREAS, the project is necessary in order to protect and preserve the County's beach ecosystem and to assure the continued use and enjoyment of the beachfront by the residents of Ocean County and the State in general; and

WHEREAS, the County of Ocean, in recognition of the necessity of the project has agreed to enter into an Intergovernmental Agreement with the Borough, in accordance with N.J.S.A. 40:29-10, to provide the fifteen percent (15%) Local Share, in an amount not less than \$394,127.35, the estimated re-nourishment cost as outlined in the State of New Jersey Project #6006-BH-R1 (see Exhibit A) and Federal Flood Control Coastal Emergency Project; and

WHEREAS, the Borough has requested the County of Ocean apply their respective grant funds from the County through the American Rescue Plan funding to be applied to their required ten percent (10%) Municipal Share of the project, in an amount not less than \$262,751.54; and

WHEREAS, funds are now available in the 2024 County Budget from appropriation entitled "ARPA-Revenue Replacement Beach Replenishment-Long Beach Island" Account Number 016-015-4609.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Borough of Beach Haven as follows:

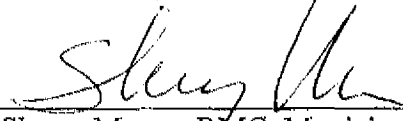
1. The Mayor and Municipal Clerk are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Borough of Beach Haven to provide (25%) Local Share, in an amount not less than \$656,878.86 for the estimated re-nourishment costs.
2. The Mayor and Municipal Clerk are authorized and directed to execute any and all other documents that may be necessary to effectuate the purpose and intent of this Resolution and the Intergovernmental Agreements authorized herein.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be forwarded to the following: Ocean County Administrator, Ocean County Comptroller, Director, Ocean County Management and Budget, and Ocean County Counsel.

CERTIFICATION

I, Sherry Mason, Municipal Clerk of the Borough of Beach Haven, do hereby certify that the foregoing resolution was duly adopted by the Municipal Council of the Borough of Beach Haven at a public meeting held on the 9th day of September, 2024, a quorum being present and voting in the majority.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 9th day of September, 2024.

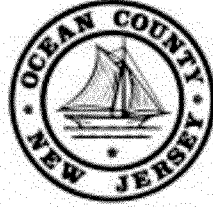


Sherry Mason, RMC, Municipal Clerk



APPROVED: 9/9/24

Introduced on: September 18, 2024
Adopted on: September 18, 2024
Official Resolution#: 2024001409



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 18, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a three (3) Memorandums of Understanding with participating municipalities for Utilization of the OC Sheriff's Law Enforcement Training Facility for firearms training and qualification by Police Department employees.

Official Resolution#		2024001410					
Meeting Date		09/18/2024					
Introduced Date		09/18/2024					
Adopted Date		09/18/2024					
Agenda Item		h-11					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 18, 2024

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

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

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

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

1. The Firearms Training Facility Use Agreements are approved as to form upon execution with participating municipalities.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Memorandum of Understanding for the Utilization of the Ocean County Sheriff's Law Enforcement Training Facility Use Agreements with the three (3) municipalities listed below:

Township of Lakewood

Borough of Seaside Heights

Borough of Surf City

3. This Agreement shall be kept on file, along with the municipality's certificate of insurance, and open to public inspection in the Office of the Clerk of the Board of Commissioners immediately upon adoption of this Resolution.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to Ocean County Counsel, County Administrator, County Comptroller, Department of Management & Budget, County Sheriff; and the Municipal Clerk of the Township of Lakewood, Borough of Seaside Heights, and Borough of Surf City.



Ocean County Board of Commissioners

OFFICE OF THE
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Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: September 18, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Agreement to purchase Block 45, Lot 11.02, 150 Old Halfway Road, Barnegat Township for the expansion of Cedar Bridge Tavern County Historic Site, in the amount of \$675,000.00 plus up to \$2,471.00 in property tax adjustments.

Official Resolution#	2024001411						
Meeting Date	09/18/2024						
Introduced Date	09/18/2024						
Adopted Date	09/18/2024						
Agenda Item	h-12						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 18, 2024

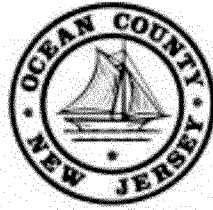
WHEREAS, the County of Ocean by statutory authority is authorized to purchase land for development of County Parks; and

WHEREAS, the County of Ocean desires to expand the Cedar Bridge Tavern County Historic Site within Barnegat Township; and

WHEREAS, the current owners of the property identified as Block 45, Lot 11.02, commonly known as 150 Old Halfway Rd, Barnegat NJ, have agreed to sell the same to Ocean County for SIX HUNDRED SEVENTY FIVE THOUSAND DOLLARS AND ZERO CENTS (\$675,000.00).

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 45, Lot 11.02, commonly known as 150 Old Halfway Rd, Barnegat NJ, in the amount of \$675,000.00 plus up to \$2,471.00 in property tax adjustments with funding available from Account No's. 301-250-X116 (\$418,366.82) & 301-250-X321 (\$259,104.18)

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

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

Board Meeting Agenda

Date: September 18, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Mortgage and Mortgage Note Modification Agreement and Deferred Loan Agreement Modification under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2024-70)

Official Resolution#		2024001412					
Meeting Date		09/18/2024					
Introduced Date		09/18/2024					
Adopted Date		09/18/2024					
Agenda Item		h-13					
CAF #							
Purchase Req. #		C2024-70					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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Michelle I. Gunther

Clerk Of The Board

NO.

C2024-70

RESOLUTION

September 18, 2024

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Diana Metta**, whose principal address is **64 Innsbruck Drive, Berkeley Township, New Jersey 08757**, and under the Ocean County CDBG Housing Rehabilitation Program for the purpose of correcting health and safety violations, and construction of qualified rehabilitation improvements; and

WHEREAS, the Ocean County Board of Commissioners previously executed a Deferred Loan Agreement, Mortgage and Mortgage Note on **May 1, 2024** in the amount of **\$17,600.00**; and

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Alliance, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified to increase the loan by **\$5,400.00** from **\$17,600.00** to **\$23,000.00**; and

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

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

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

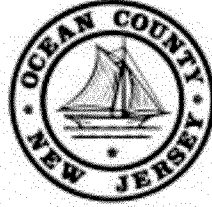
NOW, THEREFORE BE IT RESOLVED by the **BOARD OF COMMISSIONERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY** as follows:

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

<u>Account/Amount:</u>	<u>905-155-9122</u>	<u>\$5,400.00</u>
Total:		\$5,400.00

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue
Toms River, New Jersey
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(732)929-2005
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Board Meeting Agenda

Date: September 18, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Mortgage and Mortgage Note Modification Agreement and Deferred Loan Agreement Modification under the HOME Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2024-89)

Official Resolution#	2024001413						
Meeting Date	09/18/2024						
Introduced Date	09/18/2024						
Adopted Date	09/18/2024						
Agenda Item	h-14						
CAF #							
Purchase Req. #	C2024-89						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
September 18, 2024

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Patricia Chaker**, whose principal address is **1591 Sea Island Drive, Toms River Township, New Jersey 08757**, and under the Ocean County **HOME** Housing Rehabilitation Program for the purpose of correcting health and safety violations, and construction of qualified rehabilitation improvements; and

WHEREAS, the Ocean County Board of Commissioners previously executed a Deferred Loan Agreement, Mortgage and Mortgage Note on **July 17, 2024** in the amount of **\$42,250.00**; and

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Alliance, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified to increase the loan by **\$5,800.00** from **\$42,250.00** to **\$48,050.00**; and

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

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

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

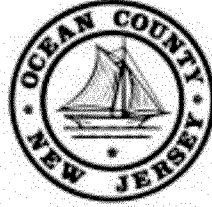
NOW, THEREFORE BE IT RESOLVED by the **BOARD OF COMMISSIONERS**, of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** as follows:

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

<u>Account/Amount:</u>	<u>905-155-9215</u>	<u>\$5,800.00</u>
Total:		\$5,800.00

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Frank Sadeghi

101 Hooper Avenue
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(732)505-1918

Board Meeting Agenda

Date: September 18, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the donation of a Safe Boat and Trailer from the Borough of Mantoloking for use by the OC Sheriff's Office of Emergency Management.

Official Resolution#		2024001438					
Meeting Date		09/18/2024					
Introduced Date		09/18/2024					
Adopted Date		09/18/2024					
Agenda Item		h-15					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 18, 2024

WHEREAS, the Borough of Mantoloking has notified the Ocean County Sheriff's Office of Emergency Management that they have been selected to receive a donation of one (1) Safe Boat and one (1) Trailer; and

WHEREAS, the Borough of Mantoloking adopted a resolution August 20, 2024 to donate one (1) Safe Boat VIN EG000251J202T1742 and one (1) Trailer VIN 1ZEVAFZM23A017003 to the Ocean County Sheriff's Office of Emergency Management; and

WHEREAS, the Ocean County Sheriff's Office would like to accept the donation of one (1) Safe Boat and one (1) Trailer.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Board is hereby authorized and directed to execute any and all necessary documents to accept ownership of said Safe Boat and Trailer to the Ocean County Sheriff's Office.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Department of Finance, and the County Sheriff's Office and the Borough of Mantoloking.

RESOLUTION 24-127

RESOLUTION OF THE BOROUGH OF MANTOLOKING, COUNTY OF OCEAN, STATE OF JERSEY AUTHORIZING THE DONATION AND TRANSFER OF OWNERSHIP OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE TO THE OCEAN COUNTY SHERIFF'S DEPARTMENT

WHEREAS, the Borough of Mantoloking received a Safe Boat and trailer through the Federal LESO program, which is no longer needed for public use; and

WHEREAS, due to LESO Program guidelines, the borough is authorized to donate said surplus to another Law Enforcement Agency; and

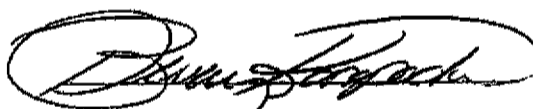
WHEREAS, the Borough wishes to formally transfer ownership of Safe Boat, VIN EG000251J202T1742 and Trailer, VIN 1ZEVAFZM23A017003 to the Ocean County Sheriff's Department.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Mantoloking, County of Ocean, State of New Jersey as follows:

1. The Borough of Mantoloking hereby formally transfers ownership of Safe Boat, VIN EG000251J202T1742 and Trailer, VIN 1ZEVAFZM23A017003 to the Ocean County Sheriff's Department.
2. That a certified copy of this resolution shall be forwarded to the Office County Sheriff's Department and Chief of Police.

CERTIFICATION

I, Beverley A. Konopada, do hereby certify that the foregoing is a true copy of a resolution adopted by the Governing Body of the Borough of Mantoloking at a meeting held on the 20th day of August, 2024.



BEVERLEY A. KONOPADA, RMC
Borough Clerk, Borough of Mantoloking



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 18, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing entrance into Sidebar Agreements with various majority representatives regarding the establishment of 20/35 as the baseline health insurance plan and the utilization of a Health Reimbursement Account (HRA).

Official Resolution#	2024001414						
Meeting Date	09/18/2024						
Introduced Date	09/18/2024						
Adopted Date	09/18/2024						
Agenda Item	h-16						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

R E S O L U T I O N

ENTERING INTO SIDEBAR AGREEMENTS WITH VARIOUS MAJORITY REPRESENTATIVES REGARDING THE ESTABLISHMENT OF 20/35 AS THE BASELINE HEALTH INSURANCE PLAN AND THE UTILIZATION OF A HEALTH REIMBURSEMENT ACCOUNT (HRA)

September 18, 2024

WHEREAS, the County of Ocean ("County") provides health/prescription coverage to eligible full-time employees through the New Jersey State Health Benefits Plan ("SHBP"); and

WHEREAS, the health/prescription benefits provided to employees are codified in County Policies, collective negotiations agreements with majority representatives, and past practice; and

WHEREAS, on April 3, 2024, the County and the various unions previously entered into Sidebar Agreements with Various Majority Representatives regarding the establishment of 20/35 as the baseline health insurance plan and the utilization of a Health Reimbursement Account (HRA) with the County funding up to \$15,120.00 for each enrolled employee to assist with payments of co-pays and out of pocket costs associated with the baseline health insurance plan; and

WHEREAS, the State has since issued a change to the 20/35 plan lowering the Total Out-of-Pocket Maximum (Copay+Deductible+Coinsurance); and

WHEREAS, the Board of Commissioners is of the opinion the continued use of 20/35 as the health/prescription plan, coupled with the establishment and continued use of a HRA would be of financial benefit to not only the County, but the employees of the County who obtain health/prescription coverage.

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

1. The Sidebar Agreements reached with various majority representatives and attached to this Resolution are hereby approved.
2. For those County employees not represented by a majority representative, for the period of January 1, 2025, or as soon as necessary approval from the State of New Jersey, Division of Pensions and Benefits can be obtained, through December 31, 2025, the following shall occur:
 - A. The baseline health/prescription plan for employees shall be the 20/35 plan.

- B. Employees will contribute towards the cost of their health/prescription coverage based upon the SHBP announced rate for the 20/35 health/prescription plan in accordance with the Chapter 78 contribution rates.
 - C. The County will fund up to \$14,720.00 into a HRA for each employee enrolled in 20/35 baseline plan, regardless of the employee's level of coverage (single, member/spouse, parent/child, or family).
 - D. In the event the HRA is discontinued, an employee shall have the ability to enroll in the SHBP plan which the employee was eligible to be enrolled on June 30, 2024, provided such SHBP plan exists, and subject to any required contributions in accordance with the Chapter 78 rates. If the SHBP plan which the employee was eligible to be enrolled on June 30, 2024 does not exist at the time the HRA is discontinued, the employee will be eligible for any other SHBP plan so in existence, subject to contributions based upon the Chapter 78 rates.
3. Should the State of New Jersey, Division of Pensions and Benefits prohibit the County's utilization of a HRA as set forth above, the County shall either rescind this Resolution or seek to make changes to obtain approval from the State of New Jersey, Division of Pensions and Benefits.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Administrator, County Auditor, Chief Financial Officer, County Counsel, Employee Relations, any applicable majority representative, and any other person requesting it.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 18, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Mantoloking to provide stormwater improvements to Bay Avenue, Arnold Street, and Downers Avenue, through the ARPA Water & Sewer Infrastructure account.

Official Resolution#		2024001415					
Meeting Date		09/18/2024					
Introduced Date		09/18/2024					
Adopted Date		09/18/2024					
Agenda Item		h-17					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 18, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute an Intergovernmental Agreement between the County of Ocean and the Borough of Mantoloking for a stormwater improvement project that consists of improvements to Bay Avenue, Arnold Street, and Downers Avenue, located in the Borough of Mantoloking. The County funding source is Account No. 9999-021-185-AR45-6800 to reflect these services to be performed in an amount not to exceed \$584,829.00.

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

RESOLUTION NO. 24-115

**RESOLUTION OF THE BOROUGH OF MANTOLOKING,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A SHARED
SERVICES AGREEMENT WITH THE COUNTY OF
OCEAN FOR REIMBURSEMENTS OF COSTS OF
STORMWATER IMPROVEMENT PROJECT FOR BAY
AVENUE, ARNOLD STREET AND DOWNER AVENUE**

WHEREAS, the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 *et seq.*, authorizes the Borough of Mantoloking to enter into an agreement for the provision of certain governmental services with the County of Ocean; and

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

WHEREAS, it is the desire of the governing body to authorize the execution of a Shared Services Agreement with the County of Ocean for Reimbursements of costs of stormwater improvement project for Bay Avenue, Arnold Street and Downer Avenue, whereby the County of Ocean will assume the cost of the Project through reimbursement to the Borough of \$584,829.00 in funds received through the American Rescue Plan Act; and

WHEREAS, the Borough of Mantoloking shall assume the ownership of such project and the responsibility of maintaining the facilities, including payment for electrical service and all associated maintenance costs; and

WHEREAS, it is the desire of the governing body to authorize the execution of a Shared Services Agreement with the County of Ocean for Reimbursements of costs of stormwater improvement project for Bay Avenue, Arnold Street and Downer Avenue.

r|m|s|h|c

Rothstein, Mandell, Strohm,
Halm & Cipriani, P.A.
ATTORNEYS AT LAW

98 East Water Street
Toms River, NJ 08753

o: 732.363.0777
f: 732.905.6555

Introduced on: September 18, 2024
Adopted on: September 18, 2024
Official Resolution#: 2024001415

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

1. That the Mayor and Borough Clerk are hereby authorized to execute and attest to, respectively, a Shared Services Agreement with the County of Ocean for Reimbursements of costs of stormwater improvement project for Bay Avenue, Arnold Street and Downer Avenue in accordance with the provisions of law. A copy of said agreement is attached hereto and made a part hereof as Schedule A.

2. That a copy of the agreement referenced herein shall be kept on file and made available for public inspection at the Borough Clerk's Office during normal business hours.

3. That a certified copy of this resolution be forwarded to the Ocean County Engineering Department and the Chief Financial Officer.

CERTIFICATION

I, **BEVERLEY A. KONOPADA, RMC**, do hereby certify that the foregoing resolution was duly adopted by the Borough Council of the Borough of Mantoloking at a meeting held on the 16th day of July, 2024.



BEVERLEY A. KONOPADA, RMC
Borough Clerk
Borough of Mantoloking

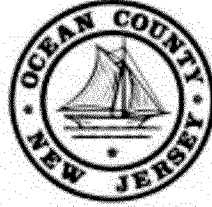
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Rothstein, Mandell, Strohm,
Halm & Cipriani, P.A.
ATTORNEYS AT LAW

98 East Water Street
Toms River, NJ 08753

o: 732.363.0777
f: 732.905.6555

Introduced on: September 18, 2024
Adopted on: September 18, 2024
Official Resolution#: 2024001415



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 18, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Lakewood for the Arboretum Parkway stormwater improvement construction project, through the ARPA Water & Sewer Infrastructure account.

Official Resolution#		2024001416					
Meeting Date		09/18/2024					
Introduced Date		09/18/2024					
Adopted Date		09/18/2024					
Agenda Item		h-18					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 18, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute an Intergovernmental Agreement between the County of Ocean and the Township of Lakewood for a stormwater improvement construction project for Arboretum Parkway, located in the Township of Lakewood. The County funding source is Account No. 9999-021-185-AR38-6800 to reflect these services to be performed in an amount not to exceed \$1,600,000.

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

RESOLUTION # 2024-317

RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OCEAN STATE OF NEW JERSEY, AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF OCEAN FOR IMPROVEMENTS ALONG ARBORETUM PARKWAY

WHEREAS, N.J.S.A. 40A:65-1, et seq. authorizes governmental entities to enter into an agreement, among other things, for the sharing of services; and

WHEREAS, the Township and County of Ocean desire to enter into an agreement regarding the stormwater improvement project for Arboretum Parkway; and

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


WHEREAS, the County has agreed to provide aide in the way of a reimbursement to the Township in the amount of \$1,600,000.00 from the American Rescue Plan Act funding for Arboretum Parkway stormwater improvement, as more detailed in plans and costs proposal # 22011229 by Colliers Engineering & Design dated August 10, 2023.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey:

1. The Township of Lakewood is hereby authorized to enter into and execute a Shared Services Agreement with the County of Ocean for the stormwater improvement project for Arboretum Parkway as more particularly set forth in said Intergovernmental Agreement.
2. That the Mayor and or his designee are authorized to execute and the Township Clerk to attest to the proposed form of Shared Services Agreement aforesaid.
3. The term of the Agreement shall continue in full force and effect until June 30, 2026.
4. That the Township Clerk shall forward a certified copy of this Resolution to the following:
 - A. Municipal Manager
 - B. Ocean County Board of Commissioners
 - C. Ocean County Engineering
 - D. Division of Local Government Services
 - E. Colliers Engineering

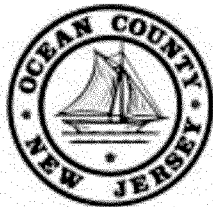
CERTIFICATION

I, Lauren Kirkman, Township Clerk of the Township of Lakewood, do hereby certify that the above is a true copy of a Resolution duly adopted by the Township Committee of the Township of Lakewood in the County of Ocean, at its meeting held on August 15, 2024.



 Lauren Kirkman, RMC, CMR
 Township Clerk

Introduced on: September 18, 2024
 Adopted on: September 18, 2024
 Official Resolution#: 2024001416



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 18, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

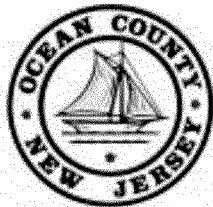
Agenda: Authorizing the Clerk of the Board to accept and/or record legal instruments.

Official Resolution#		2024001439					
Meeting Date		09/18/2024					
Introduced Date		09/18/2024					
Adopted Date		09/18/2024					
Agenda Item		i-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 18, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

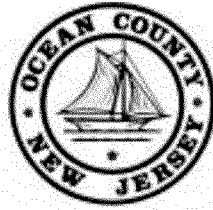
Agenda: Approving the Board Meeting Minutes of 8/21/2024.

Official Resolution#	2024001440						
Meeting Date	09/18/2024						
Introduced Date	09/18/2024						
Adopted Date	09/18/2024						
Agenda Item	i-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 18, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 8/28/2024.

Official Resolution#		2024001441					
Meeting Date		09/18/2024					
Introduced Date		09/18/2024					
Adopted Date		09/18/2024					
Agenda Item		i-3					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		


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

Michelle I. Gunther

Clerk Of The Board

MEMORANDUM

To: Members of the Board of Commissioners

From: Michael J. Fiure, County Administrator 

Date: September 4, 2024

Subject: **Summary of Pre-Board Meeting of August 28, 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

Director Crea opened the meeting by discussing the Ocean County Master Composter Program that began in 2000. The program goal is to educate residents on the importance of recycling and home composting. Ocean County was the first in the State to offer Composting and Master Composting classes. Over 450 volunteers have been trained and have contributed approximately 10,500 hours to environmental education and conservation and have composted at least 58.5 tons annually through backyard composting. The Department of Solid Waste Management developed a comprehensive Composter Guide which can be found on the website, at municipal halls, and at many County events.

Commissioner Kelly and Mr. Ernst gave a presentation on the Countywide Local Safety Action Plan from the New Jersey Transportation Planning Authority (of which Commissioner Kelly is the Chairman) which is aimed at pedestrian and bicycle safety. The purpose of the NJTPA is to work with Counties to develop action plans and identify safety features when upgrades such as pedestrian walkways and rumble strips occur. Federal funds are available for safety projects.

Members of the Board of Commissioners
September 4, 2024
Summary of the Pre-Board meeting of August 28, 2024
Page 2

Commissioner Kelly and Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the recommendation to award a contract for the replacement of the Lake Shenandoah Bridge, (Structure No. 1514-012), Park Road over the Shenandoah Spillway in Lakewood Township to Midlantic Construction, LLC from Barnegat, NJ in the amount of \$4,937,407.78. The project will replace the bridge and rebuild the spillway and fish ladder. The award is contingent upon NJDOT approval. There were no questions or comments, and all items will be listed on the Board Agenda for the September 4, 2024 Board meeting.

Mr. Ernst notified the Board of a traffic pattern change on Hooper Avenue between the Administration Building and the Justice Complex that will be occurring on the evening of August 29, 2024 and will remain in effect until the end of the Justice Complex project. Jersey barriers will be installed down the center line of Hooper Avenue from Madison Avenue to Washington Street. There will be one lane open in each direction, while barrels will be blocking off the outer lanes on both sides. The skyway will be open until a traffic light is installed in approximately one month in the middle area of the barriers with a crosswalk for pedestrians to access the opposite side of the street. At that time, the skyway will be removed.

Ms. Gunther reviewed the Clerk of the Board's agenda for the Board meeting of September 4, 2024. There were no questions or comments.

Director Crea asked the Board members for comments.

Each Commissioner expressed their condolences and shared personal thoughts on the passing of Mr. John C. Parker, former Lacey Township Mayor and Chairman of the Ocean County Utilities Authority for over 40 years.

There were no additional comments.

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

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

The meeting returned to Open Session at 4:46pm. There being no further business, on a motion by Commissioner Quinn, seconded by Commissioner Kelly, the meeting adjourned at 4:46pm.

REVISED - FINALENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

August 28, 2024

For Board Meeting of:

September 4, 2024

RECOMMEND AWARD

1. Replacement of Lake Shenandoah Bridge, (Structure No. 1514-012), Park Road over the Shenandoah Spillway, Lakewood Township
Contractor: Midlantic Construction, LLC, Barnegat, NJ
Amount: \$4,937,407.78
Award Contingent Upon NJDOT Approval

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the installation of safety measures along County Road #11 (Route 549/Hooper Avenue) and County Road #72 (Caudina Avenue) in the Township of Toms River.
3. Resolution authorizing the installation of safety measures at the intersection of County Road #66 (Beaverson Boulevard) and Lions Head Office Park in the Township of Brick.
4. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #38 (Clifton Avenue) and Batchelor Street (DVR-72) in the Township of Toms River.
5. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #3 (Route 547 – South Hope Chapel Road) and County Road #6 (Ridgeway Boulevard) (MAN-13) in the Township of Manchester.
6. Resolution amending a Resolution adopted on July 2, 2024, authorizing a temporary construction speed limit along County Road #11 (Route 549 – Hooper Avenue) between the intersection of County Road #30 (Madison Avenue) to the intersection of County Road #4 (Washington Street) in the Township of Toms River.
7. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$21,803.50 to Urban Engineers, Inc. for additional funds for Road Design Services for the Reconstruction and Resurfacing of Long Beach Boulevard (Bay Avenue), Beach Haven Borough (QP2022-174).
8. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$9,285.86 to Urban Engineers, Inc. for Traffic Engineering Professional Services for Toms River Downtown Waterfront Redevelopment Traffic Impact Fee (TIF) Study, Toms River Township (QP2024-50).
9. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$24,184.71 to Johnson, Mirmiran & Thompson, Inc. for additional funds for Traffic Engineering Professional Services at the Intersection of CR 549 (Hooper Avenue) and CR 620 (Church Road/Kettle Creek Road), Toms River Township (QP2021-63).

Lakehurst Hangar Bridge (Structure No. 1518-003), County Route 547 (South Hope Chapel Road) over Ridgeway Branch of Toms River, Manchester Township (QP2022-175).

11. Resolution authorizing an Agreement between the County of Ocean and the Township of Manchester for the purpose of installation and operation of a traffic signal at the intersection of County Road #8 (Commonwealth Boulevard) and County Road #10 (Beacon Street) in the Township of Manchester (MAN-20).
12. Resolution authorizing an Intergovernmental Agreement between the County of Ocean and the Township of Manchester for an improvement project that consists of the replacement of a water main with new PVC and replacement of 155 new water service connections along Buckingham Drive between State Highway Route 70, Circle Drive and Colonial Drive, located in the Township of Manchester.
13. Resolution authorizing an Intergovernmental Agreement between the County of Ocean and the Borough of Seaside Heights for a stormwater improvement project that consists of improvements to County facilities on Bay Boulevard, located in the Borough of Seaside Heights.
14. Resolution authorizing an Intergovernmental Agreement between the County of Ocean and the Borough of Lavallette for a stormwater improvement project that consists of improvements to thirty-two (32) separate locations within the Borough of Lavallette.
15. Resolution authorizing an Intergovernmental Agreement between the County of Ocean and the Borough of Point Pleasant for a stormwater improvement project consisting of the construction of inlets, manholes and tide flex valves, in addition to the raising of road surfaces, at the intersection of Bay Isle Drive and Boat Point Drive, located in the Borough of Point Pleasant.
16. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of bridge replacement for Chadwick Beach Island-Strickland Boulevard Bridge (Structure #1507-007), Lavallette Borough.
17. 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).

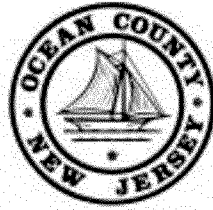
MOTION

August 28, 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 | County Engineer
County Road Supervisor
OC Emergency Management Council
OC Shade Tree Commission |
| Reappointments | Clerk of the Board
Assistant OC Medical Examiner |
| Discussion | None at this time |

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 18, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 9/11/2024 for the payroll period of 8/15/2024 through 8/28/2024, with Elected Officials paid to date, in the amount of \$6,965,008.08.

Official Resolution#		2024001442					
Meeting Date		09/18/2024					
Introduced Date		09/18/2024					
Adopted Date		09/18/2024					
Agenda Item		i-4					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

MOIRE M. DIMARTINI
Assistant County Comptroller

September 6, 2024

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

Dear Board Members:

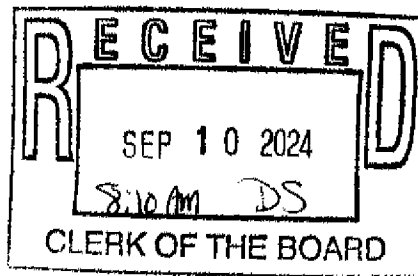
Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on September 11, 2024 is for the payroll period of August 15, 2024, through August 28, 2024.

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

Very truly yours,

Julie N. Tarrant
County Comptroller

JNT/mb
Pay 24-19
Pd. 09/11/24



Introduced on: September 18, 2024
Adopted on: September 18, 2024
Official Resolution#: 2024001442

COUNTY OF OCEAN, NJ
 DEPARTMENT OF FINANCE
 MASTER PAYROLL CERTIFICATION

09/06/24

AMOUNT \$ 6,965,008.08

PERIOD FROM: August 15, 2024 TO: August 28, 2024 Paid: September 11, 2024

Note: Elected Officials are paid year to date.

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	5,746,196.47
020	07	wire	0.00
022	09	wire	0.00
905	26	wire	1,536.15
209	67	wire	1,152,000.94
210	68	wire	46,186.52
211	62	wire	14,630.87
225	97	transfer	4,457.13

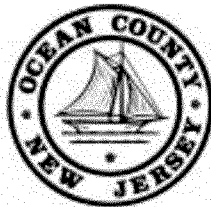
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.


 Julie N. Tarrant, County Comptroller

Received by the Board of Commissioners

 Clerk of the Board

Introduced on: September 18, 2024
 Adopted on: September 18, 2024
 Official Resolution#: 2024001442



Ocean County Board of Commissioners

OFFICE OF THE
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Commissioner John P. Kelly
Commissioner Frank Sadeghi

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Board Meeting Agenda

Date: September 18, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Construction Project Management for Various Road and Bridge Projects in Ocean County; and 2) On-Call Cultural Resources Consulting Services.

Official Resolution#		2024001443					
Meeting Date		09/18/2024					
Introduced Date		09/18/2024					
Adopted Date		09/18/2024					
Agenda Item		i-5					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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Michelle I. Gunther

Clerk Of The Board

MOTION

September 18, 2024

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

Requests for Proposals/Qualifications:

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

On-Call Cultural Resources Consulting Services



Ocean County Board of Commissioners

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

Board Meeting Agenda

Date: September 18, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for Stormwater Management Improvements Contract 2023B, Various Townships.

Official Resolution#		2024001444					
Meeting Date		09/18/2024					
Introduced Date		09/18/2024					
Adopted Date		09/18/2024					
Agenda Item		i-6					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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Michelle I. Gunther

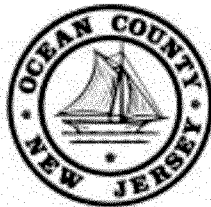
Clerk Of The Board

MOTION

September 18, 2024

On motion duly made, seconded and carried, the plans and specifications for the **Stormwater Management Improvements Contract 2023B, Various Townships** were approved and the proper officers of the Board were authorized and directed to advertise.

Introduced on: September 18, 2024
Adopted on: September 18, 2024
Official Resolution#: 2024001444



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: September 18, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acquisition of right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for replacement of Chadwick Beach Island-Strickland Boulevard Bridge (Structure No. 1517-007), Toms River Township.

Official Resolution#		2024001445					
Meeting Date		09/18/2024					
Introduced Date		09/18/2024					
Adopted Date		09/18/2024					
Agenda Item		i-7					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

MOTION

September 18, 2024

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of bridge replacement for Chadwick Beach Island-Strickland Boulevard Bridge (Structure #1507-007), Toms River Township.

from:

Parcel 1

Joyce and John Leone
Being a P/O Lot 18, Block 919.02
Toms River Township

Parcel 2

Howard T Wilson
Being a P/O Lot 17, Block 919.01
Toms River Township

Parcel 3A

ZBRANAK, LLC
Being a P/O Lot 1, Block 1946.01
Toms River Township

Parcel 3B

ZBRANAK, LLC
Being a P/O Lot 57, Block 1946.02
Toms River Township

Parcel 4

NJ Depart. of Environmental Protection,
Watershed Protection, Tidelands
State of New Jersey

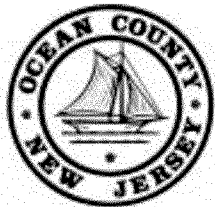
Parcel 5

Joseph Shearn, Jr. and Rory Shearn
Being a P/O Lot 20, Block 919.02
Toms River Township

Parcel 6

George J Harris
Being a P/O Lot 21, Block 919.02
Toms River Township

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



Ocean County Board of Commissioners

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Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: September 18, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the FURNISHING AND DELIVERY OF SIMULATED LIVE BURN FIRE PROPS to Symtech Fire, LLC, the sole qualified bidder. (B2024-149)

Official Resolution#		2024001422					
Meeting Date		09/18/2024					
Introduced Date		09/18/2024					
Adopted Date		09/18/2024					
Agenda Item		j-1					
CAF #							
Purchase Req. #		B2024-149					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS	
NO.	B2024-149

RESOLUTION

September 18, 2024

WHEREAS, on August 27, 2024, pursuant to legal advertisements therefor, sealed bids were received for the FURNISHING AND DELIVERY OF SIMULATED LIVE BURN FIRE PROPS for the County of Ocean; and

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

Name of Bidder
Symtech Fire, LLC

Address of Bidder
P.O. Box 493
Berkeley Heights, NJ 07922
(908) 514-6629

; 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, SYMTECH FIRE, 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 accepting the bid for the Furnishing and Delivery of Simulated Live Burn Fire Props, for the County of Ocean, for the contract period from date of award through September 17, 2025, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract, pursuant to N.J.S.A. 40A:11-15.

A. SYMTECH FIRE LLC for Two (2) Items to wit:

Item Nos: 1 and 2

For a Total Lump Sum Award (Item Nos. 1 and 2) of \$501,417.00.

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

2. Payments for the services to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidder 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 these services shall be available within the following funding Source: Fire/First Aid Training Center O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-149.

Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Fire/First Aid Training Center and Symtech Fire, LLC., the successful bidder.

[SYMTECH FIRE LLC] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 FURNISHING AND DELIVERY OF SIMULATED LIVE BURN FIRE PROPS

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

FURNISHING AND DELIVERY OF SIMULATED LIVE BURN FIRE PROPS

Pricing shall include shipping, delivery and calibration.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Make/Model:	Delivery, A. R.O.:	Warranty:	Comments:	Custom
✓ 1	Furnishing And Delivery Of Class A Strip Mall/Tax Payer Fire Training Simulator Training Prop Model: Symtech Strip Mall/Taxpayer Fire Simulator St-Pro, As Specified Or Equal	1	EA	\$426,178.00	\$426,178.00	Symtech Taxpayer				

Introduced on: September 18, 2024

Adopted on: September 18, 2024

Official Resolution#: 2024001422

[SYMTECH FIRE LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

FURNISHING AND DELIVERY OF SIMULATED LIVE BURN FIRE PROPS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Make/Model:	Delivery, A. R.O.:	Warranty:	Comments:	Custom
2	Furnishing And Delivery Of An SUV Vehicle Fire Training Simulator Model: Symtech SUV Fire Simulator St+, As Specified, Or Equal	1	EA	\$75,239.00	\$75,239.00	Symtech ST+				
TOTAL					\$501,417.00					

Introduced on: September 18, 2024

Adopted on: September 18, 2024

Official Resolution#: 2024001422

[SYMTECH FIRE LLC] RESPONSE DOCUMENT REPORT
 Bid - FURNISHING AND DELIVERY OF SIMULATED LIVE BURN FIRE PROPS

COMPLIANCE PAGES FOR FURNISHING AND DELIVERY OF SIMULATED LIVE BURN FIRE PROPS

ITEM #1 – FURNISHING AND DELIVERY OF CLASS A STRIP MALL/TAX PAYER FIRE TRAINING SIMULATOR TRAINING PROP MODEL: SYMTECH STRIP MALL/TAXPAYER FIRE SIMULATOR ST-PRO, AS SPECIFIED OR EQUAL

OVERVIEW:

Furnishing, delivery and installation of a 2.5 story, Class A Strip Mall/Taxpayer Fire Simulator designed to provide hands-on training to firefighters in recognition, tactics and extinguishment surrounding strip mall and tax payer fires including fire extension into a shared attic space. Inclusion of a train-the-trainer program for instructors and warranty.

COMPLIANCE
YES **NO**

SCOPE

Furnish, Deliver and Install a Stripmall/Taxpayer Fire Simulator, onto County’s existing concrete pad.

The Facility shall include at least the following:

- Multi-unit deep, multi-story container facility constructed from International Organization for Standardization (ISO) containers (approximate footprint 32 ft wide x 54 ft long).
- Facility must be fully usable, i.e., all container roofs shall have roof decks consisting of galvanized bar grating (no substitutes) and the facility shall have multiple multi-story staircases, landings, and it shall include apartment style balconies.
- All exterior staircases and landings and balconies shall be galvanized (**no exceptions**).
- Include heavy duty steel tubular construction for all openings.
- Include smooth finishes flashed as necessary for a complete job.
- Re-connect bottom rail of each container with the top rail anywhere an opening greater than 30” tall or wide exists.
- Consist of a modular design welded together on site for durability and longevity. *Simple stacked / bolt-together designs shall not be acceptable.*
- Include marine and industrial grade paint, choice of color. Interior must be painted, but thermal lining shall be unpainted.
- Include rooftops with galvanized bar grating (no substitutes) and OSHA Compliant Guard Railing. All exposed container rooftops must include galvanized bar grating and railings.
- Include multiple points of egress via personnel doors and include windows for differing training scenarios. Facility must include a significant number of exterior lockable training doors and training windows. Training windows shall include stainless steel laddering plates.
- Include numerous interior bulkhead walls and doors to create challenging training scenarios. Interior training spaces shall include open-floor concepts in some cases where rooms and/or burn rooms span multiple containers.

COMPLIANCE PAGES FOR FURNISHING AND DELIVERY OF SIMULATED LIVE BURN FIRE PROPS

ITEM #1 – FURNISHING AND DELIVERY OF CLASS A STRIP MALL/TAX PAYER FIRE TRAINING SIMULATOR TRAINING PROP MODEL; SYMTECH STRIP MALL/TAXPAYER FIRE SIMULATOR ST-PRO, AS SPECIFIED OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
SCOPE (Cont'd)		
Include multiple exterior staircases with landings in multiple locations.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Include a Fire Department logo (min.30") and multiple theming signs for a realistic exterior aesthetic. Vinyl is not acceptable. Use street signs or other durable materials for signage.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The Live-Fire Component of the training facility shall include multiple fully protected burn rooms on multiple floors (min. of 6 total burn rooms). Burn room insulation material shall be rated for a minimum of 2,300 degrees F and shall be covered with a steel heat shield. Thermal protective system must be designed to withstand repeated thermal shock without warping or degrading.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Each burn room shall include heavy duty steel constructed props. Props to include: Stove Prop, Sofa Prop, Checkout Counter Prop, and three (3) Bed Props.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Props must also have the ability to accept a 75 lb. Class "A" fuel load in multiple locations per prop.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Equipment rooms/closets shall be included for future expansion up to and including future gas props. Design shall make these usable for search and rescue in the interim.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Burn rooms shall be free from any and all Class "A" combustibles as per NFPA 1403.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Flooring shall consist of a 3/16" steel plating with reinforcement covered with pavers for all burn rooms.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Include a live fire simulation extension in a min of (4) locations, including smoke and sound effects all controlled wirelessly.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Include a forced entry door prop.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Include (4) Re-settable Ceiling Breach Panels (Fire Extension Checkpoints).	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Include 40-ft x 8-ft Pitched Roof w/ 4-ft x 8-ft Sacrificial Chopout (8/12 Pitch).	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Include 14-ft x 8-ft Pitched Roof w/ 4-ft x 8-ft Sacrificial Chopout (6/12 Pitch).	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Include a Smoke Generation System.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Include 4' x 8' Wall Breach Simulator (holds two (2) vertical 2 x 4' and Drywall on Both Sides).	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Introduced on: September 18, 2024		
Adopted on: September 18, 2024		
Official Resolution#: 2024001422		

COMPLIANCE PAGES FOR FURNISHING AND DELIVERY OF SIMULATED LIVE BURN FIRE PROPS

ITEM #1 – FURNISHING AND DELIVERY OF CLASS A STRIP MALL/TAX PAYER FIRE TRAINING SIMULATOR TRAINING PROP MODEL: SYMTECH STRIP MALL/TAXPAYER FIRE SIMULATOR ST-PRO, AS SPECIFIED OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
SCOPE (Cont'd)		
Include Attic Access Panel.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Include Roof Shoring Prop.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Pitched roof prop for vertical ventilation training purposes, including multiple chop-out areas and provisions to mounting roof rafters under sacrificial plywood.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Preliminary proposal drawings are required with the bid/proposal. Final drawings shall be submitted to the County upon contract award.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.5 Story Premium Container Building Structure:		
(4) Modified 40-ft ISO Standard Height New/1-Way Container		
1,756 Approx. Total Sq. Ft. of Training Space (1,280 Sq. Ft. Interior / 476 Sq. Ft. Exterior)		
Modular Bolt-Together Design		
Marine Grade Paint (choice of color)		
Heavy Duty Steel Framing System (for all openings)		
Galvanized Bar Grating Roof Working Decks		
Galvanized Steel Roof Railings		
(10) Exterior Training Doors (lockable) (including forcible entry door)		
(1) Equipment Room/Storage Door		
(6) Commercial Single Training Windows		
(4) Apartment Double Training Windows		
Interior Bulkheads Walls as Per Drawings		
(2) Exterior Galvanized Staircases with Platforms to 2nd Level and Attic Level	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Burn Rooms:		
(6) Class "A" Burn Rooms including the following realistic Class "A" Props		
Stove Prop		
Sofa Prop		
Checkout Counter Prop		
(3) Bed Props		
2,300° F Thermal Lining System		
Steel Floors in All Burn Rooms w/ Floor Drains and Scuppers as Required		
Pavers to Finish All Burn Room Floors	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Other Training Features:		
Simulated Attic/Cockloft Fire Extension (Wireless Controls)		
(4) Re-settable Ceiling Breach Panels (Fire Extension Checkpoints)		
40-ft x 8-ft Pitched Roof w/ 4-ft x 8-ft Sacrificial Chop out (8/12 Pitch)		
14-ft x 8-ft Pitched Roof w/ 4-ft x 8-ft Sacrificial Chop out (6/12 Pitch)		
Smoke Generation System		
4' x 8' Wall Breach Simulator (holds two vertical 2x4' and Drywall on Both Sides)		
Roof Shoring Prop		
Attic Access Panel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Introduced on:	September 18, 2024	
Adopted on:	September 18, 2024	
Official Resolution#:	2024001422	

COMPLIANCE PAGES FOR FURNISHING AND DELIVERY OF SIMULATED LIVE BURN FIRE PROPS

ITEM #1 – FURNISHING AND DELIVERY OF CLASS A STRIP MALL/TAX PAYER FIRE TRAINING SIMULATOR TRAINING PROP MODEL: SYMTECH STRIP MALL/TAXPAYER FIRE SIMULATOR ST-PRO, AS SPECIFIED OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Electrical		
Service panel (240/120V 50A) with shore power connection inside facility	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Outlets/lighting in Attic/Cockloft (generator power only)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Additional Features		
Forcible Entry doors – Ground Level		
Forcible Entry Doors – Apartment Level (2)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Code/Safety Compliance:		
NFPA 1402 Standard on Facilities for Fire Training and Associated Props (Current Edition)		
Occupational Safety and Health Administration (OSHA) Compliant	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Deliverables		
Design Drawings Package		
Delivery to Waretown, NJ		
On-Site Setup/Testing		
Train-the-Trainer Program (minimum of 12 instructors)		
1-Year Standard Warranty		
Schedule to completion	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #2 – FURNISHING AND DELIVERY OF AN SUV VEHICLE FIRE TRAINING SIMULATOR
MODEL: SYMTECH SUV FIRE SIMULATOR ST+, AS SPECIFIED, OR EQUAL**

OVERVIEW:

Furnishing, delivery and installation of an SUV Fire Simulator designed to provide hands-on training to firefighters in recognition, tactics and extinguishment surrounding car and SUV fires and fire extension. Inclusion of a train-the-trainer program for instructors and warranty. Vendor must submit drawings of its proposal with its bid.

SCOPE:

Furnish, Deliver and Install an SUV Fire Simulator training prop which shall include at least the following:

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
SUV Vehicle Fire Simulator		
SUV Prop with working doors and hood	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fully Integrated Pilot and Main Burner System	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Integrated Wireless Controls	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Manual Ball Valves in line with Burners to section off/concentrate fire location	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vapor Incipient Fire (4,500,000 btu/hr)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
High Quality Steel Construction	<input checked="" type="checkbox"/>	<input type="checkbox"/>
On-Site Setup	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Train-the-Trainer Program (minimum of 12 instructors)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1-Year Standard Warranty	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Equipment Specifications

Possible Fires and Effects

The Vehicle Fire system shall be capable of providing Engine, Front Passenger Compartment, Rear Passenger Compartment, Trunk, and Wheel/Tire fires with multi-stage flame control. Pilot flame must be vapor propane. The simulator must have both vapor and liquid supply hoses and valves and burners that can be burned in sequence using the included Wireless Control.

All pilot and burner equipment shall utilize stainless steel components. The system shall include an intermittent pilot design as specified in NFPA 1402.

The prop shall provide gas and electric hook ups that can be setup and removed without the use of tools.

Industrial Controls:

- Burner management system
- Wireless control: Push-button design along with centralized control
- Connects to 110v
- Pilot verification
- System reset

ITEM #2 – FURNISHING AND DELIVERY OF AN SUV VEHICLE FIRE TRAINING SIMULATOR
MODEL: SYMTECH SUV FIRE SIMULATOR ST+, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

Safety Systems:

- On-site inspection by an OSHA-recognized NRTL
- Independent, monitored, and interlocked pilots
- Fail-safe valves (Close in 1 second or less)
- Wireless control - E-stop Switch
- Wireless control - Shock Detection Disable
- Operator Present "Deadman"
- Safe Start Check

The Vehicle prop shall include cuttable A, B, C, and D pillars, a forcible entry hood, and a sacrificial cutting panel that is easily replaceable. The pillars shall utilize low cost, easily replaceable material that can be obtained at local hardware stores and cut to size. The cutting panel shall be designed to allow firefighters to pic-cut and expose the latch to make entry into the hood compartment.

The vehicle prop shall include four (4) fully operable doors, a hood with support stand, mock engine block, front individual seats, a rear bench seat, and an operable 2-piece trunk. The roof liner of the vehicle shall be water-cooled for added longevity.

Wireless Control System

The primary means of control shall be a wireless pendant capable of controlling the hose line trainer pilot and main fires and effects.

The hose line trainer shall be capable of progression from vapor to liquid propane fires. The flame control pendant shall include an emergency shutdown switch when activated, shall immediately shutdown all training fires.

Systems that require manual modification to the burners, such as opening or closing ball valves, between evolutions shall not be acceptable.

The fuel gas delivery to the simulator shall be interlocked with a listed commercial flame safeguard system. Audible or visual pilot confirmation or any method other than confirmation via a commercial flame safeguard controller shall not be acceptable.

A Safe Start Check feature shall be designed into the flame control system for constant monitoring of all safety systems for satisfactory operation, the system shall immediately shut down the fuel delivery to the vehicle fire simulator in the event of safety device activation, manual e-stop depressed or loss of proven pilot flame from the commercial flame safeguard system.

All electrical cables to accommodate the operation of all devices simultaneously shall be provided by the bidder.

COMPLIANCE PAGES FOR FURNISHING AND DELIVERY OF SIMULATED LIVE BURN FIRE PROPS
ITEM #2 – FURNISHING AND DELIVERY OF AN SUV VEHICLE FIRE TRAINING SIMULATOR
MODEL: SYMTECH SUV FIRE SIMULATOR ST+, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

Wireless Control System (Cont'd)

The Wireless Remote shall include the following:

- E-Stop switch
 - Shock Detection Disable – This safety function can prevent the uncontrolled output of commands in specific emergencies. An included sensor can detect if the transmitter receives a hard impact, dropped or thrown. This feature will deactivate the fire generation system.
 - IP 65 enclosures (Transmitter and Receiver)
 - Wireless charging
-

Control Podium

A wheeled control podium shall provide secondary means of control. The podium shall include an e-switch, e-stop, pilot and main flame push button for both vapor and liquid fire, and a selector switch to pass control back and forth from the podium or wireless remote.

Stainless Steel Ignition (Pilot) Module

A stainless steel ignition pilot module shall be utilized, including electronic ignition and continuous flame monitoring of the pilot and main burners.

The ignition fuel delivery system shall be equipped with redundant fail-safe safety shutoff valves that are listed for gas use. The main fuel gas burner shall be separately equipped with two safety fuel gas shutoff valves wired in parallel and piped in series.

The fuel delivery systems equipment shall provide two-stage main flame operation with independent vapor and liquid propane valve trains. Systems that only offer factory configuration for either vapor or liquid are not acceptable.

All pilot and burner associated equipment shall utilize stainless steel components. The system shall include an intermittent pilot design as specified in NFPA 1402. It shall include an ionization method for pilot proving for increased reliability. The use of thermocouple and ultraviolet pilot proving methods *are not acceptable*.

The ignition pilot modules shall be constructed of stainless steel and include a stainless-steel outer heat shield that surrounds the entire ignition pilot module. The heat shield shall be water cooled.

All LPG rated fuel delivery hoses to accommodate the operation of all devices simultaneously shall be provided as required.

Additionally, the first stage regulator shall be provided along with any required ACME quick-connect brass adapters for the fuel supply tank

ITEM #2 – FURNISHING AND DELIVERY OF AN SUV VEHICLE FIRE TRAINING SIMULATOR

MODEL: SYMTECH SUV FIRE SIMULATOR ST+, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

4' x 6' Fuel Spill Burn Pan (Hose Line Trainer)

The moveable burn pan shall be designed at a minimum to include the following:

- 4 x 6' providing a 24 sq. ft. Fuel Spill Fire Simulator for Hoseline and Extinguisher Training
- Vapor and Liquid Main Burners (*for 4,500,000 btu/hr up to more than 60,000,000 btu/hr*)
- Steel Wheels to easily move pan for training purposes
- Stainless Steel Construction

Wheel-Brake / Fuel Tank Rupture Fire

The pan shall include an additional burner to simulate a wheel-brake / tank rupture fire.

This effect shall be selectable by the ignition officer using the Wireless Remote and shall

- not require any additional manipulation of the pan assembly or any manual ball valves.

ST+ SUV Prop

- The vehicle fire simulator shall represent a mid-size SUV

Dimensions: 13.5 ft. long x 5 ½ ft. wide x 5 ¾ ft. tall.

The prop shall include functioning driver and passenger doors, hood with hood support arm, trunk, a dash board with steering wheel, simulated tire constructed of steel, simulated engine block, and front bucket and rear bench seats

The hood and the lift gate shall have a realistic weight to be raised by trainees.

The prop must be constructed of a heavy gage, square tube frame structure. The exterior skin shall be of 3/16" steel at minimum. The roof shall be designed to be water cooled.

The prop must roll on heavy duty casters and have front and rear D-rings to allow the prop to be towed by side-by-side or light duty truck.

The prop shall include frame rails, bumpers, and wheels that can accept chocks and cribbing for vehicle stabilization.

The prop shall have tie down points at 4 corners and a means to secure the hood and doors should it be trailered.

Technical Support

Vendor shall provide technical support staff for service and repairs during the warranty period.

Warranty

Each item includes a one (1) year warranty on manufacturer defects and system component failures that occur during normal operations.

Introduced on: September 18, 2024
Adopted on: September 18, 2024
Official Resolution#: 2024001422

ITEM #2 – FURNISHING AND DELIVERY OF AN SUV VEHICLE FIRE TRAINING SIMULATOR
MODEL: SYMTECH SUV FIRE SIMULATOR ST+, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

Delivery, Installation, and Set-up

The delivery of the equipment shall be coordinated with onsite department personnel.
 Vendor shall deliver, set-up, calibrate, and test operation of car fire simulator.

OPTIONS

2A. Upgrade to a 5-Burner SUV Fire Prop

Upgrade to a 5-Burner SUV Fire Prop with the following features:

The SUV fire prop shall represent a mid-size sedan with maximum dimensions of 15 ft. long x 5 ½ ft. wide x 5 ft. tall.

The prop shall include a functioning driver and passenger doors, hood, trunk lid, a dash board with steering wheel, simulated tire constructed of steel, mock engine block, and full width front and rear seat.

The prop must be constructed of a heavy gage sq. tube frame structure and shall also include a water cooling system with FDC for extended prop life. The exterior skin shall be of 1/4" corrosion resistant steel at minimum.

The prop must be on heavy duty casters and have a 2" standard trailer hitch to allow the prop to be relocated for storage by a gator type vehicle.

The SUV Fire Prop must include five (5) integrated, fixed fire generation systems that are permanently installed in the prop.

Each of the Five (5) ignition systems shall be independently controlled from either the *Control Console* or *Wireless Remote* as chosen by the operators on any given training day.

Systems that require manual modification to the burners, such as opening or closing ball valves, between evolutions shall not be acceptable.

The SUV Fire Prop must include five (5) burner zones that are permanently installed in the prop. The burner zones shall consist of an engine fire, front seat fire, rear seat fire, trunk and ground spill fire. All pilot and burner equipment shall utilize stainless steel components. The system shall include an intermittent pilot design as specified in NFPA 1402.

The prop shall provide gas and electric hook ups that can be setup and removed without the use of tools.

ITEM #2 – FURNISHING AND DELIVERY OF AN SUV VEHICLE FIRE TRAINING SIMULATOR
MODEL: SYMTECH SUV FIRE SIMULATOR ST+, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

2A. Upgrade to a 5-Burner SUV Fire Prop (Cont'd)

Live Fire Prop:

- Five (5) fully-independent burn zones (engine, front and rear passenger, trunk and rear tire)
- Two-Stage main flame control of each of the five fires (total of 5 vapor valves/burners and 5 liquid valves/burners – 10 valves/burners total)
- High Quality 0.25" Steel Construction
- Operating hood and doors (Pry-able Hood also Counter-Balanced Hood)
- Forcible Entry Hood
- Battery Box with Terminal Post and Cables
- Sacrificial Cut Panel on Hood
- Sacrificial Cut Panel on Driver Side near Door Hinge
- Replaceable Front Door Post
- Foldable Front Seats
- Removable Rear Baby Seat
- Smoke Generation System
- Sound Effect System
- Propane gas supply hoses for prop (liquid rated)

Industrial Controls:

- Burner management system for each zone
- Wireless control: Push-button design along with centralized control
- Connects to 110v
- Pilot verification
- System reset

Safety Systems:

- On-site inspection by an OSHA-recognized NRTL
- Independent, monitored, and interlocked pilots
- Fail-safe valves (Close in 1 second or less)
- Wireless control - E-stop Switch
- Wireless control - Shock Detection Disable
- Operator Present "Deadman"
- Safe Start Check



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 18, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rescinding FIXED HAMMERS, INSERTS, AND WEAR PARTS Item Nos. 1, 2, 3 and 4 from Hoffman Equipment Company due to a clerical error. Recommendation is made to award Item Nos. 1, 2, 3 and 4 to Cleveland Brothers Equipment Company, the lowest qualified bidder. (B2024-115)

Official Resolution#		2024001423					
Meeting Date		09/18/2024					
Introduced Date		09/18/2024					
Adopted Date		09/18/2024					
Agenda Item		j-2					
CAF #							
Purchase Req. #		B2024-115					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS	
NO.	B2024-115

RESOLUTION

September 18, 2024

WHEREAS, on June 25, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of FIXED HAMMERS, INSERTS, AND WEAR PARTS for the County of Ocean; and

WHEREAS, on August 7, 2024, Contract B2024-115, Item Nos. 1, 2, 3 and 4 were awarded to HOFFMAN EQUIPMENT COMPANY; and

WHEREAS, the County Purchasing Agent has requested Contract B2024-115, Item Nos. 1, 2, 3 and 4 awarded to Hoffman Equipment Company be rescinded due to a clerical error.

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

1. The aforementioned Resolution and Contract dated August 7, 2024, awarding Item Nos. 1, 2, 3 and 4 to Hoffman Equipment Company is hereby rescinded.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Cleveland Brothers Equipment Company for Item Nos. 1, 2, 3 and 4, the 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 B2024-115.

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 Department and Cleveland Brothers Equipment Company, the successful bidder.

[CLEVELAND BROTHERS CAT] RESPONSE DOCUMENT REPORT

Bid No. TBD

FIXED HAMMERS, INSERTS, AND WEAR PARTS

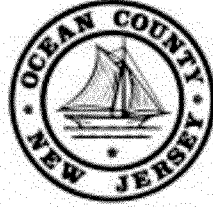
Line Item	Description	Unit of Measure	Unit Cost	No Bid	Mfr. Model	Delivery A.R.O.	Comments
✓ 1	Fixed Hammers, Part # 40760-565, One (1) set consists of 24 Hammers, As Specified, or Equal	SET	\$4,525.44		XCAL	2-3 Weeks lead time.	
✓ 2	Heavy Duty Inserts, Part # 40779-565, One (1) set consists of 24 Inserts, As Specified, or Equal	SET	\$1,414.80		XCAL	2-3 Weeks lead time.	Will have weled bolts installed.
✓ 3	Wood Hog Inserts, Part # 40728-571, One (1) set consists of 18 Inserts, As Specified, or Equal	SET	\$766.62		XCAL	2-3 Weeks lead time.	Will have welded bolts installed
✓ 4	Wood Hog Hammers, Part # 40293-184, One (1) set consists of 18 Hammers, As Specified, or Equal	SET	\$6,334.02		XCAL	2-3 Weeks lead time.	
5	Fixed Falls, Model # SRBFLL (Old Model #4376), One (1) set consists of 124 Falls, As Specified, or Equal	SET	No Bid	X			
6	Side Plates for Scarabs, Part #SC3200, One (1) set consists of 164 Side Plates, As Specified or Equal	SET	No Bid	X			
7	Wear Plates (Spacers/Shims) for Scarabs, Part # FS3200, One (1) set consists of 164 wear plates, As Specified, Or Equal	SET	No Bid	X			
8	Drum Throwing Part Insert for Komptech Topturn X5000, Part #413200010A, One (1) set consists of 72 Inserts, As Specified or Equal	SET	No Bid	X			

Introduced on: September 18, 2024

Adopted on: September 18, 2024

Official Resolution#: 2024001423

Bid - FIXED HAMMERS, INSERTS, AND WEAR PARTS



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 18, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting all bids received for JAIL ELEVATORS REPLACEMENT J1 & J2 FOR OCEAN COUNTY NO. II pursuant to N.J.S.A. 40A:11-13.2(a) as the lowest bid exceeds the cost estimate for the services. It will not be rebid.

Official Resolution#		2024001424					
Meeting Date		09/18/2024					
Introduced Date		09/18/2024					
Adopted Date		09/18/2024					
Agenda Item		j-3					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 18, 2024

WHEREAS, on August 6, 2024, pursuant to legal advertisements therefor, sealed bids were received for the JAIL ELEVATORS REPLACEMENT J1 & J2 FOR OCEAN COUNTY NO. II; and

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

Name and Address of Bidder

Cypreco Industries, Inc.
1420 9th Avenue
P.O. Box 822
Neptune, New Jersey 07753
(732) 775-3700

Name and Address of Bidder

West-End KB, LLC
14 Bridgewaters Drive
Oceanport, New Jersey 07757
(732) 389-3355

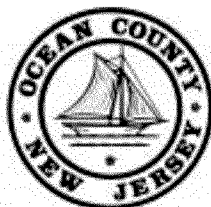
; and

WHEREAS, after the receipt and examination of same, the County Architect has now recommended to this Board that all bids received be rejected pursuant to N.J.S.A 40A: 11-13.2 (a) as the lowest bid exceeds the cost estimate for the services. The project will not be rebid.

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

1. Upon recommendation of the County Architect, all bids received for Jail Elevators Replacement J1 & J2 for Ocean County No. II are hereby rejected.

Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Architect and the unsuccessful bidders.



Ocean County Board of Commissioners

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Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: September 18, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: DIACO CONTRACTING, INC. DBA GRADE CONSTRUCTION - Replacement of Colonial Drive Bridges (Structure No. 1518-017 and 1518-018), Colonial Drive North and South over Union Branch of Toms River, Manchester Township - Change Order #3, E-\$17,754.61, R-\$0.00. (B2023-28E)

Official Resolution#		2024001427					
Meeting Date		09/18/2024					
Introduced Date		09/18/2024					
Adopted Date		09/18/2024					
Agenda Item		k-1					
CAF #							
Purchase Req. #		B2023-28E					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓						✓

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2023-28E

R E S O L U T I O N

September 18, 2024

WHEREAS, Contract No. B2023-28E was entered into on February 1, 2023 with Diaco Contracting, Inc., dba Grade Construction, Contractor, for work and services in relation to the Replacement of Colonial Drive Bridges (Structure No. 1518-017 and 1518-018), Colonial Drive North and South Over Union Branch of Toms River, Manchester Township, Ocean County, New Jersey; and

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

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

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

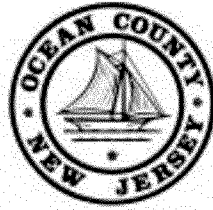
WHEREAS, adequate funds are available in Account No. 304-185-X209-6800 in the amount of \$17,754.61.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 3 to Diaco Contracting, Inc., dba Grade Construction as follows: Extra Work Order in the amount of \$17,754.61 in connection with the project known as Replacement of Colonial Bridges (Structure No. 1518-017 and 1518-018), Colonial Drive North and South Over Union Branch of Toms River, Manchester Township, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Diaco Contracting, Inc., dba Grade Construction to cover the Change Order No. 3.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and Diaco Contracting, Inc., dba Grade Construction.



Ocean County Board of Commissioners

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Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: September 18, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EDWARD H. CRAY, INC. - 2024 On-Call Traffic Signal Maintenance Contract, Ocean County-Change Order #1, E-\$38,605.00, R-\$36,500.00. (B2023-211E)

Official Resolution#		2024001428					
Meeting Date		09/18/2024					
Introduced Date		09/18/2024					
Adopted Date		09/18/2024					
Agenda Item		k-2					
CAF #							
Purchase Req. #		B2023-211E					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2023-211E

R E S O L U T I O N

September 18, 2024

WHEREAS, Contract No. B2023-211E was entered into on December 6, 2023 with Edward H. Cray, Inc., Contractor, for work and services in relation to the 2024 On-Call Traffic Signal Maintenance Contract, Ocean County, New Jersey; and

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

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

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

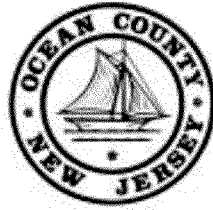
WHEREAS, adequate funds are available in Account No. 300-185-X106-6800 in the amount of \$2,105.00.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Edward H. Cray, Inc. as follows: Extra Work Order in the amount of \$38,605.00 and Reduction Work Order in the amount of \$36,500.00 in connection with the project known as 2024 On-Call Traffic Signal Maintenance Contract, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Edward H. Cray, Inc. to cover the Change Order No. 1.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and Edward H. Cray, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 18, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year Competitive Contract extension with Ending Homelessness Group, Inc. to provide Code Blue Warming Center Program Coordinator services for the OC Department of Human Services, for the extended period of 10/1/2024 through 9/30/2025, in the amount of \$355,000.00 of which \$25,000.00 is contingent upon adoption of the 2025 Temporary County Budget and \$130,000.00 is contingent upon adoption of the Social Services for the Homeless FY25 Grant. (CC2023-101)

Official Resolution#		2024001446					
Meeting Date		09/18/2024					
Introduced Date		09/18/2024					
Adopted Date		09/18/2024					
Agenda Item		I-1					
CAF #							
Purchase Req. #		CC2023-101					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 18, 2024

WHEREAS, the COUNTY of OCEAN, has funds available for CODE BLUE WARMING CENTER PROGRAM COORDINATOR for the purchase of services to provide comprehensive, countywide system access to warming centers for individuals experiencing homelessness during an Ocean County Office of Emergency Management declared Code Blue Weather Event; and

WHEREAS, on July 3, 2018, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of Code Blue Warming Center Program Coordinator; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, on August 16, 2023, the Ocean County Board of Commissioners awarded an Agreement to Ending Homelessness Group Inc., 226 North Avenue West, Cranford, NJ 07016 to provide such services, for October 1, 2023 to September 30, 2024, as more specifically set forth in the Agreement; and

WHEREAS, the Agreement was for a one year period and at the successful completion of the one year Agreement, four (4) one-year extensions could be exercised; and

WHEREAS, the Ocean County Department of Human Services desires to utilize the option to extend the Agreement for October 1, 2024 through September 30, 2025; and

WHEREAS, funds totaling \$355,000.00 will be appropriated for these services as follows:

Department of Human Services Code Blue Program	2024-016-205-5016	\$200,000.00
Regular Budget		
Department of Human Services Code Blue Program	2025-016-205-5016	\$25,000.00
Temporary Budget		

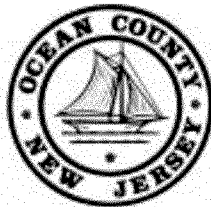
WHEREAS, funding for Code Blue Warming Center Program Coordinator services in the amount of \$130,000.00 shall be made available, contingent upon adoption of the Social Services for the Homeless FY25 grant.

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

- 1.) The Director and Clerk of the Board are hereby authorized to enter into an Agreement with Ending Homelessness Group Inc., for the period of October 1, 2024 through September 30, 2025, contingent upon the availability of funds.
- 2.) The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.
- 3.) The contract number CC2023-101 must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.
- 4.) A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available

to the Ocean County Department of Finance, County Auditor, Department of Human Services,
and Ending Homelessness Group Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 18, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year Contract extension with EB Employee Solutions, LLC as Third Party Administrator for Healthcare Reimbursement Account Services, for the extended period of 1/1/2025 through 12/31/2025, in the estimated amount of \$1,700,000.00. (QP2023-145)

Official Resolution#		2024001447					
Meeting Date		09/18/2024					
Introduced Date		09/18/2024					
Adopted Date		09/18/2024					
Agenda Item		I-2					
CAF #							
Purchase Req. #		QP2023-145					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 18, 2024

WHEREAS, on December 20, 2023, the Board of Commissioners qualified EB Employee Solutions, LLC as Third-Party Administrator for Healthcare Reimbursement Account Services, on a project specific basis, for the period of 12/21/2023 through 12/31/2024, with the option to extend for two (2) additional one-year periods, and was assigned Contract No. QP2023-145; and

WHEREAS, on April 3, 2024, a Contract was awarded to EB Solutions, LLC as Third Party Administrator for Healthcare Reimbursement Account Services, for the period of 7/1/2024 through 12/31/2024, in the estimated amount of \$550,000.00, with the option to extend for two (2) additional one-year periods; and

WHEREAS, the County of Ocean now wishes to utilize the option to extend the Contract with EB Solutions, LLC for the 1st one (1) year extension period, from 1/1/2025 through 12/31/2025; and

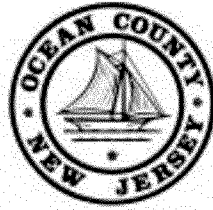
WHEREAS, the estimated amount for continued services to be provided during this period is \$1,700,000.00; and

WHEREAS, funding shall be made available from Account No. 2025-016-045-4034 contingent upon adoption of the 2025 Temporary County Budget and the 2025 County Budget.

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

1. The Contract with EB Employee Solutions, LLC d/b/a The Difference Card, 200 Business Park Drive, Suite 311, Armonk, New York, 10504, as Third Party Administrator for Health Reimbursement Account Services is hereby extended for the term of January 1, 2025 through December 31, 2025, in the estimated amount of \$1,700,000.00, with funding available in Account No. 2025-016-045-4034, contingent upon adoption of the 2025 Temporary County Budget and the 2025 County Budget.
2. The Director, Clerk of the Board, County Administrator, County Comptroller or Director of Employee Relations are hereby authorized to execute any necessary additional/subsequent documents.
3. All associated fees due to EB Employee Solutions, LLC d/b/a Difference Card will be paid directly to vendor.
4. Certified copies of this Resolution shall remain on file and be made available for public inspection in the Office of the Clerk of the Board of Commissioners.
5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this contract.
6. A notice of this action shall be published once as required by law.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Administrator, County Counsel, County Auditor, Finance Department, Purchasing Department, Employee Relations Department, and EB Employee Solutions, LLC d/b/a Difference Card.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 18, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Easton Architects, LLP to provide Preservation Architectural Consulting Services related to the Historic Courthouse Restoration, 100 Washington Street, Toms River, in an amount not to exceed \$299,385.00. (QP2024-81)

Official Resolution#		2024001448					
Meeting Date		09/18/2024					
Introduced Date		09/18/2024					
Adopted Date		09/18/2024					
Agenda Item		I-3					
CAF #							
Purchase Req. #		QP2024-81					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 18, 2024

WHEREAS, a need exists for HISTORIC COURTHOUSE RESTORATION services at 100 Washington Avenue, Toms River, New Jersey; and

WHEREAS, the Buildings and Grounds Department considers it necessary and desirable to engage a Preservation Architectural Consulting Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on June 19, 2024, and assigned Contract No. QP2024-81; and

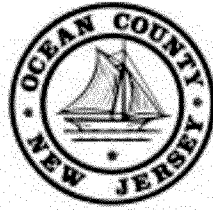
WHEREAS, the County requested proposals and has determined that Easton Architects, LLP is qualified to provide the required Preservation Architectural Consulting Services in accordance with their project specific proposal, dated September 6, 2024 at a not to exceed cost of \$299,385.00; and

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

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

1. The Purchasing Agent is hereby authorized to issue a Purchase Order to Easton Architects, LLP in the amount not to exceed \$299,385.00 for Preservation Architectural Consulting Services from Account No. 016-010-5679.
2. The Director and County Administrator are hereby authorized and directed to execute any necessary agreements or contracts associated with Easton Architects, LLP, 20 West 44th Street, Suite 604, New York, NY 10036.
3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this contract.
5. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Management and Budget Department, Finance Department, Purchasing Department, Building and Grounds Department and Easton Architects, LLP.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 18, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to DCO Energy, LLC to provide Energy Consulting Services related to the Administration Building HVAC Upgrades, in an amount not to exceed \$145,000.00. (QP2024-94)

Official Resolution#		2024001449					
Meeting Date		09/18/2024					
Introduced Date		09/18/2024					
Adopted Date		09/18/2024					
Agenda Item		I-4					
CAF #							
Purchase Req. #		QP2024-94					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 18, 2024

WHEREAS, a need exists for ADMINISTRATION BUILDING HVAC UPGRADES at 101 Hooper Avenue, Toms River, New Jersey; and

WHEREAS, the Buildings and Grounds Department considers it necessary and desirable to engage an Energy Consulting Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on August 7, 2024, and assigned Contract No. QP2024-94; and

WHEREAS, the County requested proposals and has determined that DCO Energy, LLC is qualified to provide the required Energy Consulting Services in accordance with their project specific proposal, dated August 6, 2024 at a not to exceed cost of \$145,000.00; and

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

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

1. The Purchasing Agent is hereby authorized to issue a Purchase Order to DCO Energy, LLC in the amount not to exceed \$145,000.00 for Energy Consulting Services from Account No. 016-010-5679.
2. The Director and County Administrator are hereby authorized and directed to execute any necessary agreements or contracts associated with DCO Energy, LLC, 100 Lenox Drive, Suite 100, Lawrenceville, NJ 08648.
3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this contract.
5. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Management and Budget Department, Finance Department, Purchasing Department, Building and Grounds Department and DCO Energy, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 18, 2024 - 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 45, Lot 11.02, 150 Old Halfway Road, Barnegat Township, for expansion of the Cedar Bridge Tavern County Historic Site, Barnegat Township, in an amount not to exceed \$6,200.00. (QP2024-93)

Official Resolution#		2024001450					
Meeting Date		09/18/2024					
Introduced Date		09/18/2024					
Adopted Date		09/18/2024					
Agenda Item		I-5					
CAF #							
Purchase Req. #		QP2024-93					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
September 18, 2024

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 the Cedar Bridge Tavern County Historic Site, Barnegat Twp.; and

WHEREAS, the location of the subject property is 150 Old Halfway Rd. Barnegat NJ Block 45, Lot 11.02; 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

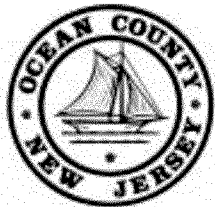
WHEREAS, the County of Ocean has received a proposal dated 9/3/2024 from T&M Associates, 11 Tindall Rd. Middletown, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of SIX THOUSAND TWO HUNDRED DOLLARS and Zero Cents (\$6,200.00); 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 that the Purchasing Agent is hereby authorized to issue a Purchase Order for environmental consulting services to T&M Associates in an amount not to exceed SIX THOUSAND TWO HUNDRED DOLLARS and Zero Cents (\$6,200.00) from the Cedar Bridge Tavern Preservation, Restoration; Account Number 409-250-C603.

BE IT FURTHER RESOLVED that 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

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

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

Board Meeting Agenda

Date: September 18, 2024 - 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 \$39,385.00. (QP2024-93)

Official Resolution#	2024001451						
Meeting Date	09/18/2024						
Introduced Date	09/18/2024						
Adopted Date	09/18/2024						
Agenda Item	I-6						
CAF #							
Purchase Req. #	QP2024-93						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 18, 2024

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 \$39,385.00; 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 \$39,385.00 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 Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: September 18, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Chas S Winner Inc. (NJ State Contract No. 20-FLEET-01189) to provide a new pickup truck for the OC Office of the Fire Marshal, in an amount not to exceed \$48,805.70.

Official Resolution#		2024001452					
Meeting Date		09/18/2024					
Introduced Date		09/18/2024					
Adopted Date		09/18/2024					
Agenda Item		I-7					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 18, 2024

WHEREAS, there exists a need purchase a new pickup truck for the Ocean County Office of the Fire Marshal; and

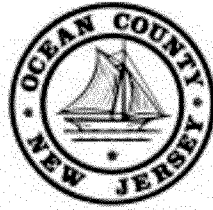
WHEREAS, this is awarded in compliance with the New Jersey State Contract 20-FLEET-01189; and

WHEREAS, upon review of the quote submitted, the Ocean County Office of the Fire Marshal is desirous of entering into an agreement with Chas S Winner Inc. to provide the new pickup truck; and

WHEREAS, the funds shall be encumbered for said agreement under Account No. 211-117-0057 in the amount not to exceed \$48,805.70. Terms subject to the availability of funds.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract 20-FLEET-01189
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Chas S Winner Inc., 250 Haddonfield-Berlin Road. Cherry Hill, NJ 08034
3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all documents pertaining to this Agreement.
5. A Certified Copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.
6. A Certified Copy of this Resolution shall be made available to the Ocean County Comptroller, Ocean County Office of the Fire Marshal and Chas S Winner Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 18, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Motorola Solutions Inc. (NJ State Contract No. 83909) to provide new mobile data terminals for the OC Sheriff's Department, in an amount not to exceed \$78,448.00.

Official Resolution#		2024001453					
Meeting Date		09/18/2024					
Introduced Date		09/18/2024					
Adopted Date		09/18/2024					
Agenda Item		I-8					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION**September 18, 2024**

WHEREAS, there exists a need for new mobile data terminals for the Ocean County Sheriff's Department; and

WHEREAS, the Ocean County Office of Information Technology has determined that the procurement of new mobile data terminals is essential to the efficient operation of the Ocean County Sheriff's Department; and

WHEREAS, the County has solicited a quote from the authorized vendor on New Jersey State Contract T0109; and

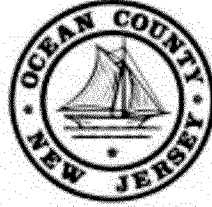
WHEREAS, upon review of the response, the County is desirous of entering into an agreement with Motorola Solutions Inc., Sub Contract No. 83909 to provide new mobile data terminals as set forth in their proposal dated September 4, 2024; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$78,448.00. Terms subject to the availability of funds.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract No. T0109 Sub Contract No. 83909.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Motorola Solutions Inc., PO Box 1335, Burlington, NJ 08016.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be made available to the Ocean County Comptroller, Office of Information Technology, and Motorola Solutions Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 18, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Dell Marketing, LP (NJ State Contract No. 20-TELE-01510) to purchase additional licenses for Microsoft M365 for the OC Office of Information Technology, in an amount not to exceed \$222,096.00.

Official Resolution#		2024001454					
Meeting Date		09/18/2024					
Introduced Date		09/18/2024					
Adopted Date		09/18/2024					
Agenda Item		I-9					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 18, 2024

WHEREAS, there exists a need to purchase additional licenses for Microsoft M365 by the Ocean County Office of Information Technology; and

WHEREAS, the Ocean County Office of Information Technology, has determined that additional licenses for Microsoft M365 are essential to the secure and efficient operation of the Ocean County personal computer environment; and

WHEREAS, the County has solicited proposals from the authorized vendors on NJ State Contract T3121; and

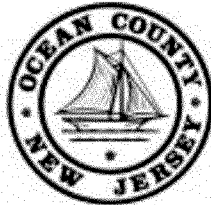
WHEREAS, upon review of the responses, the County is desirous of entering into an agreement with Dell Marketing, LP, Sub Contract No. 20-TELE-01510, to provide the additional licenses for Microsoft M365 as set forth in their proposal dated August 27, 2024; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-085-6042 in an amount not to exceed \$222,096.00.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract No. T3121 Sub Contract No. 20-TELE-01510.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Dell Marketing, LP, One Dell Way RR1 – MS17, Round Rock, TX 78682.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be made available to the Ocean County Comptroller, Office of Information Technology, and Dell Marketing, LP.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 18, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 8/21/2024 awarding a Competitive Contract to Bright Harbor Healthcare to provide Targeted Outreach and Engagement, to reflect the correct account numbers. (CC2024-99)

Official Resolution#	2024001455						
Meeting Date	09/18/2024						
Introduced Date	09/18/2024						
Adopted Date	09/18/2024						
Agenda Item	I-10						
CAF #							
Purchase Req. #	CC2024-99						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn		<					
Haines	<		<		<		
Kelly	<			<	<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 18, 2024

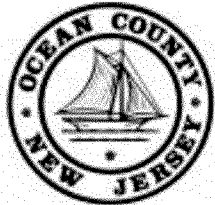
WHEREAS, on August 21, 2024, the **COUNTY of OCEAN** awarded an Agreement to Bright Harbor Healthcare for Targeted Outreach and Engagement CC2024-99; and

WHEREAS, said resolution stated the account numbers from which funds shall be appropriated are 017-802-AA87 and 017-802-AA24; and

WHEREAS, due to a typo, this resolution shall correct the account numbers to 023-802-AA87 and 023-802-AA24, respectively; and

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized to amend and correct the account numbers to 023-802-AA87 and 023-802-AA24.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Toms River, New Jersey
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(732)505-1918

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

Board Meeting Agenda

Date: September 18, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 8/21/2024 awarding a Competitive Contract to Hope Sheds Light to provide Targeted Outreach and Engagement, to reflect the correct account numbers. (CC2024-100)

Official Resolution#	2024001456						
Meeting Date	09/18/2024						
Introduced Date	09/18/2024						
Adopted Date	09/18/2024						
Agenda Item	I-11						
CAF #							
Purchase Req. #	CC2024-100						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn		<					
Haines	<		<		<		
Kelly	<			<	<		
Sadeghi	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 18, 2024

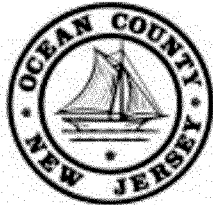
WHEREAS, on August 21, 2024, the **COUNTY of OCEAN** awarded an Agreement to Hope Sheds Light for Targeted Outreach and Engagement CC2024-100; and

WHEREAS, said resolution stated the account number from which funds shall be appropriated is 017-802-AA24; and

WHEREAS, due to a typo, this resolution shall correct the account number to 023-802-AA24; and

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized to amend and correct the account number to 023-802-AA24.

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 Hope Sheds Light.



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Commissioner John P. Kelly
Commissioner Frank Sadeghi

Board Meeting Agenda

Date: September 18, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 8/21/2024 awarding a Competitive Contract to Lakewood Community Services Corporation to provide Targeted Outreach and Engagement, to reflect the correct account numbers. (CC2024-101)

Official Resolution#	2024001457						
Meeting Date	09/18/2024						
Introduced Date	09/18/2024						
Adopted Date	09/18/2024						
Agenda Item	I-12						
CAF #							
Purchase Req. #	CC2024-101						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn		<					
Haines	<		<		<		
Kelly	<			<	<		
Sadeghi	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 18, 2024

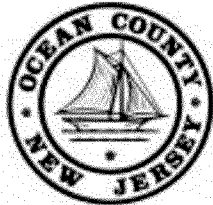
WHEREAS, on August 21, 2024, **the COUNTY of OCEAN** awarded an Agreement to Lakewood Community Services Corporation for Targeted Outreach and Engagement CC2024-101; and

WHEREAS, said resolution stated the account number from which funds shall be appropriated is 017-802-AA24; and

WHEREAS, due to a typo, this resolution shall correct the account number to 023-802-AA24; and

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized to amend and correct the account number to 023-802-AA24.

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 Lakewood Community Services Corporation.



Ocean County Board of Commissioners

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Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

Board Meeting Agenda

Date: September 18, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 8/21/2024 awarding a Competitive Contract to Preferred Behavioral Health Group to provide Targeted Outreach and Engagement, to reflect the correct account numbers. (CC2024-102)

Official Resolution#	2024001458						
Meeting Date	09/18/2024						
Introduced Date	09/18/2024						
Adopted Date	09/18/2024						
Agenda Item	I-13						
CAF #							
Purchase Req. #	CC2024-102						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn		<					
Haines	<		<		<		
Kelly	<			<	<		
Sadeghi	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 18, 2024

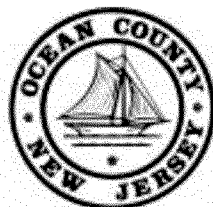
WHEREAS, on August 21, 2024, the **COUNTY of OCEAN** awarded an Agreement to Preferred Behavioral Health Group for Targeted Outreach and Engagement CC2024-102; and

WHEREAS, said resolution stated the account number from which funds shall be appropriated is 017-802-AA24; and

WHEREAS, due to a typo, this resolution shall correct the account number to 023-802-AA24; and

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized to amend and correct the account number to 023-802-AA24.

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 Preferred Behavioral Health Group.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 18, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 8/21/2024 awarding a Competitive Contract to Sea Change Recovery Community Organization to provide Targeted Outreach and Engagement, to reflect the correct account numbers. (CC2024-103)

Official Resolution#		2024001459					
Meeting Date		09/18/2024					
Introduced Date		09/18/2024					
Adopted Date		09/18/2024					
Agenda Item		I-14					
CAF #							
Purchase Req. #		CC2024-103					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 18, 2024

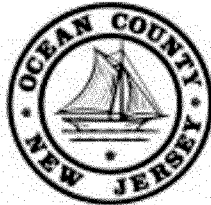
WHEREAS, on August 21, 2024, **the COUNTY of OCEAN** awarded an Agreement to Sea Change Recovery Community Organization for Targeted Outreach and Engagement CC2024-103; and

WHEREAS, said resolution stated the account number from which funds shall be appropriated is 017-802-AA24; and

WHEREAS, due to a typo, this resolution shall correct the account number to 023-802-AA24; and

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized to amend and correct the account number to 023-802-AA24.

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 Sea Change Recovery Community Organization.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 18, 2024 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to Mott MacDonald, LLC to provide additional Architectural Design Services associated with the Design and Construction of the Social Services Facility, an increase to the contract in an amount not to exceed \$29,500.00. (QP2019-70)

Official Resolution#	2024001460						
Meeting Date	09/18/2024						
Introduced Date	09/18/2024						
Adopted Date	09/18/2024						
Agenda Item	I-15						
CAF #							
Purchase Req. #	QP2019-70						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 18, 2024

WHEREAS, on August 21, 2019 a resolution was adopted awarding a purchase order to Mott MacDonald Architects, P.C. for Architectural Design Services associated with the Design and Construction of the Social Services Facility under contract QP2019-70 for the lump sum fee of \$1,875,000.00; and

WHEREAS, on May 6, 2020, a resolution was adopted for additional Architectural Design Services in the project area in the amount of \$84,114.00; and

WHEREAS, on August 5, 2020, a resolution was adopted for additional Architectural Design Services in the amount of \$131,200.00; and

WHEREAS, on December 2, 2020, a resolution was adopted for additional Architectural Design Services in the amount of \$91,800.00; and

WHEREAS, on August 18, 2021, a resolution was adopted for additional Architectural Design Services in the amount of \$135,000.00; and

WHEREAS, on November 3, 2021, a resolution was adopted for additional Architectural Design Services in the amount of \$7,500.00; and

WHEREAS, on July 6, 2022, a resolution was adopted for additional Architectural Design Services in the amount of \$47,300.00; and

WHEREAS, on December 7, 2022, a resolution was adopted for additional Architectural Design Services in the amount of \$230,500.00; and

WHEREAS, on January 18, 2023, a resolution was adopted for additional Architectural Design Services in the amount of \$414,000.00; and

WHEREAS, on May 3, 2023, a resolution was adopted for additional Architectural Design Services in the amount of \$141,500.00; and

WHEREAS, on November 1, 2023, a resolution was adopted for additional Architectural Design Services in the amount of \$87,500.00; and

WHEREAS, on February 21, 2024, a resolution was adopted for additional Architectural Design Services in the amount of \$576,000.00; and

WHEREAS, it has been determined that additional Architectural Design Services are due to the following changes: Restroom Door Relocation, Interview Rooms to Offices, Superintendent of Schools, Medical Examiner and Fire Marshal to the Second Floor; and

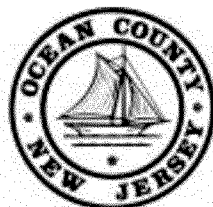
WHEREAS, Mott MacDonald Architects, P.C. has provided a proposal, dated September 6, 2024 to provide additional Architectural Design Services at the project site; and

WHEREAS, the not to exceed amount for these additional services is \$29,500.00; and

WHEREAS, funds for these services shall be available from Account No. 9999-419-010-X020 to cover additional work; and

NOW, THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the project specific proposal is amended to include these additional Architectural Design Services for the Social Services Facility, in the amount of \$29,500.00 with finding available in Account No. 9999-419-010-X020.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Department of Management and Budget, Department of Finance, Department of Purchasing and Mott MacDonald Architects, P.C.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue
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(732)505-1918

Board Meeting Agenda

Date: September 18, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to Mott MacDonald, LLC to provide additional Engineering Design Services for the Chestnut Street Complex, Road Department Site, Phase 1 and 2, in an amount not to exceed \$306,000.00. (QP2020-110)

Official Resolution#		2024001461					
Meeting Date		09/18/2024					
Introduced Date		09/18/2024					
Adopted Date		09/18/2024					
Agenda Item		I-16					
CAF #							
Purchase Req. #		QP2020-110					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 18, 2024

WHEREAS, on October 6, 2021 a resolution was adopted awarding a purchase order Mott MacDonald, LLC for Engineering Design Services for the Chestnut Street Complex; Road Department Site; Phase 1 and 2, under contract QP2020-110; and for the lump sum fee of SIX HUNDRED FIFTY NINE THOUSAND DOLLARS AND ZERO CENTS (\$659,000.00); and

WHEREAS, it has been determined that additional Engineering Design Services are needed for the project; and

WHEREAS, funds for these services in the amount of THREE HUNDRED SIX THOUSAND DOLLARS AND ZERO CENTS (\$306,000.00) are available in account 301-010-X418 to cover this additional work.

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

1. The project specific proposal from Mott MacDonald, LLC is amended to include these additional Engineering Design Services for the Chestnut Street Complex; Road Department Site; Phase 1 and 2; in the amount not to exceed THREE HUNDRED SIX THOUSAND DOLLARS AND ZERO CENTS (\$306,000.00) available in account 301-010-X418.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Department of Management and Budget, Department of Finance, Department of Purchasing and Mott MacDonald, LLC.



Ocean County Board of Commissioners

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Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: September 18, 2024 - 4:00 PM

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

Agenda: Amending the award of a Purchase Order to WSP USA, Inc. to provide additional Traffic Engineering Professional Services for a Traffic Study related to the Extension of Western Boulevard (C.R. 85) from Northern Boulevard to Route 9, Lacey Township, an increase to the contract in an amount not to exceed \$28,502.44. (QP2023-50)

Official Resolution#	2024001462						
Meeting Date	09/18/2024						
Introduced Date	09/18/2024						
Adopted Date	09/18/2024						
Agenda Item	I-17						
CAF #							
Purchase Req. #	QP2023-50						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 18, 2024

WHEREAS, on May 3, 2023 a resolution was adopted awarding a purchase order to WSP USA, Inc. for Traffic Engineering Professional Services for the Traffic Study for the Extension of Western Boulevard (CR #85), from Northern Boulevard to Route 9, Lacey Township, Ocean County under contract QP2023-50 for the lump sum fee of ONE HUNDRED SEVENTEEN THOUSAND FIVE HUNDRED THIRTY SIX AND 00/100 DOLLARS (\$117,536.00); and

WHEREAS, it has been determined that additional Traffic Engineering Professional Services be conducted in the project area; and

WHEREAS, funds are available in Account Number 301-185-X308-6600 in the amount of TWENTY EIGHT THOUSAND FIVE HUNDRED TWO AND 44/100 DOLLARS (\$28,502.44) to cover this additional work; and

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the project specific proposal is amended to include these additional Traffic Engineering Professional Services for the Traffic Study for the Extension of Western Boulevard (CR #85), from Northern Boulevard to Route 9, Lacey 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 WSP USA, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Board Meeting Agenda

Date: September 18, 2024 - 4:00 PM
Location: Administration Building
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101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Mark F. Jehnke, County Engineer to the OC PLANNING BOARD in accordance with N.J.S.A. 40:27-1, effective 10/1/2024.

Official Resolution#		2024001417					
Meeting Date		09/18/2024					
Introduced Date		09/18/2024					
Adopted Date		09/18/2024					
Agenda Item		m-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

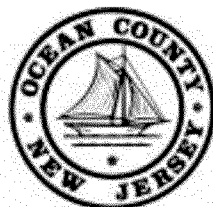
Clerk Of The Board

RESOLUTION

September 18, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that **MARK F. JEHNKE, County Engineer**, is hereby appointed a member of the **OCEAN COUNTY PLANNING BOARD** in accordance with N.J.S.A. 40:27-1 effective October 1, 2024.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Planning Board, Ocean County Clerk and to the appointee.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 18, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Mark F. Jehnke, Little Egg Harbor as a first alternate member of the NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY to fill the unexpired term of John N. Ernst, effective 10/1/2024, term to expire 12/31/2024.

Official Resolution#		2024001418					
Meeting Date		09/18/2024					
Introduced Date		09/18/2024					
Adopted Date		09/18/2024					
Agenda Item		m-2					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

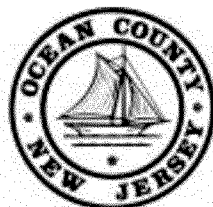
RESOLUTION

September 18, 2024

WHEREAS, the County of Ocean is a voting member of the North Jersey Transportation Planning Authority, which acts as a decision-making forum for major transportation investments and planning activities in the northern New Jersey region.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **MARK F. JEHNKE, Little Egg Harbor** is hereby appointed as a first alternate member of the **NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY** to fill the unexpired term of John N. Ernst, effective 10/01/2024, term to expire on 12/31/2024.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the North Jersey Transportation Planning Authority, Ocean County Clerk and to the appointee.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 18, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Mark F. Jehnke, Little Egg Harbor as a member of the OC TRANSPORTATION ADVISORY BOARD to fill the unexpired term of John N. Ernst, effective 10/1/2024, term to expire 12/31/2024.

Official Resolution#		2024001419					
Meeting Date		09/18/2024					
Introduced Date		09/18/2024					
Adopted Date		09/18/2024					
Agenda Item		m-3					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 18, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **MARK F. JEHNKE, Little Egg Harbor** is hereby appointed as a new member of the **OCEAN COUNTY TRANSPORTATION ADVISORY BOARD** to fill the unexpired term of John N. Ernst, effective 10/01/2024, term to expire 12/31/2024.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Transportation Advisory Board and to the appointee.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 18, 2024 - 4:00 PM

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

Agenda: Appointing Blaise Scibetta, Little Egg Harbor; Karen Stafford-Smith, Jackson; and Dominick Cuozzo, New Egypt as members of the OC TOURISM BUSINESS ADVISORY COUNCIL for a term of three (3) years, term to expire 09/30/2027.

Official Resolution#	2024001420						
Meeting Date	09/18/2024						
Introduced Date	09/18/2024						
Adopted Date	09/18/2024						
Agenda Item	m-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 18, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby appointed as members of the **OCEAN COUNTY TOURISM BUSINESS ADVISORY COUNCIL** for a term of three (3) years, term to expire September 30, 2027:

BLAISE SCIBETTA	Little Egg Harbor
KAREN STAFFORD-SMITH	Jackson
DOMINICK CUOZZO	New Egypt

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 18, 2024 - 4:00 PM

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

Agenda: Appointing Carmen F. Amato, Jr., Bayville as a member to fill the unexpired term of John C. Parker, term to expire 01/31/2027; and Steven C. Kennis, Lanoka Harbor as an alternate member to fill the unexpired term of Carmen F. Amato, Jr., term to expire 01/31/2028, both to the OC UTILITIES AUTHORITY.

Official Resolution#		2024001421					
Meeting Date		09/18/2024					
Introduced Date		09/18/2024					
Adopted Date		09/18/2024					
Agenda Item		m-5					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓						✓

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 18, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **CARMEN F. AMATO, JR., Bayville** is hereby appointed to serve as a member of the **OCEAN COUNTY UTILITIES AUTHORITY** to fill the unexpired term of John C. Parker, term to expire January 31, 2027.

BE IT FURTHER RESOLVED that **STEVEN C. KENNIS, Lanoka Harbor** is hereby appointed to serve as an alternate member of the **OCEAN COUNTY UTILITIES AUTHORITY** to fill the unexpired term of Carmen F. Amato, Jr., term to expire January 31, 2028.

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.