



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: November 20, 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 November 20, 2024 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Director Crea presiding. Members Haines, Kelly, Quinn and Sadeghi were present at the call of the roll.

B. STATEMENT Compliance with the Open Public Meetings Act

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

"In 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

E. PROCLAMATIONS

DIRECTOR CREA: “Our meeting is going to begin with a Proclamation for the 40th anniversary of Hackensack Meridian Ocean University Medical Center. I just want to point out that Hackensack Meridian Ocean University Medical Center is celebrating it’s 40th anniversary. What was known as the Brick Hospital opened on July 4, 1984 as part of the Northern Ocean Hospital System. The 40 year old ... the center’s history goes back even further with ties to Point Pleasant Hospital, which opened in 1918 with four rooms and at the home of Dr. Frank Denniston. Highlighted care services include heart and vascular, orthopedics, stroke, vas surgical offerings with the latest robotic technology and comprehensive in-patient and outpatient rehabilitative services. In 2021, the hospital’s commitment to excellence was recognized with the Prestigious University Designation, which acknowledges its exceptional teaching programs and a significant contribution it has made in delivering high quality compassionate care to its patients, beautifully so. Now, Madam Clerk, will you please read the Proclamation.”

Clerk Gunther read the Proclamation into the record.

DIRECTOR CREA: “Thank you very much.” I would like now to ask Mr. Frank Citara to come up, he is the President and Chief Hospital Executive who will accept this Proclamation. On behalf of the Board please come on up. On behalf of the Board of Commissioners I want to offer you this Proclamation. Thank you for everything you do in taking care of all of us. Congratulations.”

FRANK CITARA: PRESIDENT AND CHIEF HOSPITAL EXECUTIVE, HACKENSACK MERIDIAN OCEAN UNIVERSITY HOSPITAL: “Thank you. Very much appreciated. If I could say a couple words.”

DIRECTOR CREA: “You can say whatever you like.”

FRANK CITARA: “On behalf of all us at Ocean University Medical Center as well as Hackensack Meridian Health, we thank you for this recognition and the Proclamation. We you know, 40 years has been certainly an evolution for us. A lot of growth, a lot of new technology to offer all of our patients especially from Ocean County. I want to thank you and this Board as well as the County for your support in helping us grow and get where we are, so thank you very much.” (applause)

1. 40th Anniversary of Hackensack Meridian Ocean University Medical Center.

| 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 |

DIRECTOR CREA: “Okay, moving on with our agenda.”

CLERK GUNTHER:” Thank you, Director. Yes. The next item on today’s agenda is Authorizing The Payment of Bills in Bill Committee Report No. 22.”

F. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 22.

| RESULT | ADOPTED | Official Resolution #: 2024001735 |
|------------|---|-----------------------------------|
| PRESENT: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| ABSENT: | N/A | |
| MOVE: | John P. Kelly | |
| SECOND: | Gary Quinn | |
| AYE: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

Mr. Sadeghi, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 22 record.

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

G. RESOLUTIONS

CLERK GUNTHER: "The next items on the agenda are Resolutions, Items G-1 through G-23."

1. Authorizing the Personnel Resolution.

| | | |
|-------------------|---|--|
| RESULT | ADOPTED | Official Resolution #: 2024001785 |
| PRESENT: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| ABSENT: | N/A | |
| MOVE: | Virginia E. Haines | |
| SECOND: | Gary Quinn | |
| AYE: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

2. Authorizing an amendment to the 2024 Budget for the program entitled Operation Helping Hand State FY24/25, in the amount of \$100,000.00.

| | | |
|-------------------|---|--|
| RESULT | ADOPTED | Official Resolution #: 2024001736 |
| PRESENT: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| ABSENT: | N/A | |
| MOVE: | Virginia E. Haines | |
| SECOND: | Gary Quinn | |
| AYE: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

3. Authorizing the execution of a Grant Application and Agreement with the State of New Jersey, Department of Environmental Protection for the Clean Vessel Act Program, for engine replacement and repairs to the "Bay Sweeper" pumpout boat.

| | | |
|-------------------|---|--|
| RESULT | ADOPTED | Official Resolution #: 2024001741 |
| PRESENT: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| ABSENT: | N/A | |
| MOVE: | Virginia E. Haines | |
| SECOND: | Gary Quinn | |
| AYE: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

4. Authorizing the execution of a Grant Application and Agreement with the State of New Jersey, Department of Environmental Protection for the Clean Vessel Act Program, for engine replacement to the "Bay Defender" pumpout boat.

| | | |
|-------------------|---|--|
| RESULT | ADOPTED | Official Resolution #: 2024001742 |
| PRESENT: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| ABSENT: | N/A | |
| MOVE: | Virginia E. Haines | |
| SECOND: | Gary Quinn | |
| AYE: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

5. Authorizing the execution of a Grant Renewal with the State of New Jersey, Department of Human Services, Division of Family Development, for the FY25 Social Services for the Homeless Grant, for the extended period of 1/1/2025 through 12/31/2025, in the amount of \$999,780.00.

| | | |
|-------------------|---|--|
| RESULT | ADOPTED | Official Resolution #: 2024001743 |
| PRESENT: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| ABSENT: | N/A | |
| MOVE: | Virginia E. Haines | |
| SECOND: | Gary Quinn | |
| AYE: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

6. Authorizing the County Administrator, on behalf of the Board of Commissioners, to execute an Agreement with the Toms River Municipal Utilities Authority related to sewer connection at the project site located at 100 Hooper Avenue, Toms River Township, in an amount not to exceed \$219,735.60.

| | | |
|-------------------|---|--|
| RESULT | ADOPTED | Official Resolution #: 2024001718 |
| PRESENT: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| ABSENT: | N/A | |
| MOVE: | Virginia E. Haines | |
| SECOND: | Gary Quinn | |
| AYE: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

7. Authorizing the execution of an Intergovernmental Agreement with the OC Board of Social Services to provide County Housing Assistance and Weather-Related Services for the Disadvantaged Homeless, for the period of 1/1/2025 through 12/31/2025, in an amount not to exceed \$32,408.00, contingent upon adoption of the 2025 Temporary County Budget.

| | | |
|-------------------|---|--|
| RESULT | ADOPTED | Official Resolution #: 2024001719 |
| PRESENT: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| ABSENT: | N/A | |
| MOVE: | Virginia E. Haines | |
| SECOND: | Gary Quinn | |
| AYE: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

8. Authorizing the execution of an Intergovernmental Agreement with the Toms River Municipal Utilities Authority to provide Schedule "C" Engineering Department services, in an amount not to exceed \$5,000.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$5,000.00, contingent upon adoption of the 2025 County Budget, for the period of 1/1/2025 through 12/31/2025.

| | | |
|-------------------|---|--|
| RESULT | ADOPTED | Official Resolution #: 2024001774 |
| PRESENT: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| ABSENT: | N/A | |
| MOVE: | Virginia E. Haines | |
| SECOND: | Gary Quinn | |
| AYE: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

9. Authorizing the execution of an Intergovernmental Agreement with the OC Mosquito Extermination Commission to provide Schedule "C" Vehicle Services Department services, in an amount not to exceed \$500.00, contingent upon adoption of the 2025 County Temporary Budget, for the period of 1/1/2025 through 12/31/2025.

| | | |
|-------------------|---|--|
| RESULT | ADOPTED | Official Resolution #: 2024001775 |
| PRESENT: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| ABSENT: | N/A | |
| MOVE: | Virginia E. Haines | |
| SECOND: | Gary Quinn | |
| AYE: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

10. Authorizing the execution of an Intergovernmental Agreement with the OC Library to provide Schedule "C" Vehicle Services Department services, in an amount not to exceed \$160,000.00, contingent upon adoption of the 2025 County Temporary Budget, for the period of 1/1/2025 through 12/31/2025.

| | | |
|-------------------|---|--|
| RESULT | ADOPTED | Official Resolution #: 2024001776 |
| PRESENT: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| ABSENT: | N/A | |
| MOVE: | Virginia E. Haines | |
| SECOND: | Gary Quinn | |
| AYE: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

11. Authorizing the execution of an Intergovernmental Agreement with the OC Board of Social Services to provide Schedule "C" Vehicle Services Department services, in an amount not to exceed \$20,500.00, contingent upon adoption of the 2025 County Temporary Budget, for the period of 1/1/2025 through 12/31/2025.

| | | |
|-------------------|---|--|
| RESULT | ADOPTED | Official Resolution #: 2024001777 |
| PRESENT: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| ABSENT: | N/A | |
| MOVE: | Virginia E. Haines | |
| SECOND: | Gary Quinn | |
| AYE: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

12. Authorizing the execution of an Intergovernmental Agreement with the Jackson Township Municipal Utilities Authority to provide Schedule "C" Vehicle Services Department services, in an amount not to exceed \$1,000.00, contingent upon adoption of the 2025 County Budget, for the period of 1/1/2025 through 12/31/2025.

| | | |
|-------------------|---|--|
| RESULT | ADOPTED | Official Resolution #: 2024001778 |
| PRESENT: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| ABSENT: | N/A | |
| MOVE: | Virginia E. Haines | |
| SECOND: | Gary Quinn | |
| AYE: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

13. Authorizing the execution of an Amendatory Intergovernmental Agreement with the Township of Plumsted to provide Schedule "C" Vehicle Services Department services, in an amount not to exceed \$5,000.00, and additional Schedule "C" Road Department services, an increase in the amount of \$37,000.00, for a revised total agreement in the amount of \$375,000.00, for the period of 1/1/2024 through 12/31/2024.

| | | |
|-------------------|---|--|
| RESULT | ADOPTED | Official Resolution #: 2024001779 |
| PRESENT: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| ABSENT: | N/A | |
| MOVE: | Virginia E. Haines | |
| SECOND: | Gary Quinn | |
| AYE: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

14. Authorizing the execution of a Shared Services Agreement with the Township of Berkeley to relocate a portion of Atlantic Avenue to accommodate the Mill Creek Trail.

| | | |
|-------------------|---|--|
| RESULT | ADOPTED | Official Resolution #: 2024001720 |
| PRESENT: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| ABSENT: | N/A | |
| MOVE: | Virginia E. Haines | |
| SECOND: | Gary Quinn | |
| AYE: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

15. Authorizing the execution of a Shared Services Agreement with Atlantic County for the housing of short-term commitment status juveniles, for the period of 1/1/2025 through 12/31/2025.

| | | |
|-------------------|---|--|
| RESULT | ADOPTED | Official Resolution #: 2024001721 |
| PRESENT: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| ABSENT: | N/A | |
| MOVE: | Virginia E. Haines | |
| SECOND: | Gary Quinn | |
| AYE: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

16. Authorizing the execution of a Shared Services Agreement with Burlington County for the housing of short-term commitment status juveniles, for the period of 1/1/2025 through 12/31/2025.

| | | |
|-------------------|---|--|
| RESULT | ADOPTED | Official Resolution #: 2024001722 |
| PRESENT: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| ABSENT: | N/A | |
| MOVE: | Virginia E. Haines | |
| SECOND: | Gary Quinn | |
| AYE: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

17. Authorizing the execution of a Shared Services Agreement with Cape May County for the housing of short-term commitment status juveniles, for the period of 1/1/2025 through 12/31/2025.

| | | |
|-------------------|---|--|
| RESULT | ADOPTED | Official Resolution #: 2024001723 |
| PRESENT: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| ABSENT: | N/A | |
| MOVE: | Virginia E. Haines | |
| SECOND: | Gary Quinn | |
| AYE: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

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

| | | |
|-------------------|---|--|
| RESULT | ADOPTED | Official Resolution #: 2024001745 |
| PRESENT: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| ABSENT: | N/A | |
| MOVE: | Virginia E. Haines | |
| SECOND: | Gary Quinn | |
| AYE: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

19. Authorizing the execution of a Mortgage and Mortgage Note Modification Agreement and a Deferred Loan Agreement Modification under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2024-71)

| | | |
|-------------------|---|--|
| RESULT | ADOPTED | Official Resolution #: 2024001724 |
| PRESENT: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| ABSENT: | N/A | |
| MOVE: | Virginia E. Haines | |
| SECOND: | Gary Quinn | |
| AYE: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

20. Authorizing the execution of a Mortgage and Mortgage Note Modification Agreement and a Deferred Loan Agreement Modification under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2024-90)

| | | |
|-------------------|---|--|
| RESULT | ADOPTED | Official Resolution #: 2024001725 |
| PRESENT: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| ABSENT: | N/A | |
| MOVE: | Virginia E. Haines | |
| SECOND: | Gary Quinn | |
| AYE: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

21. Authorizing the execution of a Mortgage and Mortgage Note Modification Agreement and a Deferred Loan Agreement Modification under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2024-109)

| | | |
|-------------------|---|--|
| RESULT | ADOPTED | Official Resolution #: 2024001726 |
| PRESENT: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| ABSENT: | N/A | |
| MOVE: | Virginia E. Haines | |
| SECOND: | Gary Quinn | |
| AYE: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

22. Authorizing a quarterly advance of funding to Ending Homelessness Group, for the period of 10/1/2024 through 12/31/2024, in accordance with N.J.S.A. 40A:5-16.2, for the Homelessness and Housing Insecurity Services program, in the amount of \$200,800.00, through the ARPA - Homelessness and Housing Insecurity Services account. (CC2022-159)

| | | |
|-------------------|---|--|
| RESULT | ADOPTED | Official Resolution #: 2024001744 |
| PRESENT: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| ABSENT: | N/A | |
| MOVE: | Virginia E. Haines | |
| SECOND: | Gary Quinn | |
| AYE: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

23. Authorizing the execution of an Agreement with Denton Pines, LLC for the development of Tax Block 20601, Lot 12, Whitesville Road, Jackson Township.

| | | |
|-------------------|---|--|
| RESULT | ADOPTED | Official Resolution #: 2024001727 |
| PRESENT: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| ABSENT: | N/A | |
| MOVE: | Virginia E. Haines | |
| SECOND: | Gary Quinn | |
| AYE: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

H. MOTIONS

CLERK GUNTHER: "The next items on today’s agenda are Motions, Items H-1 through H-4. I’d like to note that in regards to H-2, Commissioner Kelly was not present and in regards to H- 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 #: 2024001746 |
| PRESENT: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| ABSENT: | N/A | |
| MOVE: | Virginia E. Haines | |
| SECOND: | Gary Quinn | |
| AYE: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

Road Easement:

Miller & Son Properties, LLC – Block 190; P/O Lot 15.01 – Brick
 Curtin, Kevin – Block 145; P/O Lot 35 – Point Pleasant

Sight Right Easement:

Miller & Son Properties, LLC – Block 190; P/O Lot 15.01 – Brick
 2225 Route 88 Realty, LLC – Block 1026; P/O Lot 20 - Brick
 Lock and Leave Self-Storage, LLC – Block 51; P/O Lot 30 - Stafford

Deed of Dedication:

Lock and Leave Self-Storage, LLC – Block 51; P/O Lot 30 – Stafford
 SHG Realty Group, LLC – Block 145.02; P/O Lot 2 – Stafford

Mortgage Modification / Copy:

Hanlon, Susan A. – Block 38.102; Lot 58 – Manchester Twp.
 Pappalardo, Kim A. – Block 10.29; Lot 18 – Berkeley Twp.
 Basilone, Brenda – Block 1448; Lots 8-12 – Lacey Twp.

LEGAL INSTRUMENTS RECEIVED FOR 11-20-2024

Deed:

Lewis, Charlotte and Joseph – Block 76; P/O Lot 38 and 38-QFarm – Plumsted
 BK19840PG967

Deed of Easement:

Lewis, Charlotte and Joseph – Block 76; Lot 38 and 38-QFarm – Plumsted
 BK19840PG973

Hold Harmless Agreement:

135 Commadore, LLC – Block 4301; Lot 15.01 – Jackson Twp.
 BK19846PG1749

Mortgage:

Battaglia, Paul L. – Block 4.245; Lot 50 – Berkeley Twp.
 BK19837PG1937

2. Approving the Board Meeting Minutes of 10/16/2024.

| RESULT | ADOPTED | Official Resolution #: 2024001747 |
|------------|---|-----------------------------------|
| PRESENT: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| ABSENT: | N/A | |
| MOVE: | Virginia E. Haines | |
| SECOND: | Gary Quinn | |
| AYE: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi | |
| NAY: | N/A | |
| ABSTAINED: | John P. Kelly | |

3. Approving the Pre-Board Meeting Minutes of 10/30/2024.

| RESULT | ADOPTED | Official Resolution #: 2024001748 |
|------------|---|-----------------------------------|
| PRESENT: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| ABSENT: | N/A | |
| MOVE: | Virginia E. Haines | |
| SECOND: | Gary Quinn | |
| AYE: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

4. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2023A, Various Townships.

| | | |
|-------------------|---|--|
| RESULT | ADOPTED | Official Resolution #: 2024001749 |
| PRESENT: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| ABSENT: | N/A | |
| MOVE: | Virginia E. Haines | |
| SECOND: | Gary Quinn | |
| AYE: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

I. TRAFFIC SAFETY IMPROVEMENTS

CLERK GUNTHER: "The next items are "Traffic Safety Improvements, Items I-1 through I-5."

1. Authorizing the installation of additional safety measures along County Road #11 (Route 549 - Hooper Avenue) between Water Street and Hadley Avenue, Township of Toms River.

| | | |
|-------------------|---|--|
| RESULT | ADOPTED | Official Resolution #: 2024001780 |
| PRESENT: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| ABSENT: | N/A | |
| MOVE: | John P. Kelly | |
| SECOND: | Gary Quinn | |
| AYE: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

2. Authorizing the alteration of Speed Zones along County Road #23 (Main Street), Township of Ocean.

| | | |
|-------------------|---|--|
| RESULT | ADOPTED | Official Resolution #: 2024001781 |
| PRESENT: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| ABSENT: | N/A | |
| MOVE: | John P. Kelly | |
| SECOND: | Gary Quinn | |
| AYE: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

3. Authorizing a revision to the Traffic Signal at the intersection of County Road #11 (Route 549 - Hooper Avenue) and County Road #12 (Walnut Street) and Edken Avenue, Township of Toms River. (DVR-10)

| | | |
|-------------------|---|--|
| RESULT | ADOPTED | Official Resolution #: 2024001782 |
| PRESENT: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| ABSENT: | N/A | |
| MOVE: | John P. Kelly | |
| SECOND: | Gary Quinn | |
| AYE: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

4. Authorizing a revision to the Traffic Signal at the intersection of County Road #11 (Route 549 - Hooper Avenue) and County Road #72 (Chestnut Street - Caudina Avenue), Township of Toms River. (DVR-16)

| | | |
|-------------------|---|--|
| RESULT | ADOPTED | Official Resolution #: 2024001783 |
| PRESENT: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| ABSENT: | N/A | |
| MOVE: | John P. Kelly | |
| SECOND: | Gary Quinn | |
| AYE: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

5. Authorizing a revision to the Traffic Signal at the intersection of County Road #5 (Route 528 - Lakewood-New Egypt Road) and Gudz Road and Old Whitesville Road, Township of Lakewood. (LKWD-79)

| | | |
|-------------------|---|--|
| RESULT | ADOPTED | Official Resolution #: 2024001784 |
| PRESENT: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| ABSENT: | N/A | |
| MOVE: | John P. Kelly | |
| SECOND: | Gary Quinn | |
| AYE: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

J. BID AWARDS

CLERK GUNTHER: "The next items on today’s agenda are Bid Awards, J-1 through J-3. "

1. Awarding a Contract for MONITORING OF THE OCEAN COUNTY JAIL'S HEALTHCARE SYSTEM NO. II to Morse Correctional Healthcare and Consulting, Inc., the lowest qualified bidder. (B2024-185)

| | | |
|-------------------|---|--|
| RESULT | ADOPTED | Official Resolution #: 2024001732 |
| PRESENT: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| ABSENT: | N/A | |
| MOVE: | Virginia E. Haines | |
| SECOND: | Gary Quinn | |
| AYE: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

2. Awarding a Contract for the furnishing and delivery of TIRE RETREADING SERVICES to Inter City Tire & Auto Center, Inc., the lowest qualified bidder. (B2024-166)

| | | |
|-------------------|---|--|
| RESULT | ADOPTED | Official Resolution #: 2024001733 |
| PRESENT: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| ABSENT: | N/A | |
| MOVE: | Virginia E. Haines | |
| SECOND: | Gary Quinn | |
| AYE: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

3. Authorizing the transfer of a Contract for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER from Finger's Radiator Hospital, Inc. to Finger's Cooling Systems, LLC. (B2024-107)

| | | |
|-------------------|---|--|
| RESULT | ADOPTED | Official Resolution #: 2024001734 |
| PRESENT: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| ABSENT: | N/A | |
| MOVE: | Virginia E. Haines | |
| SECOND: | Gary Quinn | |
| AYE: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

K. CHANGE ORDERS

CLERK GUNTHER: "The next items are "Change Orders, K-1 through K-3."

1. T. SLACK ENVIRONMENTAL SERVICES, INC. - Ocean County UST Removal & Upgrade Project Transportation Garage & Administration Building, Township of Toms River - Change Order #2, E-\$0.00, R-\$87,679.50. (B2023-99E)

| | | |
|-------------------|---|--|
| RESULT | ADOPTED | Official Resolution #: 2024001737 |
| PRESENT: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| ABSENT: | N/A | |
| MOVE: | John P. Kelly | |
| SECOND: | Frank Sadeghi | |
| AYE: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

2. A. TAKTON CONCRETE CORP. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract No. II - Change Order #2, E-\$160,000.00, R-\$160,916.00. (B2024-78E)

| | | |
|-------------------|---|--|
| RESULT | ADOPTED | Official Resolution #: 2024001738 |
| PRESENT: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| ABSENT: | N/A | |
| MOVE: | John P. Kelly | |
| SECOND: | Frank Sadeghi | |
| AYE: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

3. Awarding Change Order No. 5 to Newport Construction Management Corp. for the project entitled NEW LIBRARY FOR OCEAN COUNTY LIBRARY SYSTEM STAFFORD BRANCH, an increase to the Contract in an amount not to exceed \$125,792.00. (B2023-65A)

| | | |
|-------------------|---|--|
| RESULT | ADOPTED | Official Resolution #: 2024001739 |
| PRESENT: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| ABSENT: | N/A | |
| MOVE: | John P. Kelly | |
| SECOND: | Frank Sadeghi | |
| AYE: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

L. CONTRACTS

CLERK GUNTHER: "The next items on the agenda are Contracts, L-1 through L-24."

1. Awarding a Contract to Routematch Software, LLC to provide Annual Software, Hardware and Mobile App Maintenance and Support for Routematch Software Application for the Ocean County Department of Transportation Services (Ocean Ride) No. II, in an amount not to exceed \$204,161.34, for the period of 11/18/2024 through 11/17/2027. (CP2024-125)

| | | |
|-------------------|---|--|
| RESULT | ADOPTED | Official Resolution #: 2024001750 |
| PRESENT: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| ABSENT: | N/A | |
| MOVE: | Virginia E. Haines | |
| SECOND: | Gary Quinn | |
| AYE: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

2. Amending the award of a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Toms River Senior Center to provide additional National Family Caregiver Support Program services, an increase to the Contract in an amount not to exceed \$10,000.00. (CC2024-10)

| | | |
|-------------------|---|--|
| RESULT | ADOPTED | Official Resolution #: 2024001751 |
| PRESENT: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| ABSENT: | N/A | |
| MOVE: | Virginia E. Haines | |
| SECOND: | Gary Quinn | |
| AYE: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

3. Amending the award of a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Community Services, Inc. of Ocean County to provide additional Social Support services, an increase to the Contract in an amount not to exceed \$30,000.00. (CC2024-11)

| | | |
|-------------------|---|--|
| RESULT | ADOPTED | Official Resolution #: 2024001752 |
| PRESENT: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| ABSENT: | N/A | |
| MOVE: | Virginia E. Haines | |
| SECOND: | Gary Quinn | |
| AYE: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

4. Amending the award of a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Brick Township to provide additional Social Support services, an increase to the Contract in an amount not to exceed \$19,000.00. (CC2024-17)

| | | |
|-------------------|---|--|
| RESULT | ADOPTED | Official Resolution #: 2024001753 |
| PRESENT: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| ABSENT: | N/A | |
| MOVE: | Virginia E. Haines | |
| SECOND: | Gary Quinn | |
| AYE: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

5. Amending the award of a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Lakewood Community Services Corp. to provide additional Social Support and National Family Caregiver Support Program services, an increase to the Contract in an amount not to exceed \$135,000.00. (CC2024-19)

| | | |
|-------------------|---|--|
| RESULT | ADOPTED | Official Resolution #: 2024001754 |
| PRESENT: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| ABSENT: | N/A | |
| MOVE: | Virginia E. Haines | |
| SECOND: | Gary Quinn | |
| AYE: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

6. Amending the award of a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Community Health Law Project to provide additional Social Support services, an increase to the Contract in an amount not to exceed \$30,000.00. (CC2024-20)

| | | |
|-------------------|---|--|
| RESULT | ADOPTED | Official Resolution #: 2024001755 |
| PRESENT: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| ABSENT: | N/A | |
| MOVE: | Virginia E. Haines | |
| SECOND: | Gary Quinn | |
| AYE: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

7. Amending the award of a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Caregiver Volunteers of Central Jersey to provide additional Social Support services, an increase to the Contract in an amount not to exceed \$50,000.00. (CC2024-22)

| | | |
|-------------------|---|--|
| RESULT | ADOPTED | Official Resolution #: 2024001756 |
| PRESENT: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| ABSENT: | N/A | |
| MOVE: | Virginia E. Haines | |
| SECOND: | Gary Quinn | |
| AYE: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

8. Amending the award of a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Northern Ocean Habitat for Humanity, Inc. to provide additional Social Support services, an increase to the Contract in an amount not to exceed \$100,000.00. (CC2024-24)

| | | |
|-------------------|---|--|
| RESULT | ADOPTED | Official Resolution #: 2024001757 |
| PRESENT: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| ABSENT: | N/A | |
| MOVE: | Virginia E. Haines | |
| SECOND: | Gary Quinn | |
| AYE: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

9. Amending the award of a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Community Medical Center to provide additional National Family Caregiver Support Program services, an increase to the Contract in an amount not to exceed \$35,500.00. (CC2024-25)

| | | |
|-------------------|---|--|
| RESULT | ADOPTED | Official Resolution #: 2024001758 |
| PRESENT: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| ABSENT: | N/A | |
| MOVE: | Virginia E. Haines | |
| SECOND: | Gary Quinn | |
| AYE: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

10. Amending the award of a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Borough of Point Pleasant to provide additional Social Support services, an increase to the Contract in an amount not to exceed \$23,000.00. (CC2024-28)

| | | |
|-------------------|---|--|
| RESULT | ADOPTED | Official Resolution #: 2024001759 |
| PRESENT: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| ABSENT: | N/A | |
| MOVE: | Virginia E. Haines | |
| SECOND: | Gary Quinn | |
| AYE: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

11. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in the amount of \$5,100.00. (QP2024-93)

| | | |
|-------------------|---|--|
| RESULT | ADOPTED | Official Resolution #: 2024001760 |
| PRESENT: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| ABSENT: | N/A | |
| MOVE: | Virginia E. Haines | |
| SECOND: | Gary Quinn | |
| AYE: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

12. Awarding a Purchase Order to Brilliant Environmental Services, LLC to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in the amount of \$2,250.00. (QP2024-93)

| | | |
|-------------------|---|--|
| RESULT | ADOPTED | Official Resolution #: 2024001761 |
| PRESENT: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| ABSENT: | N/A | |
| MOVE: | Virginia E. Haines | |
| SECOND: | Gary Quinn | |
| AYE: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

13. Awarding a Purchase Order to Adams, Rehmann & Heggan Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in the amount of \$5,830.00. (QP2024-51)

| | | |
|-------------------|---|--|
| RESULT | ADOPTED | Official Resolution #: 2024001762 |
| PRESENT: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| ABSENT: | N/A | |
| MOVE: | Virginia E. Haines | |
| SECOND: | Gary Quinn | |
| AYE: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

14. Awarding a Purchase Order to T&M Associates to provide Engineering Design Services related to the development of plans and specifications and permitting for the living shoreline at John C. Bartlett County Park at Berkeley Island, in an amount not to exceed \$174,517.00. (QP2024-115)

| | | |
|-------------------|---|--|
| RESULT | ADOPTED | Official Resolution #: 2024001763 |
| PRESENT: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| ABSENT: | N/A | |
| MOVE: | Virginia E. Haines | |
| SECOND: | Gary Quinn | |
| AYE: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

15. Awarding a Purchase Order to Motorola Solutions, Inc. (NJ State Contract No. 83909) to provide Command Central Evidence Software Subscription Services for the OC Office of Information Technology for utilization by the OC Sheriff's Office and Municipal Police Departments within Ocean County, for the period of 12/16/2024 through 12/31/2029, in the amount of \$618,500.00, with partial funding to be contingent upon adoption of subsequent year County Budgets.

| | | |
|-------------------|---|--|
| RESULT | ADOPTED | Official Resolution #: 2024001764 |
| PRESENT: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| ABSENT: | N/A | |
| MOVE: | Virginia E. Haines | |
| SECOND: | Gary Quinn | |
| AYE: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

16. Awarding a Purchase Order to Kompan, Inc. (New Jersey Cooperative Purchasing Alliance No. CK04, Subcontract No. BC-BID-24-35) to install inclusive playgrounds at Patriots Park Sports Complex, Ocean County Park Picnic Area, and Ocean County Park Slide City Area, in an amount not to exceed \$1,697,512.37, through the ARPA - Revenue Replacement - Inclusive Recreation account.

| | | |
|-------------------|---|--|
| RESULT | ADOPTED | Official Resolution #: 2024001765 |
| PRESENT: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| ABSENT: | N/A | |
| MOVE: | Virginia E. Haines | |
| SECOND: | Gary Quinn | |
| AYE: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

17. Awarding a Purchase Order to Kompan, Inc. (New Jersey State Contract No. 16-FLEET-00125) to furnish inclusive playground equipment for Patriots Park Sports Complex, Ocean County Park Picnic Area, and Ocean County Park Slide City Area, in an amount not to exceed \$1,312,542.53, through the ARPA - Revenue Replacement - Inclusive Recreation account.

| | | |
|-------------------|---|--|
| RESULT | ADOPTED | Official Resolution #: 2024001766 |
| PRESENT: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| ABSENT: | N/A | |
| MOVE: | Virginia E. Haines | |
| SECOND: | Gary Quinn | |
| AYE: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

18. Awarding a Purchase Order to Marturano Recreation Co., Inc. (New Jersey Cooperative Purchasing Alliance No. CK04, Subcontract No. BC-BID-24-35) to furnish and install playground surfacing at Matthews Mckinley Park, Lakewood Township, in an amount not to exceed \$127,041.60, through the ARPA - Revenue Replacement - Inclusive Recreation account.

| | | |
|-------------------|---|--|
| RESULT | ADOPTED | Official Resolution #: 2024001767 |
| PRESENT: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| ABSENT: | N/A | |
| MOVE: | Virginia E. Haines | |
| SECOND: | Gary Quinn | |
| AYE: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

19. Amending the award of a Purchase Order to All Risk, Inc. (ESCNJ Contract No. ESCNJ 22/23-23) to provide additional mold remediation and repairs at 1027 Hooper Avenue, Building #3, Basement File Room, Toms River, New Jersey, an increase to the Contract in an amount not to exceed \$5,045.36.

| | | |
|-------------------|---|--|
| RESULT | ADOPTED | Official Resolution #: 2024001768 |
| PRESENT: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| ABSENT: | N/A | |
| MOVE: | Virginia E. Haines | |
| SECOND: | Gary Quinn | |
| AYE: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

20. Amending the award of a Purchase Order to All Risk, Inc. (ESCNJ Contract No. 22/23-23) to provide additional Mold Remediation and Restoration at Building #107, Vehicle Services Garage, 379 Haywood Road, Manahawkin, an increase to the Contract in an amount not to exceed \$2,407.51.

| | | |
|-------------------|---|--|
| RESULT | ADOPTED | Official Resolution #: 2024001769 |
| PRESENT: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| ABSENT: | N/A | |
| MOVE: | Virginia E. Haines | |
| SECOND: | Gary Quinn | |
| AYE: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

21. Amending a Resolution adopted on 11/6/2024 awarding a Purchase Order to Kompan, Inc. (New Jersey Cooperative Purchasing Alliance No. CK04, Subcontract No. BC-BID-24-35) to furnish and install an inclusive playground at Eno's Pond County Park, due to a scrivener's error, to reflect a corrected funding source.

| | | |
|-------------------|---|--|
| RESULT | ADOPTED | Official Resolution #: 2024001770 |
| PRESENT: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| ABSENT: | N/A | |
| MOVE: | Virginia E. Haines | |
| SECOND: | Gary Quinn | |
| AYE: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

22. Amending the award of a Purchase Order to Remington & Vernick Engineers to provide additional Construction Project Management for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021C, Various Townships, an increase to the Contract in an amount not to exceed \$8,137.11. (QP2022-155)

| | | |
|-------------------|---|--|
| RESULT | ADOPTED | Official Resolution #: 2024001771 |
| PRESENT: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| ABSENT: | N/A | |
| MOVE: | Virginia E. Haines | |
| SECOND: | Gary Quinn | |
| AYE: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

23. Amending the award of a Purchase Order to Dynamic Traffic, LLC to provide additional On-Call Traffic Professional Engineering Services for Traffic Signal Design at the Intersection of County Route 17 (Whitesville Road) and County Route 59 (Faraday Avenue), Jackson and Toms River Townships, an increase to the Contract in an amount not to exceed \$18,075.34. (QP2023-50)

| | | |
|-------------------|---|--|
| RESULT | ADOPTED | Official Resolution #: 2024001772 |
| PRESENT: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| ABSENT: | N/A | |
| MOVE: | Virginia E. Haines | |
| SECOND: | Gary Quinn | |
| AYE: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

24. Amending the award of a Purchase Order to Dynamic Traffic, LLC to provide additional On-Call Traffic Engineering Professional Services for installation of a new Traffic Signal at the Intersection of C.R. #21 (Route 625/Ocean Gate Drive) and C.R. #2 (Mill Creek Road) and C.R. #4 (Veeder Lane), Berkeley Township, an increase to the Contract in an amount not to exceed \$18,218.64. (QP2023-50)

| | | |
|-------------------|---|--|
| RESULT | ADOPTED | Official Resolution #: 2024001773 |
| PRESENT: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| ABSENT: | N/A | |
| MOVE: | Virginia E. Haines | |
| SECOND: | Gary Quinn | |
| AYE: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

M. APPOINTMENTS AND REAPPOINTMENTS

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

1. Appointing Regina Discenza, Forked River as a member of the OC SENIOR SERVICES ADVISORY COUNCIL for an initial term to expire 12/31/2026.

| | | |
|-------------------|---|--|
| RESULT | ADOPTED | Official Resolution #: 2024001728 |
| PRESENT: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| ABSENT: | N/A | |
| MOVE: | Virginia E. Haines | |
| SECOND: | Gary Quinn | |
| AYE: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

2. Appointing Brian Hanifin, Island Heights, for a term of four (4) years, term to expire 11/19/2028; and reappointing Mark Rohmeyer, Toms River, as a member, for a term of four (4) years, term to expire 12/15/2028, both to the OC CONSTRUCTION BOARD OF APPEALS.

| | | |
|-------------------|---|--|
| RESULT | ADOPTED | Official Resolution #: 2024001729 |
| PRESENT: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| ABSENT: | N/A | |
| MOVE: | Virginia E. Haines | |
| SECOND: | Gary Quinn | |
| AYE: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

3. Appointing Kevin Walsh, Long Beach Township, as a Member to fill the unexpired term of Wendy Saunders; and Lauren Miele, Toms River, as an Alternate Member, both to the OC WORKFORCE DEVELOPMENT BOARD, terms to expire 06/01/2025.

| | | |
|-------------------|---|--|
| RESULT | ADOPTED | Official Resolution #: 2024001730 |
| PRESENT: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| ABSENT: | N/A | |
| MOVE: | Virginia E. Haines | |
| SECOND: | Gary Quinn | |
| AYE: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

4. Reappointing Bonnie R. Peterson, Esquire, County Resident, as a member of the OC LIBRARY COMMISSION for a term of five (5) years, term to expire 12/31/2029.

| | | |
|-------------------|---|--|
| RESULT | ADOPTED | Official Resolution #: 2024001731 |
| PRESENT: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| ABSENT: | N/A | |
| MOVE: | Virginia E. Haines | |
| SECOND: | Gary Quinn | |
| AYE: | Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

N. RECEIVED ITEMS

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

O. RESOLUTIONS FROM GOVERNING BODIES

1. OC College Board of Trustees, Resolution adopting 2025 Meeting Schedule.
2. OC Board of Health, Resolution No. 294(24) accepting the recommendation of the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA).
3. OC Board of Health, Resolution No. 309(24) regarding an appointment to the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA).
4. OC Board of Health, Resolution No. 322(24) proclaiming the month of December 2024 as "National Impaired Driving Prevention Month" in Ocean County.
5. OC Board of Health, Resolution No. 323(24) proclaiming 12/1/2024 as "World AIDS Day" in Ocean County.
6. County of Monmouth, Resolution No. 2024-0839 urging the State of New Jersey to reject the adoption of the proposed "Protecting Against Climate Threat (PACT) / Resilient Environments and Landscape (REAL)" Rules.

P. MINUTES AND MEETING NOTICES

1. OC Planning Board Meeting Minutes of 10/16/2024.
2. OC Advisory Commission on the Status of Women, 9/10/2024 Meeting Minutes.
3. OC Mosquito Extermination Commission, 9/16/2024 Meeting Minutes.
4. OC Shade Tree Commission, 7/11/2024 Meeting Minutes.
5. OC Shade Tree Commission, 9/12/2024 Meeting Minutes.
6. Cattus Island Park Advisory Council, Meeting Minutes of 1/11/2023, 3/9/2023, and 5/10/2023.
7. Cattus Island Park Advisory Council, Meeting Minutes of 1/11/2024, 3/13/2024, and 5/8/2024.
8. OC Board of Health Meeting Minutes of 10/23/2024.
9. OC Planning Board, Meeting Minutes of 11/6/2024.
10. OC Vocational School Board of Education, Notice of 2024-2025 Meeting Schedule.
11. OC Mosquito Extermination Commission, Notice of 2024-2025 Meeting Schedule.
12. Cattus Island Park Advisory Council, 2024-2025 Meeting Notice.

Q. CORRESPONDENCE

1. New Jersey American Water, email dated 11/13/2024 regarding issuance of Statewide Mandatory Conservation Notice following NJ DEP Drought Warning
2. Notice of Filing and Public Hearings in the matter of the combined and consolidated application of Atlantic City Electric Company to adjust the level of its "Rider RGGI" rate associated with its legacy Solar Renewable Energy Certificate ("SREC I") financing program, its successor Solar Renewable Energy Certificate ("SREC II") financing program, its Solar Transition Incentive Program ("TREC"), its Successive Solar Incentive ("SuSI") program, its Energy Efficiency ("EE") program, and its Community Solar Energy Pilot ("CSEP") program (2024), BPU Docket No. ER24070534.
3. NJ State League of Municipalities, NJ School Boards Association, and NJ Association of Counties Joint Statement dated 11/18/2024 urging State Leaders to take action on looming Public Notice Crisis.

R. COMMISSIONER COMMENTS

At 4:09 PM, Director Crea received the following comments from members of the Board:

DIRECTOR CREA: "Thank you, very much." We will now move on to Commissioner's comments. Commissioner Kelly."

COMMISSIONER KELLY: "No comments."

DIRECTOR CREA: "Commissioner Sadeghi."

COMMISSIONER SADEGHI: "Not much, but I just wanted to... I got a handwritten ... this is why we love Ocean County, handwritten comments from Mr. and Mrs. Robert Selk from Forked River, New Jersey. And I had to have Joan (Richardson) decode it for me. And this is telling you especially with Thanksgiving coming up, this is why again why we love this country, why we love this community so much. "Thanking you for all the hard work, that you've done as a County Commissioner." Everybody up here contributes and puts in a lot of time. A lot of it, you don't see." Wishing you had a wonderful summer. I did. Mr. and Ms. Selk feel very safe living in Ocean County. Would like to keep in touch with you monthly. Praying for peace in this world. Let's stop the hate in our country. Let's save Ocean County. Let's save all State Police, and Town Police." I think TJ (Collins) probably had something to do with that. (laughter) "Let's save our schools. Let's help the people of Lacey. "Well, all the people of all the towns." Let's all work together to save our schools. We all must pray every day and every night for the USA. Let's save everyone living in New Jersey. Let's help all the people living in Ocean County. Let's have old people and babies eat at last three times a day." Just the babies and the old people, the rest can ... (laughter)." Let's work on children's health issues. Let's help all the people who work every day. Let's help children's health ages 13 through 25. Let's help people over the age of 63, wishing all good health. Tell Trenton and Washington DC to make sure all people feel safe. Let's get more jobs in the USA and New Jersey. Let's save teachers their jobs. Let's save all the fish in New Jersey, bay, ocean, and river. Let's make sure all children are safe in schools. Let's let all women and men work together. Let's work together each and every day." That kind of sums it up, doesn't it? Happy Thanksgiving to everyone. That's one of the holiday's that hasn't become commercialized and one of my favorite. Thank you."

DIRECTOR CREA: "Thank you Commissioner. Commissioner Haines."

COMMISSIONER HAINES: "Thank you. I have two things. One, I would just like to say today, the Ocean County Cultural and Heritage we had an event over at historical room 1. It's more or less commemorating the road to our 250th Anniversary. And we were fortunate to have the High School South students who came and they all had a part. And they were all given parts and different ones. Someone could have been from the South Carolina Representative or the New York Representative, or Massachusetts. They got up and they went and they said what was said during the times when they had the first Continental Congress. It was quite entertaining and great of course we had many people dressed up in the dress of the period that it was and then we had people that came and they had these instruments. If you've ever seen old movies, and it was a piano, but it had that sound that the old type piano's had. And it was an original and then you had someone playing the fiddle, then a piccolo, and then a beautiful, beautiful singer that she sang the songs of the period. It was really very, very nice and of course we had representatives from the Sons of the American Revolution and of course the Daughters of the American Revolution. And of course, this is our fourth year and they're going to continue to do this. Our anniversary is in 2026, but they are going to continue through 2033, honoring America in doing this. So, I just want to mention that. And I was very proud because I was able to partake because the Cultural and Heritage is one of my departments and I of course I am the Regent of the Captain Joshua Huddy Chapter (NDAR) and so it was really very special to us and the members. And I would like to thank Mary Jane Bavais, whose Director of Parks because she was the MC for the program. And it was done by Tim Hart, who is Head of the Cultural and Heritage Department within the County.

The other, I would just like to ... is on today's agenda we had to announce that the Board of Commissioners we took steps to start work on the updating of more playgrounds in the County Park, which I talked about in the past and building a brand new one. On the agenda today, number 16 and 17 under contracts allow us to start these upgrades. The projects include updating two playgrounds in Ocean County Park, Lakewood, including one by the picnic area and the other known as Slide City. The new Slide City playground will also feature an attached work out area with the state of the art fully functional outdoor workout equipment and provides users with a multigenerational experience where parents and grandparent can enjoy recreational activities side by side with their children and grandchildren. This upgrade allows our Parks and Recreation Department the opportunity to have the space to provide classes focusing on exercise. Patriots Park Sports Complex in Jackson Township also is scheduled to receive a similar upgrade with sports themed play equipment also with an attached work out area for a multigenerational family experience. An all-inclusive playground allowing children of all different abilities to enjoy outside recreational activities is also planned by the picnic area of Ocean County Park in Lakewood. Children have different abilities and we want to provide all children the opportunity to enjoy outside recreational activities at our playgrounds. With the use of the American Rescue Plan Act funds we have been able to advance many of these projects. We are also pleased to be able to offer these upgraded accessible playgrounds to our residents and visitors and we encourage everyone to use them. We expect to have all the upgrades completed by the summer of 2025.

And just one last thing I'd like to say, it's not just that you can go to a store or we would go to a store and just buy the equipment. Every time that we place an order it's made just for the County of Ocean, for our playgrounds. It is not something they have in stock. So, it is made for us. It could be expensive, but because of the way we are doing the equipment right now, that's why it is important that we do this, so that everybody is able to go to our parks and enjoy it. And I am looking forward to when they're all in ... I know we have the one in Freedom Fields in Little Egg Harbor.

I know that we have done. And then Tip Seaman Park is done. So, these are the two we've saw done, it takes a while. Once we order the equipment it just doesn't come the next day. It takes a little bit of time for it to be made. But, we're really excited about what we are able to do for the upgrades especially with the County growing of course. This will also when we have the Manchester Park, since we're going to be starting that at some point because we got delayed for a couple years that will also have the right equipment for everybody to enjoy." Thank you."

DIRECTOR CREA:" Thank you, Commissioner. And Deputy Director Quinn."

DEPUTY DIRECTOR QUINN:"Thank you, Director. Just piggy backing with what Commissioner Haines said with regards to the event we had today. Mary Jane (Bavais) did a fantastic job. It was just going over there and seeing the young kids from Toms River South participating at the level that they participated and seeing the how fond they were of their teacher Matt for really teaching them what they learned up to this point in their lives in school, about the history of our country and the American Revolution and all of things that most schools are not really teaching anymore. A lot of the schools are cutting back on curriculum unfortunately because of testing and all different things that they have to deal with now. But, it was a really, really nice event. It was great to see those kids so involved. I said to Commissioner Haines on the way down there that a couple of these students could go on into theatre because they played their parts just so well. When I walked in and saw all the kids dressed up in their American Revolution garb, I am like you know what are we doing here. I just you know... was kind of expecting ... a few... I won't say boring speakers because you did a great job (laughter) but a few speakers talking about history, but to bring the kids into the program and tremendous amount of thanks has to go to Commissioner Haines because I know she is so involved in the program itself year after year. I was just glad I was able to get over there today and enjoy it, as well as get outside and enjoy what you had set up outside, the bell and everything. I wanted to ring the bell, but these two were sitting there ringing away. (laughter) They wouldn't let me near it. But, it was really, truly a nice experience. Thank you very much. I know Joe (Meyers), you played a part, Building and Grounds always plays a part in it. It was really a nice event.

The only thing I want to talk about, last week being Veterans Day I unfortunately was out of town with my grandchildren, but I did go to a Veterans Day ceremony which was held down at the beach down in Fort Lauderdale so it was a little bit of a different setting. But, I just want to ... you know what an important event that is throughout the year. It's kind of ironic, because my grandkids were away, but I said to the kids they're are not missing anything because there is no school today. It was just very strange to see so many school districts that are open now on Veterans Day. Whereas we give away so many different holidays to different things that we, in my eyes are not as important. I think if we can't teach our kids at that age to take and honor our Vets you know, who have fought through many, many conflicts over the years to take and provide us with the freedom that we all enjoy I just think that's 100% wrong. But, you know it was nice to see the ceremony, I saw pictures of the ceremony outside that takes place. It's a great ceremony, Donna Flynn, I know you do a fantastic job every year, putting it together you and your staff. But I was sorry to miss it, but I wanted to recognize everybody that participated and thank everyone for doing it. Joe (Meyers) sent me some pictures that night of all the buildings lit up in green, which is another tradition that we do here in the county, that meant so much. But, ironically being that the Veterans day was last week, we also attended, I guess it was yesterday or the day before the ribbon cutting for the new Veterans clinic up here in Toms River. And I think that is so important because we have to give a lot of credit to Toms River itself for really fighting to draw that clinic into Toms River. This is the hub of the county, and it was nice to see so many Veterans there. Nice to see the facility has doubled in size so that they're offering a lot more services. So, these Vets don't have to travel outside the area like they used to, to be able to get the services and the treatments that they need. It's going to be much more convenient, and I understand from pretty much everyone that I talk to, the biggest key to that whole facility is the parking. There is actually parking there versus when they were going up to Bricktown. But I just also want to recognize Phil (Zimmerman) because Phil has been an intricate part of representing as a county when it comes to Veterans services and building his office into what it is today to serve so many more people. And I feel bad because Phil received an award down in Beachwood. The town of Beachwood recognized him for all your hard work helping people down there and I just want to mention that because you're certainly are well deserving of it. I spoke to the Mayor and told the Mayor how proud we are of you, but unfortunately as I told you I was tied up in another meeting and I just couldn't get there on time. I did get the pictures, and we have all the pictures that we are going to be putting out there. You do a great job for us and certainly recognizing this time of the year with the Veterans. Veterans Day and veteran services, and all that stuff goes hand in hand. I believe that's all I have. Other than what Commissioner Sadeghi was saying, I think that letter was intended just for you to help Forked River and Lacey Township so. (laughter) You have my support on that one. But, as Frank said we won't see a lot of you folks between now and next week, so Happy Thanksgiving everyone. Have a safe, happy and healthy Thanksgiving. You know, we fall right into Christmas from there. So, thank you very much."

DIRECTOR CREA:"Yes, Commissioner Haines."

COMMISSIONER HAINES: "Yeah, I forgot one more thing, many of you may or may not have known Kenny Burdge. He was a former County Clerk, and he was also a former Casino Control Commissioner. He succeeded his father who was Edward K. (Yippy) Burdge who was the County Clerk many years ago. I ...they were very close family friends of my parents. I didn't make it to the Veterans, but I was at Kenny's. And then Kenny as I said, became the County Clerk but he served Ocean County, he was from Lakewood, very, very involved in his Fire Company and things like that. So, he was a dedicated Ocean County servant and as I said Governor Kean had appointed him to the Casino Control Commission and he did an excellent job there. But he was a wonderful ... he had I don't know how many children, he had but he had 17 grandchildren, I think something like 10 great grandchildren

and it was just amazing. But it was a very sad moment, but it was good to be able to see some of his family again. I just wanted to say a prayer for the Burdge family because they were... because the whole family was very, very dedicated individuals that worked hard for Ocean County through many, many years. Thank you.”

DIRECTOR CREA: "Thank you, Ginny.”

DIRECTOR CREA: “And for myself, I just would like to say it’s a wonderful distinction that Ocean County is the home of one of the largest senior populations in the United States. With more than 220,000 seniors living here. As a Board we know it is imperative we provide the funding needed for programs that help a high percentage of this population, who may be living solely on social security to remain independent, with a secure roof over their heads, food on their tables, and the ability to access services and tap into recreational opportunities. I am happy to say that on our meeting’s agenda today my colleagues and I approved amendments to nine different contracts with our service providers that greatly assist our seniors. The funding that allowed us to increase these contracts and in turn help more of our seniors comes from other counties that did not use all of the American Rescue Plan funds that were distributed by the Federal government. Ocean County was a beneficiary of this and is now distributing an additional \$432,500 to increase some of our services. With the Office of Senior Services, we’ve reviewed where that money should go and focus on the priority services our seniors need most transportation, home repairs and modification, legal services, and medical alert caregiver services. We directed a large portion of the additional funds to the priorities identified and also provided more funds for socialization and recreational programs to get seniors out and about again. Since COVID depression and isolation continue to be a problem with seniors and to combat it we have directed additional dollars for socialization, recreation programs such as yoga, card games, movie nights, arts and crafts for example. Providers including Community Services Incorporated of Ocean County, which is our major home delivered meals and nutrition site provider for Brick Township, Lakewood Community Services Corporation, Community Medical Center and Point Pleasant are using a portion of the extra funds for socialization and recreational programs for our seniors. There is also a growing demand for medical alert buttons, to keep seniors, safe in our homes. These are funded through the caregiver’s support dollars. Our Office of Senior Services so far in 2024, has assisted nearly 10,000 clients and the total number of units of services provided is 14, 413 so far this year. I am pleased that this Board is contributing to a better quality of life for so many of our seniors and we intend to continue to do so, during the days ahead. Thank you all very much and thank you Maria (LaFace) for the work that you do. Thank you all. Thank you. God Bless you, and again Happy Thanksgiving to all of you.”

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

At 4:25 PM, Director Crea opened the meeting to receive comments from members of the public.

DIRECTOR CREA: "We will now move on to public comment. Is there anyone in the audience that would like to speak? Yes, ma’am. Good evening. Your name and address for the record, please.”

REGINA DISCENZA, FORKED RIVER: “ Good evening. I was just wondering would Mr. Quinn like to repeat his comment about Veterans Day becoming just another school day to the Lacey Township School District tomorrow night at 7:00 o'clock? Because I was extremely shocked when they started bringing two holidays into the teacher’s conference week and the kids get a whole week off the first week of November. "

DEPUTY DIRECTOR QUINN: “You have my permission to do it, but I am not going to be available tomorrow night.”

REGINA DISCENZA : “Okay. No problem.”

DEPUTY DIRECTOR QUINN: “I know you will do it anyway.” (laughter)

REGINA DISCENZA: "I definitely will be there to comment on their \$92-million problem that they have.”

DEPUTY DIRECTOR QUINN: “I don’t agree with ...I am sure everyone in this room feels that same way. Veterans Day is Veterans Day. It should be celebrated.”

REGINA DISCENZA : “ And kids shouldn't just think it’s another school day. That 's just cruel to all the people that have served and I'm a Navy mom right now. I have a Lieutenant in the US Navy. It means something to us. It really does.”

DEPUTY DIRECTOR QUINN: “Years ago, I am sure you remember when we used to have the ceremonies outside of town hall and schools were closed. And the kids would all come to the ceremony.”

REGINA DISCENZA : “Yes. And they would bring a wreath.” And now it's like forgotten about. Oh I know when as a Board member said something and then you know it was like I never said it. I do have a question about Item L-14. I was at the Pre-Board meeting last week, and I don’t think that issue was discussed. So much money has been spent already on John C. Bartlett County Park at Berkeley Island. I can’t imagine what this \$174,000 for the living shoreline is. Can someone explain what exactly is supposed to happen with that money?"

COMMISSIONER HAINES: "Well, basically what is happening it is eroding. Unfortunately, I think it is something like 5 feet has eroded already. So this is what we're doing we're addressing that."

REGINA DISCENZA: "Oh, no. It has only been a few years."

COMMISSIONER HAINES: "It is something like five feet, has eroded already. So, this is what we are doing. We are addressing the bulkheading that is there because they are problems with the bulkheading. We are having some erosion over there."

REGINA DISCENZA: "\$174,000 for erosion when this whole park was redone after Hurricane Sandy. No one thought that there was going to be an erosion problem there?"

COMMISSIONER HAINES: "Well it's ... Mike."

ADMINISTRATOR FIURE: "Commissioner, I could just add a little more to that. Berkeley Island Park as you know is a peninsula, so there's going to continue to be erosion at the park as we go into perpetuity. The purpose of developing, and this is a design contract not construction. The purpose of the shoreline is to try to prevent that erosion at a later date."

REGINA DISCENZA: "And why wasn't that done already? It should have been done, when the park ..."

ADMINISTRATOR FIURE: "This is not part of the park redevelopment. This is something that is in the waterways."

REGINA DISCENZA: "It's all together separate?"

REGINA DISCENZA: "Well, okay that's a shame that that happened."

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REGINA DISCENZA: "Forked River, is losing a portion of Beach Boulevard, you don't have to tell me. Thank you very much for my appointment to the Senior Service Advisory Council, but nobody told me it was a two-year commitment. I thought it was one year, but that's okay."

DIRECTOR CREA: "Thank you." And before I go on, I have a comment to make. Comments from the members of the audience are invited at this time with a limit of five minutes per speaker. If anyone wishes to speak, please come up to the microphone and provide your name and address for the record. I omitted saying that. Is there anyone from the public who wishes to speak? Yes, sir."

JOHN FIORE, LONG BEACH TOWNSHIP: "I actually came up here to talk about what Commissioner Quinn talked about. Thank you for the VA Hospital."

DEPUTY DIRECTOR QUINN: "The new building is terrific."

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DIRECTOR CREA: "Good."

JOHN FIORE, BRANT BEACH SECTION OF LONG BEACH TOWNSHIP: "The transportation you are offering in the county is terrific. There's a lot of new things... that I think the Vets will get. It means a lot."

DEPUTY DIRECTOR QUINN: "Well deserved John." Thank you again."

DIRECTOR CREA: "Thank you. Thank you for your service."

DEPUTY DIRECTOR QUINN: "Take care, John."

DIRECTOR CREA: "Take good care. Yes, sir, your name and address for the record. Please."

ROBERT YAISER, 7 WARREN COURT, MANAHAWKIN, NJ: "Commissioners as you know, I have been here numerous times reporting corruption that was reported to me. It started out involving the Ocean County Vocational School District and now it has mushroomed into numerous officials throughout Ocean County and the State of New Jersey. Mr. Sahradnik, since I've come here it went from a recommendation into a mandate on the five-minute rule. I'm a whistle blower reporting corruption that possibly involves numerous people in this room. Can we check the legality of that? Because I reported to you if you look at the transcripts, the NJEA refutes that. It says the public does have a right to know. So, did you ever check that when I told you that?"

JACK SAHRADNIK, COUNTY COUNSEL: "I will check with my client the Board of Commissioners asked me to check. I am not going to be rendering opinions to members of the public who come here to talk."

ROBERT YAISER: "As I just explained it I can read the statute. It took me a millisecond to figure out, he was right and you're incorrect. Who is your supervisor? Who do you report to? It's a fair question."

Your name and address for the record, please."

REGINA DISCENZA, FORKED RIVER: " Good evening. I was just wondering would Mr. Quinn like to repeat his comment about Veterans Day becoming just another school day to the Lacey Township School District tomorrow night at 7:00 o'clock? Because I was extremely shocked when they started bringing two holidays into the teacher's conference week and the kids get a whole week off the first week of November. "

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JACK SAHRADNIK, COUNTY COUNSEL: "To the Commissioners."

ROBERT YAISER : "Okay. And who do the Commissioners report to? Who are all of your supervisors?"

COMMISSIONER KELLY: "We have no supervisors. We are elected officials."

ROBERT YAISER: "Okay. Well, if you don't answer to the public, doesn't that make you above the law?"

COMMISSIONER KELLY: "We do answer to the public."

ROBERT YAISER: "Every time I come here, you tell me you don't have to answer my questions. You haven't answered one."

COMMISSIONER KELLY: "We haven't answered one?"

ROBERT YAISER: "No."

COMMISSIONER KELLY: "Bob, tell the truth. We've answered question after question. We put it in writing, and we've done everything we can, to be as fair to you as possible."

ROBERT YAISER: "I respectfully disagree and when the public sees your transcripts it's to an analogist Laurel and Hardy or an Abbott and Costello episode. You tell me circle after circle, we talk and double speak. That's why I read to you last time I was here, about prosecutorial misconduct and the rope-a-dope skills. I dropped off a tape the other day. Were you able to listen to the tape, Mr. Fiure?"

ADMINISTRATOR FIURE: "I have not yet listened to it. I believe you dropped it off to me on Monday."

ROBERT YAISER: "And it is a lot. It might take you a while. And I apologize because there is so much corruption going on in that school district, that it's hard to pinpoint just one avenue. When you listen to the tape you will hear the Board Attorney Bob Shea, who looks like he is intricately involved in every aspect of these allegations of corruption. If you listen to the tape he attacks me and says, I'm here for personal reasons, and for my own selfish reasons. When you see the facts, when you see the OPRA request that I made, he's making a fortune. This is a lie and cover up and

the taxpayers are footing the bill. I plan on coming here every two weeks and reading the facts to the public because you silenced us. We haven't heard a word. He accused me of making a circus, by bringing my students. I never asked and I'd be happy, you know if I'm saying this on the record, I'd be happy to bring my students in here to back it up. They wanted to come here again today. They were aggravated, Commissioner Haines, that you were rolling your eyes again. This was their words, not mine. Last time they were here with me, they said Major, that Commissioner was rolling her eyes and making faces at you. If you ask the public here, they will attest to it.

COMMISSIONER HAINES: "I was not... That's your prerogative."

ROBERT YAISER: "We won't disagree on that. We also watched the videotape, if you read. I would like to read this for you. I sent this to the NJEA. "The continued dishonesty and the actions of this district's Board of Education and Administration are antithetical to what I teach to certify these students as Class I Police Officers. You cannot blatantly demonstrate that lying and coverup are acceptable in Law Enforcement. I teach the students that everyone is accountable for their actions and no one is above the law. It is well documented that for the last four years, I have witnessed numerous students and parents in tears because they don't trust the district. Multiple parents have memorialized, they believe this Academy of Law and Public Safety is teaching their children how to become corrupt police officers. As I have forwarded over the years scores of students complete their assignments and review open-source articles related to suspected corruption within the district and Ocean County. Not one question has ever been answered and the public has not seen a one report. So for today, can we just check on the legality of silencing whistleblowers that may involve you."

DIRECTOR CREA: "Can I just ... I want to interrupt you for one moment, please. Mr. Yaiser you have one minute left for your comments."

ROBERT YAISER: "Can Mr. Sahradnik, can we check for that, next time I am here? For not just me and I would be remiss if I didn't thank Sean Boero, for his duty, coming here, not only as a former proud Marine, and a former proud New Jersey State Trooper. His whole family serves. I think I told Mr. Sadeghi his son, one is a Navy Seal and the other is a Navy Fighter Pilot. Just like we said about the Veterans ... all of our kids. I got a text from a young lady at West Point, said Major, please keep fighting for us. I'd be happy to show it to you. These kids were bullied because they did exactly what I told them to do. If I am wrong, I will accept the consequences. If not, I think you owe us an explanation."

DIRECTOR CREA: "Mr. Yaiser, your five minutes have been completed. Thank you very much."

ROBERT YAISER: "Happy Thanksgiving. See you soon."

DIRECTOR CREA: "Is there anyone else from the public that would like to speak? Yes, sir. Your name and address for the record please. Welcome."

SEAN NELSON BOERO, 949 PAINTER LANE, MANAHAWKIN NJ: "And so Bob, just said something... I try not to scare my poor wife, but interestingly in 1985 I was off the coast of Beirut as a young Marine during the TWA hijacking. And a few weeks ago, I was back in Beirut training the Internal Security Forces of the Lebanese National Police in digital forensics, that's what I do. About a year ago, I asked you all please to check with Bradley Billhimer on how we're managing the cyber-tips, the internet crimes against children cyber tips, that are sent to the Ocean County Prosecutor's Office. I think they're not being managed well enough. I did ask you to check with them, that was back in November of 2023, and I said it a couple egregious cases where children were neglected and abused for months. I just want our police to respond to the cyber tips. When I was teaching in Beirut just recently, some of the police officers were tired. It's digital forensics, so the class isn't that exciting. A lot of math involved. But they were tired because the Internal Security Forces of Lebanon had spent the entire night going out and arresting a barber, who had recruited children on Instagram and sexually abused in Beirut. So, in the midst of war and terrorism and our class was rudely interrupted by the Israeli Air Force, these guys were still out there doing that important job. And that's what they do. Beautiful country by the way. Beautiful people, dedicated public servants. We have those people in Ocean County. I trained them. I got the lab accredited, I wrote all that stuff. I got them ISO-IEC 170205 accredited when I worked there for five years. I would like them to start responding to the cyber tips. I don't think we are. Thank you"

DIRECTOR CREA: "Thank you."

SEAN NELSON BOERO: "Oh, I'll second your motion for Veterans Day and the Marine Corp birthday which is the day before Veterans Day."

DIRECTOR CREA: "Thank you very much. Thank you for taking your time. Is there anyone else from the public that would like to speak this evening? Seeing none, I'm going to close the public comments and is there a motion to adjourn?"

T. ADJOURNMENT

There being no additional comments received, Director Crea called for a motion to adjourn the meeting at 4:37 PM.

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

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

Nays: None

Respectfully submitted,

Michelle I. Gunther
Clerk of the Board

Office of the Director

Proclamation

November 20, 2024

WHEREAS, Hackensack Meridian Ocean University Medical Center (OUMC) in Brick Township is celebrating its 40th Anniversary in 2024; and

WHEREAS, the Medical Center was previously known as Brick Hospital, which opened in 1984 to serve Ocean County's growing population as a vital component of the Northern Ocean Hospital System; and

WHEREAS, OUMC's legacy and heritage actually date back more than 100 years to 1918, when Point Pleasant Hospital opened with four rooms in the home of Dr. Frank Denniston; and

WHEREAS, Brick Hospital opened with 120 acute care beds served by 200 physicians and 400 team members, today Hackensack Meridian Ocean University Medical Center boasts 317 licensed acute care beds, 40 licensed acute rehab beds, 787 physicians, 2,591 team members and 121 residents and fellows serving more than 12,600 admissions and 85,700 emergency department visits annually; and

WHEREAS, known for its unparalleled nursing excellence as evidenced through its distinction as a Magnet® facility, OUMC is repeatedly recognized throughout New Jersey for its top-tier patient care and quality outcomes and holds numerous disease specific designations in joint replacement, stroke, colon cancer surgery and other areas; and

WHEREAS, in 2021, the hospital's commitment to excellence was recognized with the prestigious "University" designation, which acknowledges its exceptional teaching programs and the significant contributions it has made in delivering high-quality, compassionate care to its patients; and

WHEREAS, OUMC has been the recipient of numerous prestigious awards, including recognition by U.S. News & World Report 2024-25 as a High Performing Hospital, earning the "A" Leapfrog Hospital Safety Grade in the Spring 2023 Hospital Safety Grade report, receiving the American College of Cardiology Chest Pain 2023 Platinum Performance Award and certification by the American College of Cardiology for 2022 HeartCARE designation among many other accolades.

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, recognizes and congratulates Hackensack Meridian Ocean University Medical Center for 40 plus years of outstanding service protecting the health and welfare of our residents and families.

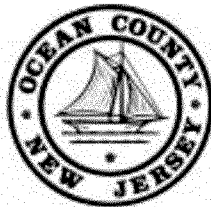


Barbara Jo Crea

Director

Barbara Jo Crea

Introduced on: _____
Adopted on: November 20, 2024
Official Resolution# 2400



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: November 20, 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. 22.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2024001735 | | | | | | |
| Meeting Date | 11/20/2024 | | | | | | |
| Introduced Date | 11/20/2024 | | | | | | |
| Adopted Date | 11/20/2024 | | | | | | |
| Agenda Item | f | | | | | | |
| 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 #22

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 11/20/2024

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$31,462,216.49
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

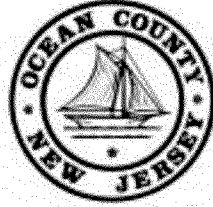
MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

November 20, 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 #22 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 106 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$31,462,216.49 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: November 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

| Official Resolution# | | 2024001785 | | | | | |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date | | 11/20/2024 | | | | | |
| Introduced Date | | 11/20/2024 | | | | | |
| Adopted Date | | 11/20/2024 | | | | | |
| Agenda Item | | g-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

November 20, 2024

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

1. Russell R. Kierstead is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of County Correctional Police Officer, Department of Corrections, effective November 9, 2024 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

2. Zachery J. Dehl is hereby granted a Family Leave Without Pay, from his position of Assistant Engineer Environmental, Engineering Department, effective November 6, 2024 through January 28, 2025 inclusive.

3. At the request of the Prosecutor, Rebecca A. Fullerton is hereby granted an Intermittent Family Leave from her position of Chief Clerk, Prosecutor's Office, effective October 29, 2024 through December 1, 2024 inclusive.

The following employees, (4 through 7), are hereby given a regular appointment to the positions of Senior Community Service Aide, Office of Senior Services, subject to a working test period, effective November 21, 2024, at their present salaries:

4. Terry A. Blanchette
5. Claudia A. Ganopoulos
6. Christina Mazzola
7. Stacey R. Santonastasso

8. John N. Donato is hereby given a regular appointment to the position of County Correctional Police Captain, Department of Corrections, subject to a working test period, effective November 21, 2024, at an annual base salary of \$161,008.

9. Nancy K. Nolan is hereby given a regular appointment to the position of County Correctional Police Lieutenant, Department of Corrections, subject to a working test period, effective November 21, 2024, at an annual base salary of \$147,939.

10. Daniel Dowd is hereby given a regular appointment to the position of County Correctional Police Sergeant, Department of Corrections, subject to a working test period, effective November 21, 2024, at an annual base salary of \$134,870.

11. Brian P. Agresti is hereby given a regular appointment to the position of General Supervisor Roads, Road Department, subject to a working test period, effective November 21, 2024, at an annual base salary of \$80,200.

12. Derek W. Wilson is hereby given a regular appointment to the position of Road Repair Supervisor, Road Department, subject to a working test period, effective November 21, 2024, at an annual base salary of \$65,500.

13. Robert H. Fasinski is hereby given a provisional appointment to the position of Equipment Operator, Road Department, pending Civil Service Examination, effective November 21, 2024, at an annual base salary of \$42,940.

14. At the request of the Surrogate, Maria T. Manochio is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Surrogate's Office, pending Civil Service Examination, effective November 21, 2024, at an annual base salary of \$42,940.

15. At the request of the Surrogate, Montana L. Sudol is hereby given a provisional appointment to the position of Probate Clerk Typing, Surrogate's Office, pending Civil Service Examination, effective November 25, 2024, at an annual base salary of \$46,900.

16. At the request of the Sheriff, Justine R. Maturro is hereby given a provisional appointment to the position of Records Support Technician 4, Office of the Sheriff, pending Civil Service Examination, effective November 21, 2024, at an annual base salary of \$60,500.

The following employees, (17 through 18), are hereby given appointments to the position of Intermittent Recreation Aid, Parks Department, subject to a working test period, effective November 25, 2024, at the following hourly rates:

| | <u>Name</u> | <u>Salary</u> |
|-----|---------------------|---------------|
| 17. | Gavin O. Daullary | \$19.00/hr. |
| 18. | Andrea J. Sauchelli | \$18.75/hr. |

19. At the request of the Sheriff, Danielle M. Ledwedge is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Office of the Sheriff, pending Civil Service Examination, effective November 21, 2024, at an annual base salary of \$44,400.

At the request of the Sheriff, the following employees (20 through 22) are hereby given a regular appointment to the position of Public Safety Telecommunicator, Sheriff's 911 Division, subject to a working test period, effective November 21, 2024, at their present hourly wage:

| | |
|-----|----------------------|
| 20. | Jenna R. Bianco |
| 21. | Gavriel M. Garfunkel |
| 22. | Patricia M. Keene |

23. At the request of the Sheriff, Morgan E. Cucciniello is hereby given a regular appointment to the position of Public Safety Telecommunicator, Sheriff's 911 Division, subject to a working test period, effective November 21, 2024, at her present annual salary.

24. David J. Russo is hereby granted a Family Leave from his position of Senior Security Guard, Department of Security, effective November 3, 2024 through December 14, 2024 inclusive.

25. Howard W. Gardner is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Security Guard, Department of Security, effective November 11, 2024 through January 7, 2025 inclusive.

26. Michelle R. Ippolito is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Employee Relations, pending Civil Service Examination, effective November 21, 2024, at an annual base salary of \$44,400.

27. At the request of the Prosecutor, Alexa N. Lumi, Advocate Victim Witness Program Trainee, Prosecutor's Office, is hereby given a regular appointment to the position of Advocate Victim Witness Program, subject to a working test period, effective November 20, 2024, at an annual base salary of \$45,000.

28. At the request of the Prosecutor, Madeline M. Buczynski is hereby granted an Extension of Family Leave Without Pay, from her position of Assistant County Prosecutor, Prosecutor's Office, effective November 14, 2024 through November 26, 2024 inclusive.

29. At the request of the County Clerk, Denise DiMarsico is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 2, County Clerk, effective November 13, 2024 through January 6, 2025 inclusive.

30. Lauren A. Clark is hereby granted a Family Leave Without Pay, from her position of Intermittent Clerk Typist, Parks Department, effective November 8, 2024 through January 30, 2025 inclusive.

31. Robert C. Simon is hereby granted a Family Leave Without Pay, from his position of Maintenance Repairer, Parks Department, effective November 13, 2024 through December 11, 2024 inclusive.

32. Brian J. Clayton is hereby granted an Extension of Intermittent Family Leave from his position of Senior Maintenance Repairer, Buildings & Grounds, effective November 14, 2024 through January 29, 2025 inclusive.

33. Joseph L. Persong, Jr., Stock Handler, Department of Vehicle Services, is hereby transferred to Buildings and Grounds, and given a regular appointment to the position of Building Maintenance Worker, subject to a working test period, effective November 20, 2024, at his present salary.

34. Andrew Chencharik is hereby given a provisional appointment to the position of Investigator Consumer Protection, Consumer Affairs, pending Civil Service Examination, effective November 25, 2024, at an annual base salary of \$47,000.

35. Joseph M. Bottone is hereby given a regular appointment to the position of Laborer 1, Engineering Department, subject to a working test period, effective December 2, 2024, at an annual base salary of \$39,000.

At the request of the Sheriff, the following employees, (36 through 39), are hereby appointed to the position of Sheriff's Investigator, Office of the Sheriff, as provided by N.J.S.A.2A:157-10, effective November 25, 2024, at the following annual base salaries:

| | <u>Name</u> | <u>Salary</u> |
|-----|---------------------|---------------|
| 36. | Matthew V. Gatto | \$50,000. |
| 37. | Alex J. Kozinski | \$62,500. |
| 38. | Joseph Carl LaBarca | \$50,000. |
| 39. | David O. Stucy | \$62,500. |

40. Christopher M. Clark is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective November 13, 2024 through December 31, 2024 inclusive.

41. At the request of the Sheriff, Juan A. Mercado is hereby given a regular appointment to the position of Public Safety Telecommunicator Trainee, Sheriff's 911 Division, subject to a working test period, effective November 25, 2024, at an annual base salary of \$41,000.

42. Tyler S. Cunningham is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Laborer 1, Road Department, effective November 12, 2024 through November 17, 2024 inclusive.

43. Raymond K. Carr is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Mechanic Helper, Department of Vehicle Services, effective November 19, 2024 through January 2, 2025 inclusive.

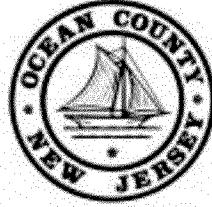
44. William R. Edwards is hereby granted an Intermittent Family Leave from his position of Recycling Operator, Solid Waste Management, effective November 19, 2024 through January 5, 2025 inclusive.

45. Donald G. Langan is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of Recycling Operator, Solid Waste Management, effective November 20, 2024 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

46. At the request of the Prosecutor, Genna E. Moscato is hereby granted a Family Leave Without Pay, from her position of Assistant County Prosecutor, Prosecutor's Office effective November 25, 2024 through February 16, 2025 inclusive.

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

[Faint, illegible text, possibly a signature or stamp]



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: November 20, 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 Operation Helping Hand State FY24/25, in the amount of \$100,000.00.

| Official Resolution# | | 2024001736 | | | | | |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date | | 11/20/2024 | | | | | |
| Introduced Date | | 11/20/2024 | | | | | |
| Adopted Date | | 11/20/2024 | | | | | |
| Agenda Item | | g-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

November 20, 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.

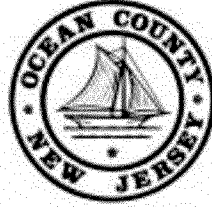
SECTION 1

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 \$100,000.00 which item is now available as a revenue from the New Jersey Department of Law and Public Safety, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$100,000.00 be and the same is hereby appropriated under the line item caption entitled, Operation Helping Hand State FY24/25; and

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 20, 2024 - 4:00 PM

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

Agenda: Authorizing the execution of a Grant Application and Agreement with the State of New Jersey, Department of Environmental Protection for the Clean Vessel Act Program, for engine replacement and repairs to the "Bay Sweeper" pumpout boat.

| | | | | | | | |
|-----------------------------|--------------|-------------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | | 2024001741 | | | | | |
| Meeting Date | | 11/20/2024 | | | | | |
| Introduced Date | | 11/20/2024 | | | | | |
| Adopted Date | | 11/20/2024 | | | | | |
| Agenda Item | | g-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*November 20, 2024*

WHEREAS, the “Bay Sweeper” pumpout vessel was purchased by the County of Ocean in 2010 and the County maintains an agreement with the Barnegat Bay Decoy and Baymen’s Museum for the operation and maintenance of the pumpout vessel in the southern Barnegat Bay, Little Egg Harbor, and waterbodies of Ocean County; and

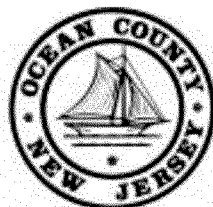
WHEREAS, the original engine has failed and needs to be replaced, in addition to needing other repairs; and

WHEREAS, the NJ Department of Environmental Protection and the Clean Vessel Act Program have notified the County that engine replacement and additional necessary repairs are eligible expenses under the grant and that grant funds may be available to reimburse the County for these incurred costs.

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

1. The Director of the Board of Commissioners is hereby authorized to execute a Clean Vessel Act Program Grant application and agreement with the NJ Department of Environmental Protection in an amount not to exceed a total of \$45,000.00 for engine replacement and repairs for the “Bay Sweeper” pumpout boat.
2. The County Administrator, on behalf of the Board of Commissioners, and the Clerk of the Board of Commissioners are hereby authorized and directed to execute any necessary subsequent related documents and modifications required for the receipt of these grant funds.

BE IT FURTHER RESOLVED that copies of this resolution shall be made available to the New Jersey Department of Environmental Protection, Division of Fish and Wildlife, the New Jersey Clean Vessel Act Committee, the Barnegat Bay Decoy and Baymens’ Museum, the Ocean County Department of Finance and the Ocean County Department of Planning.



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: November 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application and Agreement with the State of New Jersey, Department of Environmental Protection for the Clean Vessel Act Program, for engine replacement to the "Bay Defender" pumpout boat.

| Official Resolution# | | 2024001742 | | | | | |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date | | 11/20/2024 | | | | | |
| Introduced Date | | 11/20/2024 | | | | | |
| Adopted Date | | 11/20/2024 | | | | | |
| Agenda Item | | g-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

November 20, 2024

WHEREAS, the “Bay Defender” pumpout vessel was purchased by the County of Ocean in 2014 and the County maintains an agreement with the Township of Brick for the operation and maintenance of the pumpout vessel in the northern Barnegat Bay and waterbodies of Ocean County; and

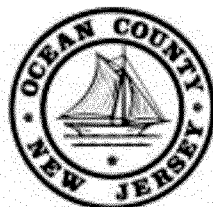
WHEREAS, the original engine has failed and needs to be replaced; and

WHEREAS, the NJ Department of Environmental Protection and the Clean Vessel Act Program have notified the County that engine replacement is an eligible expense under the grant and that grant funds may be available to reimburse the County for these incurred costs.

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

1. The Director of the Board of Commissioners is hereby authorized to execute a Clean Vessel Act Program Grant application and agreement with the NJ Department of Environmental Protection in an amount not to exceed a total of \$30,000.00 for engine replacement for the “Bay Defender” pumpout boat.
2. The County Administrator, on behalf of the Board of Commissioners, and the Clerk of the Board of Commissioners are hereby authorized and directed to execute any necessary subsequent related documents and modifications required for the receipt of these grant funds.

BE IT FURTHER RESOLVED that copies of this resolution shall be made available to the New Jersey Department of Environmental Protection, Division of Fish and Wildlife, the New Jersey Clean Vessel Act Committee, the Township of Brick, the Ocean County Department of Finance and the Ocean County Department of Planning.



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: November 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Renewal with the State of New Jersey, Department of Human Services, Division of Family Development, for the FY25 Social Services for the Homeless Grant, for the extended period of 1/1/2025 through 12/31/2025, in the amount of \$999,780.00.

| Official Resolution# | | 2024001743 | | | | | |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date | | 11/20/2024 | | | | | |
| Introduced Date | | 11/20/2024 | | | | | |
| Adopted Date | | 11/20/2024 | | | | | |
| Agenda Item | | g-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

November 20, 2024

WHEREAS, THE STATE OF NEW JERSEY, Department of Human Services, Division of Family Development has funds available for the renewal of the **SOCIAL SERVICES FOR THE HOMELESS GRANT** for the purchase of emergency shelter, transportation, prevention, case management and code blue services for the disadvantaged homeless; and

WHEREAS, the **COUNTY OF OCEAN**, Department of Human Services wishes to renew the **SOCIAL SERVICES FOR THE HOMELESS GRANT** for the year 2025; and

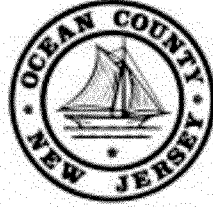
WHEREAS, the amount of funds being requested from the State, for the Social Services for the Homeless Grant is \$999,780.00; and

WHEREAS, the grant period for the Social Services for the Homeless Grant is from January 1, 2025 through December 31, 2025.

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

- 1.) The Director and Clerk of the Board are hereby authorized and directed to enter into a Grant Agreement with the **STATE OF NEW JERSEY**, Department Human Services, Division of Family Development.
- 2.) The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.

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



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: November 20, 2024 - 4:00 PM

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

Agenda: Authorizing the County Administrator, on behalf of the Board of Commissioners, to execute an Agreement with the Toms River Municipal Utilities Authority related to sewer connection at the project site located at 100 Hooper Avenue, Toms River Township, in an amount not to exceed \$219,735.60.

| | | | | | | | |
|-----------------------------|--------------|-------------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | | 2024001718 | | | | | |
| Meeting Date | | 11/20/2024 | | | | | |
| Introduced Date | | 11/20/2024 | | | | | |
| Adopted Date | | 11/20/2024 | | | | | |
| Agenda Item | | g-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

November 20, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the County Administrator, on behalf of the Board, and Clerk of the Board are hereby authorized and directed to execute an Agreement between the County of Ocean and the Toms River Municipal Utilities Authority for the cost of coordinate logistics for service connection fee of sewer connection on our project site for the new building at 100 Hooper Avenue, Township of Toms River.

WHEREAS, the funding source for the services in the agreement is Acct. No. 429-010-X324 to reflect services to be performed in an amount not to exceed \$219,735.60.

BE IT FURTHER RESOLVED that certified copies of this Resolution be made available to the Ocean County Management and Budget Department and Toms River Municipal Utilities Authority.



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: November 20, 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 OC Board of Social Services to provide County Housing Assistance and Weather-Related Services for the Disadvantaged Homeless, for the period of 1/1/2025 through 12/31/2025, in an amount not to exceed \$32,408.00, contingent upon adoption of the 2025 Temporary County Budget.

| Official Resolution# | | 2024001719 | | | | | |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date | | 11/20/2024 | | | | | |
| Introduced Date | | 11/20/2024 | | | | | |
| Adopted Date | | 11/20/2024 | | | | | |
| Agenda Item | | g-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

November 20, 2024

WHEREAS, the Ocean County Department of Human Services has funds available for the purchase of county housing assistance and weather-related services for the disadvantaged homeless; and

WHEREAS, the Department has requested the Ocean County Board of Commissioners enter into an Intergovernmental Agreement with the Ocean County Board of Social Services for the provision of said programming; and

WHEREAS, the Ocean County Board of Social Services has agreed to provide said programming to Ocean County residents; and

WHEREAS, the amount available is \$32,408.00; and

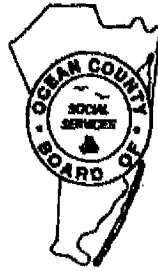
WHEREAS, funds shall be appropriated for these services in the 2025 Temporary County Budget at follows:

Ocean County Board of Social Services 016-205-5095 \$ 32,408.00

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Intergovernmental Agreement for services is as follows:

- 1) The Director and Clerk of the Board are hereby authorized and directed to execute the Intergovernmental Agreement with the Ocean County Board of Social Services.
- 2) The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
- 3) The County reserves the right to amend or cancel this agreement at any time during the agreement term of January 1, 2025 to December 31, 2025 if said funds are not available.
- 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 County Auditor, Department of Finance, Director of the Department of Human Services, and Director of the Board of Social Services.



OCEAN COUNTY BOARD OF SOCIAL SERVICES

*1027 Hooper Avenue
Toms River, New Jersey*

RESOLUTION

September 24, 2024

**AUTHORIZATION TO ENTER INTO AGREEMENT
FOR COUNTY HOUSING ASSISTANCE AND
WEATHER RELATED FUNDS**

Resolution 2024-09-06

WHEREAS, the Ocean County Board of Social Services desires to enter into an agreement with the Ocean County Board of Commissioners for the County Housing Assistance and Weather Related Funds via the Ocean County Department of Human Services for the period of 01/01/25 – 12/31/25. The amount of the County Housing Assistance Funds are in the approximate amount of \$17,239.00. The amount of the Weather Related Funds are in the approximate amount of \$15,169.00 based on the current year's funding; and

WHEREAS, the Ocean County Board of Social Services further desires to enter into contract if the funding is awarded, accept funds, deposit funds into a bank account, disburse funds as needed, in compliance with the purpose of the grant; and

WHEREAS, the purpose of these programs is to provide back rent/mortgage, security/utility deposits, and emergency shelter for eligible individuals and families.

BE IT HEREBY RESOLVED, that the following authorization is granted:

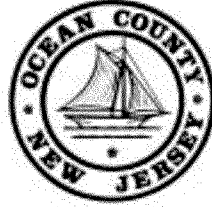
a. Authorization to submit an agreement to the Ocean County Board of Commissioners to the N.J. Department of Human Services via the County of Ocean Department of Human Services for the County Housing Assistance and Weather Related Funds at the terms outlined above; and

b. Authorization for the Director and/or Chairperson and/or Vice Chairperson to enter into contract if the funding is awarded, accept funds, deposit funds into a bank account, disburse funds as needed in compliance with the purpose of the funds.

I certify this to be a true copy of a
Resolution adopted by the Board of
Social Services of the County of
Ocean this 24th day of September 2024

Meredith Sheehan
Clerk of the Board

Introduced on: November 20, 2024
Adopted on: November 20, 2024
Official Resolution#: 2024001719



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: November 20, 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 Toms River Municipal Utilities Authority to provide Schedule "C" Engineering Department services, in an amount not to exceed \$5,000.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$5,000.00, contingent upon adoption of the 2025 County Budget, for the period of 1/1/2025 through 12/31/2025.

| Official Resolution# | | 2024001774 | | | | | |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date | | 11/20/2024 | | | | | |
| Introduced Date | | 11/20/2024 | | | | | |
| Adopted Date | | 11/20/2024 | | | | | |
| Agenda Item | | g-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

November 20, 2024

WHEREAS, the County of Ocean has created and established a program to assist municipalities and governmental agencies in the repair and maintenance of vehicles and engineering services in addition to providing certain materials and supplies in connection therewith; and

WHEREAS, the Toms River Municipal Utilities Authority has requested the County to provide certain vehicle maintenance services on their vehicles and engineering services at a cost not to exceed \$10,000.00 to be dispersed as follows:

| | |
|-------------------------------|-------------------|
| Engineering Department | \$5,000.00 |
| Vehicle Services | \$5,000.00 |

WHEREAS, the Toms River Municipal Utilities Authority wishes to enter into an Agreement with the County for the provision of these services;

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Toms River Municipal Utilities Authority for the provision of certain Truck Wash Services and Engineering Services, as more specifically set forth in the Agreement.
2. This Agreement shall remain in full force and effect from January 1, 2025 to December 31, 2025.
3. Sufficient funds are available pending adoption of the 2025 County budget and State Approval of subsequent budget modifications under an appropriation entitled, Schedule "C" – Engineering Account #016-185-4633 and Vehicle Services Account #016-175-4635.
4. Certified copies of this Resolution shall be made available to the Toms River Municipal Utilities Authority, the Vehicle Services Department, the Engineering Department, the Department of Finance and the Auditor.

RESOLUTION
Toms River Municipal Utilities Authority and
the County of Ocean, State of New Jersey
Authorizing the Execution of a Schedule C Agreement
With the County of Ocean for 2025

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq. Authorizes the Toms River Municipal Utilities Authority to enter into a contract for the provisions of certain government services with the County of Ocean; and

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

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN AND STATE OF NEW JERSEY, AS FOLLOWS:

1. That Bernard Rutkowski, Executive Director of the Toms River Municipal Utilities Authority is hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$5,000.00 for the Engineering Department and \$5,000.00 for Vehicle Services, for a total sum not to exceed \$10,000.00. A copy of the said agreement is on file in the office of the Assistant Secretary and made part hereof as Schedule "C".
2. That this agreement is for the period January 1, 2025 to December 31, 2025.
3. That a copy of this Agreement referenced herein shall be kept on file and made available for public inspection in the Assistant Secretary office during normal business hours.
4. That a certified copy of this resolution shall be forwarded to the Clerk of the Ocean County Board of Chosen Freeholders, the Ocean County Road Department, the Ocean County Department of Finance, the Executive Director, the Chief Financial Officer and the Purchasing Agent.

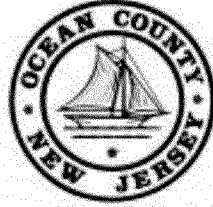
CERTIFICATION

I, Christina Diamante, Assistant Secretary of the Toms River Municipal Utilities Authority, County of Ocean and State of New Jersey, do certify the foregoing to be a true and correct copy of a resolution adopted by the Board of Commissioners of the Toms River Municipal Utilities Authority at a meeting of said Commissioners on October 22, 2024.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Authority this 22nd day of October 2024.



Christina Diamante, Assistant Secretary



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 20, 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 OC Mosquito Extermination Commission to provide Schedule "C" Vehicle Services Department services, in an amount not to exceed \$500.00, contingent upon adoption of the 2025 County Temporary Budget, for the period of 1/1/2025 through 12/31/2025.

| Official Resolution# | | 2024001775 | | | | | |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date | | 11/20/2024 | | | | | |
| Introduced Date | | 11/20/2024 | | | | | |
| Adopted Date | | 11/20/2024 | | | | | |
| Agenda Item | | g-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 AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT
WITH THE OCEAN COUNTY MOSQUITO EXTERMINATION COMMISSION
FOR VEHICLE MAINTENANCE SERVICES**

November 20, 2024

WHEREAS, the County of Ocean has created and established a program to assist municipalities and governmental agencies in the repair and maintenance of vehicles in addition to providing certain materials and supplies in connection therewith; and

WHEREAS, the Ocean County Mosquito Extermination Commission has requested the County to provide certain vehicle maintenance services on their vehicles at a cost not to exceed \$500.00; and

WHEREAS, the Ocean County Mosquito Extermination Commission wishes to enter into an Agreement with the County for the provision of these services.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Ocean County Mosquito Extermination Commission in Ocean County for the provision of certain vehicle maintenance services, as more specifically set forth in the Agreement.
2. This Agreement shall remain in full force and effect from January 1, 2025 through December 31, 2025.
3. Sufficient funds are available pending adoption of the 2025 County Temporary budget under an appropriation entitled, Schedule "C" – Vehicle Maintenance Account No. 016-175-4635.
4. Certified copies of this Resolution shall be made available to the Ocean County Mosquito Extermination Commission, the Vehicle Services Department, the Department of Finance, and the Auditor.

RESOLUTION

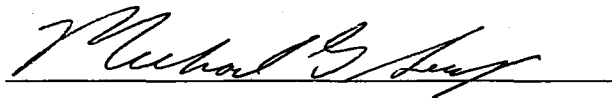
WHEREAS, the Ocean County Mosquito Extermination Commission (hereinafter OCMEC) has requested the County of Ocean to provide vehicle maintenance and repair services for OCMEC's vehicles; and

WHEREAS, it is the desire of both parties to enter into an Agreement for the purposes of providing said services;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE OCEAN COUNTY MOSQUITO EXTERMINATION COMMISSION, as follows:

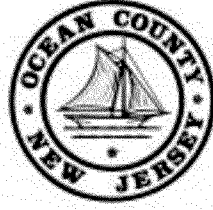
1. The OCMEC Board of Commissioners are hereby authorized and directed to enter into and execute an Intergovernmental Services Agreement with the County of Ocean for the purpose of the County providing vehicle maintenance and repair services for OCMEC vehicles on the terms and conditions set forth in said Services Agreement not to exceed \$500.00.
2. This Agreement shall remain in full force and effect from January 1, 2025 through December 31, 2025.
3. Sufficient funds are available to cover the costs of this Agreement.
4. Copies of this Resolution shall be forwarded to the Ocean County Board of Commissioners.

I certify the foregoing to be a true copy of the Resolution adopted by the Board of Commissioners of the Ocean County Mosquito Extermination Commission on the 21st day of October, 2024.



Michael Senyk
Superintendent

Ocean County Mosquito Extermination Commission



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: November 20, 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 OC Library to provide Schedule "C" Vehicle Services Department services, in an amount not to exceed \$160,000.00, contingent upon adoption of the 2025 County Temporary Budget, for the period of 1/1/2025 through 12/31/2025.

| Official Resolution# | | 2024001776 | | | | | |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date | | 11/20/2024 | | | | | |
| Introduced Date | | 11/20/2024 | | | | | |
| Adopted Date | | 11/20/2024 | | | | | |
| Agenda Item | | g-10 | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | | Adopted | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Crea | < | | | | < | | |
| Quinn | < | | | < | < | | |
| Haines | < | | < | | < | | |
| Kelly | < | | | | < | | |
| Sadeghi | < | | | | < | | |

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

Michelle I. Gunther

Clerk Of The Board

**RESOLUTION AUTHORIZING INTERGOVERNMENTAL
AGREEMENT WITH THE OCEAN COUNTY LIBRARY FOR VEHICLE
SERVICES**

November 20, 2024

WHEREAS, the County of Ocean has created and established a program to assist municipalities and governmental agencies in the repair and maintenance of vehicles in addition to providing certain materials and supplies in connection therewith; and

WHEREAS, the Ocean County Library has requested the County to provide certain vehicle maintenance services on their vehicles at a cost not to exceed \$160,000.00; and

WHEREAS, the Ocean County Library wishes to enter into an Agreement with the County for the provision of these services;

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Ocean County Library in Ocean County for the provision of certain vehicle maintenance services, as more specifically set forth in the Agreement.
2. This Agreement shall remain in full force and effect from January 1, 2025 through December 31, 2025.
3. Sufficient funds are available pending adoption of the 2025 County Temporary budget under an appropriation entitled, Schedule "C" – Vehicle Maintenance Account #016-175-4635.
4. Certified copies of this Resolution shall be made available to the Ocean County Library, the Vehicle Services Department, the Department of Finance and the Auditor.

**OCEAN COUNTY LIBRARY COMMISSION
RESOLUTION
October 22, 2024**

WHEREAS, the County of Ocean has created and established a program to assist municipalities and governmental agencies in the repair and maintenance of vehicles in addition to providing certain materials and supplies in connection therewith; and

WHEREAS, the Ocean County Library has budgeted \$160,000.00 for vehicle maintenance services in 2025; and

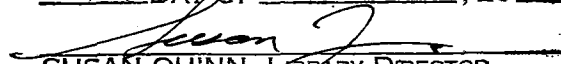
WHEREAS, The Ocean County Library Commission wishes to enter into an Agreement with the County of Ocean for the provision of these services.

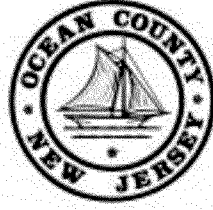
NOW, THEREFORE, BE IT RESOLVED by the Ocean County Library Commission as follows:

1. Ocean County Library Commission Chair and Commission Secretary are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the County of Ocean for the provision of vehicle maintenance services in an amount not to exceed \$160,000.00 as more specifically set forth in that Agreement.
2. A copy of this Agreement shall be kept on file and be available for public inspection at the Ocean County Library Administration Office.
3. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through December 31, 2025.
4. A certified copy of this Resolution shall be forwarded to:
 - A. Clerk of the Ocean County Board of Commissioners
 - B. Ocean County Vehicle Maintenance Department
 - C. Ocean County Department of Finance
 - D. Library Chief Accountant and Library Auditor

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

Introduced on: November 20, 2024
Adopted on: November 20, 2024
Official Resolution#: 2024001776

22nd DAY OF October, 2024

SUSAN QUINN, LIBRARY DIRECTOR



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: November 20, 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 OC Board of Social Services to provide Schedule "C" Vehicle Services Department services, in an amount not to exceed \$20,500.00, contingent upon adoption of the 2025 County Temporary Budget, for the period of 1/1/2025 through 12/31/2025.

| Official Resolution# | | 2024001777 | | | | | |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date | | 11/20/2024 | | | | | |
| Introduced Date | | 11/20/2024 | | | | | |
| Adopted Date | | 11/20/2024 | | | | | |
| Agenda Item | | g-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 AUTHORIZING INTERGOVERNMENTAL
AGREEMENT WITH THE OCEAN COUNTY BOARD OF SOCIAL SERVICES
FOR VEHICLE SERVICES**

November 20, 2024

WHEREAS, the County of Ocean has created and established a program to assist municipalities and governmental agencies in the repair and maintenance of vehicles in addition to providing certain materials and supplies in connection therewith; and

WHEREAS, the Ocean County Board of Social Services has requested the County to provide certain vehicle maintenance services on their vehicles at a cost not to exceed \$20,500.00; and

WHEREAS, the Ocean County Board of Social Services wishes to enter into an Agreement with the County for the provision of these services;

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Ocean County Board of Social Services in Ocean County for the provision of certain vehicle maintenance services, as more specifically set forth in the Agreement.
2. This Agreement shall remain in full force and effect from January 1, 2025 through December 31, 2025.
3. Sufficient funds are available pending adoption of the 2025 County Temporary Budget under an appropriation entitled, Schedule "C" – Vehicle Maintenance account #016-175-4635.
4. Certified copies of this Resolution shall be made available to the Ocean County Board of Social Services, the Vehicle Services Department, the Department of Finance and the Auditor.



OCEAN COUNTY BOARD OF SOCIAL SERVICES

1027 Hooper Avenue
Toms River, New Jersey

RESOLUTION

September 24, 2024

AUTHORIZATION TO ENTER INTO AN
INTERGOVERNMENTAL AGREEMENT
WITH THE COUNTY OF OCEAN –
VEHICLE MAINTENANCE

Resolution 2024-09-20

WHEREAS, the Ocean County Board of Social Services desires to enter into an intergovernmental agreement with the County of Ocean to purchase gas, oil, lubricants, and vehicle maintenance services for agency vehicles; and

WHEREAS, the period of the agreement is from 01/01/25 to 12/31/25; and

WHEREAS, the cost of the agreement is not to exceed \$20,500.00; and

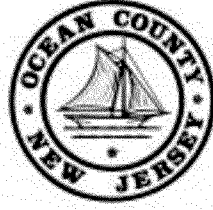
BE IT HEREBY RESOLVED, that the following authorization is granted:

a. Authorization for the Director and/or Chairperson and/or Vice Chairperson to enter into agreement with the County of Ocean for the period of 01/01/25 – 12/31/25 at the terms and conditions noted above.

BE IT FINALLY RESOLVED, that authorization is granted to release this Resolution prior to formal adoption.

I certify this to be a true copy of a
Resolution adopted by the Board of
Social Services of the County of
Ocean this 24th day of September 2024


Meredith Sheehan
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: November 20, 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 Jackson Township Municipal Utilities Authority to provide Schedule "C" Vehicle Services Department services, in an amount not to exceed \$1,000.00, contingent upon adoption of the 2025 County Budget, for the period of 1/1/2025 through 12/31/2025.

| Official Resolution# | | 2024001778 | | | | | |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date | | 11/20/2024 | | | | | |
| Introduced Date | | 11/20/2024 | | | | | |
| Adopted Date | | 11/20/2024 | | | | | |
| Agenda Item | | g-12 | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | | Adopted | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Crea | < | | | | < | | |
| Quinn | < | | | < | < | | |
| Haines | < | | < | | < | | |
| Kelly | < | | | | < | | |
| Sadeghi | < | | | | < | | |

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

Michelle I. Gunther

Clerk Of The Board

**RESOLUTION AUTHORIZING INTERGOVERNMENTAL
AGREEMENT WITH THE JACKSON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY FOR VEHICLE SERVICES**

November 20, 2024

WHEREAS, the County of Ocean has created and established a program to assist municipalities and governmental agencies in the repair and maintenance of vehicles in addition to providing certain materials and supplies in connection therewith; and

WHEREAS, the Jackson Township Municipal Utilities Authority has requested the County to provide certain vehicle maintenance services on their vehicles at a cost not to exceed \$1,000.00; and

WHEREAS, the Jackson Township Municipal Utilities Authority wishes to enter into an Agreement with the County for the provision of these services;

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Jackson Township Municipal Utilities Authority for the provision of certain Truck Wash Services, as more specifically set forth in the Agreement.
2. This Agreement shall remain in full force and effect from January 1, 2025 to December 31, 2025.
3. Sufficient funds are available pending Adoption of the 2025 County Budget and State Approval of subsequent budget modifications under an appropriation entitled, Schedule "C" – Vehicle Maintenance Account #016-175-4635.
4. Certified copies of this Resolution shall be made available to the Jackson Township Municipal Utilities Authority, the Vehicle Services Department, the Department of Finance and the Auditor.

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR OVERSIZED VEHICLE
CLEANING SERVICES, CONTRACT NO. CT-25027, WITH THE COUNTY OF OCEAN,
IN AN AMOUNT NOT TO EXCEED \$1,000.00**

RESOLUTION NO. 2024-165

WHEREAS, the Jackson Township Municipal Utilities Authority (hereinafter referred to as "Authority") is a duly-organized Municipal Utilities Authority under N.J.S.A. 40:14B-1 et seq.; and

WHEREAS, the Authority holds the exclusive right and franchise to provide sewer and water service to the lands within its district; and

WHEREAS, the Authority has oversized vehicles, attached as Schedule "A", that require periodic cleaning for regular maintenance; and

WHEREAS, the Authority does not have facilities to accommodate such cleaning and it is not feasible to make such accommodations, which includes the treatment of wastewater, as required by the Basic Industrial Storm Water General Permit (NJPDES Permit No. NJ0088315); and

WHEREAS, the County of Ocean (hereinafter referred to as "County") has such facilities for the use by the Authority at 152 Chestnut Street, Toms River, New Jersey as detailed in the County's Intergovernmental Agreement Schedule C (hereinafter referred to as "Agreement"), attached as Schedule "B"; and

WHEREAS, in accordance with the Agreement, all payments shall be made to the County's Vehicle Services Department and said Agreement shall take effect upon execution by both parties and shall remain in effect through December 31, 2025; and

WHEREAS, the Authority's staff and the Finance Committee are recommending authorization of said Agreement with the County.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Jackson Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. Subject to confirmation of legal compliance by the Authority's Attorney, the Authority hereby authorizes the Agreement for oversized vehicle cleaning services, Contract CT-25027, as set forth on the attached Schedule "B":

a. Contract Awarded to: Ocean County
Department of Vehicle Services
152 Chestnut Street
Building #31
Toms River, New Jersey 08753

b. Approved Contract Price: \$1,000.00

2. The Authority's Executive Director, or their designee, is hereby authorized to execute Contract No. CT-25027 and such other documentation as may be needed to effectuate the terms hereof.

Resolution No. 2024-165

3. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's Attorney, the County and to any other interested parties.

| MEMBER | AYE | NAY | ABSTAIN | ABSENT |
|-----------------|-----|-----|---------|--------|
| WILLIAM ALLMANN | ✓ | | | |
| RICHARD EGAN | ✓ | | | |
| JANET LONGO | ✓ | | | |
| TODD PORTER | | | | ✓ |
| LEWIS WILDMAN | ✓ | | | |
| ALTERNATE | AYE | NAY | ABSTAIN | ABSENT |
| KAREN BRESSI | ✓ | | | |
| JOSH VANN | | | | ✓ |

I HEREBY CERTIFY that sufficient legally appropriated funds will be made available upon approval of the annual budget for the aforesated purposes as follows:

Contract No.: CT-25027


Line item(s): 05-55-153-100-009 (W OPER: Trans-Outside Contracts)

07-55-153-100-009 (S OPER: Trans- Outside Contracts)



 JAMES R. DIAZ
 Assistant Executive Director/Director of Finance
 Jackson Township Municipal
 Utilities Authority

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 24th day of October 2025.



 Office of the Executive Director
 EARL QUIJANO
 Principal Engineer
 Jackson Township Municipal
 Utilities Authority



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: November 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Amendatory Intergovernmental Agreement with the Township of Plumsted to provide Schedule "C" Vehicle Services Department services, in an amount not to exceed \$5,000.00, and additional Schedule "C" Road Department services, an increase in the amount of \$37,000.00, for a revised total agreement in the amount of \$375,000.00, for the period of 1/1/2024 through 12/31/2024.

| Official Resolution# | | 2024001779 | | | | | |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date | | 11/20/2024 | | | | | |
| Introduced Date | | 11/20/2024 | | | | | |
| Adopted Date | | 11/20/2024 | | | | | |
| Agenda Item | | g-13 | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | | Adopted | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Crea | < | | | | < | | |
| Quinn | < | | | < | < | | |
| Haines | < | | < | | < | | |
| Kelly | < | | | | < | | |
| Sadeghi | < | | | | < | | |

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 20, 2024

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

WHEREAS, the **County of Ocean** entered into an Intergovernmental Agreement on September 4, 2024 with the **Township of Plumsted** for some type of road maintenance, road overlay, hauling of sweepings in the amount \$323,000.00 for the Road Department and \$10,000.00 for the Engineering Department.

WHEREAS, the **Township of Plumsted** wishes to enter into an Amendatory Agreement with the County for an increase in the amount of \$37,000.00 for the Road Department, and \$5,000.00 for Vehicle Services. Not to exceed \$360,000.00 in total for the Road Department, \$10,000.00 in total for the Engineering Department, and \$5,000.00 in total for Vehicle Services.

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

| | <u>Original Amount</u> | <u>Amount of Increase</u> | <u>Not to Exceed</u> |
|------------------|------------------------|---------------------------|----------------------|
| Road Department | \$323,000.00 | \$37,000.00 | \$360,000.00 |
| Vehicle Services | \$0.00 | \$5,000.00 | \$5,000.00 |
| Engineering | \$10,000.00 | \$0.00 | \$10,000.00 |

1. The Director and Clerk of the Board are hereby authorized and directed to execute a 2024 Amendatory Agreement with the **Township of Plumsted** for the increase amount of \$37,000.00, not to exceed \$360,000.00 in total for the Road Department, \$10,000.00 for the Engineering Department, and \$5,000.00 for Vehicle Services, pending State approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632, Engineering account #016-185-4633, and Vehicle Services account #016-175-4635.

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

3. Certified copies of this Resolution shall be made available and mailed to Township of Plumsted, the Department of Finance, the Auditor, Road Department, Vehicle Services and Engineering Department.

RESOLUTION NO. 2024 -312

**RESOLUTION OF THE TOWNSHIP OF PLUMSTED,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING RESOLUTION NO. 2024-271
AUTHORIZING THE EXECUTION OF A
SCHEDULE "C" AGREEMENT WITH THE COUNTY
OF OCEAN FOR 2024**

WHEREAS, Resolution No. 2024-271 authorized a Schedule "C" Agreement with the County of Ocean for 2024; and

WHEREAS, the paving projects of Kuzyk, Reiner, Sanders and North Success and other work as of October 9, 2024 exceeded the sum of \$333,000.00 previously authorized in the agreement; and

WHEREAS, it is the desire of the Township Committee to authorize the amendment of the contract with the County of Ocean for the provision of services, materials and equipment, including the anticipation of additional services through the end of 2024, as set forth in Schedule "C" attached hereto.

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

1. That the Mayor and Township Clerk are hereby authorized to amend the Schedule "C" agreement with the County of Ocean in accordance with the provision of the law to include \$360,000.00 for the County Road Department, \$5,000 for Vehicle Services and \$10,000.00 for the County Engineering Department for a total sum not to exceed \$375,000.00. A copy of said agreement is attached hereto and made a part hereof as Schedule "C".
2. That a copy of Schedule "C" referenced herein shall be kept on file and made available for public inspection at the Municipal Clerk's office during normal business hours.
3. This agreement is effective through December 31, 2024.
4. That a copy of this resolution shall be forwarded to the Clerk of the Ocean County Board of Commissioners, the Ocean County Road Department and the Ocean County Department of Finance.

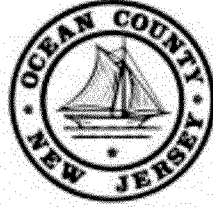
| NAME | BOWEN | GRILLETTO | HAMMERSTONE | MARINARI | CUOZZO |
|---------|-------|-----------|-------------|----------|--------|
| AYES | X | X | X | X | |
| ABSTAIN | | | | | |
| NAYS | | | | | |
| ABSENT | | | | | X |

CERTIFICATION

I, **JENNIFER WITHAM**, Municipal Clerk of the Township of Plumsted do hereby certify that the foregoing resolution was duly adopted by the Township of Plumsted Township Committee at a meeting held on the 18th day of **OCTOBER, 2024**.



JENNIFER WITHAM, RMC, CMR
Municipal Clerk



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Shared Services Agreement with the Township of Berkeley to relocate a portion of Atlantic Avenue to accommodate the Mill Creek Trail.

| Official Resolution# | | 2024001720 | | | | | |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date | | 11/20/2024 | | | | | |
| Introduced Date | | 11/20/2024 | | | | | |
| Adopted Date | | 11/20/2024 | | | | | |
| Agenda Item | | g-14 | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | | Adopted | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Crea | < | | | | < | | |
| Quinn | < | | | < | < | | |
| Haines | < | | < | | < | | |
| Kelly | < | | | | < | | |
| Sadeghi | < | | | | < | | |

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 20, 2024

WHEREAS, the Ocean County Board of Commissioners approved the acquisition of properties in the Township of Berkeley and the Borough of Pine Beach under the Ocean County Lands Trust Fund to construct the Mill Creek Trail, by resolutions #2022001251 and #2022001614; and

WHEREAS, through the survey and permitting process, it is revealed that a portion of Atlantic Avenue in Berkeley Township was improved to an area outside the dedicated right of way and onto Block 882.01, Lot 2, which is owned in fee by Ocean County; and

WHEREAS, a portion of Atlantic Avenue outside of the dedicated right of way must be removed to accommodate the multi-use path; and

WHEREAS, the County has agreed to assume the costs of relocating a portion of Atlantic Avenue to its authorized right of way; and

WHEREAS, the Township of Berkeley has agreed to permit the County to relocate the portion of Atlantic Avenue to its authorized right of way in conjunction with the County constructing its Mill Creek Trail; and

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

WHEREAS, each local unit authorized to enter into an agreement under the Shared Services and Consolidation Act must do so by the adoption of a resolution; and

WHEREAS, the agreement must comply with the requirements of N.J.S.A. 40A:65-7 and specify the services to be performed under the agreement, procedures for payment and assignment and allocation of responsibility for meeting standards between and among the parties; and

WHEREAS, the Ocean County Board of Commissioners and Township of Berkeley desire to enter into a Shared Services Agreement consistent with N.J.S.A. 40A:65-1 et seq.

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

1. The Director and the Clerk of the Board are hereby authorized and directed to enter into and execute a Shared Services Agreement with the Township of Berkeley to relocate a portion of Atlantic Avenue to accommodate the Mill Creek Trail.
2. 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 Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, and the Township of Berkeley.

24-457-R

RESOLUTION OF THE TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A SHARED SERVICE AGREEMENT WITH THE COUNTY OF OCEAN

WHEREAS, the County of Ocean ("County") has authorized the construction of a portion of the Mill Creek Trail for a linear bicycle and pedestrian trail through a portion of Berkeley Township; and

WHEREAS, the through the preliminary survey and permitting process, it is revealed that a portion of Atlantic Avenue in Berkeley Township was improved to an area outside the dedicated right of way and onto tax block 882.01, lot 2, which is owned in fee by the County of Ocean; and

WHEREAS, a portion of the Atlantic Avenue pavement outside of the dedicated right of way must be removed to accommodate the County multiuse trail improvements; and

WHEREAS, the County has agreed to assume the costs of relocating a portion of the Atlantic Avenue paved cartway to the actual Right of Way dedicated for this paved cartway; and

WHEREAS, the Township of Berkeley ("Township") has agreed to permit the County to relocate the portion of Atlantic Avenue to its authorized right of way area in conjunction with the County installing its Mill Creek Train multiuse pathway improvements; and.

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

WHEREAS, each local unit authorized to enter into an Agreement under the Shared Services and Consolidation Act must do so by the adoption of a resolution; and

WHEREAS, the Agreement must comply with the requirements of N.J.S.A. 40A:65-7 and specify the services to be performed under the Agreement, procedures for payment and assignment and allocation of responsibility for meeting standards between and among the parties; and

WHEREAS, the Township and the County desire to enter into a Shared Services Agreement in accordance with the provisions of N.J.S.A. 40A:65-1 et seq., attached hereto as Schedule A.

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

1. That the governing body does hereby authorize the execution of a shared services agreement with the County, attached hereto as Schedule A.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to any documents necessary to effectuate the terms of this resolution.

DASTI STAIGER
ATTORNEYS AT LAW
510 Lacey Road P.O. Box 779
Forked River, NJ 08731

Introduced on: November 20, 2024
Adopted on: November 20, 2024
Official Resolution#: 2024001720

3. That a copy of the agreement referenced herein shall be kept on file and made available to the public upon request during normal business hours.
4. That a copy of this resolution shall be sent to: the County of Ocean, Board of Commissioners and the Township Administrator.

CERTIFICATION

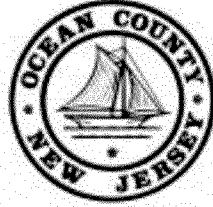
I, Karen Stallings, do hereby certify the foregoing is a true copy of a resolution adopted by the Governing Body of the Township of Berkeley at a meeting held on the 21st day of October, 2024.



KAREN STALLINGS, RMC
Municipal Clerk, Township of Berkeley

DASTI STAIGER
ATTORNEYS AT LAW
310 Lacey Road · P.O. Box 779
Forked River, NJ 08731

Introduced on: November 20, 2024
Adopted on: November 20, 2024
Official Resolution#: 2024001720



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: November 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Shared Services Agreement with Atlantic County for the housing of short-term commitment status juveniles, for the period of 1/1/2025 through 12/31/2025.

| Official Resolution# | | 2024001721 | | | | | |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date | | 11/20/2024 | | | | | |
| Introduced Date | | 11/20/2024 | | | | | |
| Adopted Date | | 11/20/2024 | | | | | |
| Agenda Item | | g-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

November 20, 2024

WHEREAS, The County of Ocean (Ocean) is a body politic and corporate of the State of New Jersey with main offices located at 101 Hooper Avenue, Toms River, New Jersey, 08754 ; and

WHEREAS, The County of Atlantic (Atlantic) is a body politic and corporate of the State of New Jersey with main offices located at 201 S. Shore Road, Northfield, New Jersey 08302; and

WHEREAS, Atlantic County is required to house pre and/or post adjudicated juveniles on short commitment status as permitted by N.J. Code of Juvenile Justice N.J.S.A. 2A:43b(20)c(1) et seq.; and

WHEREAS, the Atlantic County facility is currently at capacity and can no longer accept juveniles for the time being; and

WHEREAS, Ocean owns and operates a Juvenile Detention Center which is a high quality, licensed facility providing necessary and appropriate services and amenities; and

WHEREAS, Ocean is permitted under New Jersey Juvenile Justice Commission standards to house short-term commitment status juveniles up to but not exceeding sixty days (60); and

WHEREAS, there now exists a need to provide Detention Center placements for Atlantic County pre and/or post adjudicated juveniles to short-term commitments up to but not exceeding sixty (60) days; and

WHEREAS, Ocean has the capacity to house up to four (4) Atlantic County pre and/or post adjudicated juveniles on a constant basis and one (1) additional Atlantic County pre and/or post adjudicated juveniles on an as-needed basis; and

WHEREAS, providing for the care of Atlantic juveniles in the Ocean County Detention Center will result in more economical operation of the Ocean County Detention Center and will result in a significant cost savings to Atlantic through the sharing of the facility and services; and

WHEREAS, the staff, support groups and volunteers currently working with Atlantic juveniles will have access to the Ocean facility to provide the same services as they are currently providing at the Atlantic Facility; and

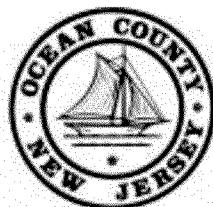
WHEREAS, N.J.S.A. 40:65A-1 et seq. specifically authorizes local government units including counties and municipalities to enter into shared service agreements.

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

authorizes the execution of a Shared Services Agreement with the County of Atlantic in conformance with the terms and conditions as more specifically set forth in said Agreement.

1. The Director and the Clerk of the Board are hereby authorized and directed to execute a Shared Services Agreement with the County of Atlantic for this purpose.
2. This Agreement will be effective commencing January 1, 2025 and continue for a period of 1 year, concluding on December 31, 2025.

BE IT FUTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Finance Department, Juvenile Detention Center, Management & Budget Department, County Auditor, County Counsel and the County of Atlantic.



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: November 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Shared Services Agreement with Burlington County for the housing of short-term commitment status juveniles, for the period of 1/1/2025 through 12/31/2025.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2024001722 | | | | | | |
| Meeting Date | 11/20/2024 | | | | | | |
| Introduced Date | 11/20/2024 | | | | | | |
| Adopted Date | 11/20/2024 | | | | | | |
| Agenda Item | g-16 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Crea | < | | | | < | | |
| Quinn | < | | | < | < | | |
| Haines | < | | < | | < | | |
| Kelly | < | | | | < | | |
| Sadeghi | < | | | | < | | |

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 20, 2024

WHEREAS, The County of Ocean (Ocean) is a body politic and corporate of the State of New Jersey with main offices located at 101 Hooper Avenue, Toms River, New Jersey, 08754 ; and

WHEREAS, The County of Burlington (Burlington) is a body politic and corporate of the State of New Jersey with main offices located at 49 Rancocas Avenue, Mount Holly, New Jersey 08060; and

WHEREAS, Mercer has already entered into a Memorandum of Agreement with Middlesex County whereby Middlesex County has agreed to house Burlington juveniles in Middlesex County Youth Center; and

WHEREAS, there may be a need for Burlington juveniles to be periodically detained in a facility other than the Middlesex County facility due to either a lack of space at Middlesex County facility or for other appropriate reason; and

WHEREAS, Ocean owns and operates a Juvenile Detention Center which is a high quality, licensed facility providing necessary and appropriate services and amenities; and

WHEREAS, Ocean has the capacity to periodically house one (1) or more Burlington pre and/or post adjudicated juveniles on an as-needed basis who cannot be detained at the Middlesex County Youth Center; and

WHEREAS, providing for the care of Burlington juveniles in the Ocean County Detention Center will result in more economical operation of the Ocean County Detention Center and will result in a significant cost savings to Burlington through the sharing of the facility and services; and

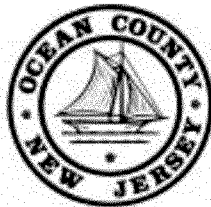
WHEREAS, the staff, support groups and volunteers currently working with Burlington juveniles will have access to the Ocean facility to provide the same services as they are currently providing at the Burlington Facility; and;

WHEREAS, N.J.S.A. 40:65A-1 et seq. specifically authorizes local government units including counties and municipalities to enter into shared service agreements.

NOW, THEREFORE, BE IT RESOLVED by the BOARD of COMMISSIONERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby authorizes the execution of a Shared Services Agreement with the County of Burlington in conformance with the terms and conditions as more specifically set forth in said Agreement.

1. The Director and the Clerk of the Board are hereby authorized and directed to execute a Shared Services Agreement with the County of Burlington for this purpose.
2. The term of this Agreement will take effect on January 1, 2025 and continue for a period of three years, concluding on December 31, 2027.

BE IT FUTHER RESOLVED, that certified copies of this Resolution shall be forwarded to The County of Burlington, the Ocean County Juvenile Detention Center, County Comptroller, County Auditor and County Counsel.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Shared Services Agreement with Cape May County for the housing of short-term commitment status juveniles, for the period of 1/1/2025 through 12/31/2025.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2024001723 | | | | | | |
| Meeting Date | 11/20/2024 | | | | | | |
| Introduced Date | 11/20/2024 | | | | | | |
| Adopted Date | 11/20/2024 | | | | | | |
| Agenda Item | g-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

November 20, 2024

WHEREAS, The County of Ocean (Ocean) is a body politic and corporate of the State of New Jersey with main offices located at 101 Hooper Avenue, Toms River, New Jersey, 08754; and

WHEREAS, The County of Cape May (Cape May) is a body politic and corporate of the State of New Jersey with main offices located at 4 Moore Road, Cape May, New Jersey 08210; and

WHEREAS, Cape May has already entered into a Shared Services Agreement (SSA) with the County of Atlantic whereby Atlantic County has agreed to house Cape May juveniles in Atlantic County Juvenile Detention Center; and

WHEREAS, the Atlantic County facility is currently at capacity and can no longer accept Cape May County juveniles for the time being; and

WHEREAS, Ocean owns and operates a Juvenile Detention Center which is a high quality, licensed facility providing necessary and appropriate services and amenities; and

WHEREAS, Ocean is permitted under New Jersey Juvenile Justice Commission standards to house short-term commitment status juveniles up to but not exceeding sixty days (60); and

WHEREAS, Ocean has the capacity to house up to one (1) Cape May pre and/or post adjudicated juveniles on a constant basis and one (1) additional Cape May pre and/or post adjudicated juvenile on an as-needed basis; and

WHEREAS, providing for the care of Cape May juveniles in the Ocean County Detention Center will result in more economical operation of the Ocean County Detention Center and will result in a significant cost savings to Cape May through the sharing of the facility and services; and

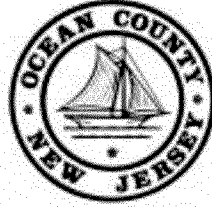
WHEREAS, the staff, support groups and volunteers currently working with Cape May juveniles will have access to the Ocean facility to provide the same services as they are currently providing at the Cape May Facility; and

WHEREAS, N.J.S.A. 40:65A-1 et seq. specifically authorizes local government units including counties and municipalities to enter into shared service agreements.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD of COMMISSIONERS**, of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby authorizes the execution of a Shared Services Agreement with the County of Cape May in conformance with the terms and conditions as more specifically set forth in said Agreement.

1. The Director and the Clerk of the Board are hereby authorized and directed to execute a Shared Services Agreement with the County of Cape May for this purpose.
2. This Agreement will be effective commencing January 1, 2025 and continue for a period of 1 year, concluding on December 31, 2025.

BE IT FUTHER RESOLVED that certified copies of this Resolution shall be made available to the County of Cape May, the Ocean County Finance Department, Juvenile Detention Center, the Office of Management & Budget, the County Auditor and the Office of the Ocean County Counsel.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 20, 2024 - 4:00 PM

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

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

| Official Resolution# | | 2024001745 | | | | | |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date | | 11/20/2024 | | | | | |
| Introduced Date | | 11/20/2024 | | | | | |
| Adopted Date | | 11/20/2024 | | | | | |
| Agenda Item | | g-18 | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | CC2024-62 | | | | | |
| Result | | Adopted | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Crea | ✓ | | | | ✓ | | |
| Quinn | ✓ | | | ✓ | ✓ | | |
| Haines | ✓ | | ✓ | | ✓ | | |
| Kelly | ✓ | | | | ✓ | | |
| Sadeghi | ✓ | | | | ✓ | | |

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 20, 2024

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

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

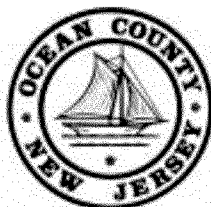
WHEREAS, qualified applicants who successfully complete all necessary requirements are recommended for a grant award in an amount not to exceed \$15,000.00 each; and

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

1. Abdelmajid Meziane

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

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



Ocean County Board of Commissioners

OFFICE OF THE
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: November 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Mortgage and Mortgage Note Modification Agreement and a Deferred Loan Agreement Modification under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2024-71)

| Official Resolution# | | 2024001724 | | | | | |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date | | 11/20/2024 | | | | | |
| Introduced Date | | 11/20/2024 | | | | | |
| Adopted Date | | 11/20/2024 | | | | | |
| Agenda Item | | g-19 | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | C2024-71 | | | | | |
| 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
November 20, 2024

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Susan A. Hanlon**, whose principal address is **560 Waterford Drive, Manchester Township, NJ 08759** 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 **\$18,895.00**; 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 **\$1,100.00** from **\$18,895.00** to **\$19,995.00**; 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.

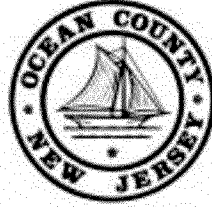
NOW, THEREFORE BE IT RESOLVED by the **BOARD OF COMMISSIONERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY** as follows:

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>905-155-9127</u> | <u>\$1,100.00</u> |
| Total: | | \$1,100.00 |

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

3. The contract number must be placed on all papers, documents, invoices, and vouchers pertaining to said agreement, the number being C2024-71.



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: November 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Mortgage and Mortgage Note Modification Agreement and a Deferred Loan Agreement Modification under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2024-90)

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2024001725 | | | | | | |
| Meeting Date | 11/20/2024 | | | | | | |
| Introduced Date | 11/20/2024 | | | | | | |
| Adopted Date | 11/20/2024 | | | | | | |
| Agenda Item | g-20 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | C2024-90 | | | | | | |
| 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
November 20, 2024

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Kim A. Pappalardo**, whose principal address is **55 Trent Drive, Berkeley Township, NJ 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 **July 17, 2024** in the amount of **\$24,100.00**; and

WHEREAS, the Deferred Loan Agreement and Mortgage and Mortgage Note were subsequently modified by resolution dated October 1, 2024 to increase the loan by **\$7,400.00** to equal a total loan of **\$31,500.00**.

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 **\$2,450.00** from **\$31,500.00** to **\$33,950.00**; 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, due to unforeseen circumstances, namely to correct additional code and safety violations in the dwelling, it is necessary to exceed the program cap; 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.

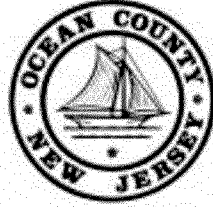
NOW, THEREFORE BE IT RESOLVED by the **BOARD OF COMMISSIONERS**, of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** as follows:

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> | 905-155-9127 | \$2,450.00 |
| Total: | | \$2,450.00 |

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

3. The contract number must be placed on all papers, documents, invoices, and vouchers pertaining to said agreement, the number being **C2024-90**.



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: November 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Mortgage and Mortgage Note Modification Agreement and a Deferred Loan Agreement Modification under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2024-109)

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2024001726 | | | | | | |
| Meeting Date | 11/20/2024 | | | | | | |
| Introduced Date | 11/20/2024 | | | | | | |
| Adopted Date | 11/20/2024 | | | | | | |
| Agenda Item | g-21 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | C2024-109 | | | | | | |
| 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
November 20, 2024

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Brenda Basilone**, whose principal address is **417 Lake Barnegat Drive South, Lacey Township, NJ 08731** 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 **September 4, 2024** in the amount of **\$24,980.00**; 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 **\$2,687.42** from \$24,980.00 to **\$27,667.42**; 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, due to unforeseen circumstances, namely to correct additional code and safety violations in the dwelling, it is necessary to exceed the program cap; 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.

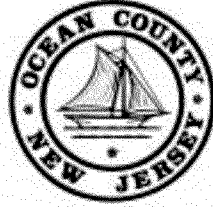
NOW, THEREFORE BE IT RESOLVED by the **BOARD OF COMMISSIONERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY** as follows:

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>905-155-9127</u> | <u>\$2,687.42</u> |
| Total: | | \$2,687.42 |

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

3. The contract number must be placed on all papers, documents, invoices, and vouchers pertaining to said agreement, the number being C2024-109.



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: November 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a quarterly advance of funding to Ending Homelessness Group, for the period of 10/1/2024 through 12/31/2024, in accordance with N.J.S.A. 40A:5-16.2, for the Homelessness and Housing Insecurity Services program, in the amount of \$200,800.00, through the ARPA - Homelessness and Housing Insecurity Services account. (CC2022-159)

| Official Resolution# | | 2024001744 | | | | | |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date | | 11/20/2024 | | | | | |
| Introduced Date | | 11/20/2024 | | | | | |
| Adopted Date | | 11/20/2024 | | | | | |
| Agenda Item | | g-22 | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | CC2022-159 | | | | | |
| 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

November 20, 2024

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

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

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

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

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

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

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

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

WHEREAS, Ending Homelessness Group has projected a quarterly obligation for temporary emergency shelter placements in the amount of \$200,800.00 for the Homelessness and Housing Insecurity Services program; and

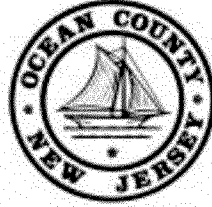
WHEREAS, Ending Homelessness Group shall therefore require a quarterly cash advance of \$200,800.00, which shall be charged to ARPA - Homelessness and Housing Insecurity Services (Account No. 021-205-AR01) with the County of Ocean.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that consistent with N.J.S.A. 40A:5-16.2, it is in the public interest to effectuate necessary expenditures associated with the Homelessness and Housing Insecurity Services program and the total amount of funds required shall not exceed \$200,800.00, during the period of

10/1/2024 through 12/31/2024.

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

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



Ocean County Board of Commissioners

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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: November 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Agreement with Denton Pines, LLC for the development of Tax Block 20601, Lot 12, Whitesville Road, Jackson Township.

| | | | | | | | |
|-----------------------------|--------------|-------------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | | 2024001727 | | | | | |
| Meeting Date | | 11/20/2024 | | | | | |
| Introduced Date | | 11/20/2024 | | | | | |
| Adopted Date | | 11/20/2024 | | | | | |
| Agenda Item | | g-23 | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | | Adopted | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Crea | ✓ | | | | ✓ | | |
| Quinn | ✓ | | | ✓ | ✓ | | |
| Haines | ✓ | | ✓ | | ✓ | | |
| Kelly | ✓ | | | | ✓ | | |
| Sadeghi | ✓ | | | | ✓ | | |

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

Michelle I. Gunther

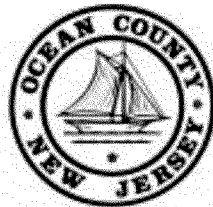
Clerk Of The Board

RESOLUTION

November 20, 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 Agreement between the County of Ocean and Denton Pines, LLC for the development of Tax Block 20601, Lot 12, Whitesville Road, Jackson Township.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the Ocean County Engineering Department, County Counsel and Denton Pines, LLC.



Ocean County Board of 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: November 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

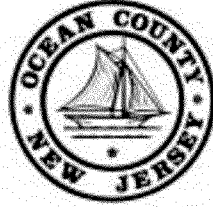
Agenda: Authorizing the Clerk of the Board to accept and/or record legal instruments.

| Official Resolution# | | 2024001746 | | | | | |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date | | 11/20/2024 | | | | | |
| Introduced Date | | 11/20/2024 | | | | | |
| Adopted Date | | 11/20/2024 | | | | | |
| Agenda Item | | h-1 | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | | Adopted | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Crea | < | | | | < | | |
| Quinn | < | | | < | < | | |
| Haines | < | | < | | < | | |
| Kelly | < | | | | < | | |
| Sadeghi | < | | | | < | | |

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Michelle I. Gunther

Clerk Of The Board



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(732)505-1918

Board Meeting Agenda

Date: November 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

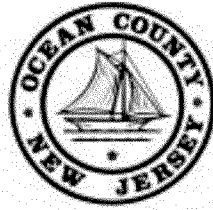
Agenda: Approving the Board Meeting Minutes of 10/16/2024.

| | | | | | | | |
|-----------------------------|--------------|-------------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | | 2024001747 | | | | | |
| Meeting Date | | 11/20/2024 | | | | | |
| Introduced Date | | 11/20/2024 | | | | | |
| Adopted Date | | 11/20/2024 | | | | | |
| Agenda Item | | h-2 | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | | Adopted | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Crea | ✓ | | | | ✓ | | |
| Quinn | ✓ | | | ✓ | ✓ | | |
| Haines | ✓ | | ✓ | | ✓ | | |
| Kelly | ✓ | | | | | | ✓ |
| Sadeghi | ✓ | | | | ✓ | | |

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Michelle I. Gunther

Clerk Of The Board



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: November 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 10/30/2024.

| Official Resolution# | | 2024001748 | | | | | |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date | | 11/20/2024 | | | | | |
| Introduced Date | | 11/20/2024 | | | | | |
| Adopted Date | | 11/20/2024 | | | | | |
| Agenda Item | | h-3 | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | | Adopted | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Crea | < | | | | < | | |
| Quinn | < | | | < | < | | |
| Haines | < | | < | | < | | |
| Kelly | < | | | | < | | |
| Sadeghi | < | | | | < | | |

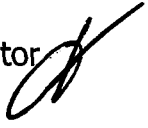
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Michelle I. Gunther

Clerk Of The Board

MEMORANDUM

To: Members of the Board of Commissioners

From: Michael J. Fiure, County Administrator 

Date: November 4, 2024

Subject: **Summary of Pre-Board Meeting of October 30, 2024**

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

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

Present:

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

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

Commissioner Haines and Michael Fiure discussed the County Option Hospital Fee Program for the purpose of increasing Federal Medicaid payments to local hospitals to allow Medicaid patients the same access to healthcare and providing Counties with new fiscal resources.

Philip Pesses, Chief Administrative Officer for RWJ BH Monmouth Medical Southern Campus and Teri Kubieli, VP of Community Affairs for RWJ BH discussed the importance of lower income patients' ability through this program, to access advanced care such as cancer screenings. Navigators in each hospital work with the Board of Social Services to connect patients with the proper providers.

Michael Fiure stated that the County participated in the program for the first time in 2023, with a financial benefit of \$2,044,488.00. County hospitals paid fees totaling \$22,716,527.00. The remainder was matched with federal dollars and resulted in payments to Ocean County hospitals in the amount of \$63,214,214.00. A net gain of \$40,497,687.00.

Introduced on: November 20, 2024
Adopted on: November 20, 2024
Official Resolution#: 2024001748

Commissioner Haines and Mr. Agliata discussed several items on this week's agenda pertaining to the design and construction of the Barnegat Branch Trail Phase VIII in Barnegat and Berkeley Townships, Phase IX in South Toms River, Phase XI in Beachwood and the Hickory Lane Trailhead in Berkeley Township. When construction is completed, the entire length of the trail will be approximately 16 miles.

Commissioner Kelly and Mr. Jehnke reviewed the items listed on the attached Engineering Department agenda which included three recommendations to award contracts. The first is for the construction of the Barnegat Branch Trail Phase IX, No. II, Admiral Avenue to S. Main Street and Herflicker Blvd. in Beachwood and South Toms River Boroughs to Grade Construction from Paterson, NJ in the amount of \$944,389.69. This award is contingent upon NJDOT approval. The second recommendation is for Stormwater Management Improvements Contract 2023B in various townships to Black Rock Enterprises, LLC from Old Bridge, NJ in the amount of \$1,015,425.80. The third is for Stormwater Management Contract 2023C in various townships to Earle Asphalt Company from Farmingdale, NJ in the amount of \$1,399,813.13. Mr. Jehnke met with Mayors on LBI regarding traffic lights on Long Beach Blvd. The light at 28th Street will always remain fully functional. 80th Street in Harvey Cedars had a blinking signal when a fatal accident occurred there. The signal will now be fully functional. There will not be an additional traffic signal added to 31st Street because both Mayors do not agree on the proposed additional signal. There were no questions or comments, and all items will be listed on the Board Agenda for the November 6, 2024 Board meeting.

Ms. Gunther reviewed the Clerk of the Board's agenda for the Board meeting of November 6, 2024. There were no questions or comments.

Director Crea asked the Board members for comments.

Commissioner Haines said Paul Hulse from Just Believe will be running the new Code Blue Shelter in South Toms River.

There were no additional comments.

Mr. Fiure notified the Board that he will be preparing a resolution and a letter to Governor Murphy opposing NJ PACT (Protecting Against Climate Threats) / REAL (Resilient Environments and Landscapes). If this law is put into effect, it will inhibit new construction on the coastline, and all new projects (County included) will have to meet new criteria. Mr. Fiure will be requesting an economic impact study, maps, and a public engagement session.

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

On a motion by Commissioner Quinn, seconded by Commissioner Kelly, the meeting moved to Closed Session at 4:45pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:00pm. There being no further business, on a motion by Commissioner Kelly, seconded by Commissioner Quinn, the meeting adjourned at 5:00pm.

MJF/ca

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

October 30, 2024

For Board Meeting of:

November 6, 2024

RECOMMEND AWARD

1. Construction of Barnegat Branch Trail Phase IX, No. II, Admiral Avenue to S. Main Street and Herflicker Boulevard, Beachwood and South Toms River Boroughs
Contractor: Grade Construction, Paterson, NJ
Amount: \$944,389.69
Award Contingent Upon NJDOT Approval
2. Stormwater Management Improvements Contract 2023B, Various Townships
Contractor: Black Rock Enterprises, LLC, Old Bridge, NJ
Amount: \$1,015,425.80
3. Stormwater Management Contract 2023C, Various Townships
Contractor: Earle Asphalt Company, Farmingdale, NJ
Amount: \$1,399,813.13

MISCELLANEOUS

1. Resolution authorizing the execution of a Grant Application/Agreement between the County of Ocean and the New Jersey Department of Transportation for the program entitled Fiscal Year 2025 Capital Transportation Program.
2. Resolution approving Ordinance Number 2024-30, from the Township of Stafford, where the Ordinance would pertain to County Road #105 (Lighthouse Drive), under the jurisdiction of the County of Ocean.
3. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$11,205.00 to Keegan Technology & Testing Assoc., Inc. T/A Key Tech for Consultant Material Sampling, Inspection and Testing Services for the Reconstruction of Old Freehold Road at Garden State Parkway, Township of Toms River (QP2024-66).
4. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$12,042.03 to CME Associates for additional funds for Professional Engineering Services for Underground Storage Tanks, Environmental Observation and Reporting Services for Retrofits at Various Sites Located in Ocean County (QP2024-56).
5. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$46,434.59 to HDR Engineering, Inc. for additional funds for Traffic Professional Engineering Services, Local Concept Development Services for County Route 539 at Joint Base McGuire-Dix-Lakehurst, Plumsted Township (QP2023-50).

6. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$432,113.15 to CME Associates for Construction Project Management and Inspection Services for the Replacement of Lake

7. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$29,495.57 to T & M Associates for additional funds for Small Road and Bridge Design Services for the Replacement of Brewers Bridge, Structure No. 1511-005, Brewers Bridge Road Over South Branch of Metedeconk River, Jackson Township (QP2022-175).
8. Resolution authorizing the execution of a Shared Services Agreement between the County of Ocean and the Borough of Beachwood for upgrades to existing targeted County traffic signals with the installation of new battery backup systems and generator bypass switches.
9. Resolution authorizing the execution of a Shared Services Agreement between the County of Ocean and the Township of Brick for the paving of portions of Blue Cedar Drive and Bay Way in the Township of Brick.
10. Resolution authorizing an Amended Agreement between the County of Ocean and the Borough of Beachwood for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #91 (Route 621 – Surf Avenue) and County Road #77 (Birch Street) in the Borough of Beachwood (BCWD-1).
11. Resolution authorizing an Amended Agreement between the County of Ocean and the Borough of Beachwood for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #15 (Route 619 – Double Trouble Road) and County Road #77 (Birch Street) in the Borough of Beachwood (BCWD-2).
12. Motion to vacate an existing Sight Triangle Easement to the County of Ocean as it relates to Block 290.01, Lot 8, Lakewood Township.

MOTION

October 30, 2024

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

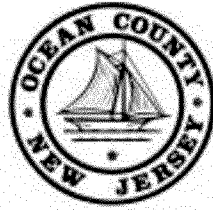
Personnel Leaves of absence, change of position, titles and updates on filling of positions, promotional appointments and negotiations.

Appointments OC Cultural & Heritage Commission
OC Commission for Individuals with Disabilities
OC Solid Waste Advisory Council

Reappointments OC Cultural & Heritage Commission
OC Planning Board
Assistant OC Medical Examiner

Discussion Litigation

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

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

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

Board Meeting Agenda

Date: November 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2023A, Various Townships.

| Official Resolution# | | 2024001749 | | | | | |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date | | 11/20/2024 | | | | | |
| Introduced Date | | 11/20/2024 | | | | | |
| Adopted Date | | 11/20/2024 | | | | | |
| 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

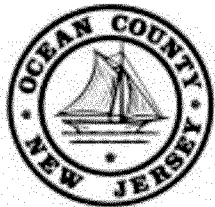
Michelle I. Gunther

Clerk Of The Board

MOTION

November 20, 2024

On motion duly made, seconded and carried, the plans and specifications for the **Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2023A, Various Townships** were approved and the proper officers of the Board were authorized and directed to advertise.



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: November 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the installation of additional safety measures along County Road #11 (Route 549 - Hooper Avenue) between Water Street and Hadley Avenue, Township of Toms River.

| Official Resolution# | | 2024001780 | | | | | |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date | | 11/20/2024 | | | | | |
| Introduced Date | | 11/20/2024 | | | | | |
| Adopted Date | | 11/20/2024 | | | | | |
| Agenda Item | | i-1 | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | | Adopted | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Crea | < | | | | < | | |
| Quinn | < | | | < | < | | |
| Haines | < | | | | < | | |
| Kelly | < | | < | | < | | |
| Sadeghi | < | | | | < | | |

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 20, 2024

WHEREAS, on June 19, 2024, a Resolution was adopted authorizing the installation of safety measures along County Road #11 (Route 549 - Hooper Avenue) between County Road #2 (Route 549 – East Water Street) and County Road #26 (Hadley Avenue) in the Township of Toms River; and

WHEREAS, as a result of an engineering and traffic investigation, it was deemed necessary to install further safety measures in the form of a temporary signalized pedestrian crossing in the vicinity of the Ocean County Justice Complex.

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

Temporary striping, signing, and a signalized pedestrian crossing were installed as safety measures as follows:

LOCATION

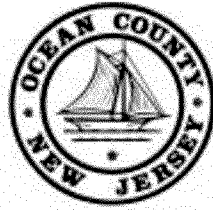
DESIGNATED PLAN

Justice Complex
CR #11 (Route 549 - Hooper Avenue)
between CR #2 (Route 549 – East Water
Street) and CR #26 (Hadley Avenue)

Plan # 07-011-0144
Plan Sheet # 1 of 3, Dated June, 2024
Plan Sheet # 2 and 3 of 3, Dated June, 2024;
Revised October, 2024

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 20, 2024 - 4:00 PM

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

Agenda: Authorizing the alteration of Speed Zones along County Road #23 (Main Street), Township of Ocean.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2024001781 | | | | | | |
| Meeting Date | 11/20/2024 | | | | | | |
| Introduced Date | 11/20/2024 | | | | | | |
| Adopted Date | 11/20/2024 | | | | | | |
| 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

RESOLUTION**November 20, 2024**

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution dated July 3, 1963 (#1963-00209) designating Speed Limits along County Road #23 (formerly known as Main Street or Old Main Shore Road) in the Township of Ocean; and

WHEREAS, a subsequent resolution was adopted on April 15, 1981 (#1981-00272) altering these Limits; and

WHEREAS, on September 24, 2024, the Township of Ocean adopted Ordinance #2024-19 altering the speed zones along County Road #23 (Main Street); and

WHEREAS, as a result of an engineering and traffic reinvestigation prepared by the Ocean County Engineer, the speed zones should be altered along a section of County Road #23 (Main Street) in the Township of Ocean due to certain changes.

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

1. Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), the Speed Limits for both directions of traffic along County Road #23 (Main Street) in the Township of Ocean shall be established as follows:

Zone 1. **30 MPH** between the Road's southern terminus at US Route 9 and Waretown Creek.

Zone 2. **35 MPH** between Waretown Creek and the Road's northern terminus at US Route 9.

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

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Ocean.

ORDINANCE NO. 2024-19

**AN ORDINANCE OF THE TOWNSHIP OF OCEAN,
COUNTY OF OCEAN, STATE OF NEW JERSEY
AMENDING AND SUPPLEMENTING CHAPTER 385-19 OF
THE TOWNSHIP CODE ENTITLED "SPEED LIMITS"**

NOW THEREFORE BE IT ORDAINED by the Mayor and Township Committee of the Township of Ocean, County of Ocean, and State of New Jersey that the following additional speed limits will be added to Chapter 385-19 of the Township Code entitled "Speed Limits":

SECTION 1.

| Name of Street | Location | Speed Limit (mph) |
|----------------|---|-------------------|
| Main Street | between the southerly terminus at U.S. Route 9 and Waretown Creek | 30 |
| Main Street | Between Waretown Creek and northerly terminus at U.S. Route 9 | 35 |


SECTION 2. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 3. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

SECTION 4. This ordinance shall take effect after second reading and publication as required by law.

NOTICE

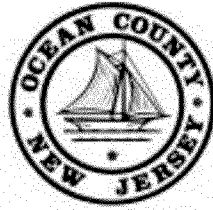
NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed by the Township Committee on first reading at a meeting of the Township Committee of the Township of Ocean on the 20th day of August, 2024, and will be considered for second and final passage at a meeting of the Township Committee to be held on the 24th day of September, 2024, at 6:00 PM. at the Municipal Building located at 50 Railroad Avenue, Waretown, New Jersey, at which time and place any persons desiring to be heard upon the same will be given the opportunity to be so heard.


DIANE B. AMBROSIO, RMC, Clerk
Township of Ocean

DASTI STAIGER
ATTORNEYS AT LAW
310 Lacey Road • P.O. Box 779
Forked River, NJ 08731

Introduced on: November 20, 2024
Adopted on: November 20, 2024
Official Resolution#: 2024001781





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: November 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a revision to the Traffic Signal at the intersection of County Road #11 (Route 549 - Hooper Avenue) and County Road #12 (Walnut Street) and Edken Avenue, Township of Toms River. (DVR-10)

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2024001782 | | | | | | |
| Meeting Date | 11/20/2024 | | | | | | |
| Introduced Date | 11/20/2024 | | | | | | |
| Adopted Date | 11/20/2024 | | | | | | |
| 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

RESOLUTION

November 20, 2024

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #11 (Route 549 – Hooper Avenue) and County Road #12 (Walnut Street) and Edken Avenue (DVR-10) in the Township of Toms River.

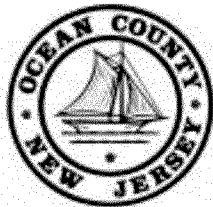
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

| <u>LOCATION</u> | <u>DESIGNATED PLAN</u> |
|------------------------------------|------------------------|
| (DVR-10) | Plan #07 011 112 |
| CR #11 (Route 549 – Hooper Avenue) | Plan Sheet # 1 of 2 |
| and CR #12 (Walnut Street) | Date October, 2024 |
| and Edken Avenue | Revised October, 2024 |

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a revision to the Traffic Signal at the intersection of County Road #11 (Route 549 - Hooper Avenue) and County Road #72 (Chestnut Street - Caudina Avenue), Township of Toms River. (DVR-16)

| Official Resolution# | | 2024001783 | | | | | |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date | | 11/20/2024 | | | | | |
| Introduced Date | | 11/20/2024 | | | | | |
| Adopted Date | | 11/20/2024 | | | | | |
| 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

RESOLUTION

November 20, 2024

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #11 (Route 549 – Hooper Avenue) and County Road #72 (Chestnut Street – Caudina Avenue) (DVR-16) in the Township of Toms River.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

LOCATION

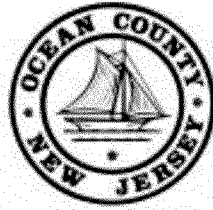
DESIGNATED PLAN

(DVR-16)
CR #11 (Route 549 – Hooper Avenue)
and CR #72 (Chestnut Street – Caudina
Avenue)

Plan # 07 011 0116
Plan Sheet # 1 of 2
Date October, 2024
Revised October, 2024

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a revision to the Traffic Signal at the intersection of County Road #5 (Route 528 - Lakewood-New Egypt Road) and Gudz Road and Old Whitesville Road, Township of Lakewood. (LKWD-79)

| Official Resolution# | | 2024001784 | | | | | |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date | | 11/20/2024 | | | | | |
| Introduced Date | | 11/20/2024 | | | | | |
| Adopted Date | | 11/20/2024 | | | | | |
| Agenda Item | | i-5 | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | | Adopted | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Crea | ✓ | | | | ✓ | | |
| Quinn | ✓ | | | ✓ | ✓ | | |
| Haines | ✓ | | | | ✓ | | |
| Kelly | ✓ | | ✓ | | ✓ | | |
| Sadeghi | ✓ | | | | ✓ | | |

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 20, 2024

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #5 (Route 528 – Lakewood-New Egypt Road) and Gudz Road and Old Whitesville Road (LKWD-79) in the Township of Lakewood.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

LOCATION

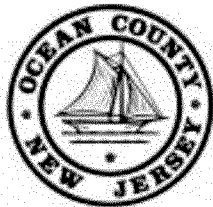
DESIGNATED PLAN

(LKWD-79)
CR #5 (Route 528 – Lakewood-New
Egypt Road)
and Gudz Road
and Old Whitesville Road

Plan # 15 005 118
Plan Sheet # 1 of 2
Date October, 2024
Revised October, 2024

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Lakewood.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for MONITORING OF THE OCEAN COUNTY JAIL'S HEALTHCARE SYSTEM NO. II to Morse Correctional Healthcare and Consulting, Inc., the lowest qualified bidder. (B2024-185)

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2024001732 | | | | | | |
| Meeting Date | 11/20/2024 | | | | | | |
| Introduced Date | 11/20/2024 | | | | | | |
| Adopted Date | 11/20/2024 | | | | | | |
| Agenda Item | j-1 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | B2024-185 | | | | | | |
| 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. **B2024-185**

RESOLUTION

November 20, 2024

WHEREAS, on October 22, 2024, pursuant to legal advertisements therefor, sealed bids were received for MONITORING OF THE OCEAN COUNTY JAIL'S HEALTHCARE SYSTEM NO. II; and

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

Name and Address of Bidder

Morse Correctional Healthcare and Consulting, Inc.
16035 York Road
Sparks Glencoe, MD 21152
(443) 797-7639

The Corrective Impact Group, LLC
116 Village Blvd/Suite 200
Princeton, NJ 08540
(551) 497-8887

Name and Address of Bidder

Avocet Enterprises, LLC
d/b/a Avocet Health Partners
5900 W. Warwick Ave
Chicago, Il 60634
(312) 905-5736

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely, MORSE CORRECTIONAL HEALTHCARE AND CONSULTING, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for MONITORING OF THE OCEAN COUNTY JAIL'S HEALTHCARE SYSTEM NO. II for the County of Ocean, for the contract period from date of award through November 19, 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. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor with no increase in base price.

A. MORSE CORRECTIONAL HEALTHCARE AND CONSULTING, INC for one (1) item to wit:

ITEM NO. 1.

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

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

3. Funds for the services shall be available within the following funding Sources: Corrections Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-185.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Corrections Department and Morse Correctional Healthcare and Consulting, LLC, the successful bidder.

Program Narrative

Ocean County has entered into a Competitive Contract with CFG Health Systems , LLC to provide Health Care Services for the Ocean County Department of Corrections for the contract year beginning September 1, 2021 through August 31, 2024. Currently, this contract is in the first year of the exercised extension expiring August 31, 2025. In order to ensure that all services are rendered in accordance with this contract, and that all inmates at the Ocean County Jail are provided health care services in complete compliance with all applicable state and federal standards, the County desires to obtain the services of a qualified contract monitor. It is the intent of this bid to secure an independent contract monitor specializing in correctional healthcare services, capable of monitoring all aspects of healthcare and will ensure the delivery of a high quality healthcare system for all adult inmates. It is also our intent to secure a monitor that will work jointly with the medical contractor, and to promote a working partnership between County Management, Jail Administrators and the medical contractor.

COMPLIANCE
YES NO

The successful contractor shall ensure at a minimum that the following requirements are being maintained by the medical contractor:

- | | | |
|---|-------------------------------------|--------------------------|
| 1. Identify areas for efficiencies and savings in providing medical services and communicate same to the Warden and County Administration. | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 2. Review all staffing and services on a monthly basis and provide a monthly report to the Warden regarding any credits or penalties which can be assessed in accordance with the contract. | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 3. Review a random representative sample of charts for quality control; Record, review and interpret qualitative and quantitative data from the medical services provider. | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 4. Provide monthly reports that document activities, with a focus on identifying problems and an appropriate corrective action. | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 5. Provide a quality assurance plan that will be utilized for contract monitoring to the County. | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 6. Propose to the County an appropriate number of site visits per month which shall be sufficient to perform the duties required pursuant to this contract. | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 7. Attend monthly MAC meetings when necessary and requested by the County. | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

COMPLIANCE
YES **NO**

The successful contractor shall ensure at a minimum that the following requirements are being maintained by the medical contractor: (Cont'd)

- 8. Track and monitor outside medical care to insure that all outside medical fees are properly accrued in accordance with the contract; including quality control of contractor billing statements including Medicare and Medicaid, diagnostic-related group discount rates, and provider skills and qualifications; insure compliance with NCCHS and contract standards for the timing of initial physicals, and to insure proper follow up for medications and related treatment.
- 9. To monitor third party reimbursements from both inmates own health care providers and Medicaid and to ensure that the County is being credited for these reimbursements.
- 10. Review all invoices for outside medical care in excess of \$35,000 to insure that the invoices received are for expenses reimbursable under the contract.
- 11. Identify internal control deficiencies; determine whether appropriate fiscal procedures are in place, such as invoice accuracy, invoices are supported by adequate documentation, performance reports are complete and accurate, contractor timesheets are verified.
- 12. Review ongoing compliance with NCCHC and NJDOC standards.
- 13. Provide general consulting service to the Warden on an as needed basis to improve medical care at the Ocean County Jail.
- 14. Identify any ongoing problems via patterns of complaints.
- 15. To ensure the medical contractor is providing all clinically necessary medical/dental/psychiatric services to all inmates, principally on-site as effectively and efficiently as possible.
- 16. To ensure the medical contractor is maintaining National Commission on Correctional Health Care (NCCHC) and American Correctional Association (ACA) accreditation and standards at the Ocean County Jail for the full duration of the contract and without any lapse.
- 17. To ensure the medical contractor is maintaining all healthcare standards established by the New Jersey Department of Corrections (NJDOC), and pass an annual audit for compliance purposes

COMPLIANCE
YES **NO**

The successful contractor shall ensure at a minimum that the following requirements are being maintained by the medical contractor: (Cont'd)

18. To ensure the medical contractor is maintaining proper levels of professional, nursing, and medical support staff on-site for each shift at the Ocean County Jail, and fulfilling and complying with all contractual obligations of the agreement.

19. The specific extent and character of the consulting services to be performed shall be subject to the general control and approval of the Warden of the Ocean County Jail. The successful firm shall understand and acknowledge that reporting of all site activities shall be made to the Warden.

Qualifications of Bidder:

The following factors shall be considered in determining the qualifications of the bidder. Proof of each should be submitted with the bid proposal:

A. The Bidder's recent experience as on-site primary contract monitor with substantial knowledge of the delivery and management of comprehensive institutional healthcare services at a large-scale adult jail or state prison with 1,000 beds or larger.

B. Whether the Bidder has been recognized and/or certified as a correctional health professional by the National Commission on Correctional Health Care (NCCHC) or the American Correctional Association (ACA).

C. Whether the Bidder has an extensive history of on-site management experience in the capacity of Health Service Administrator or equivalent managing comprehensive correctional healthcare contracts in a large jail or prison system.

D. The Bidder demonstrated ability to monitor all operational functions, including regular site visits to perform inspections and attend appropriate meetings as required by the Ocean County Jail.

E. Whether the Bidder has an extensive history managing cost plus management fee contracts.

F. The Bidder's financial background, including experience in reading financial statements, making budgeting recommendations and recommending corrective action based upon financial performance.

COMPLIANCE
YES **NO**

Qualifications of Bidder (Cont’d):

The following factors shall be considered in determining the qualifications of the bidder. Proof of each should be submitted with the bid proposal:

- G. The Bidder's client list of facilities or agencies in which comprehensive healthcare monitoring and consulting services have been or are being provided. Include the agency name, address and contact information. ☒ ☐
- H. The Bidder's experience with electronic medical records, including a general understanding of functionality and use of same, as well as the knowledge and ability to utilize. ☒ ☐
- I. The Bidder's experience with New Jersey Medicaid Expansion. ☒ ☐

Familiarization with Ocean County Health Services Delivery:

Upon award, the bidder (or such members of the awarded bidder, as mutually determined by the awarded bidder and the County), shall conduct an initial site visit. ☒ ☐

The awarded bidder shall review and become knowledgeable about the following:

- 1. Ocean County's current health services contract with CFG Health Systems, LLC which consists of the Contract for Health Care Services for the Ocean County Department of Corrections 2021, the Competitive Contract for Health Care Services for the Ocean County Department of Corrections 2021, and the CFG Health Systems, LLC Proposal (response to Competitive Contract).
 NOTE: Should the County and contractor exercise the optional one-year extension, The contractor shall aid the County in development of, and review of, any new Competitive Contract specifications to be implemented in the future. ☒ ☐
- 2. CFG Health Systems, LLC site medical and mental health policies and procedures as well as corporate operating procedures and business processes. ☒ ☐
- 3. Ocean County Jail policies and procedures related to health care services. ☒ ☐
- 4. Health services utilization data. ☒ ☐

[MORSE CORRECTIONAL HEALTHCARE] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 MONITORING OF THE OCEAN COUNTY JAIL'S HEALTHCARE SYSTEM NO. II

12. Acknowledgement of Submission of Forms from Current Bid Package*

Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

13. Submission of Bid Package*

By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES

MONITORING OF THE OCEAN COUNTY JAIL'S HEALTHCARE SYSTEM NO. II

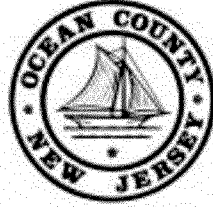
| Line Item | Description | Est. One (1) Year Qty. | Unit of Meas. | Unit Price | Total Price | Comments |
|-----------|--|---------------------------|---------------|------------|-------------|----------|
| ✓ 1 | Monitoring of the Ocean County Jail's Health Care Services, As Specified | 12 | MO | \$3,333.33 | \$39,999.96 | |

Introduced on: November 20, 2024

Adopted on: November 20, 2024

Official Resolution #: 2024091702 [MORSE CORRECTIONAL HEALTHCARE] RESPONSE DOCUMENT REPORT

Bid - MONITORING OF THE OCEAN COUNTY JAIL'S HEALTHCARE SYSTEM NO. II



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 20, 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 TIRE RETREADING SERVICES to Inter City Tire & Auto Center, Inc., the lowest qualified bidder. (B2024-166)

| Official Resolution# | | 2024001733 | | | | | |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date | | 11/20/2024 | | | | | |
| Introduced Date | | 11/20/2024 | | | | | |
| Adopted Date | | 11/20/2024 | | | | | |
| Agenda Item | | j-2 | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | B2024-166 | | | | | |
| 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. B2024-1166

RESOLUTION

November 20, 2024

WHEREAS, on October 1, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TIRE RETREADING SERVICES for the County of Ocean; and

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

| <u>Name and Address of Bidder</u> | <u>Name and Address of Bidder</u> |
|---|--|
| Inter City Tire & Auto Center, Inc. 777 Dowd Avenue Elizabeth, NJ 07201 (908) 354-1200 | Bergey's Truck Centers 5 Crossroads Drive Trenton, NJ 08691 (609) 586-3333 |
| Custom Bandag, Inc. 401 East Linden Avenue Linden, NJ 07036 (908) 862-2400 Ext: 117 | Service Tire Truck Centers 2255 Avenue A Bethlehem, PA 18017 (908) 561-8473 |

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, namely that of INTER CITY TIRE & AUTO CENTER, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Tire Retreading Services for the County of Ocean, for the contract period from date of award through November 19, 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. INTER CITY TIRE & AUTO CENTER, INC for thirty-three (33) items, to wit:
ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32 and 33.

For a Total Lump Sum Award (Item Nos. 1 - 33) of \$131,405.00.

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

3. Funds for services shall be available within the following funding Source:
Vehicle Services O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-166.

5. **BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Vehicle Services and Inter City Tire & Auto Service, Inc., the successful bidder.

[INTER CITY TIRE] RESPONSE DOCUMENT REPORT

Bid No. TBD

TIRE RETREADING SERVICES

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
TIRE RETREADING SERVICES

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Mfg Process: | Tread Design: | Tread Depth (in 32nds): | Cure Temperature (Degrees Fahrenheit): | Comments: |
|------------------------------|------------------------|----------|-----------------|-----------|------------|--------|-----------------|---------------|-------------------------|--|-----------|
| BDL Retread or Equal | | | | | | | | | | | |
| ✓ 1 | 225/70R 19.5 Tire Size | 75 | EA | \$105.00 | \$7,875.00 | | Continental CLC | VT120L | 21/32 | 215 | |
| ✓ 2 | 245/70R 19.5 Tire Size | 5 | EA | \$114.00 | \$570.00 | | Continental CLC | VT120L | 21/32 | 215 | |
| ✓ 3 | 265/70R 19.5 Tire Size | 5 | EA | \$25.00 | \$125.00 | | Continental CLC | VT120L | 21/32 | 215 | |
| BDM Retread, or Equal | | | | | | | | | | | |
| ✓ 4 | 11 R 22.5 Tire Size | 10 | EA | \$165.00 | \$1,650.00 | | Continental CLC | VT830 | 26/32 | 215 | |
| ✓ 5 | 11 R 24.5 Tire Size | 15 | EA | \$165.00 | \$2,475.00 | | Continental CLC | VT830 | 26/32 | 215 | |
| ✓ 6 | 305/70R16.5 Tire Size: | 5 | EA | \$80.00 | \$400.00 | | Continental CLC | VT830 | 26/32 | 215 | |

Introduced on: November 20, 2024

Adopted on: November 20, 2024

Official Resolution#: 2024001753

Bid - TIRE RETREADING SERVICES

[INTER CITY TIRE] RESPONSE DOCUMENT REPORT

Bid No. TBD

TIRE RETREADING SERVICES

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Mfg Process: | Tread Design: | Tread Depth (in 32nds): | Cure Temperature (Degrees Fahrenheit): | Comments: |
|---------------------------------|-----------------------|----------|-----------------|-----------|-------------|--------|-----------------|---------------|-------------------------|--|-----------|
| ✓ 7 | 355/70R17.5 Tire Size | 5 | EA | \$80.00 | \$400.00 | | Continental CLC | VT830 | 26/32 | 215 | |
| BDC Retread, or Equal | | | | | | | | | | | |
| ✓ 8 | 305/70R16.5 Tire Size | 5 | EA | \$90.00 | \$450.00 | | Continental CLC | VT500 | 26/32 | 215 | |
| ✓ 9 | 355/70R17.5 Tire Size | 5 | EA | \$90.00 | \$450.00 | | Continental CLC | VT500 | 26/32 | 215 | |
| BTL-SA Retread, or Equal | | | | | | | | | | | |
| ✓ 10 | 255/70R22.5 Tire Size | 20 | EA | \$119.00 | \$2,380.00 | | Continental CLC | V159 | 17/32 | 215 | |
| ✓ 11 | 265/75R22.5 Tire Size | 5 | EA | \$70.00 | \$350.00 | | Continental CLC | V159 | 17/32 | 215 | |
| ✓ 12 | 11R22.5 Tire Size | 5 | EA | \$135.00 | \$675.00 | | Continental CLC | V159 | 17/32 | 215 | |
| ✓ 13 | 11R24.5 Tire Size | 5 | EA | \$140.00 | \$700.00 | | Continental CLC | V159 | 17/32 | 215 | |
| BRSS Retread, or Equal | | | | | | | | | | | |
| ✓ 14 | 11 R 22.5 Tire Size | 150 | EA | \$157.00 | \$23,550.00 | | Continental CLC | DV-UM3B | 19/32 | 215 | |
| ✓ 15 | 11 R 24.5 Tire Size | 150 | EA | \$162.00 | \$24,300.00 | | Continental CLC | DV-UM3B | 19/32 | 215 | |
| ✓ 16 | 12 R 22.5 Tire Size | 5 | EA | \$154.00 | \$770.00 | | Continental CLC | DV-UM3B | 19/32 | 215 | |

Introduced on: November 20, 2024

Adopted by INTER CITY TIRE RESPONSE DOCUMENT REPORT

Official Resolution#: 2024001733

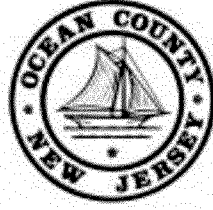
BID - TIRE RETREADING SERVICES

[INTER CITY TIRE] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 TIRE RETREADING SERVICES

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Mfg Process: | Tread Design: | Tread Depth (in 32nds): | Cure Temperature (Degrees Fahrenheit): | Comments: |
|---|---|----------|-----------------|------------|-------------|--------|-----------------|---------------|-------------------------|--|-----------|
| ✓ 17 | 12 R 24.5 Tire Size | 5 | EA | \$163.00 | \$815.00 | | Continental CLC | DV-UM3B | 19/32 | 215 | |
| Preure C1040 E3/L3 Retread, or Equal | | | | | | | | | | | |
| ✓ 18 | 20.5 Tire Size | 5 | EA | \$1,195.00 | \$5,975.00 | | H&H | Continuum | 39/32 | 270 | |
| ✓ 19 | 23.5 Tire Size | 5 | EA | \$1,749.00 | \$8,745.00 | | H&H | Continuum | 42/32 | 270 | |
| ✓ 20 | 26.5 Tire Size | 5 | EA | \$2,095.00 | \$10,475.00 | | H&H | Continuum | 47/32 | 270 | |
| REPAIRS WITH RETREADING | | | | | | | | | | | |
| ✓ 21 | AP Nailhole Repair | 150 | EA | \$11.00 | \$1,650.00 | | | | | | |
| ✓ 22 | Section Repair | 200 | EA | \$14.00 | \$2,800.00 | | | | | | |
| ✓ 23 | Section Repair - Off the Road Vehicles | 20 | EA | \$175.00 | \$3,500.00 | | | | | | |
| SERVICES WITH RETREADING | | | | | | | | | | | |
| ✓ 24 | Mounting Tire Fee | 250 | EA | \$9.50 | \$2,375.00 | | | | | | |
| ✓ 25 | Mounting Tire Fee - Off the Road Vehicles | 10 | EA | \$35.00 | \$350.00 | | | | | | |
| ✓ 26 | Dismounting Tire Fee | 400 | EA | \$0.00 | \$0.00 | | | | | | no charge |

[INTER CITY TIRE] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 TIRE RETREADING SERVICES

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Mfg Process: | Tread Design: | Tread Depth (in 32nds): | Cure Temperature (Degrees Fahrenheit): | Comments: |
|--------------|--|----------|-----------------|-----------|---------------------|--------|--------------|---------------|-------------------------|--|-----------|
| ✓ 27 | Dismounting Tire Fee - Off the Road Vehicles | 25 | EA | \$34.00 | \$850.00 | | | | | | |
| ✓ 28 | Valve Stems - Medium Commercial (Dill or Schraeder ONLY) | 400 | EA | \$3.25 | \$1,300.00 | | | | | | |
| ✓ 29 | Valve Stems - Off the Road Vehicles | 50 | EA | \$12.00 | \$600.00 | | | | | | |
| ✓ 30 | Rim Refurbishing | 500 | EA | \$33.00 | \$16,500.00 | | | | | | |
| ✓ 31 | Rim Refurbishing - Off the Road Vehicles | 20 | EA | \$55.00 | \$1,100.00 | | | | | | |
| ✓ 32 | Scrap Tire Fee | 300 | EA | \$10.00 | \$3,000.00 | | | | | | |
| ✓ 33 | Scrap Tire Fee - Off the Road Vehicles | 50 | EA | \$85.00 | \$4,250.00 | | | | | | |
| TOTAL | | | | | \$131,405.00 | | | | | | |



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the transfer of a Contract for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER from Finger's Radiator Hospital, Inc. to Finger's Cooling Systems, LLC. (B2024-107)

| Official Resolution# | | 2024001734 | | | | | |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date | | 11/20/2024 | | | | | |
| Introduced Date | | 11/20/2024 | | | | | |
| Adopted Date | | 11/20/2024 | | | | | |
| Agenda Item | | j-3 | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | B2024-107 | | | | | |
| Result | | Adopted | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Crea | ✓ | | | | ✓ | | |
| Quinn | ✓ | | | ✓ | ✓ | | |
| Haines | ✓ | | ✓ | | ✓ | | |
| Kelly | ✓ | | | | ✓ | | |
| Sadeghi | ✓ | | | | ✓ | | |

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 20, 2024

WHEREAS, on August 7, 2024 the County of Ocean awarded **PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER**, contract B2024-107, to Finger's Radiator Hospital, Inc.; and

WHEREAS, the Purchasing Department received a letter indicating that as of June 30, 2024, Finger's Radiator Hospital, Inc. has changed ownership and is now Finger's Cooling Systems, LLC,

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 execute an Amendatory Contract for **PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER** with the new contract vendor Finger's Cooling Systems, LLC, 2006 Route 1 North, North Brunswick, NJ 08902, (732) 297-3563, with all other terms and conditions to remain in full force and effect for the duration of the contract term.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchase, Department of Finance, Vehicle Services Department, and Finger's Cooling Systems, LLC.

Finger's Cooling Systems, LLC
2006 Route 1 North
North Brunswick, NJ 08902

County Of Ocean
PO Box 2191
Administration Building
Toms River, NJ 08754

September 25, 2024

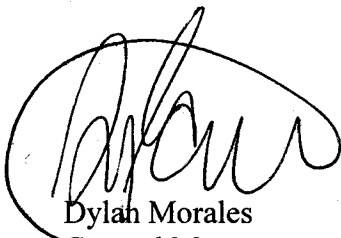
Re: Award of Contract B2024-107-Parts and Accessories For Vehicles and Equipment 15,000 GVWR or Greater

To Whom It May Concern:

Finger's Cooling Systems, LLC assumed ownership of Finger's Radiator Hospital, Inc. on June 30, 2024.

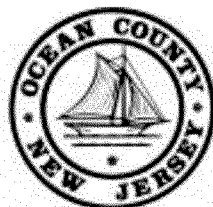
Finger's Cooling Systems will abide by the terms and conditions of the Contract B2024-107-Parts and Accessories For Vehicles and Equipment 15,000 GVWR or Greater previously awarded to Finger's Radiator Hospital, Inc.

As requested, please find enclosed a copy of the W-9 and Business Registration Certificate for our company. Thank you and please contact us if there are any questions.



Dylan Morales
~~General Manager~~

Finger's Cooling Systems, LLC
Phone: 732-297-3563
dylan@fingersradiator.com
fingersradiator@yahoo.com



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: November 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: T. SLACK ENVIRONMENTAL SERVICES, INC. - Ocean County UST Removal & Upgrade Project Transportation Garage & Administration Building, Township of Toms River - Change Order #2, E-\$0.00, R-\$87,679.50. (B2023-99E)

| Official Resolution# | | 2024001737 | | | | | |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date | | 11/20/2024 | | | | | |
| Introduced Date | | 11/20/2024 | | | | | |
| Adopted Date | | 11/20/2024 | | | | | |
| Agenda Item | | k-1 | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | B2023-99E | | | | | |
| Result | | Adopted | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Crea | ✓ | | | | ✓ | | |
| Quinn | ✓ | | | | ✓ | | |
| Haines | ✓ | | | | ✓ | | |
| Kelly | ✓ | | ✓ | | ✓ | | |
| Sadeghi | ✓ | | | ✓ | ✓ | | |

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2023-99E

R E S O L U T I O N

November 20, 2024

WHEREAS, Contract No. B2023-99E was entered into on June 21, 2023 with T. Slack Environmental Services, Inc., Contractor, for work and services in relation to the Ocean County UST Removal & Upgrade Project Transportation Garage & Administration Building, Township of Toms River, Ocean County, New Jersey; and

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

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

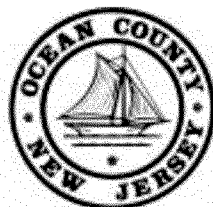
WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 2 to T. Slack Environmental Services, Inc. as follows: Reduction Order in the amount of \$87,679.50 in connection with the project known as Ocean County UST Removal & Upgrade Project Transportation Garage & Administration Building, Township of Toms River, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with T. Slack Environmental Services, Inc. to cover the Change Order No. 2.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and T. Slack Environmental Services, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: A. TAKTON CONCRETE CORP. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract No. II - Change Order #2, E-\$160,000.00, R-\$160,916.00. (B2024-78E)

| Official Resolution# | | 2024001738 | | | | | |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date | | 11/20/2024 | | | | | |
| Introduced Date | | 11/20/2024 | | | | | |
| Adopted Date | | 11/20/2024 | | | | | |
| Agenda Item | | k-2 | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | B2024-78E | | | | | |
| 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. B2024-78E

R E S O L U T I O N

November 20, 2024

WHEREAS, Contract No. B2024-78E was entered into on May 1, 2024 with A. Takton Concrete Corp., Contractor, for work and services in relation to the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2024, No. II, Ocean County, New Jersey; and

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

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

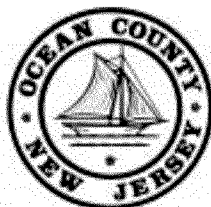
WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 2 to A. Takton Concrete Corp. as follows: Extra Work Order in the amount of \$160,000.00 and Reduction Order in the amount of \$160,916.00 in connection with the project known as Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2024, No. II, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with A. Takton Concrete Corp. to cover the Change Order No. 2.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and A. Takton Concrete Corp.



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: November 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Change Order No. 5 to Newport Construction Management Corp. for the project entitled NEW LIBRARY FOR OCEAN COUNTY LIBRARY SYSTEM STAFFORD BRANCH, an increase to the Contract in an amount not to exceed \$125,792.00. (B2023-65A)

| Official Resolution# | | 2024001739 | | | | | |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date | | 11/20/2024 | | | | | |
| Introduced Date | | 11/20/2024 | | | | | |
| Adopted Date | | 11/20/2024 | | | | | |
| Agenda Item | | k-3 | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | B2023-65A | | | | | |
| Result | | Adopted | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Crea | ✓ | | | | ✓ | | |
| Quinn | ✓ | | | | ✓ | | |
| Haines | ✓ | | | | ✓ | | |
| Kelly | ✓ | | ✓ | | ✓ | | |
| Sadeghi | ✓ | | | ✓ | ✓ | | |

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 20, 2024

WHEREAS, Contract No. B2023-65A was awarded on April 5, 2023, with Newport Construction Management Corp., in connection with the project known as NEW LIBRARY FOR OCEAN COUNTY LIBRARY SYSTEM STAFFORD BRANCH; and

WHEREAS, it has been determined that revisions to the contract are necessary for additional work as outlined in PCO #12 - \$25,895.00, PCO #15 - \$16,098.00, PCO #16 - \$25,257.00, PCO #20 - \$56,228.00 PCO #23 - \$2,314.00; and

WHEREAS, the total costs in the amount of \$125,792.00 shall result in an increase to the contract sum; and

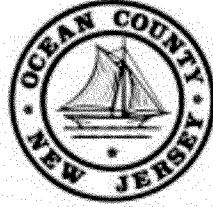
WHEREAS, the Consulting Architect, Yezzi Associates, LLC and Construction Manager, Colliers Project Leaders, LLC, have duly filed with the Board a request for Change Order stating the facts involved and certifying that the proposed Change Order is consistent with the regulations for such Change Orders promulgated by the State Department of Community Affairs Division of Local Government Services, under the authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the Contractor has agreed to accept these changes to the Contract.

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

1. The Contract amount shall be increased in the amount of \$125,792.00 with funding available in Account No. 9999-300-015-X211.
2. Yezzi Associates, LLC is hereby authorized to issue Change Order No. 5 to Newport Construction Management Corp. in connection with the project known as New Library for Ocean County Library System Stafford Branch.
3. The Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Newport Construction Management Corp., 5032 Marlton Pike, Pennsauken, NJ 08109 to cover Change Order No. 5 and to provide any additional information or furnish such documents as may be required.
4. The Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Management & Budget Department, County Finance Department, Yezzi Associates, LLC, Colliers Project Leaders, LLC, and Newport Construction Management Corp.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
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: November 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to Routematch Software, LLC to provide Annual Software, Hardware and Mobile App Maintenance and Support for Routematch Software Application for the Ocean County Department of Transportation Services (Ocean Ride) No. II, in an amount not to exceed \$204,161.34, for the period of 11/18/2024 through 11/17/2027. (CP2024-125)

| Official Resolution# | | 2024001750 | | | | | |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date | | 11/20/2024 | | | | | |
| Introduced Date | | 11/20/2024 | | | | | |
| Adopted Date | | 11/20/2024 | | | | | |
| Agenda Item | | I-1 | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | CP2024-125 | | | | | |
| 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

November 20, 2024

WHEREAS, there exists a need for **ANNUAL SOFTWARE, HARDWARE AND MOBILE APP MAINTENANCE AND SUPPORT FOR ROUTEMATCH SOFTWARE APPLICATION FOR THE OCEAN COUNTY DEPARTMENT OF TRANSPORTATION SERVICES (OCEAN RIDE)**; and

WHEREAS, the County of Ocean publicly solicited Requests for Proposals for such services, in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, one (1) response was received by the County of Ocean and reviewed by the Ocean County Department of Transportation Services Evaluation Committee and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners and set forth in the Request for Proposals; and

WHEREAS, the Ocean County Department of Transportation Services Evaluation Committee and the Ocean County Consultant Selection Review Committee has recommended that the Agreement be awarded to Routematch Software, LLC, 5265 Rockwell Dr. NE, Cedar Rapids, IA 52402 to provide such services; as more specifically set forth in the Cost Proposal (attached hereto) and Agreement; for the time period of November 18, 2024 through November 17, 2027; and

WHEREAS, the 1st year on the Contract shall not exceed \$64,762.00, and shall be encumbered in the amount of \$61,927.00 (Software, Tablets and RouteShout Mobile App) from Account No. 2024-016-190-4620-6300 & in the amount of \$2,835.00 (Mobile Device Manager Licenses) from Account No. 016-190-4620-4700; and

WHEREAS, funding for the 2nd year of the Contract, in the amount not to exceed \$68,000.50, and for the 3rd year of the Contract, in the amount not to exceed \$71,398.84, shall be contingent upon adoption of subsequent years County budgets.

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with Routematch Software, LLC, 5265 Rockwell Dr. NE, Cedar Rapids, IA 52402 for RouteMatch Software, LLC, for Annual Software, Hardware and Mobile App Maintenance and Support for Routematch Software Application for the Ocean County Department of Transportation Services (Ocean Ride), during the period of November 18, 2024 through November 17, 2027, for a total not to exceed Contract in the amount of \$204,161.34.

2. The Contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. A certified copy of this Resolution, together with a copy of the Agreement executed by both parties, shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.
4. A notice of the award of this Contract shall be published once in a local newspaper, as required by law.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Department of Finance, Purchasing Department, Information Technology Department, Transportation Services Department (Ocean Ride), and Routematch Software, LLC.

Cost Proposal

Annual Software & Hardware Maintenance and Support with Annual Mobile App Maintenance and Support for the Ocean County Department of Transportation Services (Ocean Ride)

RouteMatch Annual Software & Hardware Maintenance and Support Services

Including, but not limited to the following:

- 24/7 Phone Support
- Updates
- Upgrades
- Data & Custom Report Conversion
- Customer Support Website
- User Groups
- On-Line Training Sessions
- Scheduled Web Training Sessions

A detailed Maintenance & Support Agreement shall be required to be submitted with the Cost Proposal.

| <u>Software</u> | | <u>Tablets</u> | |
|-----------------|----------|----------------|-------------|
| Year One: | \$37,372 | Year One: | \$17,205 |
| Year Two: | \$39,240 | Year Two: | \$18,065.75 |
| Year Three: | \$41,202 | Year Three: | \$18,968.59 |

RouteShout Annual Mobile App Maintenance and Support Services

Including, but not limited to the following:

- 24/7 Phone Support
- Updates
- Upgrades

A detailed Maintenance & Support Agreement shall be required to be submitted with the Cost Proposal.

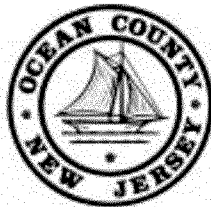
| | |
|-------------|---------|
| Year One: | \$7,350 |
| Year Two: | \$7,718 |
| Year Three: | \$8,103 |

Mobile Device Manager License per Unit, Estimated 75 Units

| | | | |
|-------------|----------------------------|----------------|-------------------|
| Year One: | \$2,700 2835.00 | Cost per Unit: | \$37.80/yr x 75 = |
| Year Two: | \$2,700 2976.75 | Cost per Unit: | \$39.69/yr x 75 = |
| Year Three: | \$2,700 3125.25 | Cost per Unit: | \$41.67/yr x 75 = |

Introduced on: November 20, 2024
 Adopted on: November 20, 2024
 Official Resolution#: 2024001750





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: November 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Toms River Senior Center to provide additional National Family Caregiver Support Program services, an increase to the Contract in an amount not to exceed \$10,000.00. (CC2024-10)

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2024001751 | | | | | | |
| Meeting Date | 11/20/2024 | | | | | | |
| Introduced Date | 11/20/2024 | | | | | | |
| Adopted Date | 11/20/2024 | | | | | | |
| Agenda Item | I-2 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | CC2024-10 | | | | | | |
| 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

November 20, 2024

WHEREAS, on January 17, 2024, the Ocean County Board of Commissioners awarded a Competitive Contract to provide Year Three, Older American Act, Title III Area Plan Contracts to Toms River Senior Center to provide Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$120,000.00, for the period of 1/1/2024 through 12/31/2024, and was assigned Contract No. CC2024-10; and

WHEREAS, it is now necessary to amend the contract award as additional funds are available to increase the National Family Caregiver Support Program Services portion of the contract, an increase in an amount not to exceed \$10,000.00, for an amended total contract award in the amount of \$130,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF COMMISSIONERS**, of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated January 17, 2024 is hereby amended to increase the National Family Caregiver Support Program Services portion of the contract, with all other terms and conditions to remain in full force and effect, as follows:

Social Support Services – No Amendment:

| Organization | Original Amount | Increase Amount | Decrease Amount | Revised Amount |
|---|------------------------|------------------------|------------------------|-----------------------|
| Ocean Area Plan Grant 017-820-AC04 | \$50,068.00 | \$0 | \$0 | \$50,068.00 |
| Ocean Area Plan State 017-820-AC06 | \$39,932.00 | \$0 | \$0 | \$39,932.00 |
| Office of Senior Services 016-215-5058 | \$5,000.00 | \$0 | \$0 | \$5,000.00 |
| Sub Total | \$95,000.00 | \$0 | \$0 | \$95,000.00 |

National Family Caregiver Support Program Services:

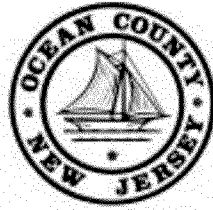
| Organization | Original Amount | Increase Amount | Decrease Amount | Revised Amount |
|---------------------------------------|------------------------|------------------------|------------------------|-----------------------|
| Ocean Area Plan Grant 017-820-AC04 | \$5,000.00 | \$0 | \$0 | \$5,000.00 |
| State COLA 017-820-AC36 | \$20,000.00 | \$0 | \$0 | \$20,000.00 |
| ARP Redistribution 017-820-AC12 | \$0 | \$10,000.00 | \$0 | \$10,000.00 |
| Sub Total | \$25,000.00 | \$10,000.00 | \$0 | \$35,000.00 |

| | | | | |
|--------------|---------------------|--------------------|------------|---------------------|
| TOTAL | \$120,000.00 | \$10,000.00 | \$0 | \$130,000.00 |
|--------------|---------------------|--------------------|------------|---------------------|

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents, with the Director of the Toms River Senior Center to provide Social Support Services and National Family Caregiver Support Program Services to the elderly contingent upon the availability of said funds.

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



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: November 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Community Services, Inc. of Ocean County to provide additional Social Support services, an increase to the Contract in an amount not to exceed \$30,000.00. (CC2024-11)

| Official Resolution# | | 2024001752 | | | | | |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date | | 11/20/2024 | | | | | |
| Introduced Date | | 11/20/2024 | | | | | |
| Adopted Date | | 11/20/2024 | | | | | |
| Agenda Item | | I-3 | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | CC2024-11 | | | | | |
| 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

November 20, 2024

WHEREAS, on January 17, 2024, the Ocean County Board of Commissioners awarded a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Community Services, Inc. of Ocean County to provide Social Support Services, Congregate Meal Services, Home Delivered Meal Services, Weekend/Holiday Home Delivered Meal Services, and Evidence Based Health Promotion - Chronic Disease Services to the elderly of Ocean County, in the amount not to exceed \$3,286,936.00, for the period of 1/1/2024 through 12/31/2024, and was assigned Contract No. CC2024-11; and

WHEREAS, on October 16, 2024, the Competitive Contract award related to Evidence Based Health Promotion – Chronic Disease Services was amended to reflect a decrease to that portion of the Contract in the amount of \$22,000.00 for an amended amount of \$3,756.00; and

WHEREAS, on November 06, 2024, due to the State’s reduction to the County’s NSIP allocation and the County’s desire to offset such a reduction, it was necessary to amend the funding allocations and/or funding sources related to Congregate Meal Services, to reflect an increase to the contract in the amount of \$50,000.00; and Home Delivered Meal Services, to reflect a decrease to the contract in the amount of \$23,201.00, for an amended total contract in the amount of \$3,291,735.00; and

WHEREAS, it is now necessary to amend the contract award as additional funds are available to increase the Social Support Services portion of the contract, an increase in an amount not to exceed \$30,000.00, for an amended total contract award in the amount of \$3,321,735.00.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF COMMISSIONERS**, of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated January 17, 2024 is hereby amended to increase the Social Support Services portion of the contract, with all other terms and conditions to remain in full force and effect, as follows:

Social Support Services:

| Organization | Original Amount | Increase Amount | Decrease Amount | Revised Amount |
|---|------------------------|------------------------|------------------------|-----------------------|
| Ocean Area Plan Grant 017-820-AC04 | \$6,284.00 | \$0 | \$0 | \$6,284.00 |
| Office of Senior Services 016-215-5058 | \$80,000.00 | \$0 | \$0 | \$80,000.00 |
| ARP Redistribution 017-820-AC12 | \$0 | \$30,000.00 | \$0 | \$30,000.00 |
| Sub Total | \$86,284.00 | \$30,000.00 | \$0 | \$116,284.00 |

Congregate Meals Services – No Amendment:

| Organization | Previously Amended Amt | Increase Amount | Decrease Amount | Revised Amount |
|---------------------------------------|-------------------------------|------------------------|------------------------|-----------------------|
| Ocean Area Plan Grant 017-820-AC04 | \$147,825.00 | \$0 | \$0 | \$147,825.00 |
| Sub Total | \$147,825.00 | \$0 | \$0 | \$147,825.00 |

Evidence Based Health Promotion – Chronic Disease Services – No Amendment:

| Organization | Previously Amended Amt | Increase Amount | Decrease Amount | Revised Amount |
|---------------------------------------|-------------------------------|------------------------|------------------------|-----------------------|
| Ocean Area Plan Grant 017-820-AC04 | \$3,756.00 | \$0 | \$0 | \$3,756.00 |
| Sub Total | \$3,756.00 | \$0 | \$0 | \$3,756.00 |

Home Delivered Meal Services – No Amendment:

| Organization | Previously Amended Amt | Increase Amount | Decrease Amount | Revised Amount |
|---|-------------------------------|------------------------|------------------------|-----------------------|
| Ocean Area Plan Grant 017-820-AC04 | \$572,595.00 | \$0 | \$0 | \$572,595.00 |
| USDA 017-820-AC96 | \$109,204.00 | \$0 | \$0 | \$109,204.00 |
| Office of Senior Services 016-215-5058 | \$2,269,567.00 | \$0 | \$0 | \$2,269,567.00 |
| Ocean Area Plan State 017-820-AC06 | \$5,504.00 | \$0 | \$0 | \$5,504.00 |
| Sub Total | \$2,956,870.00 | \$0 | \$0 | \$2,956,870.00 |

Weekend/Holiday Home Delivered Meal Services – No Amendment:

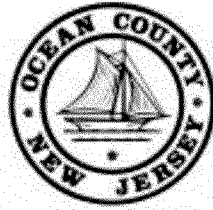
| Organization | Original Amount | Increase Amount | Decrease Amount | Revised Amount |
|--|------------------------|------------------------|------------------------|-----------------------|
| DCA: Home Delivered Meals 017-820-AC07 | \$53,984.00 | \$0 | \$0 | \$53,984.00 |
| Local: DCA Home Delv Meals 017-820-BC07 | \$13,496.00 | \$0 | \$0 | \$13,496.00 |
| Office of Senior Services 016-215-5058 | \$29,520.00 | \$0 | \$0 | \$29,520.00 |
| Sub Total | \$97,000.00 | \$0 | \$0 | \$97,000.00 |

| | | | | |
|--------------|-----------------------|--------------------|------------|-----------------------|
| TOTAL | \$3,291,735.00 | \$30,000.00 | \$0 | \$3,321,735.00 |
|--------------|-----------------------|--------------------|------------|-----------------------|

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents, with the Director of Community Services, Inc. of Ocean County to provide Social Support Services, Congregate Meal Services, Home Delivered Meal Services, Weekend/Holiday Home Delivered Meal Services, and Evidence Based Health Promotion - Chronic Disease Services to the elderly.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Brick Township to provide additional Social Support services, an increase to the Contract in an amount not to exceed \$19,000.00. (CC2024-17)

| Official Resolution# | | 2024001753 | | | | | |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date | | 11/20/2024 | | | | | |
| Introduced Date | | 11/20/2024 | | | | | |
| Adopted Date | | 11/20/2024 | | | | | |
| Agenda Item | | I-4 | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | CC2024-17 | | | | | |
| 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

November 20, 2024

WHEREAS, on January 17, 2024, the Ocean County Board of Commissioners awarded a Competitive Contract to provide Year Three, Older American Act, Title III Area Plan Contracts to Brick Township to provide Social Support Services, Congregate Meal Services and National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$170,500.00, for the period of 1/1/2024 through 12/31/2024, and was assigned Contract No. CC2024-17; and

WHEREAS, it is now necessary to amend the contract award as additional funds are available to increase the Social Support Services portion of the contract, an increase in an amount not to exceed \$19,000.00, for an amended total contract award in the amount of \$189,500.00.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF COMMISSIONERS**, of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated January 17, 2024 is hereby amended to increase the Social Support Services portion of the contract, with all other terms and conditions to remain in full force and effect, as follows:

Social Support Services:

| Organization | Original Amount | Increase Amount | Decrease Amount | Revised Amount |
|---|---------------------|--------------------|-----------------|---------------------|
| Ocean Area Plan Grant 017-820-AC04 | \$100,000.00 | \$0 | \$0 | \$100,000.00 |
| Office of Senior Services 016-215-5058 | \$5,000.00 | \$0 | \$0 | \$5,000.00 |
| ARP Redistribution 017-820-AC12 | \$0 | \$19,000.00 | \$0 | \$19,000.00 |
| Sub Total | \$105,000.00 | \$19,000.00 | \$0 | \$124,000.00 |

Congregate Meal Services – No Amendment:

| Organization | Original Amount | Increase Amount | Decrease Amount | Revised Amount |
|---------------------------------------|--------------------|-----------------|-----------------|--------------------|
| Ocean Area Plan Grant 017-820-AC04 | \$35,500.00 | \$0 | \$0 | \$35,500.00 |
| Sub Total | \$35,500.00 | \$0 | \$0 | \$35,500.00 |

National Family Caregiver Support Program Services – No Amendment:

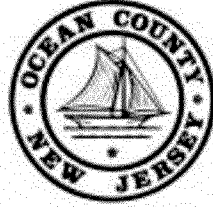
| Organization | Original Amount | Increase Amount | Decrease Amount | Revised Amount |
|---------------------------------------|--------------------|-----------------|-----------------|--------------------|
| Ocean Area Plan Grant 017-820-AC04 | \$30,000.00 | \$0 | \$0 | \$30,000.00 |
| Sub Total | \$30,000.00 | \$0 | \$0 | \$30,000.00 |

| | | | | |
|--------------|---------------------|--------------------|------------|---------------------|
| TOTAL | \$170,500.00 | \$19,000.00 | \$0 | \$189,500.00 |
|--------------|---------------------|--------------------|------------|---------------------|

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents, with the Director of the Brick Township to provide Social Support Services, Congregate Meal Services and National Family Caregiver Support Program Services to the elderly contingent upon the availability of said funds.

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



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: November 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Lakewood Community Services Corp. to provide additional Social Support and National Family Caregiver Support Program services, an increase to the Contract in an amount not to exceed \$135,000.00. (CC2024-19)

| Official Resolution# | | 2024001754 | | | | | |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date | | 11/20/2024 | | | | | |
| Introduced Date | | 11/20/2024 | | | | | |
| Adopted Date | | 11/20/2024 | | | | | |
| Agenda Item | | I-5 | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | CC2024-19 | | | | | |
| 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

November 20, 2024

WHEREAS, on January 17, 2024, the Ocean County Board of Commissioners awarded a Competitive Contract to provide Year Three, Older American Act, Title III Area Plan Contracts to Lakewood Community Services, Corp. to provide Social Support Services, Home Delivered Meal Services, Weekend/Holiday Home Delivered Meal Services and National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$906,465.00, for the period of 1/1/2024 through 12/31/2024, and was assigned Contract No. CC2024-19; and

WHEREAS, it is now necessary to amend the contract award as additional funds are available to increase the Social Support Services portion of the contract, an increase in an amount not to exceed \$45,000.00; and National Family Caregiver Support Program Services portion of the contract, an increase in an amount not to exceed \$90,000.00, for an amended total contract award in the amount of \$1,041,465.00.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF COMMISSIONERS**, of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated January 17, 2024 is hereby amended to increase the Social Support Services and National Family Caregiver Support Program Services portions of the contract, with all other terms and conditions to remain in full force and effect, as follows:

Social Support Services:

| Organization | Original Amount | Increase Amount | Decrease Amount | Revised Amount |
|---|------------------------|------------------------|------------------------|-----------------------|
| Ocean Area Plan Grant 017-820-AC04 | \$5,000.00 | \$0 | \$0 | \$5,000.00 |
| Office of Senior Services 016-215-5058 | \$67,493.00 | \$0 | \$0 | \$67,493.00 |
| ARP Redistribution 017-820-AC12 | \$0 | \$45,000.00 | \$0 | \$45,000.00 |
| Sub Total | \$72,493.00 | \$45,000.00 | \$0 | \$117,493.00 |

National Family Caregiver Support Program Services:

| Organization | Original Amount | Increase Amount | Decrease Amount | Revised Amount |
|---|------------------------|------------------------|------------------------|-----------------------|
| Ocean Area Plan Grant 017-820-AC04 | \$25,000.00 | \$0 | \$0 | \$25,000.00 |
| Office of Senior Services 016-215-5058 | \$4,000.00 | \$0 | \$0 | \$4,000.00 |
| ARP Redistribution 017-820-AC12 | \$0 | \$90,000.00 | \$0 | \$90,000.00 |
| Sub Total | \$29,000.00 | \$90,000.00 | \$0 | \$119,000.00 |

Home Delivered Meal Services – No Amendment:

| Organization | Original Amount | Increase Amount | Decrease Amount | Revised Amount |
|---|------------------------|------------------------|------------------------|-----------------------|
| Ocean Area Plan Grant 017-820-AC04 | \$174,464.00 | \$0 | \$0 | \$174,464.00 |
| USDA 017-820-AC96 | \$64,038.00 | \$0 | \$0 | \$64,038.00 |
| Office of Senior Services 016-215-5058 | \$366,470.00 | \$0 | \$0 | \$366,470.00 |
| Sub Total | \$604,972.00 | \$0 | \$0 | \$604,972.00 |

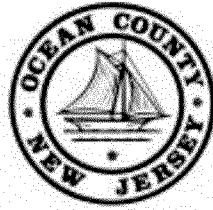
Weekend/Holiday Home Delivered Meal Services – No Amendment:

| Organization | Original Amount | Increase Amount | Decrease Amount | Revised Amount |
|--|------------------------|------------------------|------------------------|-----------------------|
| DCA: Home Delivered Meals 017-820-AC07 | \$17,995.00 | \$0 | \$0 | \$17,995.00 |
| Local: DCA Home Delv. Meal 017-820-BC07 | \$4,499.00 | \$0 | \$0 | \$4,499.00 |
| Office of Senior Services 016-215-5058 | \$177,506.00 | \$0 | \$0 | \$177,506.00 |
| Sub Total | \$200,000.00 | \$0 | \$0 | \$200,000.00 |
| TOTAL | \$906,465.00 | \$135,000.00 | \$0 | \$1,041,465.00 |

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents, with the Director of the Lakewood Community Services, Corp. to provide Social Support Services, Home Delivered Meal Services, Weekend/Holiday Home Delivered Meal Services and National Family Caregiver Support Program Services to the elderly contingent upon the availability of said funds.

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



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: November 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Community Health Law Project to provide additional Social Support services, an increase to the Contract in an amount not to exceed \$30,000.00. (CC2024-20)

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2024001755 | | | | | | |
| Meeting Date | 11/20/2024 | | | | | | |
| Introduced Date | 11/20/2024 | | | | | | |
| Adopted Date | 11/20/2024 | | | | | | |
| Agenda Item | I-6 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | CC2024-20 | | | | | | |
| 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

November 20, 2024

WHEREAS, on January 17, 2024, the Ocean County Board of Commissioners awarded a Competitive Contract to provide Year Three, Older American Act, Title III Area Plan Contracts to Community Health Law Project to provide Social Support Services to the elderly of Ocean County, in an amount not to exceed \$130,000.00, for the period of 1/1/2024 through 12/31/2024, and was assigned Contract No. CC2024-20; and

WHEREAS, it is now necessary to amend the contract award as additional funds are available to increase the Social Support Services portion of the contract, an increase in an amount not to exceed \$30,000.00, for an amended total contract award in the amount of \$160,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF COMMISSIONERS**, of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated January 17, 2024 is hereby amended to increase the Social Support Services portion of the contract, with all other terms and conditions to remain in full force and effect, as follows:

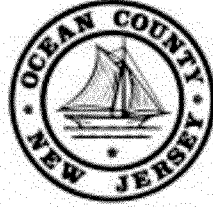
Social Support Services:

| Organization | Original Amount | Increase Amount | Decrease Amount | Revised Amount |
|---------------------------------------|------------------------|------------------------|------------------------|-----------------------|
| Ocean Area Plan Grant 017-820-AC04 | \$130,000.00 | \$0 | \$0 | \$130,000.00 |
| ARP Redistribution 017-820-AC12 | \$0 | \$30,000.00 | \$0 | \$30,000.00 |
| Sub Total | \$130,000.00 | \$30,000.00 | \$0 | \$160,000.00 |
| TOTAL | \$130,000.00 | \$30,000.00 | \$0 | \$160,000.00 |

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents, with the Director of the Community Health Law Project to provide Social Support Services to the elderly contingent upon the availability of said funds.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, County Office of Senior Services, and Community Health Law Project.



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: November 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Caregiver Volunteers of Central Jersey to provide additional Social Support services, an increase to the Contract in an amount not to exceed \$50,000.00. (CC2024-22)

| Official Resolution# | | 2024001756 | | | | | |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date | | 11/20/2024 | | | | | |
| Introduced Date | | 11/20/2024 | | | | | |
| Adopted Date | | 11/20/2024 | | | | | |
| Agenda Item | | I-7 | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | CC2024-22 | | | | | |
| 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

November 20, 2024

WHEREAS, on January 17, 2024, the Ocean County Board of Commissioners awarded a Competitive Contract to provide Year Three, Older American Act, Title III Area Plan Contracts to Caregiver Volunteers of Central Jersey to provide Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$227,239.00, for the period of 1/1/2024 through 12/31/2024, and was assigned Contract No. CC2024-22; and

WHEREAS, it is now necessary to amend the contract award as additional funds are available to increase the Social Support Services portion of the contract, an increase in an amount not to exceed \$50,000.00, for an amended total contract award in the amount of \$277,239.00.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF COMMISSIONERS**, of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated January 17, 2024 is hereby amended to increase the Social Support Services portion of the contract, with all other terms and conditions to remain in full force and effect, as follows:

Social Support Services:

| Organization | Original Amount | Increase Amount | Decrease Amount | Revised Amount |
|---------------------------------------|------------------------|------------------------|------------------------|-----------------------|
| Ocean Area Plan Grant 017-820-AC04 | \$5,000.00 | \$0 | \$0 | \$5,000.00 |
| State COLA 017-820-AC36 | \$161,379.00 | \$0 | \$0 | \$161,379.00 |
| ARP Redistribution 017-820-AC12 | \$0 | \$50,000.00 | \$0 | \$50,000.00 |
| Sub Total | \$166,379.00 | \$50,000.00 | \$0 | \$216,379.00 |

National Family Caregiver Support Program Services – No Amendment:

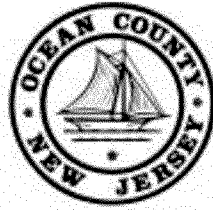
| Organization | Original Amount | Increase Amount | Decrease Amount | Revised Amount |
|---------------------------------------|------------------------|------------------------|------------------------|-----------------------|
| Ocean Area Plan Grant 017-820-AC04 | \$60,860.00 | \$0 | \$0 | \$60,860.00 |
| Sub Total | \$60,860.00 | \$0 | \$0 | \$60,860.00 |
| TOTAL | \$227,239.00 | \$50,000.00 | \$0 | \$277,239.00 |

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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

Director of the Caregiver Volunteers of Central Jersey to provide Social Support Services and National Family Caregiver Support Program Services to the elderly contingent upon the availability of said funds.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, County Office of Senior Services, and Caregiver Volunteers of Central Jersey.



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: November 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Northern Ocean Habitat for Humanity, Inc. to provide additional Social Support services, an increase to the Contract in an amount not to exceed \$100,000.00. (CC2024-24)

| Official Resolution# | | 2024001757 | | | | | |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date | | 11/20/2024 | | | | | |
| Introduced Date | | 11/20/2024 | | | | | |
| Adopted Date | | 11/20/2024 | | | | | |
| Agenda Item | | I-8 | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | CC2024-24 | | | | | |
| 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

NO. CC2024-24

RESOLUTION

November 20, 2024

WHEREAS, on January 17, 2024, the Ocean County Board of Commissioners awarded a Competitive Contract to provide Year Three, Older American Act, Title III Area Plan Contracts to Northern Ocean Habitat for Humanity, Inc. to provide Social Support Services to the elderly of Ocean County, in an amount not to exceed \$100,000.00, for the period of 1/1/2024 through 12/31/2024, and was assigned Contract No. CC2024-24; and

WHEREAS, it is now necessary to amend the contract award as additional funds are available to increase the Social Support Services portion of the contract, an increase in an amount not to exceed \$100,000.00, for an amended total contract award in the amount of \$200,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF COMMISSIONERS**, of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated January 17, 2024 is hereby amended to increase the Social Support Services portion of the contract, with all other terms and conditions to remain in full force and effect, as follows:

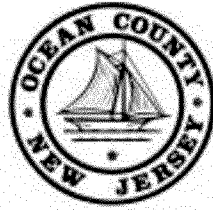
Social Support Services:

| Organization | Original Amount | Increase Amount | Decrease Amount | Revised Amount |
|---------------------------------------|------------------------|------------------------|------------------------|-----------------------|
| Ocean Area Plan Grant 017-820-AC04 | \$79,293.00 | \$0 | \$0 | \$79,293.00 |
| State COLA 017-820-AC36 | \$20,707.00 | \$0 | \$0 | \$20,707.00 |
| ARP Redistribution 017-820-AC12 | \$0 | \$100,000.00 | \$0 | \$100,000.00 |
| Sub Total | \$100,000.00 | \$100,000.00 | \$0 | \$200,000.00 |
| TOTAL | \$100,000.00 | \$100,000.00 | \$0 | \$200,000.00 |

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents, with the Director of the Northern Ocean Habitat for Humanity, Inc. to provide Social Support Services to the elderly contingent upon the availability of said funds.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, County Office of Senior Services, and Northern Ocean Habitat for Humanity, 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: November 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Community Medical Center to provide additional National Family Caregiver Support Program services, an increase to the Contract in an amount not to exceed \$35,500.00. (CC2024-25)

| Official Resolution# | | 2024001758 | | | | | |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date | | 11/20/2024 | | | | | |
| Introduced Date | | 11/20/2024 | | | | | |
| Adopted Date | | 11/20/2024 | | | | | |
| Agenda Item | | I-9 | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | CC2024-25 | | | | | |
| 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

November 20, 2024

WHEREAS, on January 17, 2024, the Ocean County Board of Commissioners awarded a Competitive Contract to provide Year Three, Older American Act, Title III Area Plan Contracts to Community Medical Center to provide National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$40,000.00, for the period of 1/1/2024 through 12/31/2024, and was assigned Contract No. CC2024-25; and

WHEREAS, it is now necessary to amend the contract award as additional funds are available to increase the National Family Caregiver Support Program Services portion of the contract, an increase in an amount not to exceed \$35,500.00, for an amended total contract award in the amount of \$75,500.00.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF COMMISSIONERS**, of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated January 17, 2024 is hereby amended to increase the National Family Caregiver Support Program Services portion of the contract, with all other terms and conditions to remain in full force and effect, as follows:

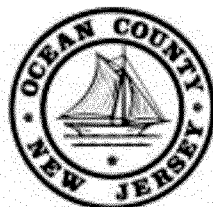
National Family Caregiver Support Program Services:

| Organization | Original Amount | Increase Amount | Decrease Amount | Revised Amount |
|---------------------------------------|------------------------|------------------------|------------------------|-----------------------|
| Ocean Area Plan Grant 017-820-AC04 | \$40,000.00 | \$0 | \$0 | \$40,000.00 |
| ARP Redistribution 017-820-AC12 | \$0 | \$35,500.00 | \$0 | \$35,500.00 |
| Sub Total | \$40,000.00 | \$35,500.00 | \$0 | \$75,500.00 |
| TOTAL | \$40,000.00 | \$35,500.00 | \$0 | \$75,500.00 |

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents, with the Director of the Community Medical Center to provide National Family Caregiver Support Program Services to the elderly contingent upon the availability of said funds.

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



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: November 20, 2024 - 4:00 PM

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

Agenda: Amending the award of a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Borough of Point Pleasant to provide additional Social Support services, an increase to the Contract in an amount not to exceed \$23,000.00. (CC2024-28)

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2024001759 | | | | | | |
| Meeting Date | 11/20/2024 | | | | | | |
| Introduced Date | 11/20/2024 | | | | | | |
| Adopted Date | 11/20/2024 | | | | | | |
| Agenda Item | I-10 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | CC2024-28 | | | | | | |
| 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

November 20, 2024

WHEREAS, on January 17, 2024, the Ocean County Board of Commissioners awarded a Competitive Contract to provide Year Three, Older American Act, Title III Area Plan Contracts to Borough of Point Pleasant to provide Social Support Services to the elderly of Ocean County, in an amount not to exceed \$34,990.00, for the period of 1/1/2024 through 12/31/2024, and was assigned Contract No. CC2024-28; and

WHEREAS, it is now necessary to amend the contract award as additional funds are available to increase the Social Support Services portion of the contract, an increase in an amount not to exceed \$23,000.00, for an amended total contract award in the amount of \$57,990.00.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF COMMISSIONERS**, of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated January 17, 2024 is hereby amended to increase the Social Support Services portion of the contract, with all other terms and conditions to remain in full force and effect, as follows:

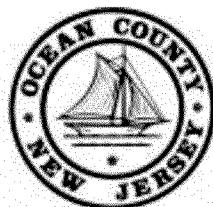
Social Support Services:

| Organization | Original Amount | Increase Amount | Decrease Amount | Revised Amount |
|---------------------------------------|------------------------|------------------------|------------------------|------------------------|
| Ocean Area Plan Grant 017-820-AC04 | \$34,990.00 | \$0 | \$0 | \$34,990.00 |
| ARP Redistribution 017-820-AC12 | \$0 | \$23,000.00 | \$0 | \$23,000.00 |
| Sub Total | \$34,990.00 | \$23,000.00 | \$0 | \$57,990.00 |
| TOTAL | \$34,990.00 | \$23,000.00 | \$0 | \$57,990.00 |

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents, with the Director of the Borough of Point Pleasant to provide Social Support Services to the elderly contingent upon the availability of said funds.

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



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: November 20, 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 the amount of \$5,100.00. (QP2024-93)

| Official Resolution# | | 2024001760 | | | | | |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date | | 11/20/2024 | | | | | |
| Introduced Date | | 11/20/2024 | | | | | |
| Adopted Date | | 11/20/2024 | | | | | |
| Agenda Item | | I-11 | | | | | |
| 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

November 20, 2024

WHEREAS, on June 19, 2024 the Ocean County Board of Commissioners approved the acquisition of Block 1215, Lots 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18 & 19 in Berkeley Township under the Ocean County Natural Lands Trust Fund, by resolution #2024000960; and

WHEREAS, 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

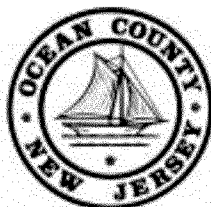
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is T&M Associates, Toms River, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$5,100.00; 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 \$5,100.00 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
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: November 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Brilliant Environmental Services, LLC to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in the amount of \$2,250.00. (QP2024-93)

| Official Resolution# | | 2024001761 | | | | | |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date | | 11/20/2024 | | | | | |
| Introduced Date | | 11/20/2024 | | | | | |
| Adopted Date | | 11/20/2024 | | | | | |
| Agenda Item | | I-12 | | | | | |
| 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

November 20, 2024

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 23, Lot 37 in the Township of Berkeley totaling approximately 28.62 acres located on Holman Avenue; and

WHEREAS, the Natural Lands Trust Fund Advisory Committee has authorized an environmental assessment of the property prior to making a recommendation of acquisition to the Ocean County Board of Commissioners; 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

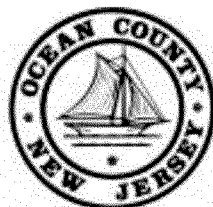
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Brilliant Environmental Services, LLC., Toms River, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 2,250.00; and

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

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

1. It authorizes the expenditure for environmental consulting services to Brilliant Environmental Services, LLC. in an amount not to exceed \$2,250.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, and Brilliant Environmental Services, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Adams, Rehmann & Heggan Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in the amount of \$5,830.00. (QP2024-51)

| Official Resolution# | | 2024001762 | | | | | |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date | | 11/20/2024 | | | | | |
| Introduced Date | | 11/20/2024 | | | | | |
| Adopted Date | | 11/20/2024 | | | | | |
| Agenda Item | | I-13 | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | QP2024-51 | | | | | |
| Result | | Adopted | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Crea | ✓ | | | | ✓ | | |
| Quinn | ✓ | | | ✓ | ✓ | | |
| Haines | ✓ | | ✓ | | ✓ | | |
| Kelly | ✓ | | | | ✓ | | |
| Sadeghi | ✓ | | | | ✓ | | |

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 20, 2024

WHEREAS, on September 18, 2024 the Ocean County Board of Commissioners approved the acquisition of Block 36, Lot 1.01 in Manchester Township under the Ocean County Natural Lands Trust Fund, by Resolution No. 2024001437; and

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

WHEREAS, the Consultant Selection Review Committee recommended twenty-four (24) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, twenty-four (24) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 21, 2024 referred to as contract number QP2024-51; and

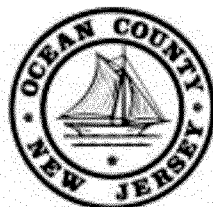
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Adams, Rehmann & Heggan Associates, Inc., Hammonton, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$5,830.00; 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 THAT THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY hereby authorizes the issuance of a purchase order in an amount not exceed \$5,830.00 for surveying services to Adams, Rehmann & Heggan Associates, Inc. from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Adams, Rehmann & Heggan Associates, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 20, 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 Engineering Design Services related to the development of plans and specifications and permitting for the living shoreline at John C. Bartlett County Park at Berkeley Island, in an amount not to exceed \$174,517.00. (QP2024-115)

| Official Resolution# | | 2024001763 | | | | | |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date | | 11/20/2024 | | | | | |
| Introduced Date | | 11/20/2024 | | | | | |
| Adopted Date | | 11/20/2024 | | | | | |
| Agenda Item | | I-14 | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | QP2024-115 | | | | | |
| 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

RESOLUTION

November 20, 2024

WHEREAS, the County of Ocean owns John C. Bartlett County Park at Berkeley Island; and

WHEREAS, the western portion of the park has experienced significant erosion over the last several years, and

WHEREAS, the County of Ocean, Department of Parks & Recreation desires to develop plans and specifications for a living shoreline to protect the park from further erosion, and

WHEREAS, it is necessary to obtain permits from the New Jersey Department of Environmental Protection (NJDEP), for the living shoreline; and

WHEREAS, Engineering Design Services are required for the development of plans and specifications, and permitting for the living shoreline; and

WHEREAS, the Consultant Selection Review Committee recommended seventeen (17) firms to be qualified to provide Engineering Design Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, the Ocean County Board Commissioners acknowledged that the seventeen (17) firms are qualified and eligible to provide Engineering Design Services by resolution dated October 16, 2024 referred to as contract number QP2024-115; and

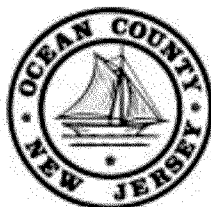
WHEREAS, the County of Ocean has received a proposal from T&M Associates, 1144 Hooper Ave., Suite 202, Toms River, NJ 08753; and

WHEREAS, the bidder submitted a proposal for Engineering Design Services in the lump sum fee of ONE HUNDRED SEVENTY-FOUR THOUSAND FIVE HUNDRED SEVENTEEN DOLLARS AND ZERO CENTS (\$174,517.00); 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 that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby authorizes the expenditure for Engineering Design Services to T&M Associates not to exceed ONE HUNDRED SEVENTY-FOUR THOUSAND FIVE HUNDRED SEVENTEEN DOLLARS AND ZERO CENTS (\$174,517.00) from the Redevelopment of Various Parks Account, Account Number 301-250-X224.

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: November 20, 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 Command Central Evidence Software Subscription Services for the OC Office of Information Technology for utilization by the OC Sheriff's Office and Municipal Police Departments within Ocean County, for the period of 12/16/2024 through 12/31/2029, in the amount of \$618,500.00, with partial funding to be contingent upon adoption of subsequent year County Budgets.

| Official Resolution# | | 2024001764 | | | | | |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date | | 11/20/2024 | | | | | |
| Introduced Date | | 11/20/2024 | | | | | |
| Adopted Date | | 11/20/2024 | | | | | |
| Agenda Item | | I-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

November 20, 2024

WHEREAS, there exists a need for Command Central Evidence software subscription for the Ocean County Sheriff's Department; and

WHEREAS, the Ocean County Office of Information Technology has determined that the procurement of Command Central Evidence software subscription is essential to the efficient operation of the Ocean County Sheriff's Office and Municipal Police Departments in the county for the crime scene evidence collection data base; 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 Command Central Evidence software subscription with a total cost not to exceed \$618,500.00 for a five (5) year period, as set forth in their proposal dated November 4, 2024; and

WHEREAS, the funds in an amount not to exceed \$175,000.00 are now available in the 2024 County Budget under account number 016-085-4049, for the term December 16, 2024 to December 31, 2025; and

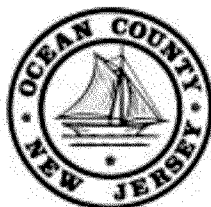
WHEREAS, the balance of funding for said agreement shall be encumbered upon the adoption of the County Budgets, at which time the Department of Finance will notify the appropriate County officials when funds become available, as follows:

- 2026 016-085-4046 Term 01-01-2026 to 12-31-2026 \$110,875.00
- 2027 016-085-4046 Term 01-01-2027 to 12-31-2027 \$110,875.00
- 2028 016-085-4046 Term 01-01-2028 to 12-31-2028 \$110,875.00
- 2029 016-085-4046 Term 01-01-2029 to 12-31-2029 \$110,875.00

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. 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: November 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Kompan, Inc. (New Jersey Cooperative Purchasing Alliance No. CK04, Subcontract No. BC-BID-24-35) to install inclusive playgrounds at Patriots Park Sports Complex, Ocean County Park Picnic Area, and Ocean County Park Slide City Area, in an amount not to exceed \$1,697,512.37, through the ARPA - Revenue Replacement - Inclusive Recreation account.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2024001765 | | | | | | |
| Meeting Date | 11/20/2024 | | | | | | |
| Introduced Date | 11/20/2024 | | | | | | |
| Adopted Date | 11/20/2024 | | | | | | |
| Agenda Item | I-16 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Crea | < | | | | < | | |
| Quinn | < | | | < | < | | |
| Haines | < | | < | | < | | |
| Kelly | < | | | | < | | |
| Sadeghi | < | | | | < | | |

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 20, 2024

WHEREAS, there exists a need to update and create inclusive playgrounds at Patriots Park Sports Complex, Ocean County Park Picnic Area, and Ocean County Park Slide City Area; and

WHEREAS, Kompan, Inc., 605 W Howard Lane Suite 101, Austin, Texas 78753, is the authorized vendor for Park and Playground Equipment under Bergen Bids, CK-04, BC-BID-24-35; and

WHEREAS, Kompan, Inc. has submitted a proposal, in compliance with the Bergen Bids Cooperative, for accessible playground equipment installation at Patriots Park Sports Complex in the amount of \$485,885.56; Ocean County Park Picnic Area in the amount of \$276,650.00; Ocean County Park Slide City in the amount of \$934,976.81; for a total lump sum cost not to exceed \$1,697,512.37, with funding available in Account No. 016-250-5416.

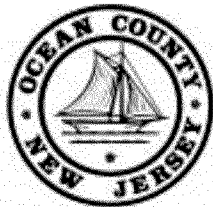
WHEREAS, funds are now available from the 2024 County Budget appropriation entitled ARPA-Revenue-Replacement- Inclusive Recreation account number 016-250-5416 in the amount of \$1,697,512.37.

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 Bergen Bids Contract #CK-04, BC-BIDS-24-35.
2. Contingent upon ARPA budget amendment approval, the County Purchasing Agent is hereby authorized to issue a Purchase Order to Kompan Inc. to provide an accessible playground at, Patriots Park Sports Complex, Ocean County Park Picnic Area, and Ocean County Park Slide City for a total lump sum cost not to exceed \$1,697,512.37, with funding available in Account No. 016-250-5416.
3. The Director and Clerk of the Board are authorized to execute any necessary subsequent documents with Kompan, Inc.
4. A notice of this action shall be published once as required by law.
5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this contract.

6. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be made available to Ocean County Counsel, County Auditor, County Administrator, County Parks Director, County Finance Director, and Kompan Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Kompan, Inc. (New Jersey State Contract No. 16-FLEET-00125) to furnish inclusive playground equipment for Patriots Park Sports Complex, Ocean County Park Picnic Area, and Ocean County Park Slide City Area, in an amount not to exceed \$1,312,542.53, through the ARPA - Revenue Replacement - Inclusive Recreation account.

| Official Resolution# | 2024001766 | | | | | | |
|-----------------------------|-------------------|------|------|-----|-----|-----|-------|
| Meeting Date | 11/20/2024 | | | | | | |
| Introduced Date | 11/20/2024 | | | | | | |
| Adopted Date | 11/20/2024 | | | | | | |
| Agenda Item | I-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

November 20, 2024

WHEREAS, there exists a need to update and create inclusive playgrounds at Patriots Park Sports Complex, Ocean County Park Picnic Area, and Ocean County Park Slide City Area; and

WHEREAS, Kompan, Inc., 605 W Howard Lane Suite 101, Austin, Texas 78753, is the authorized vendor for Park and Playground Equipment under NJ State Contract #16-FLEET-00125; and

WHEREAS, Kompan, Inc. has submitted a proposal, in compliance with the NJ State Contract, for accessible playground equipment at Patriots Park Sports Complex in the amount of \$488,373.37; Ocean County Park Picnic Area in the amount of \$171,128.40; Ocean County Park Slide City in the amount of \$653,040.76; for a total lump sum cost not to exceed \$1,312,542.53, with funding available in Account No. 016-250-5416.

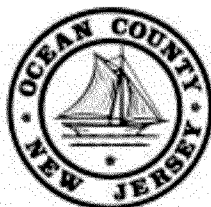
WHEREAS, funds are now available from the 2024 County Budget appropriation entitled ARPA-Revenue-Replacement- Inclusive Recreation account number 016-250-5416 in the amount of \$1,312,542.53.

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

1. This agreement is awarded under the terms and conditions of NJ State Contract #16-FLEET-00125.
2. Contingent upon ARPA budget amendment approval, the County Purchasing Agent is hereby authorized to issue a Purchase Order to Kompan Inc. to provide an accessible playground at, Patriots Park Sports Complex, Ocean County Park Picnic Area, and Ocean County Park Slide City for a total lump sum cost not to exceed \$1,312,542.53, with funding available in Account No. 016-250-5416.
3. The Director and Clerk of the Board are authorized to execute any necessary subsequent documents with Kompan, Inc.
4. A notice of this action shall be published once as required by law.
5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this contract.

6. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be made available to Ocean County Counsel, County Auditor, County Administrator, County Parks Director, County Finance Director, and Kompan 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: November 20, 2024 - 4:00 PM

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

Agenda: Awarding a Purchase Order to Marturano Recreation Co., Inc. (New Jersey Cooperative Purchasing Alliance No. CK04, Subcontract No. BC-BID-24-35) to furnish and install playground surfacing at Matthews Mckinley Park, Lakewood Township, in an amount not to exceed \$127,041.60, through the ARPA - Revenue Replacement - Inclusive Recreation account.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2024001767 | | | | | | |
| Meeting Date | 11/20/2024 | | | | | | |
| Introduced Date | 11/20/2024 | | | | | | |
| Adopted Date | 11/20/2024 | | | | | | |
| Agenda Item | I-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

November 20, 2024

WHEREAS, there exists a need to update and create inclusive playgrounds at Matthews Mckinley Park in Lakewood; and

WHEREAS, Marturano Recreation Co. Inc., PO BOX 106, Spring Lake, NJ 07762 is an authorized pour in play surfacing supplier under Bergen Bids Contract CK-04,BC-BIDS-24-35; and

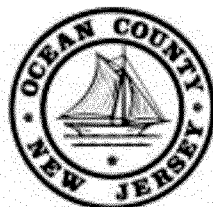
WHEREAS, Marturano Recreation Co. Inc. has submitted a proposal, in compliance with the State Contract, for playground surfacing supplies and installation at Matthews Mckinley Park in the amount of \$127,041.60, with funding available in Account No. 016-250-5416; and

WHEREAS, funds are now available from the 2024 County Budget appropriation entitled ARPA-Revenue-Replacement- Inclusive Recreation account number 016-250-5416 in the amount of \$127,041.60.

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 Bergen Bids CK-04, BC-BIDS-24-35.
2. Contingent upon ARPA budget amendment approval, the County Purchasing Agent is hereby authorized to issue a Purchase Order to Marturano Recreation Co. Inc. to provide an Pour in Play rubber surfacing at Matthews Mckinley Park in Lakewood for a total lump sum cost not to exceed \$127,041.60, with funding available in Account No. 016-250-5416.
3. The Director and Clerk of the Board are authorized to execute any necessary subsequent documents with Marturano Recreation Co. Inc.
4. A notice of this action shall be published once as required by law.
5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this contract.
6. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be made available to Ocean County Counsel, County Auditor, County Administrator, County Parks Director, County Finance Director, and Marturano Recreation Co. 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: November 20, 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 All Risk, Inc. (ESCNJ Contract No. ESCNJ 22/23-23) to provide additional mold remediation and repairs at 1027 Hooper Avenue, Building #3, Basement File Room, Toms River, New Jersey, an increase to the Contract in an amount not to exceed \$5,045.36.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2024001768 | | | | | | |
| Meeting Date | 11/20/2024 | | | | | | |
| Introduced Date | 11/20/2024 | | | | | | |
| Adopted Date | 11/20/2024 | | | | | | |
| Agenda Item | I-19 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Crea | < | | | | < | | |
| Quinn | < | | | < | < | | |
| Haines | < | | < | | < | | |
| Kelly | < | | | | < | | |
| Sadeghi | < | | | | < | | |

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 20, 2024

WHEREAS, on May 1, 2024, a Resolution was adopted awarding a purchase order to All Risk Inc. to provide mold remediation and repairs at 1027 Hooper Avenue, Building #3, Basement File Room, Toms River, New Jersey, in an amount not to exceed \$262,431.77; and

WHEREAS, it has been determined that additional restoration services be conducted in the project area; and

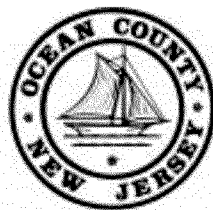
WHEREAS, this is awarded in compliance with the NJ State approved co-op #65 MCECCPS/ #ESCNJ 22/23-23; and

WHEREAS, funds for these additional restoration services shall be encumbered from Account No. 016-010-6040, an increase to the Contract in an amount not to exceed \$5,045.36.

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

1. The County Purchasing Agent is hereby authorized to amend the Purchase Order to All Risk, Inc., for additional services related to the mold remediation and repairs at 1027 Hooper Avenue, Building #3, Basement File Room, Toms River, New Jersey, an increase to the Contract in an amount not to exceed \$5,045.36, with funding available in Account No. 016-010-6040.
2. The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent documents with All Risk, Inc., 801 East Clements Bridge Road, Runnemede, New Jersey 08078.
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 Comptroller, County Management & Budget Department, County Risk Management Division, County Purchasing Department, County Buildings & Grounds Department, and All Risk, 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: November 20, 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 All Risk, Inc. (ESCNJ Contract No. 22/23-23) to provide additional Mold Remediation and Restoration at Building #107, Vehicle Services Garage, 379 Haywood Road, Manahawkin, an increase to the Contract in an amount not to exceed \$2,407.51.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2024001769 | | | | | | |
| Meeting Date | 11/20/2024 | | | | | | |
| Introduced Date | 11/20/2024 | | | | | | |
| Adopted Date | 11/20/2024 | | | | | | |
| Agenda Item | I-20 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Crea | < | | | | < | | |
| Quinn | < | | | < | < | | |
| Haines | < | | < | | < | | |
| Kelly | < | | | | < | | |
| Sadeghi | < | | | | < | | |

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 20, 2024

WHEREAS, on October 16, 2024, a Resolution was adopted awarding a Purchase Order to All Risk, Inc. to provide mold remediation and restoration at Building #107, Vehicle Services Garage, 379 Haywood Road, Manahawkin, New Jersey, in an amount not to exceed \$62,340.00; and

WHEREAS, it has been determined that additional restoration services be conducted in the project area; and

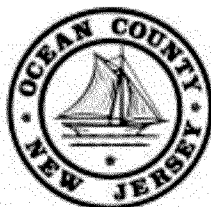
WHEREAS, this is awarded in compliance with the NJ State approved co-op #65 MCESCCPS, ESCNJ 22/23-23; and

WHEREAS, funds for these additional restoration services shall be encumbered from Account No 016-010-6040, an increase to the Contract, in an amount not to exceed \$2,407.51.

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

1. The County Purchasing Agent is hereby authorized to amend the Purchase Order to All Risk, Inc., for additional services related to the remediation and restoration at Building #107, Vehicle Services Garage, 379 Haywood Road, Manahawkin, New Jersey, an increase to the Contract in an amount not to exceed \$2,407.51, with funding available in Account No. 016-010-6040.
2. The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent documents with All Risk, Inc., 801 East Clements Bridge Road, Runnemede, New Jersey 08078.
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 Comptroller, County Management & Budget Department, County Purchasing Department, County Buildings & Grounds Department, and All Risk, 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: November 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 11/6/2024 awarding a Purchase Order to Kompan, Inc. (New Jersey Cooperative Purchasing Alliance No. CK04, Subcontract No. BC-BID-24-35) to furnish and install an inclusive playground at Eno's Pond County Park, due to a scrivener's error, to reflect a corrected funding source.

| Official Resolution# | | 2024001770 | | | | | |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date | | 11/20/2024 | | | | | |
| Introduced Date | | 11/20/2024 | | | | | |
| Adopted Date | | 11/20/2024 | | | | | |
| Agenda Item | | I-21 | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | | Adopted | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Crea | < | | | | < | | |
| Quinn | < | | | < | < | | |
| Haines | < | | < | | < | | |
| Kelly | < | | | | < | | |
| Sadeghi | < | | | | < | | |

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

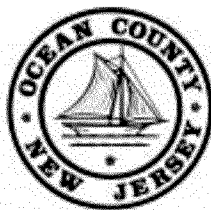
November 20, 2024

WHEREAS, on November 6, 2024, the County of Ocean awarded a Purchase Order to Kompan, Inc. (New Jersey Cooperative Purchasing Alliance No. CK04, Subcontract No. BC-BID-24-35) to furnish and install an inclusive playground at Eno's Pond County Park, in an amount not to exceed \$1,197,357.35; and

WHEREAS, due to a scrivener's error, it is necessary to amend the Resolution to reflect the correct required matching funds Account No. 017-824-BC37.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that Resolution No. 2024001699 is hereby amended to reflect the correct required matching funds Account No. 017-824-BC37.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Counsel, County Auditor, County Administrator, County Comptroller, County Department of Parks and Recreation and Kompan, 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: November 20, 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 Remington & Vernick Engineers to provide additional Construction Project Management for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021C, Various Townships, an increase to the Contract in an amount not to exceed \$8,137.11. (QP2022-155)

| Official Resolution# | | 2024001771 | | | | | |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date | | 11/20/2024 | | | | | |
| Introduced Date | | 11/20/2024 | | | | | |
| Adopted Date | | 11/20/2024 | | | | | |
| Agenda Item | | I-22 | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | QP2022-155 | | | | | |
| 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

November 20, 2024

WHEREAS, on September 6, 2023 a resolution was adopted awarding a purchase order to Remington & Vernick Engineers for Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021C, Various Townships, Ocean County under contract QP2022-155 for the lump sum fee of ONE HUNDRED SIXTY SEVEN THOUSAND THIRTY SEVEN AND 88/100 DOLLARS (\$167,037.88); and

WHEREAS, it has been determined that additional Construction Project Management and Inspection Services be conducted in the project area; and

WHEREAS, funds are available in Account Number 424-185-X301-6600 in the amount of EIGHT THOUSAND ONE HUNDRED THIRTY SEVEN AND 11/100 DOLLARS (\$8,137.11) to cover this additional work.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the project specific proposal is amended to include these additional Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021C, Various Townships, 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 Remington & Vernick Engineers.



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: November 20, 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 Dynamic Traffic, LLC to provide additional On-Call Traffic Professional Engineering Services for Traffic Signal Design at the Intersection of County Route 17 (Whitesville Road) and County Route 59 (Faraday Avenue), Jackson and Toms River Townships, an increase to the Contract in an amount not to exceed \$18,075.34. (QP2023-50)

| Official Resolution# | | 2024001772 | | | | | |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date | | 11/20/2024 | | | | | |
| Introduced Date | | 11/20/2024 | | | | | |
| Adopted Date | | 11/20/2024 | | | | | |
| Agenda Item | | I-23 | | | | | |
| 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

NO. **QP2023-50**

RESOLUTION

November 20, 2024

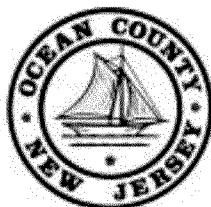
WHEREAS, on February 7, 2024 a resolution was adopted awarding a purchase order to Dynamic Traffic, LLC for Traffic Engineering Professional Services for Traffic Signal Design at the Intersection of CR 17 (Whitesville Road) and CR 59 (Faraday Avenue), Jackson and Toms River Townships, Ocean County under contract QP2023-50 for the lump sum fee of TWO HUNDRED FORTY EIGHT THOUSAND ONE HUNDRED TWENTY NINE AND 84/100 DOLLARS (\$248,129.84); 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 EIGHTEEN THOUSAND SEVENTY FIVE AND 34/100 DOLLARS (\$18,075.34) to cover this additional work.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the project specific proposal is amended to include these additional Traffic Engineering Professional Services for Traffic Signal Design at the Intersection of CR 17 (Whitesville Road) and CR 59 (Faraday Avenue), Jackson and Toms River Townships, 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 Dynamic Traffic, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 20, 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 Dynamic Traffic, LLC to provide additional On-Call Traffic Engineering Professional Services for installation of a new Traffic Signal at the Intersection of C.R. #21 (Route 625/Ocean Gate Drive) and C.R. #2 (Mill Creek Road) and C.R. #4 (Veeder Lane), Berkeley Township, an increase to the Contract in an amount not to exceed \$18,218.64. (QP2023-50)

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2024001773 | | | | | | |
| Meeting Date | 11/20/2024 | | | | | | |
| Introduced Date | 11/20/2024 | | | | | | |
| Adopted Date | 11/20/2024 | | | | | | |
| Agenda Item | I-24 | | | | | | |
| 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

November 20, 2024

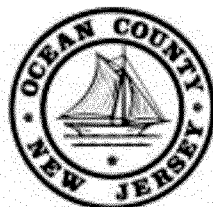
WHEREAS, on April 5, 2023 a resolution was adopted awarding a purchase order to Dynamic Traffic, LLC for Traffic Engineering Professional Services for installation of new Traffic Signal at the Intersection of CR #21 (Route 625/Ocean Gate Drive) and CR #2 (Mill Creek Road) and CR #4 (Veeder Lane), Berkeley Township, Ocean County under contract QP2023-50 for the lump sum fee of ONE HUNDRED FIFTY FIVE THOUSAND EIGHTY SEVEN AND 18/100 DOLLARS (\$155,087.18); 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-X410-6600 in the amount of EIGHTEEN THOUSAND TWO HUNDRED EIGHTEEN AND 64/100 DOLLARS (\$18,218.64) to cover this additional work.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the project specific proposal is amended to include these additional Traffic Engineering Professional Services for installation of new Traffic Signal at the Intersection of CR #21 (Route 625/Ocean Gate Drive) and CR #2 (Mill Creek Road) and CR #4 (Veeder Lane), Berkeley 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 Dynamic Traffic, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Deputy Director Gary Quinn
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Commissioner 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: November 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Regina Discenza, Forked River as a member of the OC SENIOR SERVICES ADVISORY COUNCIL for an initial term to expire 12/31/2026.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2024001728 | | | | | | |
| Meeting Date | 11/20/2024 | | | | | | |
| Introduced Date | 11/20/2024 | | | | | | |
| Adopted Date | 11/20/2024 | | | | | | |
| 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

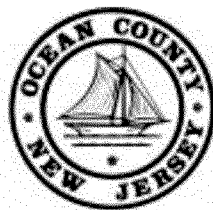
Clerk Of The Board

RESOLUTION

November 20, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **REGINA DISCENZA, Forked River** is hereby appointed as a new member of the **OCEAN COUNTY SENIOR SERVICES ADVISORY COUNCIL** for an initial term to expire December 31, 2026.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Office of Senior Services Advisory Council 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: November 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Brian Hanifin, Island Heights, for a term of four (4) years, term to expire 11/19/2028; and reappointing Mark Rohmeyer, Toms River, as a member, for a term of four (4) years, term to expire 12/15/2028, both to the OC CONSTRUCTION BOARD OF APPEALS.

| Official Resolution# | | 2024001729 | | | | | |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date | | 11/20/2024 | | | | | |
| Introduced Date | | 11/20/2024 | | | | | |
| Adopted Date | | 11/20/2024 | | | | | |
| Agenda Item | | m-2 | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | | Adopted | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Crea | < | | | | < | | |
| Quinn | < | | | < | < | | |
| Haines | < | | < | | < | | |
| Kelly | < | | | | < | | |
| Sadeghi | < | | | | < | | |

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Michelle I. Gunther

Clerk Of The Board

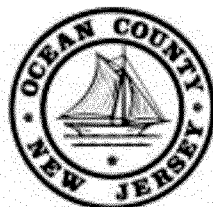
RESOLUTION

November 20, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **MARK ROHMEYER, Toms River** is hereby reappointed as a member of the **OCEAN COUNTY CONSTRUCTION BOARD OF APPEALS** for a term of four (4) years, term to expire December 15, 2028.

BE IT FURTHER RESOLVED that **BRIAN HANIFIN, Island Heights** is hereby appointed as an alternate member of the **OCEAN COUNTY CONSTRUCTION BOARD OF APPEALS** for a term of four (4) years, term to expire November 19, 2028.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be sent to the Ocean County Construction Board of Appeals, Ocean County Clerk 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: November 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Kevin Walsh, Long Beach Township, as a Member to fill the unexpired term of Wendy Saunders; and Lauren Miele, Toms River, as an Alternate Member, both to the OC WORKFORCE DEVELOPMENT BOARD, terms to expire 06/01/2025.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2024001730 | | | | | | |
| Meeting Date | 11/20/2024 | | | | | | |
| Introduced Date | 11/20/2024 | | | | | | |
| Adopted Date | 11/20/2024 | | | | | | |
| Agenda Item | m-3 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Crea | < | | | | < | | |
| Quinn | < | | | < | < | | |
| Haines | < | | < | | < | | |
| Kelly | < | | | | < | | |
| Sadeghi | < | | | | < | | |

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 20, 2024

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

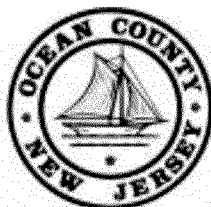
NOW, THEREFORE, BE IT RESOLVED that the following individual is hereby APPOINTED as a MEMBER of the OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD, to fill the following unexpired term:

| <u>NAME</u> | <u>TOWNSHIP</u> | <u>REPLACING</u> | <u>TERM EXPIRATION</u> |
|-------------|------------------------|-------------------|------------------------|
| KEVIN WALSH | LONG BEACH TOWNSHIP | WENDY SAUNDERS | JUNE 1, 2025 |

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

| <u>NAME</u> | <u>TOWNSHIP</u> | <u>TERM EXPIRATION</u> |
|-----------------------------------|-----------------|------------------------|
| LAUREN MIELE (FOR KEVIN WALSH) | TOMS RIVER | JUNE 1, 2025 |

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 20, 2024 - 4:00 PM

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

Agenda: Reappointing Bonnie R. Peterson, Esquire, County Resident, as a member of the OC LIBRARY COMMISSION for a term of five (5) years, term to expire 12/31/2029.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2024001731 | | | | | | |
| Meeting Date | 11/20/2024 | | | | | | |
| Introduced Date | 11/20/2024 | | | | | | |
| Adopted Date | 11/20/2024 | | | | | | |
| Agenda Item | m-4 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Crea | < | | | | < | | |
| Quinn | < | | | < | < | | |
| Haines | < | | < | | < | | |
| Kelly | < | | | | < | | |
| Sadeghi | < | | | | < | | |

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Michelle I. Gunther

Clerk Of The Board

R E S O L U T I O N

November 20, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **BONNIE R. PETERSON ESQUIRE, County Resident** is hereby reappointed to serve as a member of the **OCEAN COUNTY LIBRARY COMMISSION** for a term of five (5) years, term to expire December 31, 2029.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Library Commission, Ocean County Clerk and to the appointee.