



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

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

A. CALL TO ORDER

The Regular Meeting of the Board of Commissioners of the County of Ocean was called to order on September 4, 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 and Quinn were present at the call of the roll. Commissioner Kelly was not present.

Commissioner Sadeghi entered the room at 4:01 PM.

B. STATEMENT Compliance with the Open Public Meetings Act

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

"In compliance with the provisions of the 'Open Public Meetings Act', adequate notice of this meeting of the Board of Commissioners has been advertised in the manner prescribed by law."

C. ROLL CALL

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

E. PROCLAMATIONS

DIRECTOR CREA: "Thank you. Okay. Next on the agenda we have a proclamation. Madam Clerk."

CLERK GUNTHER: "Yes, Director. The first item on today's agenda is a proclamation proclaiming the week of September 17th through (September) 23rd as "Constitution Week" in Ocean County and this will be presented at a later date."

DIRECTOR CREA: "Thank you very much."

1. Proclaiming the week of September 17-23, 2024 as "Constitution Week" in Ocean County.

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

F. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 17.

RESULT	ADOPTED	Official Resolution #: 2024001356
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: “The next item on today’s agenda is Authorizing the Payment of Bills in Bill Committee Report No. 17.”

Abstentions:

Mr. Sadeghi, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 17 record.

G. RESOLUTIONS

CLERK GUNTHER: “The next items are Resolutions, G-1 through G-23.”

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2024001408
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing an amendment to the 2024 Budget for the program entitled Distributor Payment 7, in the amount of \$277,384.00.

RESULT	ADOPTED	Official Resolution #: 2024001358
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing the acceptance of funding for the settlement payment "Disbursement Payment 7" provided by the Settling Distributors of the National Opioid Settlement Agreement 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 Governments On Opioid Litigation Recoveries, in the amount of \$277,383.51.

RESULT	ADOPTED	Official Resolution #: 2024001365
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing the execution of a grant renewal application to New Jersey Transit Corporation for the Senior Citizen and Disabled Resident Transportation Assistance Program (SCDRTAP) FY25.

RESULT	ADOPTED	Official Resolution #: 2024001362
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the submission of No-Cost Extension of Time Request No. 2 to the NJ Department of Environmental Protection, Division of Water Resource Management, Bureau of Environmental Analysis, Restoration and Standards associated with the FY18 Water Quality Restoration Program Grant project entitled "WM20-015 Cattus Island County Park Living Shoreline Restoration Project, Ocean County", for the period of 2/27/2025 through 8/27/2025.

RESULT	ADOPTED	Official Resolution #: 2024001363
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the execution of a Letter of Agreement with the Governor's Council on Substance Use Disorder to participate in the FY2025 Alliance to Prevent Alcoholism and Drug Abuse Grant and assigning the OC Health Department as the agency responsible for administration of the Grant, in the amount of \$287,920.00 for the period of 7/1/2024 through 6/30/2025.

RESULT	ADOPTED	Official Resolution #: 2024001364
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the execution of one (1) Right of Entry Access Agreement with Melcam Properties, LLC on property identified as Block 296, Lot 14.01 & 14.02, Stafford Township, for the period of two (2) years commencing 9/4/2024.

RESULT	ADOPTED	Official Resolution #: 2024001334
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the execution of an Intergovernmental Agreement with the State of New Jersey, Department of Human Services for continuation of The County Option Hospital Fee Program Act for SFY25.

RESULT	ADOPTED	Official Resolution #: 2024001335
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing the execution of an Intergovernmental Agreement with the Borough of Harvey Cedars to provide funding to undertake the NJ Hurricane and Storm Reduction Projects, through the ARPA - Revenue Replacement Beach Replenishment - Long Beach Island account.

RESULT	ADOPTED	Official Resolution #: 2024001336
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the execution of an Intergovernmental Agreement with the Township of Plumsted to provide Schedule "C" Road Department services, in an amount not to exceed \$323,000.00 and Schedule "C" Engineering Department services, in an amount not to exceed \$10,000.00, for the period of 1/1/2024 through 12/31/2024.

RESULT	ADOPTED	Official Resolution #: 2024001401
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	Frank Sadeghi	

11. Authorizing the execution of a Memorandum of Understanding with two (2) participating municipalities for Utilization of the OC Sheriff's Law Enforcement Training Facility for firearms training and qualification by Police Department employees.

RESULT	ADOPTED	Official Resolution #: 2024001337
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	Frank Sadeghi	

12. Authorizing the execution of fourteen (14) Memorandums of Agreement with Forensic Nurse Examiners for the OC Prosecutor's Office Sexual Assault Response Team, the Domestic Violence Strangulation Response Team and the Forensic Nurse Examiner Program (S.A.R.T./D.V.S.R.T./F.N.E.), for the period of 10/1/2024 through 9/30/2025.

RESULT	ADOPTED	Official Resolution #: 2024001338
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2024-109)

RESULT	ADOPTED	Official Resolution #: 2024001339
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

14. Adopting the Open Public Records Act (OPRA) Request Form established by the Government Records Council in accordance with P.L. 2024, c. 16, effective 9/3/2024 and modifying the Custodian of Records designations pursuant to P.L. 2001, c. 404.

RESULT	ADOPTED	Official Resolution #: 2024001366
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

15. Accepting the donation of clean dredge material from the Seaside Park Yacht Club for beneficial use in connection with the Interior Marsh Restoration Project at Cattus Island County Park.

RESULT	ADOPTED	Official Resolution #: 2024001367
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

16. Amending a Resolution adopted on 8/21/2024 accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to accept a donation of property, to reflect the correct block and lot as Block 4, Lot 20, Stafford Township.

RESULT	ADOPTED	Official Resolution #: 2024001368
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing an Intergovernmental Agreement with the Borough of Lavallette for a stormwater improvement project that consists of improvements to thirty-two (32) separate locations within the Borough of Lavallette, in an amount not to exceed \$2,600,000.00.

RESULT	ADOPTED	Official Resolution #: 2024001340
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing an Intergovernmental Agreement with the Township of Manchester for an improvement project along Buckingham Drive between State Highway Route 70, Circle Drive and Colonial Drive, in an amount not to exceed \$1,817,025.00.

RESULT	ADOPTED	Official Resolution #: 2024001341
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	Frank Sadeghi	

19. Authorizing an Intergovernmental Agreement with the Borough of Seaside Heights for a stormwater improvement project related to County facilities on Bay Boulevard, in an amount not to exceed \$350,000.00.

RESULT	ADOPTED	Official Resolution #: 2024001342
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

20. Authorizing an Intergovernmental Agreement with the Borough of Point Pleasant for a stormwater improvement project at the intersection of Bay Isle Drive and Boat Point Drive, in an amount not to exceed \$199,000.00.

RESULT	ADOPTED	Official Resolution #: 2024001343
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

21. Establishing the 2025 Meeting Schedule of the Ocean County Board of Commissioners.

RESULT	ADOPTED	Official Resolution #: 2024001369
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

22. Establishing the date and time of the Organization Meeting of the Ocean County Board of Commissioners as Thursday, January 2, 2025 at 3:30 PM.

RESULT	ADOPTED	Official Resolution #: 2024001370
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2024001357
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

H. MOTIONS

CLERK GUNTHER: “The next item on the agenda are Motions, H-1 through H-7. I’d like to note in regard to H-2, all members of the Board were present and in regard to H-3 Commissioner Kelly was not present.”

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

RESULT	ADOPTED	Official Resolution #: 2024001371
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

Road Easement:

500 Oberlin NJ, LLC – Block 1600; P/O Lot 1 – Lakewood Twp.

Sight Right Easement:

Lombok, LLC – Block 43; P/O Lot 5-10 – Pine Beach Borough

Road Easement:

Lombok, LLC – Block 43; P/O Lot 5-10 – Pine Beach Borough

Deed:

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

Mortgage/Mortgage Note/Copy:

Basilone, Brenda – Block 1448; Lots 8-12 – Lacey Twp.

Mortgage Cancellation:

Zuk, Karen – Block 4.90; Lot 39 – Berkeley Twp.

LEGAL INSTRUMENTS RECEIVED FOR 9-4-2024

Hold Harmless Agreement:

Brightview Senior Living Development LLC – Block 1171; Lot 2 – Brick Twp.
BK19771PG1203

2. Approving the Board Meeting Minutes of 8/7/2024.

RESULT	ADOPTED	Official Resolution #: 2024001372
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Pre-Board Meeting Minutes of 8/14/2024.

RESULT	ADOPTED	Official Resolution #: 2024001373
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the Master Payroll paid on 8/28/2024 for the payroll period of 8/1/2024 through 8/14/2024, with Elected Officials paid to date, in the amount of \$6,600,100.17.

RESULT	ADOPTED	Official Resolution #: 2024001374
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

5. Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Annual Software, Hardware and Mobile App Maintenance and Support for RouteMatch Software Application for the Ocean County Department of Transportation Service (Ocean Ride); 2) Software Licensing, Maintenance Support and Consumable Parts for a Tritex Ballot Sorter; and 3) Creation, Design and Production of seven (7) Documentaries on the American Revolution in What Is Now Ocean County.

RESULT	ADOPTED	Official Resolution #: 2024001375
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2024001376
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

7. Approving the 2025 Holiday Schedule.

RESULT	ADOPTED	Official Resolution #: 2024001377
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

I. TRAFFIC SAFETY IMPROVEMENTS

CLERK GUNTHER: “The next items are Traffic Safety Improvements, I-1 through I-6.”

1. Authorizing the installation of safety improvements along County Road #11 (Route 549/Hooper Avenue) and County Road #72 (Caudina Avenue), Township of Toms River.

RESULT	ADOPTED	Official Resolution #: 2024001402
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing the installation of safety improvements at the intersection of County Road #66 (Beaverson Boulevard) and Lions Head Office Park, Township of Brick.

RESULT	ADOPTED	Official Resolution #: 2024001403
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing the revision of the Traffic Signal at the intersection of County Road #38 (Clifton Avenue) and Bachelor Street (DVR-72), Township of Toms River.

RESULT	ADOPTED	Official Resolution #: 2024001404
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing the revision of the Traffic Signal at the intersection of County Road #3 (Route 547-South Hope Chapel Road) and County Road #6 (Ridgeway Boulevard) (MAN-13), Township of Manchester.

RESULT	ADOPTED	Official Resolution #: 2024001405
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	Frank Sadeghi	

5. Authorizing an Agreement with the Township of Manchester for the installation and operation of a traffic signal at the intersection of County Road #8 (Commonwealth Boulevard) and County Road #10 (Beacon Street), Township of Manchester. (MAN-20)

RESULT	ADOPTED	Official Resolution #: 2024001406
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	Frank Sadeghi	

6. Amending a Resolution adopted on 7/2/2024 authorizing the establishment of 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.

RESULT	ADOPTED	Official Resolution #: 2024001407
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

J. BID AWARDS

CLERK GUNTHER: “The next items are Bid Awards, J-1 through J-7. I’d like to note Items 1 through 5 and 7 are awarding contracts and 6 is a bid award recission.”

1. Awarding a Contract for the furnishing and delivery of FIRE ALARM SYSTEM SERVICING FOR JUSTICE COMPLEX AND COURTHOUSE NO. II to Fire Security Technologies, Inc., the lowest qualified bidder. (B2024-129)

RESULT	ADOPTED	Official Resolution #: 2024001349
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Contract for the furnishing and delivery of TIRE SERVICES to Service Tire Truck Centers, the lowest qualified bidder. (B2024-133)

RESULT	ADOPTED	Official Resolution #: 2024001350
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: VAN AND WAGONS to Able Ford of New Jersey, Inc., the lowest qualified bidder. (B2024-140)

RESULT	ADOPTED	Official Resolution #: 2024001351
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Contract for the furnishing and delivery of HEATING SYSTEMS ANNUAL SERVICE AND REPAIR to McCloskey Mechanical Contractors, Inc., the sole qualified bidder. (B2024-142)

RESULT	ADOPTED	Official Resolution #: 2024001352
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Contract for the furnishing and delivery of SEPTIC TANK AND SEWAGE EJECTOR PIT PUMPING AND DISPOSAL to Russell Reid Waste Hauling and Disposal Service Co., Inc., the lowest qualified bidder. (B2024-146)

RESULT	ADOPTED	Official Resolution #: 2024001353
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

- Rescinding the award of FIRE EXTINGUISHERS, ALARM SYSTEMS, SUPPRESSION & SPRINKLER SYSTEMS MAINTENANCE, SERVICE AND REPAIR Item Nos. 75, 76, 77, 78, 79, 80, 81, 82, 83, 84 and 85 from Harring Fire Protection, LLC, as they were erroneously awarded. (B2024-99)

RESULT	ADOPTED	Official Resolution #: 2024001354
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Contract for the REPLACEMENT OF LAKE SHENANDOAH BRIDGE, (STRUCTURE NO. 1514-012), PARK ROAD OVER THE SHENANDOAH SPILLWAY, LAKEWOOD TOWNSHIP to Midlantic Construction, LLC, the lowest qualified bidder, in the amount of \$4,937,407.78. (B2024-145E)

RESULT	ADOPTED	Official Resolution #: 2024001355
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

K. CHANGE ORDERS

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

- P&A CONSTRUCTION - Reconstruction of Cross Street, Route 626, from Augusta Boulevard to State Highway Route 9, Township of Lakewood - Change Order #4, E-\$656,858.62, R-\$536,739.50. (B2023-100E)

RESULT	ADOPTED	Official Resolution #: 2024001359
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2024001360
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

L. CONTRACTS

CLERK GUNTHER: “The next items are Contracts, L-1 through L-23.”

- Awarding an Agreement with the Township of Plumsted to provide Inclusive Recreation, through the ARPA-Inclusive Recreation account, in the amount of \$100,000.00, for the period of 9/1/2024 through 12/31/2025. (CP2024-106)

RESULT	ADOPTED	Official Resolution #: 2024001378
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	Frank Sadeghi	

2. Awarding an Agreement with the Borough of Beachwood to provide Inclusive Recreation, through the ARPA-Inclusive Recreation account, in the amount of \$100,000.00, for the period of 9/1/2024 through 12/31/2025. (CP2024-107)

RESULT	ADOPTED	Official Resolution #: 2024001379
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding an Agreement with the Borough of Point Pleasant to provide Inclusive Recreation, through the ARPA-Inclusive Recreation account, in the amount of \$188,100.00, for the period of 9/1/2024 through 12/31/2025. (CP2024-108)

RESULT	ADOPTED	Official Resolution #: 2024001380
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Competitive Contract to GolfNow, LLC to provide OC Golf Course Online Tee Time Booking / Integrated Tee Sheet Service System for the Parks and Recreation Department, for the period of two (2) years, effective 9/4/2024 through 9/3/2026, with the option to extend for three (3) additional one-year periods. (CC2024-110)

RESULT	ADOPTED	Official Resolution #: 2024001381
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

5. Amending the award of a Professional Service Agreement with Robert W. Allison, CPA, RMA, PSA, to provide Advisory Services for the OC Sheriff's Department, an increase to the contract in an amount not to exceed \$22,500.00. (QP2024-05)

RESULT	ADOPTED	Official Resolution #: 2024001382
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

6. Amending the award of a Professional Services Contract to Clarke Caton Hintz, P.C. to provide additional Court Facility Architectural Design Services associated with the Design and Construction of the Justice Complex Addition, an increase to the contract in an amount not to exceed \$3,500.00. (QP2020-90)

RESULT	ADOPTED	Official Resolution #: 2024001383
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Purchase Order to Suburban Consulting Engineers, Inc. to provide Engineering Design Services for drainage improvements on the 14th fairway of the OC Golf Course at Atlantis, Little Egg Harbor, in an amount not to exceed \$42,450.00. (QP2023-108)

RESULT	ADOPTED	Official Resolution #: 2024001384
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services related to a boundary survey of Block 118, Lot 17, Lakewood Township, in an amount not to exceed \$10,200.00. (QP2024-51)

RESULT	ADOPTED	Official Resolution #: 2024001385
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$19,300.00. (QP2024-51)

RESULT	ADOPTED	Official Resolution #: 2024001386
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,200.00. (QP2024-93)

RESULT	ADOPTED	Official Resolution #: 2024001387
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, 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 an amount not to exceed \$2,000.00. (QP2024-93)

RESULT	ADOPTED	Official Resolution #: 2024001388
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

12. Awarding a Purchase Order to Motorola Solutions Inc. (NJ State Contract No. 83925) to provide a Vesta 9-1-1 SMS Texting Service Module to support the OC Sheriff's Office 911 Response capabilities, in an amount not to exceed \$233,681.32.

RESULT	ADOPTED	Official Resolution #: 2024001389
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

13. Awarding a Purchase Order to SHI International Corp. (New Jersey Cooperative Purchasing Alliance No. CK04, Subcontract No. 24-38) to provide an upgrade to VPN cloud services for the OC Office of Information Technology, in an amount not to exceed \$111,776.90.

RESULT	ADOPTED	Official Resolution #: 2024001390
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

14. Awarding a Purchase Order to Marturano Recreation Co., Inc. (ESCNJ Contract No. 24/25-01) to provide an inclusive playground at Mill Creek County Park, Berkeley Township, in an amount not to exceed \$384,715.79, through the ARPA - Revenue Replacement - Inclusive Recreation account.

RESULT	ADOPTED	Official Resolution #: 2024001391
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

15. Awarding a Purchase Order to Marturano Recreation Co., Inc. (ESCNJ Contract No. 24/25-01) to provide an inclusive playground at Matthews Mckinley Park, Lakewood Township, in an amount not to exceed \$284,272.59, through the ARPA - Revenue Replacement - Inclusive Recreation account.

RESULT	ADOPTED	Official Resolution #: 2024001392
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

16. Amending the award of a Purchase Order to M&M Construction Company, Inc. to provide additional Construction Project Management for Building and Site Development for the Ocean County Justice Complex Annex, in an amount not to exceed \$442,310.00. (QP2024-72)

RESULT	ADOPTED	Official Resolution #: 2024001393
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	Frank Sadeghi	

17. Amending a Resolution adopted on 1/18/2023 awarding a Contract to Advanced Computer Concepts Inc. t/a TREC to provide Printing, Labeling, Binding and Mailing Services, to reflect an additional funding source. (QP2023-10)

RESULT	ADOPTED	Official Resolution #: 2024001394
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing a name change from Maser Consulting, P.A. to Colliers Engineering & Design, Inc. DBA Maser Consulting, a previously qualified firm to provide Construction Project Management for Building and Site Development. (QP2019-87)

RESULT	ADOPTED	Official Resolution #: 2024001395
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

19. Amending the award of a Purchase Order to Colliers Engineering & Design, Inc. DBA Maser Consulting (formerly Maser Consulting, P.A.) to provide additional Construction Project Management for Building and Site Development associated with Third Party ESIP Measurement and Verification, an increase to the contract in an amount not to exceed \$1,500.00. (QP2019-87)

RESULT	ADOPTED	Official Resolution #: 2024001396
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

20. Awarding a Purchase Order to Urban Engineers, Inc. to provide Traffic Engineering Professional Services for the Toms River Downtown Waterfront Redevelopment Traffic Impact Fee (TIF) Study, Toms River Township, in an amount not to exceed \$9,285.86. (QP2024-50)

RESULT	ADOPTED	Official Resolution #: 2024001397
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

21. Amending the award of a Purchase Order to Urban Engineers, Inc. to provide additional Small Road Design Services for the Reconstruction and Resurfacing of Long Beach Boulevard (Bay Avenue), Beach Haven Borough, an increase to the contract in an amount not to exceed \$21,803.50. (QP2022-174)

RESULT	ADOPTED	Official Resolution #: 2024001398
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

22. Amending the award of a Purchase Order to Johnson, Mirmiran & Thompson, Inc. to provide additional Traffic Engineering Professional Services at the intersection of County Route 549 (Hooper Avenue) and County Route 620 (Church Road/Kettle Creek Road), Toms River Township, an increase to the contract in an amount not to exceed \$24,184.71. (QP2021-63)

RESULT	ADOPTED	Official Resolution #: 2024001399
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

23. Amending the award of a Purchase Order to Traffic Planning and Design, Inc. to provide additional Small Bridge Design Services for the Replacement of Lakehurst Hangar Bridge, (Structure No. 1518-003), County Route 547 (South Hope Chapel Road) over Ridgeway Branch of Toms River, Manchester Township, an increase to the contract in an amount not to exceed \$9,737.53. (QP2022-175)

RESULT	ADOPTED	Official Resolution #: 2024001400
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	Frank Sadeghi	

M. APPOINTMENTS AND REAPPOINTMENTS

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

1. Appointing Mark F. Jehnke to the position of County Engineer effective 10/1/2024, for a term of five (5) years and expiring on 9/30/2029.

RESULT	ADOPTED	Official Resolution #: 2024001344
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

2. Appointing Arthur W. Reece to the position of County Road Supervisor effective 10/1/2024, for a term of five (5) years and expiring on 9/30/2029.

RESULT	ADOPTED	Official Resolution #: 2024001345
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

3. Reappointing Michelle I. Gunther to the position of Clerk of the Board effective 10/1/2024, for a term of three (3) years and expiring on 9/30/2027.

RESULT	ADOPTED	Official Resolution #: 2024001346
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

4. Reappointing Dr. Thomas W. Giles, D.O. to the position of Assistant Ocean County Medical Examiner for a term of one (1) year, commencing 9/20/2024 through 9/19/2025.

RESULT	ADOPTED	Official Resolution #: 2024001347
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

5. Reappointing the Family Crisis Intervention Director, Toms River; Family Court Division Manager, Toms River; Ocean County Prosecutor, Toms River; DCP&P County Manager, Toms River; OC Alcohol and Drug Coordinator, Toms River; Public Defender's Office, Toms River; Presiding Family Court Judge, Toms River; Director, OC Juvenile Detention Center, Toms River, all to the OC YOUTH SERVICES COMMISSION for a term of three (3) years, term to expire 9/15/2027.

RESULT	ADOPTED	Official Resolution #: 2024001348
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

N. RECEIVED ITEMS

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

O. RESOLUTIONS FROM GOVERNING BODIES

1. Cape May County, Resolution No. 421-24 urging State leaders to adopt the proposed "Protecting Against Climate Threat (PACT) / Resilient Environments and Landscape (REAL)" Rules.
2. Sussex County Resolution dated 8/21/2024 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.
3. Borough of Point Pleasant Resolution No. 222-2024 authorizing the execution of agreements with Ocean County to put in for an Inclusive Recreation Program via the American Rescue Plan Act funds.
4. Borough of Point Pleasant Resolution No. 231-2024 authorizing acceptance and execution of a Shared Services Agreement for improvements along Bay Isle Drive and Boat Point Drive with the County of Ocean.

P. MINUTES AND MEETING NOTICES

1. OC Library Commission Meeting Minutes of 7/23/2024.
2. OC Planning Board Meeting Minutes of 8/7/2024.
3. OC Utilities Authority Meeting Minutes of 6/27/2024.
4. OC Utilities Authority Meeting Minutes of 7/25/2024.
5. OC Natural Lands Trust Fund Advisory Committee Meeting Minutes of 7/24/2024.
6. OC Board of Social Services Meeting Minutes of 7/23/2024.

Q. REPORTS

1. OC Treasurer's Report, July 2024.

R. APPROVALS

1. Division of Local Government Services approval of sixteen (16) items of revenue.

S. CORRESPONDENCE

1. Notice of Filing and Public Hearings in the matter of the Jersey Central Power & Light Company's provision of Basic Generation Service ("BGS") for the period beginning June 1, 2025, BPU Docket No. ER24030191.
2. The Point Pleasant Beach Non-Resident Taxpayers Advisory Committee (NRTAC) Meeting Notice of 9/7/2024.

T. COMMISSIONER COMMENTS

At 4:04 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 Sadeghi."

COMMISSIONER SADEGHI: "I just have one item, Director. I just wanted to...I had the opportunity last night to go up to Lakewood to BMG (Beth Medrash Govoha) and participate in their proceedings. A good friend of Ocean County, Ocean County Government, Rabbi Yisroel Schenkolewski passed away. Most of us who have been paying attention and attended Freeholder meetings and the Commissioner meetings used to see the Rabbi show up at our meetings and participate in our meetings. It's a big name and somebody who has had a tremendous impact on how Lakewood has become Lakewood over the last 30, 40 years. He was the founder of Bais Kaila School which is a school for girls. And I think currently has probably 350 to 400 kids in that school. He was a community leader, passionate about the community and the people, and one of those people, I had the opportunity a couple of times over the past 30 years to stop by and see him and talk to him and get advice from him. And he was one of those people, a true leader. If you were in trouble, if you had problems, it didn't matter whether it was six o'clock in the morning or ten o'clock at night you could call him, and he was always available. A visionary in somebody who worked hard to, again, make Lakewood what Lakewood has become and really touched a lot of lives, thousands of people in Lakewood.

He, actually, I remember, the most I remember of Rabbi Schenkolewski had to do with Board of Elections because he was actually a member, I believe, on the Board of Elections."

COMMISSIONER HAINES: "For many years."

DEPUTY DIRECTOR QUINN: "Yeah he was."

COMMISSIONER HAINES: "Many years."

COMMISSIONER SADEGHI: "For many years. And I remember he's the one who actually advocated on behalf of the community that were a block of community. We have a lot of interests that are common to the community, and we should have one voice and through a lot of effort, as most of us know, most of us who are involved in politics, it's not hard to get people to vote in a united way. He did that and he created that whole block vote mentality in Lakewood. I remember after an election and some of us up here will probably remember, it was a local election and they had their candidates that the Rabbi and the rest of the community were pushing for and advocating on behalf of, and then, you know, they had people on the other side running against them and I think the vote was like 30,000 to three. And we were starting to congratulate him, and his rebuttal was, 'You know what? We're going to find out who the three people were who didn't vote our way and we're going to talk to them and change their minds too.' That's the way he looked at things. But he was a friend of Ocean County Government for many, many, many years and I think this a great loss to us and our community. Thank you."

DIRECTOR CREA: "You're welcome. Next, Commissioner Haines."

COMMISSIONER HAINES: "Thank you. I would also like to...I think I probably have known...I think Julie (Tarrant) and I might be the only two that have known Rabbi Schenkolewski...I first met him in 1980 when I was working for Freeholder Bartlett because he would come down and meet with Freeholder Bartlett. And then, of course, I knew his wife because she was also a volunteer at (Paul) Kimball Hospital at the time because one of my older sisters who passed away, she was very, very close to Rabbi Schenkolewski's wife. So, I mean there've been a lot of things that Frank did mention about him, but he was always a true gentleman. He was just always someone who really cared about Ocean County and of course, you know the people in Lakewood he cared about. And I just want to, you know, say my prayers for the family and I know it's a tough time when you lose someone in your family and for people to just keep the family in mind and say prayers.

The other thing I want to talk on is we talked about that we did a proclamation today and what it was for was it was for History Week. History Week was proclaimed by Dwight Eisenhower. You know, it's from September 17th to (September) 23rd and it was done by the Daughters of the American Revolution. I am proud to say I am a member of the Daughters of the American Revolution. My family has been...Lakewood area happened to be the area that my family, both sides, mother and father's side settled in and that was around 1670 they came, and I am also the Regent for the Captain Joshua Huddy Chapter of the Daughters of the American Revolution. I'm just very proud to say, in fact, I have a family member that has served from the American Revolution through today has served in every single conflict that we may have had here in the United States. So, I'm very proud of the military service that members of my family have done as well as the members of anybody else. But also, to say that, you know, just to remember Constitution Week. I know the Ocean County Historical Society will be celebrating History Day over at the Historical Society on the 14th of this month from 10 to 3 pm. They will be having...different Historical Societies will be there, and I know our Chapter of DAR will be there. But I think it's just...and we do get a lot of people that come throughout the course of the day to go and just...they can do tours of the Historical Society, and they ask a lot of questions. The reference department is open if anybody wants to do any research with regard to their family line or whatever. Joan (Cuba-Richardson) of course, Mr. Sadeghi's secretary is very familiar with it because she became a member of the DAR a couple of years ago. And I just want to thank the county again for doing this proclamation in honor of Constitution Week because it's something we all need to remember is our Constitution and hopefully we'll continue to live by it because that's what makes us the best country in the world. Thank you."

DIRECTOR CREA: "So true. Deputy Director."

DEPUTY DIRECTOR QUINN: "Thank you, Director. Just touching on what Frank and Ginny talked about with regards to Rabbi Schenkolewski. It's a tremendous loss like both of them have said for the county because I remember when I first met the Rabbi, I guess about seven years ago when I was first coming up to get involved in County Government after being down in Lacey Township for a lot of years. He was a gentleman that was extremely welcoming, you know, bringing me on board and very, very supportive of me coming on board thanks to some of the things that former Freeholder John Bartlett and other Freeholders had talked to him about with regards to my background. But he was such a modest individual. He lived very simple. He lived in a small apartment up in Lakewood. For somebody that had so much influence over the county and over the Orthodox religion, really worldwide, you would have never known walking up and meeting him he was just the type of guy that would get up in the morning, he wanted to do whatever he could to help people. But it was interesting yesterday we got the call, I guess it was in the afternoon right after lunch that he had passed because he's been sick for about three years now and his wife was taking care of him. And in the Orthodox religion the tradition is to have him buried within a 24-hour period but in Rabbi Schenkolewski's situation he was going to be buried in Israel. So, when we got the call in the afternoon the Sheriff called me and asked me if I was around, and I came up and met the Sheriff and I didn't see Frank up there. Frank, I know I got up there a little bit later because he was supposed to be laid out until about 7 o'clock but with flight schedules and everything they kind of cut it shorter and when we got there they were just bringing his body out of...they lay him out in BMG school up there which is the biggest school in the country when it comes to the Orthodox religion and they were bringing him down to where his home was which was about ten blocks away. But to see the traditions that they follow up there was just very educational to see how...everyone lives different lives. We all have different faiths but the love that everyone in that community had for this man was just overwhelming. But it was kind of ironic because Lakewood has changed. Lakewood, Jackson, all those communities where we have folks moving into have changed drastically and we're getting such a huge influx of younger people moving into Ocean County. And I said to the Sheriff when we were standing there, I said I feel like this is your people, my people because everybody looked like they were my age or older whereas he didn't have a lot of younger people there. We did have the opportunity to stop and see a lot of the younger people at a different function and I have to say I've never seen a person that was so well loved by people in their community even though he's been out of the picture now for, I guess, four or five years since he got sick. He was still...he's like a statue up there. The people just respect him. They take and look at all the good he's done. So, it is a tremendous loss for Ocean County to lose the Rabbi, but he was taken from Lakewood. They brought him up to the airport and he was flown back to Israel and buried early this morning with the traditions of the Orthodox community. But like Frank said, he did serve on the Board of Elections for many years and through his work there as well as his work throughout the entire county he really left a tremendous legacy and really touched a lot of people in this county, so... he's going to be dearly missed.

A couple of other things I just wanted to touch on. I know last week I was talking to Ron Heinzman from our Consumer Affairs Department because we're getting, I should say, Ron's getting, the calls haven't come to my office they've been going to Ron's office with regards to the increases that we've seen Atlantic City Electric passing on to people that are serviced by their power company on the south end of our county. I know when Joe Vicari was on the Board this used to be a real, you know, issue that he would try and constantly deal with, with the BPU (Board of Public Utilities). But Ron and I talked about it and between Ron and Donna Flynn they put together a press release and we're trying to get in contact with the BPU because some of the folks that have their power with Atlantic City Electric have seen 200% increases in their bills over the last year which is just absolutely unrealistic to even think about because, you know, we have so many people in this county when you look at our 200,000 seniors and our veterans in this county, a lot of people are having to make decisions whether they're going to buy food or whether they're going to be able to pay their electric bill just to be able to survive. So, I know the press release went out. Ron and Donna put it together. It was very informative. We're hoping that we can get some sort of a meeting with the BPU and see whether or not there's any way to take and run this thing off the rails before it really becomes actual law where they can start charging people this kind of money. Because if it's happening with Atlantic City Electric in the southern part of the county it's only a matter of time before if they get it, you're going to see JCP&L get it and everybody in Ocean County is going to be under the same situation when it comes to these increases. There's no doubt the economy has been in a tailspin over the last couple of years. We have to try and...everybody has to make difficult decisions to be able to survive. You know, your money's not going as far as it used to be and there's a lot of people in this county that, like I said, live on fixed incomes.

We're going to continue to pursue it. Ron's office is going to continue to try and do everything he can to help the people. We're kind of working hand in hand with Congressman Van Drew in the southern end of the county because this is an issue that his office has grabbed on to and they're trying to do everything they can to take and try and resolve it and at the same time try and seek relief for some of the people that are really struggling down there. Bobbi, your neighborhood, Little Egg Harbor..."

DIRECTOR CREA: "Yeah, I was one of them."

DEPUTY DIRECTOR QUINN: "...you know, I didn't want to ask you how much your electric bill went up because I didn't want you yelling at me but if you want to yell Ron is in the back row back there. So, it is something we are going to address.

The only other thing I want to do I want to congratulate, well, first of all, John Ernst is going to be leaving us on October 1st. You're not smiling, John. You should be the happiest guy in this room right now. (Laughter) But I want to congratulate Mark Jehnke and Art Reese in the back. They're both being appointed today to new terms. Scotty

Waters is leaving the Road Department and Art you've done a fantastic job as second in command, so we know you're going to do a great job moving forward, and the same, Mark, for yourself. I know John's changing his phone number as of the first of the month, so forget about reaching out to John after October 1st. John has done a fabulous job and he's going to be sorely missed because right now I don't like him because he's moving to Florida to enjoy himself, but he really deserves it. He worked so hard over the years. But, again, John's built a great legacy which is going to just continue with, you know, Mark and his staff. And Artie, I know you won't miss a beat because you've been doing a great job. And, of course, Michelle (Gunther) you're on the agenda for reappointing you for three more years so I congratulate you because all these people as well as everyone else in the room that we have here as Directors are the leaders that really make this county work. There's nothing that I enjoy more than being able to vote yes on reappointing the people that do the jobs because like I say all the time, each and every one of you make us look good. So, thank you very much and best of luck to you all, except you, John." (Laughter)

DIRECTOR CREA: "And that's on the record."

DEPUTY DIRECTOR QUINN: "Good luck, John. Thank you, Director."

DIRECTOR CREA: "You're more than welcome. Thank you. Regarding Rabbi Schenkolewski, I didn't know him as well as you all did but I knew of him and from what I hear from all of you he obviously was a very special man, and I regret the fact that I didn't know him as well as you all did. But, may he rest in peace and maybe he'll look down on us and keep us all healthy and happy."

And, again, my congratulations to all of you that have been promoted. It's a pleasure working with all of you. Enjoy your retirement, John."

COMMISSIONER HAINES: "You notice I didn't say anything."

DIRECTOR CREA: "Pardon me?"

COMMISSIONER HAINES: "I don't think you should go. I think you should stay. Nothing against Mark because Mark has done a good job."

DIRECTOR CREA: "I think you've done a good job and congratulations. I enjoyed working with you."

COMMISSIONER HAINES: "Kathy wouldn't like it."

DIRECTOR CREA: "And one last thing that I want to bring up. I'm aware there's been a great deal of publicity in social media postings recently regarding the availability of beds for the upcoming Code Blue season. At this time the Ocean County Board of Commissioners is formalizing a plan for the Code Blue season. And I want to emphasize this, I assure you we will have enough beds to take care of Ocean County's homelessness during this winter's Code Blue season. I will release additional details of our plan once it has been formalized which will be very soon. In the meantime, I also want to encourage other municipalities, nonprofits or businesses in Ocean County to be a part of the Code Blue and join us in our efforts of providing warm centers throughout the county during the winter to the homeless. We can never have too many beds available. If you want to participate, please contact the Ocean County Department of Human Services. Tracy (Maksel) is right there. As we are happy to work with anyone willing to help. Thank you. This is really something that I find to be very special. There are people out there that need our help. So, please, think about it and if you know of anyone that could also help, please extend that to them. That's all I have. Thank you."

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

At 4:20 PM, Director Crea opened the meeting to receive comments from members of the public.

DIRECTOR CREA: "Now we will now open it up to the public. Comments from 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. Yes, sir."

ROBERT YAISER, 7 WARREN COURT, MANAHAWKIN: "Mr. Sadeghi, I'm here today to inform you, I've appeared here several times like my friend and retired trooper, Sean Boero. We're not here to filibuster, waste your time. We're here for accountability and the truth as public servants. I reported corruption starting in the Ocean County Vocational-Technical School that has now led into numerous state and county officials. We still haven't gotten one answer. I'd like to read for you today...I'm going to be brief because as I said we're not here to waste your time. I've gotten several calls. I don't know if you're aware. In July there was an article printed, 30 children were molested, sexually assaulted by teachers in the State of New Jersey in a two-and-half-year period from 2022. So, and I know this has nothing to do with you but obviously the Department of Education is flawed in protecting our children. I've reported to you that my students at a Law Enforcement Academy reported corruption. And I'm not going to belabor. I'm going to ask Commissioner Haines if you could forward every single thing I've sent to you, the evidence, the tape recordings, the screenshots. This is not a gray area. This is black and white. This is a cover-up. I told you on the record I'm willing to go to jail. Nobody has answered a question including the New Jersey Attorney General or the Ocean County Prosecutor. This is from separate students, and I'll be brief. The Grunin Performing Arts Academy has a long history of silencing students and teachers that call out inappropriate student-teacher relationships. This is about (Douglas) Bollinger who was arrested after the report came out in July. Just a few weeks

ago a teacher from the Ocean County Vocational School District was arrested for having inappropriate relationships with a student. This is the kids on social media. I'm not on social media. I've been forwarded these screenshots. I don't know any of the people in here but I'm going to read this. I'm going to leave their names out.

"This is the second teacher arrested for committing this type of crime against students since I've been here as a student. For the love of God protect your students instead of your staff. Not to mention there is a staff currently employed there that have very questionable relationships with former students."

The second one is a second student. It says, "I wrote about this on my own timeline, but it sums up the thoughts of this. Pedophilia is such a big problem in that school. Court cases, lawsuits, cover-ups, all have been uncovered in the past year. This has been happening since the late 2000's until this very day. The faculty and the faculty working on the OCVTS Board of Education are all in on this. It is why they made the current superintendent who it is because they know any final issue goes through her and she will cover it up. They knowingly keep the staff employed who are pedophiles." That's a separate student.

Here's the third student. I won't go through the whole thing because it's very lengthy, but this student says, "Throughout my time here numerous rumors circulated about teachers molesting, sexual assaulting, or making inappropriate advances towards students. This information did not once ever come directly from the school or the staff itself. This presents a severe lack of awareness informing students and parents about prior arrests at this school. Years after graduation there was talk of a former teacher, Douglas Bollinger, who was not working at the school any longer and now I know why. Through doing my own personal research I found a PDF document of previous cases between the OCTVS school district and a former teacher by the name of Tom Ralston. Mr. Ralston was not employed during my time at the school, and it is because he spoke up against the rampant pedophilia and predatory nature of the faculty at this school. From my knowledge and after reading these documents over the course of the year Mr. Ralston was falsely deemed as insane and ultimately removed from the school district."

I'm going to forward you all these documents. But I did receive a note, and again, I think why I'm being pinned with this I'm the one who certifies those kids as police officers. We prepare them for military, police, firefighters, EMS services. I've said on the record numerous times these young people are heroes. It's hard to recruit people right now. They spend four years at a Law Enforcement Academy. Ask anyone who's attended a Military Police Academy that is an enormous amount of time. So, these kids are trained very properly. My students, I told you, they're not afraid. They're willing to come here, testify. I don't want them here, but they will if need be. This teacher I've never met. This is a different campus. They don't know me. I don't know them. So, everything I've read has nothing to do with me. This is from a former teacher, Tom Ralston."

DIRECTOR CREA: "If you don't mind if you could just consolidate a little bit. Go ahead."

ROBERT YAISER: "Do what?"

DIRECTOR CREA: "If you could just consolidate what you're going to say a little bit, please."

ROBERT YAISER: "I am. I promise. I'm trying to be...I plan on coming here every two weeks. If you want me to piecemeal this in little parts so I don't waste your time. These are facts."

DIRECTOR CREA: "No. I understand that. I understand your compassion."

ROBERT YAISER: "In 2019 I was teaching at the Ocean County Vocational-Technical School and was notified by a parent the attacks that she had evidence in the form of texts that teachers were actually sexually inappropriate with students over at the PAA (Performing Arts Academy). As a teacher I deemed I'm a mandatory reporter. Upon reporting the matter to those I believed were the proper authorities I was treated like a whistleblower. I lost my freedom for five days when I was placed in a psychiatric hospital. The district had the hospital believing that I was going to blow up a building. When that lie fell apart, I regained my freedom. I was offered an illegal disability pension from OCVTS via the district's Attorney, Bob Shea to simply go away. I refused. I was put on trial for over two years. My teaching license was suspended for over a year because I used foul language after school in the presence of the principal. The district made it impossible for me to find a new teaching job in the State of New Jersey. I currently now live in Massachusetts. Please keep in mind that Mike Maschi, the Assistant Superintendent of the district testified under oath during my hearing that he never once investigated my claims of sexual misconduct. OCTVS Lawyer, Bob Shea attempted to eradicate my culture and insulted my heritage when he attempted to use my Spanish heritage against me at a hearing insinuating that I was insulting students by speaking Spanish with them.

The entire district runs on corruption. Karen Homiek hardly waited for Bill Hoey's seat to get cold after his death before making a mad run for the district's senior most position sidelining the sitting assistant superintendent who had more leadership experience than she. But as I mentioned he admits under oath lacking investigative experience. Karen Homiek has run the district like her own personal kingdom. Her son-in-law holds the senior post that he was able to get only through the obvious nepotism that infects that district. There are more cases than this. And please let us not forget that Frank Frazee grabbed another male teacher's penis while on a field trip to Giants Stadium. Karen Homiek was made aware of the situation. Instead of contacting the authorities, she told that teacher to go find a new job.

So, with all this it is no wonder that I should face the wrath of the OCVTS district that forced me from the students I tried to protect. This case forced me to choose between friendships and doing what's right. Shame on all those teachers at the Performing Arts Academy that knew Zach Slater, what Zach Slater was up to and what Joe Puliafico,

the current vocal teacher did to groom his wife from when she was a freshman to now his wife. This case forced me, ultimately, from my home at a school district I loved teaching at. During my tenure I never had a negative observation, not once. But when I went above and beyond to protect our students I was treated like a criminal by criminals. He thanks me and says for your courage to come forward clearly robbing students from a wonderful learning experience. Thank you to the Board of Commissioners seated here tonight for listening to my statement. I was not able to make the journey up from New England.”

So, that’s just one of five teachers that have forwarded me statements of how they were treated. I told you I’m happy to go last. I filed two police reports. The school district admitted the threat that they made to me on my school email and Mr. Bilhimer dismissed it knowing he had the evidence from the last time I was here on tape of them disparaging me and Joe Vicari.

So, all we’re asking for is truth and accountability because right now all these crimes...if you read the reports drinking in front of children, sexual assaults. How could there possibly be no wrongdoing as we were told? Someone is lying to you, I think, you know. I’m here not as the enemy as to try and help together, so can we get something in writing from Law Enforcement? Mr. Fiure and Ms. Haines should not be answering these serious charges.”

COMMISSIONER SADEGHI: “Those are extremely serious allegations.”

ROBERT YAISER: “Yes. So, four years, not one.”

COMMISSIONER SADEGHI: “If you can provide us with the information.”

ROBERT YAISER: “Absolutely.”

COMMISSIONER SADEGHI: “I can tell you that all of us, I mean, we’ll absolutely look into it. I don’t know, Mike, do you have anything to add to this?”

ADMINISTRATOR FIURE: “No, Commissioner, but...”

DEPUTY DIRECTOR QUINN: “Because Commissioners, I’ve been here. Frank has only come on board this year, so he doesn’t know a lot of the background. But I know you’ve been here numerous times, and we realize how passionate you are about your feelings and what you claim has happened.”

ROBERT YAISER: “It’s not a claim. This is black and white. I want to be clear about that.”

DEPUTY DIRECTOR QUINN: “Let me just say in our eyes we sit up here. We listen to all sides. This is your claim coming to us. We can’t say it’s factual. We can’t say...I’m not saying you’re wrong. I’m not saying you’re right. But at the end of the day, we’re not a court of law. We don’t make those decisions...”

ROBERT YAISER: “I understand that.”

DEPUTY DIRECTOR QUINN: “...but, overseeing the Prosecutor’s Office, I’ve had many conversations with Brad Bilhimer about this and every accusation was investigated, and Brad came to the conclusion that there was no justification for any charges to be filed. Now if something has changed since when we saw you the last time by all means I’d be happy to have you referred to Brad.”

ROBERT YAISER: “So, unless I’m wrong, 40 years ago when I started public service how is third party information acceptable? Why has Brad... I’ve asked Brad numerous times in writing. The Attorney General doesn’t answer me.”

DEPUTY DIRECTOR QUINN: “But that’s not something we can...”

ROBERT YAISER: “The Governor of the state doesn’t answer me. I understand that.”

DEPUTY DIRECTOR QUINN: “...we can’t change that. You have to understand that.”

ROBERT YAISER: “But you’re in charge of that Ocean County Vocational School. You appoint...”

DEPUTY DIRECTOR QUINN: “We’re in charge of the Vocational School...”

COMMISSIONER HAINES: “We’re not in charge of it. We are only liaisons to it. We’re not in charge of it.”

ROBERT YAISER: “Who appoints them? Who appoints the Board of Ed?”

COMMISSIONER HAINES: “We appoint the Board members but we’re not in charge of it.”

DEPUTY DIRECTOR QUINN: “They’re their own Board.”

COMMISSIONER HAINES: “We are only liaisons for the school. We are not in charge of it.”

ROBERT YAISER: “We need someone to come in from the state.”

COMMISSIONER HAINES: "They're under the Department of Education as you well know. You have come to us before. You have gone to the Department of Education, I presume. You have now brought more of this information to the Department of Education. Have you gone to the Attorney General's office? Because obviously, you are not happy with Prosecutor Bilhimer so I suggest that's what you need to do because you're not happy. And the thing is we can only ask. If they can say to us there's no investigation. There's nothing we can do. We do not hire the prosecutor. We do not hire the teachers in the schools. That is not what we do. We are the liaisons only. That is, it."

ROBERT YAISER: "But you do appoint the people to the Board of Education?"

COMMISSIONER HAINES: "Yes, we do."

ROBERT YAISER: "And did you realize the Board President had been living in Florida the last couple of years as I've been coming here?"

COMMISSIONER HAINES: "I just know...I didn't know that she was living there. I thought her address was still in Jackson, New Jersey."

ROBERT YAISER: "As I have reiterated..."

COMMISSIONER HAINES: "Well then that's something...I'm telling you exactly what I know, Mr. Yaiser. That's all I can say to you. If you want to believe it, you don't want to, that's fine. I can only tell you what I know. That's all I'm doing. You've given us new information I suggest you also need to go to other higher authority than us. We're not the legal part of what you're talking about. And if you have all of these allegations the only thing I can suggest is you need to go to those departments, but I would start with the Attorney General and then work your way down. Obviously, you must have some connections. You were a major in the State Police so you must have some idea of how to go about doing that."

ROBERT YAISER: "100%"

COMMISSIONER HAINES: "Well then I suggest that you maybe start there also."

ROBERT YAISER: "And as I said...let me say again clearly, I have contacted the Governor..."

COMMISSIONER HAINES: "And what have..."

ROBERT YAISER: "No response. The Attorney General..."

COMMISSIONER HAINES: "So, that's our fault?"

ROBERT YAISER: "Not at all. If you let me finish, please. I contacted the Governor, the Attorney General, the Prosecutor, the Board of Commissioners, the Department of Ed, New Jersey Education Association. No one will answer a question - should the Board of Education be allowed to investigate themselves?"

DEPUTY DIRECTOR QUINN: "I think we're answering your question. We don't have the authority to take and do what you're asking us to do. At the end of the day there are all higher people above us."

ROBERT YAISER: "I understand."

DEPUTY DIRECTOR QUINN: "The Governor, you know, he has aides. Maybe he gets hold of one of his aides and speaks to his aide. You know, you can reach out to the Prosecutor again if you want if you choose to do that. I can take and see if I can make arrangements for you to meet with the Prosecutor but that's up to the Prosecutor. Like Ginny said, we don't take and appoint the Prosecutor. He works under the umbrella of the State Attorney General which you know better than I do being back on Law Enforcement."

ROBERT YAISER: "Of course."

DEPUTY DIRECTOR QUINN: "At the end of the day understand one thing. We all...everyone sitting up here and everyone in this room our number one concern is always going to be the safety of children. But you're making accusations that we don't know if they're true, if they're not true, but we will certainly support you on having them investigated if you believe them to be true, but we can't do that job for you."

ROBERT YAISER: "I guess the disconnect here is we're saying this and yet no one has answered the question. I told you I've testified to the FBI under oath. I took an oath, and I said I am willing to go to prison. No one has put on the record. Nobody."

DEPUTY DIRECTOR QUINN: "What has the FBI said to you. I mean, did they give you an answer?"

ROBERT YAISER: "Again, you told me you didn't want me to belabor but we can pull up the transcripts. The FBI said, they believe, Ocean County is the most corrupt in the State of New Jersey."

DEPUTY DIRECTOR QUINN: "Then maybe the FBI is the one you need to take and go and speak with the Attorney General. That's the higher level."

ROBERT YAISER: "Yes, sir. I certainly did and I can show you emails. No response from the FBI. The lawfare and the politics right now...to me and my students, we go over this, the only people being held accountable for their actions are Law Enforcement. Everybody else can lie and relate that I misspoke. Doesn't work like that for Law Enforcement. There's not versions of the truth. There's only the truth."

DEPUTY DIRECTOR QUINN: "Well no, you're saying that the only people being held responsible are Law Enforcement. You're saying the Attorney General won't return your call and you're not happy with the decision of the prosecutor. So, you know, really what you're saying is two-fold here."

ROBERT YAISER: "What I'm asking is..."

DEPUTY DIRECTOR QUINN: "At the end of the day we don't that..."

ROBERT YAISER: "...the Prosecutor to come forward, not via third-party information from...they shouldn't be put in that position."

DEPUTY DIRECTOR QUINN: "The Prosecutor..."

ROBERT YAISER: "Someone has to go under oath and say how could he possibly say there's no wrongdoing when there's tangible evidence. All you have to do is look. You have the tape recordings."

DEPUTY DIRECTOR QUINN: "Mr. Yaiser, the Prosecutor is the head Law Enforcement Office in the County of Ocean. Okay."

ROBERT YAISER: "Correct."

DEPUTY DIRECTOR QUINN: "He has looked at every one of your allegations and he has deemed them not to have enough substance to be moving forward. That's his decision, his choice. We can send cases over there and maybe we're not going to be happy with the outcome, the result that he comes back with, but it's his decision to make those calls. He's got the background in Law Enforcement. You have a background in Law Enforcement, and you disagree with him."

ROBERT YAISER: "It's not a question...I don't disagree. And I want to be clear. I had 30 years in Law Enforcement, another, almost nine teaching. I know Brad personally. I know he has extensive experience at the Bamboo Bar and over in Seaside. Other than private practice this was his first foray into Law Enforcement, yes? When he became Prosecutor? The Attorney General has two years' experience. All we're asking is for the truth and accountability. You see me put that in writing, politely and respectfully. Sir, all we're asking for...no one has answered a question, and it shouldn't be their responsibility."

DEPUTY DIRECTOR QUINN: "The Attorney General and the prosecutor are appointed by the Governor."

ROBERT YAISER: "Correct."

DEPUTY DIRECTOR QUINN: "The Governor makes that decision whether he has 30 years' experience, or he has two years' experience is really not something we control. It's something the Governor feels that they're the right people to put into those jobs. So, we're not the ones to take and question that. We have to go along with the fact that this is our Prosecutor."

ROBERT YAISER: "Agreed. Agreed, 100%."

DEPUTY DIRECTOR QUINN: "And Brad has done a fabulous job working for Ocean County. He was just reappointed this year."

ROBERT YAISER: "That's your opinion."

DEPUTY DIRECTOR QUINN: "No doubt about it. That's my opinion and I'm sure the rest of the Board feels the same way. You have a disagreement with him but..."

ROBERT YAISER: "I don't. What are you saying my disagreement...my disagreement. How can you sit here and tell me..."

DEPUTY DIRECTOR QUINN: "You want him to say something he hasn't said."

ROBERT YAISER: "You just said Brad said there was no wrongdoing and a couple of weeks ago Bollinger got arrested for sexually assaulting a child which was in my report."

DEPUTY DIRECTOR QUINN: "The Bollinger case is something we're not going to discuss because it's so recent. This is not the forum to be discussing this stuff to begin with."

ROBERT YAISER: "Please tell me where and when is the forum? Tomorrow starts our school. I guarantee...I've gotten a half a dozen calls."

DEPUTY DIRECTOR QUINN: "Where is the proper way to go? Take a ride out to Trenton. Go see the Attorney General or see one of his aides and try and get an audience with the Attorney General."

ROBERT YAISER: "As I politely explained to you..."

DEPUTY DIRECTOR QUINN: "I know you tried that, and it didn't work."

ROBERT YAISER: "Didn't work."

DEPUTY DIRECTOR QUINN: "Okay, so..."

ROBERT YAISER: "But Commissioner, last time I was here you told me the County Superintendent of Schools. Okay. The first complaint that Joe Vicari sent to, I think, his name was (Kevin) Ahearn, the County Superintendent. Where did that go?"

DEPUTY DIRECTOR QUINN: "Again, the County Superintendent of Schools..."

COMMISSIONER HAINES: "There is a new County Superintendent."

ROBERT YAISER: "Okay. The second person involved in this, Charles Muller, one of the parents has on tape lying to them saying he has no idea about this. The third superintendent after I came here to talk to you and you said make sure you talk to the County Superintendent, Judith DeStefano, I think it was. I could show you emails and phone calls. One of the administrators in our building told four police officers to lie to the police. This is what the kids reported. These aren't my complaints. These are the..."

COMMISSIONER HAINES: "We didn't get a County Superintendent until about a month ago, approximately. We did not have a County Superintendent once Mr. Muller..."

ROBERT YAISER: "You have a new one."

COMMISSIONER HAINES: "...she just started about a month or so ago, maybe six weeks ago."

ROBERT YAISER: "That's the fourth one. Judith DeStefano was in between her."

COMMISSIONER HAINES: "I never met Ms. DeStefano. I never saw the personnel."

ROBERT YAISER: "What I'm saying is...I'm trying for help, us together. I'm not the enemy."

COMMISSIONER HAINES: "I'm just saying that there is..."

ROBERT YAISER: "I'm trying to help us too here. That Superintendent, DeStefano, after you all told me you got to handle...this has to be handled at the county superintendent. I can show you the emails. When the kids reported they were directed at a police academy to lie to other police officers. All four kids, they didn't report it to me, they reported it to a former deputy chief of police. All four kids said I'm not going to compromise my integrity and lie for anyone. That's how solid that program is. These kids are fabulous. They're heroes. They don't deserve...so I reported that to the principal, then to the superintendent of schools, and then to the county superintendent. And to no big surprise, once again, no one has answered by questions.

So, if you could help me, I'd be grateful."

DIRECTOR CREA: "There's something I want to say. I listened to everything that you've had to say, and I've listened to my colleagues here and you have some very serious things that are going on that you believe are happening."

ROBERT YAISER: "Yes, ma'am."

DIRECTOR CREA: "And I think that you really need to have them addressed in the proper place. Obviously, by what they're saying this is not the proper place. So, if we can help guide you, we would be more than glad to do that."

ROBERT YAISER: "Absolutely. If you or Mr. Sadeghi..."

DIRECTOR CREA: "However, if you could just give me a minute, please, because I listened to you while you were talking. If you could just give us...we will try to help you in that way but to take any action...am I clear in saying that we are not equipped to take any action? Because I have this thing that it's very important to me about the safety of children. I just had this conversation an hour ago about other things. But my point is to you, you have some legitimate, or you have some concerns. I don't know, legitimate or not, but you have some concerns."

ROBERT YAISER: "They're legitimate."

DIRECTOR CREA: "Well, okay. I understand that but I can't verify that. But what I would like for you to do..."

ROBERT YAISER: "I'm sorry but I don't mean to be disrespectful, but I absolutely can verify it. 100%."

DIRECTOR CREA: "I don't mean to be disrespectful. Okay. I don't mean to be disrespectful to you either. However, I believe that you need to find the right outlet for your discussion, and it is not here."

ROBERT YAISER: "First, I'm asking for your help meaning if you could relay this to the Attorney General maybe he would listen to a Board of Commissioners because I've been ignored at every level. So, maybe if you could assist this and say...here's what... show them the transcripts. Here's what Mr. Yaiser is saying."

DIRECTOR CREA: "I don't know if it's our position to do that. Would you...?"

ADMINISTRATOR FIURE: "Director, Mr. Yaiser, if you have additional information prior to what you've already sent if you could send that to my office along with distributing it to Commissioner Sadeghi and the other Commissioners..."

ROBERT YAISER: "Absolutely."

ADMINISTRATOR FIURE: "...we will forward that to both the Attorney General as we did last time and the Prosecutor's Office. And I believe we sent it to the FBI last time also."

ROBERT YAISER: "Extend it to everybody. And again, the platform why I'm going to continue to come here like my friend, Sean Boero, it's the only way the public...the public, my students, it's the only way...if you can control the press, you can control the information. They made a point, Commissioner Crea, Mrs. Andrews and her daughter and another student that were here, the first time I came a year ago, how compassionate you were. You spoke to them in great length, didn't you? The students that said they were bullied?"

DIRECTOR CREA: "Perhaps. Perhaps."

ROBERT YAISER: "Perhaps. Well, you did, and they were grateful for it. I'm not the enemy."

DIRECTOR CREA: "No, I don't consider you the enemy. I'm just trying to make clear you have things that are happening, you believe that are happening. We need to help solve that. Not for you or I but for them. Can we just move on a little bit, please."

ROBERT YAISER: "Absolutely. If you could forward all my requests and then when I come here..."

DIRECTOR CREA: "I believe our Administrator has just ended that for you."

ROBERT YAISER: "Okay. But when I do come back here...I'm a citizen. I pay taxes."

DIRECTOR CREA: "Absolutely, so am I."

ROBERT YAISER: "So, we do have freedom of speech. Correct?"

DIRECTOR CREA: "We do. Absolutely."

ROBERT YAISER: "So I'll come in and I'll keep presenting facts so the public can see this. Thank you for your time."

DIRECTOR CREA: "You're more than welcome. Thank you. Is there anyone else that would like to address the committee this evening? Yes, please, come up. Your name and address for the record, please."

SHARON DESCAFANO, 102 NARBERTH WAY, TOMS RIVER, NEW JERSEY: "Good afternoon. My name is Sharon Descafano. My husband is John Descafano. I don't know if you recall we were here at your May 15th meeting. The reason we are here is our daughter, Jessica Descafano was a pedestrian that lost her life crossing Hooper Avenue by the Courthouse area. We have noticed a barrier in the middle of the road and barrels blocking the other lane which makes Hooper Avenue a two-lane highway instead of four. We are hoping that this is a safety measure that the engineers came up with, so this terrible tragedy doesn't happen again. The speed limit right now we see is 25 (miles) which it should be. The speed limit should be lowered from 30 miles per hour. The woman who hit our daughter was traveling 34.9 (miles). If the speed limit was lower the accident might not have been fatal. At least with these safety measures put in place, attorneys, prosecutors, pedestrians, and most of all our sheriff officers will have to take caution and be safe crossing Hooper Avenue. We were told the problem was going to be looked at and someone will get back to us. So far, we have not heard anything that is why we're here again today. Something needs to be done and we are hoping this is a project to make Hooper Avenue safe. We are coming up to two years, September 12, 2022, that we lost our daughter, Jessica. All we want to do is prevent another horrible tragedy on Hooper Avenue, the main district in town. It is a very busy area all day long. Hopefully we can get your help in this matter and help everyone who crosses Hooper Avenue to be safe. Unfortunately, our daughter had to lose her precious

life for something that should have been in place for safety a long time ago.”

DIRECTOR CREA: “Yes. I can explain to you that the barriers that you see on Hooper Avenue are there because of construction that is going to be going on.”

SHARON DESCAFANO: “Right.”

DIRECTOR CREA: “So, they’re going to be there for a while, correct?”

ENGINEER ERNST: “That’s correct.”

SHARON DESCAFANO: “Is that just temporary? Or is there something going to be along Hooper Avenue, like the sidewalk part? Like a barrier so the people can’t cross there or a crosswalk?”

DIRECTOR CREA: “He can explain. No. It’s only temporary, right?”

ADMINISTRATOR FIURE: “Commissioner, if I may?”

DIRECTOR CREA: “Go ahead, please.”

ADMINISTRATOR FIURE: “Ma’am, the construction barriers that you see up for now will be up for most likely two years. That’s the extent of the project. We are looking at other ways to make Hooper Avenue safer, one is public education. We’ve been talking with the courts. We’ve been talking with the schools to try to inform their employees, their students, to not cross Hooper Avenue in the middle of the road, to use the crosswalks. Crosswalks are a little difficult right now because of the construction which is why we put up the barrier.”

SHARON DESCAFANO: “Right.”

ADMINISTRATOR FIURE: “They are able to use the walkway temporarily. That will eventually close down and we are going to put a crosswalk, a temporary, in the middle of Hooper Avenue. There’s going to be a light with a button that you would push, correct John...?”

ENGINEER ERNST: “That’s correct.”

ADMINISTRATIVE FIURE: “...in order to get the red light to stop traffic. So, we hope that will improve the safety on Hooper Avenue also. And as we continue to go along, we are going to look for more safety measures that we can try to both educate pedestrians and to make, you know, people driving Hooper Avenue...”

SHARON DESCAFANO: “And the idea of two lanes is so much safer than four because there’s really not that much room for four. If you’re on the curb and you step you’re in the roadway and the way the people travel. And like I said, the speed limit is 30 (miles), but 34.9. If it was lower maybe my daughter would have still been here.”

ADMINISTRATOR FIURE: “And you are correct. It is now lowered to 25 miles per hour.”

SHARON DESCAFANO: “I saw that. I was very happy when I saw that. I do have to say. Because at least this way you’ll be safe for a short period of time. That’s all I want is safety for everyone.”

DIRECTOR CREA: “Of course. We all do.”

SHARON DESCAFANO: “Unfortunately, like I said. Okay.”

DIRECTOR CREA: “We all do. Thank you. Thank you for taking the time to come.”

SHARON DESCAFANO: “Thank you.”

DIRECTOR CREA: “Is there anyone else that would like to speak? By all means. Good afternoon.”

JULIE ADAMEK, 69 CEDAR GROVE ROAD, TOMS RIVER: “I attended the Board of Health’s meeting this morning regarding the Toms River Animal Shelter.”

DIRECTOR CREA: “Okay.”

JULIE ADAMEK: “And just in terms of advocating for a county-wide, trap, neuter and release program. That’s something that the county has needed for years. And the situation has just escalated with the events that have occurred in Toms River since June which is impacting all of the area animal shelters that are run by the county as well as all of the rescues. As I indicated this morning right before that meeting, I had a little, tiny kitten. It was about six weeks old that happened to go into a carrier that I had sitting on my back steps and it’s little sibling I was able to grab with a pair of gloves and put it into a carrier. One of the local rescues took those little kittens in today because I dropped them off after I had left the Board of Health meeting. Yesterday I dropped two other kittens off that were varying ages that were in my yard at the same rescue. And I just wanted to impart the discussion that I had with the rescue today. This volunteer with the rescue who has been doing this work for quite a long time, she said that prior to the closure of

the Toms River Animal Shelter they would get 20 calls a week asking for assistance with cats and since the closure in June she said they're getting 60 phone calls a week. And she said all of the rescues are full and she said that Brick has a TNR program and that animal birth control, which is a non-profit that's based out of Pine Beach, that's been in existence since 1969, that they had assisted Brick with the initiation of their TNR program. And she said to me that officials feared that this would cost money, and she said it's just an initial outlay of money because then afterwards they're able to sustain it with donations from the public. So, if you want to access the TNR services then you make a donation.

So, we have the local resources, local experts. One of their long-time volunteers with animal birth control has volunteered to work with any town to implement this. But I think that if they were approached by the county that she would be willing to help the county set something up like this. And I think it really behooves us. This has just brought the situation to a crisis and a boiling point that I think it really has to be addressed. I mean it avoids the overpopulation. It reduces the chance that there's rabies being spread because rabies can be spread by, you know, cats that are out in the community. It prevents the chance that people start dumping their animals, animal cruelty, hoarding. So, there's a lot of benefits. I think the residents of Ocean County could benefit as well as our four-legged furry friends. And I would think that you guys are the ones that hold the purse strings and divvy out money or else there might be a grant. I'm sure there's lots of grants that could be applied for. So, I would just ask you to..."

COMMISSIONER SADEGHI: "What is the status of the Toms River Animal Shelter?"

DEPUTY DIRECTOR QUINN: "Right now there's been no update on the animal shelter itself as we said this morning. Mr. Regenye is sitting in the back there, our Public Health Coordinator. Toms River had talked about sending some sort of agreement over to the Board of Health. Because you have to understand this Board and the County Board of Health are two completely separate entities."

JULIE ADAMEK: "Right. Right."

DEPUTY DIRECTOR QUINN: "But as of this morning the Attorney, Jim Holzapfel had not received anything from Toms River yet, so. As far as we know it's still sitting in limbo whether or not it goes anywhere forward or not the Board of Health is not aware of it."

COMMISSIONER SADEGHI: "So they would have to send a request to the Board of Health."

DEPUTY DIRECTOR QUINN: "They would have to send an agreement over to the Board of Health and then agree on the agreement that the Board of Health would take over on a temporary basis, really, because the idea in the beginning with the animal shelter was that the Board of Health does not want to take and own the building because the building belongs to the residents of Toms River. It's your building. The residents have paid for it. So, if it was ever to come to fruition it would be a lease on an annual basis so if somewhere down the road the town chose to take it back it would go right back to the town."

COMMISSIONER SADEGHI: "Julie, do you know what's going on, on the township side?"

JULIE ADAMEK: "Well, you know, I've been attending all of the monthly council meetings and really nothing...you know, it's at a standstill. The only thing that's happening is that this Friday there is a case in superior court that one of the Toms River residents had initiated against the township as far as violating the state petition process because we had gotten over 4,000 signatures. We only needed 3,079. And it was certified by the municipal clerk, and the next step was within 20 days they were to...the township was responsible for either rescinding the ordinance that they had initiated in the spring, or the clerk was responsible for moving it to a referendum for the voters, and neither of those happened in that timeframe. So, it was really a violation of the state petition process. So, the residents were following the procedures. So, that's where that part of it is. I mean, just as a Toms River resident, I mean I will share this. I mean my feeling is that if the county were to take it over the way the arrangements were planned, that would be...the residents of Toms River would be getting the short end of the stick because there's still a mortgage on that building. We would still be responsible for paying for that mortgage and there would be no guarantees that a Toms River animal would get into that animal shelter if it was taken over by the county because it would now be a county facility, and all county animals could go there. So, you can understand as a Toms River resident we would be paying for a mortgage and we wouldn't be getting the benefit of the services. Right now, all of the animals that went there were Toms River animals and so we benefited from animal control. The other aspect of this that's compounding the problem is that the township also reduced the animal control personnel by 75%. So, we had four animal control officers. We're down to one. And then we have a backup company, A-Academy, but they have a four-hour response time, and they cover eight other towns and we're 44 square miles. So, you know realistically how likely it is that they're able to respond."

COMMISSIONER SADEGHI: "But that shelter could be closed if you go through the legal proceedings and such for the next five years. I think the animals and I'm a big advocate for animals are better off at the county taking over at least on an interim basis."

JULIE ADAMEK: "Well, yeah. Well, the other...hopefully we'll see what happens on this with Friday, but...I was going to say something else...trying to see if I remember my train of thought."

DEPUTY DIRECTOR QUINN: "Like Frank said, the Board of Health really did not go out and seek to take over the shelter in any way."

JULIE ADAMEK: “No, I understand that. I realize that. I’m fully aware of it. I know you didn’t initiate this whole thing.”

DEPUTY DIRECTOR QUINN: “Yeah, but what he just said makes...the whole story is what Frank just said because it’s either keep it shut down or the mayor had approached the County Board of Health to take and keep it open...”

JULIE ADAMEK: “Right.”

DEPUTY DIRECTOR QUINN: “...which the Board of Health is willing to do. We do operate two other shelters which they’re all very successful because I think you’ve seen our shelters we don’t look to take and euthanize animals. We try to place every animal we have, if not in Ocean County, we have rescues down south to take the animals. The Board of Health is just as passionate about their animals as the folks in Toms River. Believe me, I can tell you that first-hand.”

JULIE ADAMEK: “Right. Right. I mean I’ve adopted a pet from the Ocean County...”

DEPUTY DIRECTOR QUINN: “From the shelter.”

JULIE ADAMEK: “...the Jackson site many years ago, a dog, and I’ve also adopted two cats from the Toms River Animal Shelter. So, you know, I’ve utilized the services of both.”

DEPUTY DIRECTOR QUINN: “Yeah, I think right now the key is going to be to see where your litigation ends up, whether or not, you know, there’s two sides to every story...”

JULIE ADAMEK: “Right.”

DEPUTY DIRECTOR QUINN: “...whether or not the residents or the mayor, you know, come out on the winning end of that and then I think at that point in time they’ll be more clarity on what’s going to go moving forward.”

JULIE ADAMEK: “Right. I think that even if the shelter did reopen under Ocean County that the area can’t sustain working with only one animal control officer.”

DEPUTY DIRECTOR QUINN: “No, there’s no doubt about that. I think everyone agrees on that.”

JULIE ADAMEK: “So, I mean that’s just, you know, it’s just doing a disservice to the community and plus the animals in the community. So, that is even if you were to take it over unless there was some remedy, it would be like putting a band aid on the problem because that is just a big element. That’s how animals end up in the shelter to begin with is, you know, with overpopulation and strays and ferals and such.”

DEPUTY DIRECTOR QUINN: “Yeah. I don’t have a vote on the Board of Health. We’re Commissioners.”

JULIE ADAMEK: “Right.”

DEPUTY DIRECTOR QUINN: “But I can tell you first-hand knowing all the Commissioners that if the Board of Health took over that shelter on an interim basis or whatever time period they did, it would be staffed properly and they would be seeking the same volunteers that you have there over the past number of years. Because, you know, like Frank said, everyone’s very passionate about animals. You know we want to make sure they’re taken care of and that the right thing is done. But right now, like I said, we have to see what happens, I guess on (inaudible) on whatever is going to happen with that. And then...”

JULIE ADAMEK: “Friday, right. I would just encourage you to consider a county-wide TRN program. I mean it’s cost-effective, you know.”

DEPUTY DIRECTOR QUINN: “Yeah, I know that came up this morning. I know Dan and his team are going to sit down and look at that. We do a lot of funding with the Board of Health through the county...”

JULIE ADAMEK: “Right.”

DEPUTY DIRECTOR QUINN: “...and certainly looking into next year’s budget...”

JULIE ADAMEK: “Right.”

DEPUTY DIRECTOR QUINN: “...is something that can be certainly incorporated into.”

JULIE ADAMEK: “Right. And I imagine there’s probably a lot of grants that could be applied in that particular area, so.”

DEPUTY DIRECTOR QUINN: “Yup.”

JULIE ADAMEK: "Okay. Thank you very much."

DEPUTY DIRECTOR QUINN: "Thank you."

DIRECTOR CREA: "You're more than welcome. Thank you. Is there anyone else that would like to address the committee? Seeing none, I will close the public portion and is there a motion to adjourn?"

V. ADJOURNMENT

There being no additional comments received, Director Crea called for a motion to adjourn the meeting at 4:58 PM.

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

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

Nays: None

Absent: Mr. Kelly

Respectfully submitted,

Michelle I. Gunther
Clerk of the Board

Office of the Director

Proclamation

September 4, 2024

WHEREAS, on September 17, 1787, the U.S. Constitution was signed by 55 delegates to the Constitutional Convention in Philadelphia's Independence Hall; and

WHEREAS, with this document, the Nation's Forefathers established a government that derives its power from the consent of the American people, forming a remarkably resilient structure that balances necessary authority with inherent freedoms, national unity with individual rights, and Federal interests with State powers; and

WHEREAS, in setting this foundation, the Founders also recognized the potential for necessary change by including a constitutional amendment process which has proven to be a vitally important mechanism for achieving equality and fairness for all citizens; and

WHEREAS, CONSTITUTION WEEK, an American observance to commemorate the adoption of the United States Constitution, was officially enacted on August 2, 1956 by President Dwight D. Eisenhower from a congressional resolution petition by the Daughters of the American Revolution; and

WHEREAS, the purpose of the observance week is to promote study and education about the Constitution and each year thousands of candidates for citizenship commemorate September 17th, "Constitution Day," by becoming new American citizens.

NOW, THEREFORE, I, BARBARA JO CREA, DIRECTOR of the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, on behalf of this Board, hereby proclaim September 17, 2024 as "Constitution Day" and the week of September 17 - 23, 2024 as:

CONSTITUTION WEEK

in Ocean County and encourage all Federal, State, and local officials as well as leaders of civic, social, and educational organizations to conduct ceremonies and programs that celebrate our Constitution and reaffirm our commitment as citizens of our great Nation.

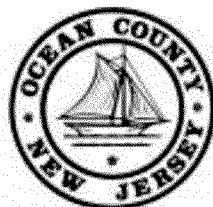


Presented By

Introduced on: September 4, 2024
 Adopted on: September 4, 2024
 Official Publication: 2024091001

Director

Barbara Jo Crea



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 4, 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. 17.

Official Resolution#		2024001356					
Meeting Date		09/04/2024					
Introduced Date		09/04/2024					
Adopted Date		09/04/2024					
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 #17

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF COMMISSIONERS PAYMENT THEREOF ON 09/04/2024.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$15,180,183.91 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

GARY QUINN
DEPUTY DIRECTOR

APPROVED

JOHN P. KELLY
COMMISSIONER

BARBARA JO CREA
DIRECTOR

VIRGINIA E. HAINES
COMMISSIONER

ORDERED PAID

FRANK SADEGHI
COMMISSIONER

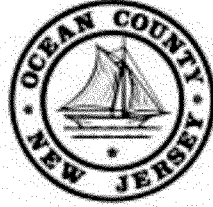
MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

September 4, 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 #17 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 77 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$15,180,183.91 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

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

Agenda: Authorizing the Personnel Resolution.

Official Resolution#		2024001408					
Meeting Date		09/04/2024					
Introduced Date		09/04/2024					
Adopted Date		09/04/2024					
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

September 4, 2024

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

1. Kemal N. Alemdar 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, Engineering Department, effective August 23, 2023 through September 18, 2024 inclusive.

2. Raymond J. Latshaw, Jr. is hereby granted an Extension of Intermittent Medical Leave from his position of Principal Systems Analyst, Office of Information Technology, effective August 27, 2024 through February 26, 2025 inclusive.

3. Ronald P. Heinzman is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from his position of Assistant Director Consumer Protection, Consumer Affairs, effective September 7, 2024 through September 6, 2025 inclusive.

4. At the request of the Prosecutor, Rosanne Borrelli is hereby given a regular appointment to the position of Keyboarding Clerk 4, Prosecutor's Office, subject to a working test period, effective September 5, 2024, at an annual base salary of \$60,500.

5. At the request of the Sheriff, Kaleigh G. Henry's provisional appointment to the position of Public Safety Telecommunicator Trainee, Sheriff's 911 Division, is hereby corrected to Public Safety Telecommunicator, effective August 15, 2024, at an annual base salary of \$44,500.

At the request of the Prosecutor, the following employees, (6 through 7), are hereby given a provisional appointment to the position of Keyboarding Clerk 2, Prosecutor's Office, pending a Civil Service examination, effective September 5, 2024, at an annual base salary of \$44,400:

- 6. Amy E. LaBombard
- 7. Shelby N. Roth

8. At the request of the Prosecutor, Jessica Morano is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Prosecutor's Office, pending a Civil Service examination, effective September 5, 2024, at an annual base salary of \$46,300.

9. Jason P. Sanderson is hereby given a provisional appointment to the position of Assistant Supervising Omnibus Operator, Department of Transportation Services, pending a Civil Service examination, effective September 5, 2024, at an annual base salary of \$60,000.

10. Kevin D. Troncone is hereby given a provisional appointment to the position of Clerk 3, County Clerk, pending a Civil Service examination, effective September 5, 2024, at an annual base salary of \$49,500.

11. At the request of the Sheriff, Raymond J. Smith, IV is hereby granted a Family Leave Without Pay, from his position of Sheriff's Officer, Office of the Sheriff, effective September 3, 2024 through November 25, 2024 inclusive.

12. David M. Conceicao's regular appointment to the position of County Correctional Police Officer, Department of Corrections, through the New Jersey Civil Service Commission Intergovernmental Transfer Program, effective August 26, 2024 at an annual base salary of \$85,000 is hereby rescinded.

13. Parker J. Petty, Mechanical Engineer Trainee, Engineering Department, is hereby given a regular appointment to the position of Assistant Engineer, subject to a working test period, effective September 11, 2024, at an annual base salary of \$62,500.

14. Jessica L. Davis is hereby given a provisional appointment to the position of Keyboarding Clerk 4, Consumer Affairs, pending a Civil Service examination, effective September 5, 2024, at an annual base salary of \$60,500.

15. Denise Gerhauser is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Extension Service, pending a Civil Service examination, effective September 5, 2024, at an annual base salary of \$46,300.

16. Kelly J. Olszewski is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Extension Service, pending a Civil Service examination, effective September 5, 2024, at an annual base salary of \$44,400.

17. Kelly M. Jurgensen is hereby given a provisional appointment to the position of Administrative Clerk, Extension Service, pending a Civil Service examination, effective September 5, 2024, at an annual base salary of \$70,252.

18. Joseph Teja is hereby granted a Family Leave from his position of Equipment Operator, Parks Department, effective September 12, 2024 through December 4, 2024 inclusive.

19. Brianna A. Colwell, Analyst Trainee, Employee Relations is hereby given a regular appointment to the position of Assistant Administrative Analyst, subject to a working test period, effective September 5, 2024 at an annual base salary of \$50,200.

20. Michael J. Wenz is hereby given a regular appointment to the position of Inspector Road Openings, Engineering Department, subject to a working test period, effective September 5, 2024, at his present salary.

21. Jacob M Berghout is hereby granted a Family Leave from his position of Technical Support Specialist 2, Office of Information Technology, effective August 23, 2024 through November 14, 2024 inclusive.

The following employees, (22 through 24), are hereby given a provisional appointment to the position of Maintenance Worker 2 Grounds, Buildings & Grounds, pending Civil Service Examination, effective September 5, 2024, at an annual base salary of \$46,300:

- 22. Dominick Basilone
- 23. John D. Cerny
- 24. Nicholas A. Valliere

25. James G. Esposito is hereby given a provisional appointment to the position of Mason, Buildings & Grounds, pending Civil Service Examination, effective September 5, 2024, at an annual base salary of \$58,799.

26. Joshua W. Plaia is hereby given a provisional appointment to the position of Senior Maintenance Repairer, Buildings & Grounds, pending Civil Service Examination, effective September 5, 2024, at an annual base salary of \$44,400.

27. Luan Ramadani is hereby given a provisional appointment to the position of Painter, Buildings & Grounds, pending Civil Service Examination, effective September 5, 2024, at an annual base salary of \$54,365.

28. Richard A. DeMauro is hereby given a provisional appointment to the position of Senior Painter, Buildings & Grounds, pending Civil Service Examination, effective September 5, 2024, at an annual base salary of \$60,841.

29. Angelo F. Prisco is hereby given a provisional appointment to the position of Supervising Electrician, Buildings & Grounds, pending Civil Service Examination, effective September 5, 2024, at an annual base salary of \$65,500.

30. Michael Minichino is hereby given a provisional appointment to the position of Assistant Supervising Maintenance Repairer Low Pressure Licence, Buildings & Grounds, pending Civil Service Examination, effective September 5, 2024, at an annual base salary of \$60,000.

31. Ross E. Reinhart is hereby given a provisional appointment to the position of Supervising Maintenance Repairer, Buildings & Grounds, pending Civil Service Examination, effective September 5, 2024, at an annual base salary of \$65,500.

The following employees, (32 through 33), are hereby given a provisional appointment to the position of Keyboarding Clerk 2, Buildings & Grounds, pending Civil Service Examination, effective September 5, 2024, at an annual base salary of \$42,940:

- 32. Gianna Rose LoParo
- 33. Lauren M. Neller

The following employees, (34 through 36), Supervising Security Guards, Department of Security, annual base salary is hereby changed to \$72,514, effective September 5, 2024:

- 34. Robyn L. Dugan
- 35. Joseph J. Jubert
- 36. Joseph P. Mamola

37. John R. Trivigno, Jr., Chief Security Guard, Department of Security, annual base salary is hereby changed effective September 5, 2024, to an annual base salary of \$77,870.

38. At the request of the Prosecutor, Madeline M. Buczynski is hereby granted a Family Leave Without Pay, from her position of Assistant County Prosecutor, Prosecutor's Office, effective August 22, 2024 through November 13, 2024 inclusive.

39. At the request of the Sheriff, Briana M. Chadwick is hereby granted a Family Leave Without Pay, from her position of Sheriff's Officer, Office of the Sheriff, effective August 15, 2024 through November 6, 2024 inclusive.

40. At the request of the Sheriff, Alyssa Castellano is hereby granted a Family Leave Without Pay, from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective August 15, 2024 through November 6, 2024 inclusive.

41. Krista E. Schack is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Senior Social Worker Juvenile Rehabilitation, Juvenile Services, effective September 5, 2024 through September 16, 2024 inclusive.

42. Amanda E. Kuti is hereby granted an Intermittent Medical Leave from her position of County Correctional Police Officer, Department of Corrections, effective September 1, 2024 through December 31, 2024 inclusive.

43. At the request of the Prosecutor, Raymond J. Coles is hereby granted a Family Leave from his position of Sergeant of County Investigators, Prosecutor's Office, effective September 3, 2024 through September 30, 2024 inclusive.

44. Robert J. Beck is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Equipment Operator, Road Department, effective August 23, 2024 through August 25, 2024 inclusive.

45. At the request of the Sheriff, Viktoria E. Tooker, Public Safety Telecommunicator Trainee, Sheriff's 911 Division is hereby given a regular appointment to the position of Public Safety Telecommunicator, subject to a working test period, effective September 11, 2024, at an annual base salary of \$44,500.

46. In accordance with N.J.S.A.4A:9-115: 4A:9-117, the Sheriff has appointed Thomas J. Dellane, effective September 9, 2024, to the position of Undersheriff, Office of the Sheriff, at an annual base salary of \$134,513.

At the request of the Prosecutor, the following unpaid interns, (47 through 53), Prosecutor's Office, are hereby authorized effective September 9, 2024 through November 29, 2024:

	<u>Name</u>	<u>School</u>
47.	Shoshana B. Benstein	Lander College for Women
48.	Amanda T. DeBartolo	Kean University
49.	Kelsey M. Dimesa	St. John's University
50.	Kelsey I. Lowden	Ocean County College
51.	Christopher J. Lubeski	Ocean County College
52.	Amanda P. Mattola	Stockton University
53.	Matthew D. Rice	University of New Haven

54. Megan E. Carver is hereby given an appointment to the position of Intermittent Telephone Operator, Clerk of the Board, subject to a working test period, effective September 5, 2024, at an hourly wage of \$18.51.

55. April M. Zeleznok is hereby given an appointment to the position of Intermittent Recreation Aide, Parks Department, subject to a working test period, effective September 12, 2024, at an hourly wage if \$18.58.

56. Lea R. Ferrari is hereby given a regular appointment to the position of Keyboarding Clerk 1, Department of Finance, subject to a working test period, effective September 9, 2024, at an annual base salary of \$38,494.

57. At the request of the Sheriff, Ann Olszewski is hereby given a regular appointment to the position of Keyboarding Clerk 1, Office of the Sheriff, subject to a working test period, effective September 9, 2024, at an annual base salary of \$38,494.

58. At the request of the Prosecutor, Bridget J. Coughlin title is hereby corrected to Chief Assistant County Prosecutor Grand Jury, Prosecutor's Office effective July 1, 2024 at her present salary.

59. At the request of the County Clerk, Mitchell R. Sieling is hereby given a regular appointment to the position of Clerk 1, County Clerk, subject to a working test period, effective September 12, 2024, at an annual base salary of \$36,088.

60. At the request of the County Clerk, Aubrey L. Gant, Keyboarding Clerk 2, Board of Taxation, is hereby transferred to County Clerk, effective September 12, 2024, at her present salary.

The following employees, (61 through 62), are hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective September 16, 2024, at an annual base salary of \$39,000:

61.	Scott M. Boyars
62.	Jesse L. Laird

63. Joseph R. Frazier is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Building Maintenance Worker, Buildings & Grounds, effective September 3, 2024 through September 8, 2024 inclusive.

The following employees, (64 through 66) are hereby given a regular appointment to the position of Aide Penal Institution, Department of Corrections, subject to a working test period, effective September 9, 2024, at an annual base salary of \$39,638:

- 64. Samantha D. Krieger
- 65. John J. Hudler
- 66. Michael A. Reed

67. Donald G. Langan is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Recycling Operator, Solid Waste Management, effective August 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.

68. Lewis Watkins, Jr. 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 September 7, 2024 through October 15, 2024 inclusive.

69. Tammy M. Hughes is hereby granted an Extension of Leave Without Pay, from her position of Communications Operator Secured Facility, Department of Corrections, effective September 4, 2024 through September 23, 2024 inclusive.

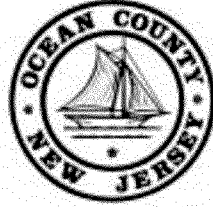
70. Tara M. Schirmer is hereby granted an Extension of Intermittent Family Leave from her position of Keyboarding Clerk 2, Department of Transportation Services, effective August 10, 2024 through February 9, 2025 inclusive.

71. Richard G. Mongaliri is hereby given a regular appointment to the position of Maintenance Worker 1 Grounds, Planning board, subject to a working test period, effective August 22, 2024 at his present salary.

72. Melissa A. Davis appointment to the position of Purchasing Assistant, Solid Waste Management effective August 22, 2024, is hereby corrected to the title of Keyboarding Clerk 3/ Purchasing Assistant, pending a Civil Service examination at her present salary.

73. At the request of the Prosecutor, Genna E. Moscato is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Assistant County Prosecutor, Prosecutor's Office, effective September 23, 2024 through November 24, 2024 inclusive.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 4, 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 Distributor Payment 7, in the amount of \$277,384.00.

Official Resolution#		2024001358					
Meeting Date		09/04/2024					
Introduced Date		09/04/2024					
Adopted Date		09/04/2024					
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

September 4, 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.

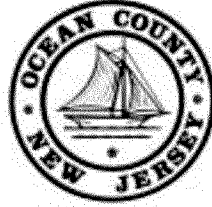
SECTION 1

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 \$277,384.00 which item is now available as a revenue from the State of New Jersey, Office of the Attorney General, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$277,384.00 be and the same is hereby appropriated under the line item caption entitled, Distributor Payment 7.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

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

Agenda: Authorizing the acceptance of funding for the settlement payment "Disbursement Payment 7" provided by the Settling Distributors of the National Opioid Settlement Agreement 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 Governments On Opioid Litigation Recoveries, in the amount of \$277,383.51.

Official Resolution#	2024001365						
Meeting Date	09/04/2024						
Introduced Date	09/04/2024						
Adopted Date	09/04/2024						
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

September 4, 2024

WHEREAS, on June 19, 2019, the Ocean County Board of Chosen Freeholders approved a resolution authorizing a complaint be filed in the National Prescription Opiate Litigation multidistrict litigation; and

WHEREAS, nationwide settlements in the multidistrict litigation have been reached to resolve all opioid litigation against the three largest pharmaceutical distributors; and

WHEREAS, the State of New Jersey and participating local governments will receive distributions from National Opioid Litigation Resolutions reached pursuant to the State-Subdivision Agreement (the “Memorandum of Agreement Between the State of New Jersey and Local Governments On Opioid Litigation Recoveries”); and

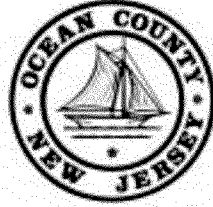
WHEREAS, the County of Ocean wishes to accept the grant funding derived from the settlement fund distribution payments provided by the Settling Distributors of the National Opioid Settlement Agreement (the “Agreement”) to the State of New Jersey and its Participating Subdivisions allocated by the Settlement Fund Administrators pursuant to the Agreement and the State-Subdivision Agreement; and

WHEREAS, a settlement funds installment totaling \$277,383.51 is now available to Ocean County and shall be referred to as “Distributor Payment 7.”

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to accept the grant funding derived from the settlement fund distribution payments provided by the Settling Distributors of the National Opioid Settlement Agreement, and subsequently apportioned from the State of New Jersey’s allocated amount to the County of Ocean pursuant to the National Opioid Settlement Agreement and the Memorandum of Agreement Between the State of New Jersey and Local Governments On Opioid Litigation Recoveries.

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

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

Agenda: Authorizing the execution of a grant renewal application to New Jersey Transit Corporation for the Senior Citizen and Disabled Resident Transportation Assistance Program (SCDRTAP) FY25.

Official Resolution#	2024001362						
Meeting Date	09/04/2024						
Introduced Date	09/04/2024						
Adopted Date	09/04/2024						
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

September 4, 2024

WHEREAS, the Director of the County of Ocean received notice from New Jersey Transit Corporation of its eligibility for the renewal of the FY 2025 Senior Citizen and Disabled Resident Transportation Assistance Program (SCDRTAP) in the amount of \$3,159,063.00 effective January 1, 2025 to December 31, 2025 and;

WHEREAS, New Jersey Transit is responsible for administering the SCDRTAP Program and has allocated \$3,159,063.00 for Fiscal Year 2025 to Ocean County to provide specialized transit services; and

WHEREAS, Ocean County further intends to utilize 2023 reprogrammed funds in the amount of \$639,264.24 to support Ocean Ride transit service during calendar year 2025; and

WHEREAS, the Ocean County Board of Commissioners is the recipient of State Casino revenue funds and the Ocean County Department of Transportation Services is the designated lead coordinating body for special transportation services provided to seniors and persons with disabilities on a county-wide basis through the program known as Ocean Ride; and

WHEREAS, the County Department of Transportation Services is responsible for transit service planning, system operation and performance, grant and financial management, procurement, program administration, marketing and outreach and customer service; and

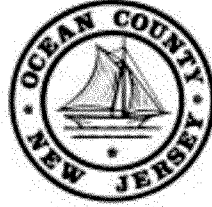
WHEREAS, the Ocean County Transportation Services Department has prepared the FY 2025 SCDRTAP Transportation Grant application which includes various service enhancements to the Ocean Ride system, in cooperation with the Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Committee and Stakeholder Committee; and

WHEREAS, the Ocean County Department of Transportation Services will implement, manage and operate transit service through the Ocean Ride system, a service of the Ocean County Board of Commissioners.

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 authorize the Department of Transportation to submit an application for the Ocean County FY 2025 Senior Citizen and Disabled Resident Transportation Assistance Program grant to NJ TRANSIT. The designated Transportation Representative is authorized to provide such additional supporting documentation as may be required by NJ TRANSIT.
- 2.) The Director and Clerk of the Board and/or the County's Designated Representative are hereby authorized and directed to execute all other related documents and reports as required under state regulations.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Department of Transportation Services, Finance Department and NJ TRANSIT, Department of Service Planning and Development, Local Programs & Minibus Support Unit.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

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

Agenda: Authorizing the submission of No-Cost Extension of Time Request No. 2 to the NJ Department of Environmental Protection, Division of Water Resource Management, Bureau of Environmental Analysis, Restoration and Standards associated with the FY18 Water Quality Restoration Program Grant project entitled "WM20-015 Cattus Island County Park Living Shoreline Restoration Project, Ocean County", for the period of 2/27/2025 through 8/27/2025.

Official Resolution#		2024001363					
Meeting Date		09/04/2024					
Introduced Date		09/04/2024					
Adopted Date		09/04/2024					
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**September 4, 2024**

WHEREAS, on August 15, 2018, the Ocean County Board of Commissioners authorized the submission of an application to the New Jersey Department of Environmental Protection (NJDEP) for a Water Quality Restoration Program Grant to restore critical shoreline areas to prevent extreme wetlands loss in the Barnegat Bay; and

WHEREAS, in August 2020, the NJDEP awarded Ocean County \$3,000,000 for a project entitled: "WM20-015 Cattus Island County Park Living Shoreline Restoration Project, Ocean County"; and

WHEREAS, the project entails comprehensive site assessments, conceptual planning, engineering design, implementation, post-construction evaluation and monitoring, and education and outreach to the public and stakeholders; and

WHEREAS, the grant period was from August 27, 2020 through August 27, 2024; and

WHEREAS, because of the scale and complexity of this project, the project team requested and was approved for a six (6) month No Cost Time Extension on March 11, 2024, which extended the grant to February 27, 2025; and

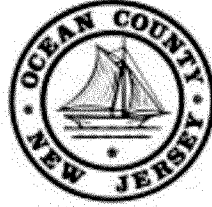
WHEREAS, the NJDEP Grant Administrator has advised the County to submit a modification request for a second six month No-Cost Time Extension (NCTE), extending the grant from February 27, 2025 to August 27, 2025.

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

1. The Director, Clerk of the Board and Planning Board are hereby authorized and directed to submit a request for a six (6) month no-cost time extension to the New Jersey Department of Environmental Protection to extend the grant period to August 27, 2025.

BE IT FURTHER RESOLVED, that the Director, the Clerk of the Board and other proper officers 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 Departments of Planning, Parks and Recreation and Finance, the County Administrator, County Counsel, and the NJDEP Division of Water Resource Management Bureau of Environmental Analysis, Restoration and Standards.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

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

Agenda: Authorizing the execution of a Letter of Agreement with the Governor's Council on Substance Use Disorder to participate in the FY2025 Alliance to Prevent Alcoholism and Drug Abuse Grant and assigning the OC Health Department as the agency responsible for administration of the Grant, in the amount of \$287,920.00 for the period of 7/1/2024 through 6/30/2025.

Official Resolution#		2024001364					
Meeting Date		09/04/2024					
Introduced Date		09/04/2024					
Adopted Date		09/04/2024					
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

September 4, 2024

WHEREAS, the Governor's Council on Substance Use Disorder and the County of Ocean desire to enter into an agreement to participate in the FY2025 Alliance to Prevent Alcoholism and Drug Abuse Grant; and

WHEREAS, the Letter of Agreement allows the County of Ocean to assign the administration of the FY2025 Alliance to Prevent Alcoholism and Drug Abuse Grant to another County Agency for the period of July 1, 2024 to June 30, 2025; and

WHEREAS, the Letter of Agreement to participate in the FY2025 Alliance to Prevent Alcoholism and Drug Abuse Grant requires approval from the Director and the County Fiscal Officer.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and the County Fiscal Officer are hereby authorized and directed to execute the Letter of Agreement with the Governor's Council on Substance Use Disorder to participate in the FY2025 Alliance to Prevent Alcoholism and Drug Abuse Grant in the amount of \$287,920.00.

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the Ocean County Health Department to administer the FY2025 Alliance to Prevent Alcoholism and Drug Abuse Grant.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, Ocean County Health Department, County Alcoholism and Drug Abuse Coordinator and the Governor's Council on Substance Use Disorder.

RESOLUTION 199(24)

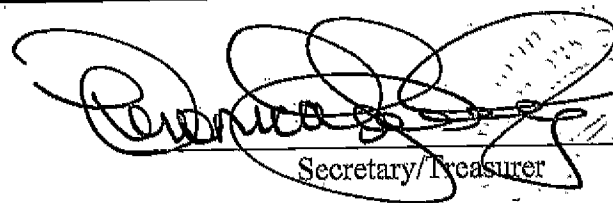
August 14, 2024

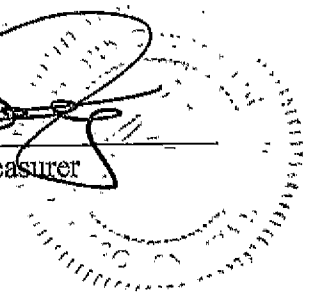
BE IT RESOLVED by the OCEAN COUNTY BOARD OF HEALTH, County of Ocean, State of New Jersey, that the Public Health Coordinator is hereby authorized to accept the State Fiscal Year 2025 Governor's Council on Substance Use Disorder (GCSUD) Alliance to Prevent Alcoholism and Drug Abuse Program Grant in the amount of \$287,920.00 for the grant period July 1, 2024, through June 30, 2025.

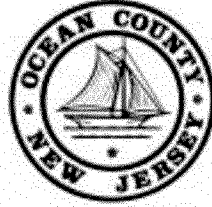
BE IT FURTHER RESOLVED that the Letter of Agreement be forwarded to the Commissioner Director and Clerk of the BOARD OF COUNTY COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY for signature and forwarding to GCSUD along with a copy of this Resolution.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to Holman Frenia Allison, P.C., Auditor for the Ocean County board of Health.

Name	Bacchióne	Gupta	Hill	Kubiel	Laureigh	Mancini	Scaturro	Singer	Mallon
Ayes	✓	✓		✓	✓		✓	✓	✓
Abstain									
Nays									
Absent			✓			✓			


 Secretary/Treasurer





Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 4, 2024 - 4:00 PM

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

Agenda: Authorizing the execution of one (1) Right of Entry Access Agreement with Melcam Properties, LLC on property identified as Block 296, Lot 14.01 & 14.02, Stafford Township, for the period of two (2) years commencing 9/4/2024.

Official Resolution#		2024001334					
Meeting Date		09/04/2024					
Introduced Date		09/04/2024					
Adopted Date		09/04/2024					
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

September 4, 2024

WHEREAS, the County of Ocean owns certain property located at Block 296, Lot 14.01 & 14.02 in Stafford Township, Ocean County; and

WHEREAS, there exist a need for Melcam Properties, LLC., a Limited Liability Company incorporated in New Jersey, whose address is 630 Blueberry Hill, Freehold, New Jersey 07228 to install four (4) temporary monitoring wells at the property owned by Ocean County; and

WHEREAS, Melcam Properties, LLC. will be using these monitoring wells to conduct an environmental investigation for petroleum and/or petroleum hydrocarbon environmental contamination on and in the vicinity of the property; and

WHEREAS, the Ocean County Board of Commissioners wish to enter into a Right of Entry Access Agreement for Environmental Activities with Melcam Properties, LLC. for the certain property owned by the County of Ocean in Stafford Township, Ocean County; and

WHEREAS, the Access Agreement shall be for (2) years commencing on September 4, 2024.

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

1. The Director and the Clerk of the Board are hereby authorized to execute one (1) Right of Entry Access Agreement with Melcam Properties, LLC. in providing access to one (1) property owned by the County of Ocean.
2. The Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
3. Certified copies of this resolution shall be made available to Melcam Properties, LLC., the County Administrator, County Counsel, and the Planning Department.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 4, 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 State of New Jersey, Department of Human Services for continuation of The County Option Hospital Fee Program Act for SFY25.

Official Resolution#	2024001335						
Meeting Date	09/04/2024						
Introduced Date	09/04/2024						
Adopted Date	09/04/2024						
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**September 4, 2024**

WHEREAS, the New Jersey State Legislature has enacted The County Option Hospital Fee Program Act, P.L. 2018, Chapter 136, as amended by P.L. 2021, c.41 and P.L. 2022, c.61, permitting eligible counties to participate in a health care-related hospital fee program for hospital services; and

WHEREAS, to increase financial resources through the Medicaid program to support local hospitals and to ensure that they continue to provide necessary services to low-income citizens and to continue to provide participating counties with new fiscal resources, the County of Ocean seeks to implement a health care-related fee program for the County; and

WHEREAS, the health care-related fee may be imposed on licensed hospitals located within the borders of Ocean County; and

WHEREAS, hospitals subject to the Ocean County Hospital Fee are New Jersey hospitals licensed under N.J.A.C. Title 8, Chapter 43G, Hospital Licensing Standards, including general and special hospitals and Chapter 43H, Rehabilitation Hospital Licensing Standards, including rehabilitation hospitals; and

WHEREAS, Ocean County submitted a proposed Fee and Expenditure Report to the Commissioner of the New Jersey Department of Human Services to ensure that the proposed fee and expenditure plan satisfies the requirements of The County Option Hospital Fee Program Act and the requirements of the New Jersey Department of Human Services' implementing regulations at N.J.A.C. 10:52B; and

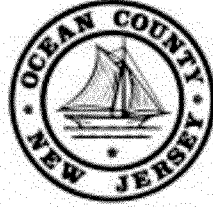
WHEREAS, it is the desire of the County of Ocean to continue to participate in The County Option Hospital Fee Program Act for SFY25; and

WHEREAS, as a requirement of the program, the County is required to enter into an Intergovernmental Agreement with the State of New Jersey, Department of Human Services to facilitate the intergovernmental transfer of funds between the County and State.

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 Intergovernmental Agreement with the State of New Jersey, Department of Human Services.
2. A copy of said Agreement will be kept on file within the Office of the Ocean County Clerk of the Board.
3. The Director and Clerk of the Board are authorized and directed to execute any necessary subsequent related documents.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 4, 2024 - 4:00 PM

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

Agenda: Authorizing the execution of an Intergovernmental Agreement with the Borough of Harvey Cedars to provide funding to undertake the NJ Hurricane and Storm Reduction Projects, through the ARPA - Revenue Replacement Beach Replenishment - Long Beach Island account.

Official Resolution#	2024001336						
Meeting Date	09/04/2024						
Introduced Date	09/04/2024						
Adopted Date	09/04/2024						
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

September 4, 2024

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

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

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

WHEREAS, the County of Ocean, in recognition of the necessity of the Project has agreed to enter into an Intergovernmental Agreement with the Borough, in accordance with N.J.S.A. 40:29-10 , to provide the fifteen percent (15%) Local Share, in an amount not less than \$1,241,348.69, the estimated re-nourishment cost as outlined in the State of New Jersey Project #6006-HC-R2 (see Exhibit A) and Federal Flood Control Coastal Emergency Project; and

WHEREAS, the Borough has requested the County of Ocean apply their respective grant funds from the County through the American Rescue Plan funding to be applied to their required ten percent (10%) Municipal Share of the project, in an amount not less than \$827,565.79; and

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

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Borough of Harvey Cedars to provide the twenty five percent (25%) Local Share, in an amount not less than \$2,068,914.48 for the estimated re-nourishment costs.

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

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

**STATE AID AGREEMENT
BETWEEN
THE DEPARTMENT OF ENVIRONMENTAL PROTECTION
AND
THE BOROUGH OF HARVEY CEDARS
FOR CONSTRUCTION OF THE
BARNEGAT INLET TO LITTLE EGG HARBOR INLET,
LONG BEACH ISLAND, NEW JERSEY
HURRICANE AND STORM DAMAGE REDUCTION PROJECT
SECOND RENOURISHMENT CYCLE
PROJECT NUMBER 6006-HC-R2**

THIS AGREEMENT made and executed this 11th day of July, Two Thousand and Twenty Four **BY AND BETWEEN THE BOROUGH OF HARVEY CEDARS**, a Municipal Corporation in the County of Ocean, New Jersey, hereinafter called the "Municipality", and the **STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION**, hereinafter called the "Department", **WATERSHED AND LAND MANAGEMENT DIVISION OF RESILIENCE ENGINEERING & CONSTRUCTION, OFFICE OF COASTAL ENGINEERING**, hereinafter called the "Office".

WHEREAS, Construction of the Barnegat Inlet to Little Egg Inlet, Long Beach Island, New Jersey Hurricane and Storm Reduction Project, hereinafter referred to as the "Project", was authorized by Section 101(a)(1) of the Water Resources Development Act of 2000, Public Law 106-541; and

WHEREAS, Section 103 of the Water Resources Development Act of 1986, Public Law 99-662, as amended, (33 U.S.C. 2213), which applies to the Project, specifies the cost sharing requirements applicable to the Project authorized by the federal government, hereinafter referred to as the "Government," through a delegation to the U.S. Army Corps of Engineers, hereinafter

referred to as the “Corps,” to extend Federal participation in the initial construction and periodic renourishment and construction of shore protection features of the Project for fifty years; and

WHEREAS, The Department, as the Non-Federal Sponsor, and the Corps entered into a Project Cooperation Agreement hereinafter the “2005 PCA”, for construction, operation, and maintenance of the Project on August 17, 2005, attached hereto as Appendix C-1; and

WHEREAS, pursuant to the 2005 PCA, the Corps and Non-Federal Sponsor completed Phase I of the Project, defined as the initial construction of the beach and dune features of the Project in the majority of the Borough of Surf City in 2007, the Borough of Harvey Cedars in 2010, and the Brant Beach portion of the Township of Long Beach in 2012; and

WHEREAS, the Government and the Department entered into a Project Partnership Agreement, hereinafter referred to as the “ 2014 PPA,” on July 10, 2014, attached hereto as Appendix C-2, for “Phase II of the Project,” defined as the initial construction of the beach and dune features in the remaining sections of the Township of Long Beach, the Borough of Beach Haven, the Borough of Ship Bottom, and the remaining sections of the Borough of Surf City, pursuant to the requirements of Disaster Relief Appropriation Act of 20, Public Law 113-2(127 Stat.24-25), hereinafter “DRAA 13” and for periodic renourishment, operation, and maintenance of the Project, which includes the storm damage reduction features constructed pursuant to the 2005 PCA; and

WHEREAS, on July 10, 2014 the Government and the Department amended the 2015 PCA to recognize the 2014 PPA, attached as Appendix C-3; and

WHEREAS, the Department and the Corps entered into PPA Amendment No. 1 on January 16, 2018, to modify the original agreement to allow for reimbursement and crediting of real property interests taken and is attached to the original PPA in Appendix C-4; and

WHEREAS, the periodic renourishment portion of the Project is authorized for fifty years from the execution of the 2005 PCA, at a seven-year renourishment cycle, and is subject to subsequent State Aid Agreements; and

WHEREAS, the Department has the full authority to perform all of its responsibilities for the Project under New Jersey State Law PL 1992, c. 148; PL 1995, c. 19 and N.J.S.A. 12:6A-1, et seq.; and

WHEREAS, the Municipality has the full authority to perform all of its responsibilities for the Project under N.J.S.A. §§ 40:56-1, et seq., 40:69A-1, et seq., and 40A:12-1, et seq. and the applicable municipal code, and the Mayor of the Municipality is duly authorized to enter this Agreement; and

WHEREAS, the Department and the Municipality entered into a State Aid Agreement, Project Number 6068-I, to facilitate initial construction of the Project on September 18, 2009, and entered into a State Aid Agreement, Project Number 6006-HC-R1 to facilitate construction of the first renourishment within the Municipality on January 22, 2019; and

WHEREAS, future renourishment costs over the fifty-year life of the Project are 65% federal and 35% non-federal, as set forth in the PPA. In the event of periodic renourishments, 75% of the non-federal share will be paid by the Department and the remaining 25% will be paid by the Municipality, and each future renourishment will be subject to a subsequent State Aid Agreement; and

WHEREAS, the Office and the Municipality desire to enter into this State Aid Agreement, 6006-HC-R2, for the construction of the second periodic renourishment cycle of the Project within the Municipality; and

WHEREAS, the estimated cost of the second renourishment cycle within the Municipality is projected to be \$23,644,736.93 with the Government's 65% share of such costs projected to be \$15,369,079.00 and the non-federal 35% share projected to be \$8,275,657.92, with the Department paying 75% of the non-federal share projected to be \$6,206,743.44 and the

Municipality's 25% share projected to be \$2,068,914.48 as detailed in the Project Cost Analysis, Section I, in Appendix A. This cost will include beach and dune renourishment, installation of dune crossovers, fencing, and grass within the Municipality; and

WHEREAS, the Municipality requested repairs to private crossovers be completed during the renourishment cycle to be paid at 100% municipal cost; and

WHEREAS, the estimated cost for these repairs is \$40,013.00 bringing the total estimated cost share for the Borough of Harvey Cedars to \$2,108,927.48 as detailed in the Project Cost Analysis, Section II, in Appendix A; and

WHEREAS, the Municipality previously provided perpetual easements for the properties listed in Appendix B necessary for public access to and use of the entire beachfront and tidal lands in the Project construction area; and

WHEREAS, as required by previous State Aid Agreement, the Municipality provides public access to the beachfront at the following street ends: Bergen Avenue, Cumberland Avenue, Cape May Avenue, Gloucester Avenue, Salem Avenue, Hudson Avenue, Passaic Avenue, Burlington Avenue, Atlantic Avenue, Mercer Avenue, Middlesex Avenue, Sussex Avenue, 73rd Street, Lee Avenue, 75th Street, 76th Street, 77th Street, 78th Street, 79th Street, 80th Street, 81st Street, 82nd Street, 83rd Street, 84th Street, 85th Street, and 86th Street. All existing agreed upon public access locations must be maintained and open to public throughout the project life; and

WHEREAS, the Municipality currently provides approximately 1,802 on-street parking spots, 158 parking spots at Sunset Park on the bayside lot between Salem and Burlington Avenues, 33 parking spots at the Municipal bayside parking lot located at 75th Street, and 20 parking spots at the Municipal Building lot located at 76th Street and Long Beach Boulevard; and

WHEREAS, the Municipality currently provides restroom facilities located at Harvey Cedars Borough Hall; and

NOW THEREFORE, both parties hereto do mutually agree as follows:

(1) Unless otherwise stated in this Agreement, the rights and obligations set forth in the State Aid Agreement for initial construction and any subsequently executed State Aid Agreements are still in effect.

(2) The Department will pay 75% and the Municipality will pay 25% of the funding for this renourishment phase of the Project. The total cost to the Municipality, for its share of this phase of the Project and the private crossover work, as detailed in Appendix A Section I and Appendix A Section II is **\$2,108,927.48**. The Municipality shall make full payment within 30 days of its receipt of this fully executed Agreement.

(3) All parties understand and agree that the intent of this Project is to provide shoreline stabilization and storm damage reduction along the Atlantic Ocean in the Borough of Harvey Cedars. This Project has been designed by the Corps and reviewed and approved by the Department and the Municipality. Due to natural forces and/or changing conditions, there is no guarantee that the beachfill will persist or maintain its engineering integrity and effectiveness post construction.

(4) The Municipality shall continue to acknowledge all property interests and rights previously provided to the Department necessary for construction, operation, and maintenance of the Project, as listed in Appendix B. This includes, allowing the Corps, the Office, the Department and their representatives, agents, contractors and assigns the right to access and conduct Project operations along the beachfront during and after periods of construction, surveillance, monitoring, engineering, and environmental data collection and for protection of threatened and endangered wildlife and vegetation. Project operations shall include any activities necessary for effecting or verifying any provisions of this Agreement. Should changing conditions require additional property interests necessary specifically for this phase of the Project, the Office shall identify such interests and the Municipality shall provide same prior to the start of renourishment.

(5) The Municipality shall continue to provide and maintain all existing public access and public parking. All public access resulting from the operation of this Agreement shall be provided in a nondiscriminatory manner in accordance with the laws of the State of New Jersey.

(6) In satisfying its obligations in this Agreement, the Municipality is responsible for any required permits and shall comply with all the Department's Coastal Zone Management Rules (N.J.A.C. 7:7 et seq.) including but not limited to: Dunes (7:7-9.16); Overwash Areas (7:7-9.17); Coastal High Hazard Areas (7:7-9.18); Erosion Hazard Areas (7:7-9.19); Beaches (7:7-9.22); Endangered or Threatened Wildlife or Plant Species Habitat (7:7-9.36); Coastal Engineering (7:7-15.11); and Public Access (7:7-16.9), as amended.

(7) The Municipality's obligation to create a Beach Management Plan for the management of Federal and State endangered species, previously agreed to in the State Aid Agreement for initial construction of the Project 6068-I, and in subsequent renourishment State Aid Agreements remain in full effect.

The federally approved management plan entitled, **Borough of Harvey Cedars Beach Management Plan, January 2010** was approved by the U.S. Fish and Wildlife Service Department's Endangered and Nongame Species Program and adopted by Municipal resolution RESO20210-024, attached in Appendix D. The plan expired in January of 2015 and shall be reviewed, updated, approved, and adopted accordingly. The Municipality shall abide by the above referenced expired plan until it is updated and reapproved. The Municipality must make initial contact with the U.S. Fish and Wildlife Service within thirty (30) days of receiving the executed copy of this Agreement. The Municipality must submit a draft beach species management plan within six (6) months of making initial contact and have a final executed agreement within 6 months of the U.S. Fish and Wildlife Plan approval.

U.S. Fish and Wildlife Service
New Jersey Field Department
Eric Schradling, Field Office Supervisor
4 E. Jimmie Leeds Road, Suite 4
Galloway, New Jersey 08205
(609) 646-9310

(8) The Municipality as a public entity recognizes its continuing obligation to ensure compliance with the Public Trust Doctrine in accordance with the laws of the State of New Jersey, including N.J.S.A. 13:1D-150 through 13:1D-156, as well as enforce the public use and access rights provided for in the perpetual easements for the properties listed in Appendix B.

(9) Once any portion of the Project is completed, accepted, and conveyed, the Municipality is responsible for all future maintenance and costs associated with upkeep and repair of the Project between jointly performed beach renourishments. The Municipality is not required to independently perform Project renourishment. In order to perform certain beach and dune maintenance activities, the Municipality must have a valid beach and dune maintenance permit issued from the Department's Division of Land Resource Protection.

(10) Bulldozing, excavation, or mechanical alteration of any dune is strictly prohibited, except as permitted by the Department's Standards for Beach and Dune Activities (N.J.A.C 7:7-10) as well as its Dunes rule (N.J.A.C. 7:7-9.16).

(11) All Project costs are estimates subject to adjustment by the Federal Government, increases or decreases in equipment and material costs, and inflation, and are not to be construed as the total financial responsibilities of the Federal Government, the Department, and the Municipality. The cost of the Project may increase due to unforeseen reasons and the final cost will be based on actual cost as documented by records maintained by the Office. The cost of the Project may also increase due to requested betterments, i.e. additional work to the Project paid for at 100% cost by the non-federal sponsor at a 75% / 25% cost share or 100% by the Municipality for non-shore protection work. The Office will provide written notification to the Municipality for the Municipality's share of any increase in Project cost, prior to the closeout of the construction contract for the Project. The Municipality shall make payment within 30 days of its receipt of the written notification, unless the Office agrees to a longer time period.

(12) If the Municipality fails to provide its share of the funding in the time and manner required or otherwise breaches any obligation under this Agreement, then the Office reserves all legal recourse including but not limited to seeking injunctive relief to force compliance or commencing an action in a court of appropriate jurisdiction to obtain an accounting and to recover the State's share of any funds provided to the Municipality under this Agreement, plus interest, legal costs

and other expenses if available by law. If the Municipality fails to provide its share of the funding in the time and manner required or otherwise breaches any obligation under this Agreement, the Office reserves the right to cease its performance under this Agreement. Further, if the Municipality fails to provide its share, or any portion thereof, of the funding in the time and manner required, the Office reserves the right to withhold from the Municipality payment of funds for present or future work on any phase of the Project necessary for the Office to recover that share of the funding that the Municipality has failed to provide. Prior to instituting any action under this provision, the Office shall serve the Municipality with a written notice of the violation of the Agreement and the Municipality shall have 60 days to cure any breach or nonpayment. In addition, if the Municipality fails to perform in accordance with this Agreement, its eligibility for future shore protection funds may be impacted.

(13) If the Department fails to receive annual appropriations of the Federal share provided for under the PPA in amounts sufficient to meet the Project costs for the then current or upcoming fiscal year, the Office shall so notify the Municipality in writing, and 60 days thereafter either party may elect without penalty to terminate this Agreement or to suspend future performance under this Agreement. Such suspension shall remain in effect until such time as the Office receives sufficient appropriations or until either party elects to terminate this Agreement. Any such termination shall not relieve the parties of liability for any obligation previously incurred.

(14) All notices under this Agreement shall be in writing to:

For the Office:

Bureau Chief
Office of Coastal Engineering
1510 Hooper Avenue, Suite 140
Toms River, New Jersey 08753

For the Municipality:

Mayor John Imperiale
Borough of Harvey Cedars
7606 Long Beach Boulevard
Harvey Cedars, NJ 08008

(15) The Municipality herein represents that it has complied with all conditions and obligations imposed by any prior State Aid Agreements with the Department or the Office or has entered into

a compliance schedule, which is made a part of this Agreement by reference. Unless otherwise stated in this Agreement, all previous State Aid Agreement rights and obligations remain in effect.

(16) The waiver of a breach of any of the terms or conditions of this Agreement by the Office or the Department shall not constitute a waiver of any subsequent breach. Any consent by the Office to a delay in the Municipality's performance of any obligation shall apply only to the particular transaction to which the consent to delay relates, and it shall not be applicable to any other obligation or transaction under this Agreement.

(17) If the Municipality does not fully comply with the requirements set forth in this Agreement, the Municipality will be in breach of its obligations under this Agreement unless the Office, in its sole discretion, authorizes an extension of time for compliance. If the Office elects not to extend the time for compliance, the Municipality will be deemed in breach, and the Office may exercise any remedy available to it under this Agreement or at law or equity, including a remedy to require specific performance by the Municipality of its obligations under this Agreement.

(18) In the event that any one or more of the provisions of this Agreement shall be determined to be void, invalid, or unenforceable by a court of competent jurisdiction, or by law, such determination will not render the remainder of this Agreement void, invalid, or unenforceable and the remaining provisions hereof shall remain in full force and effect.

(19) Nothing contained herein shall be construed so as to create rights in any third party.

(20) This Agreement will take effect upon execution by all parties and will remain in effect, except as otherwise provided in the Agreement, and can be amended by agreement of the parties.

(21) This Agreement may be executed in counterparts. This Agreement is not considered fully executed until the Department signs this Agreement. The first page of this Agreement shall reflect the effective date of this Agreement upon Department execution.

(22) This Agreement shall be interpreted in accordance with the laws of the State of New Jersey.

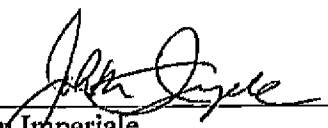
(23) The Municipality acknowledges all lands now or formerly flowed by the mean high tide, which were not previously conveyed by the State of New Jersey as riparian grants, continue to be

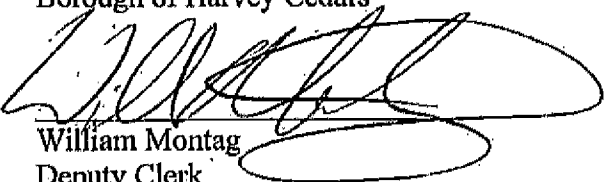
owned by the State of New Jersey and that title to any lands which cease to be flowed by the mean high tide as a result of the shore protection or dredging project remain in the State of New Jersey.

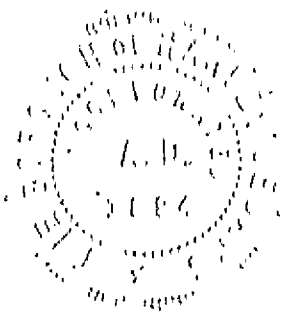
IN WITNESS WHEREOF, the Municipality and the Department have hereunto set their respective names on the day and year first above written.

BOROUGH OF HARVEY CEDARS

ATTESTED:

BY 
John Imperiale
Mayor
Borough of Harvey Cedars


William Montag
Deputy Clerk
Borough of Harvey Cedars



STATE OF NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION
WATERSHED & LAND MANAGEMENT
OFFICE OF COASTAL ENGINEERING

ATTESTED:

BY Kelley Staffieri Date 6/6/24
Kelley Staffieri
Manager
Office Coastal Engineering

APPROVED:

BY Dennis Reinknecht Date 6/25/24
Dennis Reinknecht
Director
Resilience Engineering & Construction

AUTHORIZED:

BY Katrina Angarone Date 7/11/24
Katrina Angarone
Assistant Commissioner
Watershed & Land Management

The aforementioned Agreement has been reviewed and approved as to form.

BY David C. Apy Date 6/26/24
David C. Apy
Assistant Attorney General

APPENDIX A

**PROJECT 6006-HC-R2
 BARNEGAT INLET TO LITTLE EGG INLET,
 LONG BEACH ISLAND, NEW JERSEY
 HURRICANE AND STORM DAMAGE REDUCTION PROJECT
BOROUGH OF HARVEY CEDARS COST SHARING ANALYSIS**

SECTION I

Cost Estimate based upon Government provided estimate and subject to change.

The estimated total cost within the Borough of Harvey Cedars for all renourishment activities that may include beachfill, dune and fence repair, crossover repair, plantings, mobilization and administration is **\$23,644,736.93**. A detailed cost analysis will be provided after bids are received.

Federal and Non-Federal Estimated Cost Share

65% Federal Share	\$15,369,079.00
35% Non-Federal Share	<u>\$8,275,657.92</u>
Total	\$23,644,736.93

Non-Federal Estimated Cost Share

75% State of New Jersey	\$6,206,743.44
25% Borough of Harvey Cedars	<u>\$2,068,914.48</u>
Total	\$8,275,657.92

ESTIMATED MUNICIPAL COST FOR RENOURISHMENT: \$2,068,914.48

SECTION II

Cost Estimate for Municipally Funded Private Crossover Repairs: **\$40,013.00**

TOTAL ESTIMATED 25% MUNICIPAL COST SHARE AND 100% FUNDED MUNICIPAL WORK:

\$2,108,927.48

APPENDIX B

PERPETUAL EASEMENTS HAVE BEEN ACQUIRED FOR:

BLOCK	LOT	DESCRIPTIONS/REMARKS
5	1.04	PRIVATE-OBTAINED
5	1.05	PRIVATE-OBTAINED
5	3.04	PRIVATE-OBTAINED
5	3.05	PRIVATE-OBTAINED
5	4.04	PRIVATE-OBTAINED
5	4.05	PRIVATE-OBTAINED
5	5	PRIVATE-OBTAINED
5	8	PRIVATE-OBTAINED
5	13	PRIVATE-OBTAINED
5	14	PRIVATE-OBTAINED
6	5	PRIVATE-OBTAINED
6	6	PUBLIC-OBTAINED
6	7	PRIVATE-OBTAINED
6	8	PRIVATE-OBTAINED
6	17.02	PUBLIC-OBTAINED
6	21	PRIVATE-OBTAINED
6	22	PRIVATE-OBTAINED
6	23.03	PRIVATE-OBTAINED
6	24.03	PRIVATE-OBTAINED
6	28	PRIVATE-OBTAINED
6	29	PRIVATE-OBTAINED
6	30	PRIVATE-OBTAINED
6	31	PRIVATE-OBTAINED
6	38	PRIVATE-OBTAINED
6	39	PRIVATE-OBTAINED
6	40	PRIVATE-OBTAINED
6	41	PRIVATE-OBTAINED
19	4	PUBLIC-OBTAINED
20	7.01	PRIVATE-OBTAINED
20	7.02	PRIVATE-OBTAINED
20	8	PUBLIC-OBTAINED
20	9	PRIVATE-OBTAINED
20	10	PRIVATE-OBTAINED
21	7	PRIVATE-OBTAINED
21	8	PUBLIC-OBTAINED
21	9	PRIVATE-OBTAINED
22	6	PRIVATE-OBTAINED
22	7	PUBLIC-OBTAINED
22	8	PRIVATE-OBTAINED
23	1	PRIVATE-OBTAINED
23	2	PUBLIC-OBTAINED
23	3.01	PRIVATE-OBTAINED
23	3.02	PRIVATE-OBTAINED
23	13	PRIVATE-OBTAINED
24	6	PRIVATE-OBTAINED
24	7	PUBLIC-OBTAINED
24	8	PRIVATE-OBTAINED

24	9	PRIVATE-OBTAINED
24	10	PRIVATE-OBTAINED
25	6	PRIVATE-OBTAINED
25	7	PRIVATE-OBTAINED
25	8	PUBLIC-OBTAINED
25	9	PUBLIC-OBTAINED
25	10	PUBLIC-OBTAINED
25	11	PRIVATE-OBTAINED
37	7	PRIVATE-OBTAINED
37	8	PRIVATE-OBTAINED
38	5	PRIVATE-OBTAINED
38	6	PRIVATE-OBTAINED
38	7	PRIVATE-OBTAINED
38	18	PRIVATE-OBTAINED
38	19	PRIVATE-OBTAINED
38	20	PRIVATE-OBTAINED
38	21	PRIVATE-OBTAINED
38	28	PUBLIC-OBTAINED
39	7	PRIVATE-OBTAINED
39	8	PUBLIC-OBTAINED
39	9	PRIVATE-OBTAINED
39	18	PRIVATE-OBTAINED
39	19	PRIVATE-OBTAINED
40	6.01	PRIVATE-OBTAINED
40	7.01	PRIVATE-OBTAINED
40	8	PUBLIC-OBTAINED
40	9	PRIVATE-OBTAINED
40	10	PRIVATE-OBTAINED
42	7	PRIVATE-OBTAINED
42	8	PRIVATE-OBTAINED
42	9	PUBLIC-OBTAINED
42	10	PRIVATE-OBTAINED
42	11	PRIVATE-OBTAINED
42.01	5	PRIVATE-OBTAINED
42.01	6	PRIVATE-OBTAINED
42.01	7	PRIVATE-OBTAINED
42.02	4	PRIVATE-OBTAINED
42.02	5	PRIVATE-OBTAINED
42.02	6	PRIVATE-OBTAINED
42.03	4	PRIVATE-OBTAINED
42.03	5	PRIVATE-OBTAINED
42.03	6	PRIVATE-OBTAINED
43	5	PRIVATE-OBTAINED
43	6	PRIVATE-OBTAINED
43	8	PUBLIC-OBTAINED
43	9.01	PUBLIC-OBTAINED
44	2	PRIVATE-OBTAINED
44	3	PRIVATE-OBTAINED
44	4	PRIVATE-OBTAINED
44	4.01	PRIVATE-OBTAINED
52	8	PRIVATE-OBTAINED
52	9	PUBLIC-OBTAINED
52	10	PUBLIC-OBTAINED

52	11	PRIVATE-OBTAINED
52	11.01	PRIVATE-OBTAINED
53	7	PRIVATE-OBTAINED
53	8	PUBLIC-OBTAINED
53	9	PRIVATE-OBTAINED
53	10	PUBLIC-OBTAINED
53	11	PRIVATE-OBTAINED
54	8	PUBLIC-OBTAINED
54	9	PUBLIC-OBTAINED
54	10	PUBLIC-OBTAINED
54	11	PRIVATE-OBTAINED
55	8	PRIVATE-OBTAINED
55	9	PUBLIC-OBTAINED
55	10	PUBLIC-OBTAINED
55	11	PUBLIC-OBTAINED
56	8	PUBLIC-OBTAINED
56	9	PUBLIC-OBTAINED
56	10	PUBLIC-OBTAINED
56	11	PUBLIC-OBTAINED
57	7	PRIVATE-OBTAINED
57	8	PUBLIC-OBTAINED
57	9.01	PRIVATE-OBTAINED
79	4	PRIVATE-OBTAINED
79	5	PRIVATE-OBTAINED
79	6	PUBLIC-OBTAINED
80	5	PRIVATE-OBTAINED
80	6	PRIVATE-OBTAINED
80	9	PRIVATE-OBTAINED
81	5	PRIVATE-OBTAINED
81	6	PUBLIC-OBTAINED
81	8	PRIVATE-OBTAINED
82	6	PUBLIC-OBTAINED
82	7	PRIVATE-OBTAINED
83	6	PRIVATE-OBTAINED
83	7	PUBLIC-OBTAINED
84	6	PUBLIC-OBTAINED
84	7	PRIVATE-OBTAINED
84	8.01	PRIVATE-OBTAINED
85	1	PRIVATE-OBTAINED
85	2	PRIVATE-OBTAINED
86	3	PRIVATE-OBTAINED
86	4	PRIVATE-OBTAINED

**TEMPORARY STORM DAMAGE REDUCTION BEACHFILL WORK AREA
EASEMENTS WILL BE ACQUIRED FOR:**

BLOCK	LOT	DESCRIPTIONS/REMARKS
11	7	PUBLIC-OBTAINED

Introduced on: September 4, 2024
 Adopted on: September 4, 2024
 Official Resolution#: 2024001336

APPENDIX C-1
THE PCA,

Introduced on: September 4, 2024
Adopted on: September 4, 2024
Official Resolution#: 2024001336

APPENDIX C-2
THE PPA,

Introduced on: September 4, 2024
Adopted on: September 4, 2024
Official Resolution#: 2024001336

APPENDIX C-3
THE PCA AMMENDMENT NO.1,

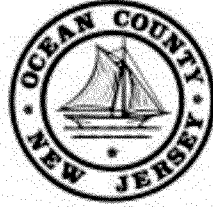
Introduced on: September 4, 2024
Adopted on: September 4, 2024
Official Resolution#: 2024001336

APPENDIX C-4
THE PPA AMMENDMENT NO.1

Introduced on: September 4, 2024
Adopted on: September 4, 2024
Official Resolution#: 2024001336

APPENDIX D

<https://www.fws.gov/library/collections/new-jersey-coastal-species-and-habitat-management-documents>



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 4, 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 Township of Plumsted to provide Schedule "C" Road Department services, in an amount not to exceed \$323,000.00 and Schedule "C" Engineering Department services, in an amount not to exceed \$10,000.00, for the period of 1/1/2024 through 12/31/2024.

Official Resolution#	2024001401						
Meeting Date	09/04/2024						
Introduced Date	09/04/2024						
Adopted Date	09/04/2024						
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

September 04, 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 **Township of Plumsted** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$333,000.00 to be disbursed as follows:

Road Department	\$323,000.00
Engineering Department	\$10,000.00

WHEREAS, the **Township of Plumsted** 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 **Township of Plumsted** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2024 to December 31, 2024.

3. Sufficient funds are available pending state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.

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

5. Certified copies of this Resolution shall be made available to Township of Plumsted, the Department of Finance, County Auditor, Ocean County Road Department, and Engineering Department.

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

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

WHEREAS, the Township Engineer has recommended the following roadways to be included in the work undertaken under the Agreement: Kuzyk, Reiner, Sanders, and, North Success; and

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

WHEREAS, it is the desire of the Township Committee 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 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 execute a Schedule "C" agreement with the County of Ocean in accordance with the provision of the law to include \$323,000.00 for the County Road Department and \$10,000.00 for the County Engineering Department for a total sum not to exceed \$333,000.00. 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.

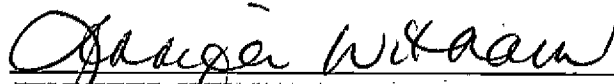
3. This agreement is effective through December 31, 2024.

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.

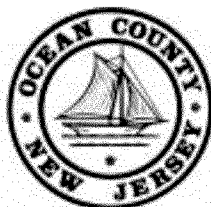
NAME	BOWEN	GRILLETTO	HAMMERSTONE	MARINARI	CUOZZO
AYES	X	X	X	X	X
ABSTAIN					
NAYS					
ABSENT					

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 11th day of July, 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: September 4, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Memorandum of Understanding with two (2) participating municipalities for Utilization of the OC Sheriff's Law Enforcement Training Facility for firearms training and qualification by Police Department employees.

Official Resolution#	2024001337						
Meeting Date	09/04/2024						
Introduced Date	09/04/2024						
Adopted Date	09/04/2024						
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

September 4, 2024

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

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

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

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

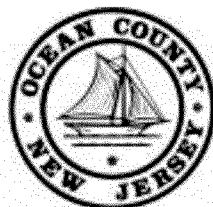
1. The Firearms Training Facility Use Agreements are approved as to form upon execution with participating municipalities.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Memorandum of Understanding for the Utilization of the Ocean County Sheriff's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

Township of Manchester

Borough of Point Pleasant

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to Ocean County Counsel, County Administrator, County Comptroller, Department of Management & Budget, County Sheriff; and the Municipal Clerk of the Township of Manchester, and the 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: September 4, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of fourteen (14) Memorandums of Agreement with Forensic Nurse Examiners for the OC Prosecutor's Office Sexual Assault Response Team, the Domestic Violence Strangulation Response Team and the Forensic Nurse Examiner Program (S.A.R.T./D.V.S.R.T./F.N.E.), for the period of 10/1/2024 through 9/30/2025.

Official Resolution#		2024001338					
Meeting Date		09/04/2024					
Introduced Date		09/04/2024					
Adopted Date		09/04/2024					
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**September 4, 2024**

WHEREAS, the Ocean County Prosecutor's Office (OCPO) has been a forerunner in the implementation of the Sexual Assault Response Team/the Domestic Violence Strangulation Response Team/Forensic Nurse Examiner Program (S.A.R.T/D.V.S.R.T/F.N.E) which is a federally funded program and is mandated by the State of New Jersey; and

WHEREAS, Community Medical Center, Monmouth Medical Center: Southern Campus, Ocean Medical Center, Southern Ocean Medical Center, St. Francis and Providence House fully cooperate with the Ocean County Prosecutor's Office with the ongoing function of these programs; and

WHEREAS, Community Medical Center, Monmouth Medical Center: Southern Campus, Ocean Medical Center, and Southern Ocean Medical Center will designate and provide separate areas for treatment of victims of sexual assault and/or non-fatal strangulation/smothering by registered professional nurses licensed and specially trained in the area of forensic science and the performance of Forensic Medical Examinations; and

WHEREAS, the Ocean County Prosecutor's Office has specially trained nurses (refer to Appendix "A") as independent vendors, who will be paid by the State Division of Criminal Justice; and

WHEREAS, the Ocean County Prosecutor's Office wishes to supplement these payments and have funds available under Prosecutor's Program 016-060-4023; and

WHEREAS, the term of the agreement shall be for twelve months (12) months beginning October 1, 2024 and ending September 30, 2025.

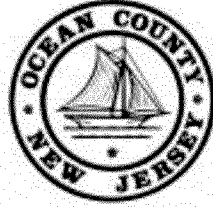
NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY as follows:

1. The Director and the Clerk of the Board are hereby authorized and directed to execute a Memorandum of Agreement between the Ocean County Prosecutor's Office (OCPO), and the Forensic Nurse Examiners (F.N.E) listed in Appendix "A".
2. The Ocean County Prosecutor is hereby designated as the Authorized Representative of Ocean County to supervise and to report to the Ocean County Board of Commissioners on the development and progress of this Program on an as needed basis.

3. The Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
4. Certified copies of this resolution shall be made available to Community Medical Center, Monmouth Medical Center: Southern Campus, Ocean Medical Center, Southern Ocean Medical Center and County Counsel.

APPENDIX "A"

Laura Carlson
Kelsey Denning
Sandra Gallagher
Laurie Girtain
Deborah Hom
Valerie Johnson-Green
Pamela Litman
Janet Maruca
Agnes Panten
Jessica Roschel
Jessica Spinelli
Heather VanMarter
Donna Velardi
Nicole Vorwerk



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
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Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: September 4, 2024 - 4:00 PM

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

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

Official Resolution#	2024001339						
Meeting Date	09/04/2024						
Introduced Date	09/04/2024						
Adopted Date	09/04/2024						
Agenda Item	g-13						
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

September 4, 2024

WHEREAS, the County of Ocean has previously submitted a Consolidated Plan and Annual Action Plan for funding; and

WHEREAS, said Plans have been approved for funding by the United States Department of Housing and Urban Development; and

WHEREAS, the County of Ocean created and established the Ocean County CDBG Housing Rehabilitation Program for the purpose of providing financial assistance to low and moderate income households for the correction of health and safety violations and for rehabilitation of qualified improvements to their principal place of residence; and

WHEREAS, the Ocean County Department of Planning is charged with the responsibility of overseeing the program; and

WHEREAS, the program guidelines provide that applicants approved for funding by the Ocean County Department of Planning must execute a Deferred Loan Agreement with the Ocean County Board of Commissioners; and

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

WHEREAS, funding has been allocated to the Ocean County CDBG Housing Rehabilitation Program for deferred loans.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Deferred Loan Agreement on behalf of the Board with the following individual(s) for the amount set forth below:

Recipient:	Balisone, Brenda	
Account/Amount:	<u>905-155-9122</u>	\$24,980.00
Total:		\$24,980.00

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

2. The Board of Commissioners further accepts and approves the Construction Agreement executed between the individual/s set forth above and their selected contractor and said construction agreement is made apart of each Deferred Loan Agreement.

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

4. Certified copies of this Resolution shall be forwarded to the Ocean County Department of Planning and the Ocean County Treasurer.

PAGE 2

5. **BE IT FURTHER RESOLVED THAT** the appropriate County official is hereby authorized to endorse and cancel the Mortgage Note on record upon receipt of verification that the Deferred Loan has been satisfied.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

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

Agenda: Adopting the Open Public Records Act (OPRA) Request Form established by the Government Records Council in accordance with P.L. 2024, c. 16, effective 9/3/2024 and modifying the Custodian of Records designations pursuant to P.L. 2001, c. 404.

Official Resolution#		2024001366					
Meeting Date		09/04/2024					
Introduced Date		09/04/2024					
Adopted Date		09/04/2024					
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

September 4, 2024

WHEREAS, by Resolution dated July 17, 2002, the County of Ocean then Board of Chosen Freeholders adopted an Open Public Records Request Form pursuant to P.L. 2001, c. 404; and

WHEREAS, P.L. 2024, c. 16, effective September 3, 2024, requires all Agencies subject to the Open Public Records Act, to adopt the request form established by the Government Records Council; and

WHEREAS, pursuant to N.J.S.A. 47:1A-5(f), the County of Ocean hereby adopts the *Open Public Records Act Request Form annexed hereto*; and

WHEREAS, pursuant to the Resolution dated July 17, 2002, the then Board of Chosen Freeholders formally designated Betty Vasil as the Custodian of Records for the County of Ocean, its Departments and all of its advisory boards, agencies, commissions and councils, other than the boards, commissions and agencies that shall designate their own Custodian of Records; and

WHEREAS, the Board of Commissioners desire to formally designate the Ocean County Clerk of the Board of Commissioners as the Custodian of Records for the County of Ocean; and

WHEREAS, the Board of Commissioners desires to formally designate the Deputy Clerk of the Board of Commissioners as the Substitute Custodian of Records, in the absence of the Custodian of Records.

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

1. Pursuant to P.L. 2024, c.16, the County of Ocean hereby adopts the Open Public Records Act Request Form as annexed hereto.

2. Pursuant to P.L. 2001, c.404, the Clerk of the Board of Commissioners is hereby designated as the Custodian of Records for the County of Ocean, its Departments and all its advisory boards, agencies, commissions and councils, other than those boards, commissions and agencies set forth in paragraph 4 which shall designate their own Custodian of Records.

3. Pursuant to P.L. 2001, c.404, the Deputy Clerk of the Board of Commissioners is hereby designated as the substitute Custodian of Records for the County of Ocean in the absence of the Custodian of Records.

4. The following boards, commissions and agencies of the County of Ocean shall designate their own Custodian of Records to assure compliance with the provisions of P.L. 2024, c.16:

- Ocean County Board of Health
- Ocean County Board of Social Services
- Ocean County Board of Elections
- Ocean County Vocational-Technical School Board
- Ocean County Library Commission
- Ocean County Mosquito Commission
- Ocean County College
- Ocean County Utilities Authority

5. In addition, the following Constitutional and Governmental Offices shall designate their own Custodian of Records and adopt their own form in compliance with P.L. 2024, c.16:

- Office of the Ocean County Clerk
- Office of the Ocean County Sheriff
- Office of the Ocean County Surrogate
- Office of the Ocean County Prosecutor

6. Certified copies of this Resolution shall be forwarded to the following Michelle I. Gunther, Custodian of Records; Danielle N. Benvenuto, Substitute Custodian of Records; All Ocean County Departments, Boards, Agencies, Commissions and Councils set forth herein; Scott M. Colabella, Ocean County Clerk; Michael G. Mastronardy, Ocean County Sheriff; Jeffrey W. Moran, Ocean County Surrogate; Bradley D. Billhimer, Ocean County Prosecutor; and Office of Ocean County Counsel.



County of Ocean
OPEN PUBLIC RECORDS ACT REQUEST FORM
 101 Hooper Avenue, P.O. Box 2191, Toms River, N.J. 08754-2191
 (732) 929-2005 (Phone) / (732) 505-1918 (Fax)
 OPRA@co.ocean.nj.us
 Michelle I. Gunther, Clerk of the Board



Important Notice

The last page of this form contains important information related to your rights concerning government records. Please read it carefully.

Requestor Information – Please Print

First Name _____ MI _____ Last Name _____
 E-mail Address _____
 Mailing Address _____
 City _____ State _____ Zip _____
 Telephone _____ FAX _____
 Preferred Delivery: Pick Up _____ US Mail _____ On-Site Inspect _____ Fax _____ E-mail _____

Under penalty of N.J.S.A. 2C:28-3, I certify that

- HAVE / HAVE NOT been convicted of any indictable offense under the laws of New Jersey, any other state, or the United States;
- I, or another person, WILL / WILL NOT use the requested government records for a commercial purpose;
- AM / AM NOT seeking records in connection with a legal proceeding.

Signature _____ Date _____

Payment Information

Maximum Authorization Cost \$ _____

Select Payment Method

Cash Check Money Order

Fees: Letter size pages - \$0.05 per page
 Legal size pages - \$0.07 per page
 Other materials (CD, DVD, etc) – actual cost of material

Delivery: Delivery / postage fees additional depending upon delivery type.

Extras: Special service charge dependent upon request.

Record Request Information: Please be as specific as possible in describing the records being requested. Also, please note that your preferred method of delivery will only be accommodated if the custodian has the technological means and the integrity of the records will not be jeopardized by such method of delivery.

Note: If you confirmed above that the records sought are in connection with a legal proceeding, identification of that proceeding is required below.

AGENCY USE ONLY

Est. Document Cost _____
 Est. Delivery Cost _____
 Est. Extras Cost _____
 Total Est. Cost _____
 Deposit Amount _____
 Estimated Balance _____

Introduced on: September 4, 2024
 Adopted on: September 4, 2024
 Official Resolution#: 2024001366

AGENCY USE ONLY

Disposition Notes
 Custodian: If any part of request cannot be delivered in seven business days, detail reasons here.

In Progress - Open _____
 Denied - Closed _____
 Filled - Closed _____
 Partial - Closed _____

AGENCY USE ONLY

Tracking Information		Final Cost	
Tracking #	_____	Total	_____
Rec'd Date	_____	Deposit	_____
Ready Date	_____	Balance Due	_____
Total Pages	_____	Balance Paid	_____
Records Provided			
Custodian Signature _____		Date _____	

DEPOSITS

The custodian may require a deposit against costs for reproducing documents whenever the custodian anticipates that the documents requested will cost in excess of \$5 to reproduce. N.J.S.A. 47:1A-5(f).

Where a special service charge is warranted under OPRA, that amount will be communicated to you as required under the statute. You have the opportunity to review and object to the charge prior to it being incurred. If, however, you approve of the fact and amount of the special service charge, you may be required to pay a deposit or pay in full prior to reproduction of the documents.

YOUR REQUEST FOR RECORDS IS DENIED FOR THE FOLLOWING REASON(S):

(To be completed by the Custodian of Records – check the box of the numbered exemption(s) as they apply to the records requested. If multiple records are requested, be specific as to which exemption(s) apply to each record. Response is due to requestor as soon as possible, but no later than seven (7) or fourteen (14) business days. See page 5 for additional response details)

N.J.S.A. 47:1A-1.1

- Inter-agency or intra-agency advisory, consultative or deliberative material
- Legislative records
- Law enforcement records:
 - Medical examiner photos
 - Criminal investigatory records (however, N.J.S.A. 47:1A-3(b) lists specific criminal investigatory information which must be disclosed)
 - Victims' records and/or OPRA requests submitted by victims seeking their own records
- Personal firearms records or personal identifying information connected to any license authorizing hunting with a firearm.
- Trade secrets and proprietary commercial or financial information
- Any record within the attorney-client privilege
- Administrative or technical information regarding computer hardware, tablets, telephones, electronic computing devices, software applications, and networks or devices operation them which, if disclosed would jeopardize computer security
- Emergency or security information or procedures for any buildings or facility which, if disclosed, would jeopardize security of the building or facility or persons therein
- Security measures and surveillance techniques which, if disclosed, would create a risk to the safety or persons, property, electronic data or software
- Security alarm system activity and access reports, including video footage the disclosure of which does not compromise the integrity of the security system
- Information which, if disclosed, would give an advantage to competitors or bidders including detailed or itemized cost estimates prior to bid opening
- Information generated by or on behalf of public employers or public employees in connection with:
 - Any sexual harassment complaint filed with a public employer
 - Any grievance filed by or against an employee
 - Collective negotiations documents and statements of strategy or negotiating
- Information that is a communication between a public agency and its insurance carrier, administrative service organization or risk management office
- Information that is to be kept confidential pursuant to court order
- Certificate of honorable discharge issued by the United States government (commonly Form DD-214 or NGB-22) filed with a public agency
- Oath of allegiance, oath of office, or other affirmation; except that full name, title, and oath date.
- Privacy Information:
 - Social security numbers
 - Credit card or debit card numbers
 - Bank account information
 - Month and day of birth
 - Personal e-mail address required by a public agency for government applications, services, or programs
 - Telephone numbers
 - Drivers' license numbers
 - Primary or secondary addresses for covered persons or immediate family members per N.J.S.A. 47:1B-1 (Daniel's Law)
- Portion of any document disclosing personal information of any person provided to a public agency for sole purpose of receiving official notifications
- Lists (including personal information) of persons identifying as in need of special assistance in the event of an emergency maintained by a municipality or county
- Portion of any record disclosing the personal identifying information of a person under 18 years old
- Personal identifying information contained on domestic animal permits, license, and registrations.
- Metadata
- New Jersey Firemen's Association financial relief applications
- Owner and maintenance manuals
- HIPAA information and indecent or graphic images of a person's intimate parts as defined in N.J.S.A. 47:1A-5.2
- Certain records of higher education institutions:
 - Research records
 - Questions or scores for exam for employment or academics
 - Charitable contribution information
 - State book collections gifted for limited access
 - State book collections

Introduced on:

Adopted on:

Official Resolution#:

September 14, 2024

2024001366

- Student records, grievances or disciplinary proceedings revealing a students' identification
- Biotechnology trade secrets N.J.S.A. 47:1A-1.2
- Convicts requesting their victims' records N.J.S.A. 47:1A-2.2
- Ongoing investigations of non-law enforcement agencies (must prove disclosure is inimical to the public interest) N.J.S.A. 47:1A-3(a)
- Public defender records N.J.S.A. 47:1A-5(k)
- Upholds exemptions contained in other State or federal statutes and regulations, Executive Orders, Rules of Court, and privileges created by State Constitution, statute, court rule or judicial case law N.J.S.A. 47:1A-9
- Personnel and pension records (however, the following information must be disclosed:
 - An individual's name, title, position, salary, payroll record, length of service, date of separation and the reason for such separation, and the amount and type of any pension received
 - When required to be disclosed by another law, when disclosure is essential to the performance of official duties of a person duly authorized by this State or the US, or when authorized by an individual in interest
 - Data contained in information which disclose conformity with specific experiential, educational or medical qualifications required for government employment or for receipt of a public pension, but not including any detailed medical or psychological information N.J.S.A. 47:1A-10

N.J.S.A. 47:1A-1

- "a public agency has a responsibility and an obligation to safeguard from public access a citizen's personal information with which it has been entrusted when disclosure thereof would violate the citizen's reasonable expectation of privacy."

Burnett v. County of Bergen, 198 N.J. 408 (2009). Without ambiguity, the court held that the privacy provision "is neither a preface nor a preamble." Rather, "the very language expressed in the privacy clause reveals its substantive nature; it does not offer reasons why OPRA was adopted, as preambles typically do; instead, it focuses on the law's implementation." "Specifically, it imposes an obligation on public agencies to protect against disclosure of personal information which would run contrary to reasonable privacy interests."

Executive Order No. 21 (McGreevey 2002)

- Records where inspection, examination or copying would substantially interfere with the State's ability to protect and defend the State and its citizens against acts of sabotage or terrorism, or which, if disclosed, would materially increase the risk or consequences of potential acts of sabotage or terrorism.
- Records exempted from disclosure by State agencies' proposed rules.

Executive Order No. 26 (McGreevey 2002)

- Certain records maintained by the Office of the Governor
- Resumes, applications for employment or other information concerning job applicants while a recruitment search is ongoing
- Records of complaints and investigations undertaken pursuant to the Model Procedures for Internal Complaints Alleging Discrimination, Harassment or Hostile Environments
- Information relating to medical, psychiatric or psychological history, diagnosis, treatment or evaluation
- Information in a personal income or other tax return
- Information describing a natural person's finances, income, assets, liabilities, net worth, bank balances, financial history or activities, or creditworthiness, except as otherwise required by law to be disclosed
- Test questions, scoring keys and other examination data pertaining to the administration of an examination for public employment or licensing
- Records in the possession of another department (including NJ Office of Information Technology or State Archives) when those records are made confidential by regulation or EO 9.

Other Exemption(s) contained in a State statute, resolution of either or both House of the Legislature, regulation, Executive Order, Rules of Court, any federal law, federal regulation or federal order pursuant to N.J.S.A. 47:1A-9(a).

(Please provide detailed information regarding the exemption from disclosure for which you are relying to deny access to government records. (If multiple records are requested, be specific as to which exemption(s) apply to each record.)

REQUEST FOR RECORDS UNDER THE COMMON LAW

If, in addition to requesting records under OPRA, you are also requesting the government records under the common law, please check the box below.

A public record under the common law is one required by law to be kept, or necessary to be kept in the discharge of a duty imposed by law, or directed by law to serve as a memorial and evidence of something written, said, or done, or a written memorial made by a public officer authorized to perform that function, or a writing filed in a public office. The elements essential to constitute a public record are that it be a written memorial, that it be made by a public officer, and that the officer be authorized by law to make it.

Yes, I am also requesting the documents under common law.

If the information requested is a "public record" under common law and the requestor has a legally recognized interest in the subject matter contained in the material, then the material must be disclosed if the individual's right of access outweighs the State's interest in preventing disclosure.

Please set forth your interest in the subject matter contained in the requested material:

Note that any challenge to a denial of a request for records under the common law cannot be made to the Government Records Council, as the Government Records Council only has jurisdiction to adjudicate challenges to denials of OPRA requests. A challenge to the denial of access under the common law can be made by filing an action in Superior Court.

1. All "government records" as defined in N.J.S.A. 47:1A-1.1 are subject to public access under the Open Public Records Act ("OPRA"), unless specifically exempt.
2. A request for access to a government record under OPRA must be in writing, hand-delivered, mailed, transmitted electronically, or otherwise conveyed to the appropriate custodian, N.J.S.A. 47:1A-5(g). In accordance with OPRA, custodians will generally have seven (7) business days to respond, unless:
 - The requestor seeks "immediate access" records as outlined in N.J.S.A. 47:1A-5(e); where the custodian must respond "immediately" disclosing responsive records not to exceed twenty-four (24) months old.
 - The requestor seeks information required to be disclosed by N.J.S.A. 47:1A-3(b), where the custodian must respond disclosing the information within twenty-four (24) hours or as a soon as practical;
 - The requestor is seeking records for a "commercial purpose" as defined in N.J.S.A. 47:1A-1.1, where the response time frame is fourteen (14) business days, but the custodian shall notify the requestor of the additional time within seven (7) business days, N.J.S.A. 47:1A-5(i). However, the response time frame can be reduced to seven (7) business days upon payment of no more than two times the cost to produce the responsive records.
 - The requestor is seeking records requiring review for compliance with "Daniel's Law" (N.J.S.A. 47:1B-1, et seq.), where the response time frame is fourteen (14) business days, but the custodian shall notify the requestor of the additional time within seven (7) business days, N.J.S.A. 47:1A-5(i).
 - Fire district employing one or fewer full-time employees serving as custodians may add seven (7) business days to the seven (7) or fourteen (14) business day response time frames.

The applicable response time does not commence until the custodian receives the request form, N.J.S.A. 47:1A-5(h). If you submit the request form to any other officer or employee, the recipient must either forward the request to the appropriate custodian or direct you to the appropriate custodian. Id.

3. Requestors are not required to use this OPRA request form; however, a written equivalent not containing the form requirements of N.J.S.A. 47:1A-5(f) and N.J.S.A. 47:1A-5(g) may be denied by a custodian.
4. Requestors may submit requests anonymously. A request submitted anonymously shall not be considered incomplete, N.J.S.A. 47:1A-5(f). If you elect not to identify yourself accurately or provide an accurate address, e-mail address, or telephone number, the custodian is not required to respond until you reappear before the custodian seeking a response to the original request. Further, anonymous requestors are prohibited from filing a complaint with either the GRC or the Courts, N.J.S.A. 47:1A-6.
5. The fees for duplication of a "government record" in printed form are listed on page 1 of this form. The custodian will notify you of any special service charges or other additional charges authorized by State law or regulation before processing your request. Payment shall be made by cash, check or money order payable to the responding agency.
6. You may be charged a prepayment or deposit when a request for copies exceeds \$5.00. The custodian will contact you and advise you of any deposit requirements. You agree to pay the balance due upon delivery of the records.
7. Under OPRA, a custodian must deny access to a person who has been convicted of an indictable offense in New Jersey, any other state, or the United States, and who is seeking government records containing personal information pertaining to the person's victim or the victim's family, N.J.S.A. 47:1A-2.2. This includes anonymous requests for said information.
8. By law, the responding agency must notify you that it grants or denies a request for access to government records within applicable response time frame after the custodian receives the request. If the record requested is in storage, the custodian will advise you within seven (7) or fourteen (14) business days after receipt of the request when the record can be made available and the estimated cost for reproduction within no more than twenty-one (21) business days from date of notification, N.J.S.A. 47:1A-5(i).
9. You may be denied access to a government record if your request would substantially disrupt agency operations and the custodian is unable to reach a reasonable solution with you, N.J.S.A. 47:1A-5(g).
10. If the custodian is unable to comply with your request for access to a government record, they will indicate the specific bases for denial on the request form or other written correspondence and send it to you.
11. Except as otherwise provided by law or by agreement with the requester, if the custodian fails to respond to you in writing within seven (7) or fourteen (14) business days of receiving a request, the failure to respond is a deemed denial of your request, N.J.S.A. 47:1A-5(g); N.J.S.A. 47:1A-5(i).
12. If your request for access to a government record has been denied or unfilled within the seven (7) or fourteen (14) business days required by law, you have a right to challenge the decision by the responding agency to deny access. At your option, you may either: 1) institute a proceeding in the Superior Court of New Jersey; or 2) file a complaint with the Government Records Council ("GRC") by completing the Denial of Access Complaint Form. All questions regarding complaints filed in Superior Court should be directed to the Court Clerk in your County. Questions regarding the GRC's Denial of Access Complaint process can directed to the GRC toll-free telephone at 866-850-0511, by mail at PO Box 819, Trenton, NJ, 08625, by e-mail at GovernmentRecords@dca.nj.gov, or at their web site at www.state.nj.us/grc. The Council can answer general inquiries about OPRA.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

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

Agenda: Accepting the donation of clean dredge material from the Seaside Park Yacht Club for beneficial use in connection with the Interior Marsh Restoration Project at Cattus Island County Park.

Official Resolution#	2024001367						
Meeting Date	09/04/2024						
Introduced Date	09/04/2024						
Adopted Date	09/04/2024						
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

September 4, 2024

WHEREAS, Ocean County has a need for clean material for the Interior Marsh Restoration Project at Cattus Island County Park; and

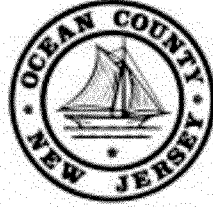
WHEREAS, the Seaside Park Yacht Club (SPYC) will be dredging their marina, and has offered to Ocean County at no cost, the dredge material for beneficial use; and

WHEREAS, the SPYC has performed contaminant testing and grain-size analysis on the material to be dredged, and the results demonstrate that the majority of the material is comprised of sand and does not exceed the NJDEP Residential Direct Contact Cleanup Criteria; and

WHEREAS, the County is desirous of accepting this donation for the purpose of beneficial use for the Interior Marsh Restoration Project at Cattus Island County Park.

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

1. The Director and Clerk of the Board are hereby authorized and directed to accept the dredge material for beneficial use in connection with the Interior Marsh Restoration Project at Cattus Island County Park in the Township of Toms River.
2. The Director and Clerk of the Board are hereby authorized to execute any necessary subsequent related documents.
3. Certified copies of this Resolution shall be forwarded to the County Administrator, Ocean County Department of Parks and Recreation, The Seaside Park Yacht Club, and 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: September 4, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 8/21/2024 accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to accept a donation of property, to reflect the correct block and lot as Block 4, Lot 20, Stafford Township.

Official Resolution#	2024001368						
Meeting Date	09/04/2024						
Introduced Date	09/04/2024						
Adopted Date	09/04/2024						
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

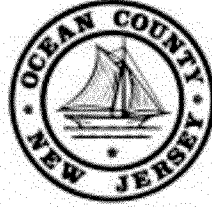
September 4, 2024

WHEREAS, on August 21, 2024, the Ocean County Board of Commissioners adopted Resolution No. 2024001298, accepting a donation in Stafford Township; and

WHEREAS, a typographical error set forth an inaccurate tax lot and block in the Resolution and the correct block and lots are Block 4, Lot 20 in Stafford Township.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Resolution dated August 21, 2024, is hereby amended to reflect that the Ocean County Board of Commissioners accept the recommendation of the Natural Lands Trust Fund Advisory Committee in accepting a donation of property identified as Block 4, Lot 20 in Stafford Township.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Counsel, County Auditor, County Administrator, County Planning Department, County Finance Department, and the Ocean County Natural Lands Trust Fund Advisory Committee.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 4, 2024 - 4:00 PM

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

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Lavallette for a stormwater improvement project that consists of improvements to thirty-two (32) separate locations within the Borough of Lavallette, in an amount not to exceed \$2,600,000.00.

Official Resolution#	2024001340						
Meeting Date	09/04/2024						
Introduced Date	09/04/2024						
Adopted Date	09/04/2024						
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

September 4, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute an Intergovernmental Agreement between the County of Ocean and the Borough of Lavallette for a stormwater improvement project that consists of improvements to thirty-two (32) separate locations within the Borough of Lavallette. The County funding source is Account No. 9999-021-185-AR35-6800 to reflect these services to be performed in an amount not to exceed \$2,600,000.00.

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

**RESOLUTION OF THE BOROUGH OF LAVALLETTE
LAVALLETTE, NEW JERSEY**

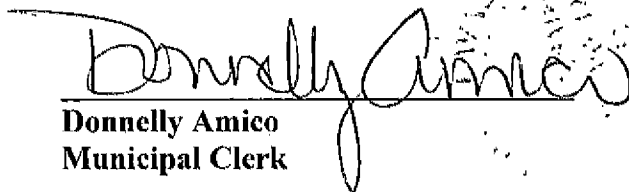
**RESOLUTION NO: 2024-175A
DATE OF ADOPTION: 07/15/24**

BE IT RESOLVED, that the Governing Body of the Borough of Lavallette, County of Ocean, State of New Jersey, has authorized the Mayor to sign and execute and the Municipal Clerk to attest to the Agreement between Ocean County and the Borough of Lavallette for Drainage Improvements in the amount of \$2,600,000.00.

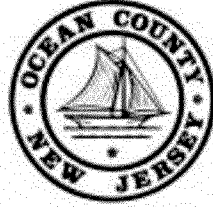
BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Chief Financial Officer and the Ocean County Engineer.

CERTIFICATION

I, **Donnelly Amico**, Municipal Clerk of the Borough of Lavallette do hereby certify that the foregoing resolution was duly adopted by the Governing Body at their Council Meeting held the 15th day of **July 2024**


Donnelly Amico
Municipal Clerk

LaCiv. C	Mayor	Second	Aye	Nay	Abstain	Absent
Borowski						
Filippone			/			
Zalom			/			
Stogdill			/			
Finter			/			
Lamb	/	/	/			



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

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

Agenda: Authorizing an Intergovernmental Agreement with the Township of Manchester for an improvement project along Buckingham Drive between State Highway Route 70, Circle Drive and Colonial Drive, in an amount not to exceed \$1,817,025.00.

Official Resolution#		2024001341					
Meeting Date		09/04/2024					
Introduced Date		09/04/2024					
Adopted Date		09/04/2024					
Agenda Item		g-18					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Sadeghi	✓						✓

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 4, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute an Intergovernmental Agreement between the County of Ocean and the Township of Manchester for an improvement project that consists of the replacement of a water main with new PVC and replacement of 155 new water service connections along Buckingham Drive between State Highway Route 70, Circle Drive and Colonial Drive, located in the Township of Manchester. The County funding source is Account No. 9999-021-185-AR49-6800 to reflect these services to be performed in an amount not to exceed \$1,817,025.00.

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

#24-370

**RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AUTHORIZING THE MAYOR TO SIGN A SHARED
SERVICES AGREEMENT WITH THE COUNTY OF OCEAN FOR THE
BUCKINGHAM DRIVE PROJECT**

WHEREAS, the Township of Manchester ("Township") has designed and authorized a project for the replacement of a water main with new PVC and replacement of 155 new water service connections along Buckingham Drive between State Highway Route 70, Circle Drive and Colonial Drive, as more detailed in RVE Project # 1519T021 proposal / plans prepared by the Remington Vernick Engineers dated June 20, 2023 (hereinafter referred to as the "Project"), which would be improve drinking water transmission and distribution service systems within the Township of Manchester; and

WHEREAS, the Township and the County of Ocean ("County") desire to enter into an Agreement for the County to assume the cost of the project and the Township assuming the ownership and responsibility of maintaining the facilities, to include paying for electrical service and all associated maintenance costs, after the facilities are constructed (hereinafter referred to as the "Township improvements"); and

WHEREAS, the County has agreed to provide aide to the Township in the amount of \$1,817,025.00 from American Rescue Plan Act funding; 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.

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

1. The Mayor is authorized to execute and the clerk to attest to the Shared Services Agreement with the County.

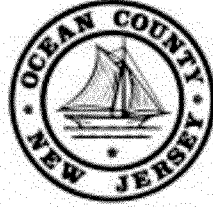
2. That the Township Clerk shall forward a copy of this Resolution to the following:
- A. Business Administrator
 - B. Chief Financial Officer
 - C. Ocean County Board of Commissioners, Secretary

CERTIFICATION

I, Teri Giercyk, Clerk of the Township of Manchester, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council at a meeting held on the 12th day of August 2024.


Teri Giercyk, RMC/CMC
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: September 4, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Seaside Heights for a stormwater improvement project related to County facilities on Bay Boulevard, in an amount not to exceed \$350,000.00.

Official Resolution#		2024001342					
Meeting Date		09/04/2024					
Introduced Date		09/04/2024					
Adopted Date		09/04/2024					
Agenda Item		g-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

September 4, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute an Intergovernmental Agreement between the County of Ocean and the Borough of Seaside Heights for a stormwater improvement project that consists of improvements to County facilities on Bay Boulevard, located in the Borough of Seaside Heights. The County funding source is Account No. 9999-021-185-AR39-6800 to reflect these services to be performed in an amount not to exceed \$350,000.

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

I certify the foregoing to be a true copy of a Resolution _____ by the Board of Commissioners of the County of Ocean on the _____ day of _____, 20____

Michelle I. Gunther
Clerk of the Board

RESOLUTION NO. 24-244

**RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A SHARED
SERVICES AGREEMENT WITH THE COUNTY OF OCEAN
BAY BOULEVARD ROADWAY AND DRAINAGE
IMPROVEMENTS PROJECT**

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

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

WHEREAS, it is the desire of the governing body to authorize the execution of a Shared Services Agreement with the County of Ocean for the Bay Boulevard Roadway and Drainage Improvements Project utilizing American Rescue Plan Act funding whereby the Borough will design, contract for and construct the project and be reimbursed for the County's portion not exceeding \$350,000.00; and

WHEREAS, it is the desire of the governing body of the Borough of Seaside Heights to enter into the agreement with the County of Ocean attached hereto and incorporated herein as Schedule A, for the Bay Boulevard Roadway and Drainage Improvements Project.

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

1. That the Mayor and Borough Clerk are hereby authorized to execute a Shared Services Agreement with the County of Ocean for the for the Bay Boulevard Roadway and Drainage Improvements Project in accordance with the provisions of law. A copy of said agreement is attached hereto and made a part hereof as Schedule A.

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

3. That a certified copy of this resolution be forwarded to the Ocean County Board of Commissioners.

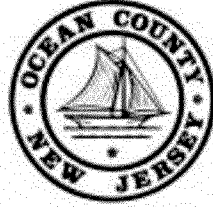
CERTIFICATION

I, Victoria Coppola, RMC, do hereby certify that the foregoing is a true copy of a resolution adopted by the Governing Body of the Borough of Seaside Heights at a meeting held on the 7th day of August, 2024.

Victoria Coppola

VICTORIA COPPOLA, RMC
Deputy Borough Clerk
Borough of Seaside Heights

SEP 4 2024



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

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

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Point Pleasant for a stormwater improvement project at the intersection of Bay Isle Drive and Boat Point Drive, in an amount not to exceed \$199,000.00.

Official Resolution#		2024001343					
Meeting Date		09/04/2024					
Introduced Date		09/04/2024					
Adopted Date		09/04/2024					
Agenda Item		g-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

September 4, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute an Intergovernmental Agreement between the County of Ocean and the Borough of Point Pleasant for a stormwater improvement project consisting of the construction of inlets, manholes and tide flex valves, in addition to the raising of road surfaces, at the intersection of Bay Isle Drive and Boat Point Drive, located in the Borough of Point Pleasant. The County funding source is Account No. 9999-021-185-AR36-6800 to reflect these services to be performed in an amount not to exceed \$199,000.

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

**RESOLUTION OF THE BOROUGH OF POINT PLEASANT
POINT PLEASANT, NEW JERSEY**

#231-2024

DATE OF ADOPTION: August 26, 2024

MOTION: RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF POINT PLEASANT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING ACCEPTANCE AND EXECUTION OF A SHARED SERVICES AGREEMENT FOR IMPROVEMENTS ALONG BAY ISLE DRIVE AND BOAT POINT DRIVE WITH THE COUNTY OF OCEAN

Council Member Coulson presented the following Resolution

Seconded by Archer

WHEREAS, the Borough Council of the Borough of Point Pleasant, County of Ocean, State of New Jersey (hereinafter referred to as the "Borough") has authorized an improvement project consisting of the construction of inlets, manholes and tide flex valves, in addition to the raising of road surfaces at the intersection of Bay Isle Drive and Point Point Drive ; and

WHEREAS, the Borough and the County desire to enter into an Agreement for the County to provide aide to the Borough for the cost of the project; and

WHEREAS, the County has agreed to provide the aide by way of reimbursement to the Borough in the amount of \$199,000.00 from American Rescue Plan Act Funding; 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.

NOW, THEREFORE, BE IT RESOLVED, this 15th day of July 2024, by the Borough Council of the Borough of Point Pleasant, County of Ocean, State New Jersey, as follows:

- 1. The Borough accepts and authorizes execution of the Shared Services Agreement for improvements along Bay Isle Drive and Boat Point Drive. A true copy of the proposed Agreement is on file with the office of the Borough Clerk and can be reviewed during normal business hours.**
- 2. This is a Shared Services Agreement with a governmental entity, thereby assisting in minimizing tax burdens to the Borough residents and taxpayers.**
- 3. The execution of this Agreement is in the long-term best interests of the Borough, and assists in protecting the health, safety and welfare of its residents.**
- 4. The Borough authorizes and directs the Mayor, Borough Clerk, Borough Administrator and Borough C.F.O. to execute any and all necessary documents in order to implement the intent of this Resolution.**
- 5. A certified copy of this Resolution shall be forwarded by the Borough Clerk to the following: Robert A. Sabosik, Mayor; John Ernst, Ocean County Engineer; Michelle L. Gunther, Clerk of the Board of Commissioners and any other interested party.**

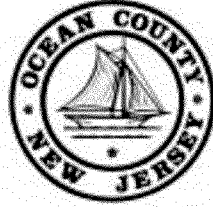
RECORD OF VOTE	ANTOINETTE DEPAOLA	JOSEPH FURMATO	VALERIE COULSON	WILLIAM BOROWSKY	JOSEPH VENI	CHARLENE ARCHER	MAYOR SABOSIK
YES	X	X	X	X	X	X	
NO							
ABSTAIN							
ABSENT							

I, Antoinette Jones, RMC, CMR, Borough Clerk of the Borough of Point Pleasant, DO HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Point Pleasant Borough Council at a meeting held on the 26th day of August 2024.

BOROUGH OF POINT PLEASANT
IN THE COUNTY OF OCEAN, NEW JERSEY

Antoinette Jones
ANTOINETTE JONES, RMC, CMR
BOROUGH CLERK

Introduced on: September 4, 2024
Adopted on: September 4, 2024
Official Resolution#: 2024001343



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

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

Agenda: Establishing the 2025 Meeting Schedule of the Ocean County Board of Commissioners.

Official Resolution#		2024001369					
Meeting Date		09/04/2024					
Introduced Date		09/04/2024					
Adopted Date		09/04/2024					
Agenda Item		g-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

SEPTEMBER 4, 2024

WHEREAS, N.J.S.A. 10:4-6 et seq. requires public bodies to provide notice of all meetings in an effort to enhance the proper functioning of the democratic process; and

WHEREAS, it is the desire of this Board to implement and adhere to the provisions of this Act.

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

1. Pursuant to the provisions of N.J.S.A. 10:4-18 of the aforesaid statute, the Board of Commissioners of the County of Ocean hereby designates the following dates for its Regular Meetings, unless otherwise modified by Resolution of this Board. Such meetings shall commence at 4:00 P.M. and shall be held in Room 119, County Administration Building, located at Hooper Avenue and Washington Street, Toms River, New Jersey, on the following dates:

- A. January 2, 2025 Organization – 3:30 P.M. (Thursday)
- B. January 15, 2025
- C. February 5, 2025
- D. February 19, 2025
- E. March 5, 2025
- F. March 19, 2025
- G. April 2, 2025
- H. April 16, 2025
- I. May 7, 2025
- J. May 21, 2025
- K. June 4, 2025
- L. June 18, 2025
- M. July 2, 2025
- N. July 16, 2025
- O. August 6, 2025
- P. August 20, 2025
- Q. September 3, 2025
- R. September 17, 2025
- S. September 30, 2025 (Tuesday)
- T. October 15, 2025
- U. November 5, 2025
- V. November 19, 2025
- W. December 3, 2025
- X. December 17, 2025

2. Pursuant to the provisions of N.J.S.A. 10:4-18 of the aforesaid statute, the Board of Commissioners of the County of Ocean hereby designates the following dates for its Pre-Board Meetings, unless otherwise modified by Resolution of this Board. Such meetings shall commence at 4:00 P.M., in Room 304, County Administration Building, located at Hooper Avenue and Washington Street, Toms River, New Jersey, on the following dates:
 - A. January 8, 2025
 - B. January 29, 2025
 - C. February 12, 2025
 - D. February 26, 2025
 - E. March 12, 2025
 - F. March 26, 2025
 - G. April 9, 2025
 - H. April 30, 2025
 - I. May 14, 2025
 - J. May 28, 2025
 - K. June 11, 2025
 - L. June 25, 2025
 - M. July 9, 2025
 - N. July 30, 2025
 - O. August 13, 2025
 - P. August 27, 2025
 - Q. September 10, 2025
 - R. September 25, 2025 (Thursday)
 - S. October 8, 2025
 - T. October 29, 2025
 - U. November 12, 2025
 - V. November 25, 2025 (Tuesday)
 - W. December 10, 2025
3. The Board of Commissioners of the County of Ocean hereby designates that Policy Meetings shall be held immediately following the Regular Meetings provided for in Paragraph 1 hereof, in Room 304, County Administration Building, located at Hooper Avenue and Washington Street, Toms River, New Jersey, if circumstances warrant such meetings and time permits.
4. A copy of this Resolution containing the notice of regularly scheduled Board Meetings and Pre-Board Meetings shall be posted and maintained throughout the year in the public place reserved for such or similar announcements.

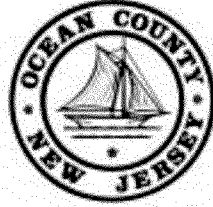
5. A copy of this Resolution containing said notice of the regularly scheduled Board Meetings and Pre-Board Meetings shall be mailed to the following Ocean County News Media:
 - A. Asbury Park Press
 - B. Atlantic City Press
 - C. Times Beacon Newspapers
 - D. WJRZ
 - E. WOBN

6. A copy of this Resolution containing said notices of the regularly scheduled Board Meetings and Pre-Board Meetings, shall be filed with the Clerk of the County of Ocean.

7. Any person may request in writing that the Board of Commissioners of the County of Ocean mail a copy of the schedule of regular Board Meetings and Pre-Board Meetings of the Board of Commissioners and/or advance written notice of special or rescheduled meetings of the Board of Commissioners. Upon prepayment of the applicable fee hereinafter set forth, such schedule and/or advanced written notices shall be mailed to such person. All requests made pursuant hereto shall terminate at midnight December 31, of the current year, subject to renewal thereafter upon the filing of a new written request to the Board of Commissioners together with prepayment of the applicable fee. Notices requested by the news media shall be mailed free of charge.

SCHEDULE OF MAILING FEES

For copy of schedule of regular meetings and revisions thereto:	\$5.00
For advanced written notice of all special or emergency meetings during the calendar year:	\$10.00



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

Agenda: Establishing the date and time of the Organization Meeting of the Ocean County Board of Commissioners as Thursday, January 2, 2025 at 3:30 PM.

Official Resolution#		2024001370					
Meeting Date		09/04/2024					
Introduced Date		09/04/2024					
Adopted Date		09/04/2024					
Agenda Item		g-22					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Sadeghi	✓				✓		

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

Michelle I. Gunther

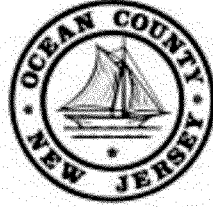
Clerk Of The Board

RESOLUTION

September 4, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the **ORGANIZATION MEETING** of the Ocean County Board of Commissioners will be held on Thursday, January 2, 2025, in Room 119, at 3:30 P.M. at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey and that formal action may be taken on regular business matters.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be sent to the County Administrator 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: September 4, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2024001357						
Meeting Date	09/04/2024						
Introduced Date	09/04/2024						
Adopted Date	09/04/2024						
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

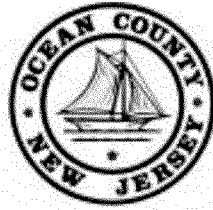
September 4, 2024

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

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

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
Crest Construction Group Bond #9269	23-812	12/13/23	\$1,000.00	Cash
Mill Creek Crossing, LLC Bond #1014	22-818	12/13/22	\$1,000.00	Cash
Nuchem Mehring Bond #1020 (Bond Payable to: Congregation Khal Lev Simcha, 915 Bennetts Mills Road, Suite 1901, Jackson, NJ 08527)	22-755	12/13/22	\$1,000.00	Cash
Reynolds Landscaping, Inc. Bond #61069	23-506	10/26/23	\$1,000.00	Cash

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

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

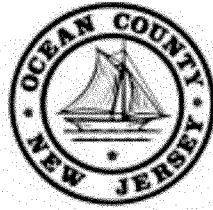
Agenda: Authorizing the Clerk of the Board to accept and/or record legal instruments.

Official Resolution#		2024001371					
Meeting Date		09/04/2024					
Introduced Date		09/04/2024					
Adopted Date		09/04/2024					
Agenda Item		h-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: September 4, 2024 - 4:00 PM
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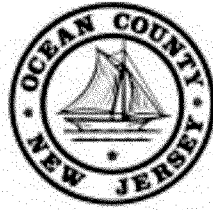
Agenda: Approving the Board Meeting Minutes of 8/7/2024.

Official Resolution#		2024001372					
Meeting Date		09/04/2024					
Introduced Date		09/04/2024					
Adopted Date		09/04/2024					
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: September 4, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 8/14/2024.

Official Resolution#		2024001373					
Meeting Date		09/04/2024					
Introduced Date		09/04/2024					
Adopted Date		09/04/2024					
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. Fiore, County Administrator 

Date: August 20, 2024

Subject: **Summary of Pre-Board Meeting of August 14, 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 Frank Sadeghi

Michael J. Fiore, County Administrator
Christine Allen, Recording Secretary
Michelle I. Gunther, Clerk of the Board
Laura Benson, County Counsel

Not Present:

Commissioner John P. Kelly

Commissioner Haines and Mr. Agliata discussed the donation of a 1.06-acre wetlands property in Stafford Township which has been recommended by the Natural Lands Trust Fund Advisory Council.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda. There were no questions or comments, and all items will be listed on the Board Agenda for the August 21, 2024 Board meeting.

Ms. Gunther reviewed the Clerk of the Board's agenda for the Board meeting of August 21, 2024. There were no questions or comments.

Director Crea asked the Board members for comments.

There were no additional comments.

Introduced on: September 4, 2024
Adopted on: September 4, 2024
Official Resolution#: 2024001373

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

On a motion by Commissioner Haines, seconded by Commissioner Quinn, the meeting moved to Closed Session at 4:07pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 4:09pm. There being no further business, on a motion by Commissioner Haines, seconded by Commissioner Quinn, the meeting adjourned at 4:09pm.

MJF/ca

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of: August 14, 2024

For Board Meeting of: August 21, 2024

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing an Agreement of Sale between the County of Ocean and the New Jersey Department of Transportation for a portion of Lot 6, Block 1025, and further identified as Parcel 94, located on Route 88 in the Township of Brick.
3. Resolution authorizing the altering of Through Street designations along County Road #38 (Clifton Avenue) in the Township of Toms River.
4. Resolution authorizing the altering of the Speed Zones along County Road #4 (South Main Street) in the Borough of South Toms River.
5. Resolution authorizing the altering of the Speed Zones along County Road #19 (Dover Road) in the Borough of South Toms River.
6. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$39,320.00 to French & Parrello Associates, P.A. for Consultant Material Sampling, Inspection and Testing Services Geotechnical Engineering Evaluation for Replacement of Lakehurst Hangar Bridge (Structure No. 1518-003), C.R. 547 (South Hope Chapel Road) Over Ridgeway Branch of Toms River, Manchester Township (QP2024-66).
7. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$39,320.00 to French & Parrello Associates, P.A. for Consultant Material Sampling, Inspection and Testing Services Geotechnical Evaluation for Replacement of Commonwealth Bridge, Structure No. 1518-001, Commonwealth Boulevard Over Union Branch of Toms River, Manchester Township (QP2024-66).
8. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$16,336.00 to Johnson, Mirmiran & Thompson, Inc. for additional funds for Small Bridge Design Services for Replacement of Dover Road Bridges, Structure No. 1512-006 and 1512-007, Dover Road Over Tributary to Middle Branch of Cedar Creek, Lacey Township (QP2022-175).
9. Resolution authorizing an Agreement between the County of Ocean and the Township of Lakewood for the purpose of installation and operation of a traffic signal at the intersection of County Road #40 (Chestnut Street) and Vermont Avenue in the Township of Lakewood (LKWD-80).
10. Resolution authorizing a Shared Services Agreement between the County of Ocean and the Borough of Seaside Park for a stormwater improvement project that consists of improvements to County facilities on Bayview Avenue, located in the Borough of Seaside Park.
11. Resolution authorizing an Intergovernmental Agreement between the County of Ocean and the Borough of Bay Head for a project consisting of the reconstruction of the Scow Ditch bulkhead and boardwalk of Bridge Avenue, located in the Borough of Bay Head.

12. New Professional Service Contract – Greenman-Pedersen, Inc. - Professional Engineering Services for Final Design, Garden State Parkway Interchange 83, Toms River Township – Not to Exceed \$1,200,005.44.
13. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of establishing sight distance safety for project Road 8, Barnegat Boulevard North - Sight Easement, Barnegat Township.

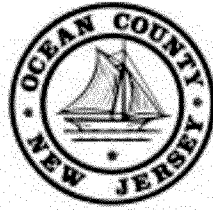
MOTION

August 14, 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 Emergency Management Council OC Shade Tree Commission
Reappointments	None at this time
Discussion	None at this time

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

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

Agenda: Approving the Master Payroll paid on 8/28/2024 for the payroll period of 8/1/2024 through 8/14/2024, with Elected Officials paid to date, in the amount of \$6,600,100.17.

Official Resolution#		2024001374					
Meeting Date		09/04/2024					
Introduced Date		09/04/2024					
Adopted Date		09/04/2024					
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



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

MOIRE M. DIMARTINI
Assistant County Comptroller

August 23, 2024

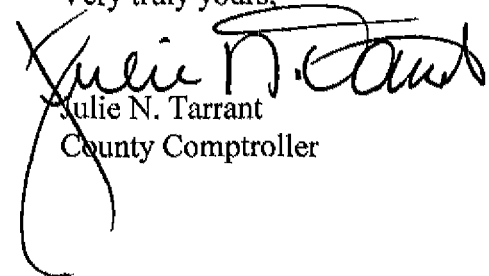
Board of Commissioners
Ocean County Administration Building
Toms River, New Jersey 08754

Dear Board Members:

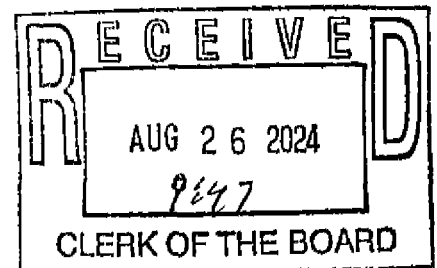
Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on August 28, 2024 is for the payroll period of August 1 2024, through August 14, 2024.

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

Very truly yours,


Julie N. Tarrant
County Comptroller

JNT/dmd
Pay 24-18
Pd. 08/24/24



Introduced on: September 4, 2024
Adopted on: September 4, 2024
Official Resolution#: 2024001374

**COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION**

08/23/24

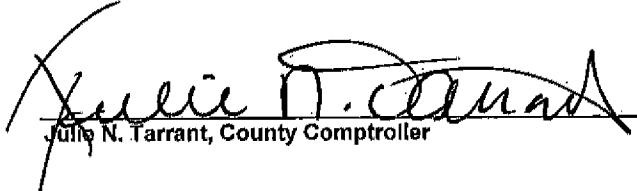
AMOUNT \$ 6,600,100.17

PERIOD FROM: August 1, 2024 TO: August 14, 2024 Paid: August 28, 2024

Note: Elected Officials are paid year to date.

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	5,714,783.99
020	07	wire	0.00
022	09	wire	0.00
905	26	wire	1,536.15
209	67	wire	780,937.13
210	68	wire	85,541.46
211	62	wire	13,729.16
225	97	transfer	3,572.28

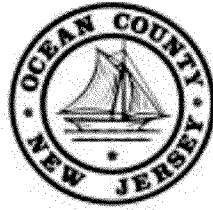
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.


 Julie N. Tarrant, County Comptroller

Received by the Board of Commissioners

Clerk of the Board

Introduced on: September 4, 2024
 Adopted on: September 4, 2024
 Official Resolution#: 2024001374



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

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

Agenda: Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Annual Software, Hardware and Mobile App Maintenance and Support for RouteMatch Software Application for the Ocean County Department of Transportation Service (Ocean Ride); 2) Software Licensing, Maintenance Support and Consumable Parts for a Tritex Ballot Sorter; and 3) Creation, Design and Production of seven (7) Documentaries on the American Revolution in What Is Now Ocean County.

Official Resolution#		2024001375					
Meeting Date		09/04/2024					
Introduced Date		09/04/2024					
Adopted Date		09/04/2024					
Agenda Item		h-5					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

MOTION

September 4, 2024

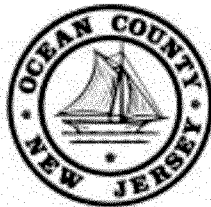
Motion approving the distribution of Requests for Proposals and/or Requests for Qualifications for Professional Services and/or Extraordinary Unspecifiable Services and approving the selection criteria contained therein for the following projects in accordance with N.J.S.A. 19:44A-20.1.

Requests for Proposals/Qualifications:

Annual Software, Hardware and Mobile App Maintenance and Support for RouteMatch Software Application for the Ocean County Department of Transportation Service (Ocean Ride)

Software Licensing, Maintenance Support and Consumable Parts for a Tritex Ballot Sorter

Creation, Design and Production of seven (7) Documentaries on the American Revolution in What Is Now Ocean County



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Board Meeting Agenda

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

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

Official Resolution#		2024001376					
Meeting Date		09/04/2024					
Introduced Date		09/04/2024					
Adopted Date		09/04/2024					
Agenda Item		h-6					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Sadeghi	✓				✓		

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Michelle I. Gunther

Clerk Of The Board

AMENDED
MOTION

September 4, 2024

A Motion adopted by the Board of Commissioners on August 7, 2024 is hereby amended to revise Parcel 1 to Parcel 3, Parcel 2 to Parcel 1, Parcel T1 to Parcel 6, Parcel T2 to Parcel 5, Parcel T3 to Parcel 4, Parcel T3 to Berkeley Township, Parcel T4 to Parcel 2, and Parcel T4 to Berkeley Township, as follows:

On motion duly made, seconded, and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of intersection reconstruction and signalization upgrade at TS-Road 21, Ocean Gate Drive; Road 2, Mill Creek Road; Road 4, Veeder Lane, 2023, Berkeley Township.

from:

Parcel 1

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

Parcel 2

Quaker Malls LP
Being a P/O Lot 1, Block 1108.01
Berkeley Township

Parcel 3

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

Parcel 4

Berkeley Crossings LLC
Being a P/O Lot 7.02, Block 1079.01
Berkeley Township

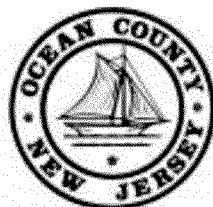
Parcel 5

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

Parcel 6

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

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



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Board Meeting Agenda

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

Agenda: Approving the 2025 Holiday Schedule.

Official Resolution#	2024001377						
Meeting Date	09/04/2024						
Introduced Date	09/04/2024						
Adopted Date	09/04/2024						
Agenda Item	h-7						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Sadeghi	✓				✓		

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Michelle I. Gunther

Clerk Of The Board

MOTION

September 4, 2024

On Motion duly made, seconded and carried, the Ocean County Board of Commissioners adopted the 2025 Holiday Schedule. This Schedule, which is attached hereto and made a part thereof, shall apply to all County employees eligible for holiday benefits, with the exception of those covered by collective bargaining agreements containing conflicting holiday provisions.

2025 HOLIDAY SCHEDULE

Wednesday, January 1	New Year's Day
Monday, January 20	Martin Luther King, Jr. Day
Monday, February 17	Presidents' Day
Friday, April 18	Good Friday
Monday, May 26	Memorial Day
Friday, June 20	Juneteenth (Observed)
Friday, July 4	Independence Day
Monday, September 1	Labor Day
Monday, October 13	Columbus Day
Tuesday, November 4	Election Day
Tuesday, November 11	Veteran's Day
Thursday, November 27	Thanksgiving Day
Thursday, December 25	Christmas Day



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: September 4, 2024 - 4:00 PM

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

Agenda: Authorizing the installation of safety improvements along County Road #11 (Route 549/Hooper Avenue) and County Road #72 (Caudina Avenue), Township of Toms River.

Official Resolution#	2024001402						
Meeting Date	09/04/2024						
Introduced Date	09/04/2024						
Adopted Date	09/04/2024						
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

September 4, 2024

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to install sidewalk as a safety measure along County Road #11 (Route 549/Hooper Avenue) and County Road #72 (Caudina Avenue) 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:

Sidewalk to be installed as a safety improvement as follows:

LOCATION

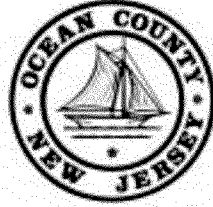
DESIGNATED PLAN

CR #11 (Route 549/Hooper Avenue)
and CR #72 (Caudina Avenue)

Plan # 07-011-0145
Plan Sheet # 1 of 1
Date August, 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

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Commissioner John P. Kelly
Commissioner Frank Sadeghi

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Board Meeting Agenda

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

Agenda: Authorizing the installation of safety improvements at the intersection of County Road #66 (Beaverson Boulevard) and Lions Head Office Park, Township of Brick.

Official Resolution#		2024001403					
Meeting Date		09/04/2024					
Introduced Date		09/04/2024					
Adopted Date		09/04/2024					
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

September 4, 2024

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to install safety measures at the intersection of County Road #66 (Beaverson Boulevard) and Lions Head Office Park in the Township of Brick.

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

Traffic striping and signing for a westbound dedicated left turn lane into the westerly entrance is installed as a safety improvement as follows:

LOCATION

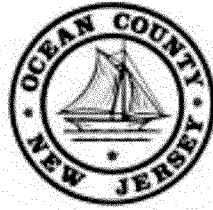
DESIGNATED PLAN

CR #66 (Beaverson Boulevard)
and Lions Head Office Park

Plan # 06 066 302
Plan Sheet # 1 of 2
Date July, 2024

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

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

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #38 (Clifton Avenue) and Bachelor Street (DVR-72), Township of Toms River.

Official Resolution#		2024001404					
Meeting Date		09/04/2024					
Introduced Date		09/04/2024					
Adopted Date		09/04/2024					
Agenda Item		i-3					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Sadeghi	✓				✓		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 4, 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 #38 (Clifton Avenue) and Batchelor Street (DVR-72) 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

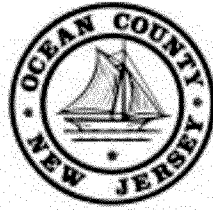
DESIGNATED PLAN

(DVR-72)
CR #38 (Clifton Avenue)
and Batchelor Street

Plan # 07 038 201
Plan Sheet # 1 of 2
Date August, 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: September 4, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #3 (Route 547-South Hope Chapel Road) and County Road #6 (Ridgeway Boulevard) (MAN-13), Township of Manchester.

Official Resolution#		2024001405					
Meeting Date		09/04/2024					
Introduced Date		09/04/2024					
Adopted Date		09/04/2024					
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

September 4, 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 #3 (Route 547 – South Hope Chapel Road) and County Road #6 (Ridgeway Boulevard) (MAN-13) in the Township of Manchester.

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>
(MAN-13) CR #3 (Route 547 – South Hope Chapel Road) and CR #6 (Ridgeway Boulevard)	Plan # 19 003 103 Plan Sheet # 1 of 2 Date August, 2024 Revised August, 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 Manchester.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

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

Agenda: Authorizing an Agreement with the Township of Manchester for the installation and operation of a traffic signal at the intersection of County Road #8 (Commonwealth Boulevard) and County Road #10 (Beacon Street), Township of Manchester. (MAN-20)

Official Resolution#		2024001406					
Meeting Date		09/04/2024					
Introduced Date		09/04/2024					
Adopted Date		09/04/2024					
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

September 4, 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 to execute an Agreement between the County of Ocean and the Township of Manchester for the purpose of installation and operation of a traffic signal at the intersection of County Road #8 (Commonwealth Boulevard) and County Road #10 (Beacon Street) in the Township of Manchester (MAN-20).

WHEREAS, the Township of Manchester shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Manchester.

#24-368

RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING ACCEPTANCE OF THE INSTALLATION AND ACCEPTANCE OF FUTURE ELECTRIC CHARGES FOR A TRAFFIC LIGHT AT THE INTERSECTION OF COMMONWEALTH BLVD. AND BEACON STREET

WHEREAS, the County of Ocean has performed realignment of Commonwealth Boulevard at its intersection with Beacon Street due to safety concerns with the angle of the intersection and the increased traffic in the area; and,

WHEREAS, it is a condition of approval from the New Jersey Department of Transportation that a traffic light shall be installed at this new intersection location; and,

WHEREAS, it is the responsibility of the Township to pay all electrical current and maintenance fees for the operation of streetlights and traffic lights within the municipality; and,


WHEREAS, the County of Ocean has requested that the Township execute an agreement for the installation and acceptance of fees for the new traffic light.

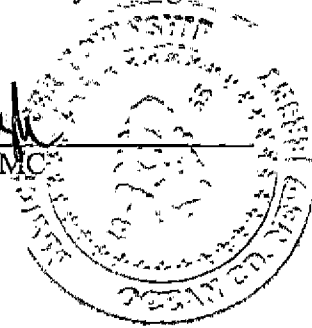
NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of Manchester, County of Ocean, and State of New Jersey as follows:

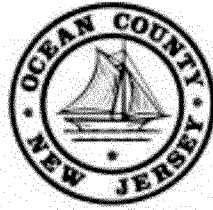
1. That the Mayor is hereby authorized to execute and the Municipal Clerk is authorized to attest to an agreement with the County of Ocean in accordance with the provisions of the law. A copy of the said agreement is on file in the Municipal Clerk's office.
2. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

CERTIFICATION

I, Teri Giercyk, Clerk of the Township of Manchester, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of said Township at a meeting held on the 12th day of August 2024.


Teri Giercyk, RMC/CMC
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: September 4, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 7/2/2024 authorizing the establishment of 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.

Official Resolution#		2024001407					
Meeting Date		09/04/2024					
Introduced Date		09/04/2024					
Adopted Date		09/04/2024					
Agenda Item		i-6					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 4, 2024

WHEREAS, on July 2, 2024, a Resolution was adopted authorizing a Temporary Construction Speed Limit along County Road #11 (Route 549 – Hooper Avenue) between the intersection of County Road #30 (Madison Avenue) to the intersection of County Road #4 (Washington Street) in the Township of Toms River; and

WHEREAS, it is now necessary to amend the Resolution dated July 2, 2024, to properly reflect all locations and limits.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the previous Resolution be amended 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 #11 (Route 549 – Hooper Avenue) in the Township of Toms River shall be established as follows:

Zone 1. **25 MPH** between the intersection of County Road #30 (Madison Avenue) to the Intersection of County Road #4 (Washington Street)

2. The limits of the project shall remain in effect until construction is completed, with temporary signs posted accordingly only when one or more of the following conditions exist:

A) Where hazards or obstructions are present or construction barriers are in use;

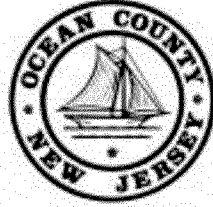
B) When workers are on or adjacent to the traveled way;

C) When other conditions exist which are deemed potential hazards to the traveling public.

When none of the above conditions exists, the temporary construction zone signs R2-1 and M3-5 shall be covered with an opaque material in a manner and at such time as approved by the engineer, during which period permanent speed limit signs shall be visible.

BE IT FURTHER RESOLVED that 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: September 4, 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 FIRE ALARM SYSTEM SERVICING FOR JUSTICE COMPLEX AND COURTHOUSE NO. II to Fire Security Technologies, Inc., the lowest qualified bidder. (B2024-129)

Official Resolution#		2024001349					
Meeting Date		09/04/2024					
Introduced Date		09/04/2024					
Adopted Date		09/04/2024					
Agenda Item		j-1					
CAF #							
Purchase Req. #		B2024-129					
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. **B2024-129**

RESOLUTION

September 4, 2024

WHEREAS, on July 9, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of FIRE ALARM SYSTEM SERVICING FOR JUSTICE COMPLEX AND COURTHOUSE NO. II for the County of Ocean; and

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

Name and Address of Bidder

Fire Security Technologies, Inc.
1709 Highway 34, Suite #7
Farmingdale, NJ 07727
(732) 938-2111

Absolute Protective Systems, Inc.
51 Suttons Lane
Piscataway, NJ 08854
(848) 801-1615

Name and Address of Bidder

ADT Commercial, LLC
1345 Campus Parkway-Bldg M
Wall, NJ 07753
(732) 983-5098

; 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, FIRE SECURITY TECHNOLOGIES, 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 Fire Alarm System Servicing for Justice Complex and Courthouse No. II, for the contract period from date of award until September 3, 2025 for 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, as follows:

FIRE SECURITY TECHNOLOGIES, INC. for seven (7) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6 and 7.

For a Total Lump Sum Award (Item Nos. 1 - 7) of \$146,375.00.

This vendor has extended this contract to County Cooperative Contract System Participants.

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:
Department of Building & Grounds O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-129.

Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Department of Buildings and Grounds and Fire Security Technologies, Inc., the successful bidder.

[FIRE SECURITY TECHNOLOGIES INC] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 FIRE ALARM SYSTEM SERVICING FOR JUSTICE COMPLEX AND COURTHOUSE NO. II

Documents (doc, docx, rtf, txt, xls, xlsx, pdf)
 Images (jpg, png, bmp, tif)
 ADDITIONAL_VENDOR_INFO.pdf

14. 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

15. 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

FIRE ALARM SYSTEM SERVICING FOR JUSTICE COMPLEX AND COURTHOUSE NO. II

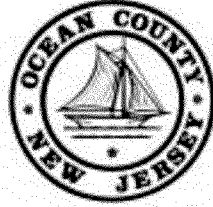
Line Item	Description	Qty	Unit of Measure	Unit Cost	Total Cost	Comments
✓ 1	Annual Inspection and Testing	1	LS	\$37,250.00	\$37,250.00	
✓ 2	Sensitivity Testing of Smoke Detectors	1	LS	\$0.00	\$0.00	

Introduced on: September 4, 2024

Adopted by FIRE SECURITY TECHNOLOGIES INC] RESPONSE DOCUMENT REPORT
 Official Resolution#: 2024001349
 Bid - FIRE ALARM SYSTEM SERVICING FOR JUSTICE COMPLEX AND COURTHOUSE NO. II

[FIRE SECURITY TECHNOLOGIES INC] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 FIRE ALARM SYSTEM SERVICING FOR JUSTICE COMPLEX AND COURTHOUSE NO. II

Line Item	Description	Qty	Unit of Measure	Unit Cost	Total Cost	Comments
✓ 3	Cost to provide and install software and unique barcode sticker on all fire alarm devices within both buildings	1	LS	\$0.00	\$0.00	
✓ 4	Cost to provide and maintain web accessible bar code database	1	LS	\$0.00	\$0.00	
LABOR RATES FOR GRAPHICS, REPAIRS, DATABASE MAINTENANCE						
✓ 5	Regular Hours	300	HR	\$180.00	\$54,000.00	
✓ 6	Overtime Hours	50	HR	\$315.00	\$15,750.00	
MATERIALS/PARTS						
✓ 7	Calculate percentage of markup charges on wholesale cost Materials/Parts by multiplying \$22,500.00 by your standard mark-up (SHOW MARKUP IN COMMENTS) Materials/Parts plus mark-up % (\$22,500.00 x _____ %) + 22,500.00 = _____ ENTER YOUR CALCULATION IN THE UNIT COST COLUMN.	1	LS	\$39,375.00	\$39,375.00	1.75 slb 75% <i>[Signature]</i>
TOTAL					\$146,375.00	



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: September 4, 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 SERVICES to Service Tire Truck Centers, the lowest qualified bidder. (B2024-133)

Official Resolution#		2024001350					
Meeting Date		09/04/2024					
Introduced Date		09/04/2024					
Adopted Date		09/04/2024					
Agenda Item		j-2					
CAF #							
Purchase Req. #		B2024-133					
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. B2024-133

RESOLUTION

September 4, 2024

WHEREAS, on July 16, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TIRE 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>
Service Tire Truck Centers 3 Sutton Place Edison, NJ 08817 (908) 561-8473	Custom Bandag, Inc. 401 East Linden Avenue Linden, NJ 07036 (908) 862-2400
	; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, SERVICE TIRE TRUCK CENTERS be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Tire Services for the County of Ocean, for the contract period from date of award through September 3, 2025, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. SERVICE TIRE TRUCK CENTERS, for fifty (50) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49 and 50.

For a Total Lump Sum Award (Item #s 1 - 50) of \$169,462.50.

This vendor has extended this contract to County Cooperative Contract System Participants.

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

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-133.

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

[SERVICE TIRE TRUCK CENTERS] RESPONSE DOCUMENT REPORT

Bid No. TBD
TIRE SERVICES

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

TIRE SERVICES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	Comments:
✓ 1	Flat Repair Loose - Light Truck and Front Farm	10	EA	\$9.00	\$90.00	
✓ 2	Flat Repair Loose - Large Truck and Bus	10	EA	\$12.00	\$120.00	
✓ 3	Flat Repair Loose - Rear Farm	10	EA	\$15.00	\$150.00	
✓ 4	Flat Repair Loose - Off the Road	10	EA	\$25.00	\$250.00	

Introduced on: September 4, 2024

Adopted by the Board of Trustees of the City of Springfield, Missouri, on September 4, 2024.

Official Resolution #: 2024001350

Bid - TIRE SERVICES

[SERVICE TIRE TRUCK CENTERS] RESPONSE DOCUMENT REPORT

Bid No. TBD

TIRE SERVICES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	Comments:
✓ 5	Flat Repair On/Off Vehicle/Equipment - Light Truck and Front Farm	10	EA	\$15.00	\$150.00	
✓ 6	Flat Repair On/Off Vehicle/Equipment - Large Truck and Bus	10	EA	\$25.00	\$250.00	
✓ 7	Flat Repair On/Off Vehicle/Equipment - Rear Farm	10	EA	\$35.00	\$350.00	
✓ 8	Flat Repair On/Off Vehicle/Equipment - Off the Road	15	EA	\$50.00	\$750.00	
✓ 9	Mount and Dismount Loose Tires - Light Truck and Front Farm	10	EA	\$12.00	\$120.00	
✓ 10	Mount and Dismount Loose Tires - Large Truck and Bus	30	EA	\$20.00	\$600.00	
✓ 11	Mount and Dismount Loose Tires - Rear Farm	10	EA	\$25.00	\$250.00	
✓ 12	Mount and Dismount Loose Tires - Off the Road	15	EA	\$45.00	\$675.00	
✓ 13	Mount and Dismount On/Off Vehicle/Equipment - Light Truck and Front Farm	15	EA	\$20.00	\$300.00	
✓ 14	Mount and Dismount On/Off Vehicle/Equipment - Large Truck and Bus	15	EA	\$35.00	\$525.00	
✓ 15	Mount and Dismount On/Off Vehicle/Equipment - Rear Farm	15	EA	\$35.00	\$525.00	
✓ 16	Mount and Dismount On/Off Vehicle/Equipment - Off the Road	20	EA	\$45.00	\$900.00	
✓ 17	Balance Various Sizes - Light Truck	10	EA	\$10.00	\$100.00	

Introduced on: September 4, 2024

Adopted by [SERVICE TIRE TRUCK CENTERS] RESPONSE DOCUMENT REPORT

Official Resolution#: 2024001350

Bid - TIRE SERVICES

[SERVICE TIRE TRUCK CENTERS] RESPONSE DOCUMENT REPORT

Bid No. TBD

TIRE SERVICES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	Comments:
✓ 18	Balance Various Sizes - Large Truck and Bus, Disk Wheels Only	5	EA	\$25.00	\$125.00	
✓ 19	"O" Rings - Off the Road Tires	55	EA	\$10.00	\$550.00	
✓ 20	Radial Repair Units - TL110	10	EA	\$15.00	\$150.00	
✓ 21	Radial Repair Units - TL112	10	EA	\$18.00	\$180.00	
✓ 22	Radial Repair Units - TL120	5	EA	\$20.00	\$100.00	
✓ 23	Wheel Steel - Accuride 22.5 X 12.25", 4.75" Inset 5 Hand, 10 Hub Pilot, Part Number 29807	10	EA	\$525.00	\$5,250.00	
✓ 24	Wheel Steel - Accuride 22.5 x 9.00 Hub Piloted 10 hole 5.25" Wheel Offset, Part number 29039	10	EA	\$300.00	\$3,000.00	
✓ 25	Wheel Steel - Accuride 22.5 x 9.00 Hub Piloted 10 hole 7.00" Wheel Offset, Part Number 29300	25	EA	\$300.00	\$7,500.00	
✓ 26	Rims/Wheels - Accuride, 22.5 - 8.25 10-Hole Hub Pilot with Wheel Offset 6.62" and Disc .472", As Specified or Equal	30	EA	\$125.00	\$3,750.00	
✓ 27	Rims/Wheels - Accuride, 22.5 - 7.5 10-Hole Hub Pilot, As Specified or Equal	10	EA	\$250.00	\$2,500.00	
✓ 28	Rims/Wheels - Accuride, 22.5 - 7.5 10-Hole Stud Pilot, As Specified or Equal	10	EA	\$250.00	\$2,500.00	
✓ 29	Rims/Wheels - Accuride 24.5 - 8.25 10-Hole Hub Pilot with Wheel Offset 6.62" and Disc .472", As Specified or Equal	40	EA	\$155.00	\$6,200.00	

Introduced on: September 4, 2024

Adopted by [SERVICE TIRE TRUCK CENTERS] RESPONSE DOCUMENT REPORT

Official Resolution#: 2024001350

Bid - TIRE SERVICES

[SERVICE TIRE TRUCK CENTERS] RESPONSE DOCUMENT REPORT

Bid No. TBD

TIRE SERVICES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	Comments:
✓ 30	Rims/Wheels - Accuride, 24.5 - 8.25 Open Rim, As Specified or Equal	5	EA	\$155.00	\$775.00	
✓ 31	Rims/Wheels - Accuride 24.5 - 8.25 10 Hole Stud Pilot, As Specified or Equal	5	EA	\$230.00	\$1,150.00	
✓ 32	Rims/Wheels - Accuride, 19.5 x 6.75 8-Hole Hub Pilot, As Specified or Equal	15	EA	\$205.00	\$3,075.00	
✓ 33	Rims/Wheels - Accuride or Maxion 29884, 19.5 x 6, 10 Hole, Hub-piloted, As Specified	10	EA	\$205.00	\$2,050.00	
✓ 34	Tubes for Radial Tires	10	EA	\$25.00	\$250.00	
✓ 35	Tubes for Bias Tires	10	EA	\$20.00	\$200.00	
✓ 36	Pumping of Two Part Liquid Foam - Off the Road Equipment (20.5 X 25 and up) Tire Size, FLAT FEE	25	EA	\$0.00	\$0.00	no charge service
✓ 37	Pumping of Two Part Liquid Foam - Rear Farm Industrial Backhoe/Tractor, FLAT FEE	25	EA	\$0.00	\$0.00	no charge service
✓ 38	Two Part Liquid Foam, Price Per Pound	35,000	LB	\$1.35	\$47,250.00	
✓ 39	Cutting of Foam from Rim - Off the Road Equipment (20.5x25 and up) Tire Size, FLAT FEE	10	EA	\$50.00	\$500.00	
✓ 40	Cutting of Foam from Rim - Rear Farm Industrial Backhoe/Tractor, FLAT FEE	10	EA	\$35.00	\$350.00	

Introduced on: September 4, 2024

Adopted on: [SERVICE TIRE TRUCK CENTERS] RESPONSE DOCUMENT REPORT

Official Resolution#: 2024001350

Bid - TIRE SERVICES

[SERVICE TIRE TRUCK CENTERS] RESPONSE DOCUMENT REPORT

Bid No. TBD

TIRE SERVICES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	Comments:
✓ 41	All Wheels and Tires to be picked up for repair at Ocean County's Toms River Facility unless otherwise directed by the Department of Vehicle Services - Cost per Unit for Pickup	250	EA	\$0.00	\$0.00	no charge service
✓ 42	Road Service per Hour for Emergency Repairs on the Road. (Including Service Truck and Technician) - Regular Work Hours	175	HR	\$100.00	\$17,500.00	
✓ 43	Road Service per Hour for Emergency Repairs on the Road. (Including Service Truck and Technician) - Overtime Works Hours	175	HR	\$125.00	\$21,875.00	
✓ 44	Mileage Rate for Road Repairs (based on round trip) - Service on the Road for Emergency Repairs, Per Mile	950	MILE	\$1.25	\$1,187.50	
✓ 45	Road Service requiring Boom - Large Truck, Bus, Off the Road Equipment - Normal Regular Hours	175	HR	\$115.00	\$20,125.00	
✓ 46	Road Service requiring Boom - Large Truck, Bus, Off the Road Equipment - Overtime Regular Hours	15	HR	\$150.00	\$2,250.00	
✓ 47	Scrap Tire Charge - Large Truck and Bus	75	EA	\$15.00	\$1,125.00	
✓ 48	Scrap Tire Charge - Rear Farm	75	EA	\$50.00	\$3,750.00	
✓ 49	Scrap Tire Charge - Off the Road	75	EA	\$100.00	\$7,500.00	

Introduced on: September 4, 2024

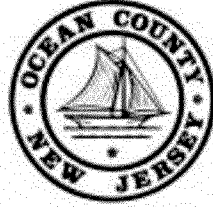
Adopted on: September 4, 2024

Official Resolution#: 2024001350

Bid - TIRE SERVICES

[SERVICE TIRE TRUCK CENTERS] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 TIRE SERVICES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	Comments:
50	Cost of Valve Stems, Various Sizes, American Made Only, NO SUBSTITUTIONS, after Vendor Discount. For bid purposes assume \$1600.00 cost for contract period Valve Stems. Show Dollar Amount (\$) of Cost after Vendor Discount, in Unit Cost and Total Cost columns. Show Percentage (%) of Discount in Comments column.	1	LS	\$640.00	\$640.00	60% discount
TOTAL					\$169,462.50	



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

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

Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: VAN AND WAGONS to Able Ford of New Jersey, Inc., the lowest qualified bidder. (B2024-140)

Official Resolution#		2024001351					
Meeting Date		09/04/2024					
Introduced Date		09/04/2024					
Adopted Date		09/04/2024					
Agenda Item		j-3					
CAF #							
Purchase Req. #		B2024-140					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 4, 2024

WHEREAS, on August 6, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: VAN AND WAGONS 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>
Able Ford of New Jersey, Inc 3698 U.S. Highway 9 Old Bridge, NJ 08857 (732) 672-1917	Winner Ford 250 Berlin Road Cherry Hill, NJ 08034 (856) 214-0759

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, ABLE FORD OF NEW JERSEY, INC., be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Motor Vehicles: Van and Wagons, for the County of Ocean, for the contract period from date of award through September 3, 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. ABLE FORD OF NEW JERSEY, INC., Forty-four (44) items, to wit:
ITEM NOS. 1, 1A, 1B, 1C, 1D, 1E, 1F, 1G, 1H, 1I, 1J, 1K, 1L, 1M, 1N, 1O, 1P, 1Q, 1R, 2, 2A, 2B, 2C, 2D, 2E, 2F, 2G, 2H, 2I, 2J, 2K, 2L, 2M, 2N, 2O, 2P, 2Q, 2R, 2S, 2T, 2U, 2V, 2W and 2X.

For a Total Lump Sum Award (Item Nos. 1 - 1R) of \$1,878,340.00.

For a Total Lump Sum Award (Item Nos. 2 - 2X) of \$2,003,560.00

This vendor has extended this contract to County Cooperative Contract System Participants.

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

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-140.

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

[ALL AMERICAN FORD] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 MOTOR VEHICLES: VAN AND WAGONS

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

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

Confirmed

12. Submission of Bid Package*

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

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

Confirmed

PRICE TABLES

CURRENT MODEL YEAR, OR NEWER, TRANSIT CARGO VAN 250, AS SPECIFIED, OR EQUAL

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Year/Mfr./Make/Model:	Delivery, A.R.O.:	Warranty Details:	Comments:
✓ 1	Current Model Year, or Newer, Transit Cargo Van 250, As Specified or Equal	20	EA	\$51,546.00	\$1,030,920.00					
OPTIONS										

[ALL AMERICAN FORD] RESPONSE DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLES: VAN AND WAGONS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Year/Mfr./Make/Model:	Delivery, A.R.O.:	Warranty Details:	Comments:
✓ 1A	All Wheel Drive, As Specified	20	EA	\$3,920.00	\$78,400.00					
✓ 1B	SYNC 4 with Sirius XM, As Specified	20	EA	\$1,165.00	\$23,300.00					
✓ 1C	Running Boards - Factory Installed (68H), As Specified	20	EA	\$310.00	\$6,200.00					
✓ 1D	Paint Color Found on Vehicle Special Order Paint Options	20	EA	\$881.00	\$17,620.00					
✓ 1E	Metallic Paint Colors, As Specified	20	EA	\$200.00	\$4,000.00					
✓ 1F	High Capacity Upfitter Switches, (67C), As Specified	20	EA	\$610.00	\$12,200.00					
✓ 1G	Vinyl Floor Covering, As Specified	20	EA	\$245.00	\$4,900.00					

Introduced on: September 4, 2024

Adopted on: September 11, 2024

Official Resolution#: 2024001351

[ALL AMERICAN FORD] RESPONSE DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLES: VAN AND WAGONS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Year/Mfr./Make/Model:	Delivery, A.R.O.:	Warranty Details:	Comments:
✓ 1H	Whelen: IX8AAAA- Liberty II, Solo IX Low Current Series Light Bar - 48", As Specified	20	EA	\$3,250.00	\$65,000.00					
✓ 1I	Medium Roof Electrical Contractor Package, for Transit 148" Wheel Base Medium Roof (Adrian Steel Part Number - 4319TM148) - Installed, As- Specified	20	EA	\$5,700.00	\$114,000.00					
✓ 1J	Medium Roof General Service Package, for Transit 148" Wheel Base Medium Roof (Adrian Steel Part Number - 4317TM148) - Installed, As Specified	20	EA	\$4,800.00	\$96,000.00					

Introduced on: September 4, 2024

Adopted on: September 4, 2024

Official Resolution#: 2024001351

[ALL AMERICAN FORD] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 MOTOR VEHICLES: VAN AND WAGONS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Year/Mfr./Make/Model:	Delivery, A.R.O.:	Warranty Details:	Comments:
✓ 1K	Medium Roof HVAC Repair Package, for Transit 148" Wheel Base Medium Roof (Adrian Steel Part Number - PLM61TM) - Installed, As Specified	20	EA	\$5,300.00	\$106,000.00					
✓ 1L	Passenger Side Max-Drop Prolift Ladder Rack Ford Transit Medium Roof Vans (Adrian Steel Part Number PLM61TM) - Installed, As Specified	20	EA	\$1,985.00	\$39,700.00					
✓ 1M	Install White Vinyl Wrapping on Roof from Front to Rear	20	EA	\$575.00	\$11,500.00					
✓ 1N	Ford Protect ExtraCare Extended Service Plan, As Specified	20	EA	\$3,875.00	\$77,500.00					
✓ 1O	Liftgate, As Specified	20	EA	\$6,985.00	\$139,700.00					

[ALL AMERICAN FORD] RESPONSE DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLES: VAN AND WAGONS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Year/Mfr./Make/Model:	Delivery, A.R.O.:	Warranty Details:	Comments:
✓ 1P	Diagnostic Tools/Test Equipment, As Specified	3	SET	\$9,300.00	\$27,900.00					
✓ 1Q	Two Way Radio Power and Wiring Requirements for New Vehicles, As Specified	20	EA	\$250.00	\$5,000.00					
✓ 1R	Installation of County Supplied Two Way Radio and Accessories, As Specified	20	EA	\$925.00	\$18,500.00					
TOTAL					\$1,878,340.00					

CURRENT MODEL YEAR, OR NEWER, TRANSIT PASSENGER VAN XLT 350 MEDIUM ROOF, AS SPECIFIED, OR EQUAL

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Year/Mfr./Make/Model:	Delivery, A.R.O.:	Warranty Details:	Comments:
✓ 2	Current Model Year, or Newer, Transit Passenger Van XLT 350 Medium Roof, As Specified or Equal	20	EA	\$58,055.00	\$1,161,100.00					
OPTIONS										

Introduced on: ~~September 4, 2024~~ **September 4, 2024**

Adopted on: ~~September 4, 2024~~ **September 4, 2024**

Official Resolution#: 2024001351
 Bid - MOTOR VEHICLES: VAN AND WAGONS

[ALL AMERICAN FORD] RESPONSE DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLES: VAN AND WAGONS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Year/Mfr./Make/Model:	Delivery, A.R.O.:	Warranty Details:	Comments:
✓ 2A	All Wheel Drive, As Specified	20	EA	\$4,190.00	\$83,800.00					
✓ 2B	SYNC 4 with Sirius XM, As Specified	20	EA	\$235.00	\$4,700.00					
✓ 2C	Paint Color Found on Vehicle Special Order Paint Options	20	EA	\$881.00	\$17,620.00					
✓ 2D	Metallic Paint Colors, As Specified	20	EA	\$200.00	\$4,000.00					
✓ 2E	High Capacity Upfitter Switches, (67C), As Specified	20	EA	\$610.00	\$12,200.00					
✓ 2F	Rear Interior Door Handles Inoperable/Lock Operable	20	EA	\$300.00	\$6,000.00					
✓ 2G	Whelen: IX8AAAA - Liberty II, Solo IX Low Current Series Light Bar - 48", As Specified	20	EA	\$3,250.00	\$65,000.00					
✓ 2H	Light Color Option	20	EA	\$1.00	\$20.00					

Introduced on: September 4, 2024

Adopted on: September 4, 2024

Official Resolution #: 2024001351

[ALL AMERICAN FORD] RESPONSE DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLES: VAN AND WAGONS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Year/Mfr./Make/Model:	Delivery, A.R.O.:	Warranty Details:	Comments:
✓ 2I	Installation of Dome Light (Interior), As Specified	20	EA	\$125.00	\$2,500.00					
✓ 2J	Console Equipment, As Specified	20	EA	\$1,202.00	\$24,040.00					
✓ 2K	Installation of Lighting Package #1, As Specified	20	EA	\$9,559.00	\$191,180.00					
✓ 2L	Installation of Lighting Package #2, As Specified	20	EA	\$11,351.00	\$227,020.00					
✓ 2M	Getac A140 Tablet Docking Station, As Specified, or Equal	20	EA	\$975.00	\$19,500.00					
✓ 2N	HINT Mounts Tablet Modular Mount, As Specified, or Equal	20	EA	\$625.00	\$12,500.00					
✓ 2O	iKey Keyboard, As Specified, or Equal	20	EA	\$325.00	\$6,500.00					
✓ 2P	Und Power Supply, As Specified, or Equal	20	EA	\$150.00	\$3,000.00					

Introduced on: September 4, 2024

Adopted on: September 4, 2024

Official Resolution: 2024001351

Bid - MOTOR VEHICLES: VAN AND WAGONS

[ALL AMERICAN FORD] RESPONSE DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLES: VAN AND WAGONS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Year/Mfr./Make/Model:	Delivery, A.R.O.:	Warranty Details:	Comments:
✓ 2Q	Panasonic Laptop Docking Station, As Specified, or Equal	20	EA	\$950.00	\$19,000.00					
✓ 2R	Panasonic Vehicle DC Power Adapter, As Specified, or Equal	20	EA	\$125.00	\$2,500.00					
✓ 2S	Panasonic Detachable Premium Keyboard, As Specified, or Equal	20	EA	\$525.00	\$10,500.00					
✓ 2T	Panasonic Premium Rotation Strap with Pen Holder and Stand, As Specified, or Equal	20	EA	\$99.00	\$1,980.00					
✓ 2U	Ford Protect ExtraCare Extended Service Plan, As Specified	20	EA	\$3,875.00	\$77,500.00					
✓ 2V	Diagnostic Tools/Test Equipment, As Specified	3	SET	\$9,300.00	\$27,900.00					

Introduced on: September 4, 2024

Adopted on: ~~September 4, 2024~~ [ALL AMERICAN FORD] RESPONSE DOCUMENT REPORT

Official Resolution#: 2024001351
 Bid - MOTOR VEHICLES: VAN AND WAGONS

[ALL AMERICAN FORD] RESPONSE DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLES: VAN AND WAGONS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Year/Mfr./Make/Model:	Delivery, A.R.O.:	Warranty Details:	Comments:
2W	Two Way Radio Power and Wiring Requirements for New Vehicles, As Specified	20	EA	\$250.00	\$5,000.00					
2X	Installation of County Supplied Two Way Radio and Accessories, As Specified	20	EA	\$925.00	\$18,500.00					
TOTAL					\$2,003,560.00					

Introduced on: September 4, 2024

Adopted on: September 4, 2024

Official Resolution #: 2024001351

COMPLIANCE PAGES FOR MOTOR VEHICLES: VANS AND WAGONS

wheel Drive		
3.5L PFDi V6	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10 Speed Automatic Overdrive with Selectshift	<input checked="" type="checkbox"/>	<input type="checkbox"/>
15 Passenger seating – Dark palazzo Grey Cloth	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Daytime running lamps (942)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sliding passenger side cargo door	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Alternator - 250-Amp	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Battery – Single AGM Battery 70 amp-hours	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Brakes- 4-wheel anti-lock disc brakes	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Running Boards – Factory Installed (68H)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steering – Power Rack & Pinion	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Suspension, Front – Independent MacPherson-Strut, Stabilizer bar	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Suspension, Rear – Leaf Springs, heavy-duty gas shock absorbers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
235/65R16C BSW all-Season (SRW)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16” Steel wheel with full silver wheel cover	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Full-size spare tire & Wheel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Center High Mount Stop Lamp	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Short Arm, power adjustment, power folding heated with turn signals	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Privacy Glass (Includes Rear window defroster) (92E)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Windshield Wipers – Rain Sensing Automatic	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air Conditioning Front/Rear	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SYNC 4 with AM/FM stereo and 12” display, Bluetooth, Dual USB ports, Embedded Voice Recognition and Connected Navigation.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Large Center Console with integrated shifter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Back up alarm (43B)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front License plate bracket	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vinyl Front and Rear floor covering (16E)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Windows-all-around, fixed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Step Well pads – black	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Advance Trac with Roll Stability Control	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tire Pressure Monitoring System	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tachometer, fuel level & Coolant temp	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Safety Belts – 3 point, all position	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Reverse Sensing and Side Sensing System	<input checked="" type="checkbox"/>	<input type="checkbox"/>
High Resolution Digital Camera.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cruise Control	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Heavy-Duty Trailer Tow Package (53B)– Including:		
- Tow/haul mode Trailer wiring provisions		
- 4-pin/7-pin connector assembly and rear jumper		
- Frame Mounted hitch receiver		
- Relay system for backup/B+/Running lights	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ITEM # 2 – CURRENT MODEL YEAR, OR NEWER, TRANSIT PASSENGER VAN XLT 350 MEDIUM ROOF, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

COMPLIANCE PAGES FOR MOTOR VEHICLES: VANS AND WAGONS

Trailer brake Controller (67D)

6-ton combination hitch:

2 inch ball and pintle

Adjustable Tri-ball hitch with 1-7/8 in. ball, 2 in ball, 2-5/16 in ball.

Locking hitch pin with key

Hitch is to fit tightly into the receiver

In the event the hitch, does not fit tightly, then a sleeve shall be provided. (Ford Part Number: HC3Z-19H282-A)

PAINT

Color to be specified from standard color chart on purchase order when ordering

UNDERCOATING

Entire chassis and underside of cab to be coated with tectyl 2423 or Z Guard

Product, or equal. This is a low VOC, high solids, emulsion corrosion preventative coating.

WARRANTY

Bumper to Bumper: 3 years/36,000 miles

Vehicle Equipment Must Be Rustproofed and Warrantied by the Manufacturer Against Rust for Five (5) Years or 50,000 Miles, Whichever Comes Last. This Equipment Must Also Meet or Exceed All Applicable State, Federal and PEOSHA Laws and Regulations

OPTIONS

2A. All Wheel Drive

2B. SYNC 4 with SiriusXM®

with 360L, HD Radio™ and 12" multi-function display, AM/FM stereo, Bluetooth, Dual USB ports, Embedded Voice Recognition and Connected Navigation. (58C)

2C. Paint Color Found on the Vehicle Special Order Paint Options

ie: W3029N

2D. Metallic Paint Colors

2E. High Capacity Upfitter switches (67C)

Includes large Center Console with Integrated Shifter (67E) and Auxiliary Fuse panel with High Spec Interface Connector (87E) (package 87E is an Auxiliary Fuse panel with High Spec Interface Connector. Includes Dual AGM Batteries (63E) and Modified Vehicle Wiring System (53K)).

2F. Rear Interior Door handles Inoperable/lock operable

2G. Whelen: IX8AAAA - Liberty II, Solo IX Low Current Series Light Bar-48"

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

ITEM # 2 – CURRENT MODEL YEAR, OR NEWER, TRANSIT PASSENGER VAN XLT 350 MEDIUM ROOF, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE

OPTIONS (Cont'd)

YES **NO**

2H. Light Color Option

COMPLIANCE PAGES FOR MOTOR VEHICLES: VANS AND WAGONS
Red and blue modules in lieu of amber for Sheriff Depart or OEM, keeping the
amber rear arrow stick

2I. Installation of Dome Light (Interior)

(Soundoff Signal Part Number: ECVDMLTAL00)

2J. Console Equipment

Qty. 1 - Gamber Johnson 7170-0579-01 Low Profile, No-Drill Console Box,
Constructed Of Heavy Gauge Steel, Fully Welded Construction For Long-Term
Durability. Black Powder Coated Finish For Maximum Corrosion Resistance (meets
FS-010 specs) Motion Attachment Must Be Mounted On Top Of The Console Box
For Front Passenger Safety And Comfort.

Qty. 1 - Gamber Johnson 7160-0552 Vehicle Specific No Holes drilled Leg Kit.

Qty. 1 - Gamber Johnson 7160-0085 MCS Top Plate Provides three (3) options for
computer mount placement. (Limited Lifetime Warranty)

Qty. 2 - Gamber Johnson MCS-EPICMIC Mic Clip Attaches To Pre-Drilled Holes
For Edge Rail Mounting.

Qty. 1 - Gamber Johnson 17133 Faceplate for SoundOff Signal, nERGY 400 Series
Full Siren

Qty. 1 - Gamber Johnson 7160-0322 Faceplate For Motorola APX Full Radio.

Qty. 1 - Soundoff Signal ECVDMLTAL00 Dual Color Dome Lights With Built In
Switch Mounted centered over console.

2K. Installation of Lighting Package #1 (color to be selected at time of order)

*In an effort to maintain consistency and uniformity among all light patterns in
emergency vehicles in the fleet, the County requires the use of SoundOff Signal
BluePrint Control System for lightbars and lighting*

Electrical System

Qty. 1- Soundoff Signal ENGCC01243 Central Control System, Solid State

Qty. 1- Soundoff Signal ENGHNK01 Central Control Harness

Qty: 1- Soundoff Signal ETSA481CSP 100 Watt Siren Amp Output Module

Qty. 1- Soundoff Signal ENGLNK003 Vehicle data control module

All installed aftermarket electronic equipment must be wired to the 'control system'.
Every component must be wired to its own output to allow for easy diagnosing and
updating. System must be capable of load shedding for each output independently
based on voltage settings to prevent battery drain. System must also be capable of
adjustable timed shutdown for all outputs independently to allow equipment to stay
on after vehicle ignition is turned off. The system must have self-diagnostics
capabilities with fault log.

System to be wired into the vehicle ignition system to provide Ignition security
system.

Front

Qty. 1 Soundoff Signal ETSS100N 100 Watt Siren Speaker

Mounted on vehicle specific bracket.

Qty. 4 Soundoff Signal EMPS2STS4 Multi Colored Light With Silicon Molded
One-Piece Housing And Optic (Color to be determined at the time of order)

**ITEM # 2 – CURRENT MODEL YEAR, OR NEWER, TRANSIT PASSENGER VAN XLT 350
MEDIUM ROOF, AS SPECIFIED OR EQUAL (CONT'D)**

COMPLIANCE
YES NO

OPTIONS (Cont'd)

Introduced on: September 4, 2024
Adopted on: September 4, 2024
Official Resolution#: 2024001351

COMPLIANCE PAGES FOR MOTOR VEHICLES: VANS AND WAGONS
2K. Installation of Lighting Package #1 (color to be selected at time of order)
(Cont'd)

Mounted in grill.

Qty. 1 Soundoff Signal ETHFFUT-16 (or equal) Plug-in headlight flasher does not require cutting of any factory wiring.

Headlight Flasher

Qty. 4 Dual Stacked 12 LED Dual Color Surface Mount light (Soundoff Signal Part Number: ENFDSS3XX) (Color to be determined at the time of order)

Intersection lighting

Qty. 1 Soundoff Signal ENFWBF (or equivalent)-Interior Led Lightbar 8 Module Dual Color Lighthead

Manual dimming capability for nighttime use and Cruise mode. Comes with a Windows PC software application for ease of programming. Modular Lighthead design for easy maintenance Vehicle specific bracket.

Roof

Qty. 2 Radio Antennas 3/4 Thru-Hole NMO Mount With 30 Ft. Cable

Rear

Qty. 4 Soundoff Signal ELUC3H010 LED Insert
 Installed in Tail Lights

Qty. 2 Dual Stacked 12 LED Dual Color Surface Mount light (Soundoff Signal Part Number: ENFDSS3XX) (Color to be determined at the time of order) Mutli Colored Light 10-30 Vdc Xylex Lens. (Lighthead Must Be Able To Interchange Mount, Including deck, recess, surface and windshield mounts for easy repairs and repurposing.)

Mounted to rear doors

Mounted in rear windows of vehicle.

Qty. 2 Side-by-side single color 9 LED deck mount light Soundoff Signal Part Number: ENFDGS2AA-PC.(Color to be determined at time of order). (Lighthead Must Be Able To Interchange Mount, Including deck, recess, surface and windshield mounts for easy repairs and repurposing.)

2L. Installation of Lighting Package #2 (Color to be determines at time of order)

In an effort to maintain consistency and uniformity among all light patterns in emergency vehicles in the fleet, the County requires the use of SoundOff Signal BluePrint Control System for lightbars and lighting

Electrical System

- Qty. 1- Soundoff Signal ENGCC01243 Central Control System, Solid State
- Qty. 1- Soundoff Signal ENGHNK01 Central Control Harness
- Qty. 1- Soundoff Signal ETSA481CSP 100 Watt Siren Amp Output Module
- Qty. 1- Soundoff Signal ENGLNK003 Vehicle data control module

ITEM # 2 – CURRENT MODEL YEAR, OR NEWER, TRANSIT PASSENGER VAN XLT 350 MEDIUM ROOF, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

2L. Installation of Lighting Package #2 (Color to be determines at time of

COMPLIANCE PAGES FOR MOTOR VEHICLES: VANS AND WAGONS.

order) (Cont'd)

All installed aftermarket electronic equipment must be wired to the 'control system'. Every component must be wired to its own output to allow for easy diagnosing and updating. System must be capable of load shedding for each output independently based on voltage settings to prevent battery drain. System must also be capable of adjustable timed shutdown for all outputs independently to allow equipment to stay on after vehicle ignition is turned off.

The system must have self-diagnostics capabilities with fault log. System to be wired into the vehicle ignition system to provide Ignition security system.

Front

Qty. 1 Soundoff Signal ETSS100N 100 Watt Siren Speaker

Mounted on vehicle specific bracket.

Qty. 4 Soundoff Signal EMPS2STS4 Multi Colored Light with Silicon Molded One-Piece Housing and Optic (Color to be determined at the time of order)

Mounted in grill.

Qty. 1 Soundoff Signal ETHFFUT-16 Plug-in headlight flasher does not require cutting of any factory wiring.

Headlight Flasher

Qty. 4 Dual Stacked 12 LED Dual Color Surface Mount light (Soundoff Signal Part Number: ENFDSS3XX) (Color to be determined at the time of order)

Intersection lighting

Roof

Qty. 1 Soundoff Signal ENFLB 48" LED Lightbar 7 Dual Color Lightheads Forward Facing 7 Dual Color Lightheads Rear Facing 4 Dual Color Corner Modules 2 Alley Lights, Built In Photo Cell, Low Profile Mounting feet with Vehicle Specific strap kit. Modular Lighthead and Lens design for easy maintenance. Aluminum Base, Polycarbonate Outer Lenses, ASA/PC Top Cover. With Solar Panel

Qty. 2 Radio Antennas 3/4 Thru-Hole NMO Mount with 30 Ft. Cable

Rear

Qty. 4 Soundoff Signal ELUC3H010 LED Insert

Installed in Tail Lights

Qty. 2 Dual Stacked 12 LED Dual Color Surface Mount light (Soundoff Signal Part Number: ENFDSS3XX) (Color to be determined at the time of order) Mutli Colored Light 10-30 Vdc Xylex Lens. (Lighthead Must Be Able To Interchange Mount, Including deck, recess, surface and windshield mounts for easy repairs and repurposing.) Mounted to rear doors

Mounted in rear windows of vehicle.

Qty. 2 Side-by-side single color 9 LED deck mount light Soundoff Signal Part Number: ENFDGS2AA-PC (Color to be determined at time of order). (Lighthead Must Be Able to Interchange Mount, Including deck, recess, surface and windshield mounts for easy repairs and repurposing.)

ITEM # 2 – CURRENT MODEL YEAR, OR NEWER, TRANSIT PASSENGER VAN XLT 350 MEDIUM ROOF, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE

YES

NO

OPTIONS (Cont'd)

Introduced on: September 4, 2024
 Adopted on: September 4, 2024
 Official Resolution#: 2024001351

COMPLIANCE PAGES FOR MOTOR VEHICLES: VANS AND WAGONS

2M. Getac A140 Tablet Docking Station

(Gamber Johnson Part Number: 7160-1246-00)

2N. HiNT Mounts Tablet Modular Mount

with double telescopic post for display/tablet and keyboard (HiNT Mount Part Number: TM-5502-SMP)

2O. iKey Keyboard

(iKey Part Number: IK-77-FSR)

2P. Lind Power Supply

(Part Number: GE1950-3709)

2Q. Panasonic Laptop Docking Station

(Gamber CF-33)Dual Pass – USB 2.0, Serial (2), Ethernet, Lock (Part Number 204397)

2R. Panasonic Vehicle DC Power Adapter

(Lind CF-33) (Part Number PA1555-655)

2S. Panasonic Detachable Premium Keyboard

(CF-33) (Part Number CF-VEK331LMP)

2T. Panasonic Premium Rotation Strap with Pen Holder and Stand

(CF-33) (Part Number CF-VST332U)

2U. Ford Protect ExtraCare Extended Service Plan

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

2V. Diagnostic Tools / Test Equipment

1. Successful bidder may be required to supply between one (1) to three (3) complete sets of OEM (Original Equipment Manufactured) test/diagnostic/programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable). Examples of OEM diagnostics are as follows: Ford IDS, Cummins Quickserv, Mack Tech Tool, John Deere Service Advisor, Freightliner Diagnostic Link

2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.

3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.

4. All software installations and activations will be completed by the successful bidder at no cost to the County.

5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.

6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.

7. Training shall be provided on all items in this section at a County location.

ITEM # 2 – CURRENT MODEL YEAR, OR NEWER, TRANSIT PASSENGER VAN XLT 350 MEDIUM ROOF, AS SPECIFIED OR EQUAL (CONT'D)

OPTIONS (Cont'd)

COMPLIANCE
YES **NO**

2W. Two-Way Radio Power and Wiring Requirements for New Vehicles

For the purpose of installing two-way radios into new County vehicles and
Official Resolution#: 2024001351

COMPLIANCE PAGES FOR MOTOR VEHICLES: VANS AND WAGONS

equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5

Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.



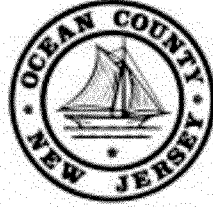
2X. Installation of County Supplied Two Way Radio and Accessories

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

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The 12VDC sources shall be protected from making contact with grounded metal surfaces.





Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 4, 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 HEATING SYSTEMS ANNUAL SERVICE AND REPAIR to McCloskey Mechanical Contractors, Inc., the sole qualified bidder. (B2024-142)

Official Resolution#		2024001352					
Meeting Date		09/04/2024					
Introduced Date		09/04/2024					
Adopted Date		09/04/2024					
Agenda Item		j-4					
CAF #							
Purchase Req. #		B2024-142					
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. B2024-142

RESOLUTION

September 4, 2024

WHEREAS, on August 13, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of HEATING SYSTEMS ANNUAL SERVICE AND REPAIR for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
McCloskey Mechanical Contractors, Inc.	445 Lower Landing Road Blackwood, NJ 08012 (856) 784-5080

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid according to specifications namely, that of MCCLOSKEY MECHANICAL CONTRACTORS, INC., be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the HEATING SYSTEMS ANNUAL SERVICE AND REPAIR for the County of Ocean, for the contract period from date of award through September 3, 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. MCCLOSKEY MECHANICAL CONTRACTORS, INC. for thirty-two (32) items, to wit:

ITEMS NO. 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 and 32.

For a Total Lump Sum Award (Item Nos. 1 - 32) of \$616,285.00.

This vendor has extended this contract to County Cooperative Contract System Participants.

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

3. Funds for services shall be available within the following funding Sources: County Department of Building & Grounds, Parks Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-142.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, Parks Department and McCloskey Mechanical Contractors, Inc., the successful bidder.

[MCCLOSKEY MECHANICAL CONTRACTORS, INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

HEATING SYSTEMS ANNUAL SERVICE AND REPAIR

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	Comments
ANNUAL PRESEASON SERVICES						
✓ 1	129 Hooper Ave, Model SC-1500 (2 UNITS)	1	LS	\$6,100.00	\$6,100.00	
✓ 2	119 Hooper Ave, Model CX-750 (2 UNITS)	1	LS	\$6,100.00	\$6,100.00	
✓ 3	101 Hooper Ave., Model GF110LN (3 UNITS)	1	LS	\$9,900.00	\$9,900.00	
✓ 4	114 Hooper Ave., SC-4000 and SC-2000 (6 UNITS)	1	LS	\$21,500.00	\$21,500.00	
✓ 5	114 Hooper Ave., Model 28A-14 (2 UNITS)	1	LS	\$6,600.00	\$6,600.00	
✓ 6	118 Washington St., Model C-2000 H (4 UNITS)	1	LS	\$12,300.00	\$12,300.00	
✓ 7	118 Washington St., Model 88 (2 UNITS)	1	LS	\$6,100.00	\$6,100.00	
✓ 8	118 Washington St., Model SC-750 (1 UNIT)	1	LS	\$3,000.00	\$3,000.00	
✓ 9	141 Mapletree Rd., Model NM-1000 (1 UNIT)	1	LS	\$3,500.00	\$3,500.00	
✓ 10	141 Mapletree Rd., Model N1000-MFD (1 UNIT)	1	LS	\$2,500.00	\$2,500.00	
✓ 11	175 Sunset Ave., Model 1088 (1 UNIT)	1	LS	\$7,100.00	\$7,100.00	
✓ 12	175 Sunset Ave., Model MB1250 (1 UNIT)	1	LS	\$6,100.00	\$6,100.00	
✓ 13	165 Sunset Ave., Model 688 (2 UNITS)	1	LS	\$3,500.00	\$3,500.00	
✓ 14	Route 530 & Mule Rd., Model Power-Fin (2 UNITS)	1	LS	\$2,500.00	\$2,500.00	
✓ 15	138 Chestnut St., Model C-900T (2 UNITS)	1	LS	\$6,100.00	\$6,100.00	

Introduced on: September 4, 2024

Adopted by: [MCCLOSKEY MECHANICAL CONTRACTORS, INC.] RESPONSE DOCUMENT REPORT

Official Resolution No. 2024-1355 HEATING SYSTEMS ANNUAL SERVICE AND REPAIR

[MCCLOSKEY MECHANICAL CONTRACTORS, INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

HEATING SYSTEMS ANNUAL SERVICE AND REPAIR

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	Comments
✓ 16	162 Chestnut St., Model Ultra 550 (1 UNIT)	1	LS	\$3,500.00	\$3,500.00	
✓ 17	162 Chestnut St., Model Modulex Unical (1 UNIT)	1	LS	\$2,499.00	\$2,499.00	
Labor for Other Than Preseason Service - Buildings & Grounds Dept.						
✓ 18	Mechanic's Rate - Regular working hours	1,500	HR	\$98.00	\$147,000.00	
✓ 19	Mechanic's Rate - Overtime working hours	250	HR	\$147.00	\$36,750.00	
✓ 20	Helper's Rate - Regular working hours	700	HR	\$68.00	\$47,600.00	
✓ 21	Helper's Rate - Overtime working hours	100	HR	\$102.00	\$10,200.00	
Parks Department						
✓ 22	Mechanic's Rate - Regular working hours	300	HR	\$98.00	\$29,400.00	
✓ 23	Mechanic's Rate - Overtime working hours	45	HR	\$147.00	\$6,615.00	
✓ 24	Helper's Rate - Regular working hours	80	HR	\$68.00	\$5,440.00	
✓ 25	Helper's Rate - Overtime working hours	45	HR	\$102.00	\$4,590.00	
Library						
✓ 26	Mechanic's Rate - Regular working hours	315	HR	\$98.00	\$30,870.00	
✓ 27	Mechanic's Rate - Overtime working hours	90	HR	\$147.00	\$13,230.00	
✓ 28	Helper's Rate - Regular working hours	157	HR	\$68.00	\$10,676.00	

Introduced on: September 4, 2024

Adopted by: [MCCLOSKEY MECHANICAL CONTRACTORS, INC.] RESPONSE DOCUMENT REPORT

Official Resolution: HEATING SYSTEMS ANNUAL SERVICE AND REPAIR

[MCCLOSKEY MECHANICAL CONTRACTORS, INC.] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 HEATING SYSTEMS ANNUAL SERVICE AND REPAIR

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	Comments
✓ 29	Helper's Rate - Overtime working hours	45	HR	\$102.00	\$4,590.00	
Materials for Preseason Service and Repairs, Net Cost plus Mark-up. Example: (\$1,000 x 10%) + \$1000 = \$1,100						
✓ 30	Buildings & Grounds Department (\$125,000 x _____%) + \$125,000 = ENTER YOUR RESULT IN THE UNIT COST COLUMN. ENTER YOUR MARK-UP % IN THE COMMENTS.	1	LS	\$143,750.00	\$143,750.00	15% JJA
✓ 31	Parks Department (\$12,000 x _____%) + \$12,000 = ENTER YOUR RESULT IN THE UNIT COST COLUMN. ENTER YOUR MARK-UP % IN THE COMMENTS.	1	LS	\$13,800.00	\$13,800.00	15% JJA
✓ 32	Library System (\$2,500 x _____%) + \$2,500 = ENTER YOUR RESULT IN THE UNIT COST COLUMN. ENTER YOUR MARK-UP % IN THE COMMENTS.	1	LS	\$2,875.00	\$2,875.00	15% JJA
TOTAL					\$616,285.00	



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: September 4, 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 SEPTIC TANK AND SEWAGE EJECTOR PIT PUMPING AND DISPOSAL to Russell Reid Waste Hauling and Disposal Service Co., Inc., the lowest qualified bidder. (B2024-146)

Official Resolution#		2024001353					
Meeting Date		09/04/2024					
Introduced Date		09/04/2024					
Adopted Date		09/04/2024					
Agenda Item		j-5					
CAF #							
Purchase Req. #		B2024-146					
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. **B2024-146**

RESOLUTION

September 4, 2024

WHEREAS, on August 20, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SEPTIC TANK AND SEWAGE EJECTOR PIT PUMPING AND DISPOSAL for the County of Ocean; and

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

Name and Address of Bidder

Name and Address of Bidder

Russell Reid Waste Hauling
and Disposal Service Co., Inc
200 Smith Street
Keasbey, NJ 08832
(508) 406-5016

Atlantic Septic & Sewer, Inc. dba
Atlantic Sitton
460 N. County Line Road
Jackson, NJ 08527
(732) 928-6688

Wind River Environmental, LLC.,
dba Franc Environmental of New Jersey
46 Lizotte Drive, Suite 1000
Marlborough, MA 01752
(717) 719-1975

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, RUSSELL REID WASTE HAULING AND DISPOSAL SERVICE CO., INC be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Septic Tank and Sewage Ejector Pit Pumping and Disposal, for the County of Ocean, for the contract period from date of award through September 3, 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, as follows:

A. RUSSELL REID WASTE HAULING AND DISPOSAL SERVICE CO., INC. for twelve (12) items to wit:

Item Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11 and 12.

For a Total Lump Sum Award (Item Nos. 1 - 12) of \$170,935.00.

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

3. Funds for these services shall be available within the following funding Source: Buildings and Grounds Department; O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-146.

Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Department of Buildings and Grounds and Russell Reid Waste Hauling and Disposal Service Co., Inc., the successful bidder.

[RUSSELL REID WASTE HAULING AND DISPOSAL SERVICE CO., INC. DBA MR. JOHN, INC.] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 SEPTIC TANK AND SEWAGE EJECTOR PIT PUMPING AND DISPOSAL

Confirmed

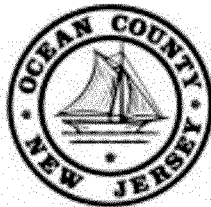
PRICE TABLES

SEPTIC TANK AND SEWAGE EJECTOR PIT PUMPING AND DISPOSAL

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	Comments:
Septic Tank and Disposal						
✓ 1	Tank Pump Out & Disposal On Call Basis 1,000 Gallon Tanks, any location	15	EA	\$303.00	\$4,545.00	
✓ 2	Tank Pump Out & Disposal On Call Basis 2,000 Gallon Tanks, any location	15	EA	\$580.00	\$8,700.00	
Sewage Ejector Pit Pump Out and Disposal						
✓ 3	Price for the first 1,000 gallons, per pumpout (County estimates 6,000 gallons per year)	6,000	GALLONS	\$0.30	\$1,800.00	
✓ 4	Price for additional gallons - to be used after the 1st 1,000 gallons (Item #3), per 100 gallons, per pumpout (County estimates 800 gallons per year)	800	GALLONS	\$0.30	\$240.00	
✓ 5	Specialized Location: Justice Complex #19	1	EA	\$3,000.00	\$3,000.00	
✓ 6	Specialized Location: Prosecutor's Office #16	6	EA	\$3,000.00	\$18,000.00	
✓ 7	Price to Pressure Wash Ejector Pit - County estimates 6 washes per year	6	EA	\$800.00	\$4,800.00	

[RUSSELL REID WASTE HAULING AND DISPOSAL SERVICE CO., INC. DBA MR. JOHN, INC.] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 SEPTIC TANK AND SEWAGE EJECTOR PIT PUMPING AND DISPOSAL

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	Comments:
Allowance						
✓ 8	Allowance for other service costs pertaining to Disposal (ie, sludge removal, grease trap pump outs, equipment), as needed.	1	LS	\$10,000.00	\$10,000.00	
Highland Tank Oil Water Separator Maintenance						
✓ 9	Highland Tank Oil Water Separator Maintenance, Annual tank pump out shall be performed in September	11	EA	\$5,350.00	\$58,850.00	
JR Smith Oil Water Separator Maintenance						
✓ 10	JR Smith Oil Water Separator Maintenance	2	EA	\$12,500.00	\$25,000.00	
Hourly Labor Rate						
✓ 11	Regular Labor Hours for Maintenance	200	HR	\$150.00	\$30,000.00	
Percentage of Markup on Parts/Materials						
✓ 12	Calculate percentage of markup charges on Parts/Materials by multiplying \$6,000.00 by your standard mark-up (show bid mark-up in COMMENTS.) Materials/Parts plus mark-up % (\$6,000.00 x _____%) + \$6,000.00= ENTER YOUR CALCULATED LUMP SUM IN THE UNIT COST COLUMN.	1	LS	\$6,000.00	\$6,000.00	
TOTAL					\$170,935.00	



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

Agenda: Rescinding the award of FIRE EXTINGUISHERS, ALARM SYSTEMS, SUPPRESSION & SPRINKLER SYSTEMS MAINTENANCE, SERVICE AND REPAIR Item Nos. 75, 76, 77, 78, 79, 80, 81, 82, 83, 84 and 85 from Haring Fire Protection, LLC, as they were erroneously awarded. (B2024-99)

Official Resolution#		2024001354					
Meeting Date		09/04/2024					
Introduced Date		09/04/2024					
Adopted Date		09/04/2024					
Agenda Item		j-6					
CAF #							
Purchase Req. #		B2024-99					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

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

NO.

B2024-99

RESOLUTION

September 4, 2024

WHEREAS, on June 4, 2024, pursuant to legal advertisements therefor, sealed bids were received for Item Nos. 75, 76, 77, 78, 79, 80, 81, 82, 83, 84 and 85 for the furnishing and delivery of FIRE EXTINGUISHERS, ALARM SYSTEMS, SUPPRESSION & SPRINKLER SYSTEMS MAINTENANCE, SERVICE AND REPAIR for the County of Ocean; and

WHEREAS, on July 17, 2024, Contract B2024-99, Item Nos. 75, 76, 77, 78, 79, 80, 81, 82, 83, 84 and 85 were awarded to HARRING FIRE PROTECTION LLC.

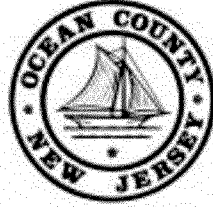
WHEREAS, the County Purchasing Agent has requested Contract B2024-99, Item Nos. 75, 76, 77, 78, 79, 80, 81, 82, 83, 84 and 85, be rescinded as they were erroneously awarded due to a clerical error.

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

1. The aforementioned Resolution and Contract dated July 17, 2024, awarding Item Nos. 75, 76, 77, 78, 79, 80, 81, 82, 83, 84 and 85 to Harring Fire Protection, LLC., is hereby rescinded.

2. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.

BE IT FURTHER RESOLVED that certified copies of the Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Building and Grounds Department and Harring Fire Protection, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

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

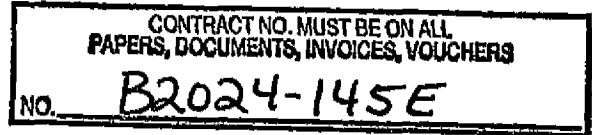
Agenda: Awarding a Contract for the REPLACEMENT OF LAKE SHENANDOAH BRIDGE, (STRUCTURE NO. 1514-012), PARK ROAD OVER THE SHENANDOAH SPILLWAY, LAKEWOOD TOWNSHIP to Midlantic Construction, LLC, the lowest qualified bidder, in the amount of \$4,937,407.78. (B2024-145E)

Official Resolution#	2024001355						
Meeting Date	09/04/2024						
Introduced Date	09/04/2024						
Adopted Date	09/04/2024						
Agenda Item	j-7						
CAF #							
Purchase Req. #	B2024-145E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

September 4, 2024

WHEREAS, on August 20, 2024, pursuant to legal advertisements therefor, sealed bids were received for the REPLACEMENT OF LAKE SHENANDOAH BRIDGE, (STRUCTURE NO. 1514-012), PARK ROAD OVER THE SHENANDOAH SPILLWAY, LAKEWOOD TOWNSHIP, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer and approved by the Ocean County Board of Commissioners; and

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

Name and Address of Bidder

Name and Address of Bidder

Midlantic Construction, LLC
371 North Main Street
Barnegat, NJ 08005
(732) 223-9393

Marbro, Inc
127 Pine Street/P.O. Box 134
Montclair, NJ 07042
(732) 263-9400

Rencor, Inc
24 Tannery Road
Somerville, NJ 08876
(908) 534-2131

Earle Asphalt Company
P.O. Box 556
Farmingdale, NJ 07727
(732) 308-1113

Grade Construction
110 Pennsylvania Avenue
Paterson, NJ 07503
(973) 925-4021

Roman E&G Corp
14 Ogden Street
Newark, NJ 07104
(973) 482-1123

; and

WHEREAS, after receipt and examination of same, the County Purchasing Agent referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid namely that of MIDLANTIC CONSTRUCTION, LLC., be accepted for the Replacement of Lake Shenandoah Bridge, (Structure No. 1514-012), Park Road over the Shenandoah Spillway, Lakewood Township, County of Ocean, State of New Jersey.

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

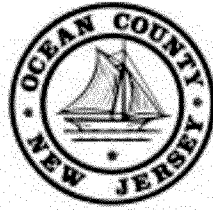
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Midlantic Construction, LLC., accepting their low bid in the amount of \$4,937,407.78 for the Replacement of Lake Shenandoah Bridge, (Structure No. 1514-012), Park Road over the Shenandoah Spillway, Lakewood Township, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **three hundred sixty-five (365)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 304-185-X307 in the amount of \$1,465,643.54; Account No. 419-185-X014 in the amount of \$2,816,415.58 and Account No. 419-185-X003 in the amount of \$655,348.66 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations. **Award of this project is contingent upon the N.J.D.O.T. Commissioner's approval.**

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-145E.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

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

Agenda: P&A CONSTRUCTION - Reconstruction of Cross Street, Route 626, from Augusta Boulevard to State Highway Route 9, Township of Lakewood - Change Order #4, E-\$656,858.62, R-\$536,739.50. (B2023-100E)

Official Resolution#		2024001359					
Meeting Date		09/04/2024					
Introduced Date		09/04/2024					
Adopted Date		09/04/2024					
Agenda Item		k-1					
CAF #							
Purchase Req. #		B2023-100E					
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. B2023-100E

R E S O L U T I O N

September 4, 2024

WHEREAS, Contract No. B2023-100E was entered into on May 17, 2023 with P & A Construction, Inc., Contractor, for work and services in relation to the Reconstruction of Cross Street, Route 626, from Augusta Boulevard to State Highway Route 9, Township of Lakewood, Ocean County, New Jersey; and

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

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

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

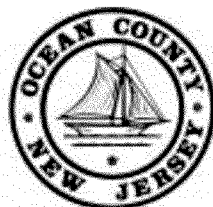
WHEREAS, adequate funds are available in Account No. 424-185-x304-6800 in the amount of \$120,119.12.

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. 4 to P & A Construction, Inc. as follows: Extra Work Order in the amount of \$656,858.62 and Reduction Order in the amount of \$536,739.50 in connection with the project known as Reconstruction of Cross Street, Route 626, from Augusta Boulevard to State Highway Route 9, Township of Lakewood, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with P & A Construction, Inc. to cover the Change Order No. 4.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and P & A Construction, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
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Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

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

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

Official Resolution#		2024001360					
Meeting Date		09/04/2024					
Introduced Date		09/04/2024					
Adopted Date		09/04/2024					
Agenda Item		k-2					
CAF #							
Purchase Req. #		B2024-24CE					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 4, 2024

WHEREAS, Contract No. B2024-24CE was entered into on February 21, 2024, with Infrastructure Repair Service LLC, in connection with the project known as PARKING GARAGE REHABILITATION, County of Ocean, State of New Jersey; and

WHEREAS, the contract includes Allowances for items not specifically determined at the time of bid, but that are included in the contract sum in accordance with the contract documents; and

WHEREAS, it has been determined that revisions to the contract are necessary for additional work as outlined in:

- COR#6: Additional 100 square feet of shallow concrete type 1 repair work beyond base bid quantity for \$8,272.00; and
- COR#7: Additional 100 square feet of partial depth concrete type 2 repair work beyond base bid quantity for \$9,500.00; and
- COR#8: Application of concrete sealer on ground floor level for \$21,560.00; and

WHEREAS, these costs in the net amount of \$39,332.00 shall be billed against the Allowance resulting in an Allowance balance of \$326,730.60; and

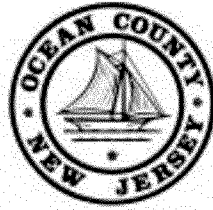
WHEREAS, the Consulting Architect, T&M Associates, has duly filed with the Board a request for Change Order stating the facts involved and certifying that the proposed Change Order is consistent with the regulations for such Change Orders promulgated by the State Department of Community Affairs Division of Local Government Services, under the authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the Contractor has agreed to accept these changes to the Contract.

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

1. The Contract amount shall remain unchanged; and
2. T&M Associates is hereby authorized to issue Change Order No. 2 to Infrastructure Repair Service LLC, in connection with the project known as Parking Garage Rehabilitation; and

3. That the Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Infrastructure Repair Service, LLC, 163 Beaver Brook Road, Lincoln Park, NJ 07035 to cover Change Order No. 2 and to provide additional information and furnish such documents as may be required; and
4. The Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-24CE; and
5. Certified copies of this Resolution shall be made available to the Ocean County Management & Budget Department, Finance Department, Buildings & Grounds Department, County Auditor, T&M Associates and Infrastructure Repair Service, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Frank Sadeghi

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

Board Meeting Agenda

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

Agenda: Awarding an Agreement with the Township of Plumsted to provide Inclusive Recreation, through the ARPA-Inclusive Recreation account, in the amount of \$100,000.00, for the period of 9/1/2024 through 12/31/2025. (CP2024-106)

Official Resolution#		2024001378					
Meeting Date		09/04/2024					
Introduced Date		09/04/2024					
Adopted Date		09/04/2024					
Agenda Item		I-1					
CAF #							
Purchase Req. #		CP2024-106					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Sadeghi	✓						✓

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 4, 2024

WHEREAS, there exists a need for **INCLUSIVE RECREATION** in Ocean County, which would facilitate accessible sports, playground, and other recreation activities for individuals living with disabilities in Ocean County; and

WHEREAS, the County of Ocean has publicly solicited a Request for Proposals for **INCLUSIVE RECREATION**; and

WHEREAS, six (6) responses were received and reviewed by an Evaluation 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 Human Services and Consultant Selection Review Committee have recommended that an Agreement be awarded to **Plumsted Township** 121 Evergreen Road, New Egypt, NJ 08533 to provide such services, for September 1, 2024 through December 31, 2025, as more specifically set forth in the Agreement; and

WHEREAS, funds up to the total amount of \$100,000.00 will be appropriated for these services, contingent upon the availability of funds, as follows:

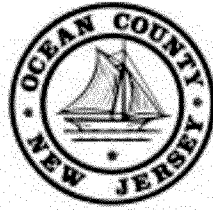
<u>Fund</u>	<u>Account</u>	<u>Amount</u>
ARPA-Inclusive Recreation	021-205-AR14	\$100,000.00

WHEREAS, this Request for Proposals will be resolicited to obtain additional vendors to allocate remaining available funding; and

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

- 1) The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Plumsted Township for the provision of Inclusive Recreation, as more specifically set forth in that Agreement, at a cost not to exceed \$100,000.00, contingent upon the availability of funds.
- 2) The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.
- 3) The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, that number being CP2024-106.
- 4) A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

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

Agenda: Awarding an Agreement with the Borough of Beachwood to provide Inclusive Recreation, through the ARPA-Inclusive Recreation account, in the amount of \$100,000.00, for the period of 9/1/2024 through 12/31/2025. (CP2024-107)

Official Resolution#		2024001379					
Meeting Date		09/04/2024					
Introduced Date		09/04/2024					
Adopted Date		09/04/2024					
Agenda Item		I-2					
CAF #							
Purchase Req. #		CP2024-107					
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

September 4, 2024

WHEREAS, there exists a need for **INCLUSIVE RECREATION** in Ocean County, which would facilitate accessible sports, playground, and other recreation activities for individuals living with disabilities in Ocean County; and

WHEREAS, the County of Ocean has publicly solicited a Request for Proposals for **INCLUSIVE RECREATION**; and

WHEREAS, six (6) responses were received and reviewed by an Evaluation 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 Human Services and Consultant Selection Review Committee have recommended that an Agreement be awarded to the **Borough of Beachwood**, 1600 Pinewald Road, Beachwood, NJ 08722 to provide such services, for September 1, 2024 through December 31, 2025, as more specifically set forth in the Agreement; and

WHEREAS, funds up to the total amount of \$100,000.00 will be appropriated for these services, contingent upon the availability of funds, as follows:

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
ARPA-Inclusive Recreation	021-205-AR14	\$100,000.00

WHEREAS, this Request for Proposals will be resolicited to obtain additional vendors to allocate remaining available funding; and

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

- 1) The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with the Borough of Beachwood for the provision of Inclusive Recreation, as more specifically set forth in that Agreement, at a cost not to exceed \$100,000.00, contingent upon the availability of funds.
- 2) The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.
- 3) The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, that number being CP2024-107.
- 4) A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

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

Agenda: Awarding an Agreement with the Borough of Point Pleasant to provide Inclusive Recreation, through the ARPA-Inclusive Recreation account, in the amount of \$188,100.00, for the period of 9/1/2024 through 12/31/2025. (CP2024-108)

Official Resolution#		2024001380					
Meeting Date		09/04/2024					
Introduced Date		09/04/2024					
Adopted Date		09/04/2024					
Agenda Item		I-3					
CAF #							
Purchase Req. #		CP2024-108					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 4, 2024

WHEREAS, there exists a need for **INCLUSIVE RECREATION** in Ocean County, which would facilitate accessible sports, playground, and other recreation activities for individuals living with disabilities in Ocean County; and

WHEREAS, the County of Ocean has publicly solicited a Request for Proposals for **INCLUSIVE RECREATION**; and

WHEREAS, six (6) responses were received and reviewed by an Evaluation 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 Human Services and Consultant Selection Review Committee have recommended that an Agreement be awarded to the **Borough of Point Pleasant**, 2233 Bridge Avenue, Point Pleasant, NJ 08742 to provide such services, for September 1, 2024 through December 31, 2025, as more specifically set forth in the Agreement; and

WHEREAS, funds up to the total amount of \$188,100.00 will be appropriated for these services, contingent upon the availability of funds, as follows:

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
ARPA-Inclusive Recreation	021-205-AR14	\$188,100.00

WHEREAS, this Request for Proposals will be resolicited to obtain additional vendors to allocate remaining available funding; and

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

- 1) The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with the Borough of Point Pleasant for the provision of Inclusive Recreation, as more specifically set forth in that Agreement, at a cost not to exceed \$188,100.00, contingent upon the availability of funds.
- 2) The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.
- 3) The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, that number being CP2024-108.
- 4) A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Department of Finance, County Auditor, Department of Human Services and the 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: September 4, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to GolfNow, LLC to provide OC Golf Course Online Tee Time Booking / Integrated Tee Sheet Service System for the Parks and Recreation Department, for the period of two (2) years, effective 9/4/2024 through 9/3/2026, with the option to extend for three (3) additional one-year periods. (CC2024-110)

Official Resolution#		2024001381					
Meeting Date		09/04/2024					
Introduced Date		09/04/2024					
Adopted Date		09/04/2024					
Agenda Item		I-4					
CAF #							
Purchase Req. #		CC2024-110					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 4, 2024

WHEREAS, N.J.S.A. Chapter 40a: 11-4.3 et seq. requires the procurement of certain specialized good and services through a Competitive Contracting process; and

WHEREAS, on June 26, 2024 the Ocean County Board of Commissioners authorized the advertisement of Competitive Contracting Procedures for Ocean County Golf Course Online Tee Time Booking/Integrated Tee Sheet Service System; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A: 11-4.3 for the services listed above; and

WHEREAS, on July 23, 2024 only one (1) proposal was received from GOLFNOW, LLC for Ocean County Parks and Recreation; and

WHEREAS, the Ocean County Department of Recreation has recommended that an Agreement be awarded to:

GOLFNOW, LLC
7580 Golf Channel Drive
Orlando, FL, 32819-8947

to provide Online tee time booking and integrated tee sheet services, when and as directed by the Office of Parks and Recreation of Ocean County as more specifically set forth in the Agreement; and

WHEREAS, the County looks to enter into an Agreement for an initial term of TWO (2) years, with THREE (3) optional ONE (1) year extensions to be mutually agreed upon by both parties prior to each extension.

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

1. The Director and Clerk of the Board are hereby authorized to enter into an agreement with GolfNOW, LLC. for the period of September 4, 2024 to September 3, 2026.
2. The Director and Clerk on the Board are hereby authorized and directed to execute any necessary subsequent related documents
3. The Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.
4. A certified copy of this Resolution shall be made available to the Department of Finance, Department of Purchasing, County Auditor, the Department of Parks & Recreation and GOLFNOW, LLC



Ocean County Board of Commissioners

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

Agenda: Amending the award of a Professional Service Agreement with Robert W. Allison, CPA, RMA, PSA, to provide Advisory Services for the OC Sheriff's Department, an increase to the contract in an amount not to exceed \$22,500.00. (QP2024-05)

Official Resolution#		2024001382					
Meeting Date		09/04/2024					
Introduced Date		09/04/2024					
Adopted Date		09/04/2024					
Agenda Item		I-5					
CAF #							
Purchase Req. #		QP2024-05					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 4, 2024

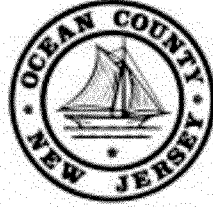
WHEREAS, on January 3, 2024 contract QP2024-05 was awarded for auditing services to Robert W. Allison, CPA, RMA, PSA; and

WHEREAS, it is necessary to amend the contract amount to include services for the Advisory Services for the Ocean County Sheriff's Department as outlined in the agreement dated August 9, 2024; and

WHEREAS, funds will be made available from the appropriation entitled Special Accounting Services account number 2024-016-025-4009 in the amount of \$22,500.00.

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

1. Contract QP2024-05 is hereby increased from \$301,900.00 to \$324,400.00.
2. The agreement dated August 9, 2024 will serve as the amendment to the original contract. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Board of Commissioners, Ocean County Administration Building, 101 Hooper Avenue, Toms River, New Jersey.
3. This contract is awarded as a "Professional Services" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), as the services required in connection with this Agreement shall be provided by licensed accountants and constitute professional services as defined therein.
4. A notice of this action shall be published once as required by law.
5. The contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
6. Certified copies of this resolution shall be made available to Ocean County Department of Finance, Ocean County Sheriff's Department, and the County Auditor.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

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

Agenda: Amending the award of a Professional Services Contract to Clarke Caton Hintz, P.C. to provide additional Court Facility Architectural Design Services associated with the Design and Construction of the Justice Complex Addition, an increase to the contract in an amount not to exceed \$3,500.00. (QP2020-90)

Official Resolution#		2024001383					
Meeting Date		09/04/2024					
Introduced Date		09/04/2024					
Adopted Date		09/04/2024					
Agenda Item		I-6					
CAF #							
Purchase Req. #		QP2020-90					
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

September 4, 2024

WHEREAS, on December 16, 2020 a resolution was adopted awarding a contract to Clarke Caton Hintz, P.C. for Architectural Design Services associated with the Design and Construction of the Justice Complex Addition under contract QP2020-90 for the lump sum fee of \$3,516,374.00; and

WHEREAS, on December 15, 2021, a resolution was adopted for additional Architectural Design Services be conducted in the project area for analysis of the backfill for the existing Justice Complex in the amount of \$59,235.00; and

WHEREAS, on May 4, 2022, a resolution was adopted for additional Architectural Design Services be conducted in the project area for design services and geotechnical investigation and evaluation in the amount of \$540,829.00; and

WHEREAS, on June 1, 2022, a resolution was adopted for additional Architectural Design Services be conducted in the project area for design services and geotechnical investigation and evaluation in the amount of \$175,000.00; and

WHEREAS, on September 7, 2022, a resolution was adopted for additional Architectural Design Services be conducted in the project area for analysis of the backfill for the existing Justice Complex in the amount of \$58,390.00; and

WHEREAS, on November 1, 2023, a resolution was adopted for additional Architectural Design Services be conducted in the project area to include: elevator modernization, generator, exhaust stack, easement, survey boundary, amended soil erosion and additional utility coordination for the existing Justice Complex in the amount of \$66,200.00; and

WHEREAS, on July 17, 2024, a resolution was adopted for additional Architectural Design Services be conducted in the project area for geotechnical inspection and observation services for the new Ocean County Justice Complex Annex during soil improvement and earthwork activities in the amount of \$199,750.00; and

WHEREAS, it has been determined that additional Architectural Design Services be conducted in the project area for additional survey and stakeout the utility easement fir gas piping installation at the Ocean County Justice Complex Annex; and

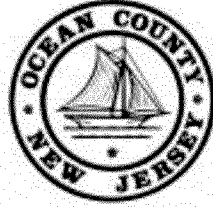
WHEREAS, Clarke Caton Hintz, P.C. has provided a proposal dated August 22, 2024 to provide these services; and

WHEREAS, the not to exceed amount for these additional services is \$3,500.00; and

WHEREAS, funds for these services shall be available from Account Number 429-010-X324 in the amount of \$3,500.00 to cover 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 Architectural Design Services for the Justice Complex.

BE IT FURTHER RESOLVED that certified copies of the Resolution shall be made available to the Ocean County Management & Budget Department, Finance Department, Purchasing Department, and Clarke Caton Hintz, P.C.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

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

Agenda: Awarding a Purchase Order to Suburban Consulting Engineers, Inc. to provide Engineering Design Services for drainage improvements on the 14th fairway of the OC Golf Course at Atlantis, Little Egg Harbor, in an amount not to exceed \$42,450.00. (QP2023-108)

Official Resolution#		2024001384					
Meeting Date		09/04/2024					
Introduced Date		09/04/2024					
Adopted Date		09/04/2024					
Agenda Item		I-7					
CAF #							
Purchase Req. #		QP2023-108					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
September 4, 2024

WHEREAS, the County of Ocean, Department of Parks & Recreation owns and operates the Ocean County Golf Course at Atlantis, Little Egg Harbor NJ; and

WHEREAS, there are drainage issues and ponding of water on the 14th fairway that affect adjacent properties; and

WHEREAS, drainage improvements are needed to alleviate these issues on the 14th fairway of the golf course; and

WHEREAS, there is a need for Engineering Design Services to design, permit and prepare bid specifications for the drainage these improvements; and

WHEREAS, the Consultant Selection Review Committee recommended twenty three (23) 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 of Commissioners acknowledged that the twenty three (23) firms are qualified and eligible to provide Engineering Design Services by resolution dated September 20, 2023 referred to as contract number QP2023-108; and

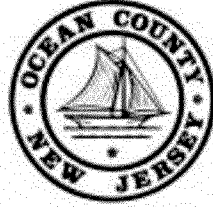
WHEREAS, the County of Ocean has received a proposal from Suburban Consulting Engineers, Inc., 96 US Highway 206, Suite 101, Flanders New Jersey; and

WHEREAS, the bidder submitted a proposal for Engineering Design Services in the lump sum fee of FORTY TWO THOUSAND FOUR HUNDRED FIFTY DOLLARS AND ZERO CENTS (\$42,450.00); 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 Engineering Design Services to Suburban Consulting Engineers, Inc. not to exceed FORTY TWO THOUSAND FOUR HUNDRED FIFTY DOLLARS AND ZERO CENTS (\$42,450.00) from the Redevelopment of Various Parks account, Account Number 301-250-X224.
2. Certified copies of this Resolution shall be made available to County Administrator, County Finance Director, County Auditor, County Counsel, County Parks Director, and Suburban Consulting Engineers.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

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

Agenda: Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services related to a boundary survey of Block 118, Lot 17, Lakewood Township, in an amount not to exceed \$10,200.00. (QP2024-51)

Official Resolution#		2024001385					
Meeting Date		09/04/2024					
Introduced Date		09/04/2024					
Adopted Date		09/04/2024					
Agenda Item		I-8					
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

September 4, 2024

WHEREAS, the County of Ocean is the owner of the Northern Ocean County Resource Center known as Block 118, Lot 17 in the Township of Lakewood; and

WHEREAS, there exists the need for a boundary survey of the aforementioned property; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-four (24) firms to be qualified to provide Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, twenty-four (24) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 21, 2024 referred to as contract number QP2024-51; and

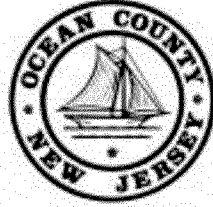
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Owen, Little & Associates, Inc., Beachwood, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$10,200.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for surveying services to Owen, Little & Associates, Inc. in an amount not to exceed \$10,200.00 from Account Number 2024-016-010-5679-6600.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, and Owen, Little & Associates, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

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

Agenda: Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$19,300.00. (QP2024-51)

Official Resolution#		2024001386					
Meeting Date		09/04/2024					
Introduced Date		09/04/2024					
Adopted Date		09/04/2024					
Agenda Item		I-9					
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

September 4, 2024

WHEREAS, on August 7, 2024 the Ocean County Board of Commissioners approved the acquisition of Block 62, Lots 15, 16 & 33 in Manchester Township under the Ocean County Natural Lands Trust Fund, by resolution #2024001219; and

WHEREAS, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-four (24) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, twenty-four (24) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 21, 2024 referred to as contract number QP2024-51; and

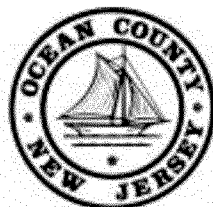
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Owen, Little & Associates, LLC, Beachwood, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$19,300.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not exceed \$19,300.00 for surveying services to Owen, Little & Associates LLC from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Owen, Little & Associates LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Frank Sadeghi

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

Board Meeting Agenda

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

Agenda: Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,200.00. (QP2024-93)

Official Resolution#		2024001387					
Meeting Date		09/04/2024					
Introduced Date		09/04/2024					
Adopted Date		09/04/2024					
Agenda Item		I-10					
CAF #							
Purchase Req. #		QP2024-93					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 4, 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

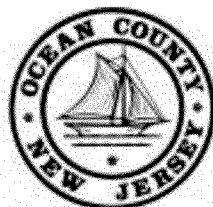
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is T&M Associates, Toms River, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$2,200.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to T&M Associates in an amount not to exceed \$2,200.00 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: September 4, 2024 - 4:00 PM

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

Agenda: Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,000.00. (QP2024-93)

Official Resolution#		2024001388					
Meeting Date		09/04/2024					
Introduced Date		09/04/2024					
Adopted Date		09/04/2024					
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

September 4, 2024

WHEREAS, on August 7, 2024 the Ocean County Board of Commissioners approved the acquisition of Block 62, Lots 15, 16 & 33 in Manchester Township under the Ocean County Natural Lands Trust Fund, by resolution #2024001219; 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

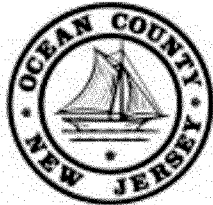
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is T&M Associates, Toms River, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$2,000.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to T&M Associates in an amount not to exceed \$2,000.00 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

101 Hooper Avenue
Toms River, New Jersey
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(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: September 4, 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. 83925) to provide a Vesta 9-1-1 SMS Texting Service Module to support the OC Sheriff's Office 911 Response capabilities, in an amount not to exceed \$233,681.32.

Official Resolution#	2024001389						
Meeting Date	09/04/2024						
Introduced Date	09/04/2024						
Adopted Date	09/04/2024						
Agenda Item	I-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

September 4, 2024

WHEREAS, there exists a need for a VESTA 9-1-1 SMS Texting Service Module; and

WHEREAS, the Ocean County Sheriff's Office has determined that the VESTA 9-1-1 SMS Texting Service Module is essential to enhance the Sheriff's Office 9-1-1 Response Capabilities; and

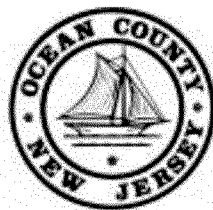
WHEREAS, this is awarded in compliance with the NJ State approved contract number 83925; and

WHEREAS, upon review of the quote submitted, Ocean County Sheriff's Office is desirous of entering into an agreement with Motorola Solutions to provide the service needed to support the Sheriff's Office 911 Response Capabilities; and

WHEREAS, the funds shall be encumbered for said agreement under the account numbers 017-805-AC81 in the amount not to exceed \$233,681.32. Terms subject to the availability of funds.

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

1. This agreement is awarded under the terms and conditions of the NJ State approved contract number 83925.
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 the public inspection at the Office of the Clerk of the Board of Commissioners.
6. A Certified Copy of this Resolution shall be made available to the Ocean County Comptroller, Ocean County Sheriff's Offices and Motorola Solutions.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

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

Agenda: Awarding a Purchase Order to SHI International Corp. (New Jersey Cooperative Purchasing Alliance No. CK04, Subcontract No. 24-38) to provide an upgrade to VPN cloud services for the OC Office of Information Technology, in an amount not to exceed \$111,776.90.

Official Resolution#		2024001390					
Meeting Date		09/04/2024					
Introduced Date		09/04/2024					
Adopted Date		09/04/2024					
Agenda Item		I-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**September 4, 2024**

WHEREAS, there exists a need to upgrade the on premise VPN software to a cloud solution; and

WHEREAS, the Ocean County Office of Information Technology has determined that an upgrade to VPN cloud services is essential to the operations of the County of Ocean's mobile connectivity; and

WHEREAS, this is awarded in compliance with the New Jersey Cooperative Purchasing Alliance CK04 Bergen County Cooperative, Sub Contract No.24-38; and

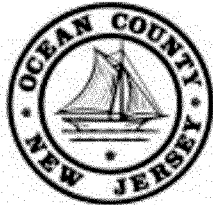
WHEREAS, upon review of the response, the County is desirous of entering into an agreement with SHI International Corp. Sub. Contract No.24-38, to provide the upgrade, as set forth in their proposal dated August 5, 2024; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$111,776.90.

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

1. This agreement is awarded under the terms and conditions of New Jersey Cooperative Purchasing Alliance CK04, Sub Contract No.24-38.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with SHI International Corp., 290 Davidson Ave., Somerset, NJ 08873.
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 SHI International Corp.



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: September 4, 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. (ESCNJ Contract No. 24/25-01) to provide an inclusive playground at Mill Creek County Park, Berkeley Township, in an amount not to exceed \$384,715.79, through the ARPA - Revenue Replacement - Inclusive Recreation account.

Official Resolution#	2024001391						
Meeting Date	09/04/2024						
Introduced Date	09/04/2024						
Adopted Date	09/04/2024						
Agenda Item	I-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

September 4, 2024

WHEREAS, there exists a need to update/create inclusive playgrounds at Mill Creek County Park in Berkeley Twp.; and

WHEREAS, Marturano Recreation Co. Inc., PO BOX 106, Spring Lake, NJ 07762 is an authorized vendor for Park and Playground Equipment under ESCNJ contract number 24/25-01; and

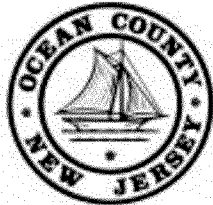
WHEREAS, Marturano Recreation Co. Inc., has submitted a proposal, in compliance with the ESCNJ Cooperative, for accessible playground equipment at Mill Creek County Park in the amount of \$384,715.79, with funding available in Account No. 2023-016-250-5409; and

WHEREAS, funds are now available from the 2023 County Budget appropriation entitled ARPA-Revenue-Replacement- Inclusive Recreation account number 2023-016-250-5409 in the amount of \$384,715.79; and

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 ESCNJ contract number 24/25-01.
2. The County Purchasing Agent is hereby authorized to issue a Purchase Order to Marturano Recreation Co. Inc. to provide an accessible playground at, Mill Creek County Park for a total lump sum cost not to exceed \$384,715.79, with funding available in Account No. 2023-016-250-5409.
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

101 Hooper Avenue
Toms River, New Jersey
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(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: September 4, 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. (ESCNJ Contract No. 24/25-01) to provide an inclusive playground at Matthews Mckinley Park, Lakewood Township, in an amount not to exceed \$284,272.59, through the ARPA - Revenue Replacement - Inclusive Recreation account.

Official Resolution#	2024001392						
Meeting Date	09/04/2024						
Introduced Date	09/04/2024						
Adopted Date	09/04/2024						
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

Clerk Of The Board

RESOLUTION

September 4, 2024

WHEREAS, there exists a need to update/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 vendor for Park and Playground Equipment under ESCNJ contract number 24/25-01; and

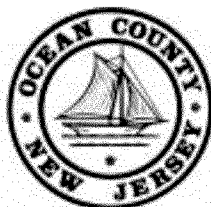
WHEREAS, Marturano Recreation Co. Inc., has submitted a proposal, in compliance with the ESCNJ Cooperative, for accessible playground equipment at Matthews Mckinley Park in the amount of \$284,272.59, with funding available in Account No. 2024-016-250-5416; and

WHEREAS, funds are now available from the 2024 County Budget appropriation entitled ARPA-Revenue-Replacement- Inclusive Recreation account number 2024-016-250-5416 in the amount of \$284,272.59; and

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 ESCNJ contract number 24/25-01.
2. The County Purchasing Agent is hereby authorized to issue a Purchase Order to Marturano Recreation Co. Inc. to provide an accessible playground at, Matthews Mckinley Park for a total lump sum cost not to exceed \$284,272.59, with funding available in Account No. 2024-016-250-5416.
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: September 4, 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 M&M Construction Company, Inc. to provide additional Construction Project Management for Building and Site Development for the Ocean County Justice Complex Annex, in an amount not to exceed \$442,310.00. (QP2024-72)

Official Resolution#		2024001393					
Meeting Date		09/04/2024					
Introduced Date		09/04/2024					
Adopted Date		09/04/2024					
Agenda Item		I-16					
CAF #							
Purchase Req. #		QP2024-72					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Sadeghi	✓						✓

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 4, 2024

WHEREAS, on July 11, 2024, a Resolution was adopted awarding a purchase order to M&M Construction Company, Inc. to provide for Construction Project Management for Building and Site Development for the Ocean County Justice Complex Annex, in an amount not to exceed \$2,000,000.00, under Contract No. QP2024-72; and

WHEREAS, it has been determined that additional Construction Project Management services be conducted in the project area; and

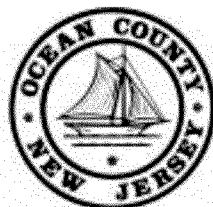
WHEREAS, M&M Construction Company, Inc. has provided a proposal for these additional services; and

WHEREAS, the not to exceed amount for these additional services is \$442,310.00; and

WHEREAS, funding for these services is available in Account No. 301-010-X226.

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 hereby amended to include additional Construction Project Management for Building and Site Development for the Ocean County Justice Complex Annex, in the amount of \$442,310.00, with funding for these services available in Account No. 301-010-X226.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Management & Budget Department, County Department of Finance, County Department of Purchasing, County Building and Grounds Department and M&M Construction Company Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
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Commissioner John P. Kelly
Commissioner Frank Sadeghi

101 Hooper Avenue
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Board Meeting Agenda

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

Agenda: Amending a Resolution adopted on 1/18/2023 awarding a Contract to Advanced Computer Concepts Inc. t/a TREC to provide Printing, Labeling, Binding and Mailing Services, to reflect an additional funding source. (QP2023-10)

Official Resolution#		2024001394					
Meeting Date		09/04/2024					
Introduced Date		09/04/2024					
Adopted Date		09/04/2024					
Agenda Item		I-17					
CAF #							
Purchase Req. #		QP2023-10					
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

September 4, 2024

WHEREAS, on January 18, 2023, the Ocean County Board of Commissioners adopted a Resolution awarding Contract No. QP2023-10 to provide Printing, Labeling, Binding and Mailing Services; and

WHEREAS, on June 5, 2024, an amending Resolution was adopted to include additional funding sources; and

WHEREAS, it is now necessary to further amend the Resolution to include the additional funding source:

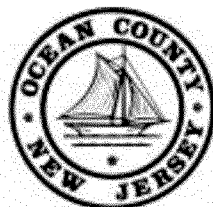
Prosecutor's Office

016-060-4024

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

1. The Resolution adopted on January 18, 2023 is hereby amended to reflect the additional funding source indicated above.
2. All other terms and conditions set forth in the Resolutions previously adopted by the Board shall remain in full force and effect as specifically amended and clarified.
3. 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 Ocean County Department of Finance, County Counsel, County Auditor, County Administrator, County Solid Waste Management Department, and the County Prosecutor's Office.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly
Commissioner Frank Sadeghi

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Board Meeting Agenda

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

Agenda: Authorizing a name change from Maser Consulting, P.A. to Colliers Engineering & Design, Inc. DBA Maser Consulting, a previously qualified firm to provide Construction Project Management for Building and Site Development. (QP2019-87)

Official Resolution#	2024001395						
Meeting Date	09/04/2024						
Introduced Date	09/04/2024						
Adopted Date	09/04/2024						
Agenda Item	I-18						
CAF #							
Purchase Req. #	QP2019-87						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 4, 2024

WHEREAS, on May 15, 2019 the County of Ocean qualified Maser Consulting P. A. to provide Construction Project Management for Building and Site Development, Where and As Directed by Various Departments of the County of Ocean, and was assigned Contract No. QP2019-87; and

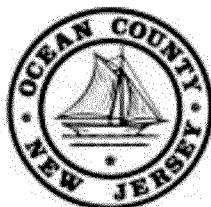
WHEREAS, notification has been received informing the County that Maser Consulting P.A. has changed their company name to Colliers Engineering & Design Inc. due to a merger.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the above contract with Maser Consulting P.A. be transferred to:

Colliers Engineering & Design Inc. DBA Maser Consulting
331 Newman Springs Road, Suite 203
Red Bank, New Jersey 07701

and all other terms of the contract and resolution shall remain the same.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, County Counsel, and Colliers Engineering & Design Inc. DBA Maser Consulting.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

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

Agenda: Amending the award of a Purchase Order to Colliers Engineering & Design, Inc. DBA Maser Consulting (formerly Maser Consulting, P.A.) to provide additional Construction Project Management for Building and Site Development associated with Third Party ESIP Measurement and Verification, an increase to the contract in an amount not to exceed \$1,500.00. (QP2019-87)

Official Resolution#		2024001396					
Meeting Date		09/04/2024					
Introduced Date		09/04/2024					
Adopted Date		09/04/2024					
Agenda Item		I-19					
CAF #							
Purchase Req. #		QP2019-87					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 4, 2024

WHEREAS, on July 17, 2019 a Resolution was adopted awarding a Purchase Order to Maser Consulting P. A. to provide Construction Project Management for Building and Site Development associated with THIRD PARTY ESIP MEASUREMENT AND VERIFICATION under Contract No. QP2019-87 in an amount not to exceed \$23,350.00; and

WHEREAS, completion of services were delayed due to the 2020 global pandemic; and

WHEREAS, it has been determined that additional Construction Project Management for Building and Site Development Services be conducted in the project area; and

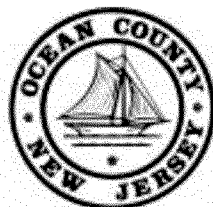
WHEREAS, Colliers Engineering & Design, Inc. DBA Maser Consulting (formerly Maser Consulting, P.A.) has provided a proposal dated June 21, 2024, to provide additional Construction Project Management services at the project site; and

WHEREAS, the not to exceed amount for these additional services is \$1,500.00; and

WHEREAS, funding for these additional services is available in Account No. 016-070-4030.

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 hereby amended to include the additional Construction Project Management for Building and Site Development services associated with THIRD PARTY ESIP MEASUREMENT AND VERIFICATION in the amount of \$1,500.00 with funding available in Account No. 016-070-4030.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Management and Budget Department, Finance Department, Purchasing Department, Building and Grounds Department and Colliers Engineering & Design, Inc. DBA Maser Consulting.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

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

Agenda: Awarding a Purchase Order to Urban Engineers, Inc. to provide Traffic Engineering Professional Services for the Toms River Downtown Waterfront Redevelopment Traffic Impact Fee (TIF) Study, Toms River Township, in an amount not to exceed \$9,285.86. (QP2024-50)

Official Resolution#		2024001397					
Meeting Date		09/04/2024					
Introduced Date		09/04/2024					
Adopted Date		09/04/2024					
Agenda Item		I-20					
CAF #							
Purchase Req. #		QP2024-50					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 4, 2024

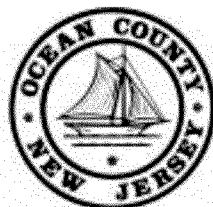
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Traffic Engineering Professional Services for Toms River Downtown Waterfront Redevelopment Traffic Impact Fee (TIF) Study, Toms River Township, in Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Traffic Engineering Professional Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on February 21, 2024 and referred to as contract number QP2024-50; and

WHEREAS, Urban Engineers, Inc. is qualified to provide the required Traffic Engineering Professional Services at a not to exceed cost of \$9,285.86; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$9,285.86 to Urban Engineers, Inc. for Traffic Engineering Professional Services from Capital Budget Account Number 422-185-X201-6600.
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and Urban Engineers, 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
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08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: September 4, 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 Urban Engineers, Inc. to provide additional Small Road Design Services for the Reconstruction and Resurfacing of Long Beach Boulevard (Bay Avenue), Beach Haven Borough, an increase to the contract in an amount not to exceed \$21,803.50. (QP2022-174)

Official Resolution#		2024001398					
Meeting Date		09/04/2024					
Introduced Date		09/04/2024					
Adopted Date		09/04/2024					
Agenda Item		I-21					
CAF #							
Purchase Req. #		QP2022-174					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 4, 2024

WHEREAS, on February 15, 2023 a resolution was adopted awarding a purchase order to Urban Engineers, Inc. for Road Design Services for the Reconstruction and Resurfacing of Long Beach Boulevard (Bay Avenue), Beach Haven Borough, Ocean County, under contract QP2022-174 for the lump sum fee of ONE HUNDRED NINETY THREE THOUSAND EIGHT HUNDRED EIGHTEEN AND 82/100 DOLLARS (\$193,818.82); and

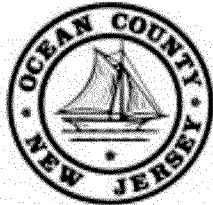
WHEREAS, on November 15, 2023 a resolution was adopted awarding additional funds in the amount of SIXTEEN THOUSAND THREE HUNDRED NINETEEN AND 09/100 DOLLARS (\$16,319.09); and

WHEREAS, it has been determined that additional Road Design Services be conducted in the project area; and

WHEREAS, funds are available in Account Number 300-185-X401-6600 in the amount of TWENTY ONE THOUSAND EIGHT HUNDRED THREE AND 50/100 DOLLARS (\$21,803.50) to cover this additional work; and

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the project specific proposal is amended to include these additional Road Design Services for the Reconstruction and Resurfacing of Long Beach Boulevard (Bay Avenue), Beach Haven Borough, in the County of Ocean.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Finance Department, County Auditor, County Counsel, Engineering Department, Purchasing Department and Urban Engineers, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Toms River, New Jersey
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(732)505-1918

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

Board Meeting Agenda

Date: September 4, 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 Johnson, Mirmiran & Thompson, Inc. to provide additional Traffic Engineering Professional Services at the intersection of County Route 549 (Hooper Avenue) and County Route 620 (Church Road/Kettle Creek Road), Toms River Township, an increase to the contract in an amount not to exceed \$24,184.71. (QP2021-63)

Official Resolution#	2024001399						
Meeting Date	09/04/2024						
Introduced Date	09/04/2024						
Adopted Date	09/04/2024						
Agenda Item	I-22						
CAF #							
Purchase Req. #	QP2021-63						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<		<		<		
Haines	<			<	<		
Kelly		<					
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 4, 2024

WHEREAS, on June 16, 2021 a resolution was adopted awarding a purchase order to Johnson, Mirmiran & Thompson, Inc. for Traffic Engineering Professional Services for the Intersection of CR 549 (Hooper Avenue) and CR 620 (Church Road/Kettle Creek Road), Toms River Township, under contract QP2021-63 for the lump sum fee of ONE HUNDRED SEVENTY SEVEN THOUSAND SEVEN HUNDRED EIGHTY AND 55/100 DOLLARS (\$177,780.55); and

WHEREAS, on February 15, 2023 a resolution was adopted awarding additional funds in the amount of SIXTY TWO THOUSAND FOUR HUNDRED SEVENTY SEVEN AND 60/100 DOLLARS (\$62,477.60); and

WHEREAS, on February 21, 2024 a resolution was adopted awarding additional funds in the amount of TWENTY SIX THOUSAND FIVE HUNDRED NINETY SEVEN AND 44/100 DOLLARS (26,597.44); and

WHEREAS, it has been determined that additional Traffic Engineering Professional Services for the Intersection of CR 549 (Hooper Avenue) and CR 620 (Church Road/Kettle Creek Road), Toms River Township be conducted in the project area; and

WHEREAS, funds are available in Account Number 301-185-X308-6600 in the amount of TWENTY FOUR THOUSAND ONE HUNDRED EIGHTY FOUR AND 71/100 DOLLARS (\$24,184.71) 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 the Intersection of CR 549 (Hooper Avenue) and CR 620 (Church Road/Kettle Creek Road), Toms River 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 Johnson, Mirmiran & Thompson, 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: September 4, 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 Traffic Planning and Design, Inc. to provide additional Small Bridge Design Services for the Replacement of Lakehurst Hangar Bridge, (Structure No. 1518-003), County Route 547 (South Hope Chapel Road) over Ridgeway Branch of Toms River, Manchester Township, an increase to the contract in an amount not to exceed \$9,737.53. (QP2022-175)

Official Resolution#	2024001400						
Meeting Date	09/04/2024						
Introduced Date	09/04/2024						
Adopted Date	09/04/2024						
Agenda Item	I-23						
CAF #							
Purchase Req. #	QP2022-175						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Sadeghi	✓						✓

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 4, 2024

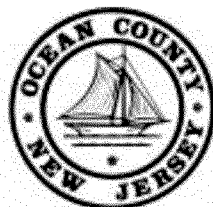
WHEREAS, on February 15, 2023 a resolution was adopted awarding a purchase order to Traffic Planning and Design, Inc. for Small Bridge Design Services for the Replacement of Lakehurst Hangar Bridge (Structure No. 1518-003), County Route 547 (South Hope Chapel Road) over Ridgeway Branch of Toms River, Manchester Township, Ocean County, under contract QP2022-175 for the lump sum fee of TWO HUNDRED THREE THOUSAND TWO HUNDRED TWENTY SEVEN AND 78/100 DOLLARS (\$203,227.78); and

WHEREAS, it has been determined that additional Small Bridge Design Services be conducted in the project area; and

WHEREAS, funds are available in Account Number 301-185-X308-6600 in the amount of NINE THOUSAND SEVEN HUNDRED THIRTY SEVEN AND 53/100 DOLLARS (\$9,737.53) to cover this additional work; and

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the project specific proposal is amended to include these additional Small Bridge Design Services for Replacement of Lakehurst Hangar Bridge (Structure No. 1518-003), County Route 547 (South Hope Chapel Road) over Ridgeway Branch of Toms River, Manchester Township, in the County of Ocean.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Finance Department, County Auditor, County Counsel, Engineering Department, Purchasing Department and Traffic Planning and Design, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

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

Agenda: Appointing Mark F. Jehnke to the position of County Engineer effective 10/1/2024, for a term of five (5) years and expiring on 9/30/2029.

Official Resolution#	2024001344						
Meeting Date	09/04/2024						
Introduced Date	09/04/2024						
Adopted Date	09/04/2024						
Agenda Item	m-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

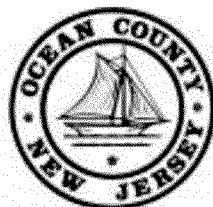
RESOLUTION

September 4, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **MARK F. JEHNKE** is hereby appointed to the position of **COUNTY ENGINEER**, pursuant to N.J.S.A. 40A:9-43, for a term of five (5) years commencing October 1, 2024.

BE IT FURTHER RESOLVED that the Director and the Clerk of the Board are hereby authorized to execute an Employment Agreement with Mark F. Jehnke, setting forth the terms and conditions of employment which will apply during this five (5) year period, a copy of which shall be kept on file in the Office of the Clerk of the Board.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Administrator, Director of Employee Relations, Ocean County Clerk and to Mark F. Jehnke.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

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

Agenda: Appointing Arthur W. Reece to the position of County Road Supervisor effective 10/1/2024, for a term of five (5) years and expiring on 9/30/2029.

Official Resolution#		2024001345					
Meeting Date		09/04/2024					
Introduced Date		09/04/2024					
Adopted Date		09/04/2024					
Agenda Item		m-2					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

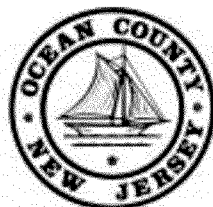
RESOLUTION

September 4, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **ARTHUR W. REECE** is hereby appointed to the position of **COUNTY ROAD SUPERVISOR**, pursuant to N.J.S.A. 40A:9-44, for a term of five (5) years commencing October 1, 2024.

BE IT FURTHER RESOLVED that the Director and the Clerk of the Board are hereby authorized and directed to execute an Employment Agreement with Arthur W. Reece, which sets forth the terms and conditions of employment that will apply during this five (5) year period, a copy of which shall be kept on file in the Office of the Clerk of the Board.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the County Administrator, Ocean County Clerk, Director of Employee Relations, County Comptroller, and Arthur W. Reece.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

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

Agenda: Reappointing Michelle I. Gunther to the position of Clerk of the Board effective 10/1/2024, for a term of three (3) years and expiring on 9/30/2027.

Official Resolution#		2024001346					
Meeting Date		09/04/2024					
Introduced Date		09/04/2024					
Adopted Date		09/04/2024					
Agenda Item		m-3					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

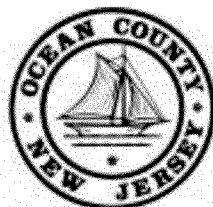
RESOLUTION

September 4, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **MICHELLE I. GUNTHER** is hereby reappointed **CLERK OF THE BOARD OF COMMISSIONERS**, in accordance with N.J.S.A. 40A:9-26, for a term of three (3) years commencing October 1, 2024.

BE IT FURTHER RESOLVED that the Director is hereby authorized to execute an Employment Agreement, a copy of which shall be kept on file in the Office of the Clerk of the Board.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Administrator, Director of Employee Relations, Ocean County Department of Finance and to the appointee.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

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

Agenda: Reappointing Dr. Thomas W. Giles, D.O. to the position of Assistant Ocean County Medical Examiner for a term of one (1) year, commencing 9/20/2024 through 9/19/2025.

Official Resolution#		2024001347					
Meeting Date		09/04/2024					
Introduced Date		09/04/2024					
Adopted Date		09/04/2024					
Agenda Item		m-4					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 4, 2024

WHEREAS, there exists a need for the appointment of an Assistant County Medical Examiner; and

WHEREAS, N.J.S.A. 52:17B-84 provides for the appointment of Assistant County Medical Examiners; and

WHEREAS, Thomas W. Giles, D.O. possesses the requisite licenses, certifications and all qualifications necessary to serve as Assistant County Medical Examiner; and

WHEREAS, the Ocean County Board of Commissioners wishes to appoint Thomas W. Giles, D.O. as Assistant Ocean County Medical Examiner for a term of one (1) year, commencing September 20, 2024; and

WHEREAS, the funds are available for this purpose;

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

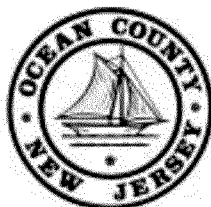
1. Thomas W. Giles, D.O. is hereby appointed as Assistant Ocean County Medical Examiner for a term of one (1) year commencing September 20, 2024, in accordance with the terms and conditions set forth in the Assistant Ocean County Medical Examiner Agreement attached hereto.

2. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute said Agreement with Thomas W. Giles, D.O.

3. A certified copy of this Resolution, together with a copy of the Assistant Ocean County Medical Examiner Agreement executed by the parties, shall be placed on file in the office of the Clerk of the Board of Commissioners.

4. Certified copies of this Resolution shall be made available to:

Ocean County Medical Examiner
Director, Ocean County Department of Employee Relations;
Ocean County Comptroller,
Ocean County Counsel, and
Thomas W. Giles, D.O.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

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

Agenda: Reappointing the Family Crisis Intervention Director, Toms River; Family Court Division Manager, Toms River; Ocean County Prosecutor, Toms River; DCP&P County Manager, Toms River; OC Alcohol and Drug Coordinator, Toms River; Public Defender's Office, Toms River; Presiding Family Court Judge, Toms River; Director, OC Juvenile Detention Center, Toms River, all to the OC YOUTH SERVICES COMMISSION for a term of three (3) years, term to expire 9/15/2027.

Official Resolution#		2024001348					
Meeting Date		09/04/2024					
Introduced Date		09/04/2024					
Adopted Date		09/04/2024					
Agenda Item		m-5					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 4, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed as members of the **OCEAN COUNTY YOUTH SERVICES COMMISSION** to serve without salary or other compensation for a term of three (3) years, term to expire September 15, 2027:

Family Crisis Intervention Unit Director	Toms River
Family Court Division Manager	Toms River
Ocean County Prosecutor	Toms River
DCP&P County Manager	Toms River
Ocean County Alcohol & Drug Coordinator	Toms River
Public Defender's Office	Toms River
Presiding Family Court Judge	Toms River
Director, Ocean County Juvenile Detention Center	Toms River

BE IT FURTHER RESOLVED that certified copies of this resolution shall be forwarded to the Youth Services Commission of Ocean County and to each appointee.