



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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Toms River, New Jersey  
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### Board Meeting Agenda

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

- A. CALL TO ORDER
- B. STATEMENT Compliance with the Open Public Meetings Act
- C. ROLL CALL
- D. THE PLEDGE OF ALLEGIANCE AND PRAYER
- E. PROCLAMATIONS
  - 1. Proclaiming the month of July 2024 as "Parks and Recreation Month" in Ocean County.
- F. ORDINANCE -PUBLIC HEARING
  - 1. ORDINANCE #2024-20 - A Bond Ordinance authorizing the Capital Renewal and Replacement Facilities FY 2024 Project at Ocean County College located in the County of Ocean, New Jersey, and appropriating the aggregate amount of \$4,444,166.00 therefor, including support from the State of New Jersey in the amount of \$2,222,083.00 pursuant to the provisions of Chapter 12 P.L. 1971 and authorizing the issuance of Bonds and Notes of the County of Ocean to finance the same.
  - 2. ORDINANCE #2024-21 - An Ordinance appropriating the sum of \$1,000,000.00 from the Capital Improvement Fund authorizing Renovations to the Juvenile Detention Center Phase II, located in Toms River Township, County of Ocean, State of New Jersey.

3. ORDINANCE #2024-22 - An Ordinance appropriating the sum of \$3,600,000.00 from the Capital Improvement Fund for the Cost of Improvements to Atlantis Golf Course Irrigation, Reconstruction, and Other Upgrades, located in Little Egg Harbor Township, County of Ocean, State of New Jersey.
4. ORDINANCE #2024-23 - An Ordinance appropriating the sum of \$1,200,000.00 from the Capital Improvement Fund for the Cost of Renovations, Improvements and Upgrades at the Northern Recycling Center located in Lakewood Township, County of Ocean, State of New Jersey.
5. ORDINANCE #2024-24 - An Ordinance appropriating the sum of \$2,000,000.00 from the Capital Improvement Fund for the Cost of Renovations, Improvements & Upgrades, to the Ocean County Vocational Technical Schools, in the Township of Brick and other various locations, County of Ocean, State of New Jersey.
6. ORDINANCE #2024-25 - An Ordinance appropriating the sum of \$700,000.00 from the Capital Improvement Fund for the Purchase of Voting Machines, Related Hardware/Software and Other Apparatus, for the County of Ocean, State of New Jersey.

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

H. RESOLUTIONS

1. Authorizing the Personnel Resolution.
2. Honoring F. Bruce Carney as the 2024 Borough of Pine Beach 4th of July Parade Grand Marshal.
3. Authorizing an amendment to the 2024 Budget for the program entitled Workforce Innovation and Opportunity Act (WIOA) Data Reporting and Analysis FY24/25, in the amount of \$12,971.00.
4. Authorizing an amendment to the 2024 Budget for the program entitled Traumatic Loss Coalition FY24, in the amount of \$15,200.00.
5. Authorizing an amendment to the 2024 Budget for the program entitled Cattus Island Wetlands/Restoration, in the amount of \$31,141.00.
6. Authorizing an amendment to the 2024 Budget for the program entitled CVS Payment 2, in the amount of \$167,204.00.
7. Authorizing an amendment to the 2024 Budget for the program entitled Teva Payment 2, in the amount of \$192,590.00.
8. Authorizing an amendment to the 2024 Budget for the program entitled Allergan Payment 2, in the amount of \$196,771.00.
9. Authorizing an amendment to the 2024 Budget for the program entitled WorkFirst New Jersey (WFNJ) FY24/25, in the amount of \$1,323,021.00.

10. Authorizing an amendment to the 2024 Budget for the program entitled Workforce Innovation and Opportunity Act (WIOA) FY24, in the amount of \$2,990,151.00.
11. Authorizing the acceptance of funding for the Workforce Innovation and Opportunity Act (WIOA) FY24, in the amount of \$2,990,151.00.
12. Authorizing the acceptance of funding for the Workforce Innovation and Opportunity Act (WIOA) Data Reporting and Analysis FY24/25, in the amount of \$12,971.00.
13. Authorizing the acceptance of funding for the WorkFirst New Jersey (WFNJ) FY24/25, in the amount of \$1,323,021.00.
14. Authorizing the acceptance of funding for the settlement payment CVS Payment 2 from CVS through the State of New Jersey in connection with the National Opioid Settlement Agreement and the Memorandum of Agreement between the State of New Jersey and Local Government On Opioid Litigation Recoveries.
15. Authorizing the acceptance of funding for the settlement payment Teva Payment 2 from Teva through the State of New Jersey in connection with the National Opioid Settlement Agreement and the Memorandum of Agreement between the State of New Jersey and Local Government On Opioid Litigation Recoveries.
16. Authorizing the acceptance of funding for the settlement payment Allergan Payment 2 from Allergan through the State of New Jersey in connection with the National Opioid Settlement Agreement and the Memorandum of Agreement between the State of New Jersey and Local Government On Opioid Litigation Recoveries.
17. Authorizing the Director of Human Services to execute and submit an online Grant Application to Rutgers University Behavioral Health Care Services for the Traumatic Loss Coalitions for Youth Program (TLC), for the period of 7/1/2024 through 6/30/2025.
18. Authorizing the execution of a Grant Application to the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General for the Sexual Assault Response Team/Forensic Nurse Examiner Program, for the period of 10/1/2024 through 9/30/2025.
19. Authorizing the execution of an Intergovernmental Agreement with the Township of Berkeley to provide Schedule "C" Road Department services, in an amount not to exceed \$60,000.00, Schedule "C" Engineering Department services, in an amount not to exceed \$20,000.00 and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$5,000.00, for the period of 1/1/2024 through 12/31/2024.
20. Authorizing an extension of the Shared Services Agreement with the Ocean County Vocational Technical School to provide continued limited use of the OC Manchester Road Department Garage Site, for the period of 7/1/2024 through 6/30/2025.
21. Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2024-83)
22. Ratifying the execution of an Agreement with Atlantic City Electric for the relocation of a utility pole associated with the Stafford Library project, in an amount not to exceed \$25,609.00.

## I. MOTIONS

1. Authorizing the Clerk of the Board to accept and/or record legal instruments.
2. Approving the Board Meeting Minutes of 6/5/2024.
3. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction of Prospect Street (C.R. 628) from Cross Street to Route 9, Lakewood Township.
4. Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange, or condemnation for the purpose of intersection reconstruction and signalization upgrade for the Reconstruction and Resurfacing of Lacey Road (C.R. 614), Garden State Parkway to Route 9, Lacey Township. (3 parcels)

#### J. TRAFFIC SAFETY IMPROVEMENTS

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

#### K. BID AWARDS

1. Awarding Contracts for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES to ACME Supply Co., LTD; Aida Enterprises, LLC; Bob Barker Company, Inc.; Care Supplies, LLC; Charm-Tex, Inc.; JML Medical, Inc.; Mini Wing USA and Plastic Express, Inc., the lowest qualified bidders. No bids were received on Item Nos. 37, 38 and 61. Item Nos. 37 and 38 will not be rebid as they are no longer needed. Item No. 61 will be rebid. (B2024-86)
2. Awarding Contracts for the furnishing and delivery of SPECIALTY PAPER AND PAPER PRODUCTS NO. II to Castle Reproduction Co.; Sharda Paper, Inc.; Staples Contract & Commercial, LLC and W.B. Mason Co., Inc., the lowest qualified bidders. No bids were received on Item Nos. 37, 38, 39, 68, 83, 91, 98, 99, 100 and 105. Recommendation is made to reject Item Nos. 41, 48 and 61 as unresponsive. The Purchasing Agent is given the authority to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) for all no bid and rejected items, as no responsive bids were received for a second time. (B2024-94)
3. Awarding Contracts for the furnishing and delivery of ANTIFREEZE, OILS AND LUBRICANTS NO. III to ACJ&R Supply, LLC and Pilot Thomas Logistics, the lowest qualified bidders. Recommendation is made to reject Item No. 44 as unresponsive. It will be rebid. (B2024-98)
4. Awarding Contracts for the furnishing and delivery of HAND TOOLS, CASES AND STORAGE CONTAINERS NO. II to Continental Hardware, Inc.; Eppy's Tool & Equipment Warehouse, Inc.; Ferguson Waterworks and US Electrical Services DBA Yale Electric Supply, the lowest qualified bidders. (B2024-100)
5. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: FORKLIFT to Barclay Brand Corporation DBA Barclay Brand Ferdon, the lowest qualified bidder. (B2024-101)

6. Awarding a Contract for the furnishing and delivery of SNOW PLOW BLADES, GRADER BLADES AND BOLTS NO. II to East End Steel, LLC, the lowest qualified bidder. (B2024-104)
7. Authorizing the County Purchasing Agent to enter into negotiations leading to the furnishing and delivery of IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT NO. II pursuant to N.J.S.A. 40A:11-5(3) for no bid Item No. 19c, as no responsive bids were received for a second time.
8. Authorizing a one (1) year Contract Extension for the continued furnishing and delivery of SEPTIC TANK AND SEWAGE EJECTOR PIT PUMPING AND DISPOSAL to Atlantic Septic & Sewer, Inc., for the period of 8/2/2024 through 8/1/2025. (B2023-123).
9. Authorizing a one (1) year Contract Extension for the continued furnishing and delivery of TUB GRINDER SERVICES to Rich Tree Service, Inc., for the period of 8/2/2024 through 8/1/2025. (B2023-124)
10. Amending a Resolution adopted on 6/5/2024 awarding a Contract for the furnishing and delivery of IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT, to reflect additional awards to Aquarius Supply/Heritage Landscape Group due to a clerical error, and Turf Equipment and Supply Company. (B2024-75)

#### L. CHANGE ORDERS

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

#### M. CONTRACTS

1. Awarding a Competitive Contract to Monmouth Medical Center Southern Campus to provide Behavioral Health Services Supplemental, in the amount of \$325,000.00, for the period of 7/1/2024 through 12/31/2024 with the option to extend for two (2) additional twelve-month periods. (CC2024-84)
2. Awarding a Competitive Contract to Ocean County PIC, Inc. to provide One Stop Career Center Administrative Entity services, in the amount of \$3,594,836.75, for the period of 7/1/2024 through 6/30/2025 with the option to extend for four (4) additional one-year periods. (CC2024-85)
3. Awarding a Competitive Contract to Bright Harbor Healthcare to provide Young Adult Bridge Housing for the OC Department of Human Services, in the amount of \$5,000,000.00, for the period of 7/2/2024 through 6/30/2026. (CC2024-86)
4. Awarding a Competitive Contract to HABcore Inc. to provide Acquisition for Innovations to Address Homelessness for the OC Department of Human Services, in the amount of \$7,500,000.00, for the period of 7/2/2024 through 6/30/2026. (CC2024-87)
5. Authorizing a one (1) year Competitive Contract extension with Educational Data Systems, Inc. (EDSI) to provide continued One Stop Operation Management Services, for the period of 7/1/2024 through 6/30/2025. (CC2022-104)

6. Awarding a Purchase Order to Mott MacDonald, LLC to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$18,900.00. (QP2023-99)
7. Awarding a Purchase Order to HDR Architects and Engineers, P.C. to provide Architectural Design Services for programming and concept design of the OC Sheriff's facility, in an amount no to exceed \$500,000.00. (QP2024-79)
8. Awarding a Purchase Order to CDW Government (Contract No. ESCNJ/AEPA-22G) to provide new laptops and peripherals for the Office of Information Technology, in an amount not to exceed \$140,339.50.
9. Awarding a Purchase Order to SHI International Corp. (NJ Cooperative Purchasing Alliance CK04, Sub Contract No. 24-38) to provide telephonic translation services for the OC Sheriff's Office, in an amount not to exceed \$55,848.00, for the period of 6/1/2024 through 5/31/2025.
10. Awarding a Purchase Order to Elite Emergency Lights, LLC (NJ State Contract No. 17-FLEET-00749) to retrofit two (2) new vehicles for the OC Sheriff's Office, in an amount not to exceed \$59,975.00.
11. Awarding a Purchase Order to Motorola Solutions, Inc. (NJ State Contract No. 83909) to provide new software and site licenses for the County of Ocean's Motorola Flex System for the OC Sheriff's Office and numerous municipal agencies, in an amount not to exceed \$1,325,000.00.
12. Awarding a Purchase Order to Colliers Engineering & Design, Inc. to provide Consultant Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Princeton Avenue from Post Road to Barnegat Bay, Brick Township, in an amount not to exceed \$16,945.25. (QP2024-66)
13. Amending the award of a Purchase Order to T&M Associates to provide additional Small Road Design Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2023B, an increase to the contract in an amount not to exceed \$4,913.66. (QP2021-150)

N. APPOINTMENTS AND REAPPOINTMENTS

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

O. RECEIVED ITEMS

P. RESOLUTIONS FROM GOVERNING BODIES

1. Atlantic County Board of Commissioners, Resolution No. 322-2024 urging state leaders to pass legislation that will authorize counties, municipalities, school districts, and all local governments to electronically publish legal notices in a newspaper's website or digital publication.

2. Camden County Board of Commissioners, Resolution No. 2024-00551 in support of proposed legislation authorizing counties, municipalities, school districts, and all local governments to electronically publish legal notices in a newspaper's website or digital publication.
3. Hudson County Board of Commissioners, Resolution No. 367-6-2024 supporting NJAC's model resolution urging the passage of legislation authorizing the publication of legal notices in a newspaper's website or digital publication.
4. Sussex County Board of Commissioners, Resolution dated June 12, 2024 establishing the Sussex NJ 250 Committee and designating the logo and catchphrase for the Sussex NJ 250 Committee.

Q. MINUTES AND MEETING NOTICES

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

R. REPORTS

1. OC Treasurer's Report, May 2024.

S. CORRESPONDENCE

1. Notice of Filing and Public Hearing in the matter of the petition of New Jersey-American Water Company, Inc. for authorization to implement a Distribution System Improvement Charge, BPU Docket No. WR24030187.
2. Notice of Filing and Public Hearing in the matter of the petition of New Jersey-American Water Company, Inc. for authorization to implement a Wastewater System Improvement Charge, BPU Docket No. WR24030203.
3. Notice of Filing and Public Hearing in the matter of a petition of New Jersey-American Water Company, Inc. for authorization to implement a Resiliency and Environmental System Investment Charge, BPU Docket No. WR24040240.
4. Notice of Filing and Public Hearing in the matter of the verified petition of Jersey Central Power & Light Company seeking review and approval of its deferred balances relating to, and an adjustment of, the Societal Benefits Charge Clause of its filed tariff ("2022/2023 SBC Filing"), Docket No. ER24040209.

T. COMMISSIONER COMMENTS

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

V. ADJOURNMENT