



# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea

Deputy Director Gary Quinn

Commissioner Virginia E. Haines

Commissioner John P. Kelly

Commissioner Frank Sadeghi

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

## Board Meeting Agenda

Date: November 6, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

### A. CALL TO ORDER

The Regular Meeting of the Board of Commissioners of the County of Ocean was called to order on November 6, 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, Quinn and Sadeghi were present at the call of the roll. Commissioner Kelly was not present.

### B. STATEMENT Compliance with the Open Public Meetings Act

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

"In 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. ORDINANCE - PUBLIC HEARING

DIRECTOR CREA: "Thank you. Madam Clerk, we have a couple of Ordinances."

CLERK GUNTHER: "Yes, Director. The first items on today's agenda are two Ordinances for Public Hearing. These Ordinances were introduced at the Board meeting of October 16th."

1. ORDINANCE #2024-31 - An Ordinance appropriating the sum of \$1,000,000.00 from the Capital Improvement Fund for the Design of Reconstruction and Resurfacing of Certain County Roads and Bridges, including but not limited to the CR 539 Overpass, at various locations, all in the County of Ocean, State of New Jersey.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001679</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Gunther read Ordinance #2024-31 by title, which was scheduled for Public Hearing at this time.

Director Crea opened the Public Hearing on Ordinance #2024-31 to receive the following comments from the public.

DIRECTOR CREA: “Thank you. May I have a motion to open to the public, please?”

COMMISSIONER HAINES: “So moved.”

DEPUTY DIRECTOR QUINN: “Second.”

DIRECTOR CREA: “Okay. And is there anyone from the public that would like to speak on this Ordinance this afternoon? Okay, seeing no hands is there a motion to close?”

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

On motion duly made by Commissioner Haines, seconded by Commissioner Quinn, Ordinance #2024-31 was adopted on final reading.

2. ORDINANCE #2024-32 - An Ordinance appropriating the sum of \$1,500,000.00 from the Capital Improvement Fund for the Design of Reconstruction and Resurfacing of Certain County Roads, Bridges and Traffic Signals, all in the County of Ocean, State of New Jersey.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001680</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Gunther read Ordinance #2024-32 by title, which was scheduled for Public Hearing at this time.

DIRECTOR CREA: “Thank you.”

COMMISSIONER HAINES: “Move the Ordinance.”

DEPUTY DIRECTOR QUINN: “Second.”

Director Crea opened the Public Hearing on Ordinance #2024-32 to receive the following comments from the public.

DIRECTOR CREA: “Is there anyone from the public that would like to make a comment on this Ordinance? Seeing no, we have a first and a second. May we have roll call, please?”

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

Roll call vote was taken.

On motion duly made by Commissioner Haines, seconded by Commissioner Quinn, Ordinance #2024-32 was adopted on final reading.

**F. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 21.**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001650</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

CLERK GUNTHER: “The next item on today’s agenda is Authorizing the Payment of Bills in Bill Committee Report No. 21.”

Abstentions:

Mr. Sadeghi, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 21 record.

Mr. Quinn, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 21 record.

CLERK GUNTHER: “We will note those for the record.”

**G. RESOLUTIONS**

CLERK GUNTHER: “The next items on the agenda today are Resolutions, G-1 through G-24.”

1. Authorizing the Personnel Resolution.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001717</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Urging the State of New Jersey to reject the adoption of the proposed "Protecting Against Climate Threat (PACT) / Resilient Environments and Landscape (REAL)" Rules.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001667</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Authorizing an amendment to the 2024 Budget for the program entitled Endo Public Opioid Trust, in the amount of \$214,797.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001651</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Authorizing an amendment to the 2024 Budget for the program entitled American Rescue Plan Act Redistribution, in the amount of \$432,500.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001652</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Authorizing an amendment to the 2024 Budget for the program entitled Child Restraint Program FY25, in the amount of \$62,500.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001653</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Authorizing a change in the title and text of the 2024 Ocean County Budget.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001654</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Authorizing transfers between current account balances.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001655</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Authorizing the acceptance of funding for the settlement payment "Endo Public Opioid Trust" 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 \$214,796.18.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001665</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Authorizing the execution of a Grant agreement with the State of New Jersey, Office of Homeland Security and Preparedness for the FY24 State Homeland Security Grant Program (SHSP).

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001662</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Authorizing the execution of a subcontract with the North Jersey Transportation Planning Authority / New Jersey Institute of Technology for the FY2025 Subregional Transportation Planning Work Program Grant, in the amount of \$195,476.25 for the period of 7/1/2024 through 6/30/2025.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001663</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Authorizing the execution of an Intergovernmental Agreement with the OC Board of Social Services for Uniform Interstate Family Support Act (UIFSA) services, for the period of 1/1/2025 through 12/31/2025.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001623</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Authorizing the execution of an Intergovernmental Agreement with the OC Board of Health to provide Schedule "C" Vehicle Services Department services, for the period of 1/1/2025 through 12/31/2025, in an amount not to exceed \$200,000.00, contingent upon adoption of the 2025 County Temporary Budget.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001710</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

13. Authorizing the execution of an Intergovernmental Agreement with the OC Vocational-Technical School to provide Schedule "C" Vehicle Services Department services, for the period of 1/1/2025 through 12/31/2025, in an amount not to exceed \$75,000.00, contingent upon adoption of the 2025 County Temporary Budget.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001711</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

14. Authorizing the execution of an Intergovernmental Agreement with Long Beach Township for the provision of reimbursement to the 2024 Long Beach Island Shuttle Bus Project, in the amount of \$250,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001624</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

15. Authorizing the execution of a Shared Services Agreement with the Borough of Beachwood to connect the OC Barnegat Branch Trail to the Beachwood Borough Recreation Path.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001625</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

16. Authorizing execution of the Disadvantaged Business Enterprise (DBE) Program Policy Statement for the established DBE Program of the OC Airport, in accordance with U.S. Department of Transportation regulations and required by the Federal Aviation Administration.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001668</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001669</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001626</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

19. Authorizing the execution of a Mortgage and Mortgage Note Modification Agreement and a Deferred Loan Agreement Modification under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2024-95)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001627</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

20. Authorizing an amendment to the OC Water Quality Management Plan to include Block 11501, portion of Lot 7.02, Jackson Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001670</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Frank Sadeghi	

21. Authorizing the transfer of Drainage, Road and Traffic funds to the General Fund for projects that contributed and are not initiated for a period of ten (10) years.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001666</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

22. Adopting the revised bylaws of the OC Mental Health Board.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001671</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

23. Authorizing the execution of an extension to the Collective Negotiations Agreement with the Policemen's Benevolent Association, Local 258, through June 30, 2027.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001628</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

24. Authorizing the execution and submission of a Grant Application/Agreement with the New Jersey Department of Transportation for the FY2025 Capital Transportation Program for the following projects: 1) Reconstruction and Resurfacing of Route 549 (Hooper Avenue) from Route 37 to College Drive, Toms River Township; 2) Reconstruction and Resurfacing of Certain County Roads, Contract 2025A, Various Townships; 3) Reconstruction and Resurfacing of Certain County Roads, Contract 2025B, Various Townships; 4) Reconstruction and Resurfacing of Certain County Roads, Contract 2025C, Various Townships; and 5) Reconstruction and Resurfacing of Certain County Roads, Contract 2025D.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001664</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**H. MOTIONS**

CLERK GUNTHER: “The next items are Motions, H-1 through H-7. I’d like to note in regard to H-2 and H-3, all members of the Board were present.”

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001672</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Sight Right Easement:

ACI Contracting LLC– Block 160; P/O Lot 5.02 – Point Pleasant  
 B2 Real Estate and Investments, LLC – Block 338; P/O Lot 1 – Point Pleasant

Road Easement:

B2 Real Estate and Investments, LLC – Block 338; P/O Lot 1 – Point Pleasant

Mortgage Cancellation:

Griffin, Lori M. – Block 30; Lot 1.57 – Manchester Twp.  
 McClary, Shazarazon – Block 30; Lot 1.58; Manchester Twp.

Discharge of Mortgage:

Zabroski, Monica and Catherine – Block 44.114; Lot 23 – Stafford Twp.

Mortgage Modification / Copy:

Malko, Diana – Block 4.51; Lot 26 – Berkeley Twp.  
 Chaker, Patricia M. – Block 394.17; Lot 4 – Toms River Twp.

LEGAL INSTRUMENTS RECEIVED FOR 11-6-2024

Deed of Easement:

LCC Medical, LLC – Block 1487; P/O Lot 1-8 – Lacey Twp.  
 BK19822PG767

Mortgage:

Sarah Hinerman – Block 30; Lot 953.07 – Berkeley Twp.  
 BK19808PG1156

2. Approving the Board Meeting Minutes of 10/1/2024.



<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001673</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Approving the Pre-Board Meeting Minutes of 10/9/2024.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001674</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Approving the Master Payroll paid on 10/23/2024 for the payroll period of 9/26/2024 through 10/9/2024, with Elected Officials paid to date, in the amount of \$6,937,436.63.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001675</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Auditing Services; 2) Bond Counsel; and 3) Municipal Advisor Consulting Services.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001676</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Approving the vacation of an existing Sight Triangle Easement as it relates to Block 290.01, Lot 8, Lakewood Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001677</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Approving the Master Payroll paid on 11/6/2024 for the payroll period of 10/10/2024 through 10/23/2024, with Elected Officials paid to date, in the amount of \$6,937,219.71.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001678</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**I. TRAFFIC SAFETY IMPROVEMENTS**

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

1. Authorizing the execution of a Shared Services Agreement with the Borough of Beachwood for upgrades to existing targeted County traffic signals with the installation of new battery backup systems and generator bypass switches.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001712</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Authorizing the execution of a Shared Services Agreement with the Township of Brick for the paving of portions of Blue Cedar Drive and Bay Way, Township of Brick.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001713</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Authorizing the execution of an Amended Agreement with the Borough of Beachwood for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #91 (Route 621 - Surf Avenue) and County Road #77 (Birch Street), Borough of Beachwood. (BCWD-1)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001714</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Authorizing the execution of an Amended Agreement with the Borough of Beachwood for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #15 (Route 619 - Double Trouble Road) and County Road #77 (Birch Street), Borough of Beachwood. (BCWD-2)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001715</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Consenting to Ordinance No. 2024-30 of the Township of Stafford, where the Ordinance would pertain to County Road #105 (Lighthouse Drive), under the jurisdiction of the County of Ocean.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001716</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**J. BID AWARDS**

CLERK GUNTHER: “The next items are Bid Awards, J-1 through J-13. I’d like to note items 1 through 7, 11 through 13 are awarding contracts, 8 is a contract transfer, and 9 and 10 are bid rejections.”

1. Awarding a Contract for the furnishing and delivery of REFURBISHED STORAGE CONTAINERS to Phoenix Contracting, LLC, the lowest qualified bidder. (B2024-156)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001637</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Awarding Contracts for the furnishing and delivery of UNIFORMS FOR VARIOUS DEPARTMENTS to Action Uniform Co., LLC and Keyport Army Navy, the lowest qualified bidders. (B2024-159)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001638</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Awarding Contracts for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES to Star Data Co. and Toshiba Business Solutions, a Division of Toshiba America Business, the lowest qualified bidders. No bids were received on Item Nos. 5, 9, 22, 30, 34, 40, 41, 42, 43, 46, 50, 51, 52, 53, 54, 61, 72, 73, 74, 76, 78, 81, 82, 83, 84, 85 and 86. Recommendation is made to reject Item Nos. 2, 3, 4, 6, 7, 8, 24, 35, 39, 47, 48, 49, 55, 56, 57, 58, 59, 60, 62, 63, 66, 75, 77, 79, 80, 87 and 88 as unresponsive. All no bid and rejected items will be rebid. Item No. 121 will be rebid to obtain additional vendors. (B2024-160)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001639</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Awarding Contracts for the furnishing and delivery of UNIFORMS FOR LAW ENFORCEMENT OFFICERS to Action Uniform Co., LLC and Keyport Army Navy, the lowest qualified bidders. (B2024-162)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001640</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Awarding a Contract for the furnishing and delivery of REPOWERING AND UPFITTING OF EXISTING 25' SAFE BOAT DEFENDER to South Jersey Yacht Sales Service Center, LLC, the lowest qualified bidder. (B2024-165)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001641</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Awarding a Contract for the furnishing and delivery of MOBILE SOUND STAGE to Century Industries, LLC, the sole qualified bidder. (B2024-167)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001642</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Awarding a Contract for the furnishing and delivery of GOLF CARTS FOR OCEAN COUNTY GOLF COURSES to KLBL, LLC dba Vic Gerard Golf Cars, the lowest qualified bidder. (B2024-168)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001643</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Authorizing the transfer of a Contract for CAR WASHING SERVICES NO. II to the new owner of Extreme Kleen Wash & Lube, LLC. (B2024-77)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001644</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Rejecting all bids received for the furnishing, delivery and installation of WEAPONS DETECTION SYSTEM AND SOFTWARE, in accordance with N.J.S.A. 40A:11-13.2(d), as the County wishes to substantially revise the specifications. It will be rebid with revised specifications.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001645</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Rejecting all bids received for the furnishing and delivery of EXTRADITION SERVICES as unresponsive. It will be rebid.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001646</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Awarding a Contract for STORMWATER MANAGEMENT IMPROVEMENTS CONTRACT 2023B, VARIOUS TOWNSHIPS to Black Rock Enterprises, LLC, the lowest qualified bidder, in the amount of \$1,015,425.80. (B2024-180E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001647</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Awarding a Contract for the CONSTRUCTION OF BARNEGAT BRANCH TRAIL PHASE IX, NO. II, ADMIRAL AVENUE TO S. MAIN STREET AND HERFLICKER BOULEVARD, BEACHWOOD AND SOUTH TOMS RIVER BOROUGHES to Grade Construction, the lowest qualified bidder, in the amount of \$944,389.69. (B2024-181E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001648</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

13. Awarding a Contract for STORMWATER MANAGEMENT CONTRACT 2023C, VARIOUS TOWNSHIPS to Earle Asphalt Company, the sole qualified bidder, in the amount of \$1,399,813.13. (B2024-182E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001649</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**K. CHANGE ORDERS**

CLERK GUNTHER: “The next items are Change Orders, K-1 through K-6.”

1. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Washington Street (C.R. 4) from Lexington Avenue to Whittier Avenue, Township of Toms River - Change Order #2, E-\$327,703.28, R-\$264,999.42. (B2022-109E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001656</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Awarding Change Order No. 4 to Hilt Construction, Inc. for the project entitled PROPOSED EXTERIOR IMPROVEMENTS & RESTORATION TO OCEAN COUNTY P.E.E.R. BUILDING, 129 HOOPER AVENUE, TOMS RIVER, NJ, a decrease to the Contract in the amount of \$25,000.00. (B2020-113A)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001657</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Awarding Change Order No. 2 to Gavan General Contracting, Inc. for the project entitled JAIL KITCHEN RENOVATIONS FOR OCEAN COUNTY JAIL NO. II, an increase to the Contract in an amount not to exceed \$43,358.00. (B2023-98A)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001658</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Awarding Change Order No. 1 to Ernest Bock & Sons, Inc. for the project entitled JUSTICE COMPLEX ANNEX OF OCEAN COUNTY, an increase to the Contract in an amount not to exceed \$110,733.64. (B2024-01CE)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001659</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Awarding Change Order No. 1 to Santorini Construction, Inc. for the project entitled NEW WAREHOUSE BUILDING FOR OCEAN COUNTY HEALTH DEPARTMENT, an increase to the Contract in an amount not to exceed \$33,484.00. (B2024-33A)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001660</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Frank Sadeghi	

6. Awarding Change Order No. 3 to Infrastructure Repair Service, LLC for the project entitled PARKING GARAGE REHABILITATION, a no cost increase to the Contract. (B2024-24CE)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001661</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**L. CONTRACTS**

CLERK GUNTHER: “The next items are Contracts, L-1 through L-29.”

1. Awarding a Professional Services Contract to C&S Engineers, Inc. to provide Professional Engineering Consulting Services at the Ocean County Airport, Berkeley and Lacey Townships, Ocean County, associated with the completion of Rehabilitate Taxiway A (Design), Phase I project, in an amount not to exceed \$352,500.00. (QP2024-117)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001681</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Awarding a Professional Services Contract to Myers & Stauffer LC to provide County Option Medicaid Hospital Program Consulting, for the period of 11/2/2024 through 11/1/2025, in an amount not to exceed \$116,500.00. (PP2024-118)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001682</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Awarding an Extraordinary, Unspecifiable Services Contract to Dr. Robert J. Pandina to provide Expert Reports and Testimony for the OC Prosecutor's Office, in an amount not to exceed \$4,200.00. (P2024-119)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001683</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Qualifying Auction Liquidation Services / USGOVBID to provide Online Auction Services for Vehicles and Equipment, for the period of 11/16/2024 through 11/15/2026. (QP2024-120)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001684</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Awarding a Competitive Contract to Lakewood Community Services Corp. to provide Mentor Capacity Building No. II services for the OC Department of Human Services, for the period of 11/1/2024 through 12/31/2025, in an amount not to exceed \$75,000.00. (CC2024-121)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001685</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Awarding a Competitive Contract to NJ Rising Stars Inc. to provide Mentor Capacity Building No. II services for the OC Department of Human Services, for the period of 11/1/2024 through 12/31/2025, in an amount not to exceed \$75,000.00. (CC2024-122)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001686</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Awarding an Agreement for the Creation, Design and Production of Seven (7) Documentaries on the American Revolution in What is Now Ocean County to Oak Leaf Media, LLC, for the period of 11/7/2024 through 11/6/2025, in an amount not to exceed \$153,000.00. (PP2024-123)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001687</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Awarding an Agreement to Tritek Systems, Inc. to provide Software Licensing, Maintenance Support and Consumable Parts for the Tritek Ballot Sorter, for the period of 12/1/2024 through 11/30/2026, in an amount not to exceed \$70,000.00 per year. (PP2024-124)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001688</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Amending the award of a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Manchester Township to provide additional Social Support Services to the elderly of Ocean County, an increase to the Contract in an amount not to exceed \$37,303.00. (CC2024-09)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001689</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Amending the award of a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Community Services, Inc. of Ocean County to provide additional Congregate Meal Services and reduced Home Delivered Meal Services to the elderly of Ocean County, an increase to the Contract in an amount not to exceed \$26,799.00. (CC2024-11)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001690</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	



11. Amending the award of a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Ocean County Board of Social Services to provide additional National Family Caregiver Support Program Services to the elderly of Ocean County, an increase to the Contract in an amount not to exceed \$46,651.00. (CC2024-14)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001691</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Amending the award of a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Bright Harbor Healthcare to provide additional Social Support Services to the elderly of Ocean County, an increase to the Contract in an amount not to exceed \$20,093.00. (CC2024-33)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001692</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

13. Awarding a Purchase Order to French & Parrello Associates, P.A. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$4,800.00. (QP2024-51)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001693</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

14. Awarding a Purchase Order to Brilliant Environmental Services, LLC to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,250.00. (QP2024-93)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001694</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Frank Sadeghi	

15. 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)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001695</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

16. 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 \$5,300.00. (QP2024-93)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001696</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Frank Sadeghi	

17. Awarding a Purchase Order to Colliers Engineering & Design, Inc. to provide Engineering Design Services related to the construction of a trailhead on Block 837, Lot 17, Berkeley Township, in an amount not to exceed \$214,500.00. (QP2024-115)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001697</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

18. Awarding a Purchase Order to Gold Type Business Machines, Inc. (NJ State Contract No. 17-FLEET-00716) to provide Automated License Plate Readers for the OC Sheriff's Office, in an amount not to exceed \$71,639.62.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001698</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

19. Awarding a Purchase Order to Kompan, Inc. (New Jersey Cooperative Purchasing Alliance No. CK04, Subcontract No. BC-BID-24-35) to furnish and install an inclusive playground at Eno's Pond County Park, in an amount not to exceed \$1,197,357.35, with grant funding in the amount of \$771,750.00, required local match funding in the amount of \$257,250.00, and required additional funding to meet N.J.A.C. 5:23-11.1-11.4, in the amount of \$168,357.35.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001699</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

20. Amending the award of a Purchase Order to French & Parrello Associates, P.A. to provide additional Engineering Design Services for Site Plan Preparation of office facilities on Block 608, Lot 19.01, Toms River Township, an increase to the Contract in an amount not to exceed \$60,429.70. (PP2018-118)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001700</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

21. Amending the award of a Purchase Order to French & Parrello Associates, P.A. to provide additional Consultant Material Sampling, Inspection and Testing Services associated with Development of the Social Services Complex, Toms River Township, an increase to the Contract in an amount not to exceed \$45,085.00. (QP2020-68)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001701</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

22. Amending the award of a Purchase Order to Massimo F. Yezzi, Jr., A.I.A., t/a Yezzi Associates, LLC to provide additional Architect Services associated with the Design and Construction of the Ocean County Library - Stafford Branch, an increase to the Contract in an amount not to exceed \$23,414.00. (QP2022-3)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001702</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

23. Amending the award of a Purchase Order to HDR Architects and Engineers, P.C. to provide additional Architectural Design Services for programming and concept design of the OC Sheriff's Facility, an increase to the Contract in an amount not to exceed \$250,000.00. (QP2024-79)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001703</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

24. Amending a Resolution adopted on 10/16/2024 awarding a Purchase Order to Rothstein, Mandell, Strohm, Halm & Cipriani, due to a scrivener's error, to correct the Board Meeting date indicated on the Resolution. (QP2023-143)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001704</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

25. Awarding a purchase order to CME Associates to provide Construction Project Management for the Replacement of Lake Shenandoah Bridge (Structure No. 1514-012), Park Road over the Shenandoah Spillway, Lakewood Township, in an amount not to exceed \$432,113.15. (QP2023-132)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001705</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

26. Awarding a purchase order to Keegan Technology & Testing Assoc., Inc. T/A Key Tech to provide Consultant Material Sampling, Inspection and Testing Services for the Reconstruction of Old Freehold Road at Garden State Parkway, Township of Toms River, in an amount not to exceed \$11,205.00. (QP2024-66)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001706</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

27. Amending the award of a purchase order to T & M Associates to provide additional Small Bridge Design Services for the Replacement of Brewers Bridge, Structure No. 1511-005, Brewers Bridge Road over South Branch of Metedeconk River, Jackson Township, an increase to the Contract in an amount not to exceed \$29,495.57. (QP2022-175)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001707</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

28. Amending the award of a purchase order to HDR Engineering, Inc. to provide additional Traffic Professional Engineering Services, Local Concept Development Services related to County Route 539 at Joint Base McGuire-Dix-Lakehurst, Plumsted Township, an increase to the Contract in an amount not to exceed \$46,434.59. (QP2023-50)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001708</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

29. Amending the award of a purchase order to CME Associates to provide additional Professional Engineering Services for Underground Storage Tanks, Environmental Observation and Reporting Services for Retrofits at Various Sites Located in Ocean County, an increase to the Contract in an amount not to exceed \$12,042.03. (QP2024-56)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001709</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**M. APPOINTMENTS AND REAPPOINTMENTS**

CLERK GUNTHER: "The next items are Appointments and Reappointments, items M-1 through M-8."

1. Appointing Michelle Arnold to the position of Director, Department of Transportation Services, for a term of three (3) years, commencing on 12/1/2024.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001629</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

- Appointing Dr. Henry Jackson, Toms River for a term of five (5) years, term to expire 11/14/2029; and Duane M. Grembowicz, Pine Beach as an alternate member to fill the unexpired term of Dr. Henry Jackson, term to expire 11/14/2025; and reappointing Kevin W. Pace, Toms River; Linda Starzman, Point Pleasant as members for a term of five (5) years, terms to expire 11/14/2029; and Kelly A. Fliller, Toms River as an alternate member for a term of two (2) years, term to expire 11/14/2026, all to the OC CULTURAL & HERITAGE COMMISSION.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001630</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

- Appointing Lauren C. Cheney, Forked River as a member of the OC COMMISSION FOR INDIVIDUALS WITH DISABILITIES for a term of three (3) years, term to expire 02/16/2027.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001631</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

- Appointing Christian T. Morgan, Lakewood as an industry member of the OC SOLID WASTE ADVISORY COUNCIL to fill the unexpired term of Marc Rudman, term to expire 12/31/2024.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001632</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

- Reappointing Brian K. Gabriel to the position of Director, First and First Aid Training Center, for a term of three (3) years, term to expire 12/31/2027.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001633</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

- Reappointing Scott K. Tirella, Forked River as a member of the OC PLANNING BOARD for a term of three (3) years, term to expire 12/03/2027.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001634</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Reappointing Ronald J. Klebacher, D.O. to the position of Assistant OC Medical Examiner for a term of one (1) year, term to expire 11/19/2025.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001635</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Reappointing Daksha Shah, M.D. to the position of Assistant OC Medical Examiner for a term of one (1) year, term to expire 11/29/2025.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001636</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**N. RECEIVED ITEMS**

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

**O. RESOLUTIONS FROM GOVERNING BODIES**

1. County of Monmouth, Resolution No. 2024-0839 urging the State of New Jersey to reject the adoption of the proposed "Protecting Against Climate Threat (PACT) / Resilient Environments and Landscape (REAL)" Rules.
2. Borough of Mantoloking, Resolution No. 24-149 urging the State of New Jersey to take an incremental and targeted approach to adopting the proposed "Protecting Against Climate Threat (PACT) Resilient Environments and Landscape (REAL)" Rules.
3. OC Board of Health, Resolution No. 290(24) proclaiming November 2024 as 'American Diabetes Month'.
4. OC Board of Health, Resolution No. 291(24) proclaiming November 21, 2024 as the 'Great American Smokeout'.
5. OC Board of Social Services, Resolution No. 2024-09-03 recognizing the month of November as 'National Family Caregiver Month'.
6. County of Atlantic, Resolution No. 541-2024 urging the State of New Jersey to take an incremental and targeted approach to adopting the proposed "Protecting Against Climate Threat (PACT) Resilient Environments and Landscape (REAL)" Rules.

**P. MINUTES AND MEETING NOTICES**

1. OC Planning Board Meeting Minutes of 9/18/2024.
2. OC Board of Health Meeting Minutes of 9/25/2024.
3. OC Mental Health Board Meeting Minutes of 9/9/2024.
4. OC Board of Social Services Meeting Minutes of 9/24/2024.
5. OC Utilities Authority Meeting Minutes of 9/26/2024.

6. OC Cultural & Heritage Commission Meeting Minutes of 4/16/2024.
7. OC Cultural & Heritage Commission Meeting Minutes of 6/18/2024.
8. OC Cultural & Heritage Commission Meeting Minutes of 9/17/2024.
9. OC Library Commission Meeting Minutes of 9/17/2024.
10. OC Mosquito Extermination Commission Meeting Minutes of 9/16/2024.
11. OC College Board of Trustees Meeting Notice of 11/7/2024.
12. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities, Rescheduled Meeting Notice from Thursday, 11/21/2024 to Monday, 11/18/2024.
13. OC Department of Human Services, 2025 Meeting Schedule for the following: Mental Health Board; Human Services Advisory Council; Children's Inter Agency Coordinating Council; Workforce Development Board; Commission for Individuals with Disabilities; Advisory Commission on the Status of Women; Opioid Advisory Council; and Homelessness Trust Fund Task Force.

**Q. APPROVALS**

1. State of New Jersey, Division of Local Government Services, approval of sixteen (16) items of revenue.

**R. REPORTS**

1. OC Treasurer's Report, September 2024.

**S. CORRESPONDENCE**

1. Notice of Filing and Public Hearing of the petition of Aqua New Jersey, Inc. for approval of an increase in rates for Wastewater Service and True-Up for 2023 Wastewater Rates, BPU Docket No. WR24090719.

**T. COMMISSIONER COMMENTS**

At 4:05 PM, Director Crea received the following comments from members of the Board:

DIRECTOR CREA: "Thank you very much Madam Clerk. We'll now move on to Commissioner's Comments. Commissioner Sadeghi."

COMMISSIONER SADEGHI: "I don't have any comments."

DIRECTOR CREA: "Okay. Commissioner Haines."

COMMISSIONER HAINES: "Thank you very much. First, I would just like to congratulate everybody that won the election yesterday. I was very, very, very happy with the outcome. I'm very happy to know that I will be able to vote for President (Donald) Trump since I sit on the Electoral College this year.

The other thing I want to mention just in regard to... it would be number 19 under Contracts is just to talk about the Park's project that is being done to announce that today we awarded a contract for the new inclusive playground at Eno's Pond County Park in Lacey Township. It's item number 19 under Contracts on today's agenda. This playground was the first of a series we talked about in our efforts to bring all-inclusive playgrounds to a number of the county parks. An all-inclusive playground welcomes kids and families of all abilities to learn, play, and grow together. A well-designed inclusive playground enables children of all abilities to develop physically, cognitively, socially and emotionally. We have already completed these types of playgrounds at Beaver Dam (County) Park in Point Pleasant, Freedom Fields (County Park) in Little Egg Harbor Township and several others have either been completed or are being worked on using American Rescue Plan Act money appropriated by this Board of Commissioners. The playground at Eno's Park is being funded in part by a grant in the amount of \$771,750.00 known as the "Jake's Law Grant." These funds from the New Jersey Department of Environmental Protection Green Acres Programs fund the construction and installation of fully inclusive playgrounds. "Jake's Law" passed on August 23, 2018. It is the bill that encourages New Jersey's counties to build an inclusive playground that are designed with standards that generally exceed those required by the American with Disabilities Act and results in accommodating people with disabilities to their greatest potential.

This playground will feature structures that children of all ages and abilities can enjoy much like our other facility upgrades as well as shade sails and fencing. We truly believe that once completed this will be a destination playground for all to enjoy. Construction will begin very soon, and completion is expected in early 2025. We are so pleased to be able to offer these upgraded, accessible playgrounds to our residents and visitors and we encourage everyone to use them. In addition to the playground at Eno's we expect to have all the upgrades to our playgrounds completed by the summer of 2025.

The other one I would like to bring up, again, is with pretty much in regard to Parks also, and it was number 12 on the Bid Awards, it's the Barnegat Branch Trail update. On today's Board agenda there are several items related to the design and construction of the Barnegat Branch Trail which is extremely popular. It runs from Barnegat and now it's all the way up into South Toms River. Once complete, the entire length of the trail will be approximately 16 miles. To

date, there are 13.6 completed miles including the newly finished Phase VIII and the one-mile Beachwood Borough section, 7.8 continuous miles of the Barnegat Branch Trail constructed from Burr Street in Barnegat to Musket Road in Lacey Township. Some current or other Barnegat Branch Trail projects, Phase VIII is 1.05 miles from Hickory Lane, Berkeley Township to Berkeley Avenue in Beachwood. This section of the trail runs through our Natural Lands Trust Fund property known as New Jersey Pulverizing. Construction was recently completed, and Ocean County is currently working to address some final punch-list items. Since completion, this section has already seen a large influx of users. Phase IX – 0.60 miles from Admiral Avenue to South Main Street in South Toms River. Construction of this section of the trail is on today's agenda for a recommended award to Grade Construction for \$944, 389.69. To help fund this section Ocean County was awarded \$929,000.00 under the FY24 New Jersey DOT (Department of Transportation) Bikeway Program. Phase XI is Beachwood Borough Municipal Path, 1.0 miles from the Berkeley Avenue to Admiral Avenue in Beachwood. With Phase VIII completed to the south and Phase IX to the north being awarded for construction the County of Ocean is ready to formally connect the Barnegat Branch Trail to the one-mile Beachwood Borough recreation path.

A Shared Services Agreement between Ocean County and Beachwood was also voted on today, on the agenda to be authorized and executed. This will permit the county to make improvements for recreational and maintenance purposes enabling a continuous trail owned and operated by the county.

And the last is Hickory Lane trailhead in Berkeley Township. This conceptual plan for the Barnegat Branch Trail envisions a number of trailheads along the path to support trail users. When Ocean County acquired New Jersey Pulverizing approximately five acres was set aside for a future rail trail as this property has extensive frontage along Phase VIII of the Barnegat Branch Trail. The county has received proposals to design this rail trail which would...trailhead, which would consist of a parking lot with an entrance from Hickory Lane, a restroom building, a maintenance building and an outdoor storage area for trail materials. The design services of this trailhead have also been approved on today's agenda and it's to be awarded to Collier's Engineering Design for \$214,500.00. These are two items that are very important to many of the residents in Ocean County because both of these areas use our parks with our playgrounds, and of course the Barnegat Branch Trail is extremely popular. And I just wanted to bring the attention to these items things that we've voted on today that we're doing. Thank you."

DIRECTOR CREA: "Thank you. Deputy Director."

DEPUTY DIRECTOR QUINN: "Thank you, Director. Just one comment under Appointments. We're losing another one of our Department Heads, December 1st, Dave Fitzgerald from Ocean Ride has decided that he's going to leave and start enjoying the next chapter in his life and he's done a fantastic job over the years building that department into something very special and servicing so many people throughout the entire county, that, really, have no other way to get to doctor's appointments, shopping, their hair appointments, all different types of things, and it fills a tremendous amount of happiness for a lot of people. So, Dave, we're certainly going to miss you, but Dave's recommendation, which I couldn't agree more with, was Michelle Arnold, who is sitting in the back there. If you don't know Michelle, Michelle's been with the department 26 years. She started when she was like 15 and she's worked her way up. But Michelle is the perfect person to step into Dave's shoes because Michelle has served in every possible part of that department, whether it be answering phones, scheduling, all the way up to where she is now in management. So, as of December 1st we have a new Department Head. It's funny because when we were sitting in the office upstairs Dave needed to talk to me about something and he kind of threw Michelle out, and I said, 'Michelle, another month you're going to be able to throw his ass out.' (Laughter) I want to congratulate you on behalf of the Board because I know you're going to do a great job. You're going to great things and continue with the legacy that Dave and all the folks before him have laid out because that department is very, very critical to this county and it's only grown over the years. I certainly wish you the very best, Michelle. And Dave, we're definitely going to miss you. Thank you very much."

DIRECTOR CREA: "Thank you.

Applause

DIRECTOR CREA: "And for myself, Dave, enjoy your retirement. If you're anything like some of us, you keep coming back to work. Okay. And for myself I just want to expand on items 9, 10, 11 and 12 under Contracts on today's agenda. As we will be adding additional funds as part of the mid-year allocation from the Older Americans Act totally \$131,000.00 to help our seniors. The funds will be strategically invested to enhancing the critical services including transportation, which will allow us to increase the availability of rides to both medical and non-medical appointments, improving senior's mobility and access to essential services. We will expand our meal programs ensuring more seniors have access to proper nutrition and we will provide more Personal Emergency Response System or PERS enabling our seniors living alone to quickly call for help in case of emergencies. In addition, our residential maintenance services will be broadened to include crucial home adaptations such as installation of grab bars, construction of ramps and bathroom modifications. These enhancements aim to create a safer living environment allowing seniors to maintain their independence and continue residing in their own homes with reduced risk of accidents or falls. By focusing on these priority areas, we're committed to improving the quality of life and safety to our older population.

So, understand that this money is going to be used to help people who may very well need additional services. And I'm very grateful to the Office of Senior Services for appropriating the money that way, sharing it out. And that's all I have. So, 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 4:15 PM, Director Crea opened the meeting to receive comments from members of the public.

DIRECTOR CREA: "Next on the agenda we have public comments. 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, provide your name and address for the record. Is there anyone in the audience wishing to speak this afternoon? Yes, sir. Your name and address for the record."

ROBERT YAISER: "Robert Yaiser, 7 Warren Court, Manahawkin."

DIRECTOR CREA: "Very good."

ROBERT YAISER: "Mr. Sahradnik, last time I was here I forwarded a tape from the Board of Ed meeting. Were you able to listen to that?"

JACK SAHRADNIK, COUNTY COUNSEL: "I'm sorry. I didn't hear you."

ROBERT YAISER: "Last time I appeared here I advised Mr. Fiure I was going to forward a tape of the parents and the students, and I when we attended the Vocational School District Board of Ed meeting on September 26th. Were you and the Commissioners able to listen to that tape?"

JACK SAHRADNIK: "I mean, I haven't."

ADMINISTRATOR FIURE: "Mr. Yaiser I think I responded back to you. I was unable to open that file. You had asked me to download a third-party software which we are not permitted to do. I have not been able to listen to that tape. I did indicate that I would give you a zip-drive to put it on. If you could wait after the meeting I have that zip-drive for you."

ROBERT YAISER: "Absolutely. Okay, I'll refrain from that. We'll get back to that. I just wanted to clarify, so we've had no updates as far as the reports of public corruption that I've reported here over the last three years. Okay. Last week, on October 8th the attorney general brought in a Federal Prosecutor named Eric Gibson who's now the co-director of the Office of Public Integrity and Accountability. And he was brought in, and he quotes, "Public corruption shows distrust, disillusionment and outrage in the public, a sense that the government doesn't respect or work for the people but takes advantage. This is why it's so critical to hold offenders to account." This was after two months earlier a report that came out about the Office of Public Integrity and Accountability in Trenton. It says, "After nearly six years the Office of Public Integrity and Accountability sharply criticized for inaction and prosecutorial misconduct. The OPIA (Office of Public and Intergovernmental Affairs) is shrouded in secrecy. The Department of Law and Public Safety has no independent inspector general to investigate prosecutors' allegations of wrongdoing. Prosecutors are quick to issue press releases spinning their own side of allegations but won't answer questions about the progress of the cases." The then Director, Drew Skinner, has declined multiple requests for interviews, inquiries about the office, not the prosecution of the cases, are regularly met with a masterful best-in-class demonstration of their rope-a-dope skills." I've reported for four years since 2020, these aren't claims and allegations these are facts. Next time... I'll meet with Mike afterwards. These kids and parents are in tears begging for an answer. Nobody in the Vocational School District has given them one answer. Nothing has changed. So, I'll meet with you. I don't want to belabor it. I will move forward from there. Thank you."

DIRECTOR CREA: "Thank you, Mr. Yaiser. Is there anyone else from the public that would like to speak to our Commissioners this afternoon? Seeing none, I will close the public comments 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 4:18 PM.

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

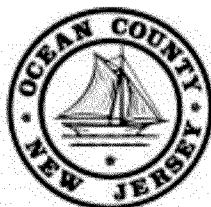
Ayes: Mr. Sadeghi, Ms. Haines, Mr. Quinn, Ms. Crea

Nays: None

Absent: Mr. Kelly

Respectfully submitted,

Michelle I. Gunther  
Clerk of the Board



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 6, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2024-31 - An Ordinance appropriating the sum of \$1,000,000.00 from the Capital Improvement Fund for the Design of Reconstruction and Resurfacing of Certain County Roads and Bridges, including but not limited to the CR 539 Overpass, at various locations, all in the County of Ocean, State of New Jersey.

<b>Official Resolution#</b>		<b>2024001679</b>					
Meeting Date		11/06/2024					
Introduced Date		11/06/2024					
Adopted Date		11/06/2024					
Agenda Item		e-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*

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Clerk Of The Board

ORDINANCE #2024-31

AN ORDINANCE APPROPRIATING THE SUM OF \$1,000,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE DESIGN OF RECONSTRUCTION AND RESURFACING OF CERTAIN COUNTY ROADS AND BRIDGES, INCLUDING BUT NOT LIMITED TO THE CR 539 OVERPASS, AT VARIOUS LOCATIONS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for the design of reconstruction and resurfacing of certain County roads and bridges, including but not limited to the CR 539 Overpass, at various locations, all in the County of Ocean, State of New Jersey; and

WHEREAS, it is in the best interest of the County that funds be available for this purpose.

NOW, THEREFORE, BE IT ORDAINED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), as follows:

SECTION 1: \$1,000,000 is hereby appropriated from the Capital Improvement Fund for the cost of design of reconstruction and resurfacing of County roads and bridges, including but not limited to the CR 539 Overpass, at various locations, all in the County of Ocean, State of New Jersey; and, which sum shall also cover fees and contingencies.

SECTION 2: The capital budget of the County of Ocean is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program, as approved by the Director of Local Government Services, is on file with the Clerk and is available there for public inspection.

SECTION 3: After passage upon first reading of this ordinance, the Clerk of the Board of Commissioners is hereby directed to publish the full text of the ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Commissioners is further directed to comply with all provisions of N.J.S.A. 40A: 2-17(b) regarding postings, publications, and the provision of copies of this ordinance.

SECTION 4: After final adoption of this ordinance by the Board of Commissioners, the

Clerk of the Board of Commissioners is hereby directed to publish the full text of this ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19.

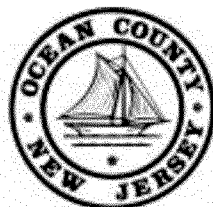
SECTION 5: This ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on November 6, 2024, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk  
Board of Commissioners

JOHN C. SAHRADNIK  
County Counsel



## 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: November 6, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2024-32 - An Ordinance appropriating the sum of \$1,500,000.00 from the Capital Improvement Fund for the Design of Reconstruction and Resurfacing of Certain County Roads, Bridges and Traffic Signals, all in the County of Ocean, State of New Jersey.

<b>Official Resolution#</b>		<b>2024001680</b>					
Meeting Date		11/06/2024					
Introduced Date		11/06/2024					
Adopted Date		11/06/2024					
Agenda Item		e-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*

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Clerk Of The Board

ORDINANCE #2024-32

AN ORDINANCE APPROPRIATING THE SUM OF \$1,500,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE DESIGN OF RECONSTRUCTION AND RESURFACING OF CERTAIN COUNTY ROADS, BRIDGES AND TRAFFIC SIGNALS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for the design of reconstruction and resurfacing of county roads, bridges, and traffic signals at various locations, all in the County of Ocean, State of New Jersey; and

WHEREAS, it is in the best interest of the County that funds be available for this purpose.

NOW, THEREFORE, BE IT ORDAINED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), as follows:

SECTION 1: \$1,500,000 is hereby appropriated from the Capital Improvement Fund for the cost of design of reconstruction and resurfacing of county roads, bridges, and traffic signals at various locations, all in the County of Ocean, State of New Jersey; and, which sum shall also cover fees and contingencies.

SECTION 2: The capital budget of the County of Ocean is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program, as approved by the Director of Local Government Services, is on file with the Clerk and is available there for public inspection.

SECTION 3: After passage upon first reading of this ordinance, the Clerk of the Board of Commissioners is hereby directed to publish the full text of the ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Commissioners is further directed to comply with all provisions of N.J.S.A. 40A: 2-17(b) regarding postings, publications, and the provision of copies of this ordinance.

SECTION 4: After final adoption of this ordinance by the Board of Commissioners, the Clerk of the Board of Commissioners is hereby directed to publish the full text of this ordinance, as

finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF

ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19.

SECTION 5: This ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

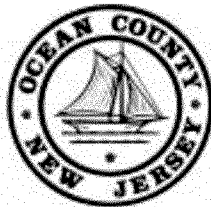


NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on November 6, 2024, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk  
Board of Commissioners

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
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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: November 6, 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. 21.

<b>Official Resolution#</b>	<b>2024001650</b>						
Meeting Date	11/06/2024						
Introduced Date	11/06/2024						
Adopted Date	11/06/2024						
Agenda Item	f						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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*

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Clerk Of The Board

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE #21

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION  
HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE  
OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF COMMISSIONERS  
PAYMENT THEREOF ON 11/06/2024

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$24,275,893.19  
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I  
RECOMMEND APPROVAL AND PAYMENT THEREOF.

\_\_\_\_\_  
GARY QUINN  
DEPUTY DIRECTOR

APPROVED

\_\_\_\_\_  
JOHN P. KELLY  
COMMISSIONER

\_\_\_\_\_  
BARBARA JO CREA  
DIRECTOR

\_\_\_\_\_  
VIRGINIA E. HAINES  
COMMISSIONER

ORDERED PAID

\_\_\_\_\_  
FRANK SADEGHI  
COMMISSIONER

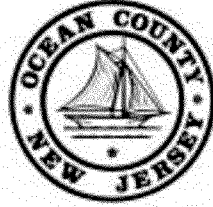
\_\_\_\_\_  
MICHELLE I. GUNTHER  
CLERK OF THE BOARD  
BOARD OF COMMISSIONERS

**R E S O L U T I O N**

**November 6, 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 #21 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 118 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$24,275,893.19 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION**

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 6, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

<b>Official Resolution#</b>		<b>2024001717</b>					
Meeting Date		11/06/2024					
Introduced Date		11/06/2024					
Adopted Date		11/06/2024					
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*

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Clerk Of The Board

## RESOLUTION

November 6, 2024

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

1. Martha J. Mosley is hereby given a regular appointment to the position of Senior Public Health Nurse, Juvenile Services, subject to a working test period, effective October 10, 2024, at her present salary.

2. Joseph A. Pirozek is hereby given a regular appointment to the position of Chief of Land Acquisition and Design, Parks Department, subject to a working test period, effective October 17, 2024, at his present salary.

3. Evan C. Schilling is hereby granted a Family Leave from his position of Supervising Mechanic, Department of Vehicle Services, effective October 17, 2024 through October 30, 2024 inclusive.

4. Amanda S. Martinez is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Juvenile Detention Officer, Juvenile Services, effective October 11, 2024 through October 25, 2024 inclusive.

5. Leonel Pacheco is hereby granted an Extension of Intermittent Family Leave from his position of County Correctional Police Officer, Department of Corrections, effective October 13, 2024 through January 12, 2025 inclusive.

6. Robert L. Cairns is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Omnibus Operator, Department of Transportation Services, effective October 22, 2024 through January 6, 2025 inclusive.

7. James Prettyman, Jr. is hereby given a regular appointment to the position of Equipment Operator, Road Department, subject to a working test period, effective November 7, 2024, at his present salary.

8. Mohammad Murrar 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 October 20, 2024 through October 30, 2024 inclusive.

9. Michael G. Greutert is hereby given a regular appointment to the position of County Correctional Police Sergeant, Department of Corrections, subject to a working test period, effective November 7, 2024, at an annual base salary of \$134,870.

10. Michael Pluta is hereby given a regular appointment to the position of County Correctional Police Lieutenant, Department of Corrections, subject to a working test period, effective November 7, 2024, at an annual base salary of \$147,939.

11. Kevin M. Gillespie is hereby given a provisional appointment to the position of Training Officer, Department of Security, pending Civil Service Examination, effective November 7, 2024, at an annual base salary of \$63,939.

The following employees, (12 through 13), are hereby given a provisional appointment to the position of Senior Program Analyst, Buildings & Grounds, pending Civil Service Examination, effective November 7, 2024, at an annual base salary of \$68,635:

12. Karen A. Kunz

13. Holland C. Shea

14. Jennifer M. Eannone is hereby given a provisional appointment to the position of Senior Management Assistant, Buildings & Grounds, pending Civil Service Examination, effective November 7, 2024, at an annual base salary of \$85,065.

15. Timothy E. Chamberlain is hereby given a provisional appointment to the position of Supervisor Landscape, Buildings & Grounds, pending Civil Service Examination, effective November 7, 2024, at an annual base salary of \$75,000.

16. Tyler S. Cunningham's appointment to the position of Equipment Operator, Road Department, effective October 17, 2024 at an annual base salary of \$44,000 is hereby rescinded.

17. Daniel J. Sullivan is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Assistant Supervisor Recycling Operators, Solid Waste Management, effective October 19, 2024 through January 20, 2025 inclusive.

18. Karen M. Carlson is hereby granted a Leave of Absence Without Pay, (fill appointed position) from her position of Keyboarding Clerk 3, Department of Security, effective November 7, 2024 through November 6, 2025 inclusive, and is hereby appointed to the position Confidential Assistant, effective November 7, 2024, at an annual base salary of \$52,000.

19. Glen E. Norton is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Recreation Program Specialist, Parks Department, effective October 30, 2024 through December 1, 2024 inclusive.

20. William A. Pearce is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Motor Broom Driver, Road Department, effective October 22, 2024 through December 16, 2024 inclusive.

21. At the request of the Sheriff, Nicholas M. Petrucelli, Sheriff's Investigator, Office of the Sheriff, effective November 7, 2024, title is hereby changed to Sheriff's Officer, at his present salary.

22. At the request of the Sheriff, Cody L. Jordan is hereby granted an Extension of Intermittent Medical Leave from his position of Senior Public Safety Telecommunicator, Sheriff's 911 Division, effective September 24, 2024 through December 23, 2024 inclusive.

23. Adam D. Hughes 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 October 24, 2024 through December 31, 2024 inclusive.

24. Joseph A. Pirozek, Chief of Land Acquisitions & Design, Parks Department, salary is hereby corrected effective October 17, 2024, to an annual base salary of \$74,592, and effective November 3, 2024, an annual base salary of \$77,592.

25. Tyler S. Cunningham is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Laborer 1, Road Department, effective October 21, 2024 through November 11, 2024 inclusive.

The following employees, (26 through 29), Supervising Juvenile Detention Officers, Juvenile Services, salaries are hereby changed effective April 1, 2024, to the following base salaries:

	<u>NAME</u>	<u>SALARY</u>
26.	Veronica Clark-Head	\$73,900.
27.	David S. Jesuele	\$70,000.
28.	Earl K. Lightsey	\$76,178.
29.	Justin Matos	\$70,000.

30. Richard G. Mongaliri is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Maintenance Worker 1 Grounds, Planning Board, effective October 31, 2024 through December 9, 2024 inclusive.

31. Robert T. Contreras is hereby given a regular appointment to the position of Coordinator Emergency Medical Services, Fire and First Aid Training Center, subject to a working test period, effective November 7, 2024, at his present salary.

32. Usher Z. Feiner provisional appointment title is hereby corrected to Management Specialist, Medical Examiner, pending Civil Service Examination, effective October 21, 2024, at his present salary.

33. Kelly Mitchell is hereby given a regular appointment to the position of Assistant Chief of Administrative Services, Human Services, subject to a working test period, effective November 7, 2024, at her present salary.

34. At the request of the Sheriff, Joseph R. Berlinski is hereby granted a Family Leave Without Pay, from his position of Sheriff's Officer, Office of the Sheriff, effective October 29, 2024 through January 20, 2025 inclusive.

35. At the request of the Board of Elections, Laura M. Petito is hereby appointed to the position of Data Entry Operator, Election Board, effective November 7, 2024, at an annual base salary of \$46,650.

36. Kristen J. Kosa is hereby given a provisional appointment to the position of Program Analyst, Public Information, pending Civil Service Examination, effective November 7, 2024, at an annual base salary of \$59,890, and effective November 14, 2024, an annual base salary of \$62,890.

37. Michael A. Mattia, Jr.'s regular appointment to the position of Juvenile Detention Officer, effective October 28, 2024, at an annual base salary of \$44,000, is hereby rescinded.

38. Robert B. Kuhne is hereby given a regular appointment to the position of Assistant Director of Solid Waste Management, subject to a working test period effective November 7, 2024, at his present salary.

39. At the request of the Sheriff, Aaron J. Bremer, Senior Public Safety Telecommunicator, Sheriff's 911 Division, is hereby returned to his previous title of Public Safety Telecommunicator, effective October 31, 2024, at an annual base salary of \$66,255.

40. Stanley Tomporowski, Jr. is hereby granted an Intermittent Family Leave from his position of Heavy Equipment Operator, Road Department, effective November 1, 2024 through April 30, 2025 inclusive.

41. Roger C. Hull, Training Coordinator, Department of Security, is hereby transferred to Office of the Fire Marshal, effective November 7, 2024, at his present salary.

42. Bridget F. Berberich is hereby given a regular appointment to the position of Keyboarding Clerk 1, Fire and First Aid Training Center, subject to a working test period, effective November 12, 2024, at an annual base salary of \$38,494.

43. At the request of the Prosecutor, Isabella C. Young is hereby appointed to the position of Assistant County Prosecutor, Prosecutor's Office, as provided by N.J.S.A.2A:158-15c, effective December 2, 2024, at an annual base salary of \$70,000.

44. Jaime F. Lepore is hereby given a regular appointment to the position of Laborer 1, Solid Waste Management, subject to a working test period, effective December 2, 2024, at an annual base salary of \$39,000.

45. Jennie L. Pisano is hereby given a regular appointment to the position of Omnibus Operator, Department of Transportation Services, subject to a working test period, effective November 7, 2024, at an annual base salary of \$43,160.



46. Edward A. Stiffler is hereby given a regular appointment to the position of Omnibus Operator, Department of Transportation Services, subject to a working test period, effective November 7, 2024, at an annual base salary of \$43,160.

The following employees, (47 through 48) are hereby given a T/120 appointment to the position of Omnibus Operator, Department of Transportation Services, effective November 18, 2024 through May 18, 2025, at an hourly wage of \$20.75:

- 47. Antoinette M. Ingulli
- 48. Matthew S. Svensen

49. John R. Trivigno, Jr., Chief Security Guard, Department of Security, effective April 1, 2024 annual base salary is hereby changed to \$80,180.

50. At the request of the Sheriff, Amanda S. Zaremba is hereby granted an Extension of Intermittent Medical Leave from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective October 22, 2024 through January 21, 2025 inclusive.

51. At the request of the Sheriff, Jamie L. Pretty is hereby granted an Extension of Intermittent Medical Leave from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective October 22, 2024 through January 21, 2025 inclusive.

52. Shannon K. Hart is hereby granted an Extension of Intermittent Family Leave from her position of County Correctional Police Officer, Department of Corrections, effective November 9, 2024 through February 8, 2025 inclusive.

53. At the request of the Prosecutor, Kelsey C. Hoban, Advocate Victim Witness Program, Prosecutor's Office, effective July 1, 2024, annual base salary is hereby changed to \$58,800.

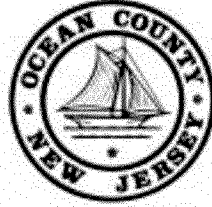
54. At the request of the Prosecutor, Alexa N. Lumi, Advocate Victim Witness Program Trainee, Prosecutor's Office, effective November 123, 2024, annual base salary is hereby changed to \$45,800.

55. At the request of the Sheriff, Krystina M. Cava is hereby given a provisional part time appointment to the position of Public Safety Telecommunicate, Office of the Sheriff – 911 Division, pending civil service examination, effective November 7, 2024, at a hourly wage of \$21.39.

The following employees, (56 through 59), Supervising Security Guards, Department of Security, effective April 1, 2024 annual base salaries are hereby changed to \$74,851:

- 56. Robyn L. Dugan
- 57. Kyle England
- 58. Joseph J. Jubert
- 59. Joseph P. Mamola

BE IT FURTHER RESOLVED that certified copies of the 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: November 6, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Urging the State of New Jersey to reject the adoption of the proposed "Protecting Against Climate Threat (PACT) / Resilient Environments and Landscape (REAL)" Rules.

<b>Official Resolution#</b>	<b>2024001667</b>						
Meeting Date	11/06/2024						
Introduced Date	11/06/2024						
Adopted Date	11/06/2024						
Agenda Item	g-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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*

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Clerk Of The Board

**RESOLUTION****November 6, 2024**

**WHEREAS**, Ocean County acknowledges sea level rise is a potential risk to the coastal zone of New Jersey and its barrier island communities, requiring thoughtful and well-reasoned response from all levels of government; and

**WHEREAS**, Ocean County continues to respond to the threat of tidal flooding/major coastal storms by practicing the highest standards of coastal storms by practicing the highest standards of coastal resiliency and floodplain management in all County critical infrastructure and building projects, while also providing necessary support to our local communities in the approach, duration, and wake of major coastal storms through our County Office of Emergency Management and Public Safety Departments; and

**WHEREAS**, in addition to the County's previously mentioned efforts, all of the municipalities in Ocean County that contain Special Flood Hazard Areas (SFHAs) have adopted floodplain management ordinances in accordance with NJDEP requirements that go beyond compliance with FEMA's standards; have designated floodplain managers; and participate in the National Flood Insurance Program's (NFIP), Community Rating System (CRS) Program, all taking flood mitigation actions that exceed minimum national flood hazard mitigation standards; and

**WHEREAS**, initiated through Governor Murphy's Executive Order 100, the New Jersey Department of Environmental Protection (NJDEP) has produced a 1,057-page rule proposal policy document known as NJ PACT (Protection Against Climate Threats)/REAL (Resilient Environments and Landscape) to expand flood hazard areas (FHAs) statewide and implement higher floodplain management regulatory standards beyond the local and existing FEMA standards; and

**WHEREAS**, according to the NJDEP's website, these rules will soon be posted on the NJ Register for a 90-day public comment period, with a benchmark adoption range of February 2025; and

**WHEREAS**, historically, new rules issued by the NJDEP have primarily been promulgated pursuant to legislation through the typical legislative process; and

**WHEREAS**, in this case, like the NJDEP's recently proposed Resilient Environments and Landscapes (REAL) rules that recommend changes to multiple existing regulatory rules, including the Coastal Zone Management Rules, there is no legislation that authorizes the NJDEP to require more stringent requirements that the federal regulations presently in place; and

WHEREAS, these rules as currently written do not consider the economic impact these new standards may have on the ratables, real-estate values, development and redevelopment statewide, including tourism and local economies, but especially in Ocean County; and

WHEREAS, The State of New Jersey must consider the burden these new rules will have on coastal municipalities, especially within their local construction offices, due to the additional duties and responsibilities of enforcing these higher regulatory standards that will likely result in the need to hire additional staff or enter additional public/private contracts; and

WHEREAS, these proposed rules will also increase construction costs and impact the feasibility for public infrastructure projects with the minimum construction height requirements for new roads in excess of Base Flood Elevation (BFE) plus 5 feet, and will be infeasible and unachievable and

WHEREAS, despite the burden these rules will inevitably have on our coastal towns the State of New Jersey has not approved a budget appropriation to assist coastal towns statewide with the additional duties and functions imposed through the proposed NJPACT/REAL rules; and

WHEREAS, the proposed expansion of flood hazard areas will also create additional financial burdens for property owners living in Ocean County by imposing more restrictive building standards accompanied by engineering assessments and alternatives analyses within newly expanded regulated areas, and may also potentially result in higher insurance premiums given the expansion of the inundation risk zone and increase of the regulated flood hazard area limits by five (5) feet vertically; and

WHEREAS, the proposed NJPACT/REAL policy document is based on Rutgers University's 1029 Study Report entitled, "New Jersey Rising Seas and Changing Coastal Storms," projecting sea level rise for the year 2100 exceeding 5.1 feet, which only has a probability of occurrence of approximately 17%; and

WHEREAS, proposed NJPACT/REAL rules constitute a real threat of pushing fixed income residents out of their homes based on the 17% probability of an 80-year sea level rise projection; and

WHEREAS, the NJDEP's proposed expansion of flood hazard areas limits the County's potential capacity of development and even prohibits development in most coastal areas, especially as inland development centers are being reduced in size via the State Planning process; and

WHEREAS, the Federal Emergency Management Agency (FEMA) is also in the process of preparing detailed updates to the flood insurance rate maps (FIRMS) that take into account many factors of risk including sea level rise; and

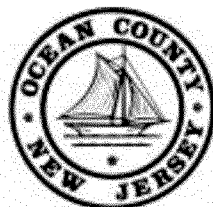
WHEREAS, the State of New Jersey has historically used these maps to guide public policy, and therefore, Ocean County urges the State to defer to the superseding governing body, in this instance FEMA; and

WHEREAS, it is imperative that the State of New Jersey consider the disproportionate burden resulting from the implementation of such stringent regulatory standards that will challenge the people of New Jersey living, working and visiting the coastal zones.

NOW, THEREFORE, BE IT RESOLVED that the Ocean County Board of County Commissioners authorizes the following:

1. Ocean County requests that the proposed New Jersey Protecting Against Climate Threat (PACT)/Resilient Environments and Landscape (REAL) Rules not be adopted.
2. Ocean County requests that the State of New Jersey engage the Legislature and enact rules impacting the coastal zone through the typical legislative process, in order to give the people of New Jersey a voice, rather than through an Executive Order with limited public engagement.
3. Ocean County requests comprehensive and independent analysis of potential economic impacts of the proposed regulations.
4. Ocean County requests public engagement sessions allowing stakeholders an opportunity to understand how the new regulations will impact their properties and communities.

BE IT FURTHER RESOLVED that the Clerk forward a certified true copy of this resolution to Governor Phil Murphy; Lieutenant Governor Tahesha Way; Chief of Staff to Governor Murphy, Tim Hillman; Senate President Nicholas P. Scutari; Assembly Speaker Craig J. Coughlin; Senate Environment Committee Chair James J. Kennedy; the New Jersey State Legislature; the New Jersey Association of Counties (NJAC); New Jersey Business and Industry Association (NJBIA); the members of the Ocean County Legislative Delegation; New Jersey League of Municipalities; all County Board of County Commissioners and the Mayor and Council of all towns within the County of Ocean to convey Ocean County's concerns and recommendation.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 6, 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 Endo Public Opioid Trust, in the amount of \$214,797.00.

<b>Official Resolution#</b>		<b>2024001651</b>					
Meeting Date		11/06/2024					
Introduced Date		11/06/2024					
Adopted Date		11/06/2024					
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*

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Clerk Of The Board

**RESOLUTION**

November 6, 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

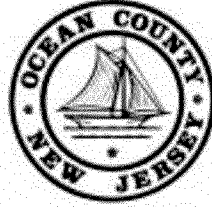
**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of..... \$214,797.00

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..... \$214,797.00 be and the same is hereby appropriated under the line item caption entitled, Endo Public Opioid Trust.

**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

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Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: November 6, 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 American Rescue Plan Act Redistribution, in the amount of \$432,500.00.

<b>Official Resolution#</b>		<b>2024001652</b>					
Meeting Date		11/06/2024					
Introduced Date		11/06/2024					
Adopted Date		11/06/2024					
Agenda Item		g-4					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board



**RESOLUTION**

November 6, 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.

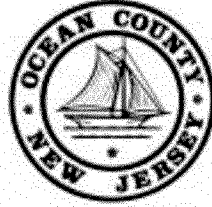
SECTION 1

**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 ..... \$432,500.00 which item is now available as a revenue from the New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$432,500.00 be and the same is hereby appropriated under the line item caption entitled, American Rescue Plan Act Redistribution; and

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



## Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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

### Board Meeting Agenda

Date: November 6, 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 Child Restraint Program FY25, in the amount of \$62,500.00.

<b>Official Resolution#</b>		<b>2024001653</b>					
Meeting Date		11/06/2024					
Introduced Date		11/06/2024					
Adopted Date		11/06/2024					
Agenda Item		g-5					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

November 6, 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

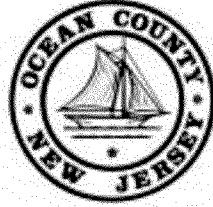
**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of ..... \$62,500.00

which item is now available as a revenue from the State of New Jersey Department of Law and Public Safety, Division of Highway Traffic Safety, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$62,500.00 be and the same is hereby appropriated under the line item caption entitled, Child Restraint Program FY25.

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 6, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a change in the title and text of the 2024 Ocean County Budget.

<b>Official Resolution#</b>		<b>2024001654</b>					
Meeting Date		11/06/2024					
Introduced Date		11/06/2024					
Adopted Date		11/06/2024					
Agenda Item		g-6					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

November 6, 2024

**WHEREAS**, N.J.S.A. 40A:4-85 provides that the Director of the Division of Local Government Services may, at the request of, or with the consent of the governing body of a county or municipality, make such corrections of title, text or the amount of any appropriation appearing in the body of the budget as may be required for the need of such county or municipality.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that in accordance with the provisions of N.J.S.A. 40A:4-85, the Board of Commissioners, hereby requests the Director of the Division of Local Government Services to approve a change in the title and text of the 2024 Ocean County Budget as follows:

<b><u>FROM</u></b>		<b><u>TO</u></b>	
Salary Settlements & Adjustments		Salary Settlements & Adjustments	
Salary & Wages	\$ 3,000,000.00	Salary & Wages	\$ 1,060,000.00
Board of Commissioners		Board of Commissioners	
Salary & Wages	\$ 568,227.00	Salary & Wages	\$ 588,227.00
Adjuster's Office		Adjuster's Office	
Salary & Wages	\$ 377,035.00	Salary & Wages	\$ 397,035.00
County Clerk		County Clerk	
Salary & Wages	\$ 2,862,109.00	Salary & Wages	\$ 2,902,109.00
Purchasing		Purchasing	
Salary & Wages	\$ 606,725.00	Salary & Wages	\$ 656,725.00
Warehouse		Warehouse	
Salary & Wages	\$ 363,928.00	Salary & Wages	\$ 388,928.00
Shade Tree Commission		Shade Tree Commission	
Salary & Wages	\$ 126,305.00	Salary & Wages	\$ 151,305.00
County Funds – Roads		County Funds – Roads	
Salary & Wages	\$10,473,814.00	Salary & Wages	\$11,973,814.00
Vehicle Services		Vehicle Services	
Salary & Wages	\$ 4,057,120.00	Salary & Wages	\$ 4,257,120.00
Solid Waste Management		Solid Waste Management	
Salary & Wages	\$ 2,814,526.00	Salary & Wages	\$ 2,874,526.00

**RESOLUTION (continued)**

**Page 2**

**November 6, 2024**

**BE IT FURTHER RESOLVED**, that one signed copy of the State of New Jersey Change in Text and Title certification 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.

**RESOLUTION (continued)**

**Page 3**

**November 6, 2024**

**NOTES:**

**LINE ITEM**

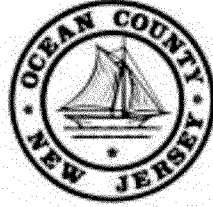
**AMOUNT**

**REMARKS**

All Accounts

\$1,940,000.00

To cover the 12-31-24 payroll.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 6, 2024 - 4:00 PM

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

Agenda: Authorizing transfers between current account balances.

<b>Official Resolution#</b>	<b>2024001655</b>						
Meeting Date	11/06/2024						
Introduced Date	11/06/2024						
Adopted Date	11/06/2024						
Agenda Item	g-7						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	✓				✓		
Quinn	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board



**RESOLUTION**

November 6, 2024

**WHEREAS**, N.J.S.A. 40A:4-58 provides for making transfers between Budget Appropriation Accounts during the last two (2) months of any fiscal year; and

**WHEREAS**, the date of this Resolution is within the last two (2) months of calendar year 2024.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN**, (not less than two-thirds of all members affirmatively concurring) that the following transfers be and the same are hereby approved between the appropriation accounts within the 2024 Budget:

**TRANSFER FROM:**

<b><u>ACCOUNT</u></b>	<b><u>ACCOUNT NAME</u></b>		<b><u>AMOUNT</u></b>
016-010-4005	Management & Budget	S/W	100,000.00
016-015-4013	Finance	S/W	110,000.00
016-045-4016	Employee Relations	S/W	110,000.00
016-075-4033	Security	S/W	200,000.00
016-040-4044	Postage	O/E	25,000.00
016-090-4054	Printing & Graphics	S/W	100,000.00
016-117-4409	Fire Marshal	S/W	150,000.00
016-286-4414	Medical Examiner	S/W	50,000.00
016-155-4436	Planning	S/W	80,000.00
016-160-4438	Consumer Protection	S/W	100,000.00
016-180-4608	Bridges	S/W	136,000.00
016-185-4614	Engineers	S/W	500,000.00
016-190-4620	Transportation Services	S/W	350,000.00
016-200-4802	Corrections	S/W	1,400,000.00
016-205-5016	Human Services	S/W	50,000.00
016-015-5021	Aid To NJ Homeless Youth	O/E	31,500.00
016-114-5023	Fire & First Aid Training Center	S/W	100,000.00
016-210-5056	Juvenile Services	S/W	460,000.00
016-215-5058	Office of Senior Services	S/W	150,000.00
016-235-5202	Superintendent of Schools	S/W	30,000.00
016-250-5402	County Parks	S/W	430,000.00
016-265-5654	Veterans Service Bureau	S/W	100,000.00
016-175-5667	Gasoline	O/E	200,000.00
016-070-5670	Natural Gas	O/E	100,000.00
016-070-5677	Electricity	O/E	350,000.00
016-015-6840	Contributions/F.I.C.A.	O/E	500,000.00
016-015-6844	Disability	O/E	<u>300,000.00</u>
	<b>Total</b>		<b><u>\$ 6,212,500.00</u></b>

**RESOLUTION (continued)**

**Page 2**

**November 6, 2024**

**TRANSFER TO:**

<u>ACCOUNT</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-040-4014	Clerk of the Board	O/E	25,000.00
016-060-4024	Prosecutor	S/W	1,500,000.00
016-070-4030	Buildings & Grounds	O/E	745,000.00
016-060-4031	Gang Violence Initiative	S/W	100,000.00
016-100-4218	Surrogate	S/W	80,000.00
016-115-4402	Office of the Sheriff	S/W	2,000,000.00
016-130-4410	Board of Taxation	S/W	40,000.00
016-200-4803	Corrections Healthcare	O/E	1,000,000.00
016-205-5016	Human Services	O/E	31,500.00
016-005-5624	Purchase of County Fleet	O/E	300,000.00
016-010-5628	Rental/Lease Office Premises	O/E	60,000.00
016-070-5676	Trash Disposal	O/E	81,000.00
016-010-5679	Special Projects	O/E	<u>250,000.00</u>
<b>Total</b>			<b><u>\$ 6,212,500.00</u></b>

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor and the County Chief Financial Officer.

**RESOLUTION (continued)**

**Page 3**

**November 6, 2024**

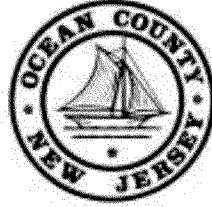
**NOTES:**

**LINE ITEM**

**AMOUNT**

**REMARKS**

All Salary & Wage	S/W	\$3,720,000.00	Cover 27 <sup>th</sup> Payroll
Clerk of the Board	O/E	25,000.00	Year End Expense
Buildings & Grounds	O/E	745,000.00	Year End Expense
Corrections Healthcare	O/E	1,000,000.00	Year End Expense
Human Services	O/E	31,500.00	Code Blue
Purchase of County Fleet	O/E	300,000.00	Year End Purchases
Rental/Lease Office	O/E	60,000.00	Rent Increases
Trash Disposal	O/E	81,000.00	Inc. Disposal Contract
Special Projects	O/E	250,000.00	LBI Shared Service Agmt



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 6, 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 "Endo Public Opioid Trust" 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 \$214,796.18.

<b>Official Resolution#</b>		<b>2024001665</b>					
Meeting Date		11/06/2024					
Introduced Date		11/06/2024					
Adopted Date		11/06/2024					
Agenda Item		g-8					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

**November 6, 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**, a Trust Agreement has been established to implement certain terms of the Amended Joint Chapter 11 Plan of Reorganization of Endo International plc and its affiliated debtors and debtors-in-possession and to resolve all opioid litigation against Endo International plc; 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

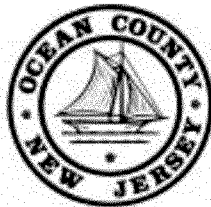
**WHEREAS**, the County of Ocean wishes to accept the grant funding derived from the Endo Public Opioid Trust Agreement qualified settlement fund to the State of New Jersey and its Participating Subdivisions allocated by the Settlement Fund Administrators pursuant to the Agreement and the State-Subdivision Agreement; and

**WHEREAS**, a settlement funds installment totaling \$214,796.18 is now available to Ocean County and shall be referred to as "Endo Public Opioid Trust."

**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 Endo Public Opioid Trust 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: November 6, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant agreement with the State of New Jersey, Office of Homeland Security and Preparedness for the FY24 State Homeland Security Grant Program (SHSP).

<b>Official Resolution#</b>	<b>2024001662</b>						
Meeting Date	11/06/2024						
Introduced Date	11/06/2024						
Adopted Date	11/06/2024						
Agenda Item	g-9						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	✓				✓		
Quinn	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

**November 6, 2024**

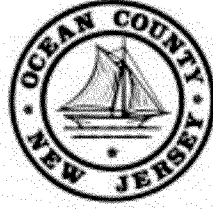
**WHEREAS**, the Sheriff of the County of Ocean received notification from the State of New Jersey, Office of Homeland Security and Preparedness of it's eligibility to receive continued funding for the State Homeland Security Grant Program (SHSP) FY24; and

**WHEREAS**, the purpose of the award is to continue to fund the State Homeland Security Grant Program through the Ocean County Sheriff's Department, for the purpose of enhancing the County's ability to prevent, detect, deter, respond to and recover from threats and acts of terrorism.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** that the Director and Ocean County Clerk of the Board are hereby authorized and directed to execute a grant agreement with the State of New Jersey, Office of Homeland Security and Preparedness and the County of Ocean for the State Homeland Security Grant Program (SHSP) FY24, and upon execution of grant agreement, the County of Ocean does hereby accept the terms and conditions specified in the agreement in connection with this grant award.

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

**BE IT FURTHER RESOLVED**, that copies of this resolution shall be made available to the County Auditor, Department of Finance, Sheriff's Department, and the State Office of Homeland Security and Preparedness.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 6, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a subcontract with the North Jersey Transportation Planning Authority / New Jersey Institute of Technology for the FY2025 Subregional Transportation Planning Work Program Grant, in the amount of \$195,476.25 for the period of 7/1/2024 through 6/30/2025.

<b>Official Resolution#</b>		<b>2024001663</b>					
Meeting Date		11/06/2024					
Introduced Date		11/06/2024					
Adopted Date		11/06/2024					
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



**R E S O L U T I O N**

November 6, 2024

**WHEREAS**, on May 15, 2024, the County of Ocean authorized the Planning Director to submit the FY2025 Subregional Transportation Planning Work Program to the North Jersey Transportation Planning Authority/New Jersey Institute of Technology; and

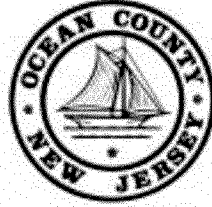
**WHEREAS**, the Work Program identifies the transportation planning activities to be completed during FY2025 and includes the budget for which federal funds will be provided by the Federal Highway Administration and Federal Transit Administration; and

**WHEREAS**, the North Jersey Transportation Planning Authority has formally notified the County of Ocean of their intent to award the FY2025 Subregional Transportation Planning Program Grant, providing 100% Federal Highway Administration (FHWA) funding in the amount of \$195,476.25, for the period of 7/1/2024 through 6/30/2025.

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

1. The Director and the Clerk of the Board are hereby authorized and directed to execute and submit the Subcontract for the FY2025 Subregional Transportation Planning Work Program with the North Jersey Transportation Planning Authority/New Jersey Institute of Technology.
2. 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 Ocean County Administrator; Ocean County Department of Finance; Ocean County Department of Planning; Ocean County Engineer; Ocean County Transportation Services; and North Jersey Transportation Planning Authority/New Jersey Institute of Technology.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 6, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Agreement with the OC Board of Social Services for Uniform Interstate Family Support Act (UIFSA) services, for the period of 1/1/2025 through 12/31/2025.

<b>Official Resolution#</b>		<b>2024001623</b>					
Meeting Date		11/06/2024					
Introduced Date		11/06/2024					
Adopted Date		11/06/2024					
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*

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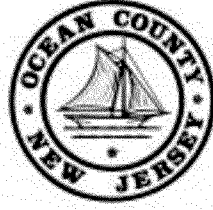
Clerk Of The Board

**RESOLUTION**

November 6, 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 of Commissioners are hereby authorized and directed to execute the Intergovernmental Agreement for Uniform Interstate Family Support Act (UIFSA) services with the Ocean County Board of Social Services for the contract period of January 1, 2025 through December 31, 2025.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to Ocean County Counsel, County Adjuster, and the County Board of Social Services.



# 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: November 6, 2024 - 4:00 PM

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

Agenda: Authorizing the execution of an Intergovernmental Agreement with the OC Board of Health to provide Schedule "C" Vehicle Services Department services, for the period of 1/1/2025 through 12/31/2025, in an amount not to exceed \$200,000.00, contingent upon adoption of the 2025 County Temporary Budget.

<b>Official Resolution#</b>	<b>2024001710</b>						
Meeting Date	11/06/2024						
Introduced Date	11/06/2024						
Adopted Date	11/06/2024						
Agenda Item	g-12						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	✓				✓		
Quinn	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION AUTHORIZING INTERGOVERNMENTAL  
AGREEMENT WITH THE OCEAN COUNTY BOARD OF HEALTH FOR  
VEHICLE SERVICES**

November 6, 2024

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

**WHEREAS**, the Ocean County Board of Health has requested the County to provide certain vehicle maintenance services on their vehicles at a cost not to exceed \$200,000.00; and

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

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

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

**RESOLUTION 254(24)**

September 25, 2024

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

WHEREAS, the Ocean County Board of Health has requested the County to provide certain vehicle maintenance services on Health Department vehicles at a cost not to exceed \$200,000.00; and

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

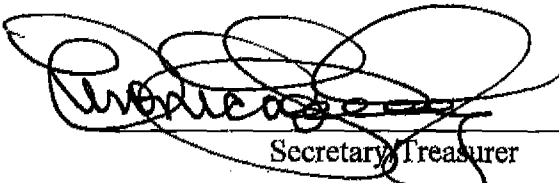
WHEREAS, the Ocean County Board of Health shall make sufficient funds available in the adoption of the 2025 budget.

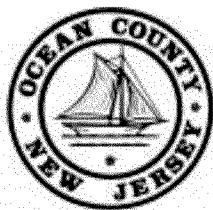
NOW, THEREFORE, BE IT RESOLVED, by the OCEAN COUNTY BOARD OF HEALTH, County of Ocean, State of New Jersey, as follows:

1. The Chairman of the Ocean County Board of Health is hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the County of Ocean for the provision of vehicle maintenance services for an amount not to exceed \$200,000.00 per contract year.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect from January 1, 2025, until December 31, 2025.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be forwarded to the Ocean County Board of Commissioners, the Ocean County Department of Vehicle Services, Holman Frenia Allison, P.C., Auditors for the Ocean County Board of Health.

Name	Bacchione	Gupta	Hill	Kubiel	Laureigh	Mancini	Scaturro	Singer	Mallon
Ayes	✓	✓	✓	✓	✓		✓	✓	✓
Abstain						X			
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: November 6, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Agreement with the OC Vocational-Technical School to provide Schedule "C" Vehicle Services Department services, for the period of 1/1/2025 through 12/31/2025, in an amount not to exceed \$75,000.00, contingent upon adoption of the 2025 County Temporary Budget.

<b>Official Resolution#</b>		<b>2024001711</b>					
Meeting Date		11/06/2024					
Introduced Date		11/06/2024					
Adopted Date		11/06/2024					
Agenda Item		g-13					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION AUTHORIZING INTERGOVERNMENTAL  
AGREEMENT WITH THE OCEAN COUNTY VOCATIONAL-TECHNICAL  
SCHOOL FOR VEHICLE SERVICES**

November 6, 2024

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

**WHEREAS**, the Ocean County Vocational-Technical School has requested the County to provide certain vehicle maintenance services on their vehicles at a cost not to exceed \$75,000.00; and

**WHEREAS**, the Ocean County Vocational-Technical School wishes to enter into an Agreement with the County for the provision of these services;

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

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



RESOLUTION AUTHORIZING EXECUTION OF  
INTERGOVERNMENTAL AGREEMENT WITH  
THE COUNTY OF OCEAN FOR VEHICLE  
MAINTENANCE SERVICE  
Resolution # 09-26-24-I

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

WHEREAS, the Board of Education has appropriated \$75,000.00 for vehicle maintenance services; and

WHEREAS, the governing body of the Ocean County Vocational-Technical School has requested the County to provide certain vehicle maintenance services on school vehicles within the municipality at a cost not to exceed \$75,000.00; and

WHEREAS, the Board of Education wishes to enter into an agreement with the County for the provision of these services;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE VOCATIONAL SCHOOL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. Board President and Board Secretary of the Board of Education are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the County of Ocean for the provision of vehicle maintenance services in an amount not to exceed \$75,000.00, as more specifically set forth in that Agreement.

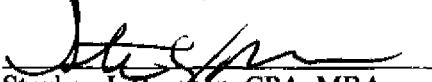
2. A copy of this agreement shall be kept on file and be available for public inspection at the Office of the Board Secretary.

3. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect from January 1, 2025 through December 31, 2025. Sufficient funds have been appropriated and are available for this purpose in the current school budget.

4. A certified copy of this resolution shall be forwarded to:

- A. Clerk of the Ocean County Board of Chosen Freeholders
- B. Ocean County Vehicle Maintenance Department
- C. Ocean County Department of Finance

I, Stephen J. Brennan, hereby certify that the above is a true copy of a Resolution adopted by the Board of Education of the Vocational School in the County of Ocean, on September 26, 2024.

  
Stephen J. Brennan, CPA, MBA  
School Business Administrator/  
Board Secretary



I, Stephen Brennan Business Administrator/Board Secretary of the Board of Education of the Ocean County Vocational Technical School, in the County of Ocean, New Jersey, HEREBY CERTIFY that the foregoing resolution was duly adopted at a meeting of the Board of Education of said School District duly called and held on September 26, 2024, and is a true, complete correct copy thereof.

Motion was made by Mrs. Stankowitz, seconded by, Mr. Donahue, approving the request to authorize the Business Administrator to enter into a "Schedule C" Intergovernmental Agreement with the County of Ocean to provide vehicle maintenance, repair services, gasoline, diesel fuel, oil and other lubricants, in the amount of \$75,000 effective January 1, 2025 through December 31, 2025.

Approval of  
Ocean County  
Vehicle Services  
"Schedule C"  
Agreement

Motion by: Mrs. Stankowitz  
Seconded by: Mr. Donahue

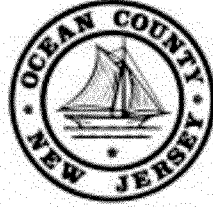
Yes 4 No 0

Roll Call:

Yes: Mr. Donahue, Mrs. Stankowitz, Mr. Rosetto, and Mr. Scaturro  
No: None  
Abstentions: None

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the corporate seal of said School District this 26<sup>th</sup> day of September, 2024.

Stephen Brennan, MBA, CPA  
Business Administrator/Board Secretary



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 6, 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 Long Beach Township for the provision of reimbursement to the 2024 Long Beach Island Shuttle Bus Project, in the amount of \$250,000.00.

<b>Official Resolution#</b>	<b>2024001624</b>						
Meeting Date	11/06/2024						
Introduced Date	11/06/2024						
Adopted Date	11/06/2024						
Agenda Item	g-14						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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*

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Clerk Of The Board

**RESOLUTION**

November 6, 2024

**WHEREAS**, Long Beach Island is a unique natural resource essential to the economy of Ocean County and enjoyed by residents and visitors alike; and

**WHEREAS**, all six (6) Long Beach Island municipalities collectively developed and annually contribute funds to maintain and operate the Island Shuttle Bus service, which helps relieve traffic congestion along the county roadway, Long Beach Boulevard, aiding tourism and the enjoyment of Long Beach Island, but also preserving the County road infrastructure wear and tear by the reduction of additional vehicle traffic; and

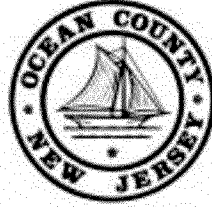
**WHEREAS**, the County of Ocean recognizes the necessity of the Long Beach Island Shuttle Bus Project for not only tourists but residents alike, for a transportation route which is not serviced otherwise by the County Ocean Ride bus service routes; and

**WHEREAS**, it is the desire of the County of Ocean to enter into an Intergovernmental Agreement with the Township of Long Beach as the lead agency for the six (6) municipalities to operate the Long Beach Island Shuttle Bus service, to provide aide by way of reimbursement in the amount of \$250,000.00; and

**WHEREAS**, funds are now available from the 2024 County Budget appropriation entitled Special Projects Account No. 016-010-5679 in an amount of \$250,000.00.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY** that the Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Township of Long Beach to provide two-hundred and fifty thousand dollars (\$250,000.00) as aide by way of reimbursement to the Long Beach Island Shuttle Bus Project for 2024.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to the following: Ocean County Comptroller, County Auditor and Township of Long Beach.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 6, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Shared Services Agreement with the Borough of Beachwood to connect the OC Barnegat Branch Trail to the Beachwood Borough Recreation Path.

<b>Official Resolution#</b>		<b>2024001625</b>					
Meeting Date		11/06/2024					
Introduced Date		11/06/2024					
Adopted Date		11/06/2024					
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*

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Clerk Of The Board

**RESOLUTION***November 6, 2024*

**WHEREAS**, the County of Ocean purchased the former Barnegat Branch of the Central Railroad of New Jersey in 2002, in the Townships of Barnegat, Ocean, and Berkeley; and

**WHEREAS**, the County prepared a conceptual plan for the design of an approximately 16-mile continuous bikeway from Barnegat Township to Toms River Township; and

**WHEREAS**, the Borough of Beachwood acquired the former railroad property in the Borough from Berkeley Avenue to Admiral Avenue to construct its own municipal path; and

**WHEREAS**, the County of Ocean is ready to formally connect its regional bicycle and pedestrian trail, the Barnegat Branch Trail (BBT), to the 1-mile Beachwood Borough Recreation Path, also known as Block 2.52, Lot 1; and

**WHEREAS**, this will grant the County the right to connect the BBT to the municipal path and make limited improvements for recreational and maintenance purposes; and

**WHEREAS**, the Ocean County Board of Commissioners and Borough of Beachwood desire to enter into a Shared Services Agreement consistent with N.J.S.A. 40A:65-1, et. al enabling a continuous linear park facility owned or operated by the County.

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

1. The Director and the Clerk of the Board are hereby authorized and directed to enter into and execute a Shared Services Agreement with the Borough of Beachwood to connect Ocean County's Barnegat Branch Trail to the Beachwood Borough Recreation Path.
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 the Ocean County Departments of Planning, Engineering, Parks and Recreation, and Finance, the County Administrator, County Counsel, and the Borough of Beachwood.

**RESOLUTION 2024-342**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF BEACHWOOD AND THE COUNTY OF OCEAN, ALLOWING THE COUNTY TO OPERATE AND MAINTAIN BLOCK 2.52, LOT 1, OWNED BY THE BOROUGH, AS PART OF THE COUNTY'S RAILS TO TRAILS PROJECT.**

**WHEREAS**, the Mayor and the Borough Council of the Borough of Beachwood wish to assist the County, as a mutually beneficial matter, in the operation of the County's ongoing rails to trails project, specifically, the utilization of Block 2.52, Lot 1; and

**WHEREAS**, the Borough Council is desirous of entering a Shared Service Agreement with the County of Ocean for that purpose; and

**WHEREAS**, the Mayor and Borough Council are further satisfied that the execution of said agreement on behalf of the Borough of Beachwood would be in the interests of public safety and would promote the welfare of the residents of the Borough of Beachwood.

**NOW THEREFORE BE IT RESOLVED** that Mayor and Council of the Borough of Beachwood hereby approves the Shared Service Agreement with the County of Ocean, the purpose of which is to utilize Block 2.52, Lot 1, as part of the County's ongoing rails to trails project.

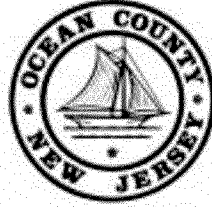
**BE IT FURTHER RESOLVED** that a copy of this approval be forwarded to the following:

1. Susan A. Minock, Municipal Clerk
2. Timothy Gleason Asst. Planner, County of Ocean Planning Department

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Komsa</i>			X			
<i>Councilman Ferro</i>			X			
<i>Councilman LaCrosse</i>		X	X			
<i>Councilman Prince</i>			X			
<i>Councilman Santos</i>	X		X			
<i>Councilman Zaker</i>			X			

I do hereby certify that the foregoing is a true and exact copy of authorization to approve foregoing resolution adopted by the Mayor and Borough Council of Beachwood Borough on September 18, 2024.

  
 Susan A. Minock, RMC  
 Municipal Clerk – Beachwood Borough



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 6, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing execution of the Disadvantaged Business Enterprise (DBE) Program Policy Statement for the established DBE Program of the OC Airport, in accordance with U.S. Department of Transportation regulations and required by the Federal Aviation Administration.

<b>Official Resolution#</b>		<b>2024001668</b>					
Meeting Date		11/06/2024					
Introduced Date		11/06/2024					
Adopted Date		11/06/2024					
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*

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Clerk Of The Board



**RESOLUTION**

November 6, 2024

**WHEREAS**, Ocean County, owner of Ocean County Airport, has established a Disadvantaged Business Enterprise (DBE) Program in accordance with regulations of the U.S. Department of Transportation (DOT); and

**WHEREAS**, the Disadvantaged Business Enterprise (DBE) Program is required by the Federal Aviation Administration (FAA); and

**WHEREAS**, Michael J. Fiure, County Administrator, has been delegated as the DBE Liaison Officer; and

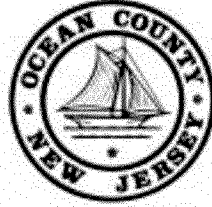
**WHEREAS**, the Airport has disseminated said policy statement to the Board of Commissioners and all of the components of our organization; and

**WHEREAS**, copies of said statement are available upon request.

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

1. The Director is hereby authorized and directed to execute the Disadvantaged Business Enterprise (DBE) Program Policy Statement.
2. A certified copy of this Resolution, together with a copy of the Disadvantaged Business Enterprise (DBE) Program Policy Statement executed by the parties, shall remain on file and be available for public inspection upon request.
3. The Director is 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 Counsel, County Planning Director and C&S 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  
Toms River, New Jersey  
08754-2191  
(732)929-2005  
(732)505-1918

### Board Meeting Agenda

Date: November 6, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>		<b>2024001669</b>					
Meeting Date		11/06/2024					
Introduced Date		11/06/2024					
Adopted Date		11/06/2024					
Agenda Item		g-17					
CAF #							
Purchase Req. #		CC2024-62					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

**RESOLUTION**

**November 6, 2024**

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

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

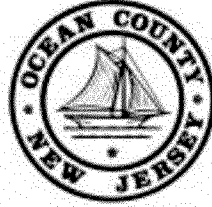
**WHEREAS**, qualified applicants who successfully complete all necessary requirements are recommended for a grant award in an amount not to exceed \$15,000.00 each; and

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

**1. Tracey Mincey**

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

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



# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

## Board Meeting Agenda

Date: November 6, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2024001626</b>						
Meeting Date	11/06/2024						
Introduced Date	11/06/2024						
Adopted Date	11/06/2024						
Agenda Item	g-18						
CAF #							
Purchase Req. #	C2024-89						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	✓				✓		
Quinn	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

**November 6, 2024**

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

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

**WHEREAS**, the Deferred Loan Agreement and Mortgage and Mortgage Note were subsequently modified by resolution dated September 18, 2024 to increase the loan by **\$5,800.00** to equal a total loan of **\$48,050.00**; and

**WHEREAS**, the Director of the Ocean County Department of Planning together with Affordable Housing Alliance, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified to increase the loan by **\$3,700.00** from **\$48,050.00** to **\$51,750.00**; and

**WHEREAS**, due to unforeseen circumstances, namely to correct additional code and safety violations in the dwelling, it is necessary to exceed the program cap; and

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

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

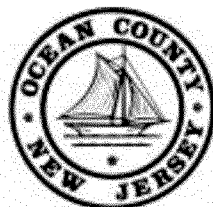
**NOW, THEREFORE BE IT RESOLVED** by the **BOARD OF COMMISSIONERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY** as follows:

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

<u>Account/Amount:</u>	<u>905-155-9215</u>	<u>\$3,700.00</u>
<b>Total:</b>		<b>\$3,700.00</b>

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

3. The contract number must be placed on all papers, documents, invoices, and vouchers pertaining to said agreement, the number being C2024-89.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 6, 2024 - 4:00 PM

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

Agenda: Authorizing the execution of a Mortgage and Mortgage Note Modification Agreement and a Deferred Loan Agreement Modification under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2024-95)

<b>Official Resolution#</b>	<b>2024001627</b>						
Meeting Date	11/06/2024						
Introduced Date	11/06/2024						
Adopted Date	11/06/2024						
Agenda Item	g-19						
CAF #							
Purchase Req. #	C2024-95						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	✓				✓		
Quinn	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

**November 6, 2024**

**WHEREAS**, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Diana Malko**, whose principal address is **55 Guadeloupe Drive, Berkeley Township, NJ 08757** and under the Ocean County **CDBG** Housing Rehabilitation Program for the purpose of correcting health and safety violations, and construction of qualified rehabilitation improvements; and

**WHEREAS**, the Ocean County Board of Commissioners previously executed a Deferred Loan Agreement, Mortgage and Mortgage Note on **August 7, 2024** in the amount of **\$21,000.00**; and

**WHEREAS**, the Director of the Ocean County Department of Planning together with Affordable Housing Alliance, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified to increase the loan by **\$880.00** from **\$21,000.00** to **\$21,880.00**; and

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

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

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

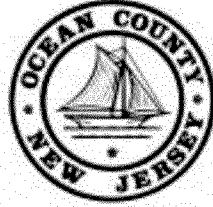
**NOW, THEREFORE BE IT RESOLVED** by the **BOARD OF COMMISSIONERS**, of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** as follows:

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

<u>Account/Amount:</u>	<u>905-155-9127</u>	<u>\$880.00</u>
<b>Total:</b>		<b>\$880.00</b>

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

3. The contract number must be placed on all papers, documents, invoices, and vouchers pertaining to said agreement, the number being C2024-95.



## Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
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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: November 6, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an amendment to the OC Water Quality Management Plan to include Block 11501, portion of Lot 7.02, Jackson Township.

<b>Official Resolution#</b>	<b>2024001670</b>						
Meeting Date	11/06/2024						
Introduced Date	11/06/2024						
Adopted Date	11/06/2024						
Agenda Item	g-20						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	✓				✓		
Quinn	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Sadeghi	✓						✓

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

*Michelle I. Gunther*

---

Clerk Of The Board



**RESOLUTION***November 6, 2024*

**WHEREAS**, the Ocean County Board of Commissioners is the Designated Planning Agency for water quality management in Ocean County; and

**WHEREAS**, pursuant to federal and state statutes, the Board of Commissioners has prepared and adopted the Ocean County Water Quality Management Plan which includes a wastewater management element; and

**WHEREAS**, the Ocean County Water Quality Management Plan is effectual for all of Ocean County as well as those parts of Monmouth County which are served by the Ocean County Utilities Authority (OCUA); and

**WHEREAS**, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities, and wastewater service areas, as well as related subjects be in conformance with an approved wastewater management plan; and

**WHEREAS**, the NJDEP has established the Wastewater Management Plan Amendment Procedure as the method of incorporating unplanned facilities into a water quality management plan; and

**WHEREAS**, Morgan Engineering, LLC, on behalf of the applicant, Dean Mabie, has proposed an amendment to the Ocean County Water Quality Management Plan to include Block 11501, portion of Lot 7.02 of Jackson Township, Ocean County, totaling approximately 0.118 acres which was previously excluded from the sewer service area; and

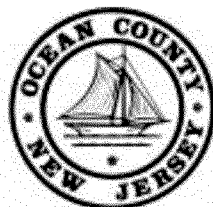
**WHEREAS**, the New Jersey Department of Environmental Protection has reviewed the proposed amendment; and

**WHEREAS**, the proposed amendment has been noticed in the New Jersey Register for the purpose of its incorporation into the Ocean County Water Quality Management Plan and no public comments were received.

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

1. The Ocean County Board of Commissioners hereby consents to the "130 Pushkin Road" sewer service area amendment Program Interest No. 435448, Activity No. AMD230007 prepared by Morgan Engineering, LLC, which was publicly noticed in the New Jersey Register on September 3, 2024 for the purpose of its incorporation into the Ocean County Water Quality Management Plan.
2. This consent shall be submitted to the New Jersey Department of Environmental Protection, Office of Water Resources Management Coordination in accordance with NJAC 7:15-3.4.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution are forwarded to the Planning Director, the Director of the OCUA, and Morgan Engineering, LLC.



## Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 6, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the transfer of Drainage, Road and Traffic funds to the General Fund for projects that contributed and are not initiated for a period of ten (10) years.

<b>Official Resolution#</b>	<b>2024001666</b>						
Meeting Date	11/06/2024						
Introduced Date	11/06/2024						
Adopted Date	11/06/2024						
Agenda Item	g-21						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	✓				✓		
Quinn	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Sadeghi	✓				✓		

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*Michelle I. Gunther*

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Clerk Of The Board

RESOLUTION

November 6, 2024

**WHEREAS**, C. Fusari & Sons Landscape & Design, Inc. D/B/A Essex Design Contractors; North East Spine and Sports Medicine; John O'Connor Holding Company, LLC; Lakewood Realty Associates, LLC; Prospect Acquisition LLC; A to Z Site Contractors, Inc.; Quick Chek Corporation; Sudler Construction Company, Inc.; and Yun Kim Cheung deposited money with the County Chief Financial Officer through the Ocean County Planning Board as their shares of the cost for drainage, road, and traffic within their respective projects in Ocean County; and

**WHEREAS**, the County and Regional Planning Enabling Act (RS40:27-6.2d as amended) allows the transfer of such drainage, road, and traffic funds to the general fund if the projects for which they were contributed are not initiated for a period of 10 years; and

**WHEREAS**, the above listed deposits have been held for at least ten (10) years.

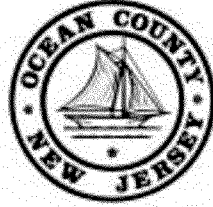
**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that:

1. The following transfers, in the total amount of \$135,525.75, shall be made from the Planning Board Agreement Accounts, deposited for the various drainage basins and credited to the Amounts Received in Trust by Agreements with the Ocean County Planning Board for Drainage and Road Improvement Projects as Unanticipated Revenue:

- a) Quick Chek Corporation – Twenty one thousand three hundred forty five dollars and seventy five cents (\$21,345.75), deposited 11/08/2010
- b) C. Fusari & Sons Landscape & Design, Inc. D/B/A Essex Design Contractors – Five thousand one hundred sixty five dollars (\$5,165.00), deposited 03/05/2013
- c) North East Spine and Sports Medicine – Three thousand six hundred sixty five dollars (\$3,665.00), deposited 03/07/2013
- d) John O'Connor Holding Company, LLC – Three thousand eight hundred fifty dollars (\$3,850.00), deposited 04/23/2013
- e) Lakewood Realty Associates, LLC – Thirty one thousand eight hundred thirty five dollars (\$31,835.00), deposited 05/23/2013
- f) Prospect Acquisition LLC – Three thousand eight hundred fifty dollars (\$3,850.00), deposited 06/06/2013
- g) Prospect Acquisition LLC – Twenty six thousand five hundred dollars (\$26,500.00), deposited 06/06/2013

- h) A to Z Site Contractors, Inc. – Four thousand three hundred dollars (\$4,300.00), deposited 06/11/2013
- i) A to Z Site Contractors, Inc. – Three thousand dollars (\$3,000.00), deposited 06/11/2013
- j) Sudler Construction Company, Inc. – Twenty eight thousand one hundred sixty five dollars (\$28,165.00), deposited 10/22/2013
- k) Yun Kim Cheung – Three thousand eight hundred fifty dollars (\$3,850.00), deposited 12/06/2013

2. Certified copies of this Resolution shall be sent to the Ocean County Auditor, Department of Finance, Department of Engineering, and each person and/or Corporation listed above.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 6, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Adopting the revised bylaws of the OC Mental Health Board.

<b>Official Resolution#</b>		<b>2024001671</b>					
Meeting Date		11/06/2024					
Introduced Date		11/06/2024					
Adopted Date		11/06/2024					
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*

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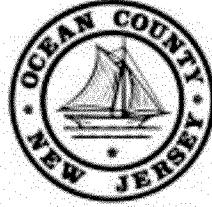
Clerk Of The Board

## RESOLUTION

November 6, 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 adopt the revised Bylaws of the Ocean County Mental Health Board.

**BE IT FURTHER RESOLVED;** that certified copies of this Resolution shall be made available to the Mental Health Board and to County Counsel.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 6, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of an extension to the Collective Negotiations Agreement with the Policemen's Benevolent Association, Local 258, through June 30, 2027.

<b>Official Resolution#</b>		<b>2024001628</b>					
Meeting Date		11/06/2024					
Introduced Date		11/06/2024					
Adopted Date		11/06/2024					
Agenda Item		g-23					
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**

**AUTHORIZING ENTRANCE INTO AN EXTENSION OF THE COLLECTIVE  
NEGOTIATIONS AGREEMENT WITH POLICEMEN'S BENEVOLENT  
ASSOCIATION LOCAL 258 THROUGH JUNE 30, 2027**

November 6, 2024

**WHEREAS**, the County of Ocean is a party to a Collective Negotiations Agreement with the Policemen's Benevolent Association Local 258 ("PBA 258") which expires on June 30, 2025; and

**WHEREAS**, the County of Ocean was engaged in negotiations with the PBA 258 for an extension of the existing collective negotiations agreement; and

**WHEREAS**, the negotiating teams of the parties have reached an understanding, which has been approved by the membership of PBA 258.

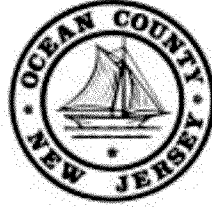
**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, on this 6<sup>th</sup> day of November 2024, that the Collective Negotiations Agreement between the County of Ocean and Policemen's Benevolent Association, Local 258 for the period of July 1, 2022 through June 30, 2025, is hereby extended through June 30, 2027.

**BE IT FURTHER RESOLVED** that the extended collective negotiations agreement between the County of Ocean and Policemen's Benevolent Association Local 258 through June 30, 2027, is hereby approved.

**BE IT FURTHER RESOLVED** that the Director of the Board of Commissioners is hereby authorized and directed to execute the extended Collective Negotiations Agreement between County of Ocean and Policemen's Benevolent Association Local 258, which encompasses the terms of the agreement.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution, along with the fully executed extended Collective Negotiations Agreement, shall be sent to the County Administrator, Director of Employee Relations, Finance Department, Warden, and the appropriate union officials.





## 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: November 6, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution and submission of a Grant Application/Agreement with the New Jersey Department of Transportation for the FY2025 Capital Transportation Program for the following projects: 1) Reconstruction and Resurfacing of Route 549 (Hooper Avenue) from Route 37 to College Drive, Toms River Township; 2) Reconstruction and Resurfacing of Certain County Roads, Contract 2025A, Various Townships; 3) Reconstruction and Resurfacing of Certain County Roads, Contract 2025B, Various Townships; ...

<b>Official Resolution#</b>		<b>2024001664</b>					
Meeting Date		11/06/2024					
Introduced Date		11/06/2024					
Adopted Date		11/06/2024					
Agenda Item		g-24					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

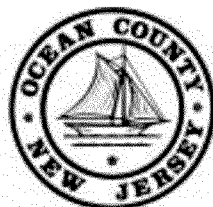
RESOLUTION

November 6, 2024

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the County Administrator and Clerk of the Board are hereby authorized and directed to execute and submit a Grant Application/Agreement between the County of Ocean and the New Jersey Department of Transportation for the program entitled Fiscal Year 2025 Capital Transportation Program for the following projects:

1. Reconstruction and Resurfacing of Route 549 Hooper Avenue from Route 37 to College Drive, Toms River Township
2. Reconstruction and Resurfacing of Certain County Roads, Contract 2025A, Various Townships
3. Reconstruction and Resurfacing of Certain County Roads, Contract 2025B, Various Townships
4. Reconstruction and Resurfacing of Certain County Roads, Contract 2025C, Various Townships
5. Reconstruction and Resurfacing of Certain County Roads, Contract 2025D, Various Townships

**BE IT FURTHER RESOLVED** that certified copies of the Resolution be sent to the Ocean County Engineering Department, County Counsel, and the New Jersey Department of Transportation.



## Ocean County Board of Commissioners

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(732)505-1918

### Board Meeting Agenda

Date: November 6, 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.

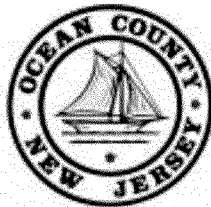
<b>Official Resolution#</b>	<b>2024001672</b>						
Meeting Date	11/06/2024						
Introduced Date	11/06/2024						
Adopted Date	11/06/2024						
Agenda Item	h-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Sadeghi	✓				✓		

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*Michelle I. Gunther*

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Clerk Of The Board



## Ocean County Board of Commissioners

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### Board Meeting Agenda

Date: November 6, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Board Meeting Minutes of 10/1/2024.

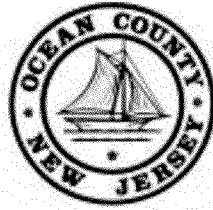
<b>Official Resolution#</b>	<b>2024001673</b>						
Meeting Date	11/06/2024						
Introduced Date	11/06/2024						
Adopted Date	11/06/2024						
Agenda Item	h-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Sadeghi	✓				✓		

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*Michelle I. Gunther*

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Clerk Of The Board



## Ocean County Board of Commissioners

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### Board Meeting Agenda

Date: November 6, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 10/9/2024.

<b>Official Resolution#</b>	<b>2024001674</b>						
Meeting Date	11/06/2024						
Introduced Date	11/06/2024						
Adopted Date	11/06/2024						
Agenda Item	h-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Sadeghi	✓				✓		

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*Michelle I. Gunther*

---

Clerk Of The Board

# MEMORANDUM

**To:** Members of the Board of Commissioners

**From:** Michael J. Fiure, County Administrator 

**Date:** October 14, 2024

**Subject:** **Summary of Pre-Board Meeting of October 9, 2024**

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

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

**Present:**

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

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

Julie Tarrant provided the Board with an update on the American Rescue Plan Act Allocation 4. \*The presentation is attached.

Ms. Tarrant also discussed the upcoming 2024 Bond Sale which will be held electronically on October 29, 2024 at 11:00am in Room 304 of the Administration Building. Proceeds from the \$52,840,000.00 sale will help fund projects such as the Justice Complex Annex, the Sheriff's Law Enforcement Training Center, a new park in Manchester Township, and Ocean County College.

Commissioner Kelly and Mr. Jehnke reviewed the items listed on the attached Engineering Department agenda which included the recommendation to advertise for the Construction of Barnegat Branch Trail Maintenance Contract 2024 in Ocean and Lacey Townships. There were no questions or comments, and all items will be listed on the Board agenda for the October 16, 2024 Board meeting.

Ms. Gunther reviewed the Clerk of the Board's agenda for the Board meeting of

October 16, 2024. There were no questions or comments.

Introduced on: November 8, 2024  
Adopted on: November 8, 2024  
Official Resolution#: 2024001674

Director Crea asked the Board members for comments.

Commissioner Kelly mentioned that he received a letter from Ship Bottom requesting the addition of a traffic signal between Ship Bottom and Long Beach Townships. Mayor Mancini from Long Beach is not in favor of the new signal. Mr. Jehnke will be sending a response to both towns notifying them that unless both towns agree with the addition of the signal, the County will not be adding it.

Commissioner Haines mentioned that she and Ms. Flynn attended a Halloween Dance at the Library for citizens with special needs. The Commissioner commended the OC Library staff on a wonderful event. Commissioner Kelly would like a thank you note sent to the DJ that donated her time to the event.

Director Crea stated that the Medicare Open Enrollment period for Seniors begins on October 15, 2024. Senior Services has counselors available to advise applicants of available plans and can assist with registration.

There were no additional comments.

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

On a motion by Commissioner Kelly, seconded by Commissioner Quinn, the meeting moved to Closed Session at 4:29pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:03pm. There being no further business, on a motion by Commissioner Haines, seconded by Commissioner Quinn, the meeting adjourned at 5:03pm.

MJF/ca

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of: October 9, 2024

For Board Meeting of: October 16, 2024

RECOMMEND ADVERTISEMENT

1. Construction of Barnegat Branch Trail Maintenance Contract 2024, Ocean and Lacey Townships

MISCELLANEOUS

1. Resolution in support of the New Jersey Department of Transportation installing a traffic signal at the intersection of State Highway Route 72 and Wells Mills Road/Warren Grove Road, Barnegat Township.
2. Resolution authorizing County of Ocean to apply for the North Jersey Transportation Planning Authority's FY 2025 Local Safety Program Grant for roadway improvements for Cedar Bridge Avenue (C.R. 528), Clifton Avenue to Garden State Parkway Ramp, in the Township of Lakewood.
3. Resolution authorizing the execution of Agreement Modification No. 1 between the County of Ocean and the New Jersey Department of Transportation for Garden State Parkway Interchange 83 Improvements, Toms River Township, County of Ocean, Federal Project No. STBGP-0571(301), Agreement No. 2020-DT-BLA-305.
4. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #24 (Route 527 – Cedar Swamp Road) and County Road #9 (Route 526 – East/West Commodore Boulevard) (JK-8) in the Township of Jackson.
5. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #40 (Chestnut Street) and Vermont Avenue (LKWD-80) in the Township of Lakewood.
6. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #7 (Route 607 – Long Beach Boulevard) and 80th Street (HRVY-1) in the Borough of Harvey Cedars.
7. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #5 (Route 528 – Cedar Bridge Avenue) and Oberlin Avenue North and Oberlin Avenue South (LKWD-4) in the Township of Lakewood.
8. Resolution authorizing the altering of the Speed Zones along County Road #32 (Silverton Road) in the Township of Toms River.
9. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$22,325.00 to ATANE Engineers, Architects & Land Surveyors, P.C. for Consultant Material Sampling, Inspection and Testing Services for the Replacement of Lake Shenandoah Bridge (Structure No. 1514-012), Park Road Over the Shenandoah Spillway, Lakewood Township (QP2024-66).
10. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$194,707.54 to

Introduced on: 10/16/24  
Adopted on: 11/19/24  
Official Resolution#: 2024001674

T & M Associates, LLC Construction Project Management and Inspection Services for the Reconstruction of Old Reservoir Road at Garden State Parkway, Township of Toms River (QP2023-132).



11. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$193,639.79 to Remington & Vernick Engineers for Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2022C, Various Townships (QP2023-132).
12. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$33,661.00 to Keegan Technology & Testing Assoc., Inc. T/A Key-Tech for Consultant Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2022C, Various Townships (QP2024-66).
13. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$1,061,684.43 to Mott MacDonald, LLC for Small Bridge Design Services for Local Preliminary Engineering Design Services for County Route 539 at Joint Base McGuire-Dix-Lakehurst, Plumsted Township (QP2023-164).
14. Resolution authorizing the execution of a Shared Services Agreement between the County of Ocean and the Township of Little Egg Harbor for upgrades to existing targeted County traffic signals with the installation of new battery backup systems and generator bypass switches.
15. Resolution authorizing the execution of a Shared Services Agreement between the County of Ocean and the Borough of Tuckerton for upgrades to the existing targeted County traffic signal, located at County Road #1 (County Route 539 – North Green Street) and Nugentown Road – 4<sup>th</sup> Avenue in the Borough of Tuckerton (TUCK-1), with the installation of a new battery backup system and generator bypass switch.
16. Resolution authorizing an Amended Agreement between the County of Ocean and the Township of Little Egg Harbor for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #2 (Mathistown Road) and County Road #103 (Center Street) in the Township of Little Egg Harbor (LEH-1).
17. Resolution authorizing an Amended Agreement between the County of Ocean and the Township of Little Egg Harbor for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #25 (Route 601 – Radio Road) and County Road #2 (Mathistown Road) and Harbourtown Boulevard in the Township of Little Egg Harbor (LEH-2).
18. Resolution authorizing an Amended Agreement between the County of Ocean and the Township of Little Egg Harbor for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #25 (Route 601 – Radio Road) and Oak Lane in the Township of Little Egg Harbor (LEH-5).
19. Resolution authorizing an Amended Agreement between the County of Ocean and the Township of Little Egg Harbor for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #1 (Route 539 – North Green Street) and Frog Pond Road in the Township of Little Egg Harbor (LEH-6).
20. Resolution authorizing an Amended Agreement between the County of Ocean and the Township of Little Egg Harbor for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #1 (Route 539 – North Green Street) and Garden State Parkway Southbound Interchange 58 in the Township of Little Egg Harbor (LEH-7).
21. Resolution authorizing an Amended Agreement between the County of Ocean and the Township of Little Egg Harbor for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #103 (Center Street) and Oak Lane in the Township of Little

22. Resolution authorizing an Amended Agreement between the County of Ocean and the Township of Little Egg Harbor for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #1 (Route 539 – North Green Street) and Garden State Parkway Northbound Interchange 58 in the Township of Little Egg Harbor (LEH-11).
  
23. Resolution authorizing an Amended Agreement between the County of Ocean and the Borough of Tuckerton for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #1 (Route 539 – North Green Street) and Nugentown Road – 4th Avenue in the Borough of Tuckerton (TUCK-1).

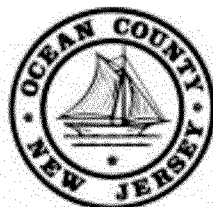
**MOTION**

**October 9, 2024**

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

- |                       |  |
|-----------------------|--|
| <b>Personnel</b>      | Leaves of absence, change of position, titles and updates on filling of positions, promotional appointments and negotiations.  |
| <b>Appointments</b>   | Assistant Fire Marshal   |
| <b>Reappointments</b> | Director of OC Security Department<br>OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities<br>OC Vocational-Technical School Board |
| <b>Discussion</b>     | OPRA Attorney  |

**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: November 6, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 10/23/2024 for the payroll period of 9/26/2024 through 10/9/2024, with Elected Officials paid to date, in the amount of \$6,937,436.63.

<b>Official Resolution#</b>		<b>2024001675</b>					
Meeting Date		11/06/2024					
Introduced Date		11/06/2024					
Adopted Date		11/06/2024					
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**

**RECEIVED**

2024 OCT 18 P 2:35

CLERK OF THE BOARD  
OC BOARD OF COMMISSIONERS  
Assistant County Comptroller

**JULIE N. TARRANT**  
County Comptroller & CFO

October 18, 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 October 23, 2024 for the payroll period of September 26, 2024, through October 9, 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 24-22  
Pd. 10/23/24

**RECEIVED**  
2024 OCT 21 A 8:00  
CLERK OF THE BOARD  
OC BOARD OF COMMISSIONERS

Introduced on: November 6, 2024  
Adopted on: November 6, 2024  
Official Resolution#: 2024001675

**COUNTY OF OCEAN, NJ  
DEPARTMENT OF FINANCE  
MASTER PAYROLL CERTIFICATION**

10/18/24

AMOUNT \$ 6,937,436.63

PERIOD FROM: September 26, 2024 TO: October 9, 2024 Paid: October 23, 2024

Note: Elected Officials are paid year to date.

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	5,751,042.78
020	07	wire	0.00
022	09	wire	0.00
905	26	wire	1,536.15
209	67	wire	1,122,874.04
210	68	wire	45,426.15
211	62	wire	13,186.01
225	97	transfer	3,371.50

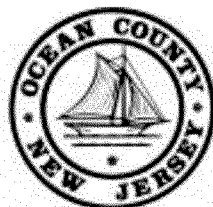
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.

  
 Julie N. Tarrant, County Comptroller

Received by the Board of Commissioners

\_\_\_\_\_  
Clerk of the Board

Introduced on: November 6, 2024  
 Adopted on: November 6, 2024  
 Official Resolution#: 2024001675



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 6, 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) Auditing Services; 2) Bond Counsel; and 3) Municipal Advisor Consulting Services.

<b>Official Resolution#</b>		<b>2024001676</b>					
Meeting Date		11/06/2024					
Introduced Date		11/06/2024					
Adopted Date		11/06/2024					
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**

November 6, 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.

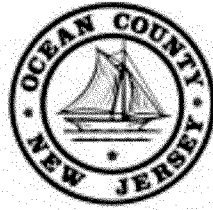
Requests for Proposals/Qualifications:

Auditing Services

Bond Counsel

Municipal Advisor Consulting 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: November 6, 2024 - 4:00 PM

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

Agenda: Approving the vacation of an existing Sight Triangle Easement as it relates to Block 290.01, Lot 8, Lakewood Township.

<b>Official Resolution#</b>	<b>2024001677</b>						
Meeting Date	11/06/2024						
Introduced Date	11/06/2024						
Adopted Date	11/06/2024						
Agenda Item	h-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Sadeghi	✓				✓		

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*Michelle I. Gunther*

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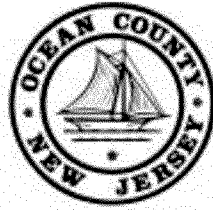
Clerk Of The Board

MOTION

**November 6, 2024**

On motion to vacate an existing Sight Triangle Easement to the County of Ocean that was acquired in conjunction with, and recorded as, Filed Map #L-3068 on April 30, 2001, and Ocean County Planning Board approval for application LAT717D has relocated the sight triangle easement dedication to County of Ocean and is recorded in OR Book 19769, Page 695, recorded August 21, 2024, as it relates to Block 290.01, Lot 8, Lakewood Township, Ocean County, New Jersey.

*and County Counsel was authorized to prepare and record all necessary 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: November 6, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 11/6/2024 for the payroll period of 10/10/2024 through 10/23/2024, with Elected Officials paid to date, in the amount of \$6,937,219.71.

<b>Official Resolution#</b>	<b>2024001678</b>						
Meeting Date	11/06/2024						
Introduced Date	11/06/2024						
Adopted Date	11/06/2024						
Agenda Item	h-7						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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

November 1, 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 November 6, 2024 for the payroll period of October 10, 2024, through October 23, 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,

*Moire M. DiMartini*  
for Julie N. Tarrant  
County Comptroller

JNT/dmd  
Pay 24-23  
Pd. 11/06/24

OC BOARD OF COMMISSIONERS  
CLERK OF THE BOARD

2024 NOV - 4 P 2: 29

RECEIVED

Introduced on: November 6, 2024  
Adopted on: November 6, 2024  
Official Resolution#: 2024001678

COUNTY OF OCEAN, NJ  
 DEPARTMENT OF FINANCE  
 MASTER PAYROLL CERTIFICATION

11/01/24

AMOUNT \$ 6,937,219.71

PERIOD FROM: October 10, 2024 TO: October 23, 2024 Paid: November 6, 2024

Note: Elected Officials are paid year to date.

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	6,025,511.92
020	07	wire	0.00
022	09	wire	0.00
905	26	wire	1,536.15
209	67	wire	814,012.22
210	68	wire	78,581.80
211	62	wire	13,623.31
225	97	transfer	3,954.31

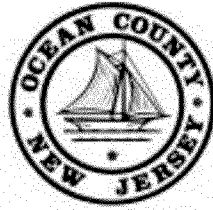
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.

*for* Monica M. DiMartino  
 Julie N. Tarrant, County Comptroller

Received by the Board of Commissioners

\_\_\_\_\_  
 Clerk of the Board

Introduced on: November 6, 2024  
 Adopted on: November 6, 2024  
 Official Resolution#: 2024001678



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 6, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Shared Services Agreement with the Borough of Beachwood for upgrades to existing targeted County traffic signals with the installation of new battery backup systems and generator bypass switches.

<b>Official Resolution#</b>		<b>2024001712</b>					
Meeting Date		11/06/2024					
Introduced Date		11/06/2024					
Adopted Date		11/06/2024					
Agenda Item		i-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

RESOLUTION

November 6, 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 a Shared Services Agreement between the County of Ocean and the Borough of Beachwood for upgrades to existing targeted County traffic signals with the installation of new battery backup systems and generator bypass switches.

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

**RESOLUTION 2024-326**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY ACCEPTING PARTICIPATION IN A SHARED SERVICE AGREEMENT WITH THE OCEAN COUNTY ENGINEER'S OFFICE FOR TRAFFIC SIGNAL UPGRADES FOR GENERATOR BYPASS INSTALLATION FOR THE CR #77 (BIRCH STREET) & CR#91 (SURF AVENUE) SIGNAL ID BCWD-1 AND CR#77 (BIRCH STREET) & CR#15 (DOUBLE TROUBLE ROAD) SIGNAL ID BCWD-2 OF THE BOROUGH OF BEACHWOOD**

**WHEREAS**, the Borough of Beachwood Mayor and Council received an offer from the Ocean County Engineer's Office to participate in a shared service agreement for Traffic Signal Upgrades for General Bypass Installation; and

**WHEREAS**, the Governing Body delightfully accepts the offer to participate in said shared service agreement for the Intersections of CR #77 (Birch Street) & CR#91 (Surf Avenue) Signal ID BCWD-1 and CR#77 (Birch Street) & CR#15 (Double Trouble Road) Signal ID BCWD-2; and

**WHEREAS**, the Ocean County work will include upgrades to existing Country traffic signals with new battery backup systems and generator bypass switches to allow traffic to operate without power for approximately 8 to 10 hours on battery backup and allow for a generator to be connected through a bypass once the battery has been exhausted; and

**WHEREAS**, the Borough of Beachwood would be responsible for the initial upgrade of these systems for the intersections of CR #77 (Birch Street) & CR#91 (Surf Avenue) Signal ID BCWD-1 and CR#77 (Birch Street) for a cost of \$4,724.46 & CR#15 (Double Trouble Road) Signal ID BCWD-2 for a cost of \$4,724.46; and

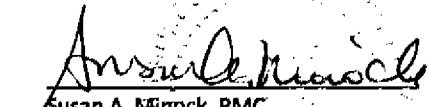
**WHEREAS**, all future County signals will include a generator by pass and battery backup system at no cost to the municipalities and the County will be responsible for the maintenance of the generator bypass system with the exception of the routine battery backup replacement that will be the responsibility of the Borough of Beachwood. The battery replacement will be completed by County forces with the Borough entering into a Schedule C Agreement to pay the cost.

**NOW, THEREFORE BE IT THEREFORE RESOLVED**, that the Mayor and Council of the Borough of Beachwood does hereby authorize the Municipal Clerk to provide this resolution of acceptance to the Ocean County Engineer's Office to enter into a Shared Services Agreement with the County for the purpose of Traffic Signal Upgrades for General Bypass Installation for the intersections of CR #77 (Birch Street) & CR#91 (Surf Avenue) Signal ID BCWD-1 and CR#77 (Birch Street) & CR#15 (Double Trouble Road) Signal ID BCWD-2 for a cost in the total amount of \$9,448.92; and

**BE IT FURTHER RESOLVED** by the Borough Council of the Borough of Beachwood that upon the adoption of this resolution, the Municipal Clerk is authorized to forward a certified copy of it to the Ocean County Engineer's Office, Borough Engineer, the Borough Public Works Supervisor the and the Chief of Police.

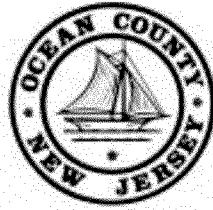
COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Komsa</i>			X			
<i>Councilman Farro</i>			X			
<i>Councilman LaCrosse</i>		X	X			
<i>Councilman Prince</i>			X			
<i>Councilman Santos</i>			X			
<i>Councilman Zakar</i>	X		X			

I do hereby certify that the foregoing is a true and exact copy of authorization to approve foregoing resolution adopted by the Mayor and Borough Council of Beachwood Borough on August 21, 2024.

  
 Susan A. Minock, RMC  
 Municipal Clerk – Beachwood Borough

Introduced on: November 6, 2024  
 Adopted on: November 6, 2024  
 Official Resolution#: 2024001712





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 6, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Shared Services Agreement with the Township of Brick for the paving of portions of Blue Cedar Drive and Bay Way, Township of Brick.

<b>Official Resolution#</b>		<b>2024001713</b>					
Meeting Date		11/06/2024					
Introduced Date		11/06/2024					
Adopted Date		11/06/2024					
Agenda Item		i-2					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

RESOLUTION

November 6, 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 a Shared Services Agreement between the County of Ocean and the Township of Brick for the paving of portions of Blue Cedar Drive and Bay Way in the Township of Brick.

**WHEREAS**, the funding source for the cost sharing amount of services in the agreement is Acct No. 2024-016-185-6050-6800 to reflect services to be performed in an amount not to exceed \$51,895.78.

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

**RESOLUTION FOR THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE COUNTY OF OCEAN FOR THE PAVING OF PORTIONS OF BLUE CEDAR DRIVE AND BAY WAY**

**WHEREAS**, the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes municipalities to enter into shared services agreements with other public entities to provide or receive services that the local unit participating in the agreement is empowered to provide or receive; and

**WHEREAS**, N.J.S.A. 40A:65-5 requires such agreements to be authorized by the adoption of a Resolution; and

**WHEREAS**, the County of Ocean ("County") has proposed a Shared Services Agreement to enable the completion of a paving project in the Township entitled "Bay Harbor Estates Roadway Improvements," which includes the County portions of Blue Cedar Drive and Bay Way (from Blue Cedar Drive to Easterly Terminus); and

**WHEREAS**, the Township has estimated the portion of the project work associated with the improvements of the County roadways to be \$51,895.78; and

**WHEREAS**, the County has proposed to reimburse the Township an amount equal to the Township's actual cost of the work associated with the improvements to Blue Cedar Drive and Bay Way; and

**WHEREAS**, the Governing Body desires to authorize the execution of a Shared Services Agreement, in the form attached hereto, with the County;

**NOW THEREFORE BE IT RESOLVED:**

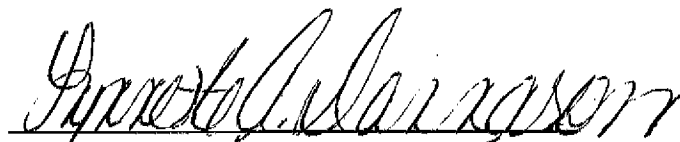
1. That the Mayor and Township Clerk are authorized to execute and attest to, respectively, the Shared Services Agreement with the County of Ocean in the form attached hereto.

2. That a certified copy of this Resolution shall be provided to the County of Ocean and shall, pursuant to N.J.S.A. 40A:65-1 et seq., be filed along with the agreement, for informational purposes only, with the Division of Local Government Services, Department of Community Affairs.

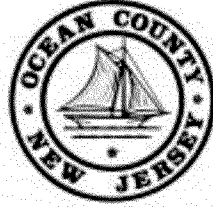
**CERTIFICATION**

I, Lynnette A. Iannarone, Clerk of the Township of Brick, 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 the Township of Brick at a meeting held on October 8, 2024.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of the Township this 8<sup>th</sup> day of October, 2024.

  
LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda #	Date
4-7	10/8/24
Agenda #	Date
Agenda #	Date
Agenda #	Date



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 6, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of an Amended Agreement with the Borough of Beachwood for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #91 (Route 621 - Surf Avenue) and County Road #77 (Birch Street), Borough of Beachwood. (BCWD-1)

<b>Official Resolution#</b>		<b>2024001714</b>					
Meeting Date		11/06/2024					
Introduced Date		11/06/2024					
Adopted Date		11/06/2024					
Agenda Item		i-3					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

RESOLUTION

November 6, 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 Amended Agreement between the County of Ocean and the Borough of Beachwood for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #91 (Route 621 – Surf Avenue) and County Road #77 (Birch Street) in the Borough of Beachwood (BCWD-1).

**WHEREAS**, the Borough of Beachwood 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 Borough of Beachwood.

**RESOLUTION 2024-326**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY ACCEPTING PARTICIPATION IN A SHARED SERVICE AGREEMENT WITH THE OCEAN COUNTY ENGINEER'S OFFICE FOR TRAFFIC SIGNAL UPGRADES FOR GENERATOR BYPASS INSTALLATION FOR THE CR #77 (BIRCH STREET) & CR#91 (SURF AVENUE) SIGNAL ID BCWD-1 AND CR#77 (BIRCH STREET) & CR#15 (DOUBLE TROUBLE ROAD) SIGNAL ID BCWD-2 OF THE BOROUGH OF BEACHWOOD**

**WHEREAS**, the Borough of Beachwood Mayor and Council received an offer from the Ocean County Engineer's Office to participate in a shared service agreement for Traffic Signal Upgrades for General Bypass Installation; and

**WHEREAS**, the Governing Body delightfully accepts the offer to participate in said shared service agreement for the intersections of CR #77 (Birch Street) & CR#91 (Surf Avenue) Signal ID BCWD-1 and CR#77 (Birch Street) & CR#15 (Double Trouble Road) Signal ID BCWD-2; and

**WHEREAS**, the Ocean County work will include upgrades to existing Country traffic signals with new battery backup systems and generator bypass switches to allow traffic to operate without power for approximately 8 to 10 hours on battery backup and allow for a generator to be connected through a bypass once the battery has been exhausted; and

**WHEREAS**, the Borough of Beachwood would be responsible for the initial upgrade of these systems for the intersections of CR #77 (Birch Street) & CR#91 (Surf Avenue) Signal ID BCWD-1 and CR#77 (Birch Street) for a cost of \$4,724.46 & CR#15 (Double Trouble Road) Signal ID BCWD-2 for a cost of \$4,724.46; and

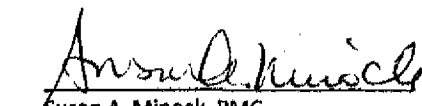
**WHEREAS**, all future County signals will include a generator by pass and battery backup system at no cost to the municipalities and the County will be responsible for the maintenance of the generator bypass system with the exception of the routine battery backup replacement that will be the responsibility of the Borough of Beachwood. The battery replacement will be completed by County forces with the Borough entering into a Schedule C Agreement to pay the cost.

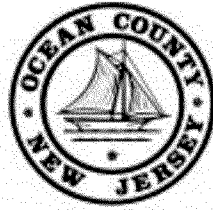
**NOW, THEREFORE BE IT THEREFORE RESOLVED**, that the Mayor and Council of the Borough of Beachwood does hereby authorize the Municipal Clerk to provide this resolution of acceptance to the Ocean County Engineer's Office to enter into a Shared Services Agreement with the County for the purpose of Traffic Signal Upgrades for General Bypass Installation for the intersections of CR #77 (Birch Street) & CR#91 (Surf Avenue) Signal ID BCWD-1 and CR#77 (Birch Street) & CR#15 (Double Trouble Road) Signal ID BCWD-2 for a cost in the total amount of \$9,448.92; and

**BE IT FURTHER RESOLVED** by the Borough Council of the Borough of Beachwood that upon the adoption of this resolution, the Municipal Clerk is authorized to forward a certified copy of it to the Ocean County Engineer's Office, Borough Engineer, the Borough Public Works Supervisor the and the Chief of Police.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Komsa</i>			X			
<i>Councilman Farro</i>			X			
<i>Councilman LaCrosse</i>		X	X			
<i>Councilman Prince</i>			X			
<i>Councilman Santos</i>			X			
<i>Councilman Zakar</i>	X		X			

I do hereby certify that the foregoing is a true and exact copy of authorization to approve foregoing resolution adopted by the Mayor and Borough Council of Beachwood Borough on August 21, 2024.

  
 Susan A. Minock, RMC  
 Municipal Clerk – Beachwood Borough



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 6, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of an Amended Agreement with the Borough of Beachwood for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #15 (Route 619 - Double Trouble Road) and County Road #77 (Birch Street), Borough of Beachwood. (BCWD-2)

<b>Official Resolution#</b>		<b>2024001715</b>					
Meeting Date		11/06/2024					
Introduced Date		11/06/2024					
Adopted Date		11/06/2024					
Agenda Item		i-4					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

RESOLUTION

November 6, 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 Amended Agreement between the County of Ocean and the Borough of Beachwood for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #15 (Route 619 – Double Trouble Road) and County Road #77 (Birch Street) in the Borough of Beachwood (BCWD-2).

**WHEREAS**, the Borough of Beachwood 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 Borough of Beachwood.



**RESOLUTION 2024-326**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY ACCEPTING PARTICIPATION IN A SHARED SERVICE AGREEMENT WITH THE OCEAN COUNTY ENGINEER'S OFFICE FOR TRAFFIC SIGNAL UPGRADES FOR GENERATOR BYPASS INSTALLATION FOR THE CR #77 (BIRCH STREET) & CR#91 (SURF AVENUE) SIGNAL ID BCWD-1 AND CR#77 (BIRCH STREET) & CR#15 (DOUBLE TROUBLE ROAD) SIGNAL ID BCWD-2 OF THE BOROUGH OF BEACHWOOD**

**WHEREAS**, the Borough of Beachwood Mayor and Council received an offer from the Ocean County Engineer's Office to participate in a shared service agreement for Traffic Signal Upgrades for General Bypass Installation; and

**WHEREAS**, the Governing Body delightfully accepts the offer to participate in said shared service agreement for the intersections of CR #77 (Birch Street) & CR#91 (Surf Avenue) Signal ID BCWD-1 and CR#77 (Birch Street) & CR#15 (Double Trouble Road) Signal ID BCWD-2; and

**WHEREAS**, the Ocean County work will include upgrades to existing Country traffic signals with new battery backup systems and generator bypass switches to allow traffic to operate without power for approximately 8 to 10 hours on battery backup and allow for a generator to be connected through a bypass once the battery has been exhausted; and

**WHEREAS**, the Borough of Beachwood would be responsible for the initial upgrade of these systems for the intersections of CR #77 (Birch Street) & CR#91 (Surf Avenue) Signal ID BCWD-1 and CR#77 (Birch Street) for a cost of \$4,724.46 & CR#15 (Double Trouble Road) Signal ID BCWD-2 for a cost of \$4,724.46; and

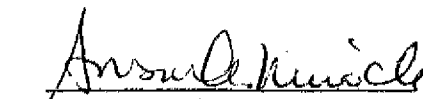
**WHEREAS**, all future County signals will include a generator by pass and battery backup system at no cost to the municipalities and the County will be responsible for the maintenance of the generator bypass system with the exception of the routine battery backup replacement that will be the responsibility of the Borough of Beachwood. The battery replacement will be completed by County forces with the Borough entering into a Schedule C Agreement to pay the cost.

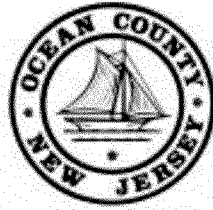
**NOW, THEREFORE BE IT THEREFORE RESOLVED**, that the Mayor and Council of the Borough of Beachwood does hereby authorize the Municipal Clerk to provide this resolution of acceptance to the Ocean County Engineer's Office to enter into a Shared Services Agreement with the County for the purpose of Traffic Signal Upgrades for General Bypass Installation for the intersections of CR #77 (Birch Street) & CR#91 (Surf Avenue) Signal ID BCWD-1 and CR#77 (Birch Street) & CR#15 (Double Trouble Road) Signal ID BCWD-2 for a cost in the total amount of \$9,448.92; and

**BE IT FURTHER RESOLVED** by the Borough Council of the Borough of Beachwood that upon the adoption of this resolution, the Municipal Clerk is authorized to forward a certified copy of it to the Ocean County Engineer's Office, Borough Engineer, the Borough Public Works Supervisor the and the Chief of Police.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Komsa</i>			X			
<i>Councilman Farro</i>			X			
<i>Councilman LaCrosse</i>		X	X			
<i>Councilman Prince</i>			X			
<i>Councilman Santos</i>			X			
<i>Councilman Zakar</i>	X		X			

I do hereby certify that the foregoing is a true and exact copy of authorization to approve foregoing resolution adopted by the Mayor and Borough Council of Beachwood Borough on August 21, 2024.

  
 Susan A. Minock, RMC  
 Municipal Clerk – Beachwood Borough



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 6, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Consenting to Ordinance No. 2024-30 of the Township of Stafford, where the Ordinance would pertain to County Road #105 (Lighthouse Drive), under the jurisdiction of the County of Ocean.

<b>Official Resolution#</b>		<b>2024001716</b>					
Meeting Date		11/06/2024					
Introduced Date		11/06/2024					
Adopted Date		11/06/2024					
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*

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Clerk Of The Board

RESOLUTION

November 6, 2024

**WHEREAS**, the Township of Stafford adopted Ordinance Number 2024-30, supplementing Chapter 201, entitled “Vehicles and Traffic”, so as to amend Section 201-20, entitled “Schedule I. No Parking”, to establish a No Parking Zone along County Road #105 (Lighthouse Drive) within its jurisdiction as follows:

Name of Street	Side	Hours	Location
County Road #105 (Lighthouse Drive)	East	ALL	From a point 180’ north of the centerline of Clearwater Drive to a point 270’ south of said centerline.

**WHEREAS**, the Township of Stafford has requested approval of the Ocean County Board of Commissioners where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean; and

**WHEREAS**, the Ocean County Engineer has reviewed this Ordinance and has no objections to the regulations which have been established.

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

1. The Ordinance of the Township of Stafford, entitled as above, is hereby approved where the same affect roads now under the jurisdiction of the **COUNTY** of **OCEAN**.
2. All signing required for the enforcement of the regulations shall be in accordance with the Federal Highway Administration (FHWA) *Manual on Uniform Traffic Control* (MUTCD) and shall be the responsibility of the Township of Stafford.

**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 Stafford.

**ORDINANCE NO. 2024-30**

**AN ORDINANCE OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, SUPPLEMENTING CHAPTER 201 OF THE TOWNSHIP CODE, ENTITLED "VEHICLES AND TRAFFIC" SO AS TO AMEND SECTION 201-20, ENTITLED "SCHEDULE I. NO PARKING"**

**NOW, THEREFORE, BE IT ORDAINED**, by the governing body of the Township of Stafford, County of Ocean, State of New Jersey, as follows:

**SECTION 1.** The Township Code of the Township of Stafford is hereby supplemented as to Chapter 201, entitled "Vehicles and Traffic," so as to amend Section 201-20, entitled "Schedule I. No Parking", which shall now include no parking restrictions on Lighthouse Drive, in accordance with the following:

**§ 201-20 Schedule I. No Parking.**

In accordance with the provisions of § 201-3, no person shall park a vehicle at any time upon any of the following described streets or parts of streets:

Name of Street	Side	Location
Lighthouse Drive	East	*** 180 feet north of the centerline of Clearwater Drive and 270 feet to the south Of Clearwater Drive

\*\*\*

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

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

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

**DASTI STAIGER**  
ATTORNEY AT LAW  
3171 Lacey Road, P.O. Box 779  
Forked River, NJ 08731

**NOTICE**

**NOTICE IS HEREBY GIVEN** that the foregoing ordinance was introduced and passed by the Township Council on first reading at a meeting of the Township Council of the Township of Stafford held on the 1<sup>st</sup> day of **October, 2024**, and will be considered for second reading and final passage at a regular meeting of the Township Council to be held on the 15<sup>th</sup> day of **October, 2024** at 7:00 p.m., at the Municipal Courtroom, located at 260 East Bay Avenue, Manahawkin, New Jersey, at which time and place any persons desiring to be heard upon the same will be given the opportunity to be so heard.

  
\_\_\_\_\_  
**SUSAN M. FARRELL, RMC, CMR**  
**TOWNSHIP CLERK**

**DASTI STAIGER**  
ATTORNEYS AT LAW  
310 Lacey Road • P.O. Box 779  
Franklin River, NJ 08751

Introduced on: November 6, 2024  
Adopted on: November 6, 2024  
Official Resolution#: 2024-001716

Introduction: October 1, 2024

Gov. Body	Motion	Second	Yes	No	Abstain	Absent
Esposito			✓			
Otte		✓	✓			
Krier			✓			
Steadman						✓
LaRocca			✓			
Mower	✓		✓			
Henken			✓			

Adoption: October 15, 2024

Gov. Body	Motion	Second	Yes	No	Abstain	Absent
Esposito		✓	✓			
Otte	✓		✓			
Krier			✓			
Steadman			✓			
LaRocca			✓			
Mower			✓			
Henken			✓			

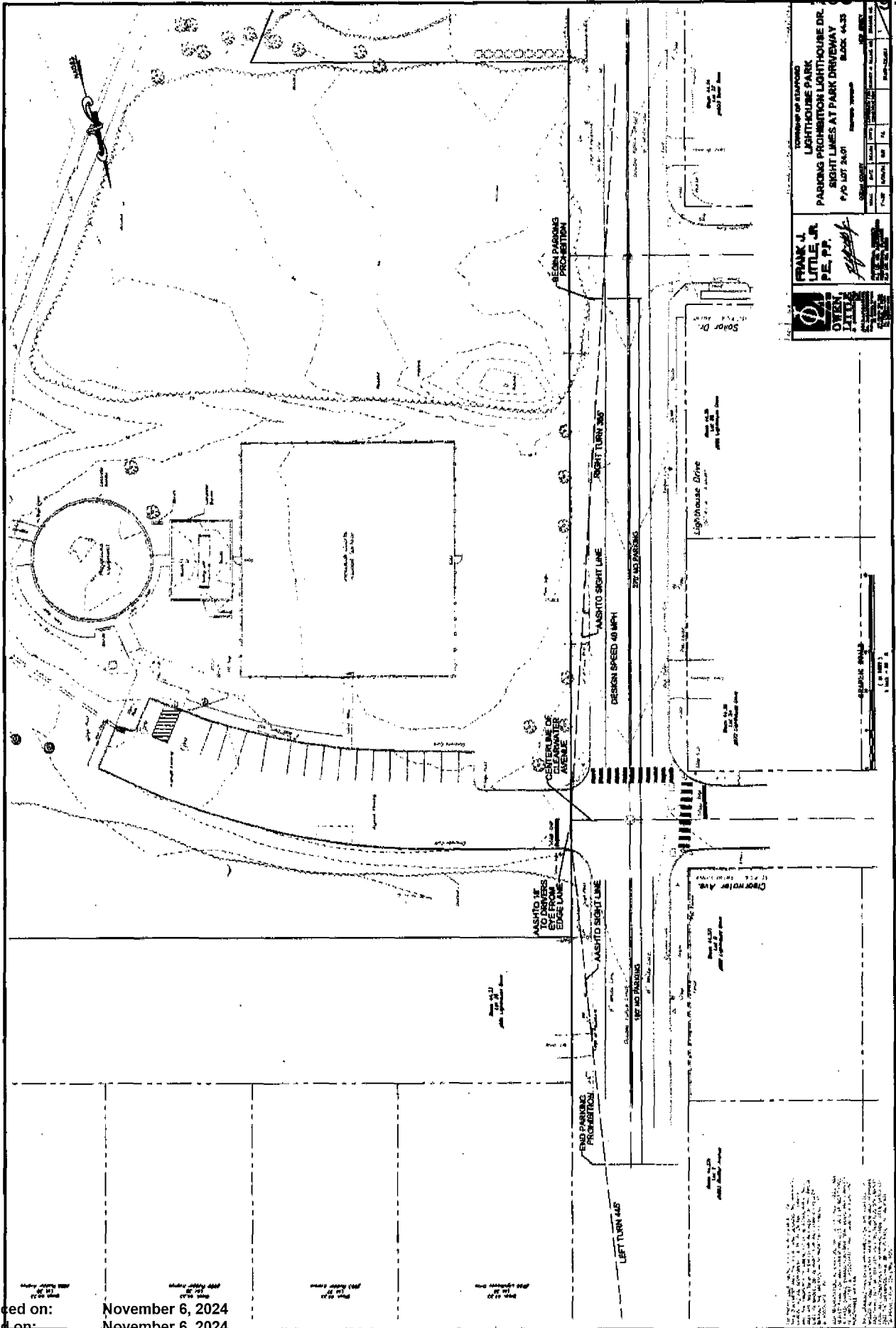
**CERTIFICATION**


I, **SUSAN FARRELL**, Clerk of the Township of Stafford, do hereby certify that the foregoing ordinance was duly adopted on second reading and public comment by the Stafford Township Governing Body at their meeting held on the 15<sup>th</sup> day of **October, 2024**.

  
**SUSAN M. FARRELL, RMC**  
 Township Clerk

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

Introduced on: November 6, 2024  
 Adopted on: November 6, 2024  
 Official Resolution#: 2024001716



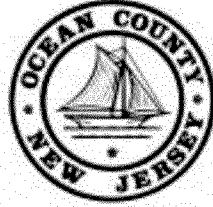

**OWEN LITTLE**  
**P.E.**

**FRANK J. LITTLE, JR.**  
**P.E.**

**PROFESSIONAL ENGINEER**  
**LIGHTHOUSE PARK**  
**PARKING PROTECTION LIGHTHOUSE DR.**  
**SIGHT LINES AT PARK DRIVENWAY**  
**170 LOT 2401**

NO.	DATE	DESCRIPTION	BY	CHKD.
1	11/06/24	ISSUED FOR PERMIT	OWEN LITTLE	FRANK LITTLE JR.
2	11/06/24	REVISION	OWEN LITTLE	FRANK LITTLE JR.
3	11/06/24	REVISION	OWEN LITTLE	FRANK LITTLE JR.
4	11/06/24	REVISION	OWEN LITTLE	FRANK LITTLE JR.
5	11/06/24	REVISION	OWEN LITTLE	FRANK LITTLE JR.
6	11/06/24	REVISION	OWEN LITTLE	FRANK LITTLE JR.
7	11/06/24	REVISION	OWEN LITTLE	FRANK LITTLE JR.
8	11/06/24	REVISION	OWEN LITTLE	FRANK LITTLE JR.
9	11/06/24	REVISION	OWEN LITTLE	FRANK LITTLE JR.
10	11/06/24	REVISION	OWEN LITTLE	FRANK LITTLE JR.

Introduced on: November 6, 2024  
 Adopted on: November 6, 2024  
 Official Resolution#: 2024001716



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 6, 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 REFURBISHED STORAGE CONTAINERS to Phoenix Contracting, LLC, the lowest qualified bidder. (B2024-156)

<b>Official Resolution#</b>		<b>2024001637</b>					
Meeting Date		11/06/2024					
Introduced Date		11/06/2024					
Adopted Date		11/06/2024					
Agenda Item		j-1					
CAF #							
Purchase Req. #		B2024-156					
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*

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Clerk Of The Board



CONTRACT NO. MUST BE ON ALL  
 PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
 NO. **B2024-156**

RESOLUTION

November 6, 2024

WHEREAS, on September 10, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of REFURBISHED STORAGE CONTAINERS for the County of Ocean; and

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

Name and Address of Bidder

Phoenix Contracting, LLC  
 9915 Smarty Jones Drive  
 Ruskin, Florida 33573  
 (330) 749-5383

United Rentals (North America), Inc.  
 100 First Stamford Place  
 Suite 700  
 Stamford, CT 06902  
 (877) 874-4468

Name and Address of Bidder

Technology International, Inc.  
 1331 South International Pkwy  
 Suite 2251  
 Lake Mary, Florida 32746  
 (407) 359-2373

TRS Containers, LLC  
 301 Essex Avenue E  
 P.O. Box 40  
 Avenel, NJ 07001  
 (732) 636-3010

; 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, PHOENIX CONTRACTING, LLC be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Refurbished Storage Containers for the County of Ocean, for the contract period from date of award through November 5, 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. PHOENIX CONTRACTING, LLC for three (3) items to wit:

ITEM NOS. 1, 1A and 1B.

For a Total Lump Sum Award (Item Nos. 1, 1A and 1B) of \$69,120.00.

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

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

3. Funds for these services shall be available within the following funding source: Roads O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-156.

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

**ITEM #1 – 40' STORAGE CONTAINER, AS SPECIFIED, OR EQUAL**

**Manufacturer/Model:** Built Box Containers

**Warranty:** 1 Year craftsmanship

**Delivery, A.R.O.:** 60 days or less ARO

**COMPLIANCE**

**YES**      **NO**

It is the intent of this specification to describe a **REFURBISHED STORAGE CONTAINER**, the purpose of which is to store various types of materials. Containers shall be delivered to the County location specified on the purchase order.

The specifications shall meet or exceed the following:

Length: 40'

Height: 8' 6"

Width: 8'

Flooring: 1 1/16" marine grade plywood

Corrugated Steel sides/ends walls

Watertight gaskets around cargo doors

Entry will accommodate pallet loading/unloading

Grinded and newly painted [no more than one (1) year prior to date of Purchase Order] on the outside dark gray

Container must be wind resistant, watertight and structurally sound

Container must be no more than ten (10) years in age

**Options**

**Option shall be installed prior to delivery of container.**

**1A. Provide and Install Steel Rollup Door 10' Wide x 74" High**

**1B. Partition with Electrical Wiring**

Provide and install wooden partition separating the container, prewired with one (1) four-gang outlet, one (1) switch and one (1) 4' florescent light on each side tied into one (1) junction box.

[PHOENIX CONTRACTING LLC] RESPONSE DOCUMENT REPORT  
Bid No. TBD  
REFURBISHED STORAGE CONTAINERS

**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\***

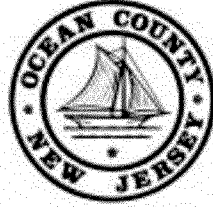
By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

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**  
**REFURBISHED STORAGE CONTAINERS**

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	Comments:
✓ 1	40' Storage Container, as Specified, or Equal.	4	EA	\$9,680.00	\$38,720.00	
✓ 1A	OPTION: Provide and Install Steel Rollup Door: 10' wide x 74" high	8	EA	\$1,800.00	\$14,400.00	
✓ 1B	OPTION: Partition with Electrical Wiring: Provide and install a wooden partition separating the container, pre-wired with one (1) four-gang outlet, one (1) switch and one (1) 4' fluorescent light on each side tied into one (1) junction box.	8	EA	\$2,000.00	\$16,000.00	



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 6, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of UNIFORMS FOR VARIOUS DEPARTMENTS to Action Uniform Co., LLC and Keyport Army Navy, the lowest qualified bidders. (B2024-159)

<b>Official Resolution#</b>		<b>2024001638</b>					
Meeting Date		11/06/2024					
Introduced Date		11/06/2024					
Adopted Date		11/06/2024					
Agenda Item		j-2					
CAF #							
Purchase Req. #		B2024-159					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2024-159

RESOLUTION

November 6, 2024

WHEREAS, on September 10, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of UNIFORMS FOR VARIOUS DEPARTMENTS 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>
Action Uniform Co., LLC 1500 S. New Road Pleasantville, NJ 08232 (609) 573-5462	Keyport Army Navy P.O. Box 985 Brick, NJ 08723 (732) 673-5356
Kings Dream, LLC 158 South 9 <sup>th</sup> Street Newark, NJ 07107 (908) 342-7503	Posh Consulting, LLC dba Admin Consulting 31 Finlay Place Newark, NJ 07106 (646) 671-0850
Uniform Accessories Warehouse 1000 North 10 <sup>th</sup> Street Millville, NJ 08332 (818) 341-1500	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely, ACTION UNIFORM COMPANY, LLC AND KEYPORT ARMY NAVY.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of UNIFORMS FOR VARIOUS DEPARTMENTS for the County of Ocean, for the contract period from date of award through November 5, 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. ACTION UNIFORM CO. LLC for thirty-nine (39) items to wit:  
for ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20A, 20B, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37 and 99.  
For a Total Lump Sum Award Section I (Item Nos. 1 - 37) of \$76,696.00.

B. KEYPORT ARMY NAVY for one hundred (100) items to wit:

ITEM NOS. 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49A, 49B, 50, 51A, 51B, 51C, 52A, 52B, 52C, 53A, 53B, 53C, 54, 55A, 55B, 56, 57A, 57B, 57C, 57D, 58A, 58B, 58C, 59, 60, 61, 62, 63A, 63B, 63C, 64A, 64B, 64C, 65, 66, 67A, 67B, 68A, 68B, 68C, 69A, 69B, 69C, 70, 71, 72, 73A, 73B, 74A, 74B, 75, 76A, 76B, 76C, 77A, 77B, 78, 79A, 79B, 80A, 80B, 81, 82, 83A, 83B, 84A, 84B, 85A, 85B, 86A, 86B, 87, 88, 89, 90, 91, 92, 93, 94A, 94B, 95A, 95B, 96A, 96B, 97A, 97B, 98A, 98B and 99.

For a Total Lump Sum Award Section II (Item Nos. 38 - 50) of \$5,691.00.

For a Total Lump Sum Award Section III (Item Nos. 51A - 98B) of \$56,332.75.

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

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

3. Funds for the services shall be available within the following funding Sources: Clerk of the Board, Security Department and Consumer Affairs O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-159.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Office of Clerk of the Board, Consumer Affairs, Security Department and the successful bidders, Action Uniform Company and Keyport Army Navy.

[ACTION UNIFORM CO] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

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

SECTION 1 - SECURITY DEPARTMENT

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 1	Trousers, Unisex, Flying Cross, As Specified, or Equal	200	PR	\$80.00	\$16,000.00					
✓ 2	Belt, Dutyman, Style #1611U, As Specified, or Equal	50	EA	\$20.00	\$1,000.00					
✓ 3	Long Sleeve Shirt, Men, Elbeco Style #319, NO EXCEPTIONS	175	EA	\$74.00	\$12,950.00					
✓ 4	Short Sleeve Shirt, Men, Elbeco Style #3319, NO EXCEPTIONS	175	EA	\$70.00	\$12,250.00					

Introduced on: November 6, 2024

Adopted on: November 6, 2024

Official Resolution#: 2024001638 [ACTION UNIFORM CO] RESPONSE DOCUMENT REPORT

Bid - UNIFORMS FOR VARIOUS DEPARTMENTS



[ACTION UNIFORM CO] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 5	Long Sleeve Shirt, Women, Elbeco Style #9319, NO EXCEPTIONS	10	EA	\$74.00	\$740.00					
✓ 6	Short Sleeve Shirt, Women, Elbeco Style #9819, NO EXCEPTIONS	10	EA	\$70.00	\$700.00					
✓ 7	Supervisor Long Sleeve Shirt, Men, Elbeco Style #314, NO EXCEPTIONS	10	EA	\$74.00	\$740.00					
✓ 8	Supervisor Short Sleeve Shirt, Men, Elbeco Style #3314, NO EXCEPTIONS	10	EA	\$70.00	\$700.00					
✓ 9	Supervisor Long Sleeve Shirt, Women, Elbeco Style #3314, NO EXCEPTIONS	4	EA	\$74.00	\$296.00					
✓ 10	Supervisor Short Sleeve Shirt, Women, Elbeco Style #9814, NO EXCEPTIONS	4	EA	\$70.00	\$280.00					

Introduced on: November 6, 2024

Adopted on: November 6, 2024

Official Resolution#: 2024001638

Bid - UNIFORMS FOR VARIOUS DEPARTMENTS

[ACTION UNIFORM CO] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 11	Tie, Samuel Broome, Button Over, As Specified, or Equal	60	EA	\$9.00	\$540.00					
✓ 12	Raincoat, Newport Harbor, Style #02230, As Specified, or Equal	10	EA	\$115.00	\$1,150.00					
✓ 13	Nylon Windbreaker, Liberty, Style #560MNV, As Specified, or Equal	40	EA	\$49.00	\$1,960.00					
✓ 14	Sweater, Unisex, Liberty, Style #140, As Specified, or Equal	15	EA	\$35.00	\$525.00					
✓ 15	Full Zip Fleece Jacket, Harrington, Style #M990, As Specified, or Equal	10	EA	\$35.00	\$350.00					

Introduced on: November 6, 2024

Adopted on: November 9, 2024

Official Resolution#: 2024001638

Bid - UNIFORMS FOR VARIOUS DEPARTMENTS

[ACTION UNIFORM CO] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 16	Full Zip Fleece Jacket, With Embroidery, Harrington, Style #M990, As Specified, or Equal	10	EA	\$49.00	\$490.00					
✓ 17	Security Parka, Liberty Uniform, Style #568MNV, As Specified, or Equal	10	EA	\$55.00	\$550.00					
✓ 18	Three Season Jacket, Galls, Style #1A085, As Specified, or Equal	45	EA	\$149.00	\$6,705.00					
✓ 19	Bike Shorts, Mocean, Patrol Cargo Short, Style #1059, As Specified, or Equal	15	PR	\$59.00	\$885.00					
✓ 20A	Bike Pants, Mocean, Zip-Off Pant Style #2058Z, Regular sizing, As Specified, or Equal	15	PR	\$89.00	\$1,335.00					

Introduced on: November 6, 2024

Adopted on: November 6, 2024

Official Resolution#: 2024001638

[ACTION UNIFORM CO] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 20B	Bike Pants, Mocean, Zip-Off Pant Style #2058Z, Long sizes, As Specified, or Equal	5	PR	\$89.00	\$445.00					
✓ 21	Pants, BDU, 5.11 Tactical, Style #74251, As Specified, or Equal	10	PR	\$85.00	\$850.00					
✓ 22	Golf Shirt, Short Sleeve, Elbeco, Style #K5134, UFX Performance Tactical Polo, As Specified or Equal	25	EA	\$80.00	\$2,000.00					
✓ 23	Golf Shirt, Long Sleeve, Elbeco, Style #K5144, UFX Performance Tactical Polo, As Specified, or Equal	25	EA	\$82.00	\$2,050.00					
✓ 24	Turtleneck Dickie, Elbeco Dickie, Style #K8024, As Specified, or Equal	80	EA	\$25.00	\$2,000.00					

Introduced on: November 6, 2024

Adopted on: November 6, 2024

Official Resolution#: 2024001638

Bid - UNIFORMS FOR VARIOUS DEPARTMENTS

[ACTION UNIFORM CO] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 25	Collar Ornament, Smith & Warren, Style #M1502, As Specified, or Equal	40	EA	\$32.00	\$1,280.00					
✓ 26	Collar Ornament, HWC Police Equipment Company, Gold Sgt. Bars, As Specified, or Equal	40	EA	\$14.00	\$560.00					
✓ 27	Men's Tactical Pants, S.11 Men's TacLite Pro Pants, Style #74273, As Specified	10	PR	\$65.00	\$650.00					
✓ 28	Tie Bar with State Seal - Gold Finish, Smith & Warren, Style #CS10L, As Specified, or Equal	20	EA	\$18.00	\$360.00					

Introduced on: November 6, 2024

Adopted on: November 6, 2024

Official Resolution#: 2024001638

Bid - UNIFORMS FOR VARIOUS DEPARTMENTS

[ACTION UNIFORM CO] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 29	Tie Bar with State Seal - Nickel Finish, Smith & Warren, Style #CS10L, As Specified, or Equal	20	EA	\$18.00	\$360.00					
✓ 30	Nameplate, Reeves, Style #0800, As Specified, or Equal	20	EA	\$12.00	\$240.00					
✓ 31	Baseball Cap, KC Caps, Style #5110S, As Specified, or Equal	35	EA	\$28.00	\$980.00					
✓ 32	Ball Cap, Flexfit, As Specified, or Equal	40	EA	\$28.00	\$1,120.00					
✓ 33	Safety Vest, Safety Flag, Style #SVC-PLN-KV, As Specified, or Equal	15	EA	\$28.00	\$420.00					
✓ 34	Shoulder Patch, Hero's Pride, Style #X107667A, NO EXCEPTIONS	400	EA	\$2.00	\$800.00					

Introduced on: November 6, 2024

Adopted on: November 6, 2024

Official Resolution#: 2024001638

Bid - UNIFORMS FOR VARIOUS DEPARTMENTS

[ACTION UNIFORM CO] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 35	Watch Cap, LawPro, Style #4FW765, As Specified, or Equal	25	EA	\$18.00	\$450.00					
✓ 36	Turtleneck, Long Sleeve, Elbeco, Style #K8014, As Specified, or Equal	50	EA	\$25.00	\$1,250.00					
✓ 37	Duty Gloves, Hatch, Style #GL410, As Specified, or Equal	15	PR	\$49.00	\$735.00					
<b>TOTAL</b>					<b>\$76,696.00</b>					

SECTION II - CLERK OF THE BOARD (MAIL SERVICES)

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
38	Short Sleeve Polo Shirt, Women, Ultra Club, Style #8S30, As Specified, As Specified, or Equal	15	EA	\$70.00	\$1,050.00					

Introduced on: November 6, 2024

Adopted on: November 6, 2024

Official Resolution#: 2024001638

Bid - UNIFORMS FOR VARIOUS DEPARTMENTS

[ACTION UNIFORM CO] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
98B	Posicharge Competitor Cotton Touch Tee, Sport-Tek, Style #ST450, Embroidery: "Ocean County" above and "Consumer Affairs" below, As Specified, or Equal	25	EA	\$27.00	\$675.00					
<b>TOTAL</b>					<b>\$83,620.00</b>					

SECTION IV - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
✓ 99	Discount Percentage (%) for Uniforms Off Catalog Price (NOT LESS THAN), As Specified	%	10%		

Introduced on: November 6, 2024

Adopted on: November 6, 2024

Official Resolution#: 2024001638

Bid - UNIFORMS FOR VARIOUS DEPARTMENTS



[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
35	Watch Cap, LawPro, Style #4FW765, As Specified, or Equal		EA	No Bid	No Bid	X				
36	Turtleneck, Long Sleeve, Elbeco, Style #K8014, As Specified, or Equal		EA	No Bid	No Bid	X				
37	Duty Gloves, Hatch, Style #GL410, As Specified, or Equal		PR	No Bid	No Bid	X				
<b>TOTAL</b>					<b>\$0.00</b>					

SECTION II - CLERK OF THE BOARD (MAIL SERVICES)

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
38	Short Sleeve Polo Shirt, Women, Ultra Club, Style #8530, As Specified, As Specified, or Equal	15	EA	\$24.95	\$374.25		ULTRA CLUB	8530		

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 39	Short Sleeve Polo Shirt, Men, Ultra Club, Style #8534, As Specified, or Equal	15	EA	\$24.95	\$374.25		PORT AUTHORITY	K420P		
✓ 40	Full Zip Hooded Sweatshirt, Men, Gildan, Style #G18600, As Specified, or Equal	10	EA	\$28.95	\$289.50		GILDAN	18600		
✓ 41	Men's Polo Shirt, Short Sleeve, Nike Men's Dri-Fit Micro Pique 2.0, Style #NKDC1963, As Specified, or Equal	15	EA	\$35.95	\$539.25		NIKE	NKDC1963		
✓ 42	Men's Polo Shirt, Short Sleeve, Nike Men's Dri-Fit Classic Polo, Style #267020, As Specified, or Equal	15	EA	\$41.95	\$629.25		NIKE	267020		

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 43	Men's Polo Shirt, Long Sleeve, Nike Men's Dri-Fit Micro Pique 2.0 #NKDC2104, As Specified, or Equal	15	EA	\$40.95	\$614.25		NIKE	NKDC2104		
✓ 44	Ladies Polo Shirt, Short Sleeve, Nike Ladies Dri-Fit Micro Pique 2.0, Style #NKDC1991, As Specified, or Equal	15		\$35.95	\$539.25		NIKE	NKDC1991		
✓ 45	Ladies Polo Shirt, Short Sleeve, Nike Ladies Dri-Fit Classic Polo, Style #286772, As Specified, or Equal	15	EA	\$41.95	\$629.25		NIKE	286772		
✓ 46	Ladies Polo Shirt, Long Sleeve, Nike Ladies Dri-Fit Micro Pique 2.0, Style #NKDC2105, As Specified, or Equal	15	EA	\$40.95	\$614.25		NIKE	NKDC2105		

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 47	Rain Jacket, Port Authority Essential Rain Jacket, Style #J407, As Specified, or Equal	10	EA	\$42.95	\$429.50		PORT AUTHORITY	J407		
✓ 48	Safety Vest, GSS Enhanced Visibility Vest, Style #GSS1712, As Specified, or Equal	10	EA	\$22.95	\$229.50		GSS	1713		
✓ 49A	Snapback Cap, Port Authority, Style #C118, As Specified, or Equal	10	EA	\$14.95	\$149.50		PORT AUTHORITY	C118		
✓ 49B	Snapback Cap, Port Authority, Style #C118, True Blue, Mail Services Embroidery, As Specified, or Equal	10	EA	\$14.95	\$149.50		PORT AUTHORITY	C118		
✓ 50	Fleece Beanie, Port Authority R-Tek Stretch Fleece Beanie, Style #C900, As Specified, or Equal	10	EA	\$12.95	\$129.50		PORT AUTHORITY	C900		

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
<b>TOTAL</b>					<b>\$5,691.00</b>					

SECTION III - CONSUMER AFFAIRS DEPARTMENT

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 51A	Jacket, 5.11 Zippered Tactical Fleece Jacket #48038, Embroidery: "Ocean County" above, "Consumer Protection" below, may require the word "Director", As Specified, or Equal	5	EA	\$88.95	\$444.75		5.11	78026		
✓ 51B	Jacket, 5.11 Zippered Tactical Fleece Jacket #48038, Embroidery: "Ocean County Consumer Affairs" above and "Weights & Measures" below, As Specified, or Equal	5	EA	\$88.95	\$444.75		5.11	78026		

Introduced on: ~~November 6, 2024~~  
 Adopted on: ~~November 6, 2024~~  
 Official Resolution # ~~2024-00169~~

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
51C	Jacket, 5.11 Zippered Tactical Fleece Jacket #48038, Embroidery: Scale of Justice with "Ocean County Consumer Affairs" above top and "Weights & Measures" below, As Specified, or Equal	5	EA	\$88.95	\$444.75		5.11	78026		
52A	Fleece Lined Jacket, Dickies #33237, Embroidery: "Ocean County" above, "Consumer Protection" below, may require the word "Director", NO EXCEPTIONS	5	EA	\$41.95	\$209.75		DICKIES	33237		

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
52B	Fleece Lined Jacket, Dickies #33237, Embroidery: "Ocean County Consumer Affairs" above and "Weights & Measures" below, NO EXCEPTIONS	5	EA	\$41.95	\$209.75		DICKIES	33237		
52C	Fleece Lined Jacket, Dickies #33237, Embroidery: Scale of Justice with "Ocean County Consumer Affairs" above top and "Weights & Measures" below, NO EXCEPTIONS	5	EA	\$41.95	\$209.75		DICKIES	33237		

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
53A	Polo Shirt, Men, Short Sleeve, Tru-Spec Performance Polo #4336, Embroidery: "Ocean County" above, "Consumer Protection" below, may require the word "Director", NO EXCEPTIONS	25	EA	\$51.95	\$1,298.75		FIRST TACTICAL	112509		
53B	Polo Shirt, Men, Short Sleeve, Embroidery: "Ocean County Consumer Affairs" above and "Weights & Measures" below, NO EXCEPTIONS	25	EA	\$51.95	\$1,298.75		FIRST TACTICAL	112509		



[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
53C	Polo Shirt, Men, Short Sleeve, Embroidery: Scale of Justice with "Ocean County Consumer Affairs" above top and "Weights & Measures" below, NO EXCEPTIONS	5	EA	\$51.95	\$259.75		FIRST TACTICAL	112509		
54	Polo Shirt, Men, Short Sleeve, Sport-Tek Microplique Sport Wick, Style #ST650, As Specified, or Equal	50	EA	\$17.50	\$875.00		SPORT-TEK	ST650		

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
55A	Polo Shirt, Women, Short Sleeve, Tru-Spec Performance Polo, Style #4375, Embroidery: "Ocean County Consumer Affairs" above and "Weights & Measures" below, As Specified, NO EXCEPTIONS	15	EA	\$51.95	\$779.25		FIRST TACTICAL	122509		
55B	Polo Shirt, Women, Short Sleeve, Tru-Spec Performance Polo, Style #4375, Embroidery: Scale of Justice with "Ocean County" above and "Consumer Protection" below, As Specified, NO EXCEPTIONS	15	EA	\$51.95	\$779.25		FIRST TACTICAL	122509		

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
56	Polo Shirt, Women, Long Sleeve, Tru-Spec Performance Polo, Style #4420, NO EXCEPTIONS	15	EA	\$53.95	\$809.25		FIRST TACTICAL	121503		
57A	Oxford Shirt, Long Sleeve, Men and Women, Red Kap, Model# SR70LB Men, Model# SR71LB Women, Embroidery: "Ocean County" above, "Consumer Protection" below, may require the word "Director", As Specified, or Equal	25	EA	\$27.95	\$698.75		RED KAP	SR70/SR71		

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.B.O	Comments
✓ 57B	Oxford Shirt, Long Sleeve, Men and Women, Red Kap, Model# SR70LB Men, Model# SR71LB Women, Embroidery: "Ocean County Consumer Affairs" above and "Weights & Measures", As Specified, or Equal	25	EA	\$27.95	\$698.75		RED KAP	SR70/SR71		
✓ 57C	Oxford Shirt, Long Sleeve, Men and Women, Red Kap, Model# SR70LB Men, Model# SR71LB Women, Embroidery: Scale of Justice with "Ocean County" above and "Consumer Protection" below, As Specified, or Equal	25	EA	\$27.95	\$698.75		RED KAP	SR70/SR71		

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O	Comments
57D	Oxford Shirt, Long Sleeve, Men and Women, Red Kap, Model# SR70LB Men, Model# SR71LB Women, Embroidery: Scale of Justice with "Ocean County Consumer Affairs" above and "Weights & Measures" below, As Specified, or Equal	25	EA	\$27.95	\$698.75		RED KAP	SR70/SR71		

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
58A	Oxford Shirt, Short Sleeve, Men and Women, Red Kap, Model# SR60LB Men, Model# SR61LB Women, Embroidery: "Ocean County" above, "Consumer Protection" below, may require the word "Director", As Specified, or Equal	25	EA	\$26.95	\$673.75		RED KAP	SR60/SR61		
58B	Oxford Shirt, Short Sleeve, Men and Women, Red Kap, Model# SR60LB Men, Model# SR61LB Women, Embroidery: "Ocean County Consumer Affairs" above and "Weights & Measures" below, As Specified, or Equal	25	EA	\$26.95	\$673.75		RED KAP	SR60/SR61		

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
58C	Oxford Shirt, Short Sleeve, Men and Women, Red Kap, Model# SR60LB Men, Model# SR75LB Women, Embroidery: Scale of Justice with "Ocean County Consumer Affairs" above and "Weights & Measures" below, As Specified, or Equal	25	EA	\$26.95	\$673.75		RED KAP	SR60/SR61		
59	Pants, PDU Duty, Women, 5.11 Style #64306, NO EXCEPTIONS	5	PR	\$55.95	\$279.75		5.11	64306		
60	Pants, BDU, 5.11 Tactical Style #74251, NO EXCEPTIONS	10	PR	\$49.95	\$499.50		5.11	74251		
61	Pants, PDU Duty, Men, 5.11 Style #74326, NO EXCEPTIONS	10	PR	\$54.95	\$549.50		5.11	74326		

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
62	Tactical Pants, Men's, 5.11 TacLite Pro Ripstop Pants, Style #74273, As Specified, or Equal	35	PR	\$49.95	\$1,748.25		5.11	74273		
63A	Parka, 5.11 3-In-One Parka, Style #48001, Embroidery: "Ocean County" above, "Consumer Protection" below, may require the word "Director", NO EXCEPTIONS	5	EA	\$189.95	\$949.75		5.11	48358		
63B	Parka, 5.11 3-In-One Parka, Style #48001, Embroidery: "Ocean County Consumer Affairs" above and "Weights & Measures" below, NO EXCEPTIONS	5	EA	\$189.95	\$949.75		5.11	48358		

Introduced on: ~~November 6, 2024~~

Adopted by: ~~November 13, 2024~~ [KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Official Resolution # ~~2024001638~~ UNIFORMS FOR VARIOUS DEPARTMENTS



[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
63C	Parka, 5.11 3-In-One Parka, Style #48001, Embroidery: Scale of Justice with "Ocean County Consumer Affairs" above and "Weights & Measures" below, NO EXCEPTIONS	5	EA	\$189.95	\$949.75		5.11	48358		
64A	Cap, Rothco, Style #8492, Embroidery: "Ocean County" above, "Consumer Protection" below, may require the word "Director", As Specified, or Equal	5	EA	\$14.95	\$74.75		ROTHCO	8492		
64B	Cap, Rothco, Style #8492, Embroidery: "Ocean County Consumer Affairs" above and "Weights & Measures" below, As Specified, or Equal	5	EA	\$14.95	\$74.75		ROTHCO	8492		

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
64C	Cap, Rothco, Style #8492, Embroidery: Scale of Justice with "Ocean County Consumer Affairs" above and "Weights & Measures" below, As Specified, or Equal	5	EA	\$14.95	\$74.75		ROTHCO	8492		
65	Logger Boots, Carolina 8" Plain Toe Logger Boot, Style #ACA825, NO EXCEPTIONS	5	PR	\$109.95	\$549.75		CAROLINA	CA825		
66	Boots, Men, Magnum Stealth Force 6.0, Style #5874, As Specified, or Equal	5	PR	\$114.95	\$574.75		THOROGOOD	804-6190		

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	Nrs Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
67A	Sweatshirt, Front Zip, Mens, Charles River, Style #9682, Embroidery: "Ocean County" above and "Consumer Protection" below, may require the word "Director", As Specified, or Equal	5	EA	\$32.95	\$164.75		PORT AUTHORITY	F217		
67B	Sweatshirt, Front Zip, Mens, Charles River, Style #9682, Embroidery: Scale of Justice with "Ocean County" above and "Consumer Protection" below, As Specified, or Equal	5	EA	\$32.95	\$164.75		PORT AUTHORITY	F217		

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
68A	All Weather Jacket, Port Authority, Style #J331, Embroidery: "Ocean County" above and "Consumer Protection" below, may require the word "Director", As Specified, or Equal	5	EA	\$54.95	\$274.75		PORT AUTHORITY	J331		
68B	All Weather Jacket, Port Authority, Style #J331, Embroidery: "Ocean County Consumer Affairs" above and "Weights & Measures" below, As Specified, or Equal	5	EA	\$54.95	\$274.75		PORT AUTHORITY	J331		

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
68C	All Weather Jacket, Port Authority, Style #J331, Embroidery: Scale of Justice with "Ocean County Consumer Affairs" above and "Weights & Measures" below, As Specified, or Equal	5	EA	\$54.95	\$274.75		PORT AUTHORITY	J331		
69A	Long Sleeve T-Shirt, Gildan Soft, Style #64400, Embroidery: "Ocean County" above and "Consumer Protection" below, may require the word "Director", As Specified, or Equal	5	EA	\$18.95	\$94.75		GILDAN	64400		

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery A.R.O.	Comments
69B	Long Sleeve T-Shirt, Gildan Soft, Style #64400, Embroidery: "Ocean County Consumer Affairs" above and "Weights & Measures" below, As Specified, or Equal	5	EA	\$18.95	\$94.75		GILDAN	64400		
69C	Long Sleeve T-Shirt, Gildan Soft, Style #64400, Embroidery: Scales of Justice with "Ocean County Consumer Affairs" above and "Weights & Measures" below, As Specified, or Equal	5	EA	\$18.95	\$94.75		GILDAN	64400		
70	Pleated Khaki Pants, Red Kap Pleated Front, Style #PC46KH, As Specified, or Equal	5	PR	\$30.95	\$154.75		RED KAP	PC44		

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 71	Leather Belt, Red Kap, Style #AB14BK, As Specified, or Equal	10	EA	\$22.95	\$229.50		RED KAP	AB14		
✓ 72	Oxford Style Safety Shoe, Unisex, Lehigh, Style #LEH1002, As Specified, or Equal	10	EA	\$84.95	\$849.50		AVENGER	A7119		
✓ 73A	Loose Fit Midweight Rain Jacket, Regular, Carhartt, Style #103510, Embroidery: "Ocean County" above and "Weights & Measures" below, As Specified, or Equal	10	EA	\$59.95	\$599.50		CARHARTT	104671		

[KEYPORT ARMY.NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
73B	Loose Fit Midweight Rain Jacket, Regular, Carhartt, Style #103510, Embroidery: "Ocean County" above and "Consumer Affairs" below, As Specified, or Equal	10	EA	\$59.95	\$599.50		CARHARTT	104671		
74A	Loose Fit Midweight Rain Jacket, Tall, Carhartt, Style #103510, Embroidery: "Ocean County" above and "Weights & Measures" below, As Specified, or Equal	10	EA	\$64.95	\$649.50		CARHARTT	103510		

Introduced on: November 6, 2024

Adopted by: KEYPORT ARMY.NAVY RESPONSE DOCUMENT REPORT

Official Resolution#: 2024001638

BID - UNIFORMS FOR VARIOUS DEPARTMENTS



[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
74B	Loose Fit Midweight Rain Jacket, Tall, Carhartt, Style #103510, Embroidery: "Ocean County" above and "Consumer Affairs" below, As Specified, or Equal	10	EA	\$64.95	\$649.50		CARHARTT	103510		
75	Force ESD NANO Toe Shoe, Carhartt, Style #CMD3461, As Specified, or Equal	15	EA	\$99.95	\$1,499.25		CARHARTT	CMD3461		
76A	Loose Fit Midweight Hoodie, Regular, Carhartt, Style #K121, Embroidery: "Ocean County" above and "Weights & Measures" below, As Specified, or Equal	10	EA	\$43.95	\$439.50		CARHARTT	K121		

Introduced on: ~~November 6, 2024~~

Adopted on: ~~November 6, 2024~~ [KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Official Resolution # ~~2024001638~~ UNIFORMS FOR VARIOUS DEPARTMENTS

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
76B	Loose Fit Midweight Hoodie, Regular, Carhartt, Style #K121, Embroidery: "Ocean County" above and "Consumer Affairs" below, As Specified, or Equal	10	EA	\$43.95	\$439.50		CARHARTT	K121		
76C	Loose Fit Midweight Hoodie, Regular, Carhartt, Style #K121, Embroidery: Scales of Justice with "Ocean County" above and "Consumer Affairs" below, As Specified, or Equal	10	EA	\$43.95	\$439.50		CARHARTT	K121		

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
77A	Loose Fit Midweight Hoodie, Tall, Carhartt, Style #K121, Embroidery: "Ocean County" above and "Weights & Measures" below, As Specified, or Equal	5	EA	\$45.95	\$229.75		CARHARTT	K121		
77B	Loose Fit Midweight Hoodie, Tall, Carhartt, Style #K121, Embroidery: "Ocean County" above and "Consumer Affairs" below, As Specified, or Equal	5	EA	\$45.95	\$229.75		CARHARTT	K121		
78	Jean Belt, Carhartt, Style #A0005511, As Specified, or Equal	15	EA	\$26.95	\$404.25		CARHARTT	A0005511		

Introduced on: November 6, 2024

Adopted by the Keyport Army Navy [REDACTED] RESPONSE DOCUMENT REPORT

Official Resolution#: 2024001638

BID - UNIFORMS FOR VARIOUS DEPARTMENTS

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
79A	Super Dux Relaxed Fit Sherpa-Lined Active Jac-2 Warmer Rating, Regular, Carhartt, Style #105001, Embroidery: "Ocean County" above and "Weights & Measures" below, As Specified, or Equal	10	EA	\$105.95	\$1,059.50		CARHARTT	105001		
79B	Super Dux Relaxed Fit Sherpa-Lined Active Jac-2 Warmer Rating, Regular, Carhartt, Style #105001, Embroidery: "Ocean County" above and "Consumer Affairs" below, As Specified, or Equal	10	EA	\$105.95	\$1,059.50		CARHARTT	105001		

Introduced on: ~~November 6, 2024~~

Adopted by: ~~November 6, 2024~~ [KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Official Resolution #: ~~2024001638~~ UNIFORMS FOR VARIOUS DEPARTMENTS

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
80A	Super Dux Relaxed Fit Sherpa-Lined Active Jac-2 Warmer Rating, Tall, Carhartt, Style #105001, Embroidery: "Ocean County" above and "Weights & Measures" below, As Specified, or Equal	10	EA	\$114.95	\$1,149.50		CARHARTT	105001		
80B	Super Dux Relaxed Fit Sherpa-Lined Active Jac-2 Warmer Rating, Tall, Carhartt, Style #105001, Embroidery: "Ocean County" above and "Consumer Affairs" below, As Specified, or Equal	5	EA	\$114.95	\$574.75		CARHARTT	105001		

Introduced on: ~~November 6, 2024~~

Adopted by ~~KEYPORT ARMY NAVY~~ RESPONSE DOCUMENT REPORT

Official Resolution # ~~2024001638~~

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
81	Men's Waterproof Insulated Knit Cuff Gloves, Carhartt, Style #AS11, As Specified, or Equal	25	EA	\$29.95	\$748.75		CARHARTT	AS11		
82	Tonal Patch Beanie, Carhartt, Style #101070, As Specified, or Equal	15	EA	\$24.95	\$374.25		CARHARTT	101070		
83A	Force Long Sleeve Lightweight T-shirt, Regular, Carhartt, Style #105846, Embroidery: "Ocean County" above and "Weights & Measures" below, As Specified, or Equal	25	EA	\$24.95	\$623.75		SPORT-TEK	ST700LS		

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
83B	Force Long Sleeve Lightweight T-shirt, Regular, Carhartt, Style #105846, Embroidery: "Ocean County" above and "Consumer Affairs" below, As Specified, or Equal	25	EA	\$24.95	\$623.75		SPORT-TEK	ST700LS		
84A	Force Long Sleeve Lightweight T-shirt, Tall, Carhartt, Style #105846, Embroidery: "Ocean County" above and "Weights & Measures" below, As Specified, or Equal	25	EA	\$24.95	\$623.75		SPORT-TEK	TST350LS		

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
84B	Force Long Sleeve Lightweight T-shirt, Tall, Carhartt, Style #105846, Embroidery: "Ocean County" above and "Consumer Affairs" below, As Specified, or Equal	25	EA	\$24.95	\$623.75		SPORT-TEK	TST350LS		
85A	Loose Fit Heavyweight Long Sleeve Pocket T-shirt, Regular, Carhartt, Style #K126, Embroidery: "Ocean County" above and "Weights & Measures" below, As Specified, or Equal	15	EA	\$29.75	\$446.25		CARHARTT	K126		

Introduced on: November 6, 2024

Adopted by [KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Official Resolution #: 2024081638  
 Bid: UNIFORMS FOR VARIOUS DEPARTMENTS



[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
85B	Loose Fit Heavyweight Long Sleeve Pocket T-shirt, Regular, Carhartt, Style #K126, Embroidery: "Ocean County" above and "Consumer Affairs" below, As Specified, or Equal	15	EA	\$29.75	\$446.25		CARHARTT	K126		
86A	Loose Fit Heavyweight Long Sleeve Pocket T-shirt, Tall, Carhartt, Style #K126, Embroidery: "Ocean County" above and "Weights & Measures" below, As Specified, or Equal	15	EA	\$31.75	\$476.25		CARHARTT	K126		

Introduced on: November 6, 2024

Adopted by [KEYPORT ARMY NAVY] Resolution # 2024091638

Official Bid: UNIFORMS FOR VARIOUS DEPARTMENTS

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
86B	Loose Fit Heavyweight Long Sleeve Pocket T-shirt, Tall, Carhartt, Style #K126, Embroidery: "Consumer Affairs" below, As Specified, or Equal	15	EA	\$31.75	\$476.25		CARHARTT	K126		
87	Ripstop Pant, 5.11 Tactical, TacLite Pro, Style #74273, Men's, As Specified, or Equal	50	PR	\$49.95	\$2,497.50		5.11	74273		
88	Ripstop Short, 5.11 Tactical, TacLite Pro 11", Style #73308, As Specified, or Equal	50	PR	\$45.95	\$2,297.50		5.11	73308		
89	Waterproof Boot, 5.11 A/T Mid, Style #12446DC, As Specified, or Equal	20	PR	\$124.95	\$2,499.00		5.11	12446		

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 90	Rush Moab 8 Sling Pack 13L, 5.11, Style #56810, As Specified, or Equal	10	EA	\$74.95	\$749.50		5.11	56810		
✓ 91	Men's Safety Toe Slip-on Shoes, ComfortPro, Red Wing Shoes, Style #6705, As Specified, or Equal	10	PR	\$124.95	\$1,249.50		RED WING	6705		
✓ 92	Men's Safety Toe Athletic Work Shoe, Cooltech Athletics, Red Wing Shoes, Style #6352, As Specified, or Equal	10	PR	\$139.95	\$1,399.50		RED WING	6352		
✓ 93	Men's 6-Inch Waterproof Safety Toe Boot, BRNR XP, Red Wing Shoes, Style #2400, As Specified, or Equal	10	PR	\$164.95	\$1,649.50		RED WING	2400		

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
94A	Dri-Mesh Polo, Tall, Sport Tek, Style #TK469, Embroidery: "Ocean County" above and "Weights & Measures" below, As Specified, or Equal	15	EA	\$27.95	\$419.25		SPORT-TEK	TK469		
94B	Dri-Mesh Polo, Tall, Sport-Tek, Style #TK469, Embroidery: "Ocean County" above and "Consumer Affairs" below, As Specified, or Equal	15	EA	\$27.95	\$419.25		SPORT-TEK	TK469		
95A	Dri-mesh Pro Polo, Sport-Tek, Style #T474, Embroidery: "Ocean County" above and "Weights & Measures" below, As Specified, or Equal	25	EA	\$27.95	\$698.75		SPORT-TEK	T474		

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
95B	Dri-mesh Pro Polo, Sport Tek, Style #T474, Embroidery: "Ocean County" above and "Consumer Affairs" below, As Specified, or Equal	25	EA	\$27.95	\$698.75		SPORT-TEK	T479		
96A	Long Sleeve Micropique Sport Wick Polo, Sport-Tek, Style #ST657, Embroidery: "Ocean County" above and "Weights & Measures" below, As Specified, or Equal	25	EA	\$27.95	\$698.75		SPORT-TEK	ST657		

Introduced on: November 6, 2024

Adopted by: KEYPORT ARMY NAVY Resolution # 2024001638

Official Bid: UNIFORMS FOR VARIOUS DEPARTMENTS

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O	Comments
96B	Long Sleeve MicroPique Sport Wick Polo, Sport- Tek, Style #ST657, Embroidery: "Ocean County" above and "Consumer Affairs" below, As Specified, or Equal	25	EA	\$27.95	\$698.75		SPORT-TEK	ST657		
97A	Posicharge Competitor Tee, Tall, Sport-Tek, Style #TST350, Embroidery: "Ocean County" above and "Weights & Measures" below, As Specified, or Equal	25	EA	\$27.95	\$698.75		SPORT-TEK	TST350		

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No B-d	Manufacturer	Style	Delivery, A.R.O.	Comments
97B	Posicharge Competitor Tee, Tall, Sport-Tek, Style #TST350, Embroidery: "Ocean County" above and "Consumer Affairs" below, As Specified, or Equal	25	EA	\$17.95	\$448.75		SPORT-TEK	TST350		
98A	Posicharge Competitor Cotton Touch Tee, Sport-Tek, Style #ST450, Embroidery: "Ocean County" above and "Weights & Measures" below, As Specified, or Equal	25	EA	\$17.95	\$448.75		SPORT-TEK	ST450		

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.K.O.	Comments
98B	Posicharge Competitor Cotton Touch Tee, Sport-Tek, Style #ST450, Embroidery: "Ocean County" above and "Consumer Affairs" below, As Specified, or Equal	25	EA	\$17.95	\$448.75		SPORT-TEK	ST450		
<b>TOTAL</b>					<b>\$56,332.75</b>					

SECTION IV - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
99	Discount Percentage (%) for Uniforms Off Catalog Price (NOT LESS THAN), As Specified	%	10%		

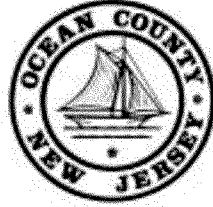
Introduced on: November 6, 2024

Adopted by: [KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Official Resolution#: 2024001638

BID UNIFORMS FOR VARIOUS DEPARTMENTS





# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

## Board Meeting Agenda

Date: November 6, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES to Star Data Co. and Toshiba Business Solutions, a Division of Toshiba America Business, the lowest qualified bidders. No bids were received on Item Nos. 5, 9, 22, 30, 34, 40, 41, 42, 43, 46, 50, 51, 52, 53, 54, 61, 72, 73, 74, 76, 78, 81, 82, 83, 84, 85 and 86. Recommendation is made to reject Item Nos. 2, 3, 4, 6, 7, 8, 24, 35, 39, 47, 48, 49, 55, 56, 57, 58, 59, 60, 62, 63, 66, 75, 77, ...

<b>Official Resolution#</b>		<b>2024001639</b>					
Meeting Date		11/06/2024					
Introduced Date		11/06/2024					
Adopted Date		11/06/2024					
Agenda Item		j-3					
CAF #							
Purchase Req. #		B2024-160					
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*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2024-160

RESOLUTION

November 6, 2024

WHEREAS, on September 17, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES, County of Ocean, State of New Jersey; and

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

Name and Address of Bidder

Name and Address of Bidder

Star Data Co  
P.O. Box 12  
Hewlett, NY 11557  
(201) 565-9876

Toshiba Business Solutions  
A Division of Toshiba America Business  
319 Commerce Court/ Suite 108  
Pottstown, PA 19464  
(610) 539-1456

Unique Photo  
123 Route 46  
Fairfield, NJ 07004  
(973) 216-9421

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely that of STAR DATA CO and TOSHIBA BUSINESS SOLUTIONS: A DIVISION OF TOSHIBA AMERICA BUSINESS. No bids were received for items 5, 9, 22, 30, 34, 40, 41, 42, 43, 46, 50, 51, 52, 53, 54, 61, 72, 73, 74, 76, 78, 81, 82, 83, 84, 85 and 86. Recommendation is made to reject items 2, 3, 4, 6, 7, 8, 24, 35, 39, 47, 48, 49, 55, 56, 57, 58, 59, 60, 62, 63, 66, 75, 77, 79, 80, 87 and 88 as unresponsive. All no bid and rejected items will be rebid. Item# 121 will be rebid to obtain additional vendors.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts for the furnishing and delivery of Photographic, Audio and Visual Equipment and Supplies for the County of Ocean, for the contract period from date of award through November 5, 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. STAR DATA CO for fifty-nine (59) items, to wit:

ITEM NOS. 1, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 23, 25, 26, 27, 28, 29, 31, 32, 33, 36, 37, 38, 44, 45, 64, 65, 67, 68, 69, 70, 71, 89, 90, 91, 92, 93, 94, 96, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 115, 116, 118, 119, 120 and 121.

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

B. TOSHIBA BUSINESS SOLUTIONS, A DIVISION OF TOSHIBA AMERICA BUSINESS for nine (9) items, to wit:

ITEM NOS. 95, 97, 98, 111, 112, 113, 114, 117 and 121.

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

2. Payments for the equipment and supplies 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 these services shall be available within the following funding sources: Business Development & Tourism, Consumer Affairs, County Clerk, County Connection, Engineering, Fire Marshal, and Fire/First Aid Training Center O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-160.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Business Development & Tourism, Consumer Affairs, County Clerk, County Connection, Engineering, Fire Marshal, Fire/First Aid Training Center and the successful bidders.

[STAR DATA CO] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

**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**

**PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES**

If providing a product other than the items specified, please provide product information. Upload any attachments to the Vendor Questionnaire under "Additional Vendor Documentation"

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
<b>SECTION I - BATTERIES - ALL ITEMS ARE AS SPECIFIED OR EQUAL</b>										
1	Battery, Canon LP-E10	15	EA	\$55.00	\$825.00					all items on bid are quoted exactly per spec
2	Batteries, Rechargeable, AA, NI-MH, 2500 mah		EA	No Bid	No Bid	X				
3	Batteries, Rechargeable AAA		EA	No Bid	No Bid	X				

[STAR DATA CO] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
4	Batteries, Rechargeable for Canon EOS 7D and 5D Mark II and III Camera, LP-E6N		EA	No Bid	No Bid	X				
5	Battery Charger, Promaster AA #4165		EA	No Bid	No Bid	X				
6	Battery Charger, Canon LC-E6, for LP-E6 Li-ion		EA	No Bid	No Bid	X				
7	Battery Charger, Canon Charger LC-E10		EA	No Bid	No Bid	X				
8	Battery Charger, Nikon Quick Charger MH-25		EA	No Bid	No Bid	X				
9	Battery Charger, Watson 8-Bay Rapid Charger for AA / AAA NiMH or NiCd Rechargeable Batteries		EA	No Bid	No Bid	X				
<b>SECTION II - AUDIO &amp; VIDEO SUPPLIES - ALL ITEMS ARE AS SPECIFIED OR EQUAL</b>										
✓ 10	Disc, Compact, Imitation Brand CD-RW, 25/pack	5	PACK	\$18.00	\$90.00					
✓ 11	Disc, Compact, Sony CDR Media, 700MH, 50/pack	5	PACK	\$25.00	\$125.00					

Introduced on: November 6, 2024  
 Adopted [STAR DATA CO] RESPONSE DOCUMENT REPORT  
 Official Resolution # 2024001039  
 PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

[STAR DATA CO] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
✓ 12	Disc, Mini, Compact, Recordable, 156MB, for Mavica MCR-156A, 50/pack	5	PACK	\$93.00	\$465.00					
✓ 13	Disc, Mini Sony DVD-R, 30 min., 1.4 GB	5	PACK	\$40.00	\$200.00					
✓ 14	DVD-R Archival Gold, Write Once Recordable DVD, 4.7GB storage capacity, up to 8X write speed, 10/pack	30	PACK	\$22.00	\$660.00					
✓ 15	UltraLife Gold Archival Grade DVD-R, # VER95355, 4.7 GB, 16x, Spindle, Gold, 50/Pack	30	PACK	\$73.00	\$2,190.00					
✓ 16	Flash Drive, San Disk Cruzer Glide USB 2.0, 8 GB	40	EA	\$6.00	\$240.00					
✓ 17	Flash Drive, San Disk Cruzer Glide USB 2.0, 16 GB	20	EA	\$7.00	\$140.00					
✓ 18	Flash Drive, San Disk Cruzer, 32GB, USB	20	EA	\$7.30	\$146.00					

[STAR DATA CO] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
✓ 19	Flash Drive, San Disk Cruzer Glide USB 2.0, 64 GB	45	EA	\$7.48	\$336.60					
✓ 20	Flash Drive, San Disk Extreme USB 3.0, 16 GB	25	EA	\$17.00	\$425.00					
✓ 21	Flash Drive, San Disk Extreme USB 3.0, 64 GB	30	EA	\$55.00	\$1,650.00					
22	Hard Drive, Portable, Model #SDSSDE61, 1 TB, San Disk, or Equal		EA	No Bid	No Bid	X				
✓ 23	Memory Card, 1 GB SD for Canon Powershot A550	5	EA	\$6.00	\$30.00					
24	Memory Card, Promaster Professional HI-Speed Compact Flash Memory Card 4GB #8470		EA	No Bid	No Bid	X				
✓ 25	Memory Card, 4 GB Sandisk Secure Disk	75	EA	\$5.00	\$375.00					
✓ 26	Memory Card, SanDisk Extreme PLUS SDHC UHS-1 Card, 16 GB	30	EA	\$17.00	\$510.00					

[STAR DATA CO] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
✓ 27	Memory Card, SanDisk Extreme PLUS SDHC UHS-1 Card, 64 GB	30	EA	\$55.00	\$1,650.00					
✓ 28	Memory Card, SanDisk Extreme Compact Flash Memory Card, 128 GB	20	EA	\$75.00	\$1,500.00					
✓ 29	Memory Card, SanDisk Extreme Compact Flash Memory Card, 32 GB	45	EA	\$25.00	\$1,125.00					
30	MP3 Player, SanDisk Clip Jam, 8 GB, SanDisk, or Equal		EA	No Bid	No Bid	X				
✓ 31	Noise Canceling Headphones, Sony Model MDRNC7/MDRNC8	5	EA	\$57.00	\$285.00					
✓ 32	Philips LFH334 Headset, or equal	5	EA	\$99.00	\$495.00					
✓ 33	Philips LFH334 Replacement Headset Pads, 2 pads/set	5	SET	\$16.00	\$80.00					
SECTION III - PHOTOGRAPHIC PAPER AND FILM - ALL ITEMS ARE AS SPECIFIED OR EQUAL										



[STAR DATA CO] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
34	Photo Paper, 8 1/2" x 11" HP #CR664A, Gloss Finish, 50 Sheets/Pack		PACK	No Bid	No Bid	X				
35	Canon Heavyweight Matte Coated Paper for Inkjet - 36" Wide Roll - 100' Long		EA	No Bid	No Bid	X				
36	FujiFilm 8x213 DX100 Inkjet Paper Glossy for Frontier-S DX100 Printer	15	EA	\$68.00	\$1,020.00					
37	FujiFilm 5x213 DX100 Inkjet Paper Glossy for Frontier-S DX100 Printer	15	EA	\$43.00	\$645.00					
38	FujiFilm 6x213 DX100 Inkjet Paper Glossy for Frontier-S DX100 Printer	15	EA	\$48.00	\$720.00					
<b>SECTION IV - CAMERAS, CAMCORDERS &amp; ACCESSORIES - ALL ITEMS ARE AS SPECIFIED OR EQUAL</b>										
39	Camera, Canon EOS 5D Mark III, As Specified, or Equal		EA	No Bid	No Bid	X				

[STAR DATA CO] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
40	Camera, Canon EOS 5DS R DSLR, As Specified, or Equal		EA	No Bid	No Bid	X				
41	Camera, Canon EOS 7D Mark II, As Specified, or Equal		EA	No Bid	No Bid	X				
42	Camera, Canon PowerShot G7x Mark II		EA	No Bid	No Bid	X				
43	Camera, Canon EOS 80D DSLR Bundle, As Specified, or Equal		EA	No Bid	No Bid	X				
✓ 44	Camera, Nikon D3500	15	EA	\$1,585.00	\$23,775.00					
✓ 45	Camera, Nikon D7100	5	EA	\$859.00	\$4,295.00					
46	Camera, Nikon D7500 DSLR Camera, Body Only		EA	No Bid	No Bid	X				
47	Flash - Nikon SB-5000 AF Speedlight Flash, NO SUBSTITUTIONS		EA	No Bid	No Bid	X				
48	Nikon SG - 31R Replacement Panel for Built-in Flash		EA	No Bid	No Bid	X				

Introduced on: November 6, 2024

Adopted on: November 6, 2024

Official Resolution#: 2024001639

[STAR DATA CO] RESPONSE DOCUMENT REPORT  
 Bid - PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

[STAR DATA CO] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
63	Lens, Canon EF 16-35mm F2.8L II USM		EA	No Bid	No Bid	X				
✓ 64	Lens, Canon EF 24-105mm f/4L IS II USM with a Canon Mount, Mfg # 1380C002	5	EA	\$1,290.00	\$6,450.00					
✓ 65	Lens, Canon EF 70-200mm f2.8L IS II USM, Mfg # 2569A004	5	EA	\$2,090.00	\$10,450.00					
66	Lens - Canon - 70-200mm - Canon mount		EA	No Bid	No Bid	X				
✓ 67	Lens, Canon EF 100-400mm f/4.5-5.6L IS II USM, Mfg # 9524B002AA	5	EA	\$2,355.00	\$11,775.00					
✓ 68	Lens, Nikon AF-S DX 18-140MM Lens, f/3.5-5.6G ED VR Lens	15	EA	\$495.00	\$7,425.00					
✓ 69	Lens, Nikon AF-P DX NIKKOR 18-55mm f/3.5-5.6G VR Lens	20	EA	\$245.00	\$4,900.00					
✓ 70	Lens, Nikon AF Micro Nikkor 60mm 1:2.8 D	15	EA	\$197.00	\$2,955.00					

Introduced on: November 6, 2024  
 Adopted by STAR DATA CO on November 13, 2024  
 Official Resolution #: 2024001639  
 BID - PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

[STAR DATA CO] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
71	Lens, Nikon 70-300mm	5	EA	\$180.00	\$900.00					
72	Remote, Nikon Wireless Remote Control ML-L		EA	No Bid	No Bid	X				
73	Tripod, Manfrotto 190, Aluminum 4 Section M190XPRO4-BH		EA	No Bid	No Bid	X				
74	Tripod, Manfrotto MK290XTA3-2WUS 290 Xtra Aluminum with 128 RC Micro Fluid Head and Quick Release		EA	No Bid	No Bid	X				
75	Tripod with Head, Vanguard Alta Pro 263AGH 3 Section Aluminum Tripod with GH-100 Pistol Grip Ball Head		EA	No Bid	No Bid	X				
76	Tripod, Manfrotto-496RC2 Compact Ball Head W/R2		EA	No Bid	No Bid	X				
77	Kingston Mobilelite Plus SD Card Reader		EA	No Bid	No Bid	X				

[STAR DATA CO] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
86	Filter, Promaster HGX, Prime UV, filter 55mm, Part #6704 As Specified, No Substitution		EA	No Bid	No Bid	X				
<b>SECTION V - PHOTO PRINTERS AND SUPPLIES - ALL ITEMS ARE AS SPECIFIED OR EQUAL</b>										
87	Fujifilm DX100 Smartlab Frontier-S Inkjet Printer		EA	No Bid	No Bid	X				
88	Fujifilm Waste Ink Tank for Frontier-S DX100 Printer		EA	No Bid	No Bid	X				
✓ 89	Fujifilm 16393045 Yellow Ink Cartridge 200ml for Fujifilm Frontier-S DX100	15	EA	\$75.00	\$1,125.00					
✓ 90	Fujifilm 16393019 Black Ink Cartridge 200ml for Fujifilm Frontier-S DX100	15	EA	\$75.00	\$1,125.00					
✓ 91	Fujifilm 16393069 Pink Ink Cartridge 200ml for Fujifilm Frontier-S DX100	15	EA	\$75.00	\$1,125.00					
✓ 92	Fujifilm 16393021 Cyan Ink Cartridge 200ml for Fujifilm Frontier-S DX100	15	EA	\$75.00	\$1,125.00					

[STAR DATA CO] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
✓ 93	Fujifilm 16393057 Sky Blue Ink 200ml for Fujifilm Frontier-S DX100	15	EA	\$75.00	\$1,125.00					
✓ 94	Fujifilm 16393033 Magenta Ink Cartridge 200ml for Fujifilm Frontier-S DX100	15	EA	\$75.00	\$1,125.00					
95	Entrust DuraGard Laminate, 1 mil, Clear, Item #508785-501, for use with Datacard CD-CLM Laminator/Printer CD800, 300 printers per roll	150	ROLL	\$159.00	\$23,850.00					
✓ 96	Entrust DuraGard Laminate, 0.6 mil, holo, Item #508808-032, for use with SLM-CLM Desktop Laminator, 350 prints per roll	100	ROLL	\$190.00	\$19,000.00					

Introduced on: November 6, 2024

Adopted by STAR DATA CO RESOLUTION 2024001639  
 Official Resolution#: 2024001639  
 Bid - PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

[STAR DATA CO] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
97	Customized Laminates, User Department will provide customized information for imprinting; Entrust DuraGard Laminate, 0.6 mil, holo, Item #508808-032, for use with SLM-CLM Desktop Laminator, 350 prints per roll	150	ROLL	\$300.00	\$45,000.00					
98	ID Cards, CR80 NOCO, CR-79/CR-80 Compatible ID Cards, Item # 54563 81754, 500 Per Box	100	BX	\$90.00	\$9,000.00					
<b>SECTION VI - MISCELLANEOUS SUPPLIES - ALL ITEMS ARE AS SPECIFIED OR EQUAL</b>										
✓ 99	Board, Savage, Photo Mount, Double Weight, 11" x 14", B/W Smooth	10	EA	\$13.00	\$130.00					
✓ 100	Board, Savage, Photo Mount, Double Weight 16" x 20", B/W Smooth	20	EA	\$19.00	\$380.00					

[STAR DATA CO] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
✓ 101	Board, Savage, Pre-Stax Pressure Sensitive, Light Weight, 8" x 10"	30	CTN	\$130.00	\$3,900.00					
✓ 102	Crescent Mounting Board- 8" x 10", Single, White, Self-Adhesive	300	EA	\$5.63	\$1,689.00					
✓ 103	Canon PFI - 120 Matte Black Ink Cartridge (130ml)	5	EA	\$75.00	\$375.00					
✓ 104	Canon PFI - 120 Black Ink Cartridge (130ml)	5	EA	\$75.00	\$375.00					
✓ 105	Canon PFI-120 Cyan Ink Cartridge (130mL)	10	EA	\$75.00	\$750.00					
✓ 106	Canon PFI-120 Magenta ink Cartridge (130mL)	10	EA	\$75.00	\$750.00					
✓ 107	Canon PFI-120 Yellow Ink Cartridge (130mL)	10	EA	\$75.00	\$750.00					
✓ 108	Canon Maintenance Cartridge MC-31	5	EA	\$69.00	\$345.00					



[STAR DATA CO] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
✓ 109	Uline High-Tack Adhesive Foam Core Board - 24 x 36", 3/16" thick	10	PKG	\$88.00	\$880.00					
SECTION VII - DARKROOM SUPPLIES - ALL ITEMS ARE AS SPECIFIED OR EQUAL										
✓ 110	USI Roll Laminating Film 27" W x 250' L x 3.0 mil. Gauge Gloss Finish	25	EA	\$96.00	\$2,400.00					
SECTION VIII - PASSPORT PHOTO SYSTEM ACCESSORIES - ALL ITEMS ARE AS SPECIFIED OR EQUAL										
111	0.10 mil PVC Plastic White Graphics Quality Cards for use in the DataCard Entrust Sigma Printer (1,000 per Box)	35	BX	\$85.00	\$2,975.00					
112	0.015 mil PVC Plastic White Graphics Quality Cards for use in the DataCard Entrust Sigma Printer (1000/box)	75	BX	\$189.00	\$14,175.00					

[STAR DATA CO] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
113	0,30 mil PVC Plastic White Graphics Quality Cards for use in the DataCard Entrust Sigma Printer (500 per box)	50	BX	\$80.00	\$4,000.00					
114	DataCard YMCKT Color Ribbon Kit Optimized for use with DataCard Entrust Sigma Printers	80	PKG	\$95.00	\$7,600.00					
✓ 115	DataCard YMCKT-KT Color Ribbon Kit Optimized for use with DataCard Entrust Sigma Printers	50	PKG	\$202.00	\$10,100.00					
✓ 116	Datacard Color Ribbon, YMCKT-KT Compatible with CD800, Item number 535000-006	50	PKG	\$199.00	\$9,950.00					
117	Datacard Color Ribbon, YMCKT-KT Compatible with CD800, Item number 535000-005	50	PKG	\$264.00	\$13,200.00					

[STAR DATA CO] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
✓ 118	Crocodile clip with transparent strap, Fitted with press stud button, Boxed per 100 pieces, Material, Metal/PVC, Item number 56200-0000	50	PKG	\$133.00	\$6,650.00					
✓ 119	Table Top Passport ID Photo Die Cutter Punch, 2" x 2"	5	EA	\$80.00	\$400.00					
✓ 120	High Tack Adhesive Mount Boards 8x10	300	EA	\$6.00	\$1,800.00					

SECTION IX - DISCOUNT % ON ITEMS NOT LISTED HEREIN

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
✓ 121	Discount Percentage (%) for Photographic, Audio and Visual Equipment and Supplies (NOT LESS THAN), As Specified	%	32%		

[TOSHIBA AMERICA BUSINESS SOLUTIONS/ CARD DATA SYSTEMS] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.C.	Comments
93	Fujifilm 16393057 Sky Blue Ink 200ml for Fujifilm Frontier-S DX100		EA	No Bid	No Bid	X				
94	Fujifilm 16393033 Magenta Ink Cartridge 200ml for Fujifilm Frontier-S DX100		EA	No Bid	No Bid	X				
95	Entrust DuraGard Laminate, 1 mil, Clear, Item #508785-501, for use with Datacard CD-CLM Laminator/Printer CD800, 300 prints per roll	150	ROLL	\$79.00	\$11,850.00					
96	Entrust DuraGard Laminate, 0.6 mil, holo, Item #508808-032, for use with SLM-CLM Desktop Laminator, 350 prints per roll	100	ROLL	\$215.00	\$21,500.00					

Introduced on: November 6, 2024

Adopted by the Board of Directors on November 6, 2024  
 Official Resolution#: 2024001639  
 [TOSHIBA AMERICA BUSINESS SOLUTIONS/ CARD DATA SYSTEMS] RESPONSE DOCUMENT REPORT  
 Bid - PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

[TOSHIBA AMERICA BUSINESS SOLUTIONS/ CARD DATA SYSTEMS] RESPONSE DOCUMENT REPORT

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
97	Customized Laminates, User Department will provide customized information for imprinting; Entrust DuraGard Laminate, 0.6 mil, holo, Item #508808-032, for use with SLM-CLM Desktop Laminator, 350 prints per roll	150	ROLL	\$221.00	\$33,150.00					
98	ID Cards, CR80 NOCO, CR-79/CR-80 Compatible ID Cards, Item # 54563 81754, 500 Per Box	100	BX	\$44.00	\$4,400.00					
<b>SECTION VI - MISCELLANEOUS SUPPLIES - ALL ITEMS ARE AS SPECIFIED OR EQUAL</b>										
99	Board, Savage, Photo Mount, Double Weight, 11" x 14", B/W Smooth		EA	No Bid	No Bid	X				
100	Board, Savage, Photo Mount, Double Weight 16" x 20", B/W Smooth		EA	No Bid	No Bid	X				

Introduced on: November 6, 2024

Adopted by TOSHIBA AMERICA BUSINESS SOLUTIONS/ CARD DATA SYSTEMS] RESPONSE DOCUMENT REPORT

Official Resolution#: 2024001639

Bid - PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

[TOSHIBA AMERICA BUSINESS SOLUTIONS/ CARD DATA SYSTEMS] RESPONSE DOCUMENT REPORT

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
109	Uline High-Tack Adhesive Foam Core Board - 24 x 36", 3/16" thick		PKG	No Bid	No Bid	X				
SECTION VII - DARKROOM SUPPLIES - ALL ITEMS ARE AS SPECIFIED OR EQUAL										
110	USI Roll Laminating Film 27" W x 250' L x 3.0 mil. Gauge Gloss Finish		EA	No Bid	No Bid	X				
SECTION VIII - PASSPORT PHOTO SYSTEM ACCESSORIES - ALL ITEMS ARE AS SPECIFIED OR EQUAL										
✓ 111	0.10 mil PVC Plastic White Graphics Quality Cards for use in the DataCard Entrust Sigma Printer (1,000 per Box)	35	BX	\$81.00	\$2,835.00					
✓ 112	0.015 mil PVC Plastic White Graphics Quality Cards for use in the DataCard Entrust Sigma Printer (1000/box)	75	BX	\$94.00	\$7,050.00					

Introduced on: November 6, 2024

Adopted on: November 6, 2024

Official Resolution#: 2024001639

Bid - PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES.

[TOSHIBA AMERICA BUSINESS SOLUTIONS/ CARD DATA SYSTEMS] RESPONSE DOCUMENT REPORT

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
✓ 113	0.30 mil PVC Plastic White Graphics Quality Cards for use in the DataCard Entrust Sigma Printer (500 per box)	50	BX	\$44.00	\$2,200.00					
✓ 114	DataCard YMCKT Color Ribbon Kit Optimized for use with DataCard Entrust Sigma Printers	80	PKG	\$82.56	\$6,604.80					
115	DataCard YMCKT-KT Color Ribbon Kit Optimized for use with DataCard Entrust Sigma Printers	50	PKG	\$208.00	\$10,400.00					
116	Datacard Color Ribbon, YMCKT-KT Compatible with CD800, Item number 535000-006	50	PKG	\$241.00	\$12,050.00					
✓ 117	Datacard Color Ribbon, YMCKT-KT Compatible with CD800, Item number 535000-005	50	PKG	\$189.00	\$9,450.00					

Introduced on: November 6, 2024

Adopted by: TOSHIBA AMERICA BUSINESS SOLUTIONS/ CARD DATA SYSTEMS] RESPONSE DOCUMENT REPORT

Official Resolution#: 2024001639

Bid - PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

[TOSHIBA AMERICA BUSINESS SOLUTIONS/ CARD DATA SYSTEMS] RESPONSE DOCUMENT REPORT

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
118	Crocodile clip with transparent strap, Fitted with press stud button, Boxed per 100 pieces, Material, Metal/PVC, Item number 56200-0000		PKG	No Bid	No Bid	X				
119	Table Top Passport ID Photo Die Cutter Punch, 2" x 2"		EA	No Bid	No Bid	X				
120	High Tack Adhesive Mount Boards 8x10		EA	No Bid	No Bid	X				

SECTION IX - DISCOUNT % ON ITEMS NOT LISTED HEREIN

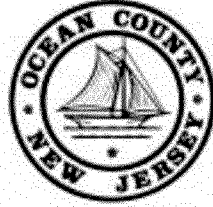
Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
✓ 121	Discount Percentage (%) for Photographic, Audio and Visual Equipment and Supplies (NOT LESS THAN), As Specified	%	10%		

Introduced on: November 6, 2024

Adopted by TOSHIBA AMERICA BUSINESS SOLUTIONS/ CARD DATA SYSTEMS] RESPONSE DOCUMENT REPORT

Official Resolution #: 2024001639  
 Bid for PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 6, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of UNIFORMS FOR LAW ENFORCEMENT OFFICERS to Action Uniform Co., LLC and Keyport Army Navy, the lowest qualified bidders. (B2024-162)

<b>Official Resolution#</b>		<b>2024001640</b>					
Meeting Date		11/06/2024					
Introduced Date		11/06/2024					
Adopted Date		11/06/2024					
Agenda Item		j-4					
CAF #							
Purchase Req. #		B2024-162					
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*

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Clerk Of The Board

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

No. B2024-162

## RESOLUTION

November 6, 2024

WHEREAS, on September 17, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of UNIFORMS FOR LAW ENFORCEMENT OFFICERS 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>
Action Uniform Co., LLC 1500 S. New Road Pleasantville, NJ 08232 (609) 573-5462	Keyport Army Navy P.O. Box 985 Brick, NJ 08723 (732) 673-5356
Atlantic Tactical, Inc. 3319 Anvil Place Raleigh, NC 27603 (717) 774-3339	Posh Consulting, LLC 31 Finlay Place Newark, NJ 07106 (646) 671-0850

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bids, according to specifications, in each instance, be accepted, namely, ACTION UNIFORM COMPANY, LLC AND KEYPORT ARMY NAVY.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of UNIFORMS FOR LAW ENFORCEMENT OFFICERS for the County of Ocean, for the contract period from date of award through November 5, 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. ACTION UNIFORM CO. LLC for two hundred, sixty-eight (268) items to wit:

for 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, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234,

235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365 and 366.

For a Total Lump Sum Award Section I (Item Nos. 1 - 40) of \$102,290.00.

For a Total Lump Sum Award Section II (Item Nos. 41 - 64) of \$73,646.00.

For a Total Lump Sum Award Section III (Item Nos. 65 - 79) of \$76,326.00.

For a Total Lump Sum Award Section IV (Item Nos. 80 - 119) of \$175,381.00.

For a Total Lump Sum Award Section VIII (Item Nos. 218 - 234) of \$16,825.00.

For a Total Lump Sum Award Section IX (Item Nos. 235 - 327) of \$663,110.00.

For a Total Lump Sum Award Section X (Item Nos. 328 - 354) of \$40,675.00.

For a Total Lump Sum Award Section XI (Item Nos. 355 - 365) of \$17,100.00.

Section XII - Discount Rate for Items Not Listed (Item No. 366).

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

**B. KEYPORT ARMY NAVY for one hundred, fourteen (114) items to wit:**

ITEM NOS. 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132A, 132B, 132C, 132D, 132E, 132F, 132G, 133A, 133B, 133C, 134, 135, 136, 137, 138, 139, 140, 141, 142A, 142B, 143, 144A, 144B, 144C, 145A, 145B, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181A, 181B, 182, 183, 184, 185, 186A, 186B, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198A, 198B, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217 and 366.

For a Total Lump Sum Award Section V (Item #'s 120 - 177) of \$155,257.35.

For a Total Lump Sum Award Section VI (Item #'s 178 - 198B) of \$17,654.30.

For a Total Lump Sum Award Section VII (Item #'s 199 - 217) of \$70,591.00.

Section XII - Discount Rate for Items Not Listed (Item # 366).

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

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

3. Funds for the materials shall be available within the following funding Sources: County Corrections Department; Fire Marshal, Prosecutors Office and Sheriff's Office O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-162.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Sheriff's Office, Fire Marshal, Corrections, Prosecutor and the successful bidders, Action Uniform Company, LLC and Keyport Army Navy.

[ACTION UNIFORM CO] RESPONSE DOCUMENT REPORT

Bid No. TBD.

UNIFORMS FOR LAW ENFORCEMENT OFFICERS

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

SECTION I - UNIFORMS FOR THE DEPARTMENT OF CORRECTIONS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 1	Trousers, Class A, Fechhelmer 48289-T6, As Specified, or Equal	28	PR	\$130.00	\$3,640.00					
✓ 2	Long Sleeve Shirt, Class A, Elbeco #319N, As Specified, or Equal	28	EA	\$78.00	\$2,184.00					
✓ 3	Collar Insignia As Specified, or Equal	28	EA	\$38.00	\$1,064.00					
✓ 4	3 Season Jacket, Blauer #6120, As Specified, or Equal	28	EA	\$195.00	\$5,460.00					
✓ 5	Field Jacket with Liner, M-65 BDU Style, As Specified, or Equal	28	EA	\$62.00	\$1,736.00					
✓ 6	Softshell Fleece Jacket, Blauer #4660, As Specified, or Equal	28	EA	\$165.00	\$4,620.00					

Introduced on: November 6, 2024

Adopted by: [ACTION UNIFORM CO] RESPONSE DOCUMENT REPORT

Official Resolution #: 2024001640

BID UNIFORMS FOR LAW ENFORCEMENT OFFICERS

[ACTION UNIFORM CO] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR LAW ENFORCEMENT OFFICERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 7	Parka, 5.11 3-in-1 Parka #48001, As Specified, or Equal	28	EA	\$320.00	\$8,960.00					
✓ 8	BDU Trousers, Class C, Fechheimer 49300NJF8, As Specified, or Equal	56	PR	\$85.00	\$4,760.00					
✓ 9	Short Sleeve BDU Shirt, Class C, Fechheimer 85R5826 SS, As Specified, or Equal	54	EA	\$85.00	\$4,590.00					
✓ 10	Long Sleeve Polo Shirt, Class D, Elbeco K5138, As Specified, or Equal	48	EA	\$89.00	\$4,272.00					
✓ 11	BDU Pants, Rip-Stop, Propper #FS252, As Specified, or Equal	50	PR	\$69.00	\$3,450.00					
✓ 12	Tactical Pants, Elbeco ADV Ripstop #E5702R/E5712LC, As Specified, or Equal	50	PR	\$79.00	\$3,950.00					
✓ 13	Tactical Pants, 5.11 Style #74273, As Specified, or Equal	50	PR	\$79.00	\$3,950.00					

Introduced on: November 6, 2024

Adopted by [ACTION UNIFORM CO] RESPONSE DOCUMENT REPORT

Official Resolution # 2024001640

[ACTION UNIFORM CO] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 UNIFORMS FOR LAW ENFORCEMENT OFFICERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 14	Tactical Polo, Short Sleeve, Elbeco UFX #K5134 and K5135, As Specified, or Equal	75	EA	\$79.00	\$5,925.00					
✓ 15	Tactical Polo, Long Sleeve, Elbeco UFX #K5144 and K5145, As Specified, or Equal	75	EA	\$79.00	\$5,925.00					
✓ 16	Tactical Boots, 5.11 #12110-120-14R, As Specified, or Equal	28	PR	\$179.00	\$5,012.00					
✓ 17	Raincoat, Newport Harbor #02230, As Specified, or Equal	28	EA	\$120.00	\$3,360.00					
✓ 18	Rain Pants, Unisex, Blauer #9134, As Specified, or Equal	48	PR	\$69.00	\$3,312.00					
✓ 19	Sentry R-801 Pershing Uniform Cap, M.J. Cahn #1933-0376, As Specified, or Equal	48	EA	\$75.00	\$3,600.00					
✓ 20	Uniform Cap, Galls #HW729, As Specified, or Equal	28	EA	\$24.00	\$672.00					
✓ 21	Uniform Cap, TacLite #89381, As Specified, or Equal	28	EA	\$30.00	\$840.00					

Introduced on: November 6, 2024

Adopted by ACTION UNIFORM CO RESPONSE DOCUMENT REPORT

Official Resolution#: 2024001640

Bid # UNIFORMS FOR LAW ENFORCEMENT OFFICERS

[ACTION UNIFORM CO] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 UNIFORMS FOR LAW ENFORCEMENT OFFICERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 22	Plastic Hat Cover for Sentry R-801 Pershing Uniform Cap, Clear, As Specified, or Equal	48	EA	\$15.00	\$720.00					
✓ 23	Long Sleeve Khaki Twill Shirt, VF-ST5CK, As Specified, or Equal	48	EA	\$39.00	\$1,872.00					
✓ 24	Khaki Twill Trousers, VF-PT62KH, As Specified, or Equal	48	PR	\$39.00	\$1,872.00					
✓ 25	Watch Cap, Alan Sloan #6610, As Specified, or Equal	48	EA	\$14.00	\$672.00					
✓ 26	Clip-On Neck Tie, Samuel Broome, Navy Blue (Post Graduation), Black (Academy), As Specified, or Equal	40	EA	\$11.00	\$440.00					
✓ 27	Name Tag, Silver, with Black Lettering, As Specified, or Equal	40	EA	\$12.00	\$480.00					
✓ 28	Tie Bar, Silver, with Black Lettering "Ocean (NJ STATE SEAL) County", As Specified, or Equal	40	EA	\$42.00	\$1,680.00					



[ACTION UNIFORM CO] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR LAW ENFORCEMENT OFFICERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 29	Training Belt, Rothco Reflective Physical Training Belt #60390, As Specified, or Equal	24	EA	\$22.00	\$528.00					
✓ 30	Leather Belt, Garrison #E04, As Specified, or Equal	76	EA	\$24.00	\$1,824.00					
✓ 31	Tactical Belt, 5.11 Tactical Operator, As Specified or Equal	50	EA	\$36.00	\$1,800.00					
✓ 32	Electronic Hearing Protector Headphones, 3M Peltor Sport Tactical 500, TAC500-OTH, As Specified, or Equal	24	EA	\$35.00	\$840.00					
✓ 33	Alta Bat Buckle, Style 59538, As Specified, or Equal	24	EA	\$45.00	\$1,080.00					
✓ 34	Crew Neck T-Shirt, Hanes #5180, As Specified, or Equal	36	EA	\$23.00	\$828.00					
✓ 35	Gym Shorts, Augusta #990, As Specified, or Equal	36	PR	\$23.00	\$828.00					
✓ 36	Baseball Cap, Flexfit Pro-Style Wool #6677, As Specified, or Equal	36	EA	\$17.00	\$612.00					

Introduced on: November 6, 2024

Adopted by ACTION UNIFORM CO, RESPONSE DOCUMENT REPORT

Official Resolution #: 2024001640

Bid # UNIFORMS FOR LAW ENFORCEMENT OFFICERS

[ACTION UNIFORM CO] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR LAW ENFORCEMENT OFFICERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 37	Long Sleeve Crew Neck Sweat Shirt, Jerseys #562M, As Specified, or Equal	36	EA	\$30.00	\$1,080.00					
✓ 38	Pull-Over Sweat Shirt, Hooded, Jerseys #996MR, As Specified, or Equal	36	EA	\$34.00	\$1,224.00					
✓ 39	Sweat Pants, Jerseys #973M, As Specified, or Equal	36	PR	\$25.00	\$900.00					
✓ 40	Cargo Bag, Rothco Canvas Parachute Bag #BG687, As Specified, or Equal	36	EA	\$48.00	\$1,728.00					
<b>TOTAL</b>					<b>\$107,290.00</b>					

SECTION II - UNIFORMS FOR THE DEPARTMENT OF CORRECTIONS EMERGENCY RESPONSE TEAM (CERT)

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 41	Field Jacket with Liner, Tru-Spec Style #2440M-65 Field Jacket with Liner, As Specified, or Equal	24	EA	\$75.00	\$1,800.00					
✓ 42	Stretch Fit Cap, Under Armour, Friend or Foe Stretch Fit Cap, As Specified or Equal	50	EA	\$25.00	\$1,250.00					

[ACTION UNIFORM CO] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR LAW ENFORCEMENT OFFICERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 43	Tactical Polo, Long Sleeve, Elbeco #K5148, UFX Tactical Long Sleeve Polo, As Specified, or Equal	24	EA	\$79.00	\$1,896.00					
✓ 44	Tactical Polo, Short Sleeve, Elbeco #K5138, UFX Tactical Short Sleeve Polo, As Specified, or Equal	24	EA	\$79.00	\$1,896.00					
✓ 45	Tactical Long Sleeve, 5.11 Rapid Assault Shirt, As Specified, or Equal	24	EA	\$85.00	\$2,040.00					
✓ 46	Tactical Outer Carrier, GH Armor #BY559, As Specified, or Equal	24	EA	\$225.00	\$5,400.00					
✓ 47	Tactical Pants, Tru-Spec 24-7 Ripstop Pants, As Specified, or Equal	24	PR	\$70.00	\$1,680.00					
✓ 48	Tactical Boots, Rocky AlphaForce Side Zipper, Waterproof Duty Boot, As Specified, or Equal	48	PR	\$199.00	\$9,552.00					
✓ 49	Tactical Vest, GH Armor ProX Series, As Specified, or Equal	24	EA	\$550.00	\$13,200.00					
✓ 50	Raincoat, LawPro 48" Deluxe Reversible Raincoat with Hood, It's M703r/M7030/M703Y/M7, As Specified, or Equal	24	EA	\$125.00	\$3,000.00					
✓ 51	Watch Cap, 5.11 #89250, As Specified, or Equal	24	EA	\$12.00	\$288.00					

Introduced on: November 6, 2024

Adopted on: November 6, 2024  
 Official Resolution#: 2024001840

[ACTION UNIFORM CO] RESPONSE DOCUMENT REPORT  
 Bid - UNIFORMS FOR LAW ENFORCEMENT OFFICERS

[ACTION UNIFORM CO] RESPONSE DOCUMENT REPORT  
Bid No. TBD  
UNIFORMS FOR LAW ENFORCEMENT OFFICERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 52	Gloves, 5.11 Tactical Hard Knuckle Gloves, As Specified, or Equal	24	PR	\$55.00	\$1,320.00					
✓ 53	Balaclava, Blackhawk Heavyweight Balaclava, #333002BK, As Specified, or Equal	24	EA	\$25.00	\$600.00					
✓ 54	Flight Suit, Tru-Spec 27/P Flight Suit, As Specified, or Equal	24	EA	\$170.00	\$4,080.00					
✓ 55	Knee Pads, Blackhawk #808300, As Specified, or Equal	24	PR	\$65.00	\$1,560.00					
✓ 56	Forearm Pads, Damascus FP10 Imperial Eva Foam Forearm, As Specified, or Equal	24	PR	\$65.00	\$1,560.00					
✓ 57	Elbow Pads, Blackhawk Advanced Tactical Elbow Pads V.2, #802600BK, As Specified, or Equal	24	PR	\$65.00	\$1,560.00					
✓ 58	Shin Guards, Galls #TE222, As Specified, or Equal	24	PR	\$65.00	\$1,560.00					
✓ 59	Ballistic Helmet, PASGT Ballistic helmet, NIJ 0106.01 type IIIA Protection, As Specified, or Equal	24	EA	\$229.00	\$5,496.00					
✓ 60	Tactical Holster, SafariLand #6004 SLS, Glock 21, As Specified, or Equal	48	EA	\$229.00	\$10,992.00					

Introduced on: November 6, 2024  
Adopted by [ACTION UNIFORM CO] RESPONSE DOCUMENT REPORT  
Official Resolution#: 2024001640  
BID - UNIFORMS FOR LAW ENFORCEMENT OFFICERS

[ACTION UNIFORM CO] RESPONSE DOCUMENT REPORT

Bid No. TBD.

UNIFORMS FOR LAW ENFORCEMENT OFFICERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 61	Aerosol Holder, Tru-Spec #9030, MK III Mace Holder, As Specified, or Equal	24	EA	\$25.00	\$600.00					
✓ 62	Handcuff Case, Tru-Spec #9035, As Specified, or Equal	24	EA	\$25.00	\$600.00					
✓ 63	Duty Belt, Sierra Bravo Duty Belt Kit, As Specified, or Equal	24	EA	\$59.00	\$1,416.00					
✓ 64	Belt Keepers, Sierra Bravo Keepers 2.25", As Specified, or Equal	60	EA	\$5.00	\$300.00					
<b>TOTAL</b>					<b>\$73,646.00</b>					

SECTION III - UNIFORMS FOR THE DEPARTMENT OF CORRECTIONS COMMUNITY EDUCATION/WORK CREW

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 65	Fleece Jacket, Blauer #4660, As Specified, or Equal	24	EA	\$165.00	\$3,960.00					
✓ 66	Parka, 5.11, 3-in-1 Parka, #48001, As Specified, or Equal	24	EA	\$325.00	\$7,800.00					
✓ 67	Tactical Boots, Men and Women, 5.11 ATAC 6" Side Zip Boot, As Specified, or Equal	48	PR	\$179.00	\$8,592.00					

Introduced on: November 6, 2024

Adopted on: November 6, 2024

Official Resolution#: 2024001840

Bid - UNIFORMS FOR LAW ENFORCEMENT OFFICERS

[ACTION UNIFORM CO] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR LAW ENFORCEMENT OFFICERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 68	Tactical Boots, Rocky 10" Paratrooper Side Zipper Boot, YKK, As Specified, or Equal	48	PR	\$179.00	\$8,592.00					
✓ 69	Badge Case, Strong #71300, As Specified, or Equal	24	EA	\$18.00	\$432.00					
✓ 70	Holster, SafariLand #7367 7TS ALS/SLS, As Specified, or Equal	50	EA	\$189.00	\$9,450.00					
✓ 71	Double Stack Magazine Holder, 5.11 Glock Double Stack Magazine Holder 45 ACP Kydex, As Specified, or Equal	50	EA	\$45.00	\$2,250.00					
✓ 72	Magazine/Handcuff Combo Pouch, Fobus CUG104SRB, As Specified, or Equal	50	EA	\$79.00	\$3,950.00					
✓ 73	Magazine/Cuff Combo Pouch, Aker Model 519, As Specified, or Equal	50	EA	\$79.00	\$3,950.00					

Introduced on: November 6, 2024

Adopted on: November 6, 2024

Official Resolution#: 2024001640

Bid - UNIFORMS FOR LAW ENFORCEMENT OFFICERS

[ACTION UNIFORM CO] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR LAW ENFORCEMENT OFFICERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 74	Duty Belt, Law Pro Sam Browne HI Gloss Leather Duty Belt, #LP672, As Specified, or Equal	75	EA	\$70.00	\$5,250.00					
✓ 75	Holster, SafariLand ALS Level 3 Duty Holster, for Glock 20/21 Pistol, As Specified, or Equal	50	EA	\$225.00	\$11,250.00					
✓ 76	Magazine Pouch, SafariLand Double Magazine Pouch with Hidden Snaps, As Specified, or Equal	50	EA	\$59.00	\$2,950.00					
✓ 77	Handcuff Case, SafariLand, As Specified, or Equal	50	EA	\$49.00	\$2,450.00					
✓ 78	Aerosol Agent Case, SafariLand OC/Mace Holder, As Specified, or Equal	50	EA	\$49.00	\$2,450.00					
✓ 79	Belt Keeper, SafariLand Belt Keeper, Pack of Four, Hidden Snap, As Specified, or Equal	50	EA	\$60.00	\$3,000.00					
<b>TOTAL</b>					<b>\$76,326.00</b>					

[ACTION UNIFORM CO] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 UNIFORMS FOR LAW ENFORCEMENT OFFICERS

SECTION IV - UNIFORMS AND EQUIPMENT FOR THE OCEAN COUNTY FIRE MARSHAL'S OFFICE

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
80	Uniform Trousers, Fechhelmer #47280-10, As Specified, or Equal	16	PR	\$120.00	\$1,920.00					
81	Uniform Suit, Class A, Coat and Pants: Hamburger, Woolen #651, As Specified, or Equal	14	EA	\$999.00	\$13,986.00					
82	Uniform Long Sleeve Shirt, Fechhelmer 35W5400, Mens/126R5400 Ladies, As Specified, or Equal	12	EA	\$75.00	\$900.00					
83	Uniform Short Sleeve Shirt, Fechhelmer 85R5400, Mens/176R5400 Ladies, As Specified, or Equal	12	EA	\$75.00	\$900.00					



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 UNIFORMS FOR LAW ENFORCEMENT OFFICERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
84	Dress Hat, Keystone Bell Cap, As Specified, or Equal	35	PR	\$125.00	\$4,375.00					
85	Uniform Black Tie, Samuel Broome, Style #90072, As Specified, or Equal	35	PR	\$12.00	\$420.00					
86	Tie, Clip On, Samuel Broome, Style #90001, As Specified, or Equal	35	EA	\$9.00	\$315.00					
87	Uniform Men's Boots, Bates, Style #E00056, As Specified, or Equal	35	EA	\$175.00	\$6,125.00					
88	Tactical Side Zip Boots, Men's, Bates, Style #E03184, As Specified, or Equal	35	PR	\$155.00	\$5,425.00					
89	Uniform Shirt, Class B, Long Sleeve, Elbeco, Tek3, Style PDU #G920NP, As Specified, or Equal	35	EA	\$89.00	\$3,115.00					

Introduced on: November 6, 2024  
 Adopted ACTION UNIFORMS FOR LAW ENFORCEMENT OFFICERS  
 Official Resolution#: 2024001640

[ACTION UNIFORM CO] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR LAW ENFORCEMENT OFFICERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
90	Uniform Shirt, Class B, Short Sleeve, Elbeco, Tek3, Style PDU #G922ONP, As Specified or Equal	35	EA	\$89.00	\$3,115.00					
91	Uniform Pants, Class B, Elbeco, Tek3, Style PDU #E820RN, As Specified, or Equal	45	PR	\$85.00	\$3,825.00					
92	Uniform Shirt, Fire Training, Long Sleeve, 5.11, Tactical, Style #7251S, NFPA 1975 (2019), As Specified, or Equal	35	EA	\$99.00	\$3,465.00					
93	Uniform Shirt, Fire Training, Short Sleeve, 5.11, Tactical, Style #71391, NFPA 1975 (2019), As Specified, or Equal	35	EA	\$99.00	\$3,465.00					

Introduced on: November 6, 2024

Adopted on: November 9, 2024

Official Resolution#: 2024001640

Bid - UNIFORMS FOR LAW ENFORCEMENT OFFICERS

[ACTION UNIFORM CO] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR LAW ENFORCEMENT OFFICERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
94	Uniform Pants, Fire Training, 5.11, Tactical, Style #74509, NFPA 1975 (2019), As Specified, or Equal	35	PR	\$99.00	\$3,465.00					
95	Belt, Tactical, Alta Belt, Style #59538, As Specified, or Equal	35	EA	\$35.00	\$1,225.00					
96	Belt, Leather Garrison, 5.11, Tactical, Basket Weave Leather, Style #59503, As Specified, or Equal	35	EA	\$24.00	\$840.00					
97	Polo Shirt, Short Sleeve, 5.11, Tactical, Performance Polo, Style #71049 or #71049T, As Specified, or Equal	60	EA	\$79.00	\$4,740.00					

Introduced on: November 6, 2024

Adopted on: November 9, 2024

Official Resolution#: 2024001840

Bid - UNIFORMS FOR LAW ENFORCEMENT OFFICERS

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 Bid No. TBD  
 UNIFORMS FOR LAW ENFORCEMENT OFFICERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
98	Polo Shirt, Long Sleeve, 5.11, Tactical, Performance Polo, Style #72049 or #72049T, As Specified, or Equal	60	EA	\$79.00	\$4,740.00					
99	Field Jacket, M-65, Rothco #8238, As Specified, or Equal	35	EA	\$65.00	\$2,275.00					
100	Job Shirt, 5.11 Tactical, Style # 72314, As Specified, or Equal	35	EA	\$99.00	\$3,465.00					
101	Heavy Weight "T" Shirt, Short Sleeve, Gildan #GR000, As Specified, or Equal	35	EA	\$26.00	\$910.00					
102	Heavy Weight "T" Shirt, Long Sleeve, Gildan #G2400, As Specified, or Equal	35	EA	\$29.00	\$1,015.00					

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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 103	Mock Turtleneck, Blauer Model #8110X, As Specified, or Equal	35	EA	\$42.00	\$1,470.00					
✓ 104	Uniform Parka, 5.11 Tactical, Style # 48152, As Specified, or Equal	35	EA	\$355.00	\$12,425.00					
✓ 105	Uniform Parka, Tall, 5.11 Tactical, Style # 48152T, As Specified, or Equal	35	EA	\$355.00	\$12,425.00					
✓ 106	High Visibility Parka, 5.11 Tactical, Style # 48379, As Specified, or Equal	35	EA	\$255.00	\$8,925.00					
✓ 107	Response Jacket, 5.11 Tactical, Style # 48016, As Specified, or Equal	35	EA	\$155.00	\$5,425.00					
✓ 108	Ball Cap, 5.11 Tactical Style #89098, Black, As Specified, or Equal	35	EA	\$39.00	\$1,365.00					

Introduced on: November 6, 2024  
 Adopted on: November 6, 2024  
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Bid No. TBD

UNIFORMS FOR LAW ENFORCEMENT OFFICERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 109	Gear Bag, Rush 72, 5.11 Tactical Style #56565B, As Specified, or Equal	35	EA	\$199.00	\$6,965.00					
✓ 110	Gear Bag Messenger, 5.11 Tactical, Style # 56648, As Specified, or Equal	35	EA	\$125.00	\$4,375.00					
✓ 111	Gear/Equipment Bag, 5.11 Tactical, Style # 58726, As Specified, or Equal	35	EA	\$155.00	\$5,425.00					
✓ 112	Clothing Duffie, 5.11 Tactical, Style #56293, As Specified, or Equal	35	EA	\$135.00	\$4,725.00					
✓ 113	Turnout Gear Bag, 5.11 Tactical, Style #56294, As Specified, or Equal	35	EA	\$165.00	\$5,775.00					
✓ 114	Long Gear Bag, 5.11 Tactical, Style # 56295, As Specified, or Equal	35	EA	\$195.00	\$6,825.00					

Introduced on: November 6, 2024

Adopted on: November 9, 2024

Official Resolution#: 2024001840

Bid - UNIFORMS FOR LAW ENFORCEMENT OFFICERS

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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 115	Open Gear Bag, 5.11 Tactical Style # 56691, Load Ready Utility Mlke, As Specified, or Equal	35	EA	\$75.00	\$2,625.00					
✓ 116	Turnout Gear Duffle, 5.11 Tactical, Style #56475, As Specified, or Equal	35	EA	\$385.00	\$13,475.00					
✓ 117	Watch Cap, 5.11 Tactical, Style #89250, As Specified, or Equal	25	EA	\$19.00	\$475.00					
✓ 118	Women's Duty Jacket, 5.11 Tactical, Style # 66028, As Specified, or Equal	12	EA	\$65.00	\$780.00					
✓ 119	Waterproof Shell, Rain Jacket, Full Zip, Vertex Integrity 37.5, Style #VTX8800, NO EXCEPTIONS	35	EA	\$225.00	\$7,875.00					
TOTAL					\$175,381.00					

Introduced on: November 6, 2024  
 Adopted on: November 6, 2024  
 Official Resolution #: 202401640  
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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
217	TDU Belt, S.11 #59552 TDU Belt w/1 1/2" Plastic Buckle, As Specified, or Equal	18	EA	\$25.00	\$450.00					
<b>TOTAL</b>					<b>\$115,181.00</b>					

SECTION VIII - RECRUIT UNIFORMS AND ACCESSORIES FOR THE SHERIFF'S OFFICE

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 218	Black Leather Oxford Shoes, Rothco #5085, As Specified, or Equal	25	PR	\$69.00	\$1,725.00					
✓ 219	Clip-On Neck Tie, Samuel Broome Style #90010, As Specified, or Equal	25	EA	\$9.00	\$225.00					
✓ 220	Leather Belt, DeSantis #E22, NO EXCEPTIONS	25	EA	\$22.00	\$550.00					



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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 221	Name Plate, Nickel or Brass Metal with Black Lettering, As Specified or Equal	25	EA	\$10.00	\$250.00					
✓ 222	Watch Cap, Pacific Headwear #621K, As Specified, or Equal	25	EA	\$12.00	\$300.00					
✓ 223	Baseball Cap, Flexfit #6277, As Specified, or Equal	25	EA	\$18.00	\$450.00					
✓ 224	Long Sleeve Khaki Twill Shirt, VF-ST5CK, As Specified, or Equal	25	EA	\$40.00	\$1,000.00					
✓ 225	Khaki Twill Trousers, VF-PT62KH, As Specified, or Equal	25	PR	\$40.00	\$1,000.00					
✓ 226	Gym Shorts, Augusta #990, As Specified, or Equal	25	PR	\$22.00	\$550.00					

Introduced on: November 6, 2024  
 Adopted on: November 6, 2024  
 Official Resolution#: 2024001640  
 [ACTION UNIFORM CO] RESPONSE DOCUMENT REPORT  
 Bid - UNIFORMS FOR LAW ENFORCEMENT OFFICERS

[ACTION UNIFORM CO] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR LAW ENFORCEMENT OFFICERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
227	Crew Neck T-Shirt, Hanes #5180W, As Specified, or Equal	25	EA	\$24.00	\$600.00					
228	Sweat Pants, Jerseys #562M, As Specified, or Equal	25	PR	\$26.00	\$650.00					
229	Long Sleeve Crew Neck Sweat Shirt, Jerseys #973M, As Specified, or Equal	25	EA	\$30.00	\$750.00					
230	Tactical Pants, Propper # F52525, As Specified, or Equal	25	PR	\$40.00	\$1,000.00					
231	Waterproof ECWCS Parka, Tru-Spec H2O Proof Gen 2 Parka #2027, As Specified, NO EXCEPTIONS	25	EA	\$129.00	\$3,225.00					

Introduced on: November 6, 2024

Adopted on: November 6, 2024

Official Resolution#: 2024001840

Bid - UNIFORMS FOR LAW ENFORCEMENT OFFICERS

[ACTION UNIFORM CO] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 UNIFORMS FOR LAW ENFORCEMENT OFFICERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 232	Waterproof ECWCS Trousers, Tru-Spec H2O Proof Trousers #2046, As Specified, NO EXCEPTIONS	25	PR	\$85.00	\$2,125.00					
✓ 233	Microfleece Jacket Liner, Tru-Spec Polar Fleece Jacket Liner #2437, As Specified, NO EXCEPTIONS	25	EA	\$59.00	\$1,475.00					
✓ 234	Tactical Gloves, Rothco #3450, As Specified, or Equal	25	PR	\$38.00	\$950.00					
<b>TOTAL</b>					<b>\$16,825.00</b>					

SECTION IX - UNIFORM EQUIPMENT & ACCESSORIES FOR THE SHERIFF'S OFFICE

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 235	Leather Belt, Done Hume, Plain, As Specified, NO EXCEPTIONS	50	EA	\$69.00	\$3,450.00					

[ACTION UNIFORM CO] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR LAW ENFORCEMENT OFFICERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 236	Leather Duty Belt, Done Hume, Basket Weave, As Specified, NO EXCEPTIONS	50	EA	\$145.00	\$7,250.00					
✓ 237	Shoulder Strap, Don Hume, As Specified, NO EXCEPTIONS	50	EA	\$95.00	\$4,750.00					
✓ 238	Sliding "D" Rings, Don Hume,, As Specified, NO EXCEPTIONS	50	PAIR	\$35.00	\$1,750.00					
✓ 239	Belt Keepers, Don Hume, As Specified, NO EXCEPTIONS	50	PKG	\$68.00	\$3,400.00					
✓ 240	Clip-On Neck Tie, Samuel Broome Style #45015, As Specified, or Equal	50	PAIR	\$18.00	\$900.00					
✓ 241	Tie Bar, Nickel or gold with black lettering "Ocean (NJ STATE SEAL) County", As Specified, or Equal	50	EA	\$45.00	\$2,250.00					

Introduced on: November 6, 2024

Adopted on: November 6, 2024  
 Official Resolution #: 2024001840

[ACTION UNIFORM CO] RESPONSE DOCUMENT REPORT  
 Bid - UNIFORMS FOR LAW ENFORCEMENT OFFICERS

[ACTION UNIFORM CO] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR LAW ENFORCEMENT OFFICERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 242	Blackinton Tie Tac, Smith Warren, As Specified or Equal	200	EA	\$40.00	\$8,000.00					
✓ 243	Name Plate, Smith & Warren, As Specified, or Equal	100	EA	\$22.00	\$2,200.00					
✓ 244	Uniform Trousers, Class A, Fechheimer/ Flying Cross, As Specified, NO EXCEPTIONS	200	PR	\$145.00	\$29,000.00					
✓ 245	Uniform Shirt, Long Sleeve, Class A, Fechheimer/ Flying Cross, As Specified, NO EXCEPTIONS	200	EA	\$135.00	\$27,000.00					
✓ 246	Uniform Shirt, Short Sleeve, Class A, Fechheimer/ Flying Cross, As Specified, NO EXCEPTIONS	200	EA	\$135.00	\$27,000.00					
✓ 247	BDU Trousers, Class B, Elbeco Reflex, As Specified, NO EXCEPTIONS	75	PR	\$125.00	\$9,375.00					

Introduced on: November 6, 2024

Adopted on: November 6, 2024

Official Resolution#: 2024001840

[ACTION UNIFORM CO] RESPONSE DOCUMENT REPORT

Bid - UNIFORMS FOR LAW ENFORCEMENT OFFICERS

[ACTION UNIFORM CO] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR LAW ENFORCEMENT OFFICERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 248	BDU Long Sleeve Shirt, Class B, Blauer 8670, As Specified, NO EXCEPTIONS	75	EA	\$99.00	\$7,425.00					
✓ 249	BDU Short Sleeve Shirt, Class B, Blauer 8675, As Specified, NO EXCEPTIONS	75	EA	\$99.00	\$7,425.00					
✓ 250	Turtleneck Shirt/Mock, Fechhelmer, Style #52610, As Specified, or Equal	75	EA	\$45.00	\$3,375.00					
✓ 251	Long Sleeve Sport T-Shirt, Sport Tek, Long Sleeve T-shirt, #ST350LS/ ST340LS, As Specified, or Equal	100	EA	\$49.00	\$4,900.00					
✓ 252	Short Sleeve Sport T-Shirt, Sport Tek, Short Sleeve T shirt, #ST350/ ST340, As Specified, or Equal	100	EA	\$45.00	\$4,500.00					

Introduced on: November 6, 2024

Adopted on: November 6, 2024  
 Official Resolution#: 2024001640

[ACTION UNIFORM CO] RESPONSE DOCUMENT REPORT  
 Bid - UNIFORMS FOR LAW ENFORCEMENT OFFICERS

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 UNIFORMS FOR LAW ENFORCEMENT OFFICERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 253	Hooded Sweatshirt, Sport Tek, Repel Fleece Hooded Pullover, #ST290, As Specified, or Equal	200	EA	\$65.00	\$13,000.00					
✓ 254	Fleece Pants, Sport Tek, Sport Wick Fleece Pants, #ST237, As Specified, or Equal	75	PR	\$55.00	\$4,125.00					
✓ 255	Pocketed Shorts, Sport Tek PosiCharge Competitor Pocketed Short, #ST355P, As Specified, or Equal	75	PR	\$40.00	\$3,000.00					
✓ 256	Honor Guard Long Sleeve Dress Blouse, Custom Style 400 Single Breasted Jacket, As Specified, NO EXCEPTIONS	20	EA	\$699.00	\$13,980.00					

Introduced on: November 6, 2024

Adopted on: November 6, 2024  
 Official Resolution #: 2024061840

[ACTION UNIFORM CO] RESPONSE DOCUMENT REPORT  
 Bid - UNIFORMS FOR LAW ENFORCEMENT OFFICERS

[ACTION UNIFORM CO] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 UNIFORMS FOR LAW ENFORCEMENT OFFICERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 257	Honor Guard Dress Pants, Custom Style 450 Trousers, As Specified, NO EXCEPTIONS	20	PR	\$245.00	\$4,900.00					
✓ 258	Honor Guard Dress Shoes, Bates High Gloss Durashocks Oxford, As Specified, NO EXCEPTIONS	20	PR	\$155.00	\$3,100.00					
✓ 259	Honor Guard Dress Gloves, Vanguard Gloves, As Specified, NO EXCEPTIONS	20	PR	\$15.00	\$300.00					
✓ 260	Felt Campaign Hat, Stratton Hat Brim w/ One Badge Eyelet, As Specified, NO EXCEPTIONS	20	EA	\$299.00	\$5,980.00					
✓ 261	Head Strap, 1-Piece, for Stratton Hats, Black, Leather with either Gold or Nickel Buckle, As Specified, NO EXCEPTIONS	20	EA	\$18.00	\$360.00					

Introduced on: November 6, 2024

Adopted on: November 6, 2024  
 Official Resolution#: 2024001840  
 [ACTION UNIFORM CO] RESPONSE DOCUMENT REPORT  
 Bid - UNIFORMS FOR LAW ENFORCEMENT OFFICERS



[ACTION UNIFORM CO] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR LAW ENFORCEMENT OFFICERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bld	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
262	Head Strap, 3-Piece, for Stratton Hats, Black, Leather with either Gold or Nickel Buckle, As Specified, NO EXCEPTIONS	20	EA	\$48.00	\$960.00					
263	Stratton Hat Brim Press, Stratton Hat Trap, As Specified, NO EXCEPTIONS	20	EA	\$159.00	\$3,180.00					
264	Shoulder Cord Brass/Nickle Tip, Premier, As Specified	20	EA	\$25.00	\$500.00					
265	Bike Patrol/Marine Unit, Short Sleeve Polo, Men's, Blauer, #8133, As Specified, NO EXCEPTIONS	25	EA	\$99.00	\$2,475.00					
266	Bike Patrol/Marine Unit, Long Sleeve Polo, Men's, Blauer, #8143, As Specified, NO EXCEPTIONS	25	EA	\$99.00	\$2,475.00					

Introduced on: November 6, 2024

Adopted on: November 6, 2024

Official Resolution#: 2024001840 [ACTION UNIFORM CO] RESPONSE DOCUMENT REPORT

Bid - UNIFORMS FOR LAW ENFORCEMENT OFFICERS

[ACTION UNIFORM CO] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR LAW ENFORCEMENT OFFICERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
267	Bike Patrol/Marine Unit Pants, Men's/Women's, Blauer, #8822Z, As Specified, NO EXCEPTIONS	25	PR	\$140.00	\$3,500.00					
268	Bike Patrol/Marine Unit Jacket, Men's, Blauer, #360, As Specified, NO EXCEPTIONS	25	EA	\$205.00	\$5,125.00					
269	Bike Patrol Tactical Shoes, HAIX Black Eagle Tactical 2.0 Low #300101, As Specified, NO EXCEPTIONS	25	PR	\$249.00	\$6,225.00					
270	Marine Unit Tactical Shoes, Columbia Drainmaker IV Water Shoe, As Specified, NO EXCEPTIONS	25	PR	\$179.00	\$4,475.00					
271	Uniform Hat, Class A, Officers/Cpl., Hamburger Woolen #420, As Specified, or Equal	50	EA	\$89.00	\$4,450.00					

Introduced on: November 6, 2024

Adopted on: November 6, 2024

Official Resolution#: 2024001840 [ACTION UNIFORM CO] RESPONSE DOCUMENT REPORT

Bid - UNIFORMS FOR LAW ENFORCEMENT OFFICERS

[ACTION UNIFORM CO] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR LAW ENFORCEMENT OFFICERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
272	Uniform Hat, Class A, Sgt., Lt., Capt., US. Sheriff, Hamburger Woolen #420, As Specified, or Equal	50	EA	\$135.00	\$6,750.00					
273	Hat Cover, Reversible, Unisex, Blauer #107, As Specified, or Equal	100	EA	\$12.00	\$1,200.00					
274	Cap Style #1, 5.11 Fast-Tac #89098-01, As Specified, or Equal	100	EA	\$33.00	\$3,300.00					
275	Cap Style #2, Condor Tactical Team Mesh Cap #TCTM-002, As Specified, or Equal	100	EA	\$36.00	\$3,600.00					
276	Winter Hat, Condor Fleece #WC, As Specified, NO EXCEPTIONS	100	EA	\$39.00	\$3,900.00					

Introduced on: November 6, 2024

Adopted on: November 6, 2024  
 Official Resolution#: 202401640

[ACTION UNIFORM CO] RESPONSE DOCUMENT REPORT  
 Bid - UNIFORMS FOR LAW ENFORCEMENT OFFICERS

[ACTION UNIFORM CO] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR LAW ENFORCEMENT OFFICERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 277	Short Sleeve Polo Shirt, Class C, Flying Cross #F1 3200, As Specified, NO EXCEPTIONS	150	EA	\$78.00	\$11,700.00					
✓ 278	Long Sleeve Polo Shirt, Class C, Flying Cross #F1 3220, As Specified, NO EXCEPTIONS	150	EA	\$78.00	\$11,700.00					
✓ 279	Short Sleeve Performance Polo Shirt, Propper ICE Performance Polo #F5341, As Specified, or Equal	150	EA	\$76.00	\$11,400.00					
✓ 280	Long Sleeve Performance Polo Shirt, Propper ICE Performance Polo #F5315, As Specified, or Equal	150	EA	\$76.00	\$11,400.00					
✓ 281	Tactical Polo, Harrinton M211, As Specified, or Equal	150	EA	\$59.00	\$8,850.00					

Introduced on: November 6, 2024

Adopted by: ACTION UNIFORM CO, RESPONSE DOCUMENT REPORT

Official Resolution #: 2024091640

[ACTION UNIFORM CO] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR LAW ENFORCEMENT OFFICERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
282	Combat Shlrt, Style #1, Vertex, Recon combat shirt #VTX8525, As Specified, or Equal	50	EA	\$129.00	\$6,450.00					
283	Combat Shlrt, Style #2, First Tactical Defender Shlrt Long Sleeve #111004 & First Tactical Defender Shirt Short Sleeve #112017, As Specified, or Equal	50	EA	\$149.00	\$7,450.00					
284	Combat Shirt, Style #3, TOU Rapld Assault Shlrt 5.11- #72185, As Specified, or Equal	50	EA	\$149.00	\$7,450.00					
285	Men's/Women's Dress Shirt, Long Sleeve, Edwards, As Specified, or Equal	50	EA	\$35.00	\$1,750.00					

Introduced on: November 6, 2024

Adopted on: November 6, 2024  
 Official Resolution#: 2024001640

[ACTION UNIFORM CO] RESPONSE DOCUMENT REPORT  
 Bid - UNIFORMS FOR LAW ENFORCEMENT OFFICERS

[ACTION UNIFORM CO] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 UNIFORMS FOR LAW ENFORCEMENT OFFICERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 286	Tactical Pants, Style #1, Proper # F52525, As Specified, or Equal	100	PR	\$69.00	\$6,900.00					
✓ 287	Tactical Pants, Style #2, Proper Kinetic Pants, As Specified, or Equal	100	PR	\$75.00	\$7,500.00					
✓ 288	Tactical Pants, Style #3, First Tactical V2 Tactical Pant, As Specified, or Equal	100	PR	\$80.00	\$8,000.00					
✓ 289	Tactical Pants, Style #4, First Tactical Defender Pants #114002, As Specified, or Equal	100	PR	\$199.00	\$19,900.00					
✓ 290	Tactical Pants, Style #5, TDU Pant 5.11-#74350, As Specified, or Equal	100	PR	\$119.00	\$11,900.00					

Introduced on: November 6, 2024

Adopted on: November 6, 2024

Official Resolution: 202400164  
 [ACTION UNIFORM CO] RESPONSE DOCUMENT REPORT  
 Bid - UNIFORMS FOR LAW ENFORCEMENT OFFICERS

[ACTION UNIFORM CO] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR LAW ENFORCEMENT OFFICERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
291	Tactical Pants, Style #6, 5.11 STRYKE Pants, Mens #64369 & Womens #64386, As Specified, or Equal	120	PR	\$89.00	\$10,680.00					
292	Belt, Propper Tactical Duty Belt w/ Metal Buckle 1.50", As Specified, or Equal	150	EA	\$25.00	\$3,750.00					
293	Tactical Boots, Style #1, Salomon, As Specified, NO EXCEPTIONS	50	PR	\$355.00	\$17,750.00					
294	Under Armour Boots, Under Armour UA Micro G Valsetz Zip, As Specified, NO EXCEPTIONS	50	PR	\$169.00	\$8,450.00					
295	Bates Boots, Bates 8" Waterproof Tac Sport 2 #E03182 (also available in 6"), As Specified, or Equal	50	PR	\$169.00	\$8,450.00					

Introduced on: November 6, 2024

Adopted on: November 6, 2024

Official Resolution#: 2024001640

Bid - UNIFORMS FOR LAW ENFORCEMENT OFFICERS

[ACTION UNIFORM CO] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR LAW ENFORCEMENT OFFICERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 296	Bates Sentinel Buckle Chukka Dress Boot, Bates Model #E01832, NO EXCEPTIONS	50	PR	\$159.00	\$7,950.00					
✓ 297	Danner Boots, Danner 8" Scorch Waterproof, As Specified, or Equal	50	PR	\$199.00	\$9,950.00					
✓ 298	Multi-Season Parka, 5.11 3-in-1 Parka, Style #48358, As Specified, or Equal	50	EA	\$335.00	\$16,750.00					
✓ 299	Winter Coat, Unisex, Elbeco Shield Duty Jacket #SH3200, As Specified, or Equal	50	EA	\$299.00	\$14,950.00					
✓ 300	Multi-Season Jacket, Elbeco Shield Performance Soft Shell Jacket #SH3500, As Specified, or Equal	50	EA	\$169.00	\$8,450.00					

Introduced on: November 6, 2024

Adopted on: November 6, 2024  
 Official Resolution#: 2024001640

[ACTION UNIFORM CO] RESPONSE DOCUMENT REPORT  
 Bid - UNIFORMS FOR LAW ENFORCEMENT OFFICERS



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 UNIFORMS FOR LAW ENFORCEMENT OFFICERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 301	Response Jacket, 5.11 Tactical, Style # 48016, As Specified, or Equal	50	EA	\$129.00	\$6,450.00					
✓ 302	Waterproof ECWCS Parka, Tru-Spec H20 Proof Gen 2 Parka #2027, As Specified, NO EXCEPTIONS	75	EA	\$139.00	\$10,425.00					
✓ 303	Waterproof ECWCS Trousers, Tru-Spec H20 Proof Trousers #2046, As Specified, NO EXCEPTIONS	75	PR	\$88.00	\$6,600.00					
✓ 304	Microfleece Jacket Liner, Tru-Spec Polar Fleece Jacket Liner #2437, As Specified, NO EXCEPTIONS	75	EA	\$59.00	\$4,425.00					
✓ 305	Jacket, Pullover, Vertex Dutyguard HT Pullover #57100, NO EXCEPTIONS	75	EA	\$174.00	\$13,050.00					

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 Bid No. TBD  
 UNIFORMS FOR LAW ENFORCEMENT OFFICERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
306	Rain Coat, Reversible, Unisex, Blauer #26990, As Specified, or Equal	50	EA	\$169.00	\$8,450.00					
307	Rain Jacket Full Zip, Vertex Integrity 37.5 waterproof shell #VTX8800, As Specified, NO EXCEPTIONS	50	EA	\$239.00	\$11,950.00					
308	Rain Pants, Unisex, Blauer #9134, As Specified, NO EXCEPTIONS	50	PR	\$165.00	\$8,250.00					
309	Communications Sweater, Crew Neck, Tact Squad #2004B, As Specified, or Equal	100	EA	\$69.00	\$6,900.00					
310	Communications Hooded Sweatshirt, Full Zip, Jerseys 996M, As Specified, or Equal	110	EA	\$62.00	\$6,820.00					

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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
311	Communications Hooded Sweatshirt, Jerzee NuBlend Hooded Sweatshirt #996MR & Tall #996MTR, As Specified, or Equal	75	EA	\$62.00	\$4,650.00					
312	Communications Job Shirt, Style #1, Game #8025-T, As Specified, or Equal	100	EA	\$95.00	\$9,500.00					
313	Communications Job Shirt, Style #2, 5.11 1/2 Zip Job Shirt #72534, As Specified, or Equal	100	EA	\$109.00	\$10,900.00					
314	Gear Bag, Propper #F5693, As Specified, or Equal	50	EA	\$79.00	\$3,950.00					
315	Gloves, Style #1, Hatch KSG500 Kevlar Shooting Glove, As Specified	75	PR	\$64.00	\$4,800.00					

[ACTION UNIFORM CO] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR LAW ENFORCEMENT OFFICERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
316	Gloves, Style #2, Damascus ATX65 Hybrid Duty Glove, As Specified	75	PR	\$79.00	\$5,925.00					
317	Knee Pads, First Tactical Defender Knee Pads #142502, As Specified, or Equal	75	PR	\$39.00	\$2,925.00					
318	Elbow Pads, First Tactical Defender Elbow Pads #142504, As Specified, or Equal	75	PR	\$39.00	\$2,925.00					
319	Traffic Safety Vest, Blauer, Style #343S, As Specified, or Equal	75	EA	\$69.00	\$5,175.00					
320	Breakaways, Metal, For Chest Strap/Sliding D-Rings, Sold by the Pair, As Specified	250	PR	\$20.00	\$5,000.00					
321	Citation Award Pin, Variable and Multiple Colors Used Per Ribbon, As Specified	250	EA	\$22.00	\$5,500.00					

Introduced on: November 6, 2024

Adopted on: November 6, 2024

Official Resolution#: 2024001840

[ACTION UNIFORM CO] RESPONSE DOCUMENT REPORT

Bid - UNIFORMS FOR LAW ENFORCEMENT OFFICERS

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 Bid No. TBD  
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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 322	Marksmanship Award, Black/Silver, Pin, As Specified	250	EA	\$22.00	\$5,500.00					
✓ 323	Rank Insignia Pin, Smith & Warren, As Specified	250	PAIR	\$15.00	\$3,750.00					
✓ 324	Lettering for Various Clothing Items, to be Embroidered Under the Sheriff's Office, Police Academy or Fire Marshal logos, As Specified	250	EA	\$18.00	\$4,500.00					
✓ 325	Sheriff's Shoulder Patch, (approx.) 4 1/2" X 4 1/2", As Specified	1,000	EA	\$3.75	\$3,750.00					
✓ 326	Sheriff's Star Badge Patch, Approx: 2 3/4" H X 2 3/4" W, As Specified	1,000	EA	\$4.00	\$4,000.00					
✓ 327	Ocean County Police Academy Patch, 3 3/8" diameter, As Specified	1,000	EA	\$2.75	\$2,750.00					

Introduced on: November 6, 2024  
 Adopted on: November 6, 2024  
 Official Resolution#: 2024001640  
 Bid - UNIFORMS FOR LAW ENFORCEMENT OFFICERS

[ACTION UNIFORM CO] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 UNIFORMS FOR LAW ENFORCEMENT OFFICERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
<b>TOTAL</b>					<b>\$663,110.00</b>					

SECTION X - TACTICAL GEAR FOR THE SHERIFF'S OFFICE

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 328	Nylon Duty Outer Belt, Bianchi Patroltek 8100 Web Duty Belt, As Specified, or Equal	25	EA	\$39.00	\$975.00					
✓ 329	Nylon Duty Inner Belt, Bianchi 8105 Patroltek Nylon Liner Belt, As Specified, or Equal	25	EA	\$29.00	\$725.00					
✓ 330	Nylon Silent Key Holder, Bianchi Accumold #8016, As Specified, or Equal	25	EA	\$19.00	\$475.00					
✓ 331	Molle Battle Belt, Safariland, As Specified, NO EXCEPTIONS	25	EA	\$92.00	\$2,300.00					

Introduced on: November 6, 2024  
 Adopted ACTION UNIFORM CO RESPONSE DOCUMENT REPORT  
 Official Resolution #: 2024001640  
 BID UNIFORMS FOR LAW ENFORCEMENT OFFICERS

[ACTION UNIFORM CO] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 UNIFORMS FOR LAW ENFORCEMENT OFFICERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
332	Gas Mask Pouch, Safariland, As Specified, NO EXCEPTIONS	25	EA	\$68.00	\$1,700.00					
333	Padded Belt Slotted, High Speed Gear, As Specified, NO EXCEPTIONS	25	EA	\$145.00	\$3,625.00					
334	Cobra 1.75" Rigger Belt with D-Ring, High Speed Gear, As Specified, NO EXCEPTIONS	25	EA	\$85.00	\$2,125.00					
335	Single Pistol Taco LT Molle Pouch, High Speed Gear, As Specified, NO EXCEPTIONS	25	EA	\$35.00	\$875.00					
336	Double Pistol Taco LT Molle Pouch, High Speed Gear, As Specified, NO EXCEPTIONS	25	EA	\$45.00	\$1,125.00					

Introduced on: November 6, 2024

Adopted on: November 6, 2024

Official Response Document Report

Bid - UNIFORMS FOR LAW ENFORCEMENT OFFICERS

[ACTION UNIFORM CO] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR LAW ENFORCEMENT OFFICERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 337	Double Decker IT Taco Molle Pouch, High Speed Gear, As Specified, NO EXCEPTIONS	25	EA	\$45.00	\$1,125.00					
✓ 338	Multi-Access Comm Taco Molle Pouch, High Speed Gear, As Specified, NO EXCEPTIONS	25	EA	\$45.00	\$1,125.00					
✓ 339	Duty Extended Pistol Taco Molle Pouch, High Speed Gear, As Specified, NO EXCEPTIONS	25	EA	\$35.00	\$875.00					
✓ 340	Kydex Duty Handcuff Taco Molle Pouch, High Speed Gear, As Specified, NO EXCEPTIONS	25	EA	\$40.00	\$1,000.00					
✓ 341	Handcuff Taco Covered Molle Pouch, High Speed Gear, As Specified, NO EXCEPTIONS	25	EA	\$40.00	\$1,000.00					

Introduced on: November 6, 2024

Adopted on: November 6, 2024

Official Resolution#: 2024001640

Bid - UNIFORMS FOR LAW ENFORCEMENT OFFICERS



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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 342	Shot Shell Molle Pouch, High Speed Gear, As Specified, NO EXCEPTIONS	25	EA	\$40.00	\$1,000.00					
✓ 343	Duty Double Smoke Grenade Taco Molle Pouch, High Speed Gear, As Specified, NO EXCEPTIONS	25	EA	\$55.00	\$1,375.00					
✓ 344	Tourniquet Taco Molle Pouch, High Speed Gear, As Specified, NO EXCEPTIONS	25	EA	\$40.00	\$1,000.00					
✓ 345	Stun Gun Taco Molle Pouch, High Speed Gear, As Specified, NO EXCEPTIONS	25	EA	\$45.00	\$1,125.00					
✓ 346	Mag-Net Dump V2 Taco Molle Pouch, High Speed Gear, As Specified, NO EXCEPTIONS	25	EA	\$49.00	\$1,225.00					

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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model/It	Delivery, A.R.O.	Comments
✓ 347	Single Pistol LT Taco Belt Pouch, High Speed Gear, As Specified, NO EXCEPTIONS	25	EA	\$35.00	\$875.00					
✓ 348	Double Pistol LT Taco Belt Pouch, High Speed Gear, As Specified, NO EXCEPTIONS	25	EA	\$49.00	\$1,225.00					
✓ 349	Double Decker LT Taco Belt Pouch, High Speed Gear, As Specified, NO EXCEPTIONS	25	EA	\$49.00	\$1,225.00					
✓ 350	Kydex Handcuff Taco Belt Pouch, High Speed Gear, As Specified, NO EXCEPTIONS	25	EA	\$45.00	\$1,125.00					
✓ 351	Extended Pistol Taco Belt Pouch, High Speed Gear, As Specified, NO EXCEPTIONS	25	EA	\$39.00	\$975.00					

Introduced on: November 6, 2024

Adopted by: [ACTION UNIFORM CO], 2024

Official Resolution #: 2024001640

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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
352	Kydex Tourniquet Taco Belt Pouch, High Speed Gear, As Specified, NO EXCEPTIONS	25	EA	\$45.00	\$1,125.00					
353	Sniper Waist Pack Belt Pouch, High Speed Gear, As Specified, NO EXCEPTIONS	25	EA	\$75.00	\$1,875.00					
354	Maxpedition Ironstorm Adventure AGR Bag, Maxpedition, As Specified, NO EXCEPTIONS	25	EA	\$299.00	\$7,475.00					
<b>TOTAL</b>					<b>\$40,675.00</b>					

SECTION XI - TAILORING AND ALTERATIONS, AS NEEDED

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
355	Tailoring Pants, Hem and Taper, As Specified	100	EA	\$40.00	\$4,000.00					

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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 356	Tailoring Shirts, Arm Length Hem and Taper, As Specified	100	EA	\$20.00	\$2,000.00					
✓ 357	Tailoring Shirt, Zipper, As Specified	100	EA	\$18.00	\$1,800.00					
✓ 358	Tailoring Shirt, or Jacket, with Badge Patch, As Specified	100	EA	\$6.00	\$600.00					
✓ 359	Tailoring Shirt or Jacket Namestrip, As Specified	100	EA	\$14.00	\$1,400.00					
✓ 360	Tailoring Shirt or Jacket for Corporal or Sergeant, Chevrons on Sleeve, As Specified	100	EA	\$14.00	\$1,400.00					
✓ 361	Tailoring Shirt or Jacket, Hash Marks, As Specified	100	EA	\$3.00	\$300.00					
✓ 362	Tailoring Shirt or Jacket, Rank Insignia Collar, As Specified	100	EA	\$16.00	\$1,600.00					

Introduced on: November 6, 2024

Adopted on: November 6, 2024  
 Official Resolution#: 2024001640

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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 363	Tailoring Shirt or Jacket, Rank Insignia Epilates, As Specified	100	EA	\$16.00	\$1,600.00					
✓ 364	Removal of Patches from Jackets or Shirts, As Specified	100	EA	\$2.00	\$200.00					
✓ 365	Tailoring for Pershing Style Hat, As Specified	100	EA	\$22.00	\$2,200.00					
TOTAL					\$17,100.00					

SECTION XII - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN

Line Item	Description	Unit of Measure	% of Discount	No Bid	Comments
✓ 366	Discount Percentage (%) (NOT LESS THAN), for Uniforms, As Specified	%	10%		

Introduced on: November 6, 2024

Adopted on: November 6, 2024

Official Resolution#: 2024001640

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[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

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SECTION V - PROSECUTOR'S OFFICE AND POLICE ACADEMY

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 120	Pants, Red Kap #PT62KH, As Specified, or Equal	24	PR	\$27.35	\$656.40		RED KAP	PT62		
✓ 121	Pants, BDU, Rip-Stop, Tru-Spec #1324, As Specified, or Equal	24	PR	\$59.95	\$1,438.80		TRU SPEC	1324		
✓ 122	Pants, BDU, 5.11 Tactical #74251, As Specified, or Equal	57	PR	\$59.25	\$3,377.25		5.11	74251		
✓ 123	Pants, PDU Duty, Men, Under Armour Storm Covert Tactical #1262480, As Specified, or Equal	40	PR	\$82.50	\$3,300.00		UNDER ARMOUR	1379199		
✓ 124	Tactical Pants, 5.11 Rip Stop TDU #74003, As Specified, As Specified, or Equal	12	PR	\$64.10	\$769.20		5.11	74003		

Introduced on: November 6, 2024

Adopted on: November 6, 2024

Official Resolution#: 2024001640

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
125	Tactical Pant for Men and Women, Class C, 5.11 Stryke Pant, Style #74369, As Specified, or Equal	120	EA	\$81.00	\$9,720.00		5.11	74369		
126	Duty Tactical Pants for Men and Women, Style #1, First Tactical V2 Tactical Pants, Men's Style #114011, Women's Style #124011, As Specified, Or Equal	75	EA	\$69.75	\$5,231.25		FIRST TACTICAL	114011/124011		
127	Duty Tactical Pants for Men and Women, Style #2, 5.11 Men's TacLite Pro Pants, Blend #74273, Women's #64360, As Specified Or Equal	75	EA	\$57.00	\$4,275.00		5.11	74273/64360		

Introduced on: November 6, 2024

Adopted by: November 6, 2024

Official Resolution#: 2024001640

Bid - UNIFORMS FOR LAW ENFORCEMENT OFFICERS

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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 128	Duty Tactical Pants for Men and Women, Style #3, 5.11 Ridge Pant, Style #74520, As Specified Or Equal	75	EA	\$81.00	\$6,075.00		5.11	74520		
✓ 129	Duty Tactical Pants for Men and Women, Style #4, 5.11 Spire Pant Style #64459, As Specified, Or Equal	75	EA	\$70.20	\$5,265.00		5.11	64459		
✓ 130	Women's Tactical Pants, Tru-Spec Women's 24-7 Series Pro Flex Pants, Style #1723, As Specified, or Equal	75	EA	\$58.20	\$4,365.00		TRU SPEC	1723		
✓ 131	Tactical Response Uniform (TRU) Trousers, Tru-Spec #1282, As Specified, or Equal	6	PR	\$52.10	\$312.60		TRU SPEC	1282		

Introduced on: November 6, 2024

Adopted on: November 6, 2024

Official Resolution#: 2024001840 [KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

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[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
132A	Tactical Polo, Short Sleeve, Under Armour Tactical Performance Polo #1279759- Men, and #1290521- Women, Black, As Specified, or Equal	6	EA	\$57.50	\$345.00		UNDER ARMOUR	1365382		
132B	Tactical Polo, Short Sleeve, Under Armour Tactical Performance Polo #1279759- Men, and #1290521- Women, Black, As Specified, or Equal	6	EA	\$57.50	\$345.00		UNDER ARMOUR	1365382		
132C	Tactical Polo, Short Sleeve, Under Armour Tactical Performance Polo #1279759- Men, and #1290521- Women, All Colors, As Specified, or Equal	6	EA	\$57.50	\$345.00		UNDER ARMOUR	1365382		

Introduced on: November 6, 2024

Adopted on: November 6, 2024

Official Resolution # 2024004840 [KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid - UNIFORMS FOR LAW ENFORCEMENT OFFICERS

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR LAW ENFORCEMENT OFFICERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
132D	Tactical Polo, Short Sleeve, Under Armour Tactical Performance Polo #1279759- Men, and #1290521- Women, 100% Cotton, As Specified, or Equal	6	EA	-\$57.50	\$345.00		UNDER ARMOUR	1365382		
132E	Tactical Polo, Short Sleeve, Under Armour Tactical Performance Polo #1279759- Men, and #1290521- Women, All Colors, No Logo, As Specified, or Equal	6	EA	-\$37.50	\$225.00		UNDER ARMOUR	1365382		

Introduced on: November 6, 2024

Adopted on: November 6, 2024

Official Resolution #: 2024071840 [KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid - UNIFORMS FOR LAW ENFORCEMENT OFFICERS.

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR LAW ENFORCEMENT OFFICERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 132F	Tactical Polo, Short Sleeve, Under Armour Tactical Performance Polo #1279759- Men, and #1290521- Women, Navy, As Specified, or Equal	6	EA	\$57.50	\$345.00		UNDER ARMOUR	1365382		
✓ 132G	Tactical Polo, Short Sleeve, Under Armour Tactical Performance Polo #1279759- Men, and #1290521- Women, Black, As Specified, or Equal	6	EA	\$57.50	\$345.00		UNDER ARMOUR	1365382		
✓ 133A	Tactical Polo, Long Sleeve, Men, Tru-Spec #4357, Black, As Specified, or Equal	36	EA	\$55.50	\$1,998.00		TRU SPEC	4357		
✓ 133B	Tactical Polo, Long Sleeve, Men, Tru-Spec #4357, All, As Specified, or Equal	15	EA	\$55.50	\$832.50		TRU SPEC	4357		

Introduced on: November 6, 2024

Adopted on: November 6, 2024

Official Resolution#: 2024001640

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[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 133C	Tactical Polo, Long Sleeve, Men, Tru-Spec #4357, Navy, As Specified, or Equal	5	EA	\$55.00	\$275.00		TRU SPEC	4357		
✓ 134	Tactical Polo for Men and Women, Class C, 5.11 Stryke Long Sleeve Shirt, Style #72399, As Specified, or Equal	60	EA	\$76.50	\$4,590.00		5.11	72399		
✓ 135	Tactical Polo Shirt #1, Elbeco UFX Short Sleeve Tactical Polo, As Specified, Or Equal	75	EA	\$51.95	\$3,896.25		ELBECO	K5134		
✓ 136	Tactical Polo Shirt #2, NIKE DRI-FIT VICTORY Short Sleeve Polo, As Specified, Or Equal	75	EA	\$61.65	\$4,623.75		NIKE	NKDX6684		
✓ 137	Tactical Polo Shirt #3, OGIO Gauge Polo Style #OG122, As Specified, Or Equal	75	EA	\$35.95	\$2,696.25		OGIO	OG122		

Introduced on: November 6, 2024

Adopted on: November 6, 2024

Official Resolution#: 2024071840 [KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 138	Combat Shirt, Style #1, Tru-Spec #2555, As Specified, or Equal	24	EA	\$52.10	\$1,250.40		TRU SPEC	2555		
✓ 139	Combat Shirt Style #2, Tru-Spec, Style #2552, As Specified, or Equal	50	EA	\$52.10	\$2,605.00		TRU SPEC	2552		
✓ 140	Combat Shirt, Long Sleeve, First Tactical Defender Shirt Long Sleeve #111004, As Specified, or Equal	50	EA	\$109.95	\$5,497.50		FIRST TACTICAL	111004		
✓ 141	Combat Shirt, Short Sleeve, First Tactical Defender Shirt Short Sleeve #112017, As Specified, Or Equal	50	EA	\$109.95	\$5,497.50		FIRST TACTICAL	112017		

Introduced on: November 6, 2024

Adopted on: November 6, 2024  
 Official Resolution #: 202401640

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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
142A	Jacket, Under Armour Tactical Signature Bomber Jacket #1279620, Silkscreen: Police, As Specified, or Equal	18	EA	\$149.95	\$2,699.10		5.11	78035		
142B	Jacket, Under Armour Tactical Signature Bomber Jacket #1279620, Silkscreen: DWI Task Force, As Specified, or Equal	12	EA	\$149.95	\$1,799.40		5.11	78035		
143	Jacket, 5.11 Tactical Chameleon Softshell Jacket #48099, As Specified, or Equal	12	EA	\$129.95	\$1,559.40		5.11	78026		
144A	Parka, 5.11 3-In-one Parka, Style #48001, Black, Police Panel on Front and Back, As Specified, or Equal	12	EA	\$269.95	\$3,239.40		5.11	48958		

Introduced on: November 6, 2024

Adopted on: November 6, 2024

Official Resolution #: 202401640

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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
144B	Parka, 5.11 3-in-one Parka, Style #48001, Black, ID Panel on Front and Back, As Specified, or Equal	12	EA	\$269.95	\$3,239.40		5.11	48358		
144C	Parka, 5.11 3-in-one Parka, Style #48001, #447 Range Red, As Specified, or Equal	12	EA	\$269.95	\$3,239.40		5.11	48358		
145A	ID Panel Set, Velcro, 5.11 #59094, pre-printed with reflective "Police" (for 5-in-1 and 3-in-1 jackets), As Specified, or Equal	8	SET	\$19.95	\$159.60		5.11	59094		
145B	ID Panel Set, Velcro, 5.11 #59094, printed with reflective "Police" on back, As Specified, or Equal	12	SET	\$19.95	\$239.40		5.11	59094		

Introduced on: November 6, 2024

Adopted on: November 6, 2024

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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 146	Tactical Jersey Polo Shirt, Short Sleeve, 5.11 Tactical #71182, As Specified, or Equal	24	EA	\$59.95	\$1,438.80		5.11	71182		
✓ 147	Crewneck Sweatshirt, Camber Sportswear #244, As Specified, or Equal	6	EA	\$78.95	\$473.70		CAMBER	244		
✓ 148	Sweater, Crew Neck, Tact Squad #2004B, As Specified, or Equal	6	EA	\$46.50	\$279.00		TACT SQUAD	2003		
✓ 149	Duty Belt, DeSantis #M20, As Specified, or Equal	12	EA	\$47.95	\$575.40		DESANTIS	M20		
✓ 150	Garrison Belt, DeSantis 1.5" Garrison Belt, Style #E22, As Specified, or Equal	50	EA	\$27.95	\$1,397.50		DESANTIS	E22		
✓ 151	Garrison Belt, DeSantis #E21, As Specified, or Equal	6	EA	\$29.95	\$179.70		DESANTIS	E21		

Introduced on: November 6, 2024

Adopted on: November 6, 2024

Official Resolution#: 202401640 [KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style/Model#	Delivery, A.I.O.	Comments
✓ 152	Nylon Belt, 5.11 1.5" TOU Belt, Style #59551, As Specified, or Equal	50	EA	\$19.95	\$997.50		5.11	59551		
✓ 153	Baseball Cap, Flexfit, As Specified, or Equal	150	EA	\$10.95	\$1,642.50		PORT AUTHORITY	C865		
✓ 154	Ball Cap, 100% Cotton Sandwich Cap with 6 Panels, As Specified, or Equal	150	EA	\$10.95	\$1,642.50		PORT AUTHORITY	C914		
✓ 155	Cap, Rothco #8492, As Specified, or Equal	150	EA	\$8.25	\$1,237.50		ROTHCO	8492		
✓ 156	Shoes, Men's, Dr. Martens Flux Static Dissipative Steel Toe Slip-On Work Shoe, Style #12981001, As Specified, or Equal	6	PR	\$129.95	\$779.70		DR. MARTENS	1298001		

Introduced on: November 6, 2024

Adopted on: November 6, 2024  
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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bld	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 157	Shoes, Women's, Nautilus Steel Toe Slip-On Work Shoe, Style #1631, As Specified, or Equal	6	PR	\$89.95	\$539.70		NAUTILUS	1631		
✓ 158	Boots, Men's and Women's, 5.11 ATAC Side Zip 8" Tactical Boot, NO EXCEPTIONS	6	PR	\$139.95	\$839.70		5.11	12392/12406		
✓ 159	Boots, Style #1, Danner Lookout, Style #23824, As Specified, Or Equal	50	EA	\$139.95	\$6,997.50		DANNER	23824		
✓ 160	Boots, Style #2, Under Armour Stellar G2 Side Zip Boots, Women's #3024951, Men's #3024949, As Specified, Or Equal	50	EA	\$89.95	\$4,497.50		UNDER ARMOUR	3024951/3024949		

Introduced on: November 6, 2024

Adopted on: November 6, 2024  
 Official Resolution#: 2024001640

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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 161	Boots, Style #3, Bates Tactical Sport 2 Tall Side-Zip Boots, Men's #E03180, Women's #E03580, As Specified, Or Equal	50	EA	\$94.95	\$4,747.50		BATES	E03180/E03580		
✓ 162	Pull-On Boots, Globe Men's 14" Structural Pull-On Boots, Item# GLM-1201400, As Specified, or Equal	24	PR	\$195.00	\$4,680.00		GLOBE	GLM-1201400		
✓ 163	Desert Boots, Under Armour Valsetz RTS 7" Tactical Boots #1250234, NO EXCEPTIONS	24	PR	\$110.95	\$2,662.80		UNDER ARMOUR	3023743		1250234 has been discontinued and replaced by 3023743
✓ 164	Boots, Men and Women, Rocky Alpha Force #2167, As Specified, or Equal	12	PR	\$106.50	\$1,278.00		ROCKY	2167		
✓ 165	Unisex Boots, 5.11 Apex #12374, As Specified, or Equal	6	PR	\$160.50	\$963.00		5.11	12416		

Introduced on: November 6, 2024

Adopted on: November 6, 2024

Official Resolution#: 2024011840 [KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid - UNIFORMS FOR LAW ENFORCEMENT OFFICERS

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR LAW ENFORCEMENT OFFICERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 166	Tactical Boots, Under Armour Valsetz 7" Tactical Boot #1224003, As Specified, or Equal	12	PR	\$110.95	\$1,331.40		UNDER ARMOUR	3023743		
✓ 167	Logger Boots, Carolina 8" Plain Toe Logger Boot #ACA825, As Specified, or Equal	12	PR	\$107.95	\$1,295.40		CAROLINA	CA825		
✓ 168	Boots, Women, Magnum #2002 Stealth Force 6.0, (Must Have Composite Shank and Toe), As Specified, or Equal	24	PR	\$115.50	\$2,772.00		THOROGOOD	804-6190		
✓ 169	Socks, Wigwam #S8010, As Specified, or Equal	36	PACK	\$16.95	\$610.20		WIGWAM	S8010		
✓ 170	Socks, 5.11 Cold Weather OTC, As Specified, or Equal	24	PACK	\$16.95	\$406.80		5.11	10045		

Introduced on: November 6, 2024

Adopted on: November 6, 2024

Official Resolution #: 202401640

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid - UNIFORMS FOR LAW ENFORCEMENT OFFICERS

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR LAW ENFORCEMENT OFFICERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 171	Socks, Rothco Dry Foot Crew Length Sock #4580, As Specified, or Equal	24	PR	\$6.95	\$166.80		ROTHCO.	6229		
✓ 172	Crew Socks, Rothco Black Crew Socks #6429, As Specified, or Equal	25	EA	\$6.95	\$173.75		ROTHCO.	6429		
✓ 173	Gloves, Cold Weather, Rothco Black Cold Weather Gloves #4436, As Specified, or Equal	25	EA	\$34.95	\$873.75		ROTHCO	4436		
✓ 174	Gloves, Neoprene, GFP Neoprene Duty Glove Thinsulate Lined #7101T, As Specified, or Equal	25	EA	\$39.95	\$998.75		HATCH	NS430L		
✓ 175	Tactical Belt, 5.11 Tactical Operator, As Specified, or Equal	50	EA	\$45.75	\$2,287.50		5.11	59405		

Introduced on: November 6, 2024

Adopted on: November 6, 2024

Official Resolution#: 2024001640

Bid - UNIFORMS FOR LAW ENFORCEMENT OFFICERS

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR LAW ENFORCEMENT OFFICERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 176	Tactical Backpack, OGIO Stratagem Pack, As Specified, or Equal	25	EA	\$98.95	\$2,473.75		OGIO	411067		
✓ 177	Patches, Embroidered, for Various Units of the Prosecutor's Office	1,000	EA	\$7.00	\$7,000.00		HEROS PRIDE	CUSTOM		
<b>TOTAL</b>					<b>\$155,257.35</b>					

SECTION VI - PROSECUTOR'S OFFICE - SPECIAL OPERATIONS GROUP AND FIREARMS UNIT

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 178	Response Jacket, 5.11 #48016, As Specified, or Equal	12	EA	\$114.95	\$1,379.40		5.11	48016		
✓ 179	T-Shirt, Short Sleeve Men, Under Armour Tactical Charged Cotton #1234237, As Specified, or Equal	12	EA	\$19.95	\$239.40		UNDER ARMOUR	1351776		

Introduced on: November 6, 2024

Adopted on: November 6, 2024

Official Resolution#: 2024001640

Bid - UNIFORMS FOR LAW ENFORCEMENT OFFICERS

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR LAW ENFORCEMENT OFFICERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 180	T-Shirt, Short Sleeve, Women, Under Armour Tactical Charged Cotton #1291476, As Specified, or Equal	24	EA	\$21.95	\$526.80		UNDER ARMOUR	1343357		
✓ 181A	T-Shirt, Long Sleeve, Men, Under Armour Tech Tactical #1248196, All Colors, As Specified, or Equal	12	EA	\$31.95	\$383.40		UNDER ARMOUR	1248196		
✓ 181B	T-Shirt, Long Sleeve, Men, Under Armour Tech Tactical #1248196, Black, As Specified, or Equal	24	EA	\$39.95	\$958.80		UNDER ARMOUR	12148196		
✓ 182	Polo Shirt, Long Sleeve, 5.11 Professional Polo #42056, As Specified, or Equal	12	EA	\$69.95	\$839.40		5.11	42056		

Introduced on: November 6, 2024

Adopted on: November 6, 2024

Official Resolution#: 2024011640

Bid - UNIFORMS FOR LAW ENFORCEMENT OFFICERS

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR LAW ENFORCEMENT OFFICERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 183	Polo Shirt, Short Sleeve, Blauer B. Cool Performance Polo Shirt Style #8139, As Specified, or Equal	24	EA	\$49.95	\$1,198.80		PROPPER	F5341		
✓ 184	Pullover Sweatshirt, Hooded, Hanes #HF170, As Specified, or Equal	18	EA	\$44.95	\$809.10		HANES	F170		
✓ 185	Crewneck Sweatshirt, Hanes #HF260 – Ultimate Cotton Crewneck Sweatshirt, As Specified, or Equal	12	EA	\$39.95	\$479.40		HANES	F260		
✓ 186A	Windbreaker, Red Kap #JN10BK, Logo: Special Operations Group, As Specified, or Equal	18	EA	\$55.75	\$1,003.50		PORT AUTHORITY	J790		

Introduced on: November 6, 2024

Adopted on: November 6, 2024  
 Official Resolution #: 2024001640

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT  
 Bid - UNIFORMS FOR LAW ENFORCEMENT OFFICERS



[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 UNIFORMS FOR LAW ENFORCEMENT OFFICERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 186B	Windbreaker, Red Kap #JN10BK, Logo: High Tech Crime Unit, As Specified, or Equal	12	EA	\$55.75	\$669.00		PORT AUTHORITY	J790		
✓ 187	Search Gloves, Leather, Hatch #SGK100, As Specified, or Equal	18	PR	\$39.95	\$719.10		HATCH	SGK100		
✓ 188	Neoprene Shooting Gloves, Perfect Fit #PFU-1, As Specified, or Equal	20	PR	\$39.95	\$799.00		HATCH	NS430		
✓ 189	Neoprene Duty Gloves, GFP 2101-T Gloves, As Specified, or Equal	6	PR	\$39.95	\$239.70		HATCH	NS430L		
✓ 190	Balaclava, Rothco #5510, As Specified, or Equal	18	EA	\$7.95	\$143.10		ROTHCO	5510		

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR LAW ENFORCEMENT OFFICERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 191	Fleece Pullover, Polartec Classic 100, As Specified, or Equal	24	EA	\$29.95	\$718.80		PORT AUTHORITY	F224		
✓ 192	Baseball Cap, Yupoong #6277, As Specified, or Equal	150	EA	\$14.95	\$2,242.50		PORT AUTHORITY	C865		
✓ 193	Ball Cap, Dri-Duck - The Natural #3893, As Specified, or Equal	18	EA	\$24.95	\$449.10		PORT AUTHORITY	C811		
✓ 194	Fleece Cap, Wolfmark Beanie - ASI/98085-PF8H 790-003, As Specified, or Equal	12	EA	\$12.95	\$155.40		PORT AUTHORITY	C918		
✓ 195	Watch Cap, Paramount IK 657S, As Specified, or Equal	12	EA	\$6.95	\$83.40		PORT AUTHORITY	CP90		
✓ 196	Knit Cap, Yupoong #Y1500, As Specified, or Equal	50	EA	\$6.95	\$347.50		PORT AUTHORITY	CP91		

Introduced on: November 6, 2024

Adopted by: PORT ARMY NAVY RESPONSE DOCUMENT REPORT

Official Resolution#: 2024001846

Bid - UNIFORMS FOR LAW ENFORCEMENT OFFICERS

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR LAW ENFORCEMENT OFFICERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bld	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 197	Skull Cap, Blauer High Performance #160, As Specified, or Equal	6	EA	\$14.95	\$89.70		ROTHCO	55287		
✓ 198A	Patch, 2", 'PROSECUTOR, SPECIAL OPERATIONS GROUP, OCEAN COUNTY, NJ and 'WHO DARES WINS', NO EXCEPTIONS	200	EA	\$7.95	\$1,590.00		HERO'S PRIDE	CUSTOM		
✓ 198B	Patch, 3", 'PROSECUTOR, SPECIAL OPERATIONS GROUP, OCEAN COUNTY, NJ and 'WHO DARES WINS', NO EXCEPTIONS	200	EA	\$7.95	\$1,590.00		HERO'S PRIDE	CUSTOM		
<b>TOTAL</b>					<b>\$17,654.30</b>					

SECTION VII - PROSECUTOR'S OFFICE - COUNTY REGIONAL S.W.A.T. TEAM AND FIREARMS UNIT

Introduced on: November 6, 2024

Adopted on: November 6, 2024

Official Resolution#: 2024001840

Bid - UNIFORMS FOR LAW ENFORCEMENT OFFICERS

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 UNIFORMS FOR LAW ENFORCEMENT OFFICERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 199	Waterproof ECWCS Parka, Tru-Spec H2O Proof Gen 2 Parka #2027, As Specified, or Equal	58	EA	\$115.95	\$6,725.10		TRU SPEC	2027		
✓ 200	Waterproof ECWCS Parka, Tru-Spec H2O Proof Gen 2 Parka #2034, As Specified, or Equal	36	EA	\$125.95	\$4,534.20		TRU SPEC	2034		
✓ 201	Waterproof ECWCS Trousers, Tru-Spec H2O Proof Trousers #2046, As Specified, or Equal	36	PR	\$73.95	\$2,662.20		TRU SPEC	2046		
✓ 202	Waterproof ECWCS Trousers, Tru-Spec H2O Proof Trousers #2045, As Specified, or Equal	36	PR	\$134.95	\$4,858.20		TRU SPEC	2045		

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR LAW ENFORCEMENT OFFICERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 203	Fleece Jacket, Full Zip, Marmot Warmlight Jacket #83270, As Specified, or Equal	58	EA	\$29.95	\$1,737.10		PORT AUTHORITY	F217		
✓ 204	Vest, Men, Under Armour Tech Tactical #1279630, As Specified, or Equal	18	EA	\$85.50	\$1,539.00		5.11	8..34		
✓ 205	Combat Shlrt, Tru-Spec TRU ¼ zip Combat Shlrt #2567, As Specified, or Equal	80	EA	\$56.75	\$4,540.00		TRU SPEC	2567		
✓ 206	Combat Shlrt, Tru-Spec TRU ¼ zip Tactical Response Combat Shlrt #2541, As Specified, or Equal	20	EA	\$76.95	\$1,539.00		TRU SPEC	2541		
✓ 207	Boots, Danner, Acadia, Steel Toe Uniform Boot #22500, As Specified, or Equal	80	PR	\$235.00	\$18,800.00		DANNER	22500		

Introduced on: November 6, 2024

Adopted on: November 6, 2024  
 Official Resolution # 2024001640

KEYPORT ARMY NAVY RESPONSE DOCUMENT REPORT  
 Bid - UNIFORMS FOR LAW ENFORCEMENT OFFICERS

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR LAW ENFORCEMENT OFFICERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
208	Boots, Magnum Elite Spider 8.0 Boot #MGN5469, As Specified, or Equal	20	PR	\$112.50	\$2,250.00		S.11	12328		
209	Boots, Danner Tachyon 8" GTX Style #DNN50122, As Specified, or Equal	4	PR	\$142.50	\$570.00		DANNER	50122		
210	Tactical Response Uniform (TRU) Shirt, Tru-Spec #1267, As Specified, or Equal	80	EA	\$62.85	\$5,028.00		TRU SPEC	1267		
211	Tactical Response Uniform (TRU) Pant, Tru-Spec #1268, As Specified, or Equal	26	PR	\$64.75	\$1,683.50		TRU SPEC	1268		
212	Tactical Response Uniform (TRU) Shirt, Tru-Spec #1282, As Specified, or Equal	30	EA	\$57.95	\$1,738.50		TRU SPEC	1282		

Introduced on: November 6, 2024

Adopted on: November 6, 2024

Official Resolution # 20240984 [KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid - UNIFORMS FOR LAW ENFORCEMENT OFFICERS

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR LAW ENFORCEMENT OFFICERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
213	Tactical Response Uniform Trousers, Crye Precision G3 LAC Combat Pant #5124, As Specified, or Equal	25	PR	\$325.00	\$8,125.00		CRYE	APRCPS		
214	Tactical Pants, Vertx Phantom OPS Men's Tactical Pant #VTX86000D, As Specified, or Equal	20	PR	\$79.95	\$1,599.00		VERTX	VTX8602		
215	Tactical Pants, 5.11 Apex Pant, Style #74434, As Specified, or Equal	18	PR	\$80.95	\$1,457.10		5.11	74434		
216	Leather Belt, Perfect Fit Leather Belt with 8" Velcro Lining, Style #7000, As Specified, or Equal	18	EA	\$39.00	\$702.00		PERFECT	7000		

Introduced on: November 6, 2024

Adopted on: November 6, 2024  
 Official Resolution#: 2024001640

Bid - UNIFORMS FOR LAW ENFORCEMENT OFFICERS

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR LAW ENFORCEMENT OFFICERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
227	TDU Belt, 5.11 #59552 TDU Belt with 1 3/4" Plastic Buckle, As Specified, or Equal	18	EA	\$27.95	\$503.10		5.11	59552		
<b>TOTAL</b>					<b>\$70,591.00</b>					

SECTION VIII - RECRUIT UNIFORMS AND ACCESSORIES FOR THE SHERIFF'S OFFICE

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
218	Black Leather Oxford Shoes, Rotheo #5085, As Specified, or Equal		PR	No Bid	No Bid	X				
219	Clip-On Neck Tie, Samuel Broome Style #90010, As Specified, or Equal		EA	No Bid	No Bid	X				
220	Leather Belt, DeSantis #E22, NO EXCEPTIONS		EA	No Bid	No Bid	X				

Introduced on: November 6, 2024

Adopted on: November 6, 2024

Official Resolution#: 2024001840

Bid - UNIFORMS FOR LAW ENFORCEMENT OFFICERS



[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

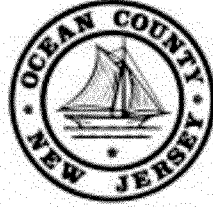
Bid No. TBD

UNIFORMS FOR LAW ENFORCEMENT OFFICERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
363	Tailoring Shirt or Jacket, Rank Insignia Epilates, As Specified		EA	No Bid	No Bid	X				
364	Removal of Patches from Jackets or Shirts, As Specified		EA	No Bid	No Bid	X				
365	Tailoring for Pershing Style Hat, As Specified		EA	No Bid	No Bid	X				
<b>TOTAL</b>					<b>\$0.00</b>					

SECTION XII - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN

Line Item	Description	Unit of Measure	% of Discount	No Bid	Comments
✓ 366	Discount Percentage (%) (NOT LESS THAN), for Uniforms, As Specified	%	10%		



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 6, 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 REPOWERING AND UPFITTING OF EXISTING 25' SAFE BOAT DEFENDER to South Jersey Yacht Sales Service Center, LLC, the lowest qualified bidder. (B2024-165)

<b>Official Resolution#</b>		<b>2024001641</b>					
Meeting Date		11/06/2024					
Introduced Date		11/06/2024					
Adopted Date		11/06/2024					
Agenda Item		j-5					
CAF #							
Purchase Req. #		B2024-165					
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*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. **B2024-165**

RESOLUTION

November 6, 2024

WHEREAS, on October 1, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of REPOWERING AND UPFITTING OF EXISTING 25' SAFE BOAT DEFENDER 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>
South Jersey Yacht Sales Service Center, LLC	680 Bay Avenue Somers Point, NJ 08244 (609) 927-1175

; 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, SOUTH JERSEY YACHT SALES SERVICE CENTER, LLC, be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of the Repowering and Upfitting of Existing 25' Safe Boat Defender, for the County of Ocean, for the contract period from date of award until November 5, 2025, 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. SOUTH JERSEY YACHT SALES SERVICE CENTER, LLC for six (6) items to wit: Item Nos. 1, 2, 3, 4, 5 and 6.  
For a Total Lump Sum Award (Item Nos. 1 - 6) of \$159,269.80.

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

3. The Department of Finance has certified that funds are available in Account No. 016-010-6036 in the amount of \$159,269.80 to cover this contract, and the amount of this contract shall be encumbered against the said appropriations.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-165.

**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, Sheriff's Office, and South Jersey Yacht Sales Service Center, LLC, the successful bidder.

COMPLIANCE PAGES - REPOWERING AND UPFITTING OF EXISTING 25' SAFE BOAT DEFENDER Page 1 of 6  
**REQUIREMENTS:**

Vendor must accept delivery of materials, and supplies needed to complete item within four (4) months of receipt of purchase order. Complete specified scope of work, and deliver vessel within one (1) month of the Ocean County Sheriff's Office delivering the vessel to the vendor

Any sub-contractors must be disclosed in the vendor's bid for the project. Any Sub-contractors must be original equipment manufacturer authorized dealers/ installers for all items provided and installed by the sub-contractor. Sub-contractors must honor and service any manufacturer warranties for all equipment provided by the sub-contractor. Manufacturer's proof of certification shall be submitted with the bid.

**ITEM #1: REPOWER 2002, 25' SAFE BOAT DEFENDER FULL-CABIN, HIN #EG000251J202T17 42, WITH TWIN OUTBOARD ENGINES, AS SPECIFIED, OR EQUAL**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b>VESSEL DUAL OUTBOARD ENGINE REPOWER</b>		
<i>Vendor must supply and install</i>		
De-rig and dispose of currently installed outboard engines	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Provide and install new, matching, dual (2) outboard engines, as specified, or equal:		
<ul style="list-style-type: none"> <li>• Yamaha or Mercury Marine</li> <li>• Model year 2024 or newer</li> <li>• Minimum of 250 horsepower rating, per engine</li> <li>• Minimum of 4.2 liter displacement, per engine</li> <li>• Shall be Gasoline-powered</li> <li>• Four-stroke</li> <li>• Minimum of 30" drive shafts</li> <li>• Port engine: counter rotating drive</li> <li>• Starboard engine: standard rotating drive</li> </ul>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Propellers: Pitch and diameter per engine manufacturer recommendation, stainless steel, with matching spare propeller for each engine	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Electronic throttle and shift rigging for dual engines as required by engine manufacturer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
OEM matching digital engine instrumentation	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Six (6) keys for each outboard engine ignition	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SeaStar hydraulic steering system for dual outboards up to 600 HP, with new 5/8" shaft helm pump assembly, hydraulic hoses, and Momo steering wheel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Drain and dispose of up to 100 gallons of gasoline from gasoline tank	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Drain and dispose of up to 6 gallons of diesel fuel from diesel heater tank	<input checked="" type="checkbox"/>	<input type="checkbox"/>

COMPLIANCE PAGES - REPOWERING AND UPFITTING OF EXISTING 25' SAFE BOAT DEFENDER Page 2 of 6  
**ITEM #1: REPOWER 2002, 25' SAFE BOAT DEFENDER FULL-CABIN, HIN #EG000251J202T17 42, WITH TWIN OUTBOARD ENGINES, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b>VESSEL DUAL OUTBOARD ENGINE REPOWER</b>		
Replace all fuel supply, fill, and vent hoses with new as per vessel/engine manufacturer specifications	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Replace remote fuel filter/ water separator elements with new, per vessel manufacturer specifications	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Supply and install three AGM Group 24 marine batteries:		
• Two (2) marine cranking batteries, CCA per engine manufacturer's specifications	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• One (1) marine, deep cycle battery, minimum 75 AH rating	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Deliver vessel with a minimum of 50 gallons of gasoline in fuel tank	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>ITEM #2: HULL AND DECK REFIT OF 2002, 25' SAFE BOAT DEFENDER FULL-CABIN, HIN #EG000251J202T17 42, AS SPECIFIED OR EQUAL</u></b>		
Remove and replace bottom paint as specified, or equivalent		
• Interlux Primocon underwater primer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• Interlux Trilux 33 anti-fouling paint, Black	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Repair and paint Collar System in "NATO Gray" (Hex Color Code #: 98A6A7, AMS-STD # 595 26329) using at least two coats of Sherwin-Williams Genesis, two-part polyurethane, or equal	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Remove bow cover, and replace with new, OEM, black cover for 8'6" beams	<input checked="" type="checkbox"/>	<input type="checkbox"/>
One (1) NOCO Genius GenPro 10x3, 3-bank, 30-amp marine battery charger with exterior mounted AC shore power port, or equal	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Remove all pilothouse thru-hulls, and replace with new, nylon fittings	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Replace 1100 GPH, automatic cabin de-water pump, and bilge hoses with new	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Replace forward and aft in-cabin dome lights with new, Red/White, dual color LED dome lights	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Replace aft weather Deck scupper/water socks with new OEM	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Replace all hull sacrificial anodes	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #2: HULL AND DECK REFIT OF 2002, 25' SAFE BOAT DEFENDER FULL-CABIN, HIN #EG000251J202T17 42, AS SPECIFIED OR EQUAL (CONT'D)**

	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
Remove all deck grip tape panels, and replace with new	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Replace tow line w/ new, 3/4" x 150', double braid nylon, with thimble spliced in at working end of line	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Supply one (1) tow reel cover with new, black, OEM	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #3: SUPPLY AND INSTALL MARINE ELECTRONICS PACKAGE ON 2002, 25' SAFE BOAT DEFENDER FULL-CABIN, HIN #EG000251J202T17 42, AS SPECIFIED, EQUIVALENT, OR SUPERIOR**

Dual (2) Garmin GPSMap 8612 xsv chart plotters	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Garmin Phantom 18", 50w RADAR dome, white	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Garmin GT-56 SideVu/ClearVu sonar transducer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Garmin 9-axis Heading Sensor, #010-11417-20	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Garmin GPS-24xd, NMEA 2k, GPS antenna	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Garmin VHF-215 AIS, with 40W hailer horn	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) Garmin/ Navionics Vision+ NVUS007R map card on microSD	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shakespeare Galaxy 5400XT, 4' VHF antenna, white	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sionyx Nightwave low-light camera, white	<input checked="" type="checkbox"/>	<input type="checkbox"/>
ACR RCL-100 LED searchlight, white, w/ wired control panel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
ACR GlobalFix v5, Cat II EPIRB, and mount to pilothouse as specified	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) Scanstrut Flip Pro Fast Charge Dual USB Socket (# SC-USB-F1)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Any and all, materials needed to complete installation of above listed components, the Garmin Marine Network, and NMEA 2000 network	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #4: UPFIT 2002, 25' SAFE BOAT DEFENDER FULL-CABIN, HIN #EG000251J202T17 42,  
WITH LAW ENFORCEMENT EQUIPMENT, AS SPECIFIED, OR EQUAL**

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

Vessel's Emergency Lighting Equipment (Colors indicated with each item below) should be configured with the following options:

- Park flash- All warning lights flash an alternating single flash @ 1.2 FPS, only one color displaying per flash
- Diagnostic and fault log- On board diagnostic and log to help diagnose and record any issues
- Remote Configuration- Vessel setup to have support login to electrical control system via vehicle PC
- Vessel to Vessel sync – Warning system to sync from vessel to vessel. Must integrate with system deployed on current vessels
- All items to be powered through vessel's existing 12V DC distribution panel, and labeled accordingly
- All hardware should be constructed of marine grade stainless steel and/or aluminum
- All dissimilar metals should be isolated or tied to the vessels bonding system to avoid galvanic corrosion of the vessel's superstructure
- One (1) 72" nFORCE® NXT Lightbar, blue/white color with 12 LED
- inboard & 24 LED corners (SoundOff Signal Part Number: ENNLB) Includes photo cell
- Two (2) High Dome, 8 module, blue/white color, permanent mount SoundOff Signal InROADS LED Beacons
- Two (2) 100 Watt Professional Siren Speaker (SoundOff Signal Part Number: ETSS100J) with waterproof connectors
- One (1) 200 Watt 500 Series Siren/Light Controller (SoundOff Signal Part Number ENGSA582RSR).
- One (1) Sync Module (SoundOff Signal # ENGSYMD01)
- One (1) Vehicle Integration Module (SoundOff Signal # ENGLNDH001)
- Three (3) Remote Node (SoundOff Signal # ENGND04101)
- Install One (1) Motorola 800 MHz police radio with remote speaker, and antenna (supplied by Ocean County)
- One (1) Getac A140 docking station (Havis # C-MD-317)
- Two (2) Magnetic Mic, marine grade, microphone holders for police radio and PA mics
- Any spacers, adapters, other materials needed to complete installation





COMPLIANCE PAGES - REPOWERING AND UPFITTING OF EXISTING 25' SAFE BOAT DEFENDER Page 5 of 6  
**ITEM #5: SUPPLY AND INSTALL LETTERING AND DECALS TO 2002, 25' SAFE BOAT DEFENDER FULL-CABIN, HIN #EG000251J202T17 42, AS SPECIFIED OR EQUAL**

COMPLIANCE  
YES                      NO

**REQUIREMENTS:**

All graphics to be made of high-tac vinyl film

Apply "Ocean ~~County~~ County" as depicted in the graphic below to port and starboard side of foam sponson.



Apply Sheriff's Department emblem, depicted below, to exterior of port and starboard sliding doors, and the exterior and interior of rear cabin door.



Apply "2503" to forward port and starboard foam sponson

**ITEM #6: SUPPLY 2002, 25' SAFE BOAT DEFENDER FULL-CABIN, HIN #EG000251J202T17 42, WITH BOAT AND SAFETY EQUIPMENT AS SPECIFIED, OR EQUAL**

	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
Four (4) Poly-Form G-3 boat fenders, black	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Four (4) fender lines, 3/8" x 6', double braid nylon, black	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ten (10) mooring lines, 1/2" x 25', double braid nylon, black	<input checked="" type="checkbox"/>	<input type="checkbox"/>
One (1) towing bridle, 3/4": x 15', double braided nylon	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) 5-B fire extinguishers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) Garelick Premium Telescoping Aluminum Boat Hooks, 3.5-8', with large Wichard Mooring Hook (#92328) and 1/2" x 10' double braid nylon line attached	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) 3/8", stainless steel shackles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) 1/2" stainless steel shackles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
One (1) 24" throwable life ring, orange w/ SOLAS reflective tape	<input checked="" type="checkbox"/>	<input type="checkbox"/>

[SOUTH JERSEY YACHT SALES SERVICE CENTER LLC] RESPONSE DOCUMENT REPORT  
Bid No. TBD  
REPOWERING AND UPFITTING OF EXISTING 25' SAFE BOAT DEFENDER

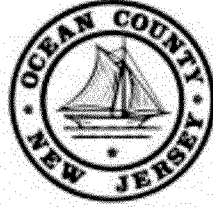
Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES

REPOWERING AND UPFITTING OF EXISTING 25' SAFE BOAT DEFENDER

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Delivery, A.R.O.:	Comments:
✓ 1	Repower 2002, 25' Safe Boat Defender Full-Cabin, HIN #EG000251J202T17 42 with Twin Outboard Engines, As Specified, or Equal	1	EA	\$82,762.30	\$82,762.30		
✓ 2	Hull and Deck Refit of 2002, 25' Safe Boat Defender Full-Cabin, HIN #EG000251J202T17 42, As Specified or Equal	1	EA	\$18,827.68	\$18,827.68		
✓ 3	Supply and Install Marine Electronics Package on 2002, 25' Safe Boat Defender Full-Cabin, HIN #EG000251J202T17 42, As Specified, or Equal	1	EA	\$40,298.11	\$40,298.11		
✓ 4	Upfit 2002, 25' Safe Boat Defender Full-Cabin, HIN #EG000251J202T17 42 with Law Enforcement Equipment, As Specified or Equal	1	EA	\$14,653.65	\$14,653.65		
✓ 5	Supply and Install Lettering and Decals to 2002, 25' Safe Boat Defender Full-Cabin, HIN #EG000251J202T17 42, As Specified	1	EA	\$1,140.00	\$1,140.00		
✓ 6	Supply 2002, 25' Safe Boat Defender Full-Cabin, HIN #EG000251J202T17 42 with Boat and Safety Equipment, As Specified	1	EA	\$1,588.06	\$1,588.06		
<b>TOTAL</b>					<b>\$159,269.80</b>		



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 6, 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 MOBILE SOUND STAGE to Century Industries, LLC, the sole qualified bidder. (B2024-167)

<b>Official Resolution#</b>		<b>2024001642</b>					
Meeting Date		11/06/2024					
Introduced Date		11/06/2024					
Adopted Date		11/06/2024					
Agenda Item		j-6					
CAF #							
Purchase Req. #		B2024-167					
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*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2024-167

RESOLUTION

November 6, 2024

WHEREAS, on October 8, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of a MOBILE SOUND STAGE 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>
Century Industries, LLC	299 Prather Lane Sellersburg, IN 47172 (812) 246-3371 Ext: 212

; 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 CENTURY INDUSTRIES, LLC, be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the MOBILE SOUND STAGE for the County of Ocean, for the contract period from date of award through November 5, 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. CENTURY INDUSTRIES, LLC. for one (1), to wit:  
ITEM NO. 1.

For a Total Lump Sum Award (Item No. 1) of \$230,000.00

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

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

3. The Department of Finance has certified that funds are available in Account No. 016-010-6036 in the amount of \$230,000.00 to cover this contract, and the amount of this contract shall be encumbered against the said appropriations.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-167.

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 Department of Parks and Recreation, and Century Industries, LLC., the successful bidder.

## COMPLIANCE PAGES FOR MOBILE SOUND STAGE

**ITEM #1 – MODEL YEAR 2024, OR NEWER, CENTURY INDUSTRIES MOBILE SOUND SHELL****STAGE MODEL MSM3600, AS SPECIFIED, OR EQUAL**

	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b><u>General Specifications:</u></b>		
Mobile Stage offers sight, sound and weather control for outdoor performances	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hydraulically operated canopy for sun and rain protection during performances and extra security when closed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hydraulically operated stage deck for extra performance area	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Acoustical body panels for superior forward sound projection	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mobile stage body shall be made of weather and vandal resistant materials	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Non-corrosive exterior body panels	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Non-skid, weather resistant stage floor	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mobile stage shall require no hand tools or involve loose nuts and bolts during set up or take down for transport	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>Dimensions:</u></b>		
<b><u>While Extended:</u></b>		
Body Length: 36'	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stage Length: 36'	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stage Depth: 14'	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stage Height from Ground: 48" to 61" Adjustable	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Canopy height from ground: 16'7" @ 48" Deck Height 17'8" @ 61" Deck Height	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Canopy Depth when open: 16'	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Down stage canopy height from stage floor: 12'4"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Up stage canopy height from stage floor: 7'	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>Overall Road Width: 8'6"</u></b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>Overall Road Length (including hitch): 40'</u></b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>Overall Height: 13'5"</u></b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

## COMPLIANCE PAGES FOR MOBILE SOUND STAGE

**ITEM #1 – MODEL YEAR 2024, OR NEWER, CENTURY INDUSTRIES MOBILE SOUND SHELL  
STAGE MODEL MSM3600, AS SPECIFIED, OR EQUAL (CONT'D)**

	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b><u>Frame and Undercoating:</u></b>		
Unit mainframe shall be constructed from two (2) 18" deep x 3" wide x 3/16" thick seamless one-piece steel channels	<input checked="" type="checkbox"/>	<input type="checkbox"/>
All-steel frame members shall be hot dipped galvanized for corrosion protection and extended life	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mainframe is undercoated with solvent-based undercoating that remains tenacious, pliable and adherent over a wide range of temperatures. Undercoating resists cracking and chipping when exposed to road vibrations, rocks, and gravel.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
All deck hinges, pump compartment and control panel hinges shall be galvanized	<input checked="" type="checkbox"/>	<input type="checkbox"/>
All screws shall be stainless steel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>Pintle Ring Coupler:</u></b>		
A 60,000 lb. capacity pintle ring shall be bolted to tongue at front of backbone frame	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shall be equipped with safety chains and electric breakaway switch with battery	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shall be equipped with a push-button controlled hydraulic hitch jack providing a 16,000 lb. maximum lift capacity	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jack shall allow quick, easy and safe disconnection from towing vehicle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Power shall be provided from stage battery system	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>Leveling and Support Jacks:</u></b>		
Four (4) 16,000 lb. maximum lift capacity hydraulic operated adjustable mainframe jacks shall provide hydraulic leveling and support at each corner	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jacks shall be capable of adjusting stage from 48" to 61" and be controlled from the remote control pendant	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Each jack shall have a high floatation 12" x 12" foot	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jacks shall swivel 90 degrees to prevent damage during transit and offer 22" of ground clearance	<input checked="" type="checkbox"/>	<input type="checkbox"/>
In addition to the swivel jacks, two (2) additional 35,000 lb. capacity mainframe drop legs shall be provided to support live load on main stage	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Precision bubble-type levels shall be attached to the stage frame for ease of leveling	<input checked="" type="checkbox"/>	<input type="checkbox"/>



## COMPLIANCE PAGES FOR MOBILE SOUND STAGE

**ITEM #1 – MODEL YEAR 2024, OR NEWER, CENTURY INDUSTRIES MOBILE SOUND SHELL****STAGE MODEL MSM3600, AS SPECIFIED, OR EQUAL (CONT'D)**

	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
There shall be a total of four (4) levels installed: two (2) sets of two (2) at opposite corners	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>Sound Stage Structure:</u></b>		
Structure shall meet or exceed minimum live load requirements of 125 lbs. per square foot and minimum wind load requirement of 46 mph	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bidder shall submit, with bid, a professional engineer's letter or letter from manufacturer of stage certifying the deck and wind load capacity	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Drawings and dimensions of stage, deck, road height and width shall be submitted with the bid	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stage shall be engineered to Department of Transportation and OSHA codes and regulations, and comply with Department of Transportation regulations established for over-the-road vehicles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>Suspension:</u></b>		
Mobile stage shall have a 21,000 lb heavy duty tri-axle suspension with equalizer system that allows stage to be towed over curbs and rough ground	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mobile stage shall be equipped with air ride suspension. RV style torsion beam suspension is not acceptable	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stage shall have six (6) highway rated wheels and tires, size 235/75R17.5, with electric Brakes, and fenders installed on both sides of stage	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stage shall include a full size spare tire and rim, mounted	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>ADA Stairs:</u></b>		
Stage shall be supplied with aluminum stairs fabricated of welded 1/8" tread plate aluminum	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Adjustable foot pads shall be provided at bottom stair corners to accommodate for uneven ground	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stairs shall attach to movable stage sections and to all sides of the main folding stage	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stairs must meet ADA code for rise, run and enclosed risers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Handrails provided on both sides of stairs shall be anodized aluminum 1 1/2" diameter steel tube and shall be removable without tools for storage	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stairs shall attach to all sides of the main and folding stage deck section	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stairs shall have adjustable legs for all-terrain use	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Introduced on: November 6, 2024

Adopted on: November 6, 2024

Official Resolution #: 2024091642

COMPLIANCE PAGES FOR MOBILE SOUND STAGE

**ITEM #1 – MODEL YEAR 2024, OR NEWER, CENTURY INDUSTRIES MOBILE SOUND SHELL  
STAGE MODEL MSM3600, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>Interior Body:</u></b>		
Body panels shall be constructed of integral structure, long-life Fiber-Glass Reinforced Plywood (FRP), for vandal resistance, weather ability, and superior acoustical properties	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Interior rear wall and end wall panels shall be seamless, purlin free one-piece construction	<input checked="" type="checkbox"/>	<input type="checkbox"/>
FRP panels shall add structural strength necessary to prevent body flexing and water leakage at seams	<input checked="" type="checkbox"/>	<input type="checkbox"/>
FRP walls shall be constructed of 1/2" exterior grade plywood with glass woven roving fiberglass bonded to the plywood core with polyester reinforced resin. Walls and panels less than 1/2" thick are unacceptable	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Interior color shall be medium neutral gray to remain cool to the touch in direct sunlight	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>Exterior Body:</u></b>		
Body panels shall be covered with a smooth high gloss gel coat for durable vandal resistance and easy maintenance	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Exterior color shall be white	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Color shall be molded into resin surface of FRP to prevent scratching and fading of color	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gel coating shall provide weather resistance to alkali, acid and UV degradation	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Panels shall be bolted to the frame with self-locking, self-sealing, gasket FRP bolts with a minimum bolt head diameter of 7/8" to prevent damage to the FRP panel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bolts shall be spaced 9" on center for maximum structural rigidity	<input checked="" type="checkbox"/>	<input type="checkbox"/>
FRP panels shall be easily field repairable in case of damage	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A heavy 4" deep aluminum rub rail shall extend around bottom perimeter of body, providing protection for the FRP and frame	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rubrail shall not require maintenance or painting when scratched	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Aluminum rubrail shall be easily field repairable	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Adjustable acoustic wall panels at stage left and stage right	<input checked="" type="checkbox"/>	<input type="checkbox"/>
There shall be end walls for the trailer which are fully adjustable from fully closed, to 45° to 90° and to 270°	<input checked="" type="checkbox"/>	<input type="checkbox"/>

COMPLIANCE PAGES FOR MOBILE SOUND STAGE

**ITEM #1 – MODEL YEAR 2024, OR NEWER, CENTURY INDUSTRIES MOBILE SOUND SHELL**

**STAGE MODEL MSM3600, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**Exterior Body: (Cont'd)**

Adjustable end panels shall give total sound flexibility for acoustical effect and Appearance	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Adjustable panels shall act as security doors preventing vandalism of stage and shall be fully lockable and weather sealed against road dirt	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Successful Contractor shall install exterior and interior stage graphics as directed by the County. Please see page 33 of 35 for samples of graphics to be installed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Stage Deck:**

Deck shall be a seamless three-part composite, 1 7/8" thick, designed for easy maintenance, weatherproof durability, and superior acoustics	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Deck shall have a 1" urethane core in between two (2) 3/8" plywood layers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Plywood shall be coated with rugged weatherproof fiberglass reinforced polymer which eliminates need for periodic refinishing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Top surface shall be textured for slip resistance	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Deck surface shall be free of bolts, rivets, large gaps and exposed piano hinges at folding deck as to not interfere with walking or dancing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Deck perimeter rub rail shall be a heavy-duty extruded 7" high aluminum channel with provision for stairs, skirting, or additional deck attachments	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Deck shall be medium neutral gray color to match interior wall, roof, and end panels. Deck shall remain cool to touch when in direct sunlight. Dark colored stage decks will not be acceptable	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Four (4) flush deck mounted equipment tie downs shall be installed to secure equipment inside during stage transport. Each flush tie down shall have a 1,500 lb. minimum pull capacity	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stage deck support truss shall be 36' full length 19" deep galvanized steel understructure supporting fold down stage deck	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hinged truss with links to mainframe automatically deploys as deck is lowered and insures a level straight deck	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Truss replaces standard multiple support legs and saves time adjusting to irregular ground	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Introduced on: November 6, 2024  
Adopted on: November 6, 2024  
Official Resolution#: 2024001642

## COMPLIANCE PAGES FOR MOBILE SOUND STAGE

**ITEM #1 – MODEL YEAR 2024, OR NEWER, CENTURY INDUSTRIES MOBILE SOUND SHELL****STAGE MODEL MSM3600, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Handicap Access Lift: Unit will have a handicap access lift mounted to rear of Mobile Sound Shell door opening to provide wheelchair access to stage deck	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lift is hydraulically operated controlled by remote pendant on 6' cord	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lift platform is 45" long x 30" wide with non skid surface	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lift must fold inside stage body during transport	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lift capacity minimum 750 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Operates to 48" deck height	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>Hydraulic Stage Deck:</u></b> Electrically powered hydraulic cylinders allow easy raising and lowering of folding stage deck by one person	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Welded steel folding deck frame shall have adjustable support legs that automatically deploy out when platform deck is lowered. Independent legs, aluminum tubing and scaffolding jacks will not be acceptable due to time consuming setup and loose parts	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Support legs shall have both coarse and fine adjustments for precise leveling of platform deck.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>Roof and Hydraulic Canopy:</u></b> Driver side wall shall rise to form the stage canopy acoustic shell with roof panel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
When open, canopy eve shall completely cover and extend 1'6" past stage deck for weather protection, acoustic projection and lighting capabilities.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Precision variable position hydraulic cylinders shall have pilot operated safety check valves to hydraulically lock canopy in a variety of positions to best reflect the stage performance visually and acoustically	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Canopy hydraulic lines shall be enclosed in steel end columns, at both sides of the stage, to prevent tampering and potential damage	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Canopy shall have built-in secondary automatic mechanical safety locks as a back up to the hydraulic safety check valves to prevent the canopy collapse in the event of a hydraulic cylinder and line failure. Systems without both primary hydraulic locks and built-in secondary automatic mechanical backup locks are not acceptable	<input checked="" type="checkbox"/>	<input type="checkbox"/>

## COMPLIANCE PAGES FOR MOBILE SOUND STAGE

**ITEM #1 – MODEL YEAR 2024, OR NEWER, CENTURY INDUSTRIES MOBILE SOUND SHELL****STAGE MODEL MSM3600, AS SPECIFIED, OR EQUAL (CONT'D)**

	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b><u>Canopy Truss Structure:</u></b>		
Steel truss structure shall be fully engineered to design loads for roof, wind, snow, lighting and stage equipment	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Light and sound equipment shall be able to be installed from ground level and safely lifted overhead	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A required minimum equipment load capacity at canopy leading edge shall be 1,200 lbs. for safety and shall not require installation of vertical upright corner posts used as secondary supports	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>Hydraulic System:</u></b>		
Operation of the roof, canopy and deck shall be accomplished by a self-contained hydraulic system operated by remote control pendant	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Remote control pendant shall have a 20' power cord	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A locking control panel with security latch shall be provided for hydraulics and control system	<input checked="" type="checkbox"/>	<input type="checkbox"/>
All hydraulic lines shall be flexible to allow for stage movement when being towed and set up	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mechanical components including hydraulic pump, fluid reservoir, battery and battery charger shall be located in a locking, weather-tight aluminum compartment. Mounting of the mechanical components not in a locking weatherproof compartment is unacceptable	<input checked="" type="checkbox"/>	<input type="checkbox"/>
All mechanical components shall be conveniently located for ease of service and full weather protection	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>24 Volt DC Electrical:</u></b>		
Mobile stage shall run on a 24 volt DC electrical system	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stage shall be equipped with all Interstate Commerce Commission road lights and license plate bracket with light	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Marker lights shall have rugged die-cast aluminum housing for protection	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stage shall have connector cable, connector, and 7 pin pole tractor trailer style towing vehicle receptacle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
All wiring shall be run in protective loom	<input checked="" type="checkbox"/>	<input type="checkbox"/>
LED lighting shall be required. All lighting shall be LED for longevity and low maintenance	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Introduced on: November 6, 2024

Adopted on: November 6, 2024

Official Resolution#: 2024001642

COMPLIANCE PAGES FOR MOBILE SOUND STAGE

**ITEM #1 – MODEL YEAR 2024, OR NEWER, CENTURY INDUSTRIES MOBILE SOUND SHELL**

**STAGE MODEL MSM3600, AS SPECIFIED, OR EQUAL (CONT'D)**

	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b><u>24 Volt DC Electrical: (Cont'd)</u></b>		
Hydraulic system shall be powered by two (2) 12 volt deep-cycle marine batteries, equipped with battery chargers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The deep-cycle marine batteries and charger shall be located in a locking mechanical compartment at the rear of the stage	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Deep-cycle batteries shall provide power to the electric hydraulic pump that operates the hydraulic cylinders	<input checked="" type="checkbox"/>	<input type="checkbox"/>
On a full charge, the batteries shall open and close the mobile stage a minimum of ten (10) times	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Once the trailer's power cable is hooked up to AC electric power, the battery chargers can be plugged into an outlet inside the locking compartment to charge the batteries	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The batteries shall reach full charge in approximately eight (8) hours	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Neither the batteries nor chargers need to be removed from the stage for the charging Process	<input checked="" type="checkbox"/>	<input type="checkbox"/>
An extension cord shall be able to run to the charger to provide a maintenance charge without hooking up the trailer's main power cable	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>120 Volt/60 Hertz Electrical System:</u></b>		
Mobile stage shall be equipped with a 125 Ampere/220/120V load center with three (3) 20 Ampere breakers and 50' 10/3 W power entry cord with 20 Ampere U-ground plug connector	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stage shall have an enclosed 7,000 Watt 120 Volt gasoline powered, air cooled generator, frame mounted in exterior compartment with soundproofing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Generator shall be mounted on 4-point focalized vibration isolators to eliminate Vibrations. Generator shall include hour meter, electric start, and fuel tank, and be rated at approximately 56 decibels	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two Additional duplex GFCI outlets mounted to back wall of stage. Exact location to be determined between County of Ocean and winning bidder	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>Lighting Fixtures:</u></b>		
Built-in lighting shall be provided by dual tube LED fixtures	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lights shall be mounted in four (4) rows; two (2) rows at canopy hinge line and two (2) rows at canopy front edges, which allow maximum illumination of stage area	<input checked="" type="checkbox"/>	<input type="checkbox"/>

## COMPLIANCE PAGES FOR MOBILE SOUND STAGE

**ITEM #1 – MODEL YEAR 2024, OR NEWER, CENTURY INDUSTRIES MOBILE SOUND SHELL****STAGE MODEL MSM3600, AS SPECIFIED, OR EQUAL (CONT'D)**

	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b><u>Lighting Fixtures: (Cont'd)</u></b>		
LED lights shall be mounted so that they are not visible to the audience	<input checked="" type="checkbox"/>	<input type="checkbox"/>
LED lights shall be resistant to shock, vibrations and external impacts, providing great outdoor lighting for rough conditions, exposure to weather and long operational life time span	<input type="checkbox"/>	<input type="checkbox"/>
Trailer shall have a fully adjustable exterior flood light for safety and working during night hours	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Flood light shall have a shock-absorbing, weatherproof body that will not rust, dent or scratch	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Flood light shall be switch controlled with self-contained operation that can provide light when stage is not plugged into an AC power source	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Three (3) lights shall be mounted on stage curbside and hitch end to allow nighttime loading and safe towing hook-up	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>Equipment Security:</u></b>		
Stage shall be designed to allow the upper canopy to be closed with the stage deck in extended "open" position	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Provision shall be made for locks on the adjustable acoustic wall panels	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shall allow secure interior storage of equipment, sets, props, instruments, and other items during multi-day events	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>Storage Lockers:</u></b>		
60" equipment storage locker provides secure storage for equipment in a large weather-tight compartment	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Locker doors shall be welded 3/16" aluminum, attached to frame by concealed hinge, secured by large stainless steel "D" ring latch with keyed lock	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Compartment doors shall be weather sealed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) curbside storage lockers shall be provided and one (1) mechanical components locker	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Compartments shall have sweep out floor for easy cleaning	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lockers shall have 31.25 cu. ft. capacity	<input checked="" type="checkbox"/>	<input type="checkbox"/>

COMPLIANCE PAGES FOR MOBILE SOUND STAGE

**ITEM #1 – MODEL YEAR 2024, OR NEWER, CENTURY INDUSTRIES MOBILE SOUND SHELL**

**STAGE MODEL MSM3600, AS SPECIFIED, OR EQUAL (CONT'D)**

	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b><u>Storage Lockers: (Cont'd)</u></b>		
Compartments shall have two (2) 12 Volt DC 1.34 Amp. switch controlled, self-contained operation lights mounted for working or loading during night hours	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Compartment lights shall have high and low light settings and can provide light when stage is not plugged into an AC power source	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>Cleaning:</u></b>		
Interior and exterior shall be able to be completely hosed out for easy maintenance	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>Warranty:</u></b>		
Stage shall have minimum warranty of three (3) years. Submit full warranty details, terms and conditions with bid	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>Service:</u></b>		
Standard wear components such as tires, brakes, bearings, light bulbs, hydraulic fluid, batteries, electrical system components and hydraulic system components shall be locally available through automotive or industrial supply houses	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Manufacturer shall stock all standard wear components or alternatives for a period of ten (10) years for supply	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Body and deck panels shall be repairable by most automotive or truck body shops if ever damaged. Repair kit must be available from manufacturer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>References:</u></b>		
If bidding other than specified, bidder shall submit with the bid, five (5) references of the exact model trailer stage being proposed. References shall include customer names, addresses, and phone numbers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>Samples:</u></b>		
If bidding other than specified, bidder shall submit with the bid, a video showing the operation and setup of the proposed trailer stage, as well as a 4"x4" wall and deck sample	<input checked="" type="checkbox"/>	<input type="checkbox"/>

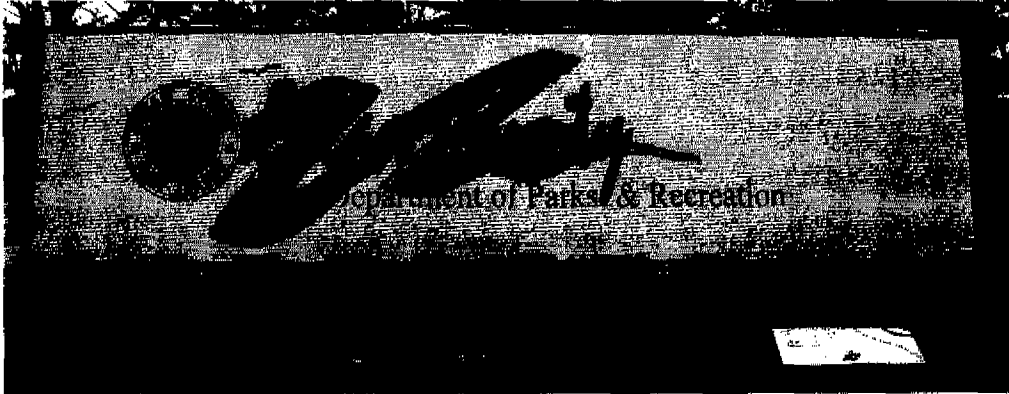


COMPLIANCE PAGES FOR MOBILE SOUND STAGE

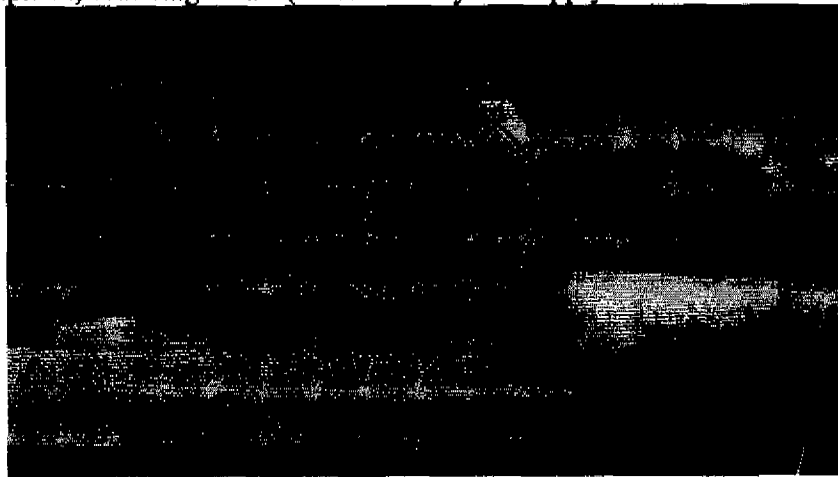
**ITEM #1 – MODEL YEAR 2024, OR NEWER, CENTURY INDUSTRIES MOBILE SOUND SHELL  
STAGE MODEL MSM3600, AS SPECIFIED, OR EQUAL (CONT'D)**

**Samples of Graphics:** The following pictures provide a sample of graphics for reference only. Actual graphics are subject to change and shall be discussed with the County at time of order. County will supply graphic design.

Exterior side graphics (graphic appears on both sides):



Interior graphics, rear stage wall (Note: County will apply Commissioner name decals):



[CENTURY INDUSTRIES] RESPONSE DOCUMENT REPORT

Bid No. **B2024-167**

MOBILE SOUND STAGE

**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**

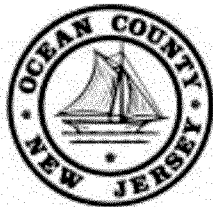
**MOBILE SOUND STAGE**

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Mfr. Make/Model:	Warranty:	Comments:
1	Model Year 2024, or Newer, Century Industries Mobile Sound Stage Shell, Model MSM3600, As Specified or Equal	1	EA	\$243,093.00	\$243,093.00	MSM3600	3 years	

Introduced on: November 6, 2024

Adopted [CENTURY INDUSTRIES] RESPONSE DOCUMENT REPORT

Official Resolution # 2024001642  
 Bid MOBILE SOUND STAGE



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 6, 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 GOLF CARTS FOR OCEAN COUNTY GOLF COURSES to KLBL, LLC dba Vic Gerard Golf Cars, the lowest qualified bidder. (B2024-168)

<b>Official Resolution#</b>	<b>2024001643</b>						
Meeting Date	11/06/2024						
Introduced Date	11/06/2024						
Adopted Date	11/06/2024						
Agenda Item	j-7						
CAF #							
Purchase Req. #	B2024-168						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2024-168

RESOLUTION

November 6, 2024

WHEREAS, on October 8, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of GOLF CARTS FOR OCEAN COUNTY GOLF COURSES for the County of Ocean; and

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

Name and Address of Bidder

KLBL, LLC, dba Vic Gerard Golf Cars  
281 Squankum Road  
Farmingdale, NJ 07727  
(732) 938-4464

Golf Car Specialties, LLC  
3363 W. Ridge Pike  
Pottstown, PA 19464  
(610) 495-8080

Name and Address of Bidder

Golf Cart Services  
4296 York Road  
New Oxford, PA 17350  
(717) 752-4244

; 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 KLBL, LLC DBA VIC GERARD GOLF CARS 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 Golf Carts for Ocean County Golf Courses for the County of Ocean. The contract shall be in effect for three (3) years, beginning April 1, 2025, 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 (7), for two (2) additional one (1) year periods by mutual agreement between the County and the contractor with no increase in base price, as follows:

A. KLBL, LLC DBA VIC GERARD GOLF CARS for seven (7) items, to wit:

ITEM NOS. 1, 2, 2a, 3a, 3b, 4a and 4b.

For a Total Lump Sum Award (Item Nos 1 - 2) of \$421,326.00.

2. Payments for the equipment 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. WHEREAS, funds for equipment shall be available within the following funding Source: Ocean County Department of Parks and Recreation O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-168.

**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, Ocean County Department of Parks and Recreation and KLBL, LLC, dba Vic Gerard Golf Cars, the successful bidder.

**ITEM #1 – GASOLINE GOLF CART, MODEL CLUB CAR TEMPO GOLF CART, AS SPECIFIED, CURRENT MODEL YEAR OR NEWER, OR EQUAL**

		<b><u>COMPLIANCE</u></b>	
		<b><u>YES</u></b>	<b><u>NO</u></b>
<b>Engine:</b>	429 cc Kohler, Overhead Valve (OHV) with EFI.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Horsepower:</b>	14.0 hp (10.3 kW) rated @ 3600 RPM per SAE J1940.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Batteries:</b>	One 12-volt.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Speed Range:</b>	12 - 15 mph (19.3 - 24.1 kph).	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Seating Capacity:</b>	2 Passenger	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Fuel Tank Capacity:</b>	6.0 gal (22.7 L).	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Steering:</b>	Self-compensating double reduction helical rack & pinion.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Front Suspension:</b>	Independent leaf spring w/dual hydraulic shocks.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Turning Circle:</b>	17 ft., 4 in. (5.28 m).	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Ground Clearance:</b>	4.5 in. (11.4 cm).	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Brakes:</b>	Self-adjusting, rear wheel mechanical drum.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Park Brake:</b>	Foot-operated, multi-lock.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Body and Finish:</b>	Molded-in color. Forest Green body	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Tires:</b>	18 x 8.50 – 8.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Overall Length:</b>	91.5 in. (232 cm).	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Overall Height:</b>	68.5 in. (174 cm).	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Wheelbase:</b>	65.5 in. (166.4 cm).	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Curb Weight*:</b>	688 lbs (312 kg).	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Accessories, Required:</b>	Canopy Top with Rain Gutter Drainage System Fold Down Windshield	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Warranty:</b>			
	Engine and Transaxle: Five (5) Years	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Canopy, Electronics, Pedal Group, Seats, Suspension: Four (4) Years	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Body Panels, Gas and Electric Powertrains, Premium Seats: Three (3) Years	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	All remaining components of carts: Two (2) Years	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #2 – GASOLINE UTILITY VEHICLE, MODEL CAR CARRYALL 502 UTILITY VEHICLE, AS SPECIFIED, CURRENT MODEL YEAR OR NEWER, OR EQUAL**

		<b><u>COMPLIANCE</u></b>	
		<b><u>YES</u></b>	<b><u>NO</u></b>
<b>Engine:</b>	429 cc Kohler, Overhead Valve (OHV) with EFI	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Horsepower:</b>	14.0 hp (10.3 kW) rated @ 3600 RPM per SAE J1940	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Batteries:</b>	One 12-volt 500 CCA; 105 min Reserve	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Speed Range:</b>	15-17 mph (24-27 kph)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Fuel Tank:</b>	5.5 gal (20.8 L)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Steering:</b>	Self-adjusting Rack and Pinion	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Front Suspension:</b>	Independent leaf spring w/dual hydraulic shocks.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Turning Radius:</b>	119 in (302.2 cm)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Ground Clearance:</b>	4.2 in (10.7 cm)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Brakes:</b>	4-wheel Mechanical Drum	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Park Brake:</b>	Foot Operated, Multi-lock	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Body and Finish:</b>	ArmorFlex™ with automotive paint/clearcoat. Forest Green body	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Tires:</b>	18 x 8.5-8, 6-ply	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Overall Length:</b>	118 in. (299.7 cm)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Overall Height:</b>	47.1 in. (119.6 cm)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Wheelbase:</b>	78.1 in. (198.3 cm)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Curb Weight:</b>	907 lbs (411.4 kg)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Bed (LxWxH):</b>	44.2 x 47.5 x 10.5 in (112.2 x 120.6 x 26.6 cm)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Bed Load Capacity:</b>	800 lbs. (362.8 kg)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Towing Capacity:</b>	1,500 lbs (680.3 kg)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Total Payload</b>	1,200 lbs (544 kg)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Capacity:</b>	1,200 lbs (544 kg)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Accessories, Required:</b>	Canopy Top with Rain Gutter Drainage System	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Fold Down Windshield	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	2" Rear Receiver	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Warranty:</b>		<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Powertrains, Frame: Three (3) Year/3,000 Hour Limited	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	All remaining components of carts: Two (2) Year	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>OPTION:</b>		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Introduced on:	November 6, 2024	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Adopted by:	November 6, 2024	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Official Resolution#:	2024001643	<input checked="" type="checkbox"/>	<input type="checkbox"/>

[KLBL, LLC D/B/A VIC GERARD GOLF CARS] RESPONSE DOCUMENT REPORT

Bid No. TBD

GOLF CARTS FOR OCEAN COUNTY GOLF COURSES

PRICE TABLES

GOLF CARTS FOR OCEAN COUNTY GOLF COURSES

Line Item	Description	Quantity	Unit of Measure	Unit Price	Total Price	Year, Mfr., Model	Delivery, A.R.O.	Comments
✓ 1	Rental Price of New Golf Carts, with Roofs, Including Service, Current Model Year or Newer, As Specified	36	MONTH	\$11,245.50	\$404,838.00	2025 CLUB CAR Tempo Gas	March 2025	Unit price reflects monthly payment for 126 golf cars
✓ 2	Rental Price of New Utility Vehicles with Roofs, Including Service, Current Model Year or Newer, As Specified	36	MONTH	\$458.00	\$16,488.00	2025 CLUB CAR Carryall 502 Gas	March 2025	Unit price reflects monthly payment for 2 utility vehicles
<b>OPTION:</b>								
✓ 2a	Full Winter Cover for Utility Vehicles	36	MONTH	\$0.00	\$0.00	Soft enclosure for Carryall 502 utility vehicle	March 2025	Unit price reflects monthly payment for 2 utility enclosures
<b>TIME AND MATERIAL</b>								
✓ 3a	Labor Hours - Mechanic Rate	200	HR	\$95.00	\$19,000.00			
✓ 3b	Material Cost: Materials Minus Discount Percentage (%) Off of Materials. For Bid Purposes, Assume \$30,000.00 for Contract Period Materials. Example: (\$30,000.00 x 10% Discount = \$3,000.00) or (\$30,000.00 x .10 = \$3,000.00); Material Cost = \$30,000.00 - \$3,000.00 = \$27,000.00 ENTER YOUR RESULT IN THE UNIT PRICE COLUMN. ENTER YOUR DISCOUNT IN THE COMMENTS.	1	LS	\$27,000.00	\$27,000.00			10% off material price of \$30,000.00

Introduced on: November 6, 2024

Adopted by: [KLBL, LLC D/B/A VIC GERARD GOLF CARS] RESPONSE DOCUMENT REPORT

Official Resolution#: 2024001643

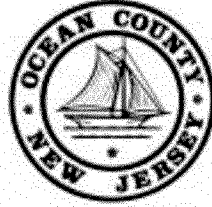


[KLBL, LLC D/B/A VIC GERARD GOLF CARS] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 GOLF CARTS FOR OCEAN COUNTY GOLF COURSES

Line Item	Description	Quantity	Unit of Measure	Unit Price	Total Price	Year, Mfr., Model	Delivery, A.R.O.	Comments
<b>PURCHASE OPTIONS:</b>								
✓ 4a	Purchase Option per Cart with Roof (per unit)	30	EA	\$6,000.00	\$180,000.00			Price to purchase a CLUB CAR golf car as per spec
✓ 4b	Purchase Option per Utility Cart with Roof (per unit)	30	EA	\$12,500.00	\$375,000.00			Price to purchase a Carryall 502 G as per spec
<b>TOTAL</b>					<b>\$1,022,326.00</b>			

Introduced on: November 6, 2024

Adopted by KLBL, LLC D/B/A VIC GERARD GOLF CARS [KLBL, LLC D/B/A VIC GERARD GOLF CARS] RESPONSE DOCUMENT REPORT  
 Official Resolution#: 2024001643  
 Bid - GOLF CARTS FOR OCEAN COUNTY GOLF COURSES



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 6, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the transfer of a Contract for CAR WASHING SERVICES NO. II to the new owner of Extreme Kleen Wash & Lube, LLC. (B2024-77)

<b>Official Resolution#</b>		<b>2024001644</b>					
Meeting Date		11/06/2024					
Introduced Date		11/06/2024					
Adopted Date		11/06/2024					
Agenda Item		j-8					
CAF #							
Purchase Req. #		B2024-77					
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*

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Clerk Of The Board

**RESOLUTION**

**November 6, 2024**

**WHEREAS**, on May 15, 2024 the County of Ocean awarded **CAR WASHING SERVICES NO. II**, contract B2024-77, to Extreme Kleen Wash & Lube LLC; and

**WHEREAS**, On October 10, 2024, the Purchasing Department received a letter stating that Extreme Kleen Wash & Lube LLC has undergone a change in ownership and a change in its Federal Tax ID Number, while continuing to operate under the name Extreme Kleen Wash & Lube LLC.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the above contract with Extreme Kleen Wash & Lube LLC is hereby amended to reflect the changes in ownership and Federal Tax ID number, and all terms and conditions of the contract shall remain the same.

**BE IT FURTHER RESOLVED** that the Director and Clerk of the Board are hereby authorized to execute an Amendatory Contract for **CAR WASHING SERVICES NO. II** with the new owner of Extreme Kleen Car Wash & Lube LLC, with all other terms and conditions to remain in full force and effect for the duration of the contract term.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchase, Department of Finance, Vehicle Services Department, and Extreme Kleen Wash & Lube LLC.



**Route 37 East  
Toms River, New Jersey 07853  
(732) 288-0013  
Extremekleenwashandlube@gmail.com**

October 9, 2024

**County of Ocean - Purchasing Department  
Toms River, New Jersey 08753**

**Re: Sale of Extreme Kleen Wash & Lube**

Please be advised that we have sold our above referenced business to Mr. Bishoy Mikhail. Mr. Mikhail will be operating the business under Extreme Kleen Wash & Lube LLC.

We are hereby transferring the current contract with Ocean County Vehicle Services to Mr. Bishoy. He has agreed to continue providing services as stated in the current contract.

Mr. Mikhail will provide you his letter of intent, a completed W9 form and his BRC under separate cover.

Please reach out to us if there is anything further needed.

Thank you

  
  
Patty Cagle & Jo-Anne Kelly

KELCEG LLC

## **Extreme Kleen Wash and Lube**

451 NJ-37, Toms River, NJ 08753

(732) 288-0013

extremewashandlube@gmail.com

October 9, 2024

County of Ocean - Purchasing Department

Toms River, New Jersey 08753

Re: Sale of Extreme Kleen Wash & Lube

Please be advised that I / Bishoy Mikhail in the process of purchasing the above referenced business. And I will be operating the business under **Extreme Kleen Wash & Lube LLC**.

Seller has agreed to transfer the current contract with Ocean County Vehicle Services to me, and I have agreed to continue providing services as stated in the current contract.

I will be providing a completed W9 form and the BRC along with this letter of intent.

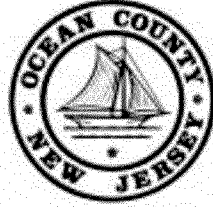
Please reach out to me if anything else is needed.

Thank you,



Bishoy Mikhail

Extreme Kleen Wash & Lube



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 6, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Rejecting all bids received for the furnishing, delivery and installation of WEAPONS DETECTION SYSTEM AND SOFTWARE, in accordance with N.J.S.A. 40A:11-13.2(d), as the County wishes to substantially revise the specifications. It will be rebid with revised specifications.

<b>Official Resolution#</b>		<b>2024001645</b>					
Meeting Date		11/06/2024					
Introduced Date		11/06/2024					
Adopted Date		11/06/2024					
Agenda Item		j-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*

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Clerk Of The Board

RESOLUTION

November 6, 2024

WHEREAS, on October 8, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing, delivery and installation of WEAPONS DETECTION SYSTEM AND SOFTWARE for the County of Ocean; and

WHEREAS, at the advertised time, four (4) responses were received from the following bidders:

Name and Address of Bidder

Bluum USA, Inc.  
4675 E. Cotton Ctr Blvd - Ste 155  
Phoenix, AZ 85040  
(609) 901-0738

MProtective, LLC  
300 E. Market Street  
Hallam, PA 17406  
(717) 321-1100

Name and Address of Bidder

LINEV Systems US, Inc.  
13631 Poplar Circle  
Conroe, TX 77304  
(936) 588-2064

Securitas Technology Corporation  
3800 Tabs Drive  
Uniontown, OH 44685  
(317) 314-0899

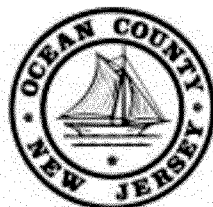
; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has recommended to reject all bids pursuant to N.J.S.A. 40A:11-13.2(d) as the County wishes to substantially revise the specifications.

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

1. Upon recommendation of the County Purchasing Agent, the bids received for the furnishing, delivery and installation of Weapons Detection Systems and Software are hereby rejected. It will be rebid with revised specifications.

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, Sheriff's Office, Bluum USA, Inc., LINEV Systems US, Inc., MProtective, LLC and Securitas Technology Corporation, the unsuccessful bidders.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 6, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Rejecting all bids received for the furnishing and delivery of EXTRADITION SERVICES as unresponsive. It will be rebid.

<b>Official Resolution#</b>		<b>2024001646</b>					
Meeting Date		11/06/2024					
Introduced Date		11/06/2024					
Adopted Date		11/06/2024					
Agenda Item		j-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*

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Clerk Of The Board



RESOLUTION

November 6, 2024

WHEREAS, on October 8, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of EXTRADITION SERVICES for the County of Ocean; and

WHEREAS, at the advertised time, two (2) responses were received from the following bidders:

Name and Address of Bidder  
St. Joseph Special Police Department  
782 4<sup>th</sup> Street Drive SW  
Hickory, NC 28602  
(407) 885-9537

Name and Address of Bidder  
US Corrections, LLC  
517 Hickory Hills Blvd  
Whites Creek, TN 37189  
(615) 352-9798 Ext: 114

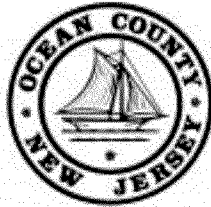
; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the bids received be rejected as unresponsive. It will be rebid.

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

1. Upon recommendation of the County Purchasing Agent, the bids received for the furnishing and delivery of EXTRADITION SERVICES are hereby rejected.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Sheriff's Office, US Corrections, LLC and St. Joseph Special Police Department, the unsuccessful bidders.



# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

## Board Meeting Agenda

Date: November 6, 2024 - 4:00 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Avenue  
 Toms River, NJ 08754

Agenda: Awarding a Contract for STORMWATER MANAGEMENT IMPROVEMENTS CONTRACT 2023B, VARIOUS TOWNSHIPS to Black Rock Enterprises, LLC, the lowest qualified bidder, in the amount of \$1,015,425.80. (B2024-180E)

<b>Official Resolution#</b>	<b>2024001647</b>						
Meeting Date	11/06/2024						
Introduced Date	11/06/2024						
Adopted Date	11/06/2024						
Agenda Item	j-11						
CAF #							
Purchase Req. #	B2024-180E						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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. **B2024-180 E**

RESOLUTION

November 6, 2024

WHEREAS, on October 16, 2024, pursuant to legal advertisements therefor, bids were received for the STORMWATER MANAGEMENT IMPROVEMENTS CONTRACT 2023B, VARIOUS TOWNSHIPS, County of Ocean, State of New Jersey; 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>
Black Rock Enterprises, LLC 1316 Englishtown Road Old Bridge, NJ 08857 (732) 967-6400	Earle Asphalt Company P.O. Box 556 Farmingdale, NJ 07727 (732) 308-1113
Mathis Construction Company, Inc. 1510 Route 539/Suite 1 Little Egg Harbor Township, NJ 08087 (609) 296-3728	S&G Paving, Inc. 224 Forsgate Drive Jamesburg, NJ 08831 (732) 521-1936
Marbro, Inc. 127 Pine Street/P.O. Box 134 Montclair, NJ 07042-0134 (732) 263-9400	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, BLACK ROCK ENTERPRISES, LLC, be accepted for the Stormwater Management Improvements Contract 2023B, Various Townships.

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

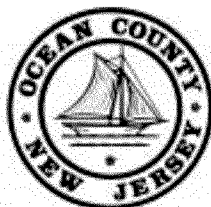
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Black Rock Enterprises, LLC, accepting their bid in the total amount of \$1,015,425.80, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **Ninety (90)** calendar days. The Contractor shall anticipate a winter shutdown period between December 15<sup>th</sup> and March 1<sup>st</sup> in their work schedule for this project. There shall be no additional payment for Demobilization/Remobilization resulting from the winter shutdown.

2. The Department of Finance has certified that funds are available in Account No. 210-185-0060 in the amount of \$4,167.00; and Account No. 021-185-AR41 in the amount of \$1,011,258.80; to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-180E.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor
- b. County Department of Purchasing
- c. Department of Finance; and
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 6, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the CONSTRUCTION OF BARNEGAT BRANCH TRAIL PHASE IX, NO. II, ADMIRAL AVENUE TO S. MAIN STREET AND HERFLICKER BOULEVARD, BEACHWOOD AND SOUTH TOMS RIVER BOROUGHES to Grade Construction, the lowest qualified bidder, in the amount of \$944,389.69. (B2024-181E)

<b>Official Resolution#</b>	<b>2024001648</b>						
Meeting Date	11/06/2024						
Introduced Date	11/06/2024						
Adopted Date	11/06/2024						
Agenda Item	j-12						
CAF #							
Purchase Req. #	B2024-181E						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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*

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Clerk Of The Board

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

NO. **B2024-181E**

RESOLUTION

November 6, 2024

WHEREAS, on October 16, 2024, pursuant to legal advertisements therefor, sealed bids were received for the CONSTRUCTION OF BARNEGAT BRANCH TRAIL PHASE IX, NO. II, ADMIRAL AVENUE TO SOUTH MAIN STREET AND HERFLICKER BOULEVARD, BEACHWOOD AND SOUTH TOMS RIVER BOROUGHES, County of Ocean, State of New Jersey; 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>
Grade Construction 110 Pennsylvania Avenue Paterson, NJ 07503 (973) 925-4021	Earle Asphalt Company 1800 Route 34/Bldg 2/Suite 205 Wall, NJ 07719 (732) 308-1113
Seacoast Construction, Inc. 15 Addington Court East Brunswick, NJ 08816 (732) 238-6963	Midlantic Construction, LLC 371 North Main Street Barnegat, NJ 08005 (732) 223-9393
Black Rock Enterprises, LLC 1316 Englishtown Road Old Bridge, NJ 08857 (732) 967-6400	Marbro, Inc. 127 Pine Street/P.O. Box 134 Montclair, NJ 07042 (732) 263-9400

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, GRADE CONSTRUCTION, be accepted for the Construction of Barnegat Branch Trail Phase IX, No. II, Admiral Avenue to South Main Street and Herflicker Boulevard, Beachwood and South Toms River Boroughs.

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

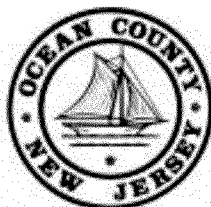
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Grade Construction, accepting their bid in the total amount of \$944,389.69, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **Two Hundred Forty (240)** calendar days. In the event that a winter shutdown is necessary during the construction of this project, there shall be no additional payment for Demobilization/Remobilization resulting from the winter shutdown.

2. The Department of Finance has certified that funds are available in Account No. 017-810-AC57 in the amount of \$929,000.00; Account No. 300-155-C922 in the amount of \$15,389.69; 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 B2024-181E.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor
- b. County Department of Purchasing
- c. Department of Finance; and
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 6, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for STORMWATER MANAGEMENT CONTRACT 2023C, VARIOUS TOWNSHIPS to Earle Asphalt Company, the sole qualified bidder, in the amount of \$1,399,813.13. (B2024-182E)

<b>Official Resolution#</b>		<b>2024001649</b>					
Meeting Date		11/06/2024					
Introduced Date		11/06/2024					
Adopted Date		11/06/2024					
Agenda Item		j-13					
CAF #							
Purchase Req. #		B2024-182E					
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. B2024-182E

RESOLUTION

November 6, 2024

WHEREAS, on October 16, 2024, pursuant to legal advertisements therefor, a sole bid was received for the STORMWATER MANAGEMENT CONTRACT 2023C, VARIOUS TOWNSHIPS, County of Ocean, State of New Jersey; and

WHEREAS, at the advertised time, one (1) response was received from the following bidder:

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Earle Asphalt Company	P.O. Box 556 Farmingdale, NJ 07719 (732) 308-1113

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, EARLE ASPHALT COMPANY, be accepted for the Stormwater Management Contract 2023C, Various Townships.

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

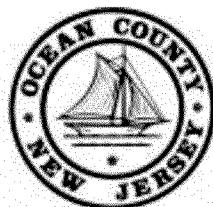
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with EARLE ASPHALT COMPANY, accepting their bid in the total amount of \$1,399,813.13, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **Seventy-Five (75)** calendar days. The Contractor shall anticipate a winter shutdown period between December 15<sup>th</sup> and March 1<sup>st</sup> in their work schedule for this project. There shall be no additional payment for Demobilization/Remobilization resulting from the winter shutdown.

2. The Department of Finance has certified that funds are available in Account No. 021-185-AR42 in the amount of \$500,000.00; Account No. 301-185-X202 in the amount of \$699,938.85; and Account No. 301-185-X306 in the amount of \$199,874.28 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-182E.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor
- b. County Department of Purchasing
- c. Department of Finance; and
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 6, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Washington Street (C.R. 4) from Lexington Avenue to Whittier Avenue, Township of Toms River - Change Order #2, E-\$327,703.28, R-\$264,999.42. (B2022-109E)

<b>Official Resolution#</b>		<b>2024001656</b>					
Meeting Date		11/06/2024					
Introduced Date		11/06/2024					
Adopted Date		11/06/2024					
Agenda Item		k-1					
CAF #							
Purchase Req. #		B2022-109E					
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*

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Clerk Of The Board

CONTRACT NO. B2022-109E

R E S O L U T I O N

November 6, 2024

WHEREAS, Contract No. B2022-109E was entered into on July 20, 2022 with Earle Asphalt Company, Contractor, for work and services in relation to the Reconstruction and Resurfacing of Washington Street (C.R. #4), from Lexington Avenue to Whittier Avenue, Township of Toms River, 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

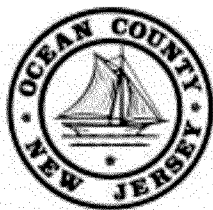
WHEREAS, adequate funds are available in Account No. 424-185-X304-6800 in the amount of \$567.26 and Account No. 424-185-X301-6800 in the amount of \$62,136.60.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 2 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$327,703.28 and Reduction Order in the amount of \$264,999.42, in connection with the project known as Reconstruction and Resurfacing of Washington Street (C.R. #4), from Lexington Avenue to Whittier Avenue, Township of Toms River, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Earle Asphalt Company to cover the Change Order No. 2.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and Earle Asphalt Company.



## 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: November 6, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Change Order No. 4 to Hilt Construction, Inc. for the project entitled PROPOSED EXTERIOR IMPROVEMENTS & RESTORATION TO OCEAN COUNTY P.E.E.R. BUILDING, 129 HOOPER AVENUE, TOMS RIVER, NJ, a decrease to the Contract in the amount of \$25,000.00. (B2020-113A)

<b>Official Resolution#</b>		<b>2024001657</b>					
Meeting Date		11/06/2024					
Introduced Date		11/06/2024					
Adopted Date		11/06/2024					
Agenda Item		k-2					
CAF #							
Purchase Req. #		B2020-113A					
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*

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Clerk Of The Board

**RESOLUTION**

November 6, 2024

**WHEREAS**, Contract No. B2020-113A was entered into on September 2, 2020, with Hilt Construction, Inc., in connection with the project known as PROPOSED EXTERIOR IMPROVEMENTS & RESTORATION TO OCEAN COUNTY P.E.E.R. BUILDING, 129 HOOPER AVENUE, TOMS RIVER, County of Ocean, State of New Jersey; and

**WHEREAS**, Change Order #1 was awarded on September 1, 2021, the net cost was \$150,238.00.00, of which \$50,000.00 was billed against the Allowance and the remaining amount of \$100,238.00 resulted in an increase to the contract; and

**WHEREAS**, Change Order #2 was awarded on October 6, 2021, an increase to the contract in the amount of \$61,265.00; and

**WHEREAS**, Change Order #3 was awarded on January 17, 2024, an increase to the contract in the amount of \$35,236.00; and

**WHEREAS**, it has been determined that revisions to the contract are now necessary for credits associated with various uncompleted work performed by the County, as well as uncompleted contract site work; and

**WHEREAS**, these costs result in a total reduction to the contract in the amount of \$25,000.00; and

**WHEREAS**, the Consulting Architect, Yezzi 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.

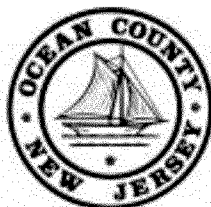
**NOW, THEREFORE, BE IT RESOLVED, by the COUNTY OF OCEAN BOARD OF COMMISSIONERS, STATE OF NEW JERSEY, as follows:**

1. The Contract amount shall be decreased by \$25,000.00.
2. Yezzi Associates is hereby authorized to issue Change Order No. 4 to Hilt Construction, Inc., in connection with the project known as Proposed Exterior Improvements & Restoration to Ocean County P.E.E.R. Building, 129 Hooper Avenue, Toms River, New Jersey.

3. The Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Hilt Construction, Inc., 120 Old Camplain Rd, Hillsborough, NJ 08844 to cover Change Order No. 4 and to provide additional information and furnish such documents as may be required.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-113A.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Management & Budget Department, Finance Department, Buildings & Grounds Department, County Auditor, Yezzi Associates and Hilt Construction, Inc.





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 6, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Change Order No. 2 to Gavan General Contracting, Inc. for the project entitled JAIL KITCHEN RENOVATIONS FOR OCEAN COUNTY JAIL NO. II, an increase to the Contract in an amount not to exceed \$43,358.00. (B2023-98A)

<b>Official Resolution#</b>		<b>2024001658</b>					
Meeting Date		11/06/2024					
Introduced Date		11/06/2024					
Adopted Date		11/06/2024					
Agenda Item		k-3					
CAF #							
Purchase Req. #		B2023-98A					
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*

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Clerk Of The Board

**RESOLUTION**

November 6, 2024

**WHEREAS**, Contract No. B2023-98A was awarded on June 21, 2023 to Gavan General Contracting Inc., in connection with the project known as JAIL KITCHEN RENOVATIONS FOR OCEAN COUNTY, NO. II, County of Ocean, State of New Jersey; and

**WHEREAS**, Change Order No. 1 was awarded on May 1, 2024, an increase to the contract in the amount of \$41,632.00; and

**WHEREAS**, it has been determined that revisions to the contract are now necessary for additional work as outlined in:

- COR #2: Temporary wall and propane for temporary kitchen trailer, for \$13,483.00.
- COR #3: Material and labor increase due to phasing, for \$18,000.00.
- COR #4: Coring drain and infilling slab, for \$8,200.00.
- COR #5: Plumbing disconnection and reconnection of kitchen equipment, for \$5,585.00.
- COR #6: Credit for deduction of exhaust fan, for - \$1,910.00.

**WHEREAS**, the total costs of above referenced CRP's in the amount of \$43,358.00 shall result in an increase to the contract sum with funding available in Account No. 016-010-6040; and

**WHEREAS**, the Consulting Architect, Yezzi 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

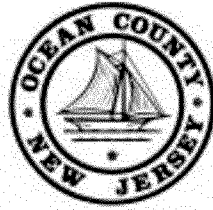
**WHEREAS**, the Contractor has agreed to accept these changes to the Contract.

**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 be increased in the amount of \$43,358.00 with funding available in Account No. 016-010-6040.

2. Yezzi Associates is hereby authorized to issue Change Order No. 2 to Gavan General Contracting Inc., in connection with the project known as Jail Kitchen Renovations for Ocean County, No. II.
3. The Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Gavan General Contracting Inc., 92 Forest Drive, Lakewood, NJ 08701 to cover Change Order No. 2 and to provide additional information and furnish such documents as may be required.
4. The Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-98A.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Auditor, County Management & Budget Department, County Finance Department, County Buildings & Grounds Department, Yezzi Associates, and Gavan General Contracting, Inc.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 6, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Change Order No. 1 to Ernest Bock & Sons, Inc. for the project entitled JUSTICE COMPLEX ANNEX OF OCEAN COUNTY, an increase to the Contract in an amount not to exceed \$110,733.64. (B2024-01CE)

<b>Official Resolution#</b>		<b>2024001659</b>					
Meeting Date		11/06/2024					
Introduced Date		11/06/2024					
Adopted Date		11/06/2024					
Agenda Item		k-4					
CAF #							
Purchase Req. #		B2024-01CE					
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*

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Clerk Of The Board

**RESOLUTION**

November 6, 2024

**WHEREAS**, Contract No. B2024-01CE was entered into on January 17, 2024, with Ernest Bock & Sons, Inc., in connection with the project known as JUSTICE COMPLEX ANNEX OF OCEAN COUNTY, State of New Jersey; and

**WHEREAS**, it has been determined that revisions to the contract are necessary for additional work as outlined in:

- COR002: Ground penetrating radar to locate primary electric service near existing Hooper Avenue bridge for \$1,591.75; and
- COR003: Supply and install two main water gate valves as requested by Veola Water New Jersey, Inc. for \$5,170.39; and
- COR004: Supply and install Hooper Avenue Barriers as requested by Owner for \$103,971.50; and

**WHEREAS**, these costs of the above referenced COR's in the amount of \$110,733.64 shall result in an increase to the contract sum; and

**WHEREAS**, during the course of construction an extension of time is necessary of 36 work days due to certain conditions; and

**WHEREAS**, the Consulting Architect, Clarke Caton Hintz P.C., 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

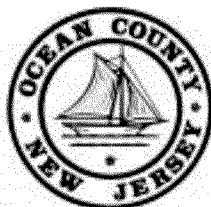
**WHEREAS**, the Contractor has agreed to accept these changes to the Contract.

**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 be increased in the amount of \$105,917.00 from funding account #429-010-X324; and in the amount of \$ 4,816.64 from account #426-010-X324.

2. Clarke Caton Hintz P.C. is hereby authorized to issue Change Order No. 1 to Ernest Bock & Sons, Inc., in connection with the project known as Justice Complex Annex of Ocean County.
3. That the Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Ernest Bock & Sons, Inc., 2800 Southampton Road, Philadelphia, PA 19154 to cover Change Order No. 1 and to provide additional information and furnish such documents as may be required.
4. The Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-01CE.

Be it further resolved that certified copies of this Resolution shall be made available to the Ocean County Management & Budget Department, Finance Department, County Purchasing Department, Buildings & Grounds Department, County Auditor, Clarke Caton Hintz P.C. and Ernest Bock & Sons, Inc.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 6, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Change Order No. 1 to Santorini Construction, Inc. for the project entitled NEW WAREHOUSE BUILDING FOR OCEAN COUNTY HEALTH DEPARTMENT, an increase to the Contract in an amount not to exceed \$33,484.00. (B2024-33A)

<b>Official Resolution#</b>	<b>2024001660</b>						
Meeting Date	11/06/2024						
Introduced Date	11/06/2024						
Adopted Date	11/06/2024						
Agenda Item	k-5						
CAF #							
Purchase Req. #	B2024-33A						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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*

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Clerk Of The Board

**RESOLUTION**

**November 6, 2024**

**WHEREAS**, on March 6, 2024, the County of Ocean awarded a Contract for the project entitled **NEW WAREHOUSE BUILDING FOR OCEAN COUNTY HEALTH DEPARTMENT** to Santorini Construction, Inc., and was assigned Contract No. B2024-33A; and

**WHEREAS**, it has been determined that revisions to the contract are necessary for additional work pertaining to a new infiltration system to necessary areas of the project; and

**WHEREAS**, the net cost equals \$53,484.00, of which \$20,000.00 shall be billed against Allowance No.1, and the remaining amount of \$33,484.00 shall result in an increase to the contract sum, with funding available in Account No. 9999-905-155-9208; and

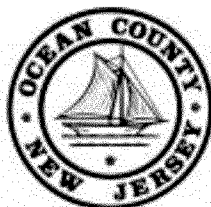
**WHEREAS**, the County Architect, Yezzi Associates, LLC has duly filed with the Board a request for Change Order No.1 stating the facts involved and certifying that the proposed change order is consistent with the regulation for such change order promulgated by the state Department of Community of Affairs Division of Local Government Services, under the Authority of N.J.S.A 52:27BB-32.

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

1. The Contract amount shall be increased in the amount of \$33,484.00, with funding available in Account No. 9999-905-155-9208.
2. Yezzi Associates, LLC is hereby authorized to issue Change Order No. 1 to Santorini Construction, Inc. for the project entitled New Warehouse Building for Ocean County Health Department.
3. The Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Santorini Construction, Inc. to cover Change Order No. 1 and to provide additional information and furnish such documents as may be required.
4. The Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, County Management & Budget Department, County Finance Department, County Department of Planning, County Health Department, Yezzi Associates, LLC and Santorini Construction Inc.





## Ocean County Board of Commissioners

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

### Board Meeting Agenda

Date: November 6, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Change Order No. 3 to Infrastructure Repair Service, LLC for the project entitled PARKING GARAGE REHABILITATION, a no cost increase to the Contract. (B2024-24CE)

<b>Official Resolution#</b>		<b>2024001661</b>					
Meeting Date		11/06/2024					
Introduced Date		11/06/2024					
Adopted Date		11/06/2024					
Agenda Item		k-6					
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*

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Clerk Of The Board

## RESOLUTION

November 6, 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**, Change Order #1 was awarded on August 7, 2024 in the amount of \$83,937.40 billed against the Allowance; and

**WHEREAS**, Change Order #2 was awarded on September 4, 2024 in the amount of \$39,332.00 billed against the Allowance; 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 now necessary for additional work as outlined in:

- COR #9: Two height clearance bars at garage entrances for \$2,809.00; and
- COR #10: Stop signs and painted stop bars for \$24,645.00; and
- COR #11: Aluminum enter and exit signs for \$8,417.00; and
- COR #12: Re-pointing of cornice stones at roof of stair towers #1 and #2 for \$24,522.00; and
- COR #13: Mid-Span sealant replacement at roof level of stair towers #1 and #2 for \$3,198.00; and
- COR #14: Painting of storage room doors and window for \$7,479.00; and
- COR #15: Cleaning of brick at roof level of stair towers #1 and #2 for \$5,171.00; and
- COR #16: Ground level control joint sealant replacement for \$62,447.00; and
- COR #17: Credit for painting of Storage room CMU walls for - \$12,842.00; and

- COR #18: Additional 600 lineal feet of surface crack repair type 4 per contract unit cost of \$6.75, due to base contract quantity being exhausted for \$4,050.00; and
- COR #19: Additional 100 square feet of partial depth concrete repair type 2 per contract unit cost of \$95.00, due to base contract quantity and the additional quantity in COR#6 being exhausted for \$9,500.00; and
- COR #20: Additional 100 square feet of column repair type 7 per contract unit cost of \$195.30, due to base contract quantity being exhausted for \$19,530.00; and
- COR #21: Credit for repairing cornice stone above pedestrian bridge at star tower #1 in lieu of replacement for - \$1,911.00; and
- COR #22: Cornice stone sealant and flashing at both stair towers for \$22,110.00; and
- COR #23: Repair south entrance gate and painting of north and south gates for \$18,854.00; and
- COR #24: Cleaning of rust-stained concrete on ground level exterior for \$15,541.00; and

**WHEREAS**, these costs in the net amount of \$213,520.00 shall be billed against the Allowance resulting in an Allowance balance of \$113,210.60; 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

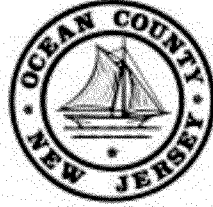
**WHEREAS**, the Contractor has agreed to accept these changes to the Contract.

**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.
2. T&M Associates is hereby authorized to issue Change Order No. 3 to Infrastructure Repair Service LLC, in connection with the project known as Parking Garage Rehabilitation.

3. 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. 3 and to provide additional information and furnish such documents as may be required.
4. The Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-24CE.

**BE IT FURTHER RESOLVED** that 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

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

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

## Board Meeting Agenda

Date: November 6, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to C&S Engineers, Inc. to provide Professional Engineering Consulting Services at the Ocean County Airport, Berkeley and Lacey Townships, Ocean County, associated with the completion of Rehabilitate Taxiway A (Design), Phase I project, in an amount not to exceed \$352,500.00. (QP2024-117)

<b>Official Resolution#</b>		<b>2024001681</b>					
Meeting Date		11/06/2024					
Introduced Date		11/06/2024					
Adopted Date		11/06/2024					
Agenda Item		I-1					
CAF #							
Purchase Req. #		QP2024-117					
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*

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Clerk Of The Board

**RESOLUTION**

November 6, 2024

**WHEREAS**, the County of Ocean owns Ocean County Airport at Robert J. Miller Airpark in Berkeley and Lacey Townships, Ocean County; and

**WHEREAS**, On June 5, 2024 Ocean County accepted a grant from the Federal Aviation Administration to complete the improvement project known as "Rehabilitate Taxiway A (Design), Phase I", project at the Ocean County Airport and;

**WHEREAS**, the total amount for the improvement project is \$352,500. Ocean County was awarded an FAA grant to cover ninety percent (90%) of the projects cost for an amount projected not exceed \$317,250 with a local required match of ten percent (10%) in the amount of \$35,250; and

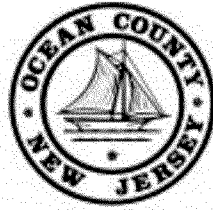
**WHEREAS**, the contract for professional engineering and consulting services under the Airport Capital Improvement Program was awarded to C&S Engineers, Inc. of Syracuse, New York, for the 2024-2028 contract period beginning January 1, 2024; and

**WHEREAS**, the FAA has approved a cost proposal from C&S Engineers, Inc. for completion of Rehabilitate Taxiway A (Design), Phase I project at the Ocean County Airport; and

**WHEREAS**, this award was made in accordance with the provisions of NJSA 19:44A-20.4 et seq., following an open and fair process, with an independent fee analysis requirement completed for the project.

**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 execute a Professional Services Contract with C&S Engineers, Inc., of 499 Colonel Eileen Collins Boulevard, Syracuse, NY 13212, for the completion of Rehabilitate Taxiway A (Design), Phase I project at the Ocean County Airport.
2. The Director, the Clerk of the Board, and other designated County officials are hereby authorized and directed to execute any necessary subsequent related documents.
3. The contract number shall be placed on all papers, documents, invoices, and vouchers pertaining to this agreement.
4. Copies of this resolution shall be made available to the County Administrator, County Finance Director, County Management & Budget Director, County Planning Director, FAA Harrisburg Airport District Office, and C&S Engineers, Inc.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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: November 6, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Myers & Stauffer LC to provide County Option Medicaid Hospital Program Consulting, for the period of 11/2/2024 through 11/1/2025, in an amount not to exceed \$116,500.00. (PP2024-118)

<b>Official Resolution#</b>		<b>2024001682</b>					
Meeting Date		11/06/2024					
Introduced Date		11/06/2024					
Adopted Date		11/06/2024					
Agenda Item		I-2					
CAF #							
Purchase Req. #		PP2024-118					
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*

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Clerk Of The Board

## RESOLUTION

November 6, 2024

**WHEREAS**, there exists a need for County Option Medicaid Hospital Program Consulting; and

**WHEREAS**, the County of Ocean has publicly solicited a Request for Proposals for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Director of Management and Budget and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners and set forth in the Request for Proposals; and

**WHEREAS**, the Director of Management and Budget and the Ocean County Consultant Selection Review Committee have recommended that an Agreement be awarded to Myers and Stauffer LC to provide such services, as more specifically set forth in the proposal, for the contract term of November 2, 2024 to November 1, 2025; and

**WHEREAS**, funds for these services provided in 2024 and 2025 shall not exceed one hundred and sixteen thousand five hundred dollars (\$116,500) and shall be appropriated from account No. 016-010-5679; and

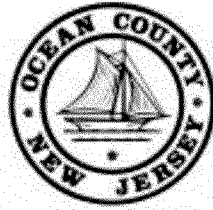
**WHEREAS**, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into an Agreement with Myers and Stauffer LC, 700 W. 47th Street, Suite 1100 Kansas City, MO 64112, for the provision of County Option Medicaid Hospital Program Consulting for a contract term commencing on November 2, 2024 and ending on November 1, 2025 in accordance with the provisions of N.J.S.A. 40A:11-15, as more specifically set forth in the Agreement.
2. The contract number must be placed on all papers, documents, invoices, and vouchers pertaining to this Agreement.
3. A certified copy of this Resolution, together with a copy of the Agreement executed by both parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.



**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Purchasing Department, Finance Department, Management and Budget Department, and Myers and Stauffer LC.



## Ocean County Board of Commissioners

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Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: November 6, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to Dr. Robert J. Pandina to provide Expert Reports and Testimony for the OC Prosecutor's Office, in an amount not to exceed \$4,200.00. (P2024-119)

<b>Official Resolution#</b>	<b>2024001683</b>						
Meeting Date	11/06/2024						
Introduced Date	11/06/2024						
Adopted Date	11/06/2024						
Agenda Item	I-3						
CAF #							
Purchase Req. #	P2024-119						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	✓				✓		
Quinn	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

## RESOLUTION

November 6, 2024

**WHEREAS**, the Ocean County Prosecutor has identified a need for expert witness testimony in the matter of State V. Kailyn Gorga; and

**WHEREAS**, the services required are specialized and qualitative in nature requiring specialized expertise, extensive training, educational background and proven reputation of the expert based upon the specific set of facts associated with this matter; and

**WHEREAS**, the specialized and qualitative nature of the services required cannot be described in written specifications; and

**WHEREAS**, a written proposal was received by the Ocean County Prosecutor's Office from Robert J. Pandina for expert reports and testimony, plus travel expenses if applicable, in this matter in an amount not to exceed \$4,200.00; and

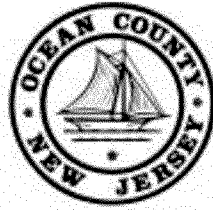
**WHEREAS**, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

**WHEREAS**, this contract shall be awarded as an extraordinary unspecifiable service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor.

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

1. The County Purchasing Agent is hereby authorized and directed to issue a Purchase Order to Dr. Robert J. Pandina, 1011 Maddux Lane, Greensboro, Georgia 30642 in an amount not to exceed \$4,200.00.
2. Sufficient funds shall be made available from Account No. 016-060-4024 and/or 216-060-0058.
3. This agreement is awarded in accordance with the provisions of N.J.S.A. 40A:11-5 of the Local Public Contracts Law which recognizes that extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.
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 said contract.
6. 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.

7. A certified copy of this Resolution shall be made available to the County Comptroller, County Auditor, County Counsel, Ocean County Prosecutor, Director of Management and Budget, and Robert J. Pandina.



## Ocean County Board of Commissioners

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

### Board Meeting Agenda

Date: November 6, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Qualifying Auction Liquidation Services / USGOVBID to provide Online Auction Services for Vehicles and Equipment, for the period of 11/16/2024 through 11/15/2026. (QP2024-120)

<b>Official Resolution#</b>		<b>2024001684</b>					
Meeting Date		11/06/2024					
Introduced Date		11/06/2024					
Adopted Date		11/06/2024					
Agenda Item		I-4					
CAF #							
Purchase Req. #		QP2024-120					
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*

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Clerk Of The Board

## RESOLUTION

November 6, 2024

**WHEREAS**, pursuant to N.J.S.A. 19:44A-20.4 et seq., the County of Ocean solicited a Request for Qualification for Online Auction Services for Vehicles and Equipment; and

**WHEREAS**, the County of Ocean received two (2) responses to the solicitation; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Evaluation Committee designated in the Request for Qualifications in accordance with the selection criteria established by the Board of Commissioners and contained in the Request for Qualifications; and

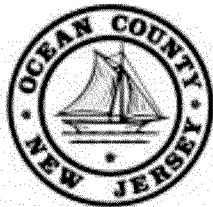
**WHEREAS**, the Ocean County Consultant Selection Review Committee has recommended that the Board of Commissioners accept the qualifications of Auction Liquidation Services/USGOVBID for Online Auction Services for Vehicles and Equipment, as more specifically set forth below; and

**WHEREAS**, the County desires to accept Auction Liquidation Services/USGOVBID cost proposal option for Seller Premium/Commission of 0% and the Buyer's Premium of 7%.

**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 execute an agreement with Auction Liquidation Services/USGOVBID, 300 Commerce Drive, First Floor, Tinton Falls, NJ, 07753, for the provision of Online Auction Services for Vehicles and Equipment for the period of November 16, 2024, through November 15, 2026, on a when and as needed basis.
2. A copy of the adopted resolution, together with the fully executed agreement, shall remain on file and available for public inspection in the Office of the Clerk of the Board of Commissioners during normal business hours.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be made available to Auction Liquidation Services/USGOVBID, County Counsel, Department of Finance, Department of Parks and Recreation, Department of Purchasing and Department of Vehicles 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: November 6, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Lakewood Community Services Corp. to provide Mentor Capacity Building No. II services for the OC Department of Human Services, for the period of 11/1/2024 through 12/31/2025, in an amount not to exceed \$75,000.00. (CC2024-121)

<b>Official Resolution#</b>		<b>2024001685</b>					
Meeting Date		11/06/2024					
Introduced Date		11/06/2024					
Adopted Date		11/06/2024					
Agenda Item		I-5					
CAF #							
Purchase Req. #		CC2024-121					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

November 6, 2024

**WHEREAS**, the Ocean County Board of Commissioners has developed a Recovery Plan for the purposes of the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) through the American Rescue Plan Act (ARPA), a component of which is to provide infrastructure, training, and activities that support and expand volunteer driven mentorship programs, thus enhancing child and adolescent outcomes through mentoring and advocacy; and

**WHEREAS**, on June 5, 2024, the Ocean County Board of Commissioners adopted a resolution authorizing the use of competitive contracting for the procurement of Mentor Capacity Building; 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**, the Ocean County Department of Human Services has received and reviewed proposals for Mentor Capacity Building No. II and recommends that an Agreement be awarded to the **Lakewood Community Services Corp**, 500 W. Kennedy Blvd., Lakewood, NJ 08701 to provide such services, for the period November 1, 2024 through December 31, 2025, as set forth in the Agreement; and

**WHEREAS**, funds up to the total amount of \$75,000.00 will be appropriated for these services, contingent upon the availability of funds, as follows:

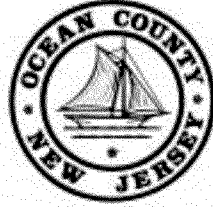
<u>Fund</u>	<u>Account</u>	<u>Amount</u>
ARPA- Mentor Capacity Building No. II	021-205-AR29	\$75,000.00

**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 to enter into an Agreement with **Lakewood Community Services Corp** for the period of November 1, 2024 through December 31, 2025, contingent upon the availability of funds.
- 2) The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.
- 3) The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.
- 4) A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

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





# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
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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: November 6, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to NJ Rising Stars Inc. to provide Mentor Capacity Building No. II services for the OC Department of Human Services, for the period of 11/1/2024 through 12/31/2025, in an amount not to exceed \$75,000.00. (CC2024-122)

<b>Official Resolution#</b>	<b>2024001686</b>						
Meeting Date	11/06/2024						
Introduced Date	11/06/2024						
Adopted Date	11/06/2024						
Agenda Item	I-6						
CAF #							
Purchase Req. #	CC2024-122						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	✓				✓		
Quinn	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

**November 6, 2024**

**WHEREAS**, the Ocean County Board of Commissioners has developed a Recovery Plan for the purposes of the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) through the American Rescue Plan Act (ARPA), a component of which is to provide infrastructure, training, and activities that support and expand volunteer driven mentorship programs, thus enhancing child and adolescent outcomes through mentoring and advocacy; and

**WHEREAS**, on June 5, 2024, the Ocean County Board of Commissioners adopted a resolution authorizing the use of competitive contracting for the procurement of Mentor Capacity Building; 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**, the Ocean County Department of Human Services has received and reviewed proposals for Mentor Capacity Building No. II and recommends that an Agreement be awarded to the **NJ Rising Stars Inc.**, 785 Vassar Avenue, #201, Lakewood, NJ 08701 to provide such services, for the period November 1, 2024 through December 31, 2025, as set forth in the Agreement; and

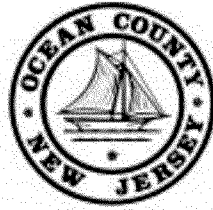
**WHEREAS**, funds up to the total amount of \$75,000.00 will be appropriated for these services, contingent upon the availability of funds, as follows:

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
ARPA- Mentor Capacity Building No. II	021-205-AR29	\$75,000.00

**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 to enter into an Agreement with **NJ Rising Stars, Inc.** for the period of November 1, 2024 through December 31, 2025, contingent upon the availability of funds.
- 2) The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.
- 3) The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, that number being CC2024-122
- 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 **NJ Rising Stars, Inc.**



## Ocean County Board of Commissioners

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Commissioner Frank Sadeghi

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### Board Meeting Agenda

Date: November 6, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding an Agreement for the Creation, Design and Production of Seven (7) Documentaries on the American Revolution in What is Now Ocean County to Oak Leaf Media, LLC, for the period of 11/7/2024 through 11/6/2025, in an amount not to exceed \$153,000.00. (PP2024-123)

<b>Official Resolution#</b>		<b>2024001687</b>					
Meeting Date		11/06/2024					
Introduced Date		11/06/2024					
Adopted Date		11/06/2024					
Agenda Item		I-7					
CAF #							
Purchase Req. #		PP2024-123					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Sadeghi	✓				✓		

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*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

November 6, 2024

**WHEREAS**, there exists a need for multi-media services, specifically for the Creation, Design and Production of Seven (7) Documentaries on the American Revolution in What is Now Ocean; and

**WHEREAS**, the County of Ocean has publicly solicited a Request for Proposals to acquire such services in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq., and

**WHEREAS**, five (5) responses were received by the County of Ocean and reviewed by the Ocean County Parks and Recreation Department and the Ocean County Consultant Selection Review Committee, in accordance with the criteria approved by the Ocean County Board of Commissioners and as set forth in the Request for Proposals; and

**WHEREAS**, the Ocean County Parks and Recreation Department and the Ocean County Consultant Selection Review Committee have recommended that an Agreement be awarded to Oak Leaf Media LLC, 121 Jericho Road, Tuckerton, New Jersey, 08757 to perform such services, as more specifically set forth in their proposal, for the period of 11/7/2024 through 11/6/2025; and

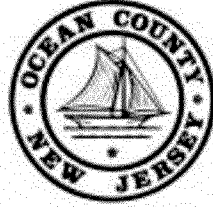
**WHEREAS**, funding for these services shall not exceed \$153,000.00 with appropriations from Account No. 017-823-AA62 in the amount of \$148,864.00; and Account No. 016-250-5216 in the amount of \$4,136.00; and

**WHEREAS**, this Agreement is awarded in compliance with the provisions N.J.S.A. 40A:11-5(1) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play Law".

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into an Agreement with Oak Leaf Media, LLC, 121 Jericho Road, Tuckerton, New Jersey 08087, to provide for the Creation, Design and Production of Seven (7) Documentaries on the American Revolution in What is Now Ocean, in an amount not to exceed \$153,000.00, for the period of 11/7/2024 through 11/6/2025.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. A notice of this action shall be advertised in a local newspaper.
4. A certified copy of this Resolution, together with a copy of the Agreement, executed by both parties, shall be kept on file in the Office of the Clerk of the Board's Office for public viewing during regular business hours.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to County Counsel, County Auditor, County Comptroller, County Purchasing Agent, County Department of Parks and Recreation, and Oak Leaf Media, LLC.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 6, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding an Agreement to Tritex Systems, Inc. to provide Software Licensing, Maintenance Support and Consumable Parts for the Tritex Ballot Sorter, for the period of 12/1/2024 through 11/30/2026, in an amount not to exceed \$70,000.00 per year. (PP2024-124)

<b>Official Resolution#</b>		<b>2024001688</b>					
Meeting Date		11/06/2024					
Introduced Date		11/06/2024					
Adopted Date		11/06/2024					
Agenda Item		I-8					
CAF #							
Purchase Req. #		PP2024-124					
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*

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Clerk Of The Board

**RESOLUTION**

November 6, 2024

**WHEREAS**, there exists a need for Software Licensing, Maintenance Support and Consumable Parts for a Tritex Ballot Sorter; and

**WHEREAS**, the County of Ocean publicly solicited a Request for Proposals ("RFP") for such work in accordance with the requirements of N.J.S.A. 40A:11-1 et seq. and N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the one (1) response was received by the County of Ocean and reviewed by an Evaluation Committee designated by the Ocean County Board of Elections in accordance with the criteria set forth in the RFP and approved by the Ocean County Board of Commissioners; and

**WHEREAS**, based upon the recommendation of the Ocean County Board of Elections, the Ocean County Consultant Selection Review Committee has recommended that an Agreement be awarded to Tritex Systems, Inc., 103 E. Bridle Path, Hockessin, DE 19707, to provide such services, as more specifically set forth in its Proposal, dated September 23, 2024, for a term of two (2) years commencing December 1, 2024; and

**WHEREAS**, prior to the rendering of such services, this Agreement shall be authorized by purchase order only and shall be approved by the Ocean County Department of Finance, which shall encumber said funds when the purchase order is issued; and

**WHEREAS**, funds for these services in an amount not to exceed \$70,000.00 per year for each year of this two (2) year Agreement shall be made available in the current 2024 County Budget from Account No. 016-135-4420 with additional funding contingent upon adoption of the 2025 and 2026 Temporary and County Budgets, respectively, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

**WHEREAS**, all services to be provided under this Agreement shall be authorized by purchase order only, and shall be approved by the Ocean County Department of Finance; and

**WHEREAS**, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-1 et seq., the Local Public Contracts Law, and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" Law.

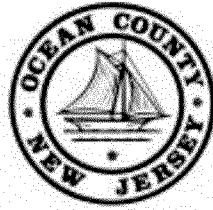
**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, as follows:

1. The Director and the Clerk of the Board hereby authorize and direct an Agreement with Tritex Systems, Inc., 103 E. Bridle Path, Hockessin, DE, 19707,

for the Software Licensing, Maintenance Support and Consumable Parts for the Tritek Ballot Sorter II in Ocean County for a term of two (2) years, commencing December 1, 2024 and continuing through and until November 30, 2026.

2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. A certified copy of this Resolution 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 forwarded to County Counsel, County Board of Elections, County Department of Finance, and Tritek Systems, Inc.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 6, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Manchester Township to provide additional Social Support Services to the elderly of Ocean County, an increase to the Contract in an amount not to exceed \$37,303.00. (CC2024-09)

<b>Official Resolution#</b>		<b>2024001689</b>					
Meeting Date		11/06/2024					
Introduced Date		11/06/2024					
Adopted Date		11/06/2024					
Agenda Item		I-9					
CAF #							
Purchase Req. #		CC2024-09					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board



**RESOLUTION**

November 6, 2024

**WHEREAS**, on January 17, 2024, the Ocean County Board of Commissioners awarded a Competitive Contract to provide Year Three, Older American Act, Title III Area Plan Contracts Manchester Township Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$170,000.00, for the period of 1/1/2024 through 12/31/2024, and was assigned Contract No. CC2024-09; and

**WHEREAS**, it is now necessary to amend the contract award as additional funds are available to increase the Social Support Services portion of the contract, an increase in an amount not to exceed \$37,303.00, for an amended total contract award in the amount of \$207,303.00.

**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF COMMISSIONERS**, of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated January 17, 2024 is hereby amended to increase the Social Support Services portion of the contract, with all other terms and conditions to remain in full force and effect, as follows:

**Social Support Services:**

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan Grant 017-820-AC04	\$10,000.00	\$36,566.00	\$0	\$46,566.00
Ocean Area Plan State 017-820-AC06	\$80,000.00	\$0	\$0	\$80,000.00
State COLA 017-820-AC36	\$50,000.00	\$0	\$0	\$50,000.00
Ocean Area Plan Grant 017-820-AB04	\$0	\$737.00	\$0	\$737.00
Office of Senior Services 016-215-5058	\$5,000.00	\$0	\$0	\$5,000.00
<b>Sub Total</b>	<b>\$145,000.00</b>	<b>\$37,303.00</b>	<b>\$0</b>	<b>\$182,303.00</b>

**National Family Caregiver Support Program Services – No Amendment:**

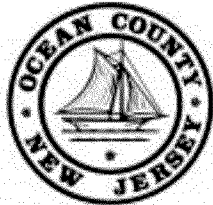
Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan Grant 017-820-AC04	\$5,000.00	\$0	\$0	\$5,000.00
State COLA 017-820-AC36	\$20,000.00	\$0	\$0	\$20,000.00
<b>Sub Total</b>	<b>\$25,000.00</b>	<b>\$0</b>	<b>\$0</b>	<b>\$25,000.00</b>

<b>TOTAL</b>	<b>\$170,000.00</b>	<b>\$0</b>	<b>\$0</b>	<b>\$207,303.00</b>
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**BE IT FURTHER RESOLVED** that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**BE IT FURTHER RESOLVED** that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents, with the Director of the Manchester Township to provide Social Support Services and National Family Caregiver Support Program Services to the elderly contingent upon the availability of said funds.

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



# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 6, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Community Services, Inc. of Ocean County to provide additional Congregate Meal Services and reduced Home Delivered Meal Services to the elderly of Ocean County, an increase to the Contract in an amount not to exceed \$26,799.00. (CC2024-11)

<b>Official Resolution#</b>	<b>2024001690</b>						
Meeting Date	11/06/2024						
Introduced Date	11/06/2024						
Adopted Date	11/06/2024						
Agenda Item	I-10						
CAF #							
Purchase Req. #	CC2024-11						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	<				<		
Quinn	<		<		<		
Haines	<			<	<		
Kelly		<					
Sadeghi	<				<		

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

*Michelle I. Gunther*

Clerk Of The Board

**RESOLUTION**

November 6, 2024

**WHEREAS**, on January 17, 2024, the Ocean County Board of Commissioners awarded a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Community Services, Inc. of Ocean County to provide Social Support Services, Congregate Meal Services, Home Delivered Meal Services, Weekend/Holiday Home Delivered Meal Services, and Evidence Based Health Promotion - Chronic Disease Services to the elderly of Ocean County, in the amount not to exceed \$3,286,936.00, for the period of 1/1/2024 through 12/31/2024, and was assigned Contract No. CC2024-11; and

**WHEREAS**, on October 16, 2024, the Competitive Contract award related to Evidence Based Health Promotion – Chronic Disease Services was amended to reflect a decrease to that portion of the Contract in the amount of \$22,000.00 for an amended amount of \$3,756.00; and

**WHEREAS**, due to the State’s reduction to the County’s NSIP allocation and the County’s desire to offset such a reduction, it is now necessary to amend the funding allocations and/or funding sources related to Congregate Meal Services, to reflect an increase to the contract in the amount of \$50,000.00; and Home Delivered Meal Services, to reflect a decrease to the contract in the amount of \$23,201.00, for an amended total contract in the amount of \$3,291,735.00.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS**, of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the Contract dated January 17, 2024 & amended on October 16, 2024 is hereby further amended to increase Congregate Meal Services and decrease Home Delivered Meal Services, with all other terms and conditions of the Contract to remain in full force and effect, as follows:

**Congregate Meals Services:**

<b>Organization</b>	<b>Original Amount</b>	<b>Increase Amount</b>	<b>Decrease Amount</b>	<b>Revised Amount</b>
Ocean Area Plan Grant 017-820-AC04	\$97,825.00	\$50,000.00	\$0	\$147,825.00
<b>Sub Total</b>	<b>\$97,825.00</b>	<b>\$50,000.00</b>	<b>\$0</b>	<b>\$147,825.00</b>

**Evidence Based Health Promotion – Chronic Disease Services – No Amendment:**

<b>Organization</b>	<b>Previously Amended Amt</b>	<b>Increase Amount</b>	<b>Decrease Amount</b>	<b>Revised Amount</b>
Ocean Area Plan Grant 017-820-AC04	\$3,756.00	\$0	\$0	\$3,756.00
<b>Sub Total</b>	<b>\$3,756.00</b>	<b>\$0</b>	<b>\$0</b>	<b>\$3,756.00</b>

**Social Support Services – No Amendment:**

<b>Organization</b>	<b>Original Amount</b>	<b>Increase Amount</b>	<b>Decrease Amount</b>	<b>Revised Amount</b>
Ocean Area Plan Grant 017-820-AC04	\$6,284.00	\$0	\$0	\$6,284.00
Office of Senior Services 016-215-5058	\$80,000.00	\$0	\$0	\$80,000.00
<b>Sub Total</b>	<b>\$86,284.00</b>	<b>\$0</b>	<b>\$0</b>	<b>\$86,284.00</b>

**Home Delivered Meal Services:**

<b>Organization</b>	<b>Original Amount</b>	<b>Increase Amount</b>	<b>Decrease Amount</b>	<b>Revised Amount</b>
Ocean Area Plan Grant 017-820-AC04	\$523,391.00	\$49,204.00	\$0	\$572,595.00
USDA 017-820-AC96	\$192,113.00	\$0	\$82,909.00	\$109,204.00
Office of Senior Services 016-215-5058	\$2,264,567.00	\$5,000.00	\$0	\$2,269,567.00
Ocean Area Plan State 017-820-AC06	\$0	\$5,504.00	\$0	\$5,504.00
<b>Sub Total</b>	<b>\$2,980,071.00</b>	<b>\$59,708.00</b>	<b>\$82,909.00</b>	<b>\$2,956,870.00</b>

**Weekend/Holiday Home Delivered Meal Services – No Amendment:**

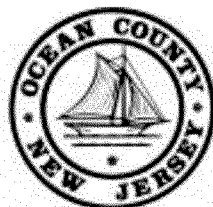
<b>Organization</b>	<b>Original Amount</b>	<b>Increase Amount</b>	<b>Decrease Amount</b>	<b>Revised Amount</b>
DCA: Home Delivered Meals 017-820-AC07	\$53,984.00	\$0	\$0	\$53,984.00
Local: DCA Home Delv Meals 017-820-BC07	\$13,496.00	\$0	\$0	\$13,496.00
Office of Senior Services 016-215-5058	\$29,520.00	\$0	\$0	\$29,520.00
<b>Sub Total</b>	<b>\$97,000.00</b>	<b>\$0</b>	<b>\$0</b>	<b>\$97,000.00</b>

**TOTAL                                    \$3,264,936.00    \$109,708.00    \$82,909.00    \$3,291,735.00**

**BE IT FURTHER RESOLVED** that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**BE IT FURTHER RESOLVED** that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents, with the Director of Community Services, Inc. of Ocean County to provide Social Support Services, Congregate Meal Services, Home Delivered Meal Services, Weekend/Holiday Home Delivered Meal Services, and Evidence Based Health Promotion - Chronic Disease Services to the elderly.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, County Office of Senior Services, and Community Services, Inc. of Ocean County.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 6, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Ocean County Board of Social Services to provide additional National Family Caregiver Support Program Services to the elderly of Ocean County, an increase to the Contract in an amount not to exceed \$46,651.00. (CC2024-14)

<b>Official Resolution#</b>		<b>2024001691</b>					
Meeting Date		11/06/2024					
Introduced Date		11/06/2024					
Adopted Date		11/06/2024					
Agenda Item		I-11					
CAF #							
Purchase Req. #		CC2024-14					
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*

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Clerk Of The Board

**RESOLUTION**

November 6, 2024

**WHEREAS**, on January 17, 2024, the Ocean County Board of Commissioners awarded a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to the Ocean County Board of Social Services to provide Social Support Services, Safe Housing and Transportation Services, Adult Protective Services, Comprehensive Care Management Services and National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$760,647.00, for the period of 1/1/2024 through 12/31/2024, and was assigned Contract No. CC2024-14; and

**WHEREAS**, it is now necessary to amend the Contract, as additional funds are available to increase the National Family Caregiver Support Program Services, an increase in an amount not to exceed \$46,651.00, for an amended total contract in the amount of \$807,298.00.

**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Contract dated January 17, 2024 is hereby amended to increase the National Family Caregiver Support Program Services, with all other terms and conditions of the Contract to remain in full force and effect, as follows:

**National Family Caregiver Support Program Services:**

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan Grant 017-820-AC04	\$33,273.00	\$31,851.00	\$0	\$74,229.00
Area Plan III E State Match 017-820-AC00	\$106,727.00	\$5,695.00	\$0	\$112,422.00
Ocean Area Plan Grant 017-820-AB04	\$0	\$9,105.00	\$0	\$9,105.00
<b>Sub Total</b>	<b>\$140,000.00</b>	<b>\$46,651.00</b>	<b>\$0</b>	<b>\$186,651.00</b>

**Social Support Services – No Amendment:**

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Supp. Aging Supportive Svcs. 017-820-AC28	\$20,000.00	\$0	\$0	\$20,000.00
Local: Supp. Aging Supp. Svc. 017-820-BC28	\$10,000.00	\$0	\$0	\$10,000.00
<b>Sub Total</b>	<b>\$30,000.00</b>	<b>\$0</b>	<b>\$0</b>	<b>\$30,000.00</b>



**Safe Housing and Transportation Services – No Amendment:**

<b>Organization</b>	<b>Original Amount</b>	<b>Increase Amount</b>	<b>Decrease Amount</b>	<b>Revised Amount</b>
Safe Housing & Transport. 017-820-AC01	\$83,977.00	\$0	\$0	\$83,977.00
<b>Sub Total</b>	<b>\$83,977.00</b>	<b>\$0</b>	<b>\$0</b>	<b>\$83,977.00</b>

**Adult Protective Services – No Amendment:**

<b>Organization</b>	<b>Original Amount</b>	<b>Increase Amount</b>	<b>Decrease Amount</b>	<b>Revised Amount</b>
Adult Protective Svc. 017-820-AC03	\$451,670.00	\$0	\$0	\$451,670.00
<b>Sub Total</b>	<b>\$451,670.00</b>	<b>\$0</b>	<b>\$0</b>	<b>\$451,670.00</b>

**Comprehensive Care Management Services – No Amendment:**

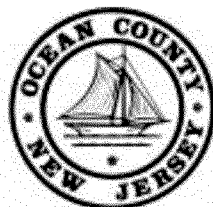
<b>Organization</b>	<b>Original Amount</b>	<b>Increase Amount</b>	<b>Decrease Amount</b>	<b>Revised Amount</b>
Ocean Area Plan Grant 017-820-AC04	\$55,000.00	\$0	\$0	\$55,000.00
<b>Sub Total</b>	<b>\$55,000.00</b>	<b>\$0</b>	<b>\$0</b>	<b>\$55,000.00</b>

<b>TOTAL</b>	<b>\$760,647.00</b>	<b>\$46,651.00</b>	<b>\$0</b>	<b>\$807,298.00</b>
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**BE IT FURTHER RESOLVED** that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**BE IT FURTHER RESOLVED** that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents, with the Director of the Ocean County Board of Social Services to provide Social Support Services, Safe Housing and Transportation Services, Adult Protective Services, Comprehensive Care Management Services and National Family Caregiver Support Program Services to the elderly.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, County Office of Senior Services, and the Ocean County Board of Social 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: November 6, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Bright Harbor Healthcare to provide additional Social Support Services to the elderly of Ocean County, an increase to the Contract in an amount not to exceed \$20,093.00. (CC2024-33)

<b>Official Resolution#</b>	<b>2024001692</b>						
Meeting Date	11/06/2024						
Introduced Date	11/06/2024						
Adopted Date	11/06/2024						
Agenda Item	I-12						
CAF #							
Purchase Req. #	CC2024-33						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	✓				✓		
Quinn	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

November 6, 2024

**WHEREAS**, on January 17, 2024, the Ocean County Board of Commissioners awarded a Competitive Contract to Year Three, Older Americans Act, Title III Area Plan Contracts to Bright Harbor Healthcare to provide Adult Day Services and Social Support Services to the elderly of Ocean County, in an amount not to exceed \$127,000.00, for the period of 1/1/2024 through 12/31/2024, and was assigned Contract No. CC2024-33; and

**WHEREAS**, it is now necessary to amend the Contract, to reflect additional funding available to increase the Social Support Services portion of the contract, an increase in the amount of \$20,093.00, for an amended total contact award in the amount of \$147,093.00.

**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF COMMISSIONERS**, of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated January 17, 2024 is hereby amended to increase Social Support Services funding, with all other terms and conditions to remain in full force and effect, as follows:

**Social Support Services:**

<b>Organization</b>	<b>Original Amount</b>	<b>Increase Amount</b>	<b>Decrease Amount</b>	<b>Revised Amount</b>
Supp. Aging Supportive Svcs. 017-820-AC28	\$17,000.00	\$12,934.00	\$0	\$29,934.00
Local: Supp. Aging Supp. Svc. 017-820-BC28	\$10,000.00	\$7,159.00	\$0	\$17,159.00
<b>Sub Total</b>	<b>\$27,000.00</b>	<b>\$20,093.00</b>	<b>\$0</b>	<b>\$47,093.00</b>

**Adult Day Services – No Amendment:**

<b>Organization</b>	<b>Original Amount</b>	<b>Increase Amount</b>	<b>Decrease Amount</b>	<b>Revised Amount</b>
Ocean Area Plan Grant 017-820-AC04	\$100,000.00	\$0	\$0	\$100,000.00
<b>Sub Total</b>	<b>\$100,000.00</b>	<b>\$0</b>	<b>\$0</b>	<b>\$100,000.00</b>

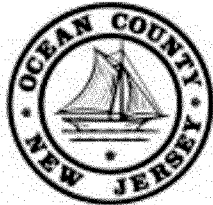
<b>TOTAL</b>	<b>\$127,000.00</b>	<b>\$20,093.00</b>	<b>\$0</b>	<b>\$147,093.00</b>
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**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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

Director of the Bright Harbor Healthcare to provide Adult Day Services and Social Support Services to the elderly.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, County Office of Senior Services and Bright Harbor Healthcare.



# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 6, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to French & Parrello Associates, P.A. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$4,800.00. (QP2024-51)

<b>Official Resolution#</b>	<b>2024001693</b>						
Meeting Date	11/06/2024						
Introduced Date	11/06/2024						
Adopted Date	11/06/2024						
Agenda Item	I-13						
CAF #							
Purchase Req. #	QP2024-51						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	<				<		
Quinn	<		<		<		
Haines	<			<	<		
Kelly		<					
Sadeghi	<				<		

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

*Michelle I. Gunther*

Clerk Of The Board

**RESOLUTION**

**November 6, 2024**

**WHEREAS**, on August 21, 2024 the Ocean County Board of Commissioners approved the acquisition of Block 4, Lot 20 in Stafford Township under the Ocean County Natural Lands Trust Fund, by Resolution No. 2024001298; 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

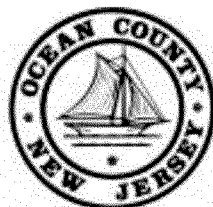
**WHEREAS**, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is French & Parrello Associates, P.A., Wall, New Jersey; and

**WHEREAS**, the bidder submitted a proposal for land surveying services in the lump sum fee of \$4,800.00; 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 \$4,800.00 for surveying services to French & Parrello Associates, P.A. 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 French & Parrello Associates, P.A.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 6, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Brilliant Environmental Services, LLC to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,250.00. (QP2024-93)

<b>Official Resolution#</b>		<b>2024001694</b>					
Meeting Date		11/06/2024					
Introduced Date		11/06/2024					
Adopted Date		11/06/2024					
Agenda Item		I-14					
CAF #							
Purchase Req. #		QP2024-93					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Sadeghi	✓						✓

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

*Michelle I. Gunther*

---

Clerk Of The Board

RESOLUTION

November 6, 2024

**WHEREAS**, on September 18, 2024 the Ocean County Board of Commissioners approved the acquisition of Block 36 and Lot 1.01 in Manchester Township under the Ocean County Natural Lands Trust Fund, by Resolution #2024001437; 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 Brilliant Environmental Services, LLC., Toms River, New Jersey; and

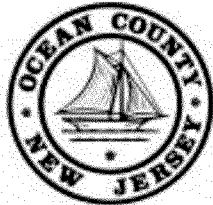
**WHEREAS**, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 2,250.00; and

**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to Brilliant Environmental Services, LLC. in an amount not to exceed \$2,250.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, and Brilliant Environmental Services, LLC.





# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

## Board Meeting Agenda

Date: November 6, 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)

<b>Official Resolution#</b>	<b>2024001695</b>						
Meeting Date	11/06/2024						
Introduced Date	11/06/2024						
Adopted Date	11/06/2024						
Agenda Item	I-15						
CAF #							
Purchase Req. #	QP2024-93						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	<				<		
Quinn	<		<		<		
Haines	<			<	<		
Kelly		<					
Sadeghi	<				<		

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

*Michelle I. Gunther*

Clerk Of The Board

RESOLUTION

November 6, 2024

**WHEREAS**, on August 21, 2024 the Ocean County Board of Commissioners approved the acquisition of Block 4, Lot 20 in Stafford Township under the Ocean County Natural Lands Trust Fund, by Resolution #2024001298; 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

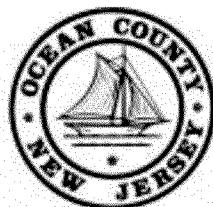
**WHEREAS**, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is T&M Associates, Toms River, New Jersey; and

**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

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

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

### Board Meeting Agenda

Date: November 6, 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 \$5,300.00. (QP2024-93)

<b>Official Resolution#</b>		<b>2024001696</b>					
Meeting Date		11/06/2024					
Introduced Date		11/06/2024					
Adopted Date		11/06/2024					
Agenda Item		I-16					
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*

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Clerk Of The Board

**RESOLUTION**

**November 6, 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

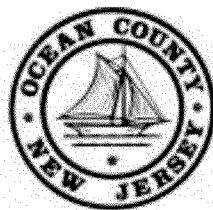
**WHEREAS**, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is T&M Associates, Toms River, New Jersey; and

**WHEREAS**, the bidder submitted a proposal for environmental services in the lump sum fee of \$5,300.00; 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. It authorizes the expenditure for environmental consulting services to T&M Associates in an amount not to exceed \$5,300.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, and T&M Associates.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 6, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Colliers Engineering & Design, Inc. to provide Engineering Design Services related to the construction of a trailhead on Block 837, Lot 17, Berkeley Township, in an amount not to exceed \$214,500.00. (QP2024-115)

<b>Official Resolution#</b>		<b>2024001697</b>					
Meeting Date		11/06/2024					
Introduced Date		11/06/2024					
Adopted Date		11/06/2024					
Agenda Item		I-17					
CAF #							
Purchase Req. #		QP2024-115					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

*November 6, 2024*

**WHEREAS**, on September 16, 2015 the Ocean County Board of Chosen Freeholders approved the acquisition of various blocks and lots in Berkeley Township under the Ocean County Natural Lands Trust Fund known as NJ Pulverizing; and

**WHEREAS**, approximately 5 acres was set aside for future improvements to the Barnegat Branch Trail including, but not limited to a potential trailhead facility as the property has extensive frontage along the trail; and

**WHEREAS**, the County wishes to construct a trailhead on Block 837, Lot 17 in Berkeley Township that will include a parking lot with an entrance from Hickory Lane, a restroom building, a maintenance building, and an outdoor storage area for trail materials; and

**WHEREAS**, engineering design services are required for the construction of the trailhead; and

**WHEREAS**, the Consultant Selection Review Committee recommended seventeen (17) firms to be qualified to provide Engineering Design Services to be performed on an as needed basis, where and as directed by Ocean County; and

**WHEREAS**, the seventeen (17) firms are qualified and eligible to provide Engineering Design Services by resolution dated October 16, 2024 referred to as contract number QP2024-115; and

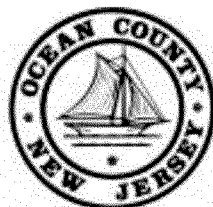
**WHEREAS**, the County of Ocean has requested three proposals from the list of eligible firms and the most qualified bidder is Colliers Engineering & Design, Inc., Holmdel, New Jersey; and

**WHEREAS**, the bidder submitted a proposal for engineering design services in the lump sum fee of \$214,500.00; 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 Colliers Engineering & Design, Inc. in an amount not to exceed \$214,500.00 from Account Number 300-155-C922-6600.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Engineering Department, Parks and Recreation Department, Finance Department, County Auditor, County Counsel, and Colliers Engineering & 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: November 6, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Gold Type Business Machines, Inc. (NJ State Contract No. 17-FLEET-00716) to provide Automated License Plate Readers for the OC Sheriff's Office, in an amount not to exceed \$71,639.62.

<b>Official Resolution#</b>	<b>2024001698</b>						
Meeting Date	11/06/2024						
Introduced Date	11/06/2024						
Adopted Date	11/06/2024						
Agenda Item	I-18						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	✓				✓		
Quinn	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

## RESOLUTION

November 6, 2024

**WHEREAS**, there exists a need for automated license plate readers; and

**WHEREAS**, upon review of the quote submitted, Ocean County Sheriff's Office is desirous of entering into an agreement with Gold Type Business Machines, Inc. to provide the automated license plate readers; and

**WHEREAS**, this is awarded in compliance with the New Jersey State approved contract 17-FLEET-00716; and

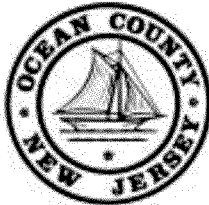
**WHEREAS**, sufficient funds are available shall be encumbered for said agreement under the Account No. 016-010-6028-4IOS in an amount not to exceed \$71,639.62. Terms subject to the availability of funds.

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

1. This agreement is awarded under the terms and conditions of New Jersey State approved contract 17-FLEET-00716.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents Gold Type Business Machines, Inc., 351 Paterson Ave., East Rutherford, NJ 07073.
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.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be made available to the Ocean County Comptroller, County Sheriff's Office, and Gold Type Business Machines, Inc.





# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 6, 2024 - 4:00 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Avenue  
 Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Kompan, Inc. (New Jersey Cooperative Purchasing Alliance No. CK04, Subcontract No. BC-BID-24-35) to furnish and install an inclusive playground at Eno's Pond County Park, in an amount not to exceed \$1,197,357.35, with grant funding in the amount of \$771,750.00, required local match funding in the amount of \$257,250.00, and required additional funding to meet N.J.A.C. 5:23-11.1-11.4, in the amount of \$168,357.35.

<b>Official Resolution#</b>	<b>2024001699</b>						
Meeting Date	11/06/2024						
Introduced Date	11/06/2024						
Adopted Date	11/06/2024						
Agenda Item	I-19						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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*

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Clerk Of The Board

**RESOLUTION**

November 6, 2024

**WHEREAS**, there exists a need to update and create inclusive playgrounds at Eno's Pond County Park in Lacey Township; and

**WHEREAS**, on February 15, 2023 the Ocean County Board of Commissioners authorized the submission of a grant application for Eno's Pond County Parks Inclusive Playground, to the New Jersey Department of Environmental Protection, Green Acres Program; and

**WHEREAS**, on February 7, 2024, the Ocean County Board of Commissioner authorized the execution of an agreement for Eno's Pond County Park's Inclusive Playground, with the New Jersey Department of Environmental Protection, Green Acres Programs; and

**WHEREAS**, the Grant identified as Project 1500-23-011, Eno's Pond County Park Inclusive Playground has been awarded to the County of Ocean in the amount of \$771,750.00; and

**WHEREAS**, Kompan, Inc., 605 W. Howard Lane, Suite 101, Austin, Texas, 78753, is the awarded vendor for Park and Playground Equipment under Bergen Bids, CK-04, BC-BID-24-35, and has submitted a compliant proposal in the amount of \$1,197,357.35 to the Parks and Recreation Department for the update and creation of an inclusive playground at Eno's Pond County Park; and

**WHEREAS**, the Parks and Recreation Department has accepted the proposal from Kompan, Inc., and grant funding in the amount of \$771,750.00 has been made available in Account No. 017-824-AC37, with required matching funds in the amount of \$257,250.00 available in Account No. 017-824-BC27; and

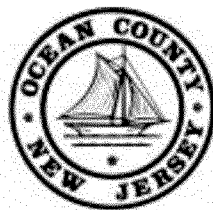
**WHEREAS**, additional funds in the amount of \$168,357.35, required to meet the compliance standards outlined in N.J.A.C. 5:23-11.1-11.4; the subcode for fully inclusive playgrounds, are available in Account No. 2023-016-250-5409 in the amount of \$167,764.00 and Account No. 2024-016-250-5416 in the amount of \$593.35.

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

1. This agreement is awarded under the terms and conditions of Bergen Bids Contract #BC-BID-24-35.
2. The Director and Clerk of the Board are authorized to execute any necessary subsequent documents with Kompan, Inc.
3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this contract.

5. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be made available to Ocean County Counsel, County Auditor, County Administrator, County Comptroller, County Department of Parks and Recreation, and Kompan Inc.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 6, 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 French & Parrello Associates, P.A. to provide additional Engineering Design Services for Site Plan Preparation of office facilities on Block 608, Lot 19.01, Toms River Township, an increase to the Contract in an amount not to exceed \$60,429.70. (PP2018-118)

<b>Official Resolution#</b>		<b>2024001700</b>					
Meeting Date		11/06/2024					
Introduced Date		11/06/2024					
Adopted Date		11/06/2024					
Agenda Item		I-20					
CAF #							
Purchase Req. #		PP2018-118					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

November 6, 2024

**WHEREAS**, on December 19, 2018, the County of Ocean awarded a Purchase Order to French & Parrello Associates to provide Engineering Design Services for Site Plan Preparation of office facilities on Block 608, Lot 19.01 in the Township of Toms River, in an amount not to exceed \$154,245.00 under Contract No. PP2018-118; and

**WHEREAS**, on May 20, 2020 a Resolution was adopted amending the award to provide additional Engineering Design Services in the project area, an increase to the contract in an amount not to exceed \$46,583.00; and

**WHEREAS**, on August 5, 2020 a Resolution was adopted amending the award to provide additional Engineering Design Services in the project area, an increase to the contract in an amount not to exceed \$10,990.00; and

**WHEREAS**, on October 7, 2020 a Resolution was adopted amending the award to provide additional Engineering Design Services in the project area, an increase to the contract in an amount not to exceed \$4,468.00; and

**WHEREAS**, on May 5, 2021 a Resolution was adopted amending the award to provide additional Engineering Design Services in the project area, an increase to the contract in an amount not to exceed \$85,750.00; and

**WHEREAS**, on September 20, 2023 a Resolution was adopted amending the award to provide additional Engineering Design Services in the project area, an increase to the contract in an amount not to exceed \$49,152.09; and

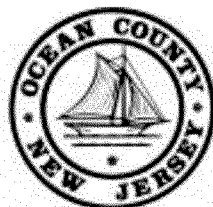
**WHEREAS**, it has been determined that additional Engineering Design Services be conducted in the project area; and

**WHEREAS**, French & Parrello Associates has provided a proposal dated October 8, 2024 to provide these services in an amount not to exceed \$60,429.70; and

**WHEREAS**, funds for these additional services shall be available from Account Number 419-010-X020.

**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 \$60,429.70 to French & Parrello Associates, P.A. from Account 419-010-X020 to include these additional Engineering Design Services for Site Plan Preparation of office facilities on Block 608, Lot 19.01 in the Township of Toms River.
2. Certified copies of this Resolution shall be forwarded to the Ocean County Management & Budget Department, Ocean County Department of Finance, Ocean County Department of Purchasing, and French & Parrello Associates.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 6, 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 French & Parrello Associates, P.A. to provide additional Consultant Material Sampling, Inspection and Testing Services associated with Development of the Social Services Complex, Toms River Township, an increase to the Contract in an amount not to exceed \$45,085.00. (QP2020-68)

<b>Official Resolution#</b>		<b>2024001701</b>					
Meeting Date		11/06/2024					
Introduced Date		11/06/2024					
Adopted Date		11/06/2024					
Agenda Item		I-21					
CAF #							
Purchase Req. #		QP2020-68					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

November 6, 2024

**WHEREAS**, on April 7, 2021 the County of Ocean awarded a Purchase Order to French & Parrello Associates, P.A. to provide Consultant Material Sampling, Inspection and Testing Services associated with Development of the Social Services Complex, Toms River Township in an amount not to exceed \$172,875.00 under Contract No. QP2020-68; and

**WHEREAS**, on January 18, 2023, a Resolution was adopted amending the award to provide additional Consultant Material Sampling, Inspection and Testing Services in the project area, an increase to the Contract in an amount not to exceed \$137,175.00; and

**WHEREAS**, on September 20, 2023, a Resolution was adopted amending the award to provide additional Consultant Material Sampling, Inspection and Testing Services in the project area, an increase to the Contract in an amount not to exceed \$18,634.50; and

**WHEREAS**, it has been determined that additional inspections are required to be conducted in the project area; and

**WHEREAS**, French & Parrello Associates, P.A. has provided a proposal dated October 8, 2024 to provide these additional services in an amount not to exceed \$45,085.00; and

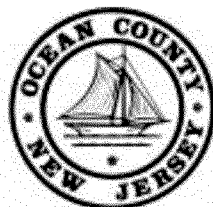
**WHEREAS**, funds for these additional services shall be available from Account Number 419-010-X020.

**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 \$45,085.00 to French & Parrello Associates, P.A. from Account No. 419-010-X020 for additional Consultant Material Sampling, Inspection, and Testing Services associated with Development of the Social Services Complex, Toms River Township.



2. Certified copies of this Resolution shall be made available to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and French & Parrello Associates, P.A.



## 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: November 6, 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 Massimo F. Yezzi, Jr., A.I.A., t/a Yezzi Associates, LLC to provide additional Architect Services associated with the Design and Construction of the Ocean County Library - Stafford Branch, an increase to the Contract in an amount not to exceed \$23,414.00. (QP2022-3)

<b>Official Resolution#</b>	<b>2024001702</b>						
Meeting Date	11/06/2024						
Introduced Date	11/06/2024						
Adopted Date	11/06/2024						
Agenda Item	I-22						
CAF #							
Purchase Req. #	QP2022-3						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	✓				✓		
Quinn	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

November 6, 2024

**WHEREAS**, on June 15, 2022 a Resolution was adopted authorizing the issuance of a Purchase Order to Massimo F. Yezzi, Jr., A.I.A., t/a Yezzi Associates, LLC for Architect Services associated with the Design and Construction of the Ocean County Library – Stafford Branch, in an amount not to exceed \$499,000.00 under Contract No. QP2022-3; and

**WHEREAS**, on November 2, 2022, April 5, 2023, and August 7, 2024 Resolutions were adopted to increase the contract for additional services in the amounts of \$69,775.00, \$9,967.00, and \$91,127.00, respectively, for a total revised contract in the amount of \$669,869.00; and

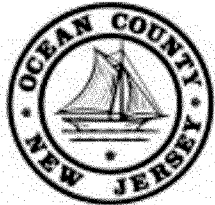
**WHEREAS**, additional architectural services are necessary, as indicated in Massimo F. Yezzi, Jr., T/A Yezzi Associates, LLC’s proposal dated September 18, 2024, an increase to the contract in an amount not to exceed \$23,414.00; and

**WHEREAS**, funds for these additional services are now available from Account No. 9999-422-015-X211.

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

1. The County Purchasing Agent is hereby authorized to amend the Purchase Order issued to Massimo F. Yezzi, Jr., A.I.A., t/a Yezzi Associates, LLC for additional Architect Services associated with the Design and Construction of the Ocean County Library – Stafford Branch, an increase in an amount not to exceed \$23,414.00, with funding available from Account No. 9999-422-015-X211, for a revised total Purchase Order in the amount of \$693,283.00.
2. The proposal dated September 18, 2024 will serve as the amendment to the contract. A copy of this proposal 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. 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 contract.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to Ocean County Counsel, County Auditor, County Comptroller, and Massimo F. Yezzi, Jr., A.I.A., t/a Yezzi Associates, LLC.



# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 6, 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 HDR Architects and Engineers, P.C. to provide additional Architectural Design Services for programming and concept design of the OC Sheriff's Facility, an increase to the Contract in an amount not to exceed \$250,000.00. (QP2024-79)

<b>Official Resolution#</b>	<b>2024001703</b>						
Meeting Date	11/06/2024						
Introduced Date	11/06/2024						
Adopted Date	11/06/2024						
Agenda Item	I-23						
CAF #							
Purchase Req. #	QP2024-79						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	✓				✓		
Quinn	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

\_\_\_\_\_  
Clerk Of The Board

**RESOLUTION**

**November 6, 2024**

**WHEREAS**, on July 2, 2024, a Resolution was adopted awarding a purchase order to HDR Architects and Engineers, P.C. to provide for Architectural Design Services associated with the programming and concept design of a facility for the consolidation of the Sheriff's Department services, in an amount not to exceed \$500,000.00, under Contract No. QP2024-79; and

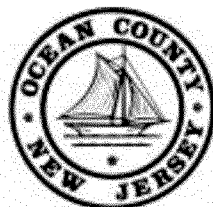
**WHEREAS**, it has been determined that additional Architectural Design Services are now necessary; and

**WHEREAS**, HDR Architects and Engineers, P.C. previously provided a proposal dated July 2, 2024 that included these services for an additional amount of \$250,000.00; and

**WHEREAS**, funds for these additional services shall be available from Account Numbers 301-010-X325-6600 (\$247,950.00) and 016-010-5679-6600 (\$2,050.00).

**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 Architectural Design Services associated with the programming and concept design of a facility for the consolidation of the Sheriff's Department services, an increase to the Contract in the amount of \$250,000.00.

**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 HDR Architects and Engineers, P.C.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
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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: November 6, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 10/16/2024 awarding a Purchase Order to Rothstein, Mandell, Strohm, Halm & Cipriani, due to a scrivener's error, to correct the Board Meeting date indicated on the Resolution. (QP2023-143)

<b>Official Resolution#</b>		<b>2024001704</b>					
Meeting Date		11/06/2024					
Introduced Date		11/06/2024					
Adopted Date		11/06/2024					
Agenda Item		I-24					
CAF #							
Purchase Req. #		QP2023-143					
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*

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Clerk Of The Board

## RESOLUTION

November 6, 2024

**WHEREAS**, on October 16, 2024 the Ocean County Board of Commissioners adopted Resolution No. 2024001605 awarding a Purchase Order to Rothstein, Mandell, Strohm, Halm & Cipriani to provide Special Conflict/Litigation Counsel Services under Contract No. QP2023-143, for the period of 10/17/2024 through 12/31/2024, in the estimated amount of \$40,000.00; and

**WHEREAS**, due to a scrivener's error, this amendatory resolution is necessary to correct the Board Meeting date listed on the Resolution, to reflect October 16, 2024; and

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** that Resolution No. 2024001605 is hereby amended to correct the Board Meeting date listed on the Resolution, to reflect October 16, 2024.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the County Administrator, County Comptroller, and Rothstein, Mandell, Strohm, Halm & Cipriani.



# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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Commissioner Frank Sadeghi

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

## Board Meeting Agenda

Date: November 6, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a purchase order to CME Associates to provide Construction Project Management for the Replacement of Lake Shenandoah Bridge (Structure No. 1514-012), Park Road over the Shenandoah Spillway, Lakewood Township, in an amount not to exceed \$432,113.15. (QP2023-132)

<b>Official Resolution#</b>	<b>2024001705</b>						
Meeting Date	11/06/2024						
Introduced Date	11/06/2024						
Adopted Date	11/06/2024						
Agenda Item	I-25						
CAF #							
Purchase Req. #	QP2023-132						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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*

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Clerk Of The Board



RESOLUTION

**November 6, 2024**

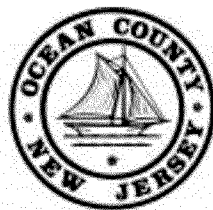
**WHEREAS**, the Ocean County Board of Commissioners has determined that a need exists for Construction Project Management and Inspection Services for the Replacement of Lake Shenandoah Bridge (Structure No. 1514-012), Park Road over the Shenandoah Spillway, Lakewood Township, Ocean County; and

**WHEREAS**, the Board considers it necessary and desirable to engage a Construction Project Management and Inspection Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on December 6, 2023 and referred to as contract number QP2023-132; and

**WHEREAS**, CME Associates is qualified to provide the required Construction Project Management and Inspection Services in accordance with their proposal at a not to exceed cost of \$432,113.15.

**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 \$432,113.15 to CME Associates for Construction Project Management and Inspection Services from Capital Budget Account Number 419-185-X014-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and CME Associates.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
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101 Hooper Avenue  
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### Board Meeting Agenda

Date: November 6, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a purchase order to Keegan Technology & Testing Assoc., Inc. T/A Key Tech to provide Consultant Material Sampling, Inspection and Testing Services for the Reconstruction of Old Freehold Road at Garden State Parkway, Township of Toms River, in an amount not to exceed \$11,205.00. (QP2024-66)

<b>Official Resolution#</b>	<b>2024001706</b>						
Meeting Date	11/06/2024						
Introduced Date	11/06/2024						
Adopted Date	11/06/2024						
Agenda Item	I-26						
CAF #							
Purchase Req. #	QP2024-66						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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*

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Clerk Of The Board

RESOLUTION

November 6, 2024

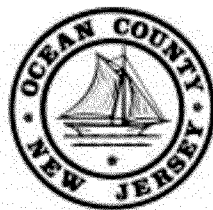
**WHEREAS**, the Ocean County Board of Commissioners has determined that a need exists for Consultant Material Sampling, Inspection and Testing Services for the Reconstruction of Old Freehold Road at Garden State Parkway, Township of Toms River, County of Ocean; and

**WHEREAS**, the Board considers it necessary and desirable to engage a Material Sampling, Inspection and Testing Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on April 17, 2024 and referred to as contract number QP2024-66; and

**WHEREAS**, Keegan Technology & Testing Assoc., Inc. T/A Key-Tech is qualified to provide the required Consultant Material Sampling, Inspection and Testing Services in accordance with their proposal at a not to exceed cost of \$11,205.00; 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 \$11,205.00 to Keegan Technology & Testing Assoc., Inc. T/A Key-Tech for Consultant Material Sampling, Inspection and Testing Services for Reconstruction of Old Freehold Road at Garden State Parkway, Township of Toms River, 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 Keegan Technology & Testing Assoc., Inc. T/A Key-Tech.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 6, 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 T & M Associates to provide additional Small Bridge Design Services for the Replacement of Brewers Bridge, Structure No. 1511-005, Brewers Bridge Road over South Branch of Metedeconk River, Jackson Township, an increase to the Contract in an amount not to exceed \$29,495.57. (QP2022-175)

<b>Official Resolution#</b>	<b>2024001707</b>						
Meeting Date	11/06/2024						
Introduced Date	11/06/2024						
Adopted Date	11/06/2024						
Agenda Item	I-27						
CAF #							
Purchase Req. #	QP2022-175						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	✓				✓		
Quinn	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

RESOLUTION

**November 6, 2024**

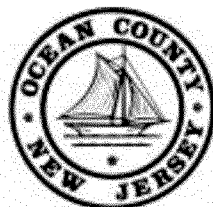
**WHEREAS**, on April 19, 2023 a resolution was adopted awarding a purchase order to T & M Associates for Small Bridge Design Services for Replacement of Brewers Bridge, Structure No. 1511-005, Brewers Bridge Road Over South Branch of Metedeconk River, Jackson Township, under contract QP2022-175 for the lump sum fee of TWO HUNDRED SEVENTEEN THOUSAND ONE HUNDRED THIRTY TWO AND 39/100 DOLLARS (\$217,132.39); 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 300-185-X413-6600 in the amount of TWENTY NINE THOUSAND FOUR HUNDRED NINETY FIVE AND 57/100 DOLLARS (\$29,495.57) 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 Small Bridge Design Services for Replacement of Brewers Bridge, Structure No. 1511-005, Brewers Bridge Road Over South Branch of Metedeconk River, Jackson 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 T & M Associates.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 6, 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 HDR Engineering, Inc. to provide additional Traffic Professional Engineering Services, Local Concept Development Services related to County Route 539 at Joint Base McGuire-Dix-Lakehurst, Plumsted Township, an increase to the Contract in an amount not to exceed \$46,434.59. (QP2023-50)

<b>Official Resolution#</b>		<b>2024001708</b>					
Meeting Date		11/06/2024					
Introduced Date		11/06/2024					
Adopted Date		11/06/2024					
Agenda Item		I-28					
CAF #							
Purchase Req. #		QP2023-50					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

RESOLUTION

November 6, 2024

**WHEREAS**, on December 6, 2023 a resolution was adopted awarding a purchase order to HDR Engineering, Inc. for Traffic Engineering Professional Services for Local Concept Development Services for County Route 539 at Joint Base McGuire-Dix-Lakehurst, Plumsted Township, Ocean County under contract QP2023-50 for the lump sum fee of TWO HUNDRED FOUR THOUSAND THREE HUNDRED NINETEEN AND 67/100 DOLLARS (\$204,319.67); and

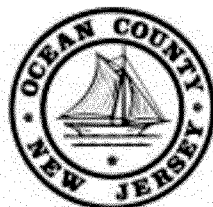
**WHEREAS**, on June 5, 2024 additional services were awarded for a purchase order amendment in the amount of FORTY NINE THOUSAND SEVEN HUNDRED FORTY FOUR AND 89/100 DOLLARS (\$49,744.89); and

**WHEREAS**, it has been determined that additional Traffic Engineering Professional Services be conducted in the project area; and

**WHEREAS**, funds are available in Account Number 301-185-X408-6600 in the amount of FORTY SIX THOUSAND FOUR HUNDRED THIRTY FOUR AND 59/100 DOLLARS (\$46,434.59) 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 Local Concept Development Services for County Route 539 at Joint Base McGuire-Dix-Lakehurst, Plumsted 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 HDR Engineering, Inc.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 6, 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 CME Associates to provide additional Professional Engineering Services for Underground Storage Tanks, Environmental Observation and Reporting Services for Retrofits at Various Sites Located in Ocean County, an increase to the Contract in an amount not to exceed \$12,042.03. (QP2024-56)

<b>Official Resolution#</b>		<b>2024001709</b>					
Meeting Date		11/06/2024					
Introduced Date		11/06/2024					
Adopted Date		11/06/2024					
Agenda Item		I-29					
CAF #							
Purchase Req. #		QP2024-56					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board



RESOLUTION

**November 6, 2024**

**WHEREAS**, on June 19, 2024 a resolution was adopted awarding a purchase order to CME Associates for Professional Engineering Services for Underground Storage Tanks, Environmental Observation and Reporting Services for Retrofits at Various Sites Located in Ocean County under contract QP2024-56 for the lump sum fee of NINETEEN THOUSAND FORTY THREE AND 29/100 DOLLARS (\$19,043.29); and

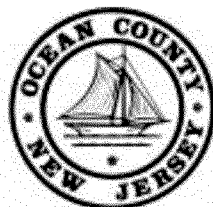
**WHEREAS**, on October 1, 2024 additional services were awarded for a purchase order amendment in the amount of EIGHT THOUSAND SEVEN HUNDRED FORTY and 80/100 DOLLARS (\$8,740.80); and

**WHEREAS**, it has been determined that additional Professional Engineering Services for Underground Storage Tanks, Environmental Observation and Reporting Services for Retrofits at Various Sites Located in Ocean County be conducted in the project area; and

**WHEREAS**, funds are available in Account Number 2024-016-185-5626-6600 in the amount of TWELVE THOUSAND FORTY TWO AND 03/100 DOLLARS (\$12,042.03) to cover this additional work.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the project specific proposal is amended to include these additional Professional Engineering Services for Underground Storage Tanks, Environmental Observation and Reporting Services for Retrofits at Various Sites Located in Ocean County.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Engineering Department, Finance Department, County Auditor, County Counsel, Purchasing Department and CME Associates.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 6, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Appointing Michelle Arnold to the position of Director, Department of Transportation Services, for a term of three (3) years, commencing on 12/1/2024.

<b>Official Resolution#</b>	<b>2024001629</b>						
Meeting Date	11/06/2024						
Introduced Date	11/06/2024						
Adopted Date	11/06/2024						
Agenda Item	m-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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*

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Clerk Of The Board

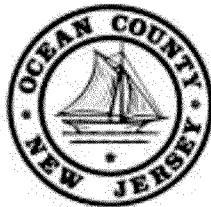
**RESOLUTION**

November 6, 2024

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that, pursuant to N.J.S.A. 11A:3-5(1), **MICHELLE ARNOLD** is hereby appointed to the position of **DIRECTOR OF TRANSPORTATION SERVICES** for a term of three (3) years commencing December 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 Michelle Arnold setting forth the terms and conditions of employment which will apply during this three (3) year period.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Director of Employee Relations, County Comptroller, Ocean County Clerk and Michelle Arnold.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 6, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Appointing Dr. Henry Jackson, Toms River for a term of five (5) years, term to expire 11/14/2029; and Duane M. Grembowicz, Pine Beach as an alternate member to fill the unexpired term of Dr. Henry Jackson, term to expire 11/14/2025; and reappointing Kevin W. Pace, Toms River; Linda Starzman, Point Pleasant as members for a term of five (5) years, terms to expire 11/14/2029; and Kelly A. Filler, Toms River as an alternate member for a term of two (2) years, term to expire 11/14/2026, all to the OC CULTURAL & HERITAGE COMMISSION.

<b>Official Resolution#</b>		<b>2024001630</b>					
Meeting Date		11/06/2024					
Introduced Date		11/06/2024					
Adopted Date		11/06/2024					
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**

**November 6, 2024**

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed to serve as members of the **OCEAN COUNTY CULTURAL & HERITAGE COMMISSION** for a term of five (5) years, term to expire November 14, 2029:

**LINDA STARZMAN**  
**KEVIN W. PACE**

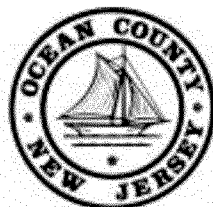
**Point Pleasant**  
**Toms River**

**BE IT FURTHER RESOLVED** that **DR. HENRY JACKSON, Toms River** is hereby appointed to serve as a member of the **OCEAN COUNTY CULTURAL & HERITAGE COMMISSION** for a term of five (5) years, term to expire November 14, 2029.

**BE IT FURTHER RESOLVED** that **DUANE M. GREMBOWICZ, Pine Beach** is hereby appointed to serve as Alternate Member No. 2 of the **OCEAN COUNTY CULTURAL & HERITAGE COMMISSION** to fill the unexpired term of Dr. Henry Jackson, term to expire November 14, 2025.

**BE IT FURTHER RESOLVED** that **KELLY A. FLILLER, Toms River** is hereby reappointed to serve as Alternate Member No. 1 of the **OCEAN COUNTY CULTURAL & HERITAGE COMMISSION** for a term of two (2) years, term to expire November 14, 2026.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Cultural & Heritage Commission and to the appointees.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 6, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Appointing Lauren C. Cheney, Forked River as a member of the OC COMMISSION FOR INDIVIDUALS WITH DISABILITIES for a term of three (3) years, term to expire 02/16/2027.

<b>Official Resolution#</b>		<b>2024001631</b>					
Meeting Date		11/06/2024					
Introduced Date		11/06/2024					
Adopted Date		11/06/2024					
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**

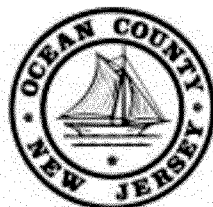
**November 6, 2024**

**WHEREAS, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY appoints COMMISSION FOR INDIVIDUALS WITH DISABILITIES members; and**

**NOW, THEREFORE, BE IT RESOLVED, that the following individual is hereby appointed as a MEMBER of the OCEAN COUNTY COMMISSION FOR INDIVIDUALS WITH DISABILITIES effective immediately, to serve without salary or other compensation, for a term of up to three (3) years, to expire February 16, 2027:**

<b><u>NAME</u></b>	<b><u>TOWNSHIP</u></b>
LAUREN C. CHENEY	FORKED RIVER

**BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Human Services Department, the Ocean County Clerk, and the appointee.**



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 6, 2024 - 4:00 PM

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

Agenda: Appointing Christian T. Morgan, Lakewood as an industry member of the OC SOLID WASTE ADVISORY COUNCIL to fill the unexpired term of Marc Rudman, term to expire 12/31/2024.

<b>Official Resolution#</b>	<b>2024001632</b>						
Meeting Date	11/06/2024						
Introduced Date	11/06/2024						
Adopted Date	11/06/2024						
Agenda Item	m-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	✓				✓		
Quinn	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Sadeghi	✓				✓		

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*Michelle I. Gunther*

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Clerk Of The Board

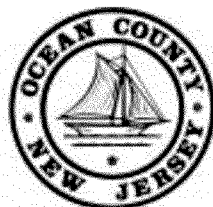


**RESOLUTION**

**November 6, 2024**

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **CHRISTIAN T. MORGAN, Lakewood** is hereby appointed as an **Industry Member** of the **OCEAN COUNTY SOLID WASTE ADVISORY COUNCIL** to fill the unexpired term of Marc Rudman, term to expire December 31, 2024.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Department of Solid Waste, County Counsel and to the appointee.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 6, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Reappointing Brian K. Gabriel to the position of Director, First and First Aid Training Center, for a term of three (3) years, term to expire 12/31/2027.

<b>Official Resolution#</b>	<b>2024001633</b>						
Meeting Date	11/06/2024						
Introduced Date	11/06/2024						
Adopted Date	11/06/2024						
Agenda Item	m-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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*

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Clerk Of The Board

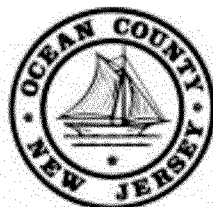
**RESOLUTION**

November 6, 2024

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that, pursuant to N.J.S.A. 11A:3-5(1), **BRIAN K. GABRIEL** is hereby reappointed **DIRECTOR, DEPARTMENT OF FIRE AND FIRST AID TRAINING CENTER** for a term of three (3) years commencing January 1, 2025.

**BE IT FURTHER RESOLVED** that the Director and the Clerk of the Board are hereby authorized and directed to execute an Employment Agreement with Brian K. Gabriel setting forth the terms and conditions of employment which will apply during this three (3) year period.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Director of Employee Relations, Department of Finance, Ocean County Clerk and to the appointee.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 6, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Reappointing Scott K. Tirella, Forked River as a member of the OC PLANNING BOARD for a term of three (3) years, term to expire 12/03/2027.

<b>Official Resolution#</b>		<b>2024001634</b>					
Meeting Date		11/06/2024					
Introduced Date		11/06/2024					
Adopted Date		11/06/2024					
Agenda Item		m-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*

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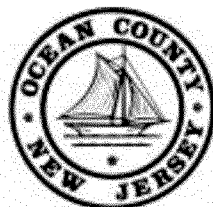
Clerk Of The Board

**RESOLUTION**

**November 6, 2024**

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **SCOTT K. TIRELLA, Forked River** is hereby reappointed to serve as a member of the **OCEAN COUNTY PLANNING BOARD** for a term of three (3) years, term to expire December 3, 2027.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Planning Board, Ocean County Clerk and to the appointee.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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08754-2191  
(732)929-2005  
(732)505-1918

### Board Meeting Agenda

Date: November 6, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Reappointing Ronald J. Klebacher, D.O. to the position of Assistant OC Medical Examiner for a term of one (1) year, term to expire 11/19/2025.

<b>Official Resolution#</b>		<b>2024001635</b>					
Meeting Date		11/06/2024					
Introduced Date		11/06/2024					
Adopted Date		11/06/2024					
Agenda Item		m-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*

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Clerk Of The Board

**RESOLUTION**

November 6, 2024

**WHEREAS**, there exists a need for the appointment of an Assistant Medical Examiner; and

**WHEREAS**, N.J.S.A. 52:17B-84 provides for the appointment of Assistant County Medical Examiners; and

**WHEREAS**, Ronald J. Klebacher, D.O. possesses the requisite licenses, certifications and all qualifications necessary to serve as Assistant County Medical Examiner; and

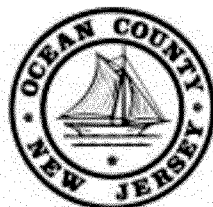
**WHEREAS**, the Ocean County Board of Commissioners wish to appoint Ronald J. Klebacher, D.O. as Assistant Ocean County Medical Examiner for a term of one (1) year, commencing November 20, 2024 through November 19, 2025; and

**WHEREAS**, the funds are available for this purpose.

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

1. Ronald J. Klebacher, D.O. is hereby appointed as Assistant Ocean County Medical Examiner for a term of one (1) year commencing November 20, 2024 through November 19, 2025, in accordance with the terms and conditions set forth in the Assistant County Medical Examiner Agreement.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute said Agreement.
3. A certified copy of this Resolution, together with a copy of the Assistant County Medical Examiner Agreement executed by both parties, shall be placed on file in the Ocean County Office of the Clerk of the Board of Commissioners.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to Ocean County Counsel, County Comptroller, County Director of the Department of Employee Relations, County Medical Examiner, and Dr. Ronald J. Klebacher, 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: November 6, 2024 - 4:00 PM

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

Agenda: Reappointing Daksha Shah, M.D. to the position of Assistant OC Medical Examiner for a term of one (1) year, term to expire 11/29/2025.

<b>Official Resolution#</b>	<b>2024001636</b>						
Meeting Date	11/06/2024						
Introduced Date	11/06/2024						
Adopted Date	11/06/2024						
Agenda Item	m-8						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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*

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Clerk Of The Board



**RESOLUTION**

November 6, 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**, Daksha R. Shah, MD, FCAP 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 Daksha R. Shah, MD, FCAP, as Assistant Ocean County Medical Examiner, for a term of one (1) year, commencing November 30, 2024 through November 29, 2025; and

**WHEREAS**, the funds are available for this purpose.

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

1. Daksha R. Shah, MD, FCAP is hereby appointed as Assistant Ocean County Medical Examiner for a term of one (1) year commencing November 30, 2024 through November 29, 2025, in accordance with the terms and conditions set forth in the Assistant Ocean County Medical Examiner Agreement.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute said Agreement with Daksha R. Shah, MD, FCAP.
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.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to Ocean County Counsel, County Comptroller, County Director of the Department of Employee Relations, County Medical Examiner, and Daksha R. Shah, MD, FCAP.